

# CARSON CITY BOARD OF SUPERVISORS

## Minutes of the July 1, 2021 Meeting

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**DRAFT**

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, July 1, 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**

(8:31:25) – Mayor Bagwell called the meeting to order at 8:31 a.m. Ms. Rowlatt called roll and noted that a quorum was present. Silver Hills Community Church Pastor Ben Fleming provided the invocation. At Mayor Bagwell’s request, Carson City Purchasing and Contracts Administrator Carol Akers led the Pledge of Allegiance.

#### **5. PUBLIC COMMENT**

(8:33:23) – Mayor Bagwell entertained public comments. Carson City Sheriff Ken Furlong introduced Nevada Humane Society (NHS) Chief Executive Officer Greg Hall. Mr. Hall noted that NHS Board of Directors president Kris Wells was also present in the Boardroom. He also gave background on Carson City’s “reformed pack” of roaming feral dogs, and noted that with the cooperation of the Carson City Sheriff’s Office (CCSO), NHS, Carson City Animal Control, and Washoe Tribal Police, two of the three dogs had been captured by trapping them on Tribal Lands. Mr. Hall explained that a third dog remained at large, and credited Sheriff Furlong for facilitating the inter-agency relationships. He also clarified that better public outreach and communication was planned moving forward. Mayor Bagwell and Supervisor Schuette thanked Mr. Hall for resolving the issue ethically and humanely.

(8:40:49) – Heather Matthews introduced herself as a 1.5-year resident of Carson City. She also provided her educational background and cited the awards she had received. Ms. Matthews explained that “California State University has been interfering in the publishing of my book and has paid bribes to Mill City Press not to publish the book.” She explained that her case had been dismissed by the District Court in Carson City and the Nevada

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Court of Appeals had opined that the dismissal was proper (<https://casetext.com/case/matthews-v-cal-state-univ-4>). Ms. Matthews explained that her last resort was the Nevada Supreme Court, adding that she had escalated the matter to the White House, the Department of Justice, and the U.S. Supreme Court. She wished to enter into the record the following: “if anybody has anything that they can help to make sure that justice is done in this case...I have a right to publish my books without interference from a state university and have it delineated by bribetaking justices in the Supreme Court and in the Justice Court.” Mayor Bagwell clarified that “this particular body has no jurisdiction over our state courts, but thank you for your testimony.”

(8:46:36) – Ron Wood Family Resource Center Executive Director Joyce Buckingham referenced agenda item 16.A and explained that the City’s Northgate Lane property currently housed the Ron Wood Family Resource Center (RWFRC), the Retired Senior Volunteer Program (RSVP), Capital City Circles (CCC), and the University of Nevada Reno (UNR) Cooperative Extension. She thanked the City for the savings on property leases which were now used for client services and believed the proximity to other government services was beneficial. Ms. Buckingham also noted that they had renovated the building “on our own dime.” She highlighted that the building was in need of repairs and requested receiving the property as is and to make the necessary repairs by utilizing grant funds while working together with other tenants to continue to provide client solutions, adding that the RWFRC Board of Directors was in favor of the request, as were the other three tenants. Mayor Bagwell received clarification that the RWFRC would be the only entity that would acquire the building (via gifting) and work with the other tenants. She also noted that Supervisors Giomi and Schuette would later abstain from discussing item 16.A.

**6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – JUNE 3, 2021**

(8:53:17) – Mayor Bagwell introduced the item and entertained comments and/or corrections.

**(8:53:29) – Supervisor Giomi moved to approve the minutes of June 3, 2021 meeting as presented. The motion was seconded by Supervisor White and carried 5-0-0.**

**7. SPECIAL PRESENTATIONS**

**7.A PRESENTATION OF A PROCLAMATION TO RECOGNIZE JULY AS PARKS & RECREATION MONTH.**

(8:53:50) – Mayor Bagwell introduced the item and thanked the Parks and Recreation Department and the Parks Maintenance Staff for their hard work and dedication to keep the City’s parks open and functioning during the COVID-19 pandemic, and for operating with a reduced maintenance staff. Mayor Bagwell also read into the record a proclamation, incorporated into the record, recognizing July as Parks and Recreation Month. The Parks and Recreation Staff joined Mayor Bagwell and the Board of Supervisors for a commemorative photograph.

(9:00:32) – Mayor Bagwell thanked the City’s park rangers, the United Federal Credit Union, Heritage Bank, and the team of volunteers who had accompanied her to the banks of the Carson River to wrap trees in order to protect them from beavers.

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**CONSENT AGENDA**

(9:01:13) – Mayor Bagwell introduced the item and noted that item 10.D would be pulled for discussion. She also entertained a motion.

(9:01:34) – Supervisor Giomi moved to approve the Consent Agenda consisting of items 8.A, 9.A, 10.A through 10.C, and 10.E through 10.K as presented. Supervisor White seconded the motion.

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

**8. ASSESSOR**

**8.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST TO REMOVE THE TAXES AND PENALTIES FROM THE UNSECURED TAX ROLLS FOR FISCAL YEARS (“FY”) 2017/18, 2018/19 AND 2019/20 PER NRS 361.5607 IN THE AMOUNT OF \$5,997.34.**

**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 JUNE 17, 2021, PER NRS 251.030 AND NRS 354.290.**

**10. PURCHASING AND CONTRACTS**

**10.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO PURCHASE FIRE PERSONAL PROTECTIVE EQUIPMENT-TURNOUTS AND FIRE RESCUE TOOLS AND EQUIPMENT FROM CURTIS UTILIZING JOINDER CONTRACT NO. PS20015 WITH NPPGOV, FOR A NOT TO EXCEED ANNUAL AMOUNT OF \$125,000 THROUGH JUNE 30, 2022 (FILE NO. 21300006).**

**10.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO PURCHASE EMERGENCY MEDICAL EQUIPMENT AND SUPPLIES FROM LIFE ASSIST THROUGH JOINDER CONTRACT NO. 7006639 WITH DALLAS FORT WORTH (“DFW”) INTERNATIONAL AIRPORT, FOR A NOT TO EXCEED ANNUAL AMOUNT OF \$145,000, THROUGH JUNE 30, 2022 (FILE NO. 21300007), AND AUTHORIZATION FOR THE PURCHASING**

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**AND CONTRACTS ADMINISTRATOR TO EXTEND THE JOINDER CONTRACT WHEN IT IS RENEWED.**

**10.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE AUTHORITY FOR FOOD FOR CARSON CITY JAIL INMATES, FROM VENDORS INCLUDING, BUT NOT LIMITED TO, BAKEMARK, NATIONAL FOOD GROUP, NICHOLAS AND COMPANY AND FRANCO AMERICAN BAKING COMPANY, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$227,600 THROUGH JUNE 30, 2022.**

**10.D FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 21300038 WITH ATKINS NORTH AMERICA, INC. (“ATKINS”) FOR ON-CALL GEOGRAPHIC INFORMATION SYSTEM (“GIS”) SERVICES THROUGH JUNE 30, 2022, AND THE DEVELOPMENT OF A STRATEGIC ASSET MANAGEMENT PLAN (“SAMP”), FOR A NOT TO EXCEED AMOUNT OF \$120,000.**

(9:02:07) – Mayor Bagwell introduced the item. Deputy Public Works Director Dan Stucky provided background and presented the Staff Report which is incorporated into the record. He also noted that the discrepancies between the Staff Report and the proposal by Atkins North America, Inc. had been clarified, and thanked Supervisor White for having that discussion with Staff. Supervisor White appreciated that Mr. Stucky and Public Works Director Darren Schultz had taken the time to answer his questions and to explain how taxpayer investments were being protected. Mayor Bagwell entertained a motion.

**(9:07:11) – Supervisor Jones moved to approve the contract as presented. Supervisor White seconded the motion.**

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

**10.E FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 21300034 WITH MICHAEL BAKER INTERNATIONAL (“MBI”) FOR ON-CALL GEOGRAPHIC INFORMATION SYSTEMS (“GIS”) SERVICES THROUGH JUNE 30, 2022, FOR AN AMOUNT NOT TO EXCEED \$125,000.**

**10.F FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO PURCHASE RADIO COMMUNICATIONS EQUIPMENT THROUGH JOINDER CONTRACT #P697-16-016, BETWEEN HARRIS CORPORATION AND NEVADA DEPARTMENT OF TRANSPORTATION (“NDOT”) FOR A NOT TO EXCEED AMOUNT OF \$1,600,000 THROUGH JUNE 30, 2022.**

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**10.G FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING (1) THE PURCHASE OF HARDWARE COMPONENTS, SOFTWARE AND SERVICES FOR VARIOUS CITY DEPARTMENTS FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$945,000 THROUGH JOINDER CONTRACTS WITH THE FOLLOWING VENDORS: INSIGHT PUBLIC SECTOR, INC., CISCO SYSTEMS, INC., DELL MARKETING LP, CDW GOVERNMENT LLC, MICROSOFT, SHI INTERNATIONAL, CORP., GENETEC, INC. AND JUNIPER NETWORKS, (US) INC.; AND (2) AUTHORIZATION FOR THE PURCHASING AND CONTRACTS ADMINISTRATOR TO EXTEND THE SHI INTERNATIONAL CORP. JOINDER CONTRACT WHEN IT IS RENEWED.**

**10.H FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR ("FY") 2022 TEMPORARY STAFFING SERVICES UTILIZING STATE OF NEVADA JOINDER CONTRACTS 99AWC-NV21-7576 WITH MARATHON STAFFING GROUP, INC. ("MARATHON"), 99AWC-NV21-7577 WITH MANPOWER TEMPORARY SERVICES ("MANPOWER") AND 99AWC-NV21-7575 WITH ACRO SERVICE CORPORATION ("ARCO"), FOR AN ANNUAL AMOUNT OF \$1,022,407 WITH A \$205,000 CONTINGENCY FOR A TOTAL NOT TO EXCEED AMOUNT OF \$1,227,407, TO BE FUNDED FROM HOURLY AND PROJECT ACCOUNTS OF VARIOUS CITY DEPARTMENTS AND ELECTED OFFICES.**

**10.I FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO PURCHASE VACCINES UTILIZING THE MINNESOTA MULTISTATE CONTRACT ALLIANCE FOR PHARMACY ("MMCAP") JOINDER CONTRACT WITH MERCK SHARP & DOHME CORP. ("MERCK") FOR A NOT TO EXCEED AMOUNT OF \$65,000 THROUGH JUNE 30, 2022.**

**10.J FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO PURCHASE VACCINES UTILIZING THE MINNESOTA MULTISTATE CONTRACT ALLIANCE FOR PHARMACY ("MMCAP") JOINDER CONTRACT WITH SANOFI PASTEUR INC. ("SANOFI") FOR A NOT TO EXCEED AMOUNT OF \$71,275 THROUGH JUNE 30, 2022.**

**10.K FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO PURCHASE VACCINES UTILIZING THE MINNESOTA MULTISTATE CONTRACT ALLIANCE FOR PHARMACY ("MMCAP") JOINDER CONTRACT WITH GLAXOSMITHKLINE ("GSK") FOR A NOT TO EXCEED AMOUNT OF \$102,100 THROUGH JUNE 30, 2022.**

**END OF CONSENT AGENDA**

**ORDINANCES, RESOLUTIONS, AND OTHER ITEMS**

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

Please see the minutes of item 10.D.

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**12. SHERIFF**

**12.A FOR DISCUSSION ONLY: PRESENTATION OF A BIENNIAL REPORT ON CARSON CITY JAIL CONDITIONS AND INFORMATION CONCERNING DEATHS OF PRISONERS WITHIN THE JAIL.**

(9:07:27) – Mayor Bagwell introduced the item. Carson City Sheriff Ken Furlong explained that Assistant Sheriff Jim Primka would present the biennial report on the fatalities at and the conditions of the Carson City Jail.

(9:08:02) – Assistant Sheriff Primka confirmed that there had been no deaths since their last report in January 2021; however, he noted that there had been four suicide attempts, 24 medical emergencies, and 512 mental consultations in the past six months. Mayor Bagwell was informed that 3,000 to 4,000 inmates were admitted to the Carson City Jail annually; therefore, almost a third of them had received mental health consultations.

(9:11:19) – Sheriff Furlong updated the Board on an incident when two inmates had fled the loading dock area [and were eventually recaptured] and wished to discuss the condition of the 25-year-old jail. He explained that he had invited Supervisor Giomi, Facilities Maintenance Supervisor Ron Reed, and Carson City Fire Marshal Dave Ruben to tour the facility and to remedy “weak links.” Sheriff Furlong also assured the Board that based on the audiovisual coverage of the area, all the employees had “acted in accordance with all of the policies and all of the practices.”

(9:15:12) – Supervisor Giomi noted that many low risk inmates have been assigned duties and that “every once-in-a-while someone will literally walk away from an assignment.” He believed that the gates used by the escaped inmates were installed after the jail had been built and that “reinforcing the area is an easy fix.” Mayor Bagwell thanked Staff for “figuring out what happened and coming up with a corrective action plan.” Sheriff Furlong believed that collaborating with the Board and all the agencies in town had provided positive results. This item was not agendaized for action.

**13. FIRE**

**13.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AN INTERLOCAL CONTRACT BETWEEN THE STATE OF NEVADA, DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, NEVADA DIVISION OF FORESTRY ("NDF") AND CARSON CITY FOR THE CITY'S PARTICIPATION IN NDF'S WILDLAND FIRE PROTECTION PROGRAM ("WFPP") FROM JULY 1, 2021, TO JUNE 30, 2023, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$16,394.00.**

(9:20:03) – Mayor Bagwell introduced the item. Deputy Fire Chief Aaron Lowe presented the Staff Report and the accompanying agreement and noted that it had been reviewed by the District Attorney’s Office. Supervisor Schuette inquired about resource management and was informed that “high-dollar aircraft” was such an example. Mayor Bagwell entertained additional Board comments or questions and when none were forthcoming, a motion.

**(9:23:52) – Supervisor White moved to approve, and authorize the City Manager to sign, the interlocal agreement as proposed. The motion was seconded by Supervisor Giomi.**

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

**14. FINANCE**

**14.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS OF THE CARSON CITY AUDIT COMMITTEE TO APPROVE THE COMPLETED REMEDIATION PLANS AND REMOVE FINDINGS FROM THE AUDIT FINDINGS TRACKING SUMMARY REPORT.**

(9:24:14) – Mayor Bagwell introduced the item. Carson City Chief Financial Officer Sheri Russell gave background and reviewed the Internal Audit Summary, highlighting the items that required closure. Mayor Bagwell noted, as a member of the Audit Committee, that it had been a “tough year” due to the pandemic and was, along with the rest of the Committee, impressed that only a few items still remained open. Supervisor Schuette thanked Ms. Russell for the “Status Comments” column in the spreadsheet. Mayor Bagwell praised all the staff members who had worked on the audit and entertained a motion.

**(9:28:01) – Supervisor Schuette moved to approve the Audit Committee's recommendation as presented. The motion was seconded by Supervisor White.**

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

**15. PURCHASING AND CONTRACTS**

**15.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 20300294 WITH LUMOS AND ASSOCIATES (“LUMOS”) PROVIDING DESIGN SERVICES FOR THE QUILL WATER TREATMENT PLANT REHABILITATION PROJECT FOR A NOT TO EXCEED AMOUNT OF \$247,000.**

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(9:28:27) – Mayor Bagwell introduced the item. Supervisor White thanked Staff for their time in providing clarifications to his questions and for “connecting the dots for the uninformed people.” Supervisor Schuette also thanked Mr. Schulz for the responses to her “very involved” questions. Mayor Bagwell entertained a motion.

**(9:30:00) – Supervisor White moved to approve the contract as presented. The motion was seconded by Supervisor Giomi.**

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

**15.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A DETERMINATION THAT K.G. WALTERS CONSTRUCTION CO., INC. (“KGW”), IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO NRS CHAPTER 338 AND WHETHER TO AWARD CONTRACT NO. 20300334 FOR THE WATER RESOURCE RECOVERY FACILITY (“WRRF”) ELECTRICAL IMPROVEMENTS PROJECT TO KGW FOR A TOTAL AMOUNT NOT TO EXCEED \$2,871,550.00.**

(9:30:33) – Mayor Bagwell introduced the item and entertained Board questions or comments and when none were forthcoming, a motion.

**(9:30:50) – Supervisor Giomi moved to award contract number 20300334 as presented. The motion was seconded by Supervisor White.**

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

(9:31:12) – Mayor Bagwell recessed the meeting.

(9:40:37) – Mayor Bagwell reconvened the meeting.



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**16. PUBLIC WORKS**

**16.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING DIRECTION TO STAFF TO INITIATE DUE DILIGENCE FOR THE SALE OR OTHER DISPOSAL OF 1.133 ACRES OF CITY-OWNED PROPERTY AT 2621 NORTHGATE LANE, APN 002-062-05, (“PROPERTY”), WHICH COULD INCLUDE DIRECTION ON THE PERFORMANCE OF ANY PREPARATORY TASKS REQUIRED TO DISPOSE OF THE PROPERTY UNDER NEVADA REVISED STATUTES (“NRS”) 244.2815 OR 244.281.**

(9:40:40) – Mayor Bagwell introduced the item and entertained disclosures. Supervisors Giomi and Schuette read into the record prepared disclosure statements, advised of disqualifying conflicts of interest and stated that they would not participate in discussion and action.

(9:42:23) – Carson City Real Property Manager Robert Nellis recommended initiating “due diligence to dispose of the [property at 2621 Northgate Lane] which will include ordering a title report, appraisal, and investigating other matters relating to the sale.” Mayor Bagwell proposed discussing all the components of the item separately in order to provide Staff with proper direction. She also was in favor of disposing of the property as she did not “feel that the building itself has any value to the City offices,” clarifying that the building was in need of repair and was not conducive for the relocation of certain City functions. Supervisors White and Jones were also in agreement.

(9:44:32) – Mayor Bagwell believed that Staff should do the due diligence required to dispose of the property. Supervisor Jones believed it should be done immediately and Supervisor White agreed. Mayor Bagwell also recommended not coming to a final decision on whether to sell the property or to transfer it to RWFRC (per the request during public comment). Mr. Nellis received confirmation that he should speak to all the current tenants to receive input on the process to ensure it benefits “the City as a whole.” Supervisor White also encouraged Staff to return with clear recommendations and Supervisor Jones believed in transparency and that should the Board decide on a transfer, RWFRC would be the appropriate agency to which the transfer should be made. Mayor Bagwell wished to ensure that “all the tenants are cared for.” Mr. Stucky acknowledged that Staff has received clear direction from the Board on the next steps. Supervisor Jones wished to take into consideration the value that the agencies currently residing at the property bring to the City. Mayor Bagwell believed the decisions should be made after the due diligence performed by Staff. Supervisor White was in favor of moving forward “to discover the actual valuation of the property.”

(9:56:42) – Mr. Stucky summarized the Board’s direction to Staff as follows:

- Prepare a title report, an appraisal, and other preparatory tasks immediately.
- Ensure the true cost of the capital investment is transparent to RWFRC and the other tenants.
- Begin communication with RWFRC and other tenants discussing the possible options that might be available to them.
- Engage in high-level discussions with the District Attorney’s Office regarding the possibility of a transfer to one or multiple tenants.
- Understand the building’s market value.

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**(9:58:38) – Supervisor White moved to direct Staff to proceed with all preparatory tasks required to lawfully dispose of the Property in the manner discussed on the record, including the recap provided above by the Deputy Public Works Director. The motion was seconded by Supervisor Jones.**

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

**17. BOARD OF SUPERVISORS**

**NON-ACTION ITEMS:**

**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**

(9:59:26) – Mayor Bagwell introduced the item. Supervisor Giomi updated the Board on the Nevada Association of Counties (NACO) meeting search for an Executive Director and encouraged interested individuals to visit the NACO website for additional information on the position and the vacancy. He also announced the receipt of a federal grant passed through the State to hire a public health expert to identify gaps within the Nevada counties to address COVID-19 and opioid related health issues. Supervisor Giomi explained that he had forwarded information to the City Manager and the Clerk-Recorder regarding census and reapportionment data from the Legislative Counsel Bureau and recommended a redistricting discussion during the Board’s July 19, 2021 workshop to provide direction to Ms. Rowlatt.

(10:07:27) – Supervisor Schuette provided an update on the hazard mitigation meetings she had attended and praised Staff for facilitating great discussion to ensure a meaningful mitigation document. She also referenced the public comment provided by Sheriff Furlong and Mr. Hall and emphasized the collaboration of NHS and the CCSO. She also encouraged reaching out to her “in terms of the role of animals and NHS.”

(10:09:11) – Supervisor Jones announced the hiring of a new Airport Manager at the last Airport Authority meeting.

(10:09:28) – Mayor Bagwell reported on the Carson City Chamber of Commerce’s Soup’s On event, noting that the Nevada Department of Training, Employment, and Rehabilitation (DETR) had presented and discussed hiring issues and unemployment, resources for employers and how Carson City had fared compared to Clark and Washoe Counties. She encouraged contacting the Chamber to receive a copy of the presentation which provided

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great resources for employers. Supervisor White, who had attended the presentation as well, explained that according to the presenting economist, Carson City's unemployment rate had returned to its pre-COVID-19 numbers. Mayor Bagwell announced the ribbon cutting ceremony and open house at Staybridge Suites following this Board meeting.

**CLOSED NON-MEETING TO CONFER WITH COUNSEL**

This item was moved for discussion after adjournment (item 19).

**30. PUBLIC COMMENT**

(10:14:59) – Mayor Bagwell entertained final public comments; however, none were forthcoming.

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

(10:15:02) – Mayor Bagwell adjourned the Board of Supervisors meeting at 10:15 a.m. and reminded the Board to stay for the closed non-meeting to confer with counsel.

The Minutes of the July 1, 2021 Carson City Board of Supervisors meeting are so approved on this 5<sup>th</sup> day of August, 2021.

\_\_\_\_\_  
LORI BAGWELL, Mayor

ATTEST:

\_\_\_\_\_  
AUBREY ROWLATT, Clerk – Recorder