

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 15, 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, October 15, 2020 in the Community Center Bob Boldrick Theater, 851 East William Street, Carson City, Nevada.

PRESENT:

Acting Mayor Brad Bonkowski
Supervisor Stacey Giomi, Ward 1
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 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE

(8:30:32) – Acting Mayor Bonkowski 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 will be heard at the beginning and at the end of the Board meeting, as agendized. He also instructed the public to send their comments to publiccomment@carson.org before 3:00 p.m. the day before Board meetings. Ms. Warren called roll and noted that a quorum was present. Hope Crossing Community Church Pastor Nick Emery provided the invocation and led the Pledge of Allegiance.

5. PUBLIC COMMENT

(6:33:45) – Acting Mayor Bonkowski entertained public comments. Carson City Sheriff Ken Furlong requested “everybody in this community, as we go through the final weeks before the elections, please stand down on the violence, destruction, and political escalations that are taking place in this community.” He also noted “we are experiencing an awful lot of damage in this town...they are politically associated” and implored the leadership of the political parties, and as a community, to look out for one another and to contact the Sheriff's Office should they see anything damaging to neighbors and the community. Acting Mayor Bonkowski reiterated those concerns and reminded everyone that by destroying someone else's property or defacing their political signs, they would be “giving up your right for that same protection.”

(8:36:40) – Supervisor Bagwell thanked “everyone for wearing pink this month to recognize Breast Cancer Awareness Month.” Ms. Paulson noted that public comment received via email has been provided to the Board and will be included in the official meeting records.

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6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – SEPTEMBER 17, 2020

(8:37:31) – Acting Mayor Bonkowski introduced the item and entertained changes, corrections, and/or a motion.

(8:37:41) – Supervisor Bagwell moved to approve the minutes of the September 17, 2020 Board of Supervisors meeting as presented. Supervisor Barrette seconded the motion which carried 4-0-0.

7. FOR POSSIBLE ACTION: ADOPTION OF AGENDA

(8:37:56) – Acting Mayor Bonkowski introduced the item. Ms. Paulson and the Supervisors indicated they had no changes to the agenda. Acting Mayor Bonkowski considered the agenda adopted as published.

CONSENT AGENDA

(8:38:16) – Acting Mayor Bonkowski introduced the item and stated that agenda items 10.A and 10.C would be pulled from the Consent Agenda. No additional items were requested for discussion. Acting Mayor Bonkowski entertained a motion.

(8:38:41) – Supervisor Bagwell moved to approve the Consent Agenda as published except for items 10.A and 10.C. Supervisor Barrette seconded the motion.

RESULT:	APPROVED (4-0-0)
MOVER:	Supervisor Bagwell
SECONDER:	Supervisor Barrette
AYES:	Supervisors Bagwell, Barrette, Giomi, and Acting Mayor Bonkowski
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

8. CITY MANAGER

8.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION ON RATIFYING THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER FOR THE PERIOD OF SEPTEMBER 5, 2020 THROUGH OCTOBER 2, 2020.

9. FINANCE

9.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 OCTOBER 2, 2020, PER NRS 251.030 AND NRS 354.290.

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10. PURCHASING AND CONTRACTS

10.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF A SPARE CENTRIFUGE SCROLL ASSEMBLY FOR THE CARSON CITY WATER RESOURCE RECOVERY FACILITY FROM ANDRITZ SEPARATION INC., FOR AN AMOUNT NOT TO EXCEED \$75,699.

(8:39:05) – Acting Mayor Bonkowski introduced the item. Wastewater Utility Manager Andy Hummel presented the agenda materials and responded to clarifying questions. He explained to Acting Mayor Bonkowski that the purchased spare parts would be subject to a 12-month warranty when installed, and to an 18-month warranty without immediate installation, adding that probably at time of use, the parts may be out of warranty. In response to a question by Supervisor Bagwell, Mr. Hummel explained that should the equipment get upgraded prior to needing the part, it may never be used; however, it can be sold to other plants. Acting Mayor Bonkowski entertained a motion.

(8:46:14) – Supervisor Giomi moved to approve the purchase as presented. Supervisor Barrette seconded the motion.

RESULT:	FAILED (2-2-0)
MOVER:	Supervisor Giomi
SECONDER:	Supervisor Barrette
AYES:	Supervisors Giomi and Barrette
NAYS:	Supervisor Bagwell and Acting Mayor Bonkowski
ABSTENTIONS:	None
ABSENT:	None

(8:46:44) – Acting Mayor Bonkowski clarified that the motion had failed due to the concern of spending \$75,699 at this time for a part that “may or may not be needed.” He also encouraged Mr. Hummel to return with the request “if you can work your way through the timing and the warranty.” Supervisor Bagwell recommended looking into a rental option as well.

10.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF ONE NEW MOWER FOR THE PARKS, RECREATION AND OPEN SPACE DEPARTMENT (“DEPARTMENT”), UTILIZING JOINDER CONTRACT NO. 2017025 WITH OMNIA PARTNERS, FOR AN AMOUNT NOT TO EXCEED \$102,953.19.

10.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENT NO. 2 TO CONTRACT NO. 20300042, IRRIGATION UPGRADES PHASE 2, WITH SITEONE LANDSCAPE SUPPLY, FOR ADDITIONAL IRRIGATION EQUIPMENT AND LABOR AND TO INCREASE THE CONTRACT AMOUNT BY \$11,078.89, FOR A NEW TOTAL CONTRACT AMOUNT OF \$159,539.16 TO BE FUNDED FROM THE QUALITY OF LIFE-CAPITAL FUND.

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(8:47:56) – Acting Mayor Bonkowski introduced the item. Purchasing and Contracts Administrator Carol Akers provided background. Parks Superintendent David Navarro presented the Staff Report via WebEx and responded to clarifying questions. Acting Mayor Bonkowski entertained a motion.

(8:52:02) – Supervisor Bagwell moved to approve the amendment as submitted. Supervisor Giomi seconded the motion.

RESULT:	APPROVED (4-0-0)
MOVER:	Supervisor Bagwell
SECONDER:	Supervisor Giomi
AYES:	Supervisors Bagwell, Giomi, Barrette, and Acting Mayor Bonkowski
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

Please see the minutes of items 10.A and 10.C.

12. FIRE

12.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$1,802,033 THROUGH THE NEVADA DIVISION OF FORESTRY (NDF) FROM MONEY APPROPRIATED BY SENATE BILL (SB) 508 (2019), TO FUND HAZARDOUS FUEL REDUCTION PROJECTS IN THE CARSON CITY WILDLAND URBAN INTERFACE AREAS.

(8:52:23) – Acting Mayor Bonkowski introduced the item. Carson City Fire Marshal Dave Ruben gave background and reviewed the Staff Report. He also recommended acceptance of the grant. Supervisors Barrette and Giomi commended the Fire Department and NV Energy for being proactive. Acting Mayor Bonkowski entertained additional comments and when none were forthcoming, a motion.

(8:54:37) – Supervisor Giomi moved to accept the grant as presented. Supervisor Barrette seconded the motion.

RESULT:	APPROVED (4-0-0)
MOVER:	Supervisor Giomi
SECONDER:	Supervisor Barrette
AYES:	Supervisors Giomi, Barrette, Bagwell and Acting Mayor Bonkowski
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

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12.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A CONTRACT WITH NV ENERGY FOR THE CARSON CITY FIRE DEPARTMENT (CCFD) TO PROVIDE STANDBY SERVICES FOR UTILITY OPERATIONS DURING HIGH FIRE DANGER CONDITIONS AND TO PROVIDE EMERGENCY AND NON-EMERGENCY HAZARDOUS FUELS REDUCTION, BOTH [OFF AND] ON-CALL BASIS, AND AUTHORIZATION FOR THE FIRE CHIEF TO SIGN THE CONTRACT.

(8:54:50) – Acting Mayor Bonkowski introduced the item. Fire Marshal Ruben presented the Staff Report, incorporated into the record. Supervisor Giomi praised NV Energy for its “unique approach...and something that would have benefited a lot of California communities” had a similar program been in place.

(8:58:26) – Carson City Fire Chief Sean Slamon recognized Fire Marshal Ruben and Wildland Fuel Management Officer Rodd Rummel for their passion and efforts to protect Carson City from wildfires. He also noted that the City had one of the most aggressive preventative measures in place among the western states. Acting Mayor Bonkowski agreed with Chief Slamon and Supervisor Barrette praised the contributions of NV Energy. Acting Mayor Bonkowski entertained a motion.

(9:00:59) – Supervisor Bagwell moved to approve the contract as presented and authorize the Fire Chief to sign the contract. Supervisor Giomi seconded the motion.

RESULT:	APPROVED (4-0-0)
MOVER:	Supervisor Bagwell
SECONDER:	Supervisor Giomi
AYES:	Supervisors Bagwell, Giomi, Barrette, and Acting Mayor Bonkowski
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

13. COMMUNITY DEVELOPMENT - PLANNING

13.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AUTHORIZING THE CULTIVATION OF HEMP IN CERTAIN USE DISTRICTS AND ESTABLISHING GENERAL STANDARDS FOR HEMP CULTIVATION FACILITIES.

(9:01:21) – Acting Mayor Bonkowski introduced the item. Community Development Director Lee Plemel gave background on hemp cultivation and cited the Board’s adoption of a moratorium on the cultivation of hemp on May 7, 2020, in order to develop appropriate regulations. Mr. Plemel referenced the proposed ordinance, incorporated into the agenda materials, which had been recommended by the Planning Commission, and reviewed several maps depicting the following zoning districts: Limited Industrial, General Industrial, General Industrial Airport, Agriculture, and Conservation Reserve (privately-owned lands). Both Mr. Plemel and Open Space Manager Lyndsey Boyer responded to clarifying questions by the Supervisors. Mr. Plemel clarified for

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Supervisor Bagwell, who noted that she had visited hemp cultivation areas and had noticed the “skunk” odor which would prohibit residents from enjoying their backyards, that Carson City’s agricultural properties are adjacent to suburban areas. Ms. Boyer confirmed that she had also visited hemp cultivation areas and had noticed the consistent odor. Supervisor Barrette inquired about controlling odors via indoor cultivation and was informed that could be an option. Supervisor Giomi explained that he had visited a marijuana growth location based on a complaint he had received, and had noticed the smell and confirmed that the neighbors could not go outside because of the odor, especially during the harvesting timeframe; however, he was in support of indoor growth. Discussion ensued regarding the height and water limitations in Conservation Reserve zones and Mr. Plemel confirmed that agricultural use was allowed there. Acting Mayor Bonkowski cited the example of Western Colorado and the odor generated by hemp cultivation, calling it a public nuisance, and did not wish Carson City residents to be subjected to the odor. He also recommended amending the ordinance to allow cultivation only in Industrial zoning districts – similar to that of marijuana and subject to the same standards. Acting Mayor Bonkowski recommended the following amendments to the draft ordinance:

- Prohibit hemp cultivation in Agriculture and Conservation Reserve outright.
- Delete Section III (Agriculture) and Section IV (Conservation Reserve) from the draft ordinance.
- Delete paragraph four of the Development Standards 1.21.

(9:24:20) – Mr. Plemel noted that marijuana was not allowed in Limited Industrial zones (and is further restricted to a geographic area). He also reiterated where marijuana may currently be grown on the maps provided in the Staff Report. Mr. Plemel explained that in Limited Industrial zones, should hemp be allowed, enforcement will be in the form of revoking a business license. Supervisor Barrette was in favor of requiring a Special Use Permit (SUP). Discussion ensued regarding enforcement options and Mr. Plemel explained the business license revocation process with the appeals being heard by the Board of Supervisors. Supervisor Giomi suggested a motion.

(9:34:49) – Supervisor Giomi moved to introduce on first reading Bill Number 114 authorizing the cultivation of hemp in certain use districts and establishing general standards for hemp cultivation facilities with the following changes:

- **Deletion of Section III (Agriculture) and Section IV (Conservation Reserve) of the draft ordinance.**
- **Deletion of paragraph four of 1.21 in Section V.**

Supervisor Bagwell seconded the motion.

(9:31:30) – Acting mayor Bonkowski clarified that a SUP would not be required; however, violations would be enforced via the revocation of the business license. **Mr. Plemel confirmed that hemp cultivation in Agriculture and Conservation Reserve zones would be prohibited based on this motion.** Supervisor Barrette preferred requiring a SUP. Discussion ensued regarding SUP versus business license revocations and Supervisors Bagwell and Giomi were in favor of the business license revocation and not requiring a SUP. Mayor Elect Bonkowski entertained additional comments and when none were forthcoming, he called for the vote.

RESULT:	APPROVED (4-0-0)
MOVER:	Supervisor Giomi
SECONDER:	Supervisor Bagwell
AYES:	Supervisors Giomi, Bagwell, Barrette, and Acting Mayor Bonkowski
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

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(9:42:57) – The Board agreed to have the ordinance returned at the next meeting for a second reading.

(9:43:10) – Acting Mayor Bonkowski recessed the Board of Supervisors.

(9:55:24) – Acting Mayor Bonkowski reconvened the meeting and entertained a request from Supervisor Bagwell.

(9:51:31) – Supervisor Bagwell moved for reconsideration of item 13.A, Bill Number 114. Supervisor Giomi seconded the motion.

RESULT:	APPROVED (4-0-0)
MOVER:	Supervisor Bagwell
SECONDER:	Supervisor Giomi
AYES:	Supervisors Bagwell, Giomi, Barrette, and Acting Mayor Bonkowski
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

(9:55:49) – Acting Mayor Bonkowski reopened item 13.A for reconsideration. Supervisor Bagwell moved to retain the previous action (motion to introduce on first reading Bill Number 114 with amendments) and add to it “that the District Attorney’s Office conform this ordinance to include the provisions that it is not a vested property right.” Acting Mayor Bonkowski clarified that “the business license issue is a revocable privilege” similar to the language in the marijuana ordinance previously approved by the Board. **Supervisor Giomi seconded the motion.** Mr. Yu read the applicable paragraph from the marijuana ordinance into the record. He also confirmed that the first reading of this ordinance was “still valid”.

RESULT:	APPROVED (4-0-0)
MOVER:	Supervisor Bagwell
SECONDER:	Supervisor Giomi
AYES:	Supervisors Bagwell, Giomi, Barrette, and Acting Mayor Bonkowski
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

14. RECESS AS THE BOARD OF SUPERVISORS

(10:00:08) – Acting Mayor Bonkowski recessed the Board of Supervisors.

BOARD OF HEALTH

15. CALL TO ORDER & ROLL CALL - BOARD OF HEALTH

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(10:00:32) – The meeting was called to order and roll was called. All Board of Health members (Chairperson Susan Pintar, Vice Chair Giomi, Member Bagwell, Member Barrette, Member Bonkowski, and Sheriff Ken Furlong) were present.

16. PUBLIC COMMENT

(10:01:14) – Chairperson Pintar entertained public comments; however, none were forthcoming.

17. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - JULY 16, 2020

(10:01:38) – Chairperson Pintar introduced the item and entertained comments, corrections, or a motion.

(10:01:48) – Member Bonkowski moved to approve the minutes of the July 16, 2020 Board of Health meeting as corrected. The motion was seconded by Vice Chair Giomi and carried 6-0-0.

18. HEALTH AND HUMAN SERVICES

18.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED ACCEPTANCE OF THE REPORT OF THE CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT (CCHHS) DIRECTOR, NICKI AAKER.

(10:02:42) – Chairperson Pintar introduced the item. Carson City Health and Human Services (CCHHS) Director Nicki Aaker presented updates on the following topics: Adolescent Sexual Health program; Title X program; CCHHS re-accreditation efforts; receipt of two public health awards (Epidemiology Program of the Year and Public Health Hero Award to Ms. Aaker); quality improvement projects in progress (such as rent and grocery assistance); COVID-19 cases and activities; and upcoming public health events calendar (encouraging Board member to attend virtually) which is incorporated into the record. She, along with Public Health Educator Sarah Johnson, also responded to clarifying questions.

(10:18:10) – Ms. Aaker clarified for Member Bagwell that face shields are not recommended by the Centers Disease Control [and Prevention] (CDC). She also provided the following update on the Carson City COVID-19 activities from September 27, 2020 until October 10, 2020:

57 new confirmed cases (a 33 percent increase from the previous two-week period) with an average age of 40 years-old; 26 females; 31 males; 58 percent of the cases reported being Hispanic/Latino; 40 percent non-Hispanic; two hospitalizations; 47 percent had contact with a known COVID-19 case; 27 percent visited a grocery or retail store; 20 percent attended school; 19 percent ate at a bar or a restaurant; and 60 percent had gone to work while symptomatic.

(10:24:28) – She also explained that individuals with COVID-19 symptoms will not receive flu vaccines. Chairperson Pintar encouraged the public to take advantage of the vaccination events as most of the traditional methods such as school vaccinations were not taking place this year. Member Bagwell was informed that rapid tests were not available at this time and that COVID-19 test results would still be available within a week. Chairperson Pintar entertained additional comments and when none were forthcoming, a motion.

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(10:37:31) – Member Bonkowski moved to accept the Director’s report. Member Bagwell seconded the motion.

RESULT:	APPROVED (6-0-0)
MOVER:	Member Bonkowski
SECONDER:	Member Bagwell
AYES:	Members Bonkowski, Bagwell, Barrette, Furlong, Vice Chair Giomi, Chair Pintar
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

18.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE BIENNIAL 2020 REPORT FROM VITALITY UNLIMITED AS REQUIRED BY CONTRACT #1718-118 BETWEEN CARSON CITY AND VITALITY UNLIMITED.

(10:37:57) – Chairperson Pintar introduced the item. Carson City Vitality Programs Manager Judith Ricketts-Stookey introduced herself, presented the Vitality Unlimited biannual report to the Board (November 1, 2019 to September 30, 2020) and responded to clarifying questions. Municipal Court Judge Thomas Armstrong clarified that because of bed availability and recovery issues, some individuals may be placed in a treatment program in Elko, and called the program a beneficial tool. Municipal Court Judge Kristin Luis also spoke in favor of the residential treatment program, and believed that treatment was more beneficial than incarceration. Judge Armstrong explained that the program serves “high risk individuals with the probability of reduced relapse.” Discussion ensued regarding the availability of resources and transitional housing in general. Judge Armstrong called the need “huge” and gave the example of working with Partnership Carson City, adding that if not placed in the right environment, relapse would be an issue. Chairperson Pintar entertained a motion.

(11:10:25) – Vice Chair Giomi moved to accept the report as presented. Member Barrette seconded the motion.

RESULT:	APPROVED (6-0-0)
MOVER:	Vice Chair Giomi
SECONDER:	Member Barrette
AYES:	Vice Chair Giomi, Members, Barrette, Bagwell, Bonkowski, Furlong, Chair Pintar
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

18.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT #1718-118, VITALITY SERVICES CONTRACT, EFFECTIVE DECEMBER 21, 2017 THROUGH DECEMBER 31, 2020, AND THE CORRESPONDING LEASE AGREEMENT BETWEEN CARSON CITY AND VITALITY UNLIMITED.

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(11:10:54) – Chairperson Pintar introduced the item. Ms. Aaker presented the Staff Report, incorporated into the record, and highlighted the scope of work (Exhibit A). Discussion ensued regarding the availability of licensed personnel during the night and Ms. Stookey clarified that those individuals were behavioral health technicians, trained but not licensed. She also walked the Board through several “what if” scenarios during emergencies and other situations. Ms. Aaker highlighted several items in the contract (1.9-1.11) noting that the information received from the Specialty Case Manager stated inconsistent communication about receipt of applications, confirmation of bed dates, failure to report, and other inconsistencies which she had escalated to Ms. Stookey, who explained that she had informed the supervisors at the Elko facility where the issues had originated. Judge Lewis clarified that they communicate and follow up to obtain information from both the Elko and Carson City facilities. Ms. Aaker informed Vice Chair Giomi that she was responsible for the contract and wished to see better reporting, should the contract get extended.

(11:29:55) – Member Barrette stressed the importance of communication. Member Bagwell was not in favor of losing residential beds and offered to help work on a process and on “a few cleanups to an amended contract.” Member Bonkowski noted his agreement with Member Bagwell’s comments and stated that “Vitality could have been a little more proactive in making sure that they are delivering the items required under the contract, and at the same time I believe that the City should have been more responsible for holding them accountable in reporting back to the Board.” Ms. Aaker also reviewed the direct costs associated with the contract, including the utility expenses which were paid by Vitality. Judge Lewis cited the example of an individual treated by another provider and noted the cost savings to the courts by utilizing the services of Vitality, in comparison to other treatment plans. Judge Armstrong explained to Member Bagwell that the original terms of the contract had been negotiated with the Court Administrator, adding “we’d like to have a seat at the table” as the Vitality services supported the Court programs, during future negotiations. Ms. Aaker welcomed that participation.

(11:43:25) – Member Bonkowski compared the additional beds that had been provided to the City at no charge to Vitality’s presence at the Long Street location, noting that “it could be a wash” because [Vitality] paying rent at another location would increase the cost to the City. In this case, he believed he could support the extension of the contract, adding “it’s not about the services provided, I think we’ve heard from the courts and everybody else that the service is working, especially if we can tweak the accountability portion and the reporting part of it.” Chairperson Pintar clarified that CCHHS could not use the current space occupied by Vitality; therefore, they would incur the expense of renting another facility.

(11:49:20) – Sarah Adler introduced herself as a consultant to Vitality Unlimited and explained that she had discussed the availability of “therapeutic space” in Carson City with a realtor and had heard there was none. She also believed that “the City is undervaluing its dollar per square foot to get that kind of therapeutic space.” She believed “if this lease cannot be renewed it would be extremely challenging to recreate this space in Carson City.” Discussion ensued regarding the move of patients to Reno and Member Furlong believed that may cause hardship for his office. Chairperson Pintar clarified that the current contract did not have an automatic renewal component. Member Bagwell and Vice Chair Giomi were in favor of a new contract versus a renewal. Member Bonkowski recommended a one-year contract with a renewal option because “it will take a little more time to sort through this and to come to the right decision” and wished to direct Staff to return with a modified lease agreement, for a year. He also cited several available spaces in Carson City. Member Bagwell recommended taking time “to get a good re-write.” Member Barrette did not wish to derail the program; however, he was in favor of informing the community “with what’s going on.” Ms. Aaker informed the Board that she had received adequate direction.

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Judge Armstrong stated that “the deliverables on the contract, regarding the Court’s concerns have been met through the entire time, and may even have even exceeded in a lot of areas.” He called the program “important” and wished to avoid seeing “this resource leaving Carson City.” He also offered the Court’s assistance.

18.D FOR DISCUSSION ONLY: DISCUSSION AND PRESENTATION REGARDING THE COLUMBIA SUICIDE SEVERITY RATING SCALE, A STANDARDIZED SUICIDE SCREENING TOOL.

(12:08:43) – Chairperson Pintar introduced the item. Carson City Human Services Division Manager Mary Jane Ostrander introduced Jessica Flood, North Region Behavioral Health Coordinator, who reviewed (via WebEx) a PowerPoint presentation, incorporated into the record, titled *the Columbia Suicide Severity Rating Scale*. Ms. Flood, along with Mobile Outreach Safety Team member Bekah Bock, responded to clarifying questions. Member Bagwell was informed that community service providers such as Friends in Service Helping (FISH) and the Ron Wood Family Resource Center, certain City departments, and private service providers would be able to use this screening tool, adding that Carson Tahoe Health has already adopted these standardized criteria. Chairperson Pintar inquired whether the Carson City Senior Center would have access to the information and was informed the Case Managers would be using the tool. Ms. Bock believed that primary care physicians could also benefit from the training. Ms. Ostrander outlined a train-the-trainer rollout as a next step and offered to return with results and data. Member Bonkowski recommended addressing the issue of trainer and trainee attrition and Ms. Flood agreed. Member Bagwell wished to see the Carson City statistics for budgeting purposes and recommended providing the training to the entire community, including local church leadership. Chairperson Pintar suggested a follow-up presentation in three-to-six months. This item was not agendaized for action.

18.E FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED APPROVAL OF THE CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT’S (CCHHS) REVISED STRATEGIC PLAN.

(12:42:09) – Chairperson Pintar introduced the item. Member Bonkowski explained that this item had been heard by the Board twice previously; therefore, he recommended entertaining questions from Board members. Chairperson Pintar provided background on the previous iterations and summarized the three priorities of the plan as follows:

1. *Access to healthcare*
2. *Communicable disease outbreak preparedness and response*
3. *Public health funding*

(12:44:30) – Member Bonkowski pointed out the “amazing progress” that had been made since the first iteration of the CCHHS Revised Strategic Plan. Member Bagwell recommended clarifying Priority II, Objective 2E to include: *developing a plan for communication, including an up-to-date contact list*. Member Bonkowski recommended addressing the maintenance of that contact list.

(12:50:32) – Discussion ensued regarding evaluating the effectiveness of grants and their added value to the community. Member Bonkowski noted that Priority III, Objective 2B, should ensure that grants fit the City’s

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needs and to pursue the “correct grant.” Ms. Aaker called the document fluid and noted it would be “tweaked annually.” Chairperson Pintar entertained a motion.

(12:56:14) – Vice Chair Giomi moved to approve the Strategic Plan with minor grammatical changes read into the record on 2E. Member Barrette seconded the motion.

RESULT:	APPROVED (6-0-0)
MOVER:	Vice Chair Giomi
SECONDER:	Member Barrette
AYES:	Vice Chair Giomi, Members, Barrette, Bagwell, Bonkowski, Furlong, Chair Pintar
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

19. PUBLIC COMMENT

(12:57:01) – There were no public comments.

20. FOR POSSIBLE ACTION: TO ADJOURN AS THE BOARD OF HEALTH

(12:57:23) – Chairperson Pintar adjourned the meeting at 12:57 p.m.

21. RECONVENE AS THE BOARD OF SUPERVISORS

(12:57:27) – Acting Mayor Bonkowski reconvened the Board of Supervisors meeting at 12:57 and recessed the meeting until 1:02 p.m.

22. BOARD OF SUPERVISORS

22.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.

(1:02:56) – Acting Mayor Bonkowski introduced the item. Ms. Paulson announced that Carson City’s COVID-19 supply warehouse “is up and running” and that the City had received 83 orders as of October 14, 2020. She also informed the Board that even though the supply of face shields, gloves, and sanitizer stands was depleted, replacements were underway. Ms. Paulson indicated that deliveries to local businesses were being made approximately twice per week.

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(1:04:14) – Ms. Aaker reported on the hospital statistics requested by Supervisor Barrette, noting that 61 percent of licensed hospital beds and 67 percent of Intensive Care Unit (ICU) beds were occupied. She also stated that 22 percent of ventilators were in use and clarified that not all hospitalizations take place in Carson City, as a higher level of care may be needed sometimes. Ms. Aaker clarified that two of the hospitalizations were COVID-19 related and that there were 36 confirmed COVID-19 cases.

(1:06:33) – Ms. Paulson offered to provide Supervisor Bagwell with the up-to-date Coronavirus Aid, Relief, and Economic Security (CARES) Act grant spending and available balance information. She also confirmed a tweet by the Governor for a \$20 million relief package to allow Personal Protection Equipment (PPEs) for businesses and non-profit organizations.

23. BOARD OF SUPERVISORS – NON-ACTION ITEMS

(1:09:15) – Acting Mayor Bonkowski entertained Board member questions or comments. Supervisor Giomi inquired about utilizing part of the affordable housing project on Butti Way for transitional housing. Ms. Hicks offered to discuss the request with the developer. Supervisor Giomi also reported on the Carson City Culture and Tourism Authority’s report on travel indicators which he offered to send to the Board members. Supervisor Bagwell thanked the Parks and Recreation Department and Southwest Gas for the upcoming Halloween Boonanza event on October 29, 2020, 4:00-7:00 p.m. at Centennial Park. Supervisor Barrette pointed out safety issues and sign inconsistencies pertaining to the new school zone speed limits and wished to see the issues addressed. Acting Mayor Bonkowski announced that the Governor’s Mansion would not host a Halloween trick-or-treat event. He also invited everyone to the Carson River Trail ribbon cutting event at 10:00 a.m. on October 30, 2020 at the Fifth Street Trailhead. He also notified the public that on November 4, 2020 the Board of Supervisors would hold a special meeting to interview candidates and fill the upcoming Ward 3 vacancy. Acting Mayor Bonkowski clarified for the public that the South Prison Hill drainage issue was being addressed and that the work being done in the Snyder Avenue and Clearview Drive area was for utility work; however, neither the Planning Commission nor the Board of Supervisors had approved a subdivision in the area as of now.

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

24. PUBLIC COMMENT

(1:19:02) – Acting Mayor Bonkowski entertained final public comments; however, none were forthcoming.

25. FOR POSSIBLE ACTION: TO ADJOURN

(1:19:10) – Acting Mayor Bonkowski adjourned the meeting at 1:19 p.m.

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The Minutes of the October 15, 2020 Carson City Board of Supervisors meeting are so approved on this 19th day of November, 2020.

BRAD BONKOWSKI, Acting Mayor

ATTEST:

AUBREY ROWLATT, Clerk – Recorder

Attachments: Emailed Public Comments