

CARSON CITY BOARD OF SUPERVISORS

Minutes of the March 18, 2021 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, March 18, 2021 in the Community Center Robert “Bob” Crowell Boardroom, 851 East William Street, Carson City, Nevada.

PRESENT:

Mayor Lori Bagwell
Supervisor Stacey Giomi, Ward 1
Supervisor Maurice White, Ward 2
Supervisor Stan Jones, Ward 3
Supervisor Lisa Schuette, 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

(8:30:50) – Mayor Bagwell called the meeting to order at 8:30 a.m. Ms. Rowlatt called roll and noted that a quorum was present. Hilltop Community Church pastor Don Baumann provided the invocation. At Mayor Bagwell’s request, Northern Nevada Development Authority Deputy Director Andrew Haskin led the Pledge of Allegiance.

5. PUBLIC COMMENT

(8:33:07) – Mayor Bagwell entertained public comments. Carson City Chief Technology Officer James Underwood read a prepared statement, attached, in memory of Desi Navarro who passed away two weeks ago.

(8:35:25) – Krista Leach introduced herself and spoke in opposition to item 13.A. Ms. Leach referenced her email (attached) regarding the Attorney General’s opinions on zoning map amendments (also attached) on Nevada Revised Statute (NRS) 278.250. She believed that many of her questions were not answered including the following: a gradual transition for Center Drive residents from low-density to high density neighborhoods; research on the Southpointe subdivision mandates; research on “irregularities Mike Tanchek has found regarding change from SF1A to SF21 on the West side of Center Drive; what is the hurry in approving the zoning map amendment?” Ms. Leach requested to deny or continue the zoning map amendment to allow for further research and due diligence.

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(8:38:43) – Michael Tanchek expressed his agreement to Ms. Leach’s comments and read excerpts from his written comments (also attached) and highlighted the lack of a transition zone, the close connection between Silver View Town Homes and Borda Crossing, and the issue of retention basins posing “a hazard to City groundwater resources through possible contamination.”

6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – FEBRUARY 18, 2021

(8:42:06) – Mayor Bagwell introduced the item and noted two previously submitted typographical corrections by the Deputy Clerk. She also entertained a motion.

(8:42:25) – Supervisor Giomi moved to approve the February 18, 2021 minutes as amended. The motion was seconded by Supervisor Jones and carried 5-0-0.

CONSENT AGENDA

(8:42:48) – Mayor Bagwell introduced the item and entertained requests to pull items from the Consent Agenda and when none were forthcoming, a motion.

(8:43:03) – Supervisor Giomi moved to approve the Consent Agenda consisting of items 7.A, 8.A, and 9.A as presented. The motion was seconded by Supervisor Schuette and carried 5-0-0.

7. CITY MANAGER

7.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 FEBRUARY 6, 2021 THROUGH MARCH 5, 2021.

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 MARCH 4, 2021, PER NRS 251.030 AND NRS 354.290.

9. TREASURER

9.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE TREASURER’S MONTHLY STATEMENT OF ALL MONEY ON DEPOSIT, OUTSTANDING CHECKS AND CASH ON HAND FOR FEBRUARY 2021, SUBMITTED PER NEVADA REVISED STATUTE ("NRS") 354.280.

*****END OF CONSENT AGENDA*****

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

No items were pulled from the Consent Agenda.

11. HEALTH & HUMAN SERVICES

11.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.

(8:43:26) – Mayor Bagwell introduced the item. Carson City Health and Human Services (CCHHS) Director Nicki Aaker provided the following update to the Board for the two-week period of February 28, 2021 until March 13, 2021:

- 94 confirmed COVID-19 cases (37 percent of all Quad-County cases).
- A 16 percent decrease from the previous two-week period.
- Five daily cases reported, based on a seven-day average.
- Five case investigations completed within the schools.
- Exposures: 37 percent household and 33 percent community, with workforce being the third highest.
- Four long-term care facility cases (reduced significantly from the previous two-week period).

(8:45:20) – Ms. Aaker also provided an update on COVID-19 vaccinations, stating that three events were planned in Carson City in March and more will be added as more vaccines become available, adding that CCHHS would comply with the directives from the Governor’s last press conference. Ms. Aaker noted that the medical offices, local pharmacies (Walgreens, Walmart, and Smith’s), and the local federally qualified health center are also vaccinating patients. She also responded to clarifying questions. Supervisor Giomi reminded the public to cancel their vaccination appointments if they cannot keep them, to ensure someone else has the opportunity to receive the vaccine.

(8:49:01) – Mayor Bagwell inquired about large gatherings, as she had received many phone calls regarding the topic, and recommended waiting until the end of June to decide whether to exceed the 250-person maximum (based on venue size). Supervisor Schuette was also in favor of a gradual increase. Supervisor Giomi recommended tracking the number of vaccinations and reevaluating in late May. Ms. Hicks received clarification that the 250-person capacity for inside gatherings was dependent on the venue size. Supervisor White stated, “I don’t have any interest in complying with or forcing the Governor’s mandates, in particular when it comes to those activities within private property.” Ms. Aaker was in favor of “taking this slow...and I don’t want to go back to where we were at.” Mayor Bagwell thanked Ms. Aaker and acknowledged the hard work by the CCHHS staff.

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12. PUBLIC WORKS

12.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION, ON SECOND READING, OF BILL NO. 103, A PROPOSED ORDINANCE AMENDING TITLE 12 AND TITLE 18 APPENDIX OF THE CARSON CITY MUNICIPAL CODE ("CCMC") TO ESTABLISH VARIOUS PROVISIONS IMPLEMENTING LOW IMPACT DEVELOPMENT STANDARDS, ESTABLISHING GENERAL REQUIREMENTS FOR COMPLIANCE WITH LOW IMPACT DEVELOPMENT STANDARDS, AUTHORIZING EXEMPTIONS TO COMPLIANCE WITH LOW IMPACT DEVELOPMENT STANDARDS UNDER CERTAIN CIRCUMSTANCES, ADOPTING AND INCORPORATING BY REFERENCE THE CARSON CITY DRAINAGE MANUAL AND REPEALING VARIOUS PROVISIONS OF DIVISION 14 OF TITLE 18 APPENDIX.

(8:53:31) – Mayor Bagwell introduced the item and inquired whether comments or questions had been received regarding the item. Public Works Director Darren Schulz stated that they had not; therefore, Mayor Bagwell entertained a motion. She also thanked the Public Works staff and the members of the community for working together on the item.

(8:54:05) – Supervisor White moved to adopt, on second reading, Bill No. 103, Ordinance No 2021-3. The motion was seconded by Supervisor Giomi.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor White
SECONDER:	Supervisor Giomi
AYES:	Supervisors Giomi, Jones, Schuette, White, and Mayor Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

13. COMMUNITY DEVELOPMENT – PLANNING

13.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 104, AN ORDINANCE RELATING TO ZONING AND ESTABLISHING VARIOUS PROVISIONS TO CHANGE THE ZONING FROM SINGLE FAMILY 1 ACRE (SF1A) TO SINGLE FAMILY 6,000 (SF6) ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF SILVER SAGE DRIVE AND CLEARVIEW DRIVE, APN 009-124-03.

(8:54:28) – Mayor Bagwell introduced the item and entertained disclosures. Supervisor Giomi read into the record a prepared disclosure statement, advised of no disqualifying conflict of interest, and stated that he would participate in discussion and action. Mayor Bagwell received confirmation from Associate Planner Heather Ferris that Staff had read and heard the public comments provided telephonically during item 5 of the agenda, and inquired whether “a change is needed in any of the approvals.” Ms. Ferris stated that “findings can still be made.” Mayor Bagwell entertained questions from the Board. Supervisor Schuette explained that she had reached out to neighbors and Staff regarding the item and referenced the morning’s invocation, noting her appreciation on the

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wisdom of “how to make a decision that really is the right decision in the face of not being able to make everyone happy.” Supervisor Schuette noted that researching the Master Plan and the Zoning led her to the decision she would be making, based on the three findings, adding that “while there are some areas of this that are inconsistent perhaps with what was zoned just north in Southpointe, it is in substantial compliance [with] the Master Plan in terms of that transition area.” She also assured the neighbors that she was “not taking this lightly” and that “what is being presented is the most balanced, under the circumstances...and it helps promote community.”

(9:02:48) – Supervisor Giomi noted that Supervisor Schuette’s comments were “a well stated, objective look at things” and complimented her for “articulating what all of us go through when we approve subdivisions tentatively...none of us up here take it lightly.” Mayor Bagwell stated “we take public comment seriously. We have Staff do the research for the items that you bring up, and I’m sorry that the reality is [that] you’re not getting the result that you want. I understand and have empathy for that, but we have to do the job of reviewing each project on its face.” She also addressed a question that was brought up regarding the connection between the two properties and assured the neighbors that “each decision is unique unto itself...[and] the ownership of two properties is not something in code that is utilized for us to make a decision.” Mayor Bagwell also addressed a comment regarding the Board having “an abuse of discretion” and referenced several hearings including ones in the Planning Commission meeting. She believed the property owner listened to the public and reduced the number of homes allowed, but did not meet what the neighbors had wanted. Mayor Bagwell thanked the Board for looking at the item independently. Supervisor Jones indicated that he trusted Staff to have given the Board accurate information and he was appreciative of the input he had received. Mayor Bagwell entertained additional comments and when none were forthcoming, a motion.

(9:06:09) – Supervisor Jones moved to adopt, on second reading, Bill No. 104, Ordinance No. 2021-4. The motion was seconded by Supervisor Giomi.

RESULT:	APPROVED (4-1-0)
MOVER:	Supervisor Jones
SECONDER:	Supervisor Giomi
AYES:	Supervisors Giomi, Jones, Schuette, and Mayor Bagwell
NAYS:	Supervisor White
ABSTENTIONS:	None
ABSENT:	None

13.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED ORDER OF ABANDONMENT FOR THE ABANDONMENT OF A PORTION OF A PUBLIC RIGHT-OF-WAY TOTALING APPROXIMATELY 0.39 ACRES ALONG THE SOUTH SIDE OF BEVERLY DRIVE AND THE EAST SIDE OF N. ROOP STREET, ADJACENT TO PROPERTIES LOCATED AT 911 AND 1101 BEVERLY DRIVE, APNS 002-121-15 AND 002-121-16.

(9:06:43) – Mayor Bagwell introduced the item and entertained Board questions or comments; however, none were forthcoming. Mayor Bagwell entertained a motion.

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(9:07:06) – Supervisor White moved to approve the Order of Abandonment based on the findings and subject to the conditions of approval contained in the Order. The motion was seconded by Supervisor Jones.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor White
SECONDER:	Supervisor Jones
AYES:	Supervisors Giomi, Jones, Schuette, White, and Mayor Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

14. CITY MANAGER

14.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF ONE MEMBER TO THE CARSON CITY CULTURE AND TOURISM AUTHORITY ("CTA") AS A REPRESENTATIVE FOR OTHER COMMERCIAL INTERESTS, FOR A TWO-YEAR TERM EXPIRING IN JULY, 2023.

(9:07:34) – Mayor Bagwell introduced the item. Ms. Paulson invited the first applicant, Deborah Billings, to be interviewed first, followed by the second applicant, Steve Reynolds. Mayor Bagwell outlined the process to each candidate and each Board member asked the same question to both candidates after which the Board participated in discussion to reach a decision.

(9:25:31) – Supervisor Jones called the responses by the candidates “great”; however, he favored Mr. Reynolds’ response of mentioning families. He also encouraged Ms. Billings to apply for other opportunities as they become available.

(9:26:00) – Supervisor Jones moved to approve Steve Reynolds [to the Carson City Culture and Tourism Authority [as a representative for other commercial interests], with a two-year term expiring in July 2023. The motion was seconded by Supervisor White for discussion.

(9:26:06) – Supervisor White was in favor of adding new people to Boards; however, he praised Mr. Reynolds for his solid decision making coupled with his embracing of new ideas, and recommended appointing Mr. Reynolds to the position. Supervisor Schuette also believed the decision was close; however, she was in support of appointing Mr. Reynolds for his input regarding tying the bicycle races to other events and opportunities to keep visitors in the community longer. She also thanked Ms. Billings and invited her to attend the meetings and provide comments and new ideas. Supervisor Giomi thanked both candidates and stated his continued amazement at the quality of the applicants. He also explained that as the Board’s representative on the Culture and Tourism Authority (CTA), he agreed with Mr. Reynolds on using scientific data and indicators for “spending the money wisely,” which he believed the CTA was already doing. Mayor Bagwell thanked both applicants for being “wonderful additions to our community” and invited Ms. Billings to reapply in the future. She also called for the vote.

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RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Jones
SECONDER:	Supervisor White
AYES:	Supervisors Giomi, Jones, Schuette, White and Mayor Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

15. CARSON CITY AIRPORT AUTHORITY

15.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION ("FAA") GRANT AWARD IN THE AMOUNT OF \$23,000 TO THE CARSON CITY AIRPORT UNDER THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (PUBLIC LAW 116-260) ("CRRSA").

(9:31:02) – Mayor Bagwell introduced the item. Carson City Airport Manager Ken Moen clarified for Supervisor Giomi that this grant would offset airport expenses as part of the Coronavirus Aid, Relief, and Economic Security (CARES) Act. He also noted that the grant was provided by the Federal Aviation Administration without applying for it. Mayor Bagwell entertained additional questions or comments and when none were forthcoming, a motion.

(9:34:08) – Supervisor White moved to accept the grant as presented and to authorize the execution of any documents as may be necessary to receive the funds on behalf of the Carson City Airport Authority. The motion was seconded by Supervisor Giomi.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor White
SECONDER:	Supervisor Giomi
AYES:	Supervisors Giomi, Jones, Schuette, White and Mayor Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

15.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION OF A PROPOSED OPTION, LEASE AND EASEMENT AGREEMENT BETWEEN THE CARSON CITY AIRPORT AUTHORITY ("CCAA") AND T-MOBILE WEST, LLC TO GIVE T-MOBILE: THE OPTION, FOR \$1,000 FOR A PERIOD OF 1 YEAR, TO INSTALL A CELLULAR ANTENNA ON THE AIRPORT ROTATING BEACON MONO POLE (A PORTION OF APN 005-011-01) AND A GROUND LEASE OF APPROXIMATELY 625 SQUARE FEET FOR ASSOCIATED CELLULAR SUPPORT EQUIPMENT AND, IF THE OPTION IS EXERCISED, A LEASE AND EASEMENT ACROSS THE REFERENCED PROPERTY FOR \$2,020 PER MONTH, INCREASING BY

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3% EACH YEAR, FOR AN INITIAL 5-YEAR TERM, WITH 5 SUCCESSIVE AUTOMATIC RENEWAL TERMS OF 5 YEARS EACH AND THEN 9 SUCCESSIVE AUTOMATIC TERMS OF ONE YEAR EACH, FOR A TOTAL POTENTIAL TERM OF 39 YEARS.

(9:34:40) – Mayor Bagwell introduced the item. Mr. Moen presented the agenda materials and noted several amendments to the agreement as follows:

16. *Indemnification.*

b) To the extent permitted by law, including, but not limited to, the provisions of NRS Chapter 41, Tenant shall indemnify, hold harmless, and defend, not excluding Landlord’s or Carson City’s right to participate, Landlord and Carson City from and against all liability, claims, actions, damages, losses, and expenses, including but not limited to reasonable attorney’s fees and costs, arising out of any alleged negligent or willful acts or omissions of Tenant, its officers, employees, agents, contractors, ~~servants, invitees, customers,~~ or employees where related to this lease; any breach or default by Tenant in the performance of its obligations under this Lease; and Tenant’s possession, use, occupancy, management, repair, maintenance, or control of the Premises or any portion thereof.

Mr. Moen also noted that on page 11 of the agreement (on the signature line) the word *Airport* will be replaced by the word *Landlord*.

(9:35:47) – Mayor Bagwell entertained additional questions and when none were forthcoming, a motion.

(9:36:40) – Supervisor White moved to approve the lease agreement as presented, with the corrections read into the record by Mr. Moen. The motion was seconded by Supervisor Jones.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor White
SECONDER:	Supervisor Jones
AYES:	Supervisors Giomi, Jones, Schuette, White, and Mayor Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

16. FINANCE

16.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENT NO. 1 TO CONTRACT NO. 1718-137 FOR INTERNAL AUDIT SERVICES WITH EIDE BAILLY, LLC, TO EXTEND THE CONTRACT TERM FOR AN ADDITIONAL YEAR THROUGH JUNE 30, 2022 AND FOR A NOT TO EXCEED AMOUNT OF \$110,000.

(9:37:07) – Mayor Bagwell introduced the item and read into the record a prepared disclosure statement, advised of a disqualifying conflict of interest, and stated that she would not participate in discussion and action. She also

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turned the gavel over to Supervisor and Mayor Pro Tem Giomi. Carson City Chief Financial Officer Sheri Russell gave background and presented the Staff Report and the proposed Contract Amendment, both of which are incorporated into the record. She also responded to clarifying questions by the Supervisors. Supervisor White expressed concern about the one-year extensions and wished to understand “going forward, how are we going to avoid this coming together again at the same place...at the end of these next contracts?” Ms. Russell explained that the Eide Bailly, LLC contract was being extended by a year and that a Statement of Qualifications would be needed next year. Mayor Pro Tem Giomi entertained a motion.

(9:41:40) – Supervisor Jones moved to approve the amendment. The motion was seconded by Supervisor Schuette.

RESULT:	APPROVED (4-0-1)
MOVER:	Supervisor Jones
SECONDER:	Supervisor Schuette
AYES:	Supervisors Jones, Schuette, White, and Mayor Pro Tem Giomi
NAYS:	None
ABSTENTIONS:	Mayor Bagwell
ABSENT:	None

16.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE RECOMMENDED DESIGNATION OF HINTONBURDICK CPAS & ADVISORS AS CARSON CITY'S AUDIT FIRM FOR FISCAL YEAR ("FY") 2020-2021 PURSUANT TO NRS 354.624, AND WHETHER TO AWARD CONTRACT NO. 20300264, EXTERNAL AUDIT SERVICES WITH HINTONBURDICK CPAS & ADVISORS, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$296,750 FOR THREE YEARS AND TERMINATING ON MARCH 31, 2024, WHICH INCLUDES AN ANNUAL CONTINGENCY AMOUNT OF \$3,000 IF NEEDED FOR THE AUDITING OF ANY ADDITIONAL FEDERAL FUNDING PROGRAMS, FOR THE AUDITS OF FYS 2021, 2022 AND 2023, PLUS TWO ONE-YEAR RENEWAL OPTIONS BY MUTUAL CONSENT IN THE AMOUNT OF \$98,250 FOR FY 2024 AND \$100,750 FOR FY 2025.

(9:42:01) – Mayor Bagwell introduced the item and entertained Board questions/comments and when none were forthcoming, a motion.

(9:42:30) – Supervisor Giomi moved to designate HintonBurdick CPAs & Advisors as Carson City's audit firm for Fiscal Year 2020-2021, and to approve the contract as presented. The motion was seconded by Supervisor Jones.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Giomi
SECONDER:	Supervisor Jones
AYES:	Supervisors Giomi, Jones, Schuette, White and Mayor Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

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17. CITY MANAGER

17.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST TO ACKNOWLEDGE AN APPLICATION FROM REDWOOD MATERIALS, INC. FOR STATE INCENTIVES THROUGH THE GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT ("GOED").

(9:42:56) – Mayor Bagwell introduced the item. Northern Nevada Development Authority Deputy Director Andrew Haskin presented the agenda materials which included an overview of Redwood Materials, Inc., and its application for state incentives. Supervisor White believed that “providing special advantages to privileged companies is an insult to our founders.” Mayor Bagwell encouraged the Board to tour the facility, calling it phenomenal. She was also in favor of holding a community event to recycle old equipment such as cell phones. Mayor Bagwell clarified that the agenda item was about acknowledging the application. She also entertained a motion. Mr. Haskin invited the Board to contact him to set up a tour.

(9:46:41) – Supervisor Giomi moved to acknowledge the application and authorize the Mayor to sign the letter of acknowledgement to GOED. The motion was seconded by Supervisor Schuette.

RESULT:	APPROVED (4-1-0)
MOVER:	Supervisor Giomi
SECONDER:	Supervisor Schuette
AYES:	Supervisors Giomi, Jones, Schuette, and Mayor Bagwell
NAYS:	Supervisor White
ABSTENTIONS:	None
ABSENT:	None

17.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING: (1) A PROPOSED RESOLUTION CREATING THE SUBCOMMITTEE FOR THE REVIEW OF CARSON CITY ZONING AND DEVELOPMENT STANDARDS ("ZONING SUBCOMMITTEE"); AND (2) THE APPOINTMENT OF A SUPERVISOR FROM THE BOARD OF SUPERVISORS ("BOARD") TO THE ZONING COMMITTEE PURSUANT TO THE RESOLUTION.

(9:47:14) – Mayor Bagwell introduced the item and acknowledged that Community Development Director Lee Plemel had received comments from this Board and the Planning Commission and had been working on rewrites with Mr. Yu. She noted that the subcommittee would create an opportunity for public comment and for both boards to ensure “we didn’t miss anything.” Supervisor Giomi was informed that the subcommittee would “finish the process” and not start over. He was also in favor of a joint meeting with the Board and the Planning Commission to review the draft ordinance instead of creating a separate entity. Mr. Yu clarified that since the Board had appointing authority over the Planning Commission, the hybrid board would create logistical and hierarchical issues. Supervisor Giomi was in favor of the overall concept but not this particular tactic. Mr. Yu clarified that the subcommittee would provide an opportunity for public input and transparency. Supervisor White was in favor of the subcommittee and believed they would be able to produce a more reliable and official record. Supervisor Jones believed the subcommittee would create an additional layer. Supervisor Giomi noted that the

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Board has provided direction to Staff and was uncomfortable that “things may get inserted or stricken at this proposed body’s level that then become difficult to change.”

(10:09:55) – Supervisor White moved to approve the resolution and appoint Supervisor White to the Zoning Subcommittee. The motion was seconded by Mayor Bagwell who also entertained discussion.

(10:10:13) – Mayor Bagwell acknowledged the complexity of the Title 18 discussion and called the Supervisors’ points valid. She believed that the subcommittee would give the public an opportunity to address both the Planning Commission and the Board of Supervisors at the same time. She also saw opportunities for corrections and for providing a forum for the public to address both the Board of Supervisors and the Planning Commission at the same time. Supervisor Schuette wished to see a more unified voice but was not in favor of not having both full boards. Mayor Bagwell called for the vote.

RESULT:	FAILED (2-3-0)
MOVER:	Supervisor White
SECONDER:	Mayor Bagwell
AYES:	Supervisor White, and Mayor Bagwell
NAYS:	Supervisors Giomi, Jones, and Schuette
ABSTENTIONS:	None
ABSENT:	None

17.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF A PROCESS BY WHICH TO FILL AN ANTICIPATED VACANCY IN THE OFFICE OF CARSON CITY TREASURER.

(10:14:44) – Mayor Bagwell introduced the item. Ms. Paulson provided background and cited the NRS 245.170(1) which requires the Board to appoint a person to fill the anticipated vacancy for the remainder of the Treasurer’s unexpired term. She also reviewed the Staff Report, incorporated into the record, which included the timelines for the application review, interviews, and appointment. Supervisor Giomi expressed concern about the condensed timeline. There were no additional questions; therefore, Mayor Bagwell entertained a motion.

(10:17:31) – Supervisor Giomi moved to direct the City Manager to open the application process for the Treasurer position, and to follow the following timeline and the process read into the record by Ms. Paulson. The motion was seconded by Supervisor White.

1. Vacancy announcement to be posted for the submission of application packets from interested persons, to be accepted by HR from the period of March 19, 2021 to 5:00 p.m. on April 19, 2021. Completed application 1 packets and supporting material submitted by candidates to be published as public records on the Carson City website at www.carson.org.

2. The Board to receive all candidate information on April 20, 2021.

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3. *At its May 6, 2021 meeting, the Board to determine which candidates will be invited for an interview.*

4. *At its May 20, 2021 meeting, the Board to hold interviews for the selected candidates and appoint a Treasurer to fill the vacancy, at which time the oath of office will also be administered. A draft vacancy announcement is attached to this agenda item for the Board's consideration.*

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Giomi
SECONDER:	Supervisor White
AYES:	Supervisors Giomi, Jones, Schuette, White, and Mayor Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

17.D FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION: (1) REGARDING A BUSINESS IMPACT STATEMENT CONCERNING A PROPOSED ORDINANCE REPEALING THE SHADE TREE COUNCIL; AND (2) TO INTRODUCE, ON FIRST READING, A PROPOSED ORDINANCE REPEALING THE SHADE TREE COUNCIL.

(10:18:05) – Mayor Bagwell introduced the item and entertained Board questions/comments; however none were forthcoming. Mayor Bagwell entertained a motion.

(10:18:38) – Supervisor Schuette moved to approve the business impact statement as presented and introduce the ordinance on first reading. The motion was seconded by Supervisor Giomi.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Schuette
SECONDER:	Supervisor Giomi
AYES:	Supervisors Giomi, Jones, Schuette, White and Mayor Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

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18.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING COORDINATION OF LEGISLATIVE ACTIVITY ON PENDING STATE LEGISLATION BEFORE THE NEVADA LEGISLATURE AND WHETHER TO ADOPT AN OFFICIAL POLICY POSITION OR DIRECT STAFF AND CARSON CITY'S RETAINED LOBBYIST TO ADVOCATE FOR OR AGAINST ANY SUCH LEGISLATION, INCLUDING THE SUBMITTAL OF PROPOSED AMENDATORY LANGUAGE.

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(10:18:59) – Mayor Bagwell introduced the item. Ms. Paulson reviewed SB156, incorporated into the record as late material, and noted the recommendation of support by Carson City’s retained lobbyist. Mayor Bagwell indicated she had been in discussion with Carson Tahoe Health staff, adding that they had brought this bill forward. She was in favor of other hospitals doing Medicaid billing for these services, and wished to support the bill. She also entertained a motion as there were no additional comments.

(10:20:40) – Supervisor Jones moved to support SB156 as presented. The motion was seconded by Supervisor Schuette.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Jones
SECONDER:	Supervisor Schuette
AYES:	Supervisors Giomi, Jones, Schuette, White and Mayor Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

(10:20:59) – Ms. Paulson introduced AB270, incorporated into the record as Late Material. Mayor Bagwell entertained disclosures. Supervisor White read into the record a prepared disclosure statement, advised of no disqualifying conflict of interest, and stated that he would participate in discussion and action. Mayor Bagwell entertained questions and/or a motion.

(10:26:02) – Supervisor White moved to support AB270. The motion was seconded by Supervisor Giomi.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor White
SECONDER:	Supervisor Giomi
AYES:	Supervisors Giomi, Jones, Schuette, White and Mayor Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

(10:26:31) – Supervisor Giomi announced that Storey County had issued a public position on the Blockchains Bill Draft Request (BDR), calling it well-written and recommended that Ms. Paulson’s Office forward it to the Board.

19. BOARD OF SUPERVISORS – NON-ACTION ITEMS

FUTURE AGENDA ITEMS

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

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**CORRESPONDENCE TO THE BOARD OF SUPERVISORS
STATUS REPORTS AND COMMENTS FROM THE MEMBERS OF THE BOARD
STAFF COMMENTS AND STATUS REPORT**

(10:27:34) – Supervisor Giomi congratulated Fire Captain Jonathon Pedrini for his promotion to Battalion Chief and Firefighter/Paramedic Matthew Cooper to Captain. He also provided an update from the Carson Water Subconservancy District meeting he had attended with Supervisor Schuette, noting “we’re behind about five inches over the 20-year average.” Supervisor Giomi also announced that SB98, the bill to add Storey County as an official member of the Carson River Subconservancy District had passed unanimously in the State Senate and anticipated it passing in the State Assembly as well.

(10:29:33) – Ms. Paulson updated the Board on the State COVID-19 Task Force activities including the City’s proposed Mitigation and Enforcement Plan which Staff was developing “in anticipation of receiving authority from the Governor on May 1.” She also noted that the Task Force had no recommended changes to the plan. Ms. Paulson stated that they were developing “an easy-to-read matrix that will provide industry guidance to our businesses.” She stated that a draft would be presented to the Board on April 1, 2020 with the intent of having the final plan reviewed during the April 15, 2020 Board meeting.

(10:31:00) – Ms. Hicks announced that a public outreach postcard had been made available for the public housing project on Butti Way. She stated that a Zoom meeting will also be hosted to provide information to the public and receive feedback. Ms. Hicks believed that the Development Agreement will be presented to the Board in April or May 2021. Additionally, a Memorandum of Understanding may be needed for the title transfer.

(10:32:25) – Supervisor White clarified the comments he had made during the discussion of item 17.A, stating that they were not meant to disparage any of the hard work done by NNDA and Redwood Materials, Inc., noting they were meant to be “philosophical.”

20. PUBLIC COMMENT

(10:32:58) – Mayor Bagwell entertained final public comments; however, none were forthcoming.

21. FOR POSSIBLE ACTION: TO ADJOURN

(10:33:45) – Mayor Bagwell adjourned the meeting at 10:33 a.m.

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The Minutes of the March 18, 2021 Carson City Board of Supervisors meeting are so approved on this 15th day of April, 2021.

LORI BAGWELL, Mayor

ATTEST:

AUBREY ROWLATT, Clerk – Recorder

Attachments: Emailed public comments
Mr. Underwood's public comment