

CARSON CITY BOARD OF SUPERVISORS
Minutes of the September 3, 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, September 3, 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
Aubrey Rowlatt, Clerk-Recorder
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 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE

(8:30:52) – Mayor Crowell called the meeting to order at 8:30 a.m. and read the notice to the public, incorporated into the agenda, stating that public comment would be heard at the beginning and at the end of the Board meeting, as agendaized. Ms. Rowlatt called roll and noted that a quorum was present. Calvary Chapel Senior Pastor Pat Propster provided the invocation. He also wished to inform the community that this year's 911 commemoration will not take place in large groups but the 911 Memorial [the World Trade Center I-beam in Mills Park] would be draped in flowers and invited the public to visit in smaller groups to pay tribute. Carson City Fire Chief Sean Slamon led the Pledge of Allegiance at the invitation of Mayor Crowell.

5. PUBLIC COMMENT

(8:40:05) – Mayor Crowell acknowledged receipt of written public comments, noting that they would be made part of the record. He also entertained additional public comments via telephone.

(8:44:13) – Cris Villegas, Verizon Wireless Northern Nevada Community Outreach Partner, introduced himself and noted that the live streaming portion of the City's website was not functioning properly. He also thanked the City for working with Verizon Wireless and provided comments on the *Carson City Public Works Placement of Small Cell Wireless Equipment in Carson City Right-of-Way* policy. These proposed amendments have also been provided in writing and incorporated into the record.

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(8:50:50) – Deni French introduced himself and recommended “to proceed with caution” relating to Small Cell Wireless Equipment in Carson City and hoped “the health and environmental needs will be considered” as well. Supervisor Giomi inquired about the live feed issues that were mentioned Previously. Ms. Hicks clarified that a workaround had been found and the live feed was now operational; however, the public access television broadcast was still unavailable. Mr. Yu received confirmation that the live feed (of this meeting) was available online to the public through the City’s website which would mean the meeting is in compliance with the Open Meeting Law.

(8:56:52) – Supervisor Barrette requested having a plexiglass partition between himself and Staff. He also thanked Pastor Propster for his message during the invocation regarding 911, and former Supervisor Jim Shirk for his role in bringing the I-beam from the north tower of the World Trade Center to Carson City. Carson City Fire Chief Sean Slamon introduced newly hired Deputy Fire Chief Aaron Lowe who had joined from Aptos, California. Mayor Crowell welcomed Mr. Lowe to “one of the best fire departments in the United States.” Mr. Lowe gave background and introduced himself to the community. Chief Slamon gave an update to the Board on the Carson City Fire Department’s assistance to the California Wildfires, and recommended checking Carson City’s air quality on the internet prior to planning outside activities.

6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – AUGUST 6, 2020

(9:04:13) – Mayor Crowell introduced the item and entertained changes, corrections, and/or a motion.

(9:04:18) – Supervisor Bonkowski moved to approve the minutes of the August 6, 2020 Board of Supervisors meeting with two previously-submitted typographical corrections. Supervisor Barrette seconded the motion which carried 5-0-0.

7. FOR POSSIBLE ACTION: ADOPTION OF AGENDA

(9:04:34) – Mayor Crowell introduced the item. Ms. Paulson and the Supervisors indicated they had no changes to the agenda. Mayor Crowell considered the agenda adopted as published.

CONSENT AGENDA

(9:04:58) – Mayor Crowell introduced the item and entertained requests to pull items from the Consent Agenda; however, none were forthcoming.

(9:05:12) – Supervisor Bagwell moved to approve the Consent Agenda (items 8 and 9) as published. Supervisor Barrette seconded the motion.

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

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8. FINANCE

8.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 AUGUST 21, 2020, PER NRS 251.030 AND NRS 354.290.

9. PURCHASING AND CONTRACTS

9.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 20300001, PUBLIC SAFETY COMMUNICATION CENTER ELECTRICAL AND COMMUNICATION CONDITION ASSESSMENT, WITH PK ELECTRICAL, INC., FOR A NOT TO EXCEED AMOUNT OF \$60,000 THROUGH JUNE 30, 2021.

9.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A DETERMINATION THAT GRADEX CONSTRUCTION COMPANY, IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO NRS CHAPTER 338 AND WHETHER TO AWARD CONTRACT NO. 20300060, BRUNSWICK CANYON ROAD REPAIR PROJECT, TO GRADEX CONSTRUCTION COMPANY, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$106,607.60 TO BE FUNDED FROM THE JANUARY 2017 FLOOD EVENT ACCOUNT AND REIMBURSED BY A DIVISION OF EMERGENCY MANAGEMENT (DEM) AND FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

No items were pulled from the consent agenda.

11. PURCHASING AND CONTRACTS

11.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 20300153, CARSON CITY COURTS LEGAL SERVICES, WITH WASHOE LEGAL SERVICES, FOR A NOT TO EXCEED ANNUAL AMOUNT OF \$121,000 THROUGH SEPTEMBER 30, 2023, FOR A TOTAL CONTRACT AMOUNT OF \$363,000 TO BE FUNDED FROM THE COURTS DEPARTMENT IN THE GENERAL FUND.

(9:05:33) – Mayor Crowell introduced the item. Purchasing and Contracts Administrator Carol Akers presented the agenda materials. Court Administrator Max Cortes clarified that the contract was for Washoe Legal Services to provide specialized training in the areas of guardianship advocacy and representation of neglected and abused children, per the new mandates for legal services imposed by the Legislature. She also indicated that the cost of the contract is offset by the increase in the Clerk-Recorder’s fees, and responded to clarifying questions. Mayor Crowell entertained a motion.

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(9:14:35) – Supervisor Giomi moved to approve Contract No. 20300153 as presented. The motion was seconded by Supervisor Bagwell.

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

11.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 19300124, 2001 INTERNATIONAL 4800 MODEL-14 TYPE 3 BRUSH TRUCK REFURBISHMENT, WITH FIRETRUCKS UNLIMITED, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$170,665.

(9:16:25) – Ms. Akers introduced the item and gave background. Supervisor Bonkowski requested opening discussion for items 11.B and 11.C concurrently but with separate actions for each item. Fleet Services Supervisor Rich Hardcastle clarified for Supervisor Bonkowski that Staff felt comfortable with the quality of the vendor’s work. Discussion ensued regarding the life of refurbished trucks and Mr. Hardcastle believed “one [refurbishment] is good enough” since manufacturers would eventually stop supporting older equipment and parts. Mayor Crowell entertained separate motions for items 11.B and 11.C.

(9:23:16) – Supervisor Bonkowski moved to award Contract No. 19300124 as presented. The motion was seconded by Supervisor Giomi.

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

11.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 19300123, 2007 PIERCE QUANTUM PUMPER REFURBISHMENT, WITH FIRETRUCKS UNLIMITED FOR A TOTAL NOT TO EXCEED AMOUNT OF \$338,189.

(9:23:34) – Supervisor Bonkowski moved to award Contract No. 19300123 as presented. The motion was seconded by Supervisor Giomi.

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

11.D FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A DETERMINATION THAT GARDEN SHOP NURSERY LANDSCAPING DIVISION INC., IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO NRS CHAPTER 338 AND WHETHER TO AWARD CONTRACT NO. 20300050, JOHN MANKINS AND RONALD D. WILSON PLAYGROUNDS SURFACE REHABILITATION PROJECT, TO GARDEN SHOP NURSERY LANDSCAPING DIVISION INC., FOR A TOTAL AMOUNT NOT TO EXCEED \$496,435.

(9:24:00) – Mayor Crowell introduced the item. Ms. Aaker read the agenda item into the record and presented the Staff Report, noting that the item was budgeted. Parks Project Manager Nick Wentworth noted that the rubberized tile surface will lower the maintenance cost of the park and will extend the life of the playground. He also informed Supervisor Bagwell that upon approval, four of the City’s parks will have the same surface, adding that they have not heard any complaints to date about the other parks. In response to a question by Mayor Crowell, Mr. Wentworth noted that without the additional help of the inmate workforce, park maintenance has been “reactive versus proactive.” He also clarified for Supervisor Bagwell that the playgrounds were open, but the equipment use was still prohibited at City parks. Mayor Crowell entertained a motion.

(9:28:01) – Supervisor Bagwell moved to award Contract No. 20300050 as presented. The motion was seconded by Supervisor Barrette.

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

12. PARKS AND RECREATION

12.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AN AMENDMENT TO THE SCHULZ RANCH LANDSCAPE MAINTENANCE DISTRICT (LMD) TO INCLUDE SCHULZ RANCH PHASE 5 IN THE LMD.

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(9:28:30) – Mayor Crowell introduced the item. Parks and Recreation Director Jennifer Budge gave background, presented the agenda materials, and read several edits proposed by the District Attorney’s Office into the record. Deputy District Attorney Todd Reese clarified for Supervisor Bonkowski that the annual assessment (per assessed property) will be \$285.00 which will be increased to \$364.76 after full buildout (Exhibit H). Supervisor Bagwell clarified that she had worked with Supervisor Bonkowski to implement “small changes” in the Landscape Maintenance District (LMD) at Schulz Ranch, resulting in the decrease “because we went to contracts instead of Staff doing the work.” Ms. Budge noted that the savings were highlighted in Exhibit G. She also explained that many updates have been proposed to the LMD ordinance based on the key learnings from this experience. Ms. Budge noted that applicant representatives Chris Baker and Karen Downs of Manhard Consulting were present via telephone to answer questions. Mayor Crowell entertained discussion or a motion.

(9:41:14) – Supervisor Bonkowski moved to approve the amendment to the Schulz Ranch Landscape Maintenance District with the corrections read into the record by the Parks and Recreations Director and the direction given to Staff to complete the [LMD] ordinance in the near future. The motion was seconded by Supervisor Bagwell.

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

12.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO SUBMIT APPLICATIONS TO THE SOUTHERN NEVADA PUBLIC LAND MANAGEMENT ACT ("SNPLMA") ROUND 18 GRANT PROGRAM FOR THE BUZZY’S RANCH WETLAND ENHANCEMENT PROJECT AND CARSON RIVER TRAILS PHASE III.

(9:41:48) – Mayor Crowell introduced the item. Open Space manager Lyndsey Boyer presented the Buzzy’s Ranch Wetland Enhancement Project Staff Report and accompanying documentation, and referenced the submitted late material that included cost estimate revisions, incorporated into the record. She also stated that the requested \$50,000 cash match was budgeted due to a reallocation of funds and responded to clarifying questions.

(9:53:33) – Trail Coordinator Gregg Berggren gave background on the Carson River Trails, Phase III grant application, presented that portion of the Staff record, also incorporated into the record, and responded to clarifying questions. He also provided an update on future trail improvements. The Board praised both projects and Mayor Crowell entertained a motion.

(10:10:20) – Supervisor Giomi moved to authorize the submittal of both grant applications as discussed. The motion was seconded by Supervisor Bonkowski.

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

13. PUBLIC WORKS

13.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN STOREY COUNTY, CARSON CITY, AND TRUCKEE MEADOWS WATER AUTHORITY (TMWA) REGARDING SURPLUS WATER IN THE MARLETTE LAKE WATER SYSTEM (MLWS).

(10:11:07) – Mayor Crowell introduced the item. Water Utility Manager Eddie Quaglieri presented the Staff Report, incorporated into the record, noting that the Memorandum of Understanding (MOU) was the start of the negotiations on which to build a long-term agreement. Mr. Quaglieri acknowledged the presence of a representative from Truckee Meadows Water Authority (TMWA) via telephone should the Board have any questions, and added that the TMWA and Storey County Boards had approved the proposed MOU on August 19 and September 1, 2020 respectively. Mr. Quaglieri also responded to clarifying questions by the Board and informed Supervisor Bonkowski, who noted redundant statements protecting the water rights of Carson City and Storey County, that the rate study by the State would be preceded by the Master Plan. He also explained to Supervisor Giomi that TMWA would incur the expenses of “any future improvements that involve capital expenditures” and not by the Marlette Lake Water System.

(10:20:13) – John Zimmerman, TMWA Water Resources Manager, noted that “any surplus water that TMWA uses does not take away from Carson City’s and Storey County’s current and future planned uses.” He also agreed that they would incur the additional expenses noted above, should they happen, adding that he did not have an issue with the redundancy that had been mentioned earlier by Supervisor Bonkowski, as the MOU represented the early stage of any future agreements. Mayor Crowell called the MOU “a great step forward.” Mr. Quaglieri stated that the current two-year agreement would end in July 2021 and might be extended. Supervisor Bagwell received confirmation from Public Works Director Darren Schulz that once the Master Plan is established by the State, it will be forwarded to the Legislature for an infrastructure discussion; however, it will not directly impact their budget. He also clarified that since Carson City had invested “a lot of money in this system up there, we will ensure that if a new party comes in – TMWA or anybody else – if they’re going to use any portion of that system that we have paid for and are paying for, that they would be subject to kick into that.” Mr. Quaglieri explained to Supervisor Bonkowski that upgrading the Quill Water Treatment Plant will treat all the water sources going into the plant. Mayor Crowell entertained a motion.

(10:30:19) – Supervisor Bagwell moved to approve the Memorandum of Understanding (MOU). The motion was seconded by Supervisor Barrette.

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

(10:31:00) – Mayor Crowell recessed the meeting.

(10:43:54) – Mayor Crowell reconvened the meeting. A quorum was still present.

13.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A BUSINESS IMPACT STATEMENT CONCERNING A PROPOSED ORDINANCE AMENDING TITLE 5 OF THE CARSON CITY MUNICIPAL CODE TO ADD CHAPTER 5.14 REGARDING SMALL CELL WIRELESS EQUIPMENT, AND CONCERNING PROPOSED AMENDMENTS TO THE "CARSON CITY PUBLIC WORKS PLACEMENT OF SMALL CELL WIRELESS EQUIPMENT IN CARSON CITY RIGHT-OF-WAY" POLICY ("POLICY") TO INCLUDE FEES IN THE POLICY.

(10:44:03) – Mayor Crowell noted that items 13.B, 13.C, 13.D, and 13.E will be discussed concurrently but acted upon separately. Deputy Public Works Director Dan Stucky acknowledged a number of City staff and various mobile operators and representatives who had been involved in developing the policy update. He provided background information and presented the agenda materials in conjunction with displayed slides. He explained that the Business Impact Statement (item 13.B) was a requirement because of the fee associated with the Ordinance and noted that item 13.D was agendaized for discussion only and would have to be brought back to the next meeting after today’s discussion. Mr. Stucky also explained that the Master License Agreement (item 13.E) template would be a requirement for all Small Cell Providers. Deputy District Attorney Todd Reese clarified that “the Business Impact Statement must be acted on 10 days before the policy can.” He also confirmed for Supervisor Bonkowski that since the Ordinance required a second reading, the Board could vote on item 13.C for the first reading of the Ordinance. Both Mr. Stucky and Mr. Reese responded to clarifying questions.

(10:48:48) – Mr. Reese provided the following correction (highlighted) to the Business Impact Statement:

8. *Based on the information considered, it has been determined that this proposed ordinance or rule:*

DOES DOES NOT impose a direct and significant economic burden upon a business.

DOES DOES NOT directly restrict the formation, operation or expansion of a business.

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(10:49:41) – He also provided the following corrections to the Ordinance which would be incorporated for the second reading:

- Correcting the second section number V to read Section VI.
- Correcting the effective date of the Ordinance to reflect the statutory requirements after adoption [of the Ordinance].

(10:52:09) – Mr. Yu clarified for Supervisor Barrette that any ordinance title modification would default the ordinance to a first reading and be republished. He also noted that substantive changes might impact the second reading of an ordinance. Supervisor Bagwell requested being consistent in the use of the terms “cell” and “cellular” that are used interchangeably. Mr. Yu clarified that he had recommended using the term “form” versus “template” which would imply room for change, and he was in favor of being consistent.

(11:00:45) – Mr. Stucky referenced the changes made to the Small Cell Policy document (item 13.D) from April 4, 2019 and stated that both the edited and redline versions were incorporated in the agenda materials. He reviewed additional proposed modifications to the document, noting that the bulk of the changes were to ensure conforming to Federal Communications Commission (FCC) laws. At Mayor Crowell’s request, Mr. Stucky clarified that the 5G technology has been moving away from large cell towers to installing small cell devices on poles within denser areas of cities, such as streetlights and other right-of ways. He also noted that they were working with providers to meet the FCC requirements while protecting the City’s aesthetics. Discussion ensued regarding possible health issues relating to 5G and Mr. Reese clarified for Mayor Crowell that “as long as the equipment meets the radio frequency radiation guidelines set by the FCC, then we cannot prohibit the [5G] equipment.” He also reviewed additional FCC guidelines relating to costs and fees, addressing the concerns raised in earlier public comments and responded to clarifying questions.

(11:54:54) – Mayor Crowell recommended addressing the Business Impact Statement (item 13.B) and the Ordinance (13.C) in this meeting and directing Staff to return with revisions to items 13.D and 13.E based on today’s discussions. He also recommended simplifying the fee structure similar to “what Reno is doing right now.” Mayor Crowell suggested delaying the second reading of the Ordinance if needed. Supervisor Bagwell noted receipt of concerns from the citizens regarding the length of the Master License Agreement and inquired about incorporating language to ensure that the equipment must continue to comply with any guideline changes by the FCC. Mr. Reese noted that section A.12 of the Policy and section 20.5 of the Master Licensing Agreement noted these compliance issues. Mayor Crowell recommended a motion on item 13.B prior to making revisions on the other documents.

(12:03:08) – Supervisor Bonkowski moved to accept the Business Impact Statement with a correction to page 4, as highlighted on the previous page. The motion was seconded by Supervisor Giomi.

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

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13.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, A PROPOSED ORDINANCE AMENDING TITLE 5 OF THE CARSON CITY MUNICIPAL CODE ("CCMC") TO ADD CHAPTER 5.14 ESTABLISHING LICENSING REQUIREMENTS, POLICIES, PROCEDURES, AND OTHER PROVISIONS RELATING TO THE INSTALLATION OF SMALL CELL WIRELESS EQUIPMENT WITHIN CITY-OWNED RIGHTS-OF-WAY.

(12:03:38) – Mayor Crowell entertained corrections to the Ordinance per the earlier discussion. Supervisor Bonkowski reiterated the following changes to the document:

- Correcting the second section number V to read Section VI.
- Adding the word *fees* to section 5.14.030 - Master licensing agreement; policies and procedures:
 2. If a master license agreement has been entered into pursuant to subsection 1, the wireless provider may submit an application for a building permit to install small cellular wireless equipment in and on a right-of-way owned by the city in the manner prescribed by Carson City Public Works Placement of Small Cell Wireless Equipment in Carson City Right of-Way Policy, as may be amended, which sets forth the **fees**, policies, procedures and other 4 requirements for the installation of small cellular wireless equipment in accordance with any applicable state or federal law or any regulation adopted thereto, and is hereby adopted by reference. A copy of the policy is available, without charge, from the Development Engineering Division of the Carson City Community Development Department, 108 E. Proctor Street, Carson City, Nevada 89701, and on the Internet website at <https://carson.org/government/departments-gz/public-works>.
- Correcting the effective date of the Ordinance to reflect the statutory requirements after adoption [of the Ordinance].
- Amending the language to ensure consistency within the document when using the terms “cell” and “cellular.”

(12:05:05) – Supervisor Bonkowski moved to introduce, on first reading, Bill No. 112 with the four corrections read into the record. The motion was seconded by Supervisor Bagwell.

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

13.D FOR DISCUSSION ONLY: DISCUSSION AND PRESENTATION REGARDING PROPOSED AMENDMENTS TO THE "CARSON CITY PUBLIC WORKS PLACEMENT OF SMALL CELL WIRELESS EQUIPMENT IN CARSON CITY RIGHT-OF-WAY" POLICY ("POLICY") TO IMPLEMENT AESTHETIC REQUIREMENTS, PROCEDURES, AND FEES FOR SMALL CELL EQUIPMENT INSTALLATION ON POLES AND STREET LIGHTS IN THE CITY RIGHTS-OF-WAY.

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Per the discussion in item 13.B, Staff were instructed to return with a revised copy of this Policy at the next Board meeting.

13.E FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A MASTER LICENSE AGREEMENT ("MLA") TEMPLATE, AND AUTHORIZATION FOR THE MAYOR TO ENTER INTO MASTER LICENSE AGREEMENTS, BETWEEN CARSON CITY AND WIRELESS PROVIDERS FOR THE PLACEMENT AND OPERATION OF SMALL CELL WIRELESS EQUIPMENT ON CITY-OWNED AND THIRD-PARTY POLES AND STREET LIGHTS LOCATED WITHIN THE CITY RIGHT-OF-WAY, INCLUDING AN APPLICATION FEE OF \$1,400.00 PER INSTALLATION AND AN ANNUAL ATTACHMENT FEE OF UP TO \$1,036.00 PER INSTALLATION.

Per the discussion in item 13.B, Staff were instructed to return with a revised copy of the Master License Agreement at the next Board meeting.

14. COMMUNITY DEVELOPMENT - PLANNING

(12:06:33) – Based on a time management request from Supervisor Bonkowski, Ms. Paulson noted that item 14.B will be postponed until the October 1, 2020 meeting and recommended having Community Development Director Lee Plemel provide a brief update on item 14.A prior to the lunch break.

14.A FOR DISCUSSION ONLY: DISCUSSION REGARDING POSSIBLE AMENDMENTS TO CARSON CITY MUNICIPAL CODE ("CCMC") TITLE 18 (ZONING), CHAPTERS 18.02 (ADMINISTRATIVE PROVISIONS), 18.03 (DEFINITIONS) AND 18.04 (USE DISTRICTS).

(12:07:56) – Mayor Crowell introduced the item. Mr. Plemel briefed the Board on the actions taken to date by the Carson City Planning Commission which are incorporated into the Staff Report. He also encouraged the public to review the documents available at <https://www.carson.org/title18>. Mr. Plemel clarified that the current focus is on the existing code and discussions on the substantive issues, noting that format discussions would take place at a later date. He believed that “use descriptions” would be revised and consolidated in the form of a master table. Supervisor Bonkowski received confirmation that all suggested changes and revisions would be sent to Mr. Plemel for consolidation and review in October. Supervisor Giomi thanked Staff, the Planning Commission and the District Attorney’s Office for their hard work. He was also informed that items with changes that are not definitive would be highlighted and brought to the meeting for discussion.

14.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING LONG-TERM STAY MOTELS AND DIRECTION TO STAFF REGARDING POSSIBLE AMENDMENTS TO THE TRANSIENT LODGING TAX (TLT) PROVISIONS OF CARSON CITY MUNICIPAL CODE ("CCMC") CHAPTER 4.08 (ROOM RENTAL TAX) AND THE TRANSIENT OCCUPANCY REQUIREMENTS FOR HOTELS AND MOTELS IN CCMC TITLE 18 (ZONING).

This item was continued for discussion in October 2020.

15. CLERK-RECORDER

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15.A FOR DISCUSSION ONLY: DISCUSSION AND PRESENTATION REGARDING THE ADMINISTRATION OF THE NOVEMBER 3, 2020, GENERAL ELECTION.

(12:16:37) – Mayor Crowell introduced the item. Ms. Rowlatt updated the Board on the upcoming elections, stating that in-person voting will take place at the Carson City Community Center with appropriate social distancing implementation, in addition to the all-mail elections. The in-person voting, according to Ms. Rowlatt, will be available throughout early voting (beginning on October 17, 2020) and on Election Day (November 3, 2020) and that ballots will be mailed to out-of-state voters at the end of September and to in-state voters on early October. She also stated that a ballot drop box, attended by election workers, will be available at Fuji Park open only during polling location hours and the information will be included in the sample ballot. Ms. Rowlatt clarified that in order to follow the previous election ballot numbering, by statute, question number five will not be on the ballot (number six will follow number four). She encouraged the public to vote prior to election day to minimize the wait and encouraged them to be patient and adhere to social distancing guidelines. Ms. Rowlatt explained that the Clerk’s Office will not be a polling location as it could not accommodate social distancing guidelines due to its smaller size.

(12:20:04) – Supervisor Giomi inquired about the ballot box location at Fuji Park and Ms. Rowlatt explained that it was to accommodate the residents “at the south end of town” and to accommodate the construction on South Carson Street. She also stated that receipt of ballots could not be tracked electronically; however, those who wish to know may contact the Clerk’s Office, and stated that they had selected a new printer to work with.

(12:22:10) – Supervisor Bonkowski explained that he had received concerns about voting in person and reiterated that “any [active] voter can now vote in person.” He also inquired about the “extensive verification process” once ballots are harvested, and Ms. Rowlatt clarified that once a mail ballot is received by her staff or the bipartisan elections workers, they are sorted for signature presence and verification (date stamped and logged by precincts). If a signature does not match, the entire batch is reviewed by primary and secondary reviewers, sometimes by a third person, and should it be necessary, that ballot will be required to be “cured” by the individual, according to Ms. Rowlatt who noted “we take it very seriously...we’re looking at every ballot that comes in.” She recommended all registered voters keep their information current.

(12:26:45) – Supervisor Bonkowski received confirmation that the voting machines are not connected to the internet; therefore, they cannot be hacked. He also expressed concern on delayed reporting of early voting during the last primary election. Ms. Rowlatt noted that with the passage of AB4, the Clerk’s Office must accept cured signatures until the ninth day of the election which will delay reporting, adding that “we have to keep ballots in our office and report as we have the volume available to report.” Supervisor Bagwell received confirmation that those assisting others to complete ballots must sign them to make the Clerk’s Office aware that they assisted the voter. Supervisor Barrette thanked Ms. Rowlatt for her efforts and recommended accuracy over speed.

(12:35:50) – Ms. Paulson recommended moving item 16 to the end of the agenda.

(12:36:34) – Mayor Crowell recessed the meeting at 12:36 p.m.

16. BOARD OF SUPERVISORS – NON-ACTION ITEMS

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(5:14:56) – Mayor Crowell introduced the item. Ms. Paulson explained that the Public Works Department had secured some of the cloth masks and that she would provide an update on the balance of the PPE equipment the following week. She also noted that the businesses need to fill out a form to receive the equipment. Supervisor Bagwell received confirmation that the item will be posted on social media and the Chamber of Commerce will be notified.

(5:16:00) – Supervisor Bonkowski received confirmation from Ms. Hicks that the South Carson Street project was still on schedule. He also noted that the northern half of the project “is half-done.” Ms. Hicks explained that they were still in discussions with the Nevada Day Committee regarding the status of the celebration.

(5:17:01) – Supervisor Bagwell stated that she had received inquiries regarding the completion of the Prison Hill Project, and had anticipated that it would be finished by Nevada Day.

(5:17:26) – Supervisor Giomi noted that during the last Nevada Association of Counties (NACO) meeting the rural counties had been interested in Payments in Lieu of Taxes (PILT) funding which constitutes of payments made to compensate a government for some or all of the property tax revenue lost due to tax exempt ownership or use of real property.

FUTURE AGENDA ITEMS
STATUS REVIEW OF PROJECTS
INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS
CORRESPONDENCE TO THE BOARD OF SUPERVISORS
STATUS REPORTS AND COMMENTS FROM THE MEMBERS OF THE BOARD
STAFF COMMENTS AND STATUS REPORT

-- LUNCH BREAK - RETURN 1:30 P.M. --

(1:42:33) – Mayor Crowell reconvened the meeting at 1:42 p.m. A quorum was still present.

17. FIRE

17.A FOR DISCUSSION ONLY: DISCUSSION AND PRESENTATION ON THE CARSON CITY FIRE DEPARTMENT MASTER PLAN.

(1:42:47) – Mayor Crowell introduced the item. Chief Slamon gave background and introduced Emergency Services Consulting International’s Project Managers Kurt Latipow and Project Manager Joe Parrott in person, along with Associate CPA Randy Parr via WebEx. The consulting team and Chief Slamon presented the Fire Department’s Emergency Services Long Range Master Plan, incorporated into the record, and responded to clarifying questions. They also received feedback from the Board to bring back all the proposed recommendations in the form of a table, with an estimated cost associated to each one. The consulting team thanked the Board and offered to update the draft based on this discussion. Mayor Crowell thanked the presenters and stated that having good healthcare and response time would provide good quality of life.

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(3:12:51) – Mayor Crowell recessed the meeting from 3:12 p.m. to 3:21 p.m.

18. HEALTH AND HUMAN SERVICES

18.A FOR DISCUSSION ONLY: DISCUSSION AND PRESENTATION ON THE INTENDED USE OF THE ENHANCED FLU OUTREACH GRANT IN THE AMOUNT OF \$111,424, RECEIVED BY THE CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT (CCHHS) FROM THE STATE OF NEVADA, DEPARTMENT OF PUBLIC AND BEHAVIORAL HEALTH, NEVADA STATE IMMUNIZATION PROGRAM, ORIGINATING FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC).

(3:22:04) – Mayor Crowell introduced the item. Jeanne Freeman, Public Health Preparedness Manager, reviewed the grant and stated that the grant period was July 1, 2020 through June 30, 2021 and that the funds would be used for staffing, temporary personnel, vaccination supplies, personal protective supplies, and some operating expenses. Ms. Freeman also confirmed that the flu vaccinations would begin in the third week of September 2020. Supervisor Bonkowski was informed that social distancing and face covering will still be recommended for compliance. This item was agendaized for discussion only.

19. BOARD OF SUPERVISORS

19.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING DIRECTIVES AND RECOMMENDATIONS CONCERNING CARSON CITY DEPARTMENTAL AND STAFF 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.

(3:27:37) – Mayor Crowell introduced the item. Ms. Freeman reported on the 120 new cases in the Quad-County area with one hospitalization and 37 that were diagnosed in Carson City, noting that the cases and average age of those contracting COVID-19 was going down. She confirmed that 38 percent of the new cases had reported going to work while symptomatic and reiterated the message of staying home if people are symptomatic and refrain from attending gatherings. She also responded to clarifying questions. Ms. Hicks informed the Board that based on the COVID-19 County Tracker information, Carson City had yet again remained “off of the flagged list for elevated disease transmission” for the third consequent week.

(3:43:40) – Chief Financial Officer Sheri Russell provided the financial update noting that the fuel taxes were \$400,000 lower than what was budgeted, adding that the Regional Transportation projects had been adjusted accordingly. She clarified that street maintenance relied on fuel and sales taxes; therefore, their budget had remained unchanged due to the increased sales tax revenue. Business licenses, according to Ms. Russell, were also down 32 percent and hoped it was due to the switch to a new software system and offered to look into it. Ms. Russell explained that the Parks and Recreation closures had also resulted in lower revenue, but the June 2020 sales tax was 22.2 percent higher than the previous year. Supervisors Giomi and Bagwell expressed concern that 2021 sales tax may not be as high as the 2020 one.

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(3:55:37) – Ms. Paulson and Mr. Plemel discussed the fact that in order to comply with COVID -19 guidelines, businesses had been moving some of their furniture into storage. Mr. Plemel noted that Staff would pursue amending the City’s municipal code to allow administrative approvals versus Special Use Permits for storage containers. The Board was amenable to the change during the COVID-19 pandemic only and Mr. Yu advised that they are working with Mr. Plemel to ensure the item is agendized as an emergency ordinance for COVID-19 at Board approval at the next meeting. Supervisor Bagwell received confirmation that the extension is for existing containers and other regulations will remain the same.

CLOSED NON-MEETING TO CONFER WITH MANAGEMENT REPRESENTATIVES AND COUNSEL

(4:01:01) – Mayor Crowell announced that there would be a closed meeting to confer with legal counsel.

20. CITY MANAGER

20.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED SETTLEMENT OFFER IN THE AMOUNT OF \$375,000, PAYABLE TO PLAINTIFF YVONNE ANDERSON, TO SETTLE ALL CLAIMS ARISING FROM A WORK INCIDENT RESULTING IN THE DEATH OF CARSON CITY EMPLOYEE BRIAN ANDERSON, AND WHETHER TO AUTHORIZE THE CITY MANAGER TO PROCEED, IN CONSULTATION WITH THE DISTRICT ATTORNEY'S OFFICE AND THE CITY'S RETAINED WORKER'S COMPENSATION ATTORNEY, WITH ALL NECESSARY LEGAL ACTION IN THE DEFENSE OF THE CITY AGAINST THE CLAIM, INCLUDING ADMINISTRATIVE APPEAL AND LITIGATION, IF THE OFFER IS NOT ACCEPTABLE.

(4:15:25) – Mayor Crowell reconvened the meeting and read the agenda item into the record. Mr. Yu gave background and explained that a settlement amount of \$265,000 had been offered to the claimant, and acknowledged the presence of outside counsel retained by the Board. Mayor Crowell entertained additional discussion and when none were forthcoming, a motion.

(4:19:24) – Supervisor Bonkowski moved to approve a proposed settlement offer in the amount of \$265,000 to include all outstanding medical bills and authorize the City Manager to proceed, in consultation with the District Attorney's Office and the City's retained worker's compensation attorney, with all necessary legal action to complete the claim in final disposition. The motion was seconded by Supervisor Giomi.

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

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20.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 111, AN ORDINANCE REVISING CERTAIN QUALIFICATION CRITERIA FOR THE OFFICE OF SUPERVISOR ON THE BOARD OF SUPERVISORS IN ACCORDANCE WITH THE QUALIFICATION REQUIREMENTS ESTABLISHED BY THE CARSON CITY CHARTER.

(4:20:05) – Mayor Crowell introduced the item. Ms. Paulson referenced the Staff Report and explained that this was the second reading of this Ordinance to amend the existing language in Carson City Municipal Code (CCMC) 2.02.030, which establishes qualification criteria for the office of Supervisor on the Board of Supervisors. She clarified that the requirement had been repealed from the Carson City Charter in 1977 by the Charter Review Committee and the Nevada Legislature; however, it had not been incorporated into the CCMC. Mr. Yu informed the Board that no changes had been made to the Ordinance since the first reading in the previous Board meeting.

(4:21:03) – Supervisor Bonkowski acknowledged receipt of public comment on the item with a recurring theme of transients occupying a supervisor’s seat. He cited the requirement that supervisors must reside in their wards for the duration of their term which would not be possible for a transient occupancy. Supervisor Giomi clarified that the City’s charter cannot be changed by the Board; however, should citizens feel strongly about changing the charter, they may request that the item be addressed by the Charter Review Committee [that meets in non-legislative years]. He also noted that a candidate for supervisor will still have to undergo public scrutiny and run for public office. Mr. Yu reiterated the fact that “there is absolutely no modification whatsoever to existing law” and that this Ordinance reflects a technical correction to the CCMC which had required being an owner of real property; however, “it is unenforceable as a matter of law...it is superseded by the City Charter.” Mayor Crowell entertained a motion.

(4:24:05) – Supervisor Giomi moved to adopt on second reading, Bill No. 111, Ordinance No. 2020 – 11, an ordinance revising certain qualification criteria for the office of Supervisor on the Board of Supervisors in accordance with the qualification requirements established by the Carson City Charter. The motion was seconded by Supervisor Bonkowski.

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

20.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF A PROCESS BY WHICH TO FILL AN ANTICIPATED VACANCY IN THE WARD 3 SUPERVISOR POSITION ON THE BOARD OF SUPERVISORS.

(4:24:37) – Mayor Crowell introduced the item. Ms. Paulson gave background noting that Carson City had gone through a similar vacancy situation in 2003. She also informed the Board that Mayor Elect Bagwell had tendered

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her resignation, (incorporated into the record) as Ward 3 Supervisor, to be effective prospectively on January 3, 2021, at 11:59 a.m., a day prior to assuming office as Mayor. Mr. Yu noted the importance of the 11:59 a.m. resignation time which would, should the Board appoint a supervisor, allow the outgoing Board members to vote for the appointment.

(4:26:27) – Mr. Yu explained that the District Attorney’s Office had done extensive research, calling it “both a complicated and an uncomplicated matter.” He explained that the Carson City Charter will supersede anything that conflicts with it, including City Ordinances. Mr. Yu cited Article 2, Section 2.030 of the Charter which establishes the process by which a vacancy on the Board must be filled. As addressed in the Staff Report, under that Charter provision, the Board may: (1) declare by resolution a special election to fill the vacancy, as authorized by NRS 268.325; or (2) fill the vacancy by appointment made "by a majority of the Board within 30 days after the occurrence of the vacancy or after three regular or special meetings, whichever is the shorter period of time. A person may be selected to fill a prospective vacancy in the Board before the vacancy occurs. In such a case, each member of the Board, except any member whose term of office expires before the occurrence of the vacancy, may participate in any action taken by the Board pursuant. The appointee must have the qualifications required by section 2.010 of the Charter.” Mr. Yu also noted that a special election was not possible at this time due timing as the Clerk-Recorder (through a separate statute) is required to submit her final list of candidates at a certain time. He also stated that a special election may cause voter confusion being so close to the general election. Ms. Rowlett confirmed that a special election would cost over \$60,000 and would be coordinated with the Secretary of State’s Office. Discussion ensued regarding the interview process parameters.

(4:39:50) – Supervisor Giomi indicated he had believed it critical to fill the vacancy by election, hopefully rolling it into the general election. He also stated that he had received community feedback and had heard from the Clerk-Recorder regarding the cost and confusion (with the general election) and believed “it is best for us to appoint...and I think it is critical that we have a representative.”

(4:41:24) – Supervisor Bonkowski believed that “the citizens of Ward 3 deserve representation, and the only way that we can ensure that (without an extended vacancy for the position) is by the appointment process.” He noted that a qualified individual will be selected as they will go through a more rigorous interview process.

(4:42:31) – Supervisor Barrette believed a special election would be best; however, after hearing Mr. Yu’s analysis he believed “it’s not best.” Mr. Yu clarified that he did not prefer one option over the other and was ready to serve as the Board’s counsel regardless of which method is selected. Supervisor Giomi wished to ensure that the timing of the decision allows an appointee to begin serving in January 2021. Supervisor Bonkowski wished to complete the appointment by the end of November 2020 to ensure that the appointee is able to participate in the orientation along with the newly elected supervisors. Mayor Crowell recommended a motion on whether to fill the vacancy by appointment or election.

(4:47:11) – Ms. Paulson cited the example of the last appointment by a Board [in 2003]. She recommended having the applicants fill an “Applicant Declaration for Appointive Position Form” which would include proof of residency in the ward and a resume. She also recommended having them respond in writing to Board questions. She suggested opening up the process on September 14, 2020 at the latest, and giving the candidates three weeks to apply. She also suggested narrowing down the list of candidates at the October 5, 2020 meeting for a November interview. Supervisor Bonkowski agreed that no more than five candidates Should be interviewed during a Board

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meeting. He also suggested calling a special meeting to interview the candidates. Supervisor Barrette was in favor of holding public interviews with all candidates. Supervisor Giomi recommended asking several questions the responses to which must be submitted with the application and wished to proceed by holding public meetings, preferably on November 4, 2020. Discussion ensued regarding the number and type of questions the applicants must answer.

(4:59:40) – Supervisor Bagwell clarified her position regarding the appointment by stating that she wished to give the current Board “the maximum objectives and opportunities to make the decision, because this Board is could still make the decision that the new Board could also select.” She believed that Ward 3 deserved immediate representation and wished to have her replacement seated by January 4, 2021 when the committee and commission appointments are made, adding “I have faith in both (current and upcoming) Boards.” Supervisor Bonkowski believed that the current Board was more experienced to make the appointments. Mayor Crowell entertained a motion. Mr. Yu clarified that Supervisor Bagwell’s position cannot be filled until the vacancy occurs (on January 3, 2021 at 11:59 a.m.). He also noted that should the current Board not make a decision, by law, the new Board must fill the vacancy within a certain timeframe. Mr. Yu added that he had counseled Supervisor Bagwell she had no conflict of interest in voting for one of the two options outlined above.

(5:05:05) – Supervisor Giomi moved to have “the Board of Supervisors fill the prospective Ward 3 vacancy via appointment, and that appointment be made at a special meeting to be held on November 4, [2020] with all applicants getting an in-person interview and having each candidate complete an Applicant Declaration [for Appointive Position Form] and the applicants submit a resume and answer questions as presented by the existing Board.” The motion was seconded by Supervisor Bonkowski for discussion.

At Supervisor Bonkowski’s suggestion, Supervisor Giomi amended the motion to add direction to Staff to open the position by September 14, 2020. Supervisor Giomi agreed, and Supervisor Bonkowski seconded the amendment. Mayor Crowell called for the vote on the amended motion.

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

(5:08:35) – Supervisor Giomi moved that Staff purchase a minimum of two quarter-page ads (one ad prior to and one after September 14, 2020). in the Nevada Appeal newspaper and advertise on Carson Now for a period of two weeks. Supervisor Bonkowski seconded the motion for discussion. Discussion ensued regarding timing of the advertisements. Supervisor Giomi withdrew the motion.

(5:12:50) – Mayor Crowell moved to provide a notice to the public that the application period will open on September 14, 2020 and will be accepted until October 9, 2020; Staff is instructed “to give it wide publication,” at least twice in the Nevada Appeal and at least twice in Carson Now and any other

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publication that wished to publish it. Supervisor Giomi seconded the motion. Supervisor Bonkowski noted that Carson Now would keep the ad online for the duration of the application period. Supervisor Bagwell suggested posting on social media and on the City’s website as well. Mayor Crowell called for the vote.

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

21. PUBLIC COMMENT

(5:20:05) – Mayor Crowell entertained final public comments; however, none were forthcoming.

22. FOR POSSIBLE ACTION: TO ADJOURN

(5:20:17) – Mayor Crowell adjourned the meeting at 5:20 p.m.

The Minutes of the September 3, 2020 Carson City Board of Supervisors meeting are so approved on this 1st day of October, 2020.

BRAD BONKOWSKI, Mayor Pro Tem

ATTEST:

AUBREY ROWLATT, Clerk – Recorder

Attachments: Emailed Public Comments