

**CARSON CITY BOARD OF SUPERVISORS**  
**Minutes of the May 7, 2020 Meeting**  
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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, May 7, 2020 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  
Stephanie Hicks, Deputy City Manager  
Dan Yu, Assistant District Attorney  
Tamar Warren, Senior Public Meetings 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. All meeting minutes and audio recordings are available for review at: <https://www.carson.org/minutes>.

**1 - 3. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**

(8:29:55) – Mayor Crowell called the meeting to order. Ms. Warren called roll and noted that a quorum was present. Mayor Crowell led the Pledge of Allegiance.

**4. PUBLIC COMMENT**

(8:31:11) – Mayor Crowell entertained public comments. Ms. Paulson read two emails into the record, both from Barbara Wall in support of wearing masks by residents and essential workers per the guidelines by the Centers for Disease Control (CDC), and against the moratorium on hemp growth. There were no other public comments. Mayor Crowell advised returning to this agenda item should callers wish to make comments.

**5. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – APRIL 2, 2020**

(8:35:55) – Mayor Crowell introduced the item.

**(8:36:03) – Supervisor Bonkowski moved to approve the minutes of the Carson City Board of Supervisors meeting for April 2, 2020 as presented. The motion was seconded by Supervisor Bagwell and carried 5-0-0.**

**6. FOR POSSIBLE ACTION: ADOPTION OF AGENDA**

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(8:34:44) – Mayor Crowell introduced the item. Ms. Paulson informed the Board that the *Closed Non-Meeting to Confer with Management Representatives and Counsel*, currently agendaized between items 22 and 23, will be held after adjournment (item 24). There were no additional requests to modify the agenda. Mayor Crowell considered the agenda adopted with the change proposed by Ms. Paulson.

**7. SPECIAL PRESENTATIONS**

**7.A PRESENTATION OF A PROCLAMATION TO RECOGNIZE MAY 2020 AS NEVADA WILDFIRE AWARENESS MONTH.**

(8:37:03) – Mayor Crowell introduced the item and read into the record a proclamation, incorporated into the record, recognizing May 2020 as Nevada Wildfire Awareness Month. Carson City Fire Chief Sean Slamon reminded the public to be mindful of the wildfire threats, especially, as summer approaches. He spoke about the partnership with the Co-op Extension at the University of Nevada Reno and encouraged the public to visit the Living With Fire resource website (<https://www.livingwithfire.com/>) or the Fire Department content on the City’s website. Chief Slamon also reminded those living in the “Wildland Urban Interface Area” of the prevention programs available to them such as free use of dumpster and trailer programs, noting they do get booked early.

**7.B PRESENTATION OF A PROCLAMATION TO RECOGNIZE THE MONTH OF MAY AS HISTORIC PRESERVATION AND ARCHAEOLOGICAL AWARENESS MONTH.**

(8:42:12) – Mayor Crowell introduced the item and read into the record a proclamation, incorporated into the record, declaring May 2020 as Historic Preservation and Archaeological Awareness Month. Carson City Planning Manager Hope Sullivan encouraged residents to participate in the 11<sup>th</sup> Annual Scavenger Hunt with this year’s theme being “fences and gates,” while practicing appropriate social distancing. Ms. Sullivan encouraged participating in the scavenger hunt online at [carson.org/hunt](http://carson.org/hunt).

**CONSENT AGENDA**

(8:45:35) – Mayor Crowell introduced the Consent Agenda and noted that items 8C and 9B will be pulled for discussion. There were no other requests; therefore, he entertained a motion. **Supervisor Bagwell moved to approve the Consent Agenda as published with the exception of items 8C and 9B. Supervisor Bonkowski seconded the motion.**

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Supervisor Bagwell
<b>SECONDER:</b>	Supervisor Bonkowski
<b>AYES:</b>	Supervisors Bagwell, Bonkowski, Barrette, Giomi, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

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**8. CARSON CITY AIRPORT AUTHORITY**

**8.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION OF A PROPOSED LEASE AMENDMENT BETWEEN THE CARSON CITY AIRPORT AUTHORITY (CCAA) AND SIERRA MOUNTAIN AIRPARK NORTH, LLC (SIERRA MOUNTAIN) (APN 005-011-76, LEASE PARCEL 37) TO REDUCE THE EXISTING SIERRA MOUNTAIN LEASEHOLD AT THE CARSON CITY AIRPORT BY 580 SQUARE FEET (SF) AND THEREBY ALSO REDUCING THE CORRESPONDING RENT BY \$72.50 PER YEAR, THE EQUIVALENT OF \$6.04 PER MONTH.**

**8.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION OF A PROPOSED LEASE AMENDMENT BETWEEN THE CARSON CITY AIRPORT AUTHORITY (CCAA) AND TRIMOTOR, LLC (APN 005-011-75, LEASE PARCEL 35-B) TO EXPAND THE EXISTING TRIMOTOR, LLC LEASEHOLD AT THE CARSON CITY AIRPORT BY AN ADDITIONAL 9,287 SQUARE FEET (SF) FOR A NEW TOTAL LEASEHOLD OF 53,372 SF, AT A BASE LEASE RENTAL AMOUNT OF \$0.24/SF/YEAR FOR THE ADDITIONAL LEASEHOLD AREA (\$2,228.88/YR OR THE EQUIVALENT OF \$185.74/MONTH) COMMENCING ON MAY 1, 2020 AND SUBJECT TO THE CPI INCREASES SET FORTH IN THE LEASE AGREEMENT EXECUTED IN JULY 2011 AND RECORDED AS DOCUMENT NO. 414361 AND FURTHER RENEWED ON JANUARY 26, 2017 UNTIL DECEMBER 31, 2066 AND RECORDED AS DOCUMENT NO. 471848.**

**8.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION OF A PROPOSED LEASE AMENDMENT BETWEEN THE CARSON CITY AIRPORT AUTHORITY (CCAA) AND THE MOUNTAINVIEW COMMUNITY ASSOCIATION (ASSIGNEE) REDUCING THE TOTAL CARSON CITY AIRPORT LEASEHOLD AREA HELD BY ASSIGNEE FROM APPROXIMATELY 95,774 SQUARE FEET (SF) TO APPROXIMATELY 31,792.30 SF AND THEREBY ALSO REDUCING THE CORRESPONDING RENT.**

(8:46:16) – Mayor Crowell introduced the item. Supervisor Bonkowski noted an error in Exhibit A of the Staff Report and wished to correct the location of the hangar parcels from Washoe County to Carson City. Mayor Crowell entertained additional comments and when none were forthcoming, a motion.

(8:46:56) – Supervisor Bonkowski moved to approve the lease amendment as presented with the correction to Exhibit A, changing the Washoe County location to Carson City. Supervisor Bagwell seconded the motion.

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Supervisor Bonkowski
<b>SECONDER:</b>	Supervisor Bagwell
<b>AYES:</b>	Supervisors Bonkowski, Bagwell, Barrette, Giomi, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

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**8.D FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT AWARDED TO THE CARSON CITY AIRPORT UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT.**

**8.E FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED AMENDMENT TO THE COOPERATIVE AGREEMENT FOR AIRPORT AUTHORITY TO MANAGE CARSON CITY'S AIRPORT BETWEEN CARSON CITY AND THE CARSON CITY AIRPORT AUTHORITY (CCAA), EFFECTIVE MAY 17, 1990 THROUGH MAY 17, 2020, TO EXTEND THE AGREEMENT FOR ONE YEAR TO TERMINATE ON MAY 17, 2021.**

**9. CITY MANAGER**

**9.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE CULTURAL COMMISSION FY 19/20 ANNUAL REPORT AND FY 20/21 WORK PLAN. (MARK SALINAS, MSALINAS@CARSON.ORG)**

**9.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED COST SHARE AGREEMENT BETWEEN THE COUNTIES THAT MAKE UP THE MULTI-AGENCY COORDINATING (MAC) GROUP, COMPRISED OF CARSON CITY AND DOUGLAS, LYON, AND STOREY COUNTIES, IN RESPONSE TO THE COVID-19 PUBLIC HEALTH EMERGENCY.**

(8:47:18) – Mayor Crowell introduced the item. Supervisor Bagwell praised the Multi-Agency Coordinating (MAC) Group’s effort; however, she wished to have additional language as “a protection mode for Carson City.” Ms. Paulson recommended adding a sixth item to the Cost Share Agreement section titled “How Costs will be Divided” to read:

*“6. In the event an expenditure is deemed unallowable by a granting agency, the expenditure will be charged back to the four counties based on the parameters set forth in the paragraphs above.”*

(4:48:15) – Supervisor Giomi was informed that if the other counties disagree with the above amendment, the item will be returned to the Board for discussion. There were no additional comments; therefore, Mayor Crowell entertained a motion.

**(8:48:37) – Supervisor Bagwell moved to approve the agreement as amended, with the addition of item 6 [as indicated above]. Supervisor Barrette seconded the motion.**

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Supervisor Bagwell
<b>SECONDER:</b>	Supervisor Barrette
<b>AYES:</b>	Supervisors Bagwell, Barrette, Bonkowski, Giomi, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

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**10. COURTS**

**10.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE FIRST JUDICIAL DISTRICT COURT'S PROPOSED BUDGETS IN THE AMOUNTS OF \$26,814 FOR FY 2021 AND \$27,340 FOR FY 2022, FOR REIMBURSEMENT FROM THE STATE CHILD SUPPORT ENFORCEMENT PROGRAM. (MAX CORTES, MCORTES@CARSON.ORG)**

**11. FINANCE**

**11.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES THROUGH APRIL 24, 2020, PER NRS 251.030 AND NRS 354.290. (SHERI RUSSELL, SRUSSELL@CARSON.ORG)**

**12. PUBLIC WORKS**

**12.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED DONATION FROM THE BUREAU OF LAND MANAGEMENT (BLM) FOR THE INSTALLATION OF AN INFORMATIONAL KIOSK ABOUT THE AMERICAN FLAT MILL AT THE VIRGINIA AND TRUCKEE (V&T) EAST GATE DEPOT IN CARSON CITY.**

**12.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED DEDICATION OF A PUBLIC UTILITY EASEMENT ON APN 002-134-11, BY CARSON CITY, TO PERMIT PUBLIC UTILITY SERVICES OVER THE PORTION OF APN 002-134-11 SUBJECT TO THE EASEMENT.**

**13. PURCHASING AND CONTRACTS**

**13.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED PURCHASE OF A MEDICAL TRANSIT VEHICLE FOR THE FIRE DEPARTMENT, UTILIZING THE STATE OF NEVADA'S VEHICLE COMPETITIVE BID WITH RO BUS SALES FOR A TOTAL NOT TO EXCEED AMOUNT OF \$60,278.25.**

**13.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENT NO. 2 TO THE CONTRACT PREVIOUSLY ENTERED INTO AS A JOINDER CONTRACT THROUGH THE STATE OF NEVADA RFP / CONTRACT #3273, FOR THE PURCHASE OF FOUR ADDITIONAL BODY WORN CAMERA SYSTEMS AND FOUR LICENSES THROUGH AXON ENTERPRISE, INC., FOR AN ADDITIONAL AMOUNT OF \$12,395.72 OVER THE FOUR YEARS REMAINING OF THE ORIGINAL FIVE-YEAR CONTRACT TO BE FUNDED FROM THE 911 SURCHARGE FUND.**

**14. TREASURER**

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**14.A FOR DISCUSSION ONLY: PRESENTATION OF AN AFFIDAVIT TO THE BOARD OF SUPERVISORS, PURSUANT TO NRS 361.5648(3), AFFIRMING THAT A NOTICE OF DELINQUENCY WAS MAILED TO EACH PARCEL HAVING FIRST YEAR DELINQUENT PROPERTY TAXES.**

**ORDINANCES, RESOLUTIONS, AND OTHER ITEMS**

**15. ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME.**

Please see the minutes for items 8.C and 9.B.

**16. COMMUNITY DEVELOPMENT - PLANNING**

**16.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ADOPT ON SECOND READING, BILL NO. 104, AN ORDINANCE DECLARING A MORATORIUM, FOR A PERIOD OF UP TO 180 DAYS WITH THE ABILITY TO EXTEND IT BY RESOLUTION FOR UP TO AN ADDITIONAL 60 DAYS, ON THE ACCEPTANCE AND PROCESSING OF PLANNING OR OTHER APPLICATIONS FOR THE CULTIVATION OF HEMP IN CARSON CITY.**

(8:49:05) – Mayor Crowell introduced the item. Community Developer Director Lee Plemel, participating via WebEx, noted that there were no changes to the bill. He also referenced the public comment from Barbara Wall in opposition of the moratorium which had been read into the record by Ms. Paulson. Mayor Crowell entertained additional discussion and when none were forthcoming, a motion.

**(8:50:14) – Supervisor Bonkowski moved to adopt Ordinance No. 2020-4. Supervisor Giomi seconded the motion.**

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Supervisor Bonkowski
<b>SECONDER:</b>	Supervisor Giomi
<b>AYES:</b>	Supervisors Bonkowski, Giomi, Bagwell, Barrette, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**16.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED ORDER OF ABANDONMENT CONCERNING AN APPLICANT REQUEST FOR THE ABANDONMENT OF A PUBLIC RIGHT-OF-WAY BY CARSON CITY, SPECIFICALLY A PORTION OF LAMOTTE DRIVE BEGINNING AT THE REAR PROPERTY LINES OF 3493 ARROWHEAD DRIVE (APN 005-052-03) AND 3505 ARROWHEAD DRIVE (APN 005-053-03), AND EXTENDING TO APPROXIMATELY THE EASTERN PROPERTY LINE OF 3321 LA MOTTE DRIVE (APN 005-053-12).**

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(8:50:40) – Mayor Crowell introduced the item and entertained disclosures. Supervisor Bonkowski read into the record prepared disclosure statements for items 16.B and 17.A, advised of a disqualifying conflict of interest, and noted that he would not participate in discussion and action. Mayor Crowell entertained additional disclosures; however, none were forthcoming.

(8:52:33) – City Engineer Dan Stucky presented both staff reports for items 16.A and 17.B and introduced applicant Derek Wilson who was participating via conference call. He also responded to clarifying questions by the Board members. Mr. Stucky noted that the cul-de-sacs would need to be built at both ends of the abandonment to accommodate fire vehicle turnaround. He also stated that the Planning Commission had already voted on the item recommending approval based on meeting the seven findings in its November 19, 2019 meeting. Mr. Stucky informed Supervisor Giomi that they will work with the Assessor’s Office regarding addressing and confirmed that “there will be no landlocked parcels.” Supervisor Bagwell was informed by Mr. Wilson that the zoning at this time was General Industrial (GI). Mayor Crowell entertained additional comments and when none were forthcoming, a motion.

**(8:56:21) – Supervisor Giomi moved to approve the Order of Abandonment based on the findings and subject to the conditions of approval contained in the Order. Supervisor Barrette seconded the motion.**

<b>RESULT:</b>	<b>APPROVED (4-0-1)</b>
<b>MOVER:</b>	Supervisor Giomi
<b>SECONDER:</b>	Supervisor Barrette
<b>AYES:</b>	Supervisors Giomi, Barrette, Bagwell, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	Supervisor Bonkowski
<b>ABSENT:</b>	None

**17. PUBLIC WORKS**

**17.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED DEDICATION OF ROAD RIGHT-OF-WAY TO CARSON CITY FROM APNS 005-053-02, 005-052-04, 005-054-10, AND 005-053-11 LOCATED ADJACENT TO LAMOTTE DRIVE.**

(8:56:44) – Mayor Crowell introduced the item. Mr. Stucky reminded the Board that he had provided information on the item during the discussion of item 16.B. Supervisor Bonkowski had already provided a disclosure statement during that discussion as well. Mayor Crowell entertained a motion.

**(8:57:27) – Supervisor Giomi moved to accept the right-of-way dedication. Supervisor Barrette seconded the motion.**

<b>RESULT:</b>	<b>APPROVED (4-0-1)</b>
<b>MOVER:</b>	Supervisor Giomi
<b>SECONDER:</b>	Supervisor Barrette
<b>AYES:</b>	Supervisors Giomi, Barrette, Bagwell, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	Supervisor Bonkowski
<b>ABSENT:</b>	None

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**18. HUMAN RESOURCES**

**18.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED HEALTH, DENTAL AND LIFE INSURANCE CONTRACTS FOR CARSON CITY TO PROVIDE BENEFITS COVERAGE TO CITY EMPLOYEES AND RETIREES WITH THE FOLLOWING PROVIDERS: (1) HEALTH INSURANCE BENEFITS THROUGH HOMETOWN HEALTH AS A ONE-YEAR CONTRACT RENEWAL WITHOUT A RATE INCREASE AND CONTINUED FUNDING OF HEALTH SAVINGS ACCOUNTS FOR ACTIVE EMPLOYEES IN FISCAL YEAR (FY) 2021 IN THE FY ANNUAL AMOUNT OF \$2,143 (EMPLOYEE ONLY), \$3,269 (EMPLOYEE PLUS SPOUSE), \$3,128 (EMPLOYEE PLUS CHILDREN) AND \$4,430 (EMPLOYEE PLUS FAMILY); (2) DENTAL INSURANCE BENEFITS THROUGH CIGNA AS A TWO-YEAR CONTRACT WITH A 5.9% DECREASE FROM THE EXISTING RATE; AND (3) LIFE INSURANCE BENEFITS THROUGH KANSAS CITY LIFE AS A TWO-YEAR CONTRACT WITH AN 18% DECREASE FROM THE EXISTING RATE.**

(8:57:50) – Mayor Crowell introduced the item. Human Resources Director Melanie Bruketta referenced the agenda materials and requested that the Board approve the health insurance renewal with no rate increase, the two-year dental insurance renewal with a 5.8 percent decrease from the existing rate, and a two-year life insurance contract with an 18 percent rate decrease. Supervisor Giomi thanked Ms. Bruketta and her committee for the rate decreases in this environment. Mayor Crowell praised the service he had received from the current carrier Hometown Health and entertained a motion.

**(8:59:27) – Supervisor Bonkowski moved to approve the benefits contracts as presented. Supervisor Giomi seconded the motion.**

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Supervisor Bonkowski
<b>SECONDER:</b>	Supervisor Giomi
<b>AYES:</b>	Supervisors Bonkowski, Giomi, Bagwell, Barrette, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**19. FIRE**

**19.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED SUBMITTAL OF A GRANT APPLICATION TO THE STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT PROGRAM TO HIRE AN ADDITIONAL NINE FIREFIGHTERS.**

(8:59:44) – Mayor Crowell introduced the item. Chief Slamon presented the Staff Report, incorporated into the record, requesting to apply for a grant to hire nine additional firefighters through the Federal Emergency Response Agency’s (FEMA’s) Staffing for Adequate Fire and Emergency Response (SAFER) grant. He also responded to



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clarifying questions from the Board. Supervisor Bonkowski inquired about the change to bargaining contracts and the costs associated with additional leave. He also expressed concern regarding the operating costs, especially the \$1,032,588 in the third year of the grant. Additionally, he was concerned that this grant would exempt the Fire Department from any cuts if the City undergoes “a significant recession.” Chief Slamon noted that refusal of the grant would not impact any future grants and that the awards would go out in late July or in August and that the City could withdraw its application “up to that point, prior to being awarded.”

(9:14:01) – Supervisor Giomi stated that the City had been awarded a SAFER grant which had been declined by the Board of Supervisors years ago. He also explained that grants are reviewed and awarded against that year’s established criteria and are not based on past applications or performance. He was also informed by Chief Slamon that the anticipated savings to the Fire Department at least for the first two years would be \$300,000 - \$400,000 per year not to mention the reduction of stress due to overtime. Supervisor Giomi noted he would vote for the grant application and believed that asking the firefighters “to constantly work overtime...gets onerous on the employees. It gets dangerous for them and it gets dangerous to the community.”

(9:19:41) – Supervisor Barrette was informed that SAFER grants were offered every year and that the first two years of the grant would allow the impact study of overtime, sick leave, and injury reductions. Chief Slamon explained that at the time of hiring, the firefighters will know that they are “limited term” hires, specifically for the duration of the grant, adding that there were several other options that could be exercised at the end of the grant period. Supervisor Bonkowski clarified that his questions did not imply he was not in favor of the grant; however, he wished to ensure the City had the ability to pay its portion, especially in the third year. He also inquired about hiring six firefighters versus nine, and Chief Slamon noted that with the added nine firefighters, “during ideal times we would meet national standards for our staffing levels for our fire responses” which he noted were four people on a fire engine, and to have the appropriate staffing during sick leave, vacations, and other absences such as training or vacancies.

(9:26:36) – Supervisor Bagwell noted her support of the grant application; however, she expressed concern over “the ability to pay for it,” especially in the case of a recession when other departments would have to incur more severe cuts. Supervisor Bagwell noted that waiting one year may provide a better sense of the City’s financial situation and the possible addition of another fire station. Chief Slamon also relayed to the Board that the ancillary costs would be for Personal Protection Equipment but not additional costs for apparatus, and that the deadline for the grant application was May 15, 2020, adding that the awards might start in late July or in August. Mayor Crowell was informed that the City had the option of declining the grant without impacting future grants. The Mayor also believed that the nine additional firefighters and a new fire station were important; however, he was concerned about the future, given the Coronavirus pandemic. Supervisor Giomi acknowledged the needs of community as a former fire chief; however, he understood the current situation including the reduction in pay which was not specified as prohibited in the grant.

(9:42:23) – Supervisor Bonkowski explained that the need was not being questioned during this discussion; however, the economics was, since “we don’t understand what the recovery is going to look like.” Chief Slamon informed Mayor Crowell that he was expecting the results of a study next week that will “encompass our current staffing levels and response capabilities, as well as going into future anticipated need off of current trends.” Discussion ensued regarding the postponement of the grant application until next year and the Board expressed regret that they would reluctantly support the postponement. Mayor Crowell entertained a motion.

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**(9:50:52) – Supervisor Giomi moved not to submit the SAFER grant application this year. Supervisor Barrette seconded the motion.**

(9:51:48) – Supervisor Bonkowski noted that the revenue decline was not only expected at the local level, and that the State deficit was being estimated at \$2.9 billion based on newly-released information. Mayor Crowell thanked the firefighters and the paramedics and requested them to be patient until next year. He also commended them for the hazardous position they are placed in when responding to calls. Chief Slamon thanked the Board for their support of the Fire Department and understood the fiscal issues.

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Supervisor Giomi
<b>SECONDER:</b>	Supervisor Barrette
<b>AYES:</b>	Supervisors Giomi, Barrette, Bagwell, Bonkowski, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

(9:56:23) – Mayor Crowell recessed the meeting.

(10:03:32) – Mayor Crowell reconvened the meeting. A quorum was still present.

**20. FINANCE**

**20.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A FINAL APPROPRIATION FOR THE COMMUNITY SUPPORT SERVICES GRANT (CSSG) FUNDING FOR FY 2021.**

(10:03:35) – Mayor Crowell introduced the item. Supervisor Giomi read into the record a prepared disclosure statement, advised of a disqualifying conflict of interest and stated that he would not participate in discussion and action. Supervisor Bonkowski also noted a disclosure for the record which Mr. Yu determined was not a disqualifying conflict; therefore, he could vote on this item.

(10:06:02) – Grants administrator Mirjana Gavric introduced herself, gave background and presented the detailed recommendations of the FY 2021 Community Support Services Grant (CSSG) allocations for a total of \$391,000, all of which are incorporated into the record. She explained that the proposed allocations were based on the recommendations of the Application Review Work Group (ARWG) and the Partnership Carson City Executive Board. Ms. Gavric reviewed the detailed requested and recommended funds for each agency, incorporated into the record, the summary of which is as follows: \$90,250 to be awarded for adult programs, \$52,650 to be awarded for youth programs and \$13,600 to be held in the General Fund for CSSG FY 2022, youth competitive programs. She also noted that \$114,500 would be allocated to general non-competitive programs (for the fifth and final year), and \$120,000 would be awarded from the Quality of Life Initiative to the Boys and Girls Club of Western Nevada. Ms. Gavric responded to clarifying questions as well.

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(10:09:58) – Supervisor Bonkowski inquired about the transition timeframe of the ARWG from a citizens’ committee comprising members from the community to an administrative committee and was informed that the transition had taken place last year. He also wished to ensure that “we actually come up with an estimate of [administrative] cost and allocate as much money as possible to the recipients, so [that] the money goes where it’s needed.”

(10:13:00) – Supervisor Bagwell inquired whether “the applicants had complied with the quarterly reporting requirements and...met the prior goals that they [had] established.” Ms. Gavric explained that she had conducted on-site reviews and had met with the CSSG grant recipients, noting that “compliances have been met.” Supervisor Bagwell requested that in the future the report should include “what critical role they’re filling for [the residents] of Carson City.” She also clarified that the fifth-year recipients were not necessarily in their final year of grant receipt, but that they would return to the Board for review to determine whether they would receive the grant automatically. Ms. Gavric clarified that due to COVID-19 the agencies would be unable to present in person; however, a report could be an alternative option. Supervisor Bagwell recommended coordinating with the Department of Health and Human Services for recommendations on “where’s the right, most efficient, most effective place to deliver service” and to find those agencies that do not require hiring additional resources. Supervisor Bonkowski also was in favor of having the agency presentations to track the program successes and to determine whether they are meeting the parameters that exclude them from an applying annually.

(10:22:16) – Supervisor Barrette spoke in favor of providing “a hand up not a handout,” a service provided by Capital City Circles. Supervisor Bagwell clarified that measurables should not necessarily be increased numbers of those served, but to measure the impact of the programs. Mayor Crowell praised the work done by Capital City Circles as well and entertained a motion.

**(10:26:33) – Supervisor Bagwell moved to approve the CSSG funding for Fiscal Year 2021 as recommended. Supervisor Barrette seconded the motion.**

<b>RESULT:</b>	<b>APPROVED (4-0-1)</b>
<b>MOVER:</b>	Supervisor Bagwell
<b>SECONDER:</b>	Supervisor Barrette
<b>AYES:</b>	Supervisors Bagwell, Barrette, Bonkowski, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	Supervisor Giomi
<b>ABSENT:</b>	None

**20.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A FINAL APPROPRIATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR FY 2021.**

(10:26:58) – Mayor Crowell introduced the item. Supervisor Giomi read into the record a prepared disclosure statement, advised of a disqualifying conflict of interest and stated that he would not participate in discussion and action. Supervisor Barrette also read a disclosure statement, advised of no disqualifying conflict of interest and

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stated that he would participate in discussion and action. Ms. Gavric presented the Staff Report, including the requested and awarded allocations from the Community Development Block Grant (CDBG) as follows: \$340,868 for public facilities and improvements, \$30,583 for planning projects, and \$49,258 for administration, adding that the funding recommendations had been based on the ARWG ranking of applications. Mayor Crowell entertained comments and when none were forthcoming, a motion.

**(10:31:52) – Supervisor Bagwell moved to approve the CDBG funding for Fiscal Year 2021 as recommended. Supervisor Barrette seconded the motion.**

<b>RESULT:</b>	<b>APPROVED (4-0-1)</b>
<b>MOVER:</b>	Supervisor Bagwell
<b>SECONDER:</b>	Supervisor Barrette
<b>AYES:</b>	Supervisors Bagwell, Barrette, Bonkowski, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	Supervisor Giomi
<b>ABSENT:</b>	None

**20.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF A PROPOSED RESOLUTION AUTHORIZING EXPENDITURES OF \$377,400 IN TOTAL FUNDS FOR COMMUNITY SUPPORT SERVICES GRANTS (CSSG) TO NON-PROFIT ORGANIZATIONS AND THE QUALITY OF LIFE INITIATIVE FOR FY 2021.**

(10:32:15) – Mayor Crowell introduced the item. Supervisor Giomi read into the record a prepared disclosure statement, advised of a disqualifying conflict of interest and noted that he would not participate in discussion and action. Supervisor Bonkowski also provided a disclosure statement, advised of no disqualifying conflict of interest and noted that he would participate in discussion and action. Ms. Gavric presented the Staff Report which included the adoption of a resolution authorizing the expenditures approved in item 20.A. There were no additional comments. Mayor Crowell entertained a motion.

**(10:35:20) – Supervisor Bagwell moved to approve Resolution No. 2020-R-10. Supervisor Barrette seconded the motion.**

<b>RESULT:</b>	<b>APPROVED (4-0-1)</b>
<b>MOVER:</b>	Supervisor Bagwell
<b>SECONDER:</b>	Supervisor Barrette
<b>AYES:</b>	Supervisors Bagwell, Barrette, Bonkowski, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	Supervisor Giomi
<b>ABSENT:</b>	None

**20.D PUBLIC HEARING: FOR DISCUSSION ONLY: PUBLIC HEARING ON THE INTENTION OF THE BOARD OF SUPERVISORS TO ACT UPON A PROPOSED RESOLUTION**

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**AUTHORIZING THE ISSUANCE OF THE CARSON CITY, NEVADA, LEASE REVENUE REFUNDING BONDS (TAHOE REGIONAL PLANNING AGENCY PROJECT), SERIES 2020A (TAX-EXEMPT) AND SERIES 2020B (TAXABLE) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,600,000, TO FINANCE COSTS OF ACQUIRING, CONSTRUCTING, AND EQUIPPING AN OFFICE BUILDING FOR THE BENEFIT OF TAHOE REGIONAL PLANNING AGENCY THROUGH THE PREPAYMENT OF CERTAIN OUTSTANDING OBLIGATION PREVIOUSLY ISSUED BY THE STATE OF NEVADA DEPARTMENT OF BUSINESS AND INDUSTRY FOR THE BENEFIT OF TAHOE REGIONAL PLANNING AGENCY AND PAYING RELATED COSTS.**

(10:35:47) – Mayor Crowell introduced the item and noted that the City would “act as a conduit so that [the Tahoe Regional Planning Agency (TRPA)] can get a better interest rate on the money they are borrowing.” He also assured that there would be no liability to the City; however, it would help the TRPA receive favorable terms on a loan. Carson City Chief Financial Officer Sheri Russell added that the TRPA had agreed to pay for any costs incurred by the City. She also introduced Chris Keillor, TRPA Finance Director, noting he had joined the meeting via conference call. Mayor Crowell praised the fiscal responsibility of the Board of Supervisors, calling it “a nice feather in our cap, to have another agency come to us because we have a better rating to borrow funds.”

(10:38:15) – Mr. Keillor introduced himself and thanked the Board for their assistance, noting that TRPA did not have the authority to issue debt. He stated that TRPA had purchased its office building in 2007 with 30-year bonds issued through the Nevada Division of Business and Industry, with an annual debt service of about \$900,000. Mr. Keillor believed that the bonds could be refinanced at a more affordable rate of around \$550,000 per year, noting that if the transaction is approved in this meeting, they would be able to close in the third week of June. He also reiterated there were no liability issues for Carson City.

(10:41:06) – Sherman and Howard, LLC Bond Counsel Ryan Henry introduced himself and reiterated that the City was not subject to any recourse in a non-payment situation. He also recommended hearing public comment prior to a vote on the resolution. Mr. Yu noted that public comment was agendized in the beginning and at the end of the meeting; however, he would defer to Mr. Henry to determine the public comment requirement on the item. Mayor Crowell was informed that no members of the public had requested to comment on the item. Mayor Crowell closed the public hearing.

**20.E FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION AUTHORIZING THE ISSUANCE OF THE CARSON CITY, NEVADA, LEASE REVENUE REFUNDING BONDS (TAHOE REGIONAL PLANNING AGENCY PROJECT), SERIES 2020A (TAX-EXEMPT) AND SERIES 2020B (TAXABLE) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,600,000, TO FINANCE COSTS OF ACQUIRING, CONSTRUCTING, AND EQUIPPING AN OFFICE BUILDING FOR THE BENEFIT OF THE TAHOE REGIONAL PLANNING AGENCY THROUGH THE PREPAYMENT OF CERTAIN OUTSTANDING OBLIGATIONS PREVIOUSLY ISSUED BY THE STATE OF NEVADA DEPARTMENT OF BUSINESS AND INDUSTRY FOR THE BENEFIT OF TAHOE REGIONAL PLANNING AGENCY; MAKING DETERMINATIONS AS TO THE SUFFICIENCY OF REVENUES AND AS TO OTHER MATTERS RELATED TO SUCH PROJECT AND BONDS; DELEGATING TO CITY OFFICIALS THE AUTHORITY TO DETERMINE THE FINAL TERMS OF THE BONDS; AUTHORIZING THE**

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**EXECUTION BY THE CITY OF AN INDENTURE, A LEASE AND A SUBLEASE AND CERTAIN CLOSING DOCUMENTS IN CONNECTION THEREWITH.**

(10:44:22) – Mayor Crowell introduced the item and entertained a motion.

(10:44:59) – **Supervisor Bagwell moved to adopt Resolution No. 2020-R-11. Supervisor Giomi seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Supervisor Bagwell
<b>SECONDER:</b>	Supervisor Giomi
<b>AYES:</b>	Supervisors Bagwell, Giomi, Barrette, Bonkowski, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**20.F FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AUTHORIZING THE ISSUANCE BY CARSON CITY OF ITS "GENERAL OBLIGATION (LIMITED TAX) MEDIUM TERM REFUNDING BOND, SERIES 2020A" IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,740,000.**

(10:45:17) – Mayor Crowell introduced the item. Ms. Russell informed the Mayor that Staff expected to save the City about \$200,000 - \$250,000 by reducing the bond interest but not prolonging the debt. She also noted that the proceeds would be used to refund the 2013 Installment Purchase Agreement on the Community Development Building (BRIC), 2010B Water Bonds, 2010D Wastewater Bonds, 2014C Water Bonds and 2014D Stormwater Bonds. She also noted that the resolution number was used in the posting; however, the corrected version of the ordinance had been published in the Nevada Appeal. Ms. Russell indicated John Peterson, Vice President of JNA Consulting Group and Mr. Henry were participating via conference call.

(10:47:35) – Mr. Peterson informed the Board that he expected the bond bid packet to be returned in six days and anticipated “meeting or exceeding” an interest rate of 1.6 percent. He also believed that they could return in two weeks to receive Board approval and possibly close in the first week of June 2020. Supervisor Bonkowski relayed a conversation he had had with Ms. Russell regarding the repayment of the BRIC, noting that the City was prohibited from paying it off within the first seven years, and that the seven years had just concluded. There were no additional comments; therefore, Mayor Crowell entertained a motion.

(10:51:11) – **Supervisor Giomi moved to introduce, on first reading, Bill No. 105. 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>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Supervisor Giomi
<b>SECONDER:</b>	Supervisor Barrette
<b>AYES:</b>	Supervisors Giomi, Barrette, Bagwell, Bonkowski, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**20.G FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED CARSON CITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2021-2025.**

(10:51:41) – Mayor Crowell introduced the item. Ms. Russell gave background and thanked the Board for the direction she had received in the previous Board meeting. She also reviewed the annual update of the City's Capital Improvement Program (CIP), incorporated into the record, to be added to the City's FY 2021 Final Budget, to be reviewed by this Board in its May 21, 2020 meeting. The Final Budget is due to be filed with the State of Nevada on June 1, 2020. Along with Public works Director Darren Schulz and Parks and Recreation Director Jennifer Budge, Ms. Russell responded to clarifying questions. Mayor Crowell entertained a motion.

**(11:43:14) – Supervisor Giomi moved to approve the proposed CIP Budget as presented with the exception of reserving the \$400,000 in the fleet fund for future Board approval and direct staff to return to the Board with the Fiscal Year 2021 Carson City Final Budget, incorporating the changes made today, at the next meeting. Supervisor Barrette seconded the motion.** Mayor Crowell entertained discussion.

(11:44:05) – Supervisor Bagwell received confirmation that the budget will include the aforementioned \$400,000; however, Board approval would be required to spend those funds. Supervisor Barrette reminded everyone that many of the projects have strings attached and are “hemmed in by the law;” therefore this Board “cannot turn on a dime” sometimes. Mayor Crowell cited the South Carson Street project as one of those grant funded ones that can't be used for other projects. Supervisor Bonkowski added that the bulk of the funds were being utilized for underground utilities and infrastructure, adding “if you want to know what South Carson Street will look like and drive like when it's complete, go drive on East William Street [between Stewart Street and the Hwy 580 interchange] and you will see.” Ms. Russell noted that the federal funds are audited every year and “if we are found we irresponsibly spent that money on things we're not allowed to spend our money on, we can lose all our federal funding.” Supervisor Bagwell indicated that by reducing South Carson Street, the money to be spent on that road can be used for local streets. At the conclusion of the discussion, Mayor Crowell called for the vote.

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Supervisor Giomi
<b>SECONDER:</b>	Supervisor Barrette
<b>AYES:</b>	Supervisors Giomi, Barrette, Bagwell, Bonkowski, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

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**21. BOARD OF SUPERVISORS**

**21.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING DIRECTIVES AND RECOMMENDATIONS CONCERNING CARSON CITY DEPARTMENTAL AND STAFF FUNCTIONS AND FUNCTIONS IN CARSON CITY AS A CONSOLIDATED MUNICIPALITY IN RELATION TO THE EXERCISE OF EMERGENCY POWERS PURSUANT TO NRS CHAPTERS 244 AND 414 AND CCMC CHAPTER 6.02 FOR THE PURPOSE OF ENSURING THE HEALTH, SAFETY AND WELFARE IN CARSON CITY IN RESPONSE TO THE GLOBAL CORONAVIRUS (COVID-19) PANDEMIC.**

(11:51:54) – Mayor Crowell introduced the item. Ms. Paulson provided updates on the City’s activities during the COVID-19 pandemic. She noted that the employees who had been telecommuting from home had been transitioning back into their physical work locations “in anticipation of reopening of City buildings” and they have been given guidance on the best practices to prevent the spread of infections in addition to having each department plan their specific prevention measures. She thanked the Facilities Department for installing plexiglass dividers for areas in contact with the public, adding that social distancing signage had also been ordered. Ms. Paulson indicated that the City, along with Carson City Health and Human Services (CCHHS) and the Emergency Operations Center (EOC), had submitted its evaluation for readiness for the Phase One checklist to the Governor’s Local Empowerment Advisory Panel (LEAP). She also clarified that “the Governor has not turned over the authority to reopen businesses to local governments;” therefore, local businesses would follow the reopening guidelines issued by the State.

(11:57:36) – Mayor Crowell recessed the meeting.

(12:08:28) – Mayor Crowell reconvened the meeting. A quorum was still present.

(12:08:31) – Mayor Crowell reintroduced the agenda item. Chief Slamon provided the quad-county EOC update highlighting that “at the current burn rate” they had a two-month supply of personal protection equipment (PPE), adding that the vendors have increased their inventory and supplies were starting to be delivered. He also called the community-based testing “successful” and provided the statistics of the current cases, noting the increased recovery rates.

(12:13:35) – CCHHS Director Nicki Aaker informed the Board that the State had requested a federal grant for crisis counselors and that CCHHS had indicated their need for one counselor as part of the grant. Ms. Aaker noted that CCHHS had also assisted with prescription costs and a rent payment and discussed the possibility of having a virtual EOC moving forward. Supervisor Bagwell was informed that CCHHS Epidemiologist Dustin Boothe had been working with restaurants to implement the necessary infection prevention guidelines and offered to hear the viability measures the industry would require. Discussion ensued regarding meetings with the Board of Health and Ms. Aaker offered to notify the Board should the need arise.



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(12:21:34) – Quad-County Public Health Preparedness Manager Jeanne Freeman provided an operational update and responded to Board questions. She highlighted the three-phased community-based testing with the initial goal of testing one percent of the population and thanked the Nevada National Guard for their assistance. She anticipated data analysis to take place during the third week of May 2020; however, phase two plans were already underway. Ms. Freeman also noted that testing in long-term care, skilled nursing, and group home facilities in all four counties for residents and staff were being planned by either making supplies available or performing the tests. She also discussed the readiness for long-term plans when vaccines or other medications become available and noted that they are working on providing the infection information by zip code. Supervisor Bagwell requested a “hotline” for businesses to call to check their compliance issues. Supervisor Giomi gave examples of enforcement he had seen in many different counties and hoped the Governor’s press conference that afternoon would shed additional light. Mr. Yu noted that the Carson City District Attorney’s Office had not received any interpretation guidance from the Attorney General’s Office as well. Ms. Freeman clarified that contact tracing will assist with spikes, adding that the tracing also takes place in cases such as influenza. She also confirmed for Supervisor Giomi that the EOC had reached out to many professional organizations to recruit and train volunteers and stated that those interested in volunteering could contact the EOC or email [cchhsinfo@carson.org](mailto:cchhsinfo@carson.org). Mayor Crowell also stated that he had received requests from attorneys to help and was informed they could contact the EOC via the email above as well as calling the hotline.

(12:51:) – Discussion ensued regarding a possible emergency meeting based on the Governor’s upcoming press conference and Mr. Yu explained that it would not be in violation of the Open Meeting Law, should that be necessary; however, for transparency purposes, he recommended posting the notice. Supervisor Giomi cautioned against adding to the confusion if the State guidelines are unclear. Discussion ensued regarding managing the curve of the current cases and Supervisor Bonkowski believed rural areas should be treated differently from urban areas. He expressed concern that of those hospitalized with symptoms similar to, or in conjunction with COVID-19 “how do we prioritize those diseases and say that Coronavirus is the one that we put the premium on? How do we do that and make the economy pay for that?” Ms. Freeman acknowledged that the testing criteria had changed several times; therefore, “we are not comparing apples to apples anymore.” Mayor Crowell thanked Ms. Freeman.

**22. BOARD OF SUPERVISORS – NON-ACTION ITEMS**

(1:05:25) – Mayor Crowell introduced the item. Ms. Hicks reported that according to the Parks and Recreation Department, over 50 people had visited the Carson Rifle and Pistol Range since its reopening that morning and that social distancing was being practiced.

**FUTURE AGENDA ITEMS**

N/A

**STATUS REVIEW OF PROJECTS**

N/A

**INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS**

N/A

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**CORRESPONDENCE TO THE BOARD OF SUPERVISORS**

N/A

**STATUS REPORTS AND COMMENTS FROM THE MEMBERS OF THE BOARD**

N/A

**STAFF COMMENTS AND STATUS REPORT**

N/A

**CLOSED NON-MEETING TO CONFER WITH MANAGEMENT REPRESENTATIVES AND COUNSEL.**

**Per agenda item 6, this non-meeting was moved to be discussed after item 24, adjournment.**

**23. PUBLIC COMMENT**

(1:06:21) – Mayor Crowell introduced the item.

**24. FOR POSSIBLE ACTION: TO ADJOURN**

(1:06:30) – Mayor Crowell adjourned the meeting at 1:06 p.m. and invited the participants of the closed non-meeting to confer with management representatives and counsel to remain in the room.

The Minutes of the May 7, 2020 Carson City Board of Supervisors meeting are so approved this 4<sup>th</sup> day of June, 2020.

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ROBERT CROWELL, Mayor

ATTEST:

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AUBREY ROWLATT, Clerk - Recorder