

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 7, 2021 Meeting

Page 1

DRAFT

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, October 7, 2021 in the Community Center Robert “Bob” Crowell Boardroom, 851 East William Street, Carson City, Nevada.

PRESENT:

Mayor Pro Tem Stacey Giomi
Supervisor Maurice White, Ward 2
Supervisor Stan Jones, Ward 3
Supervisor Lisa Schuette, Ward 4

STAFF:

Nancy Paulson, City Manager
Aubrey Rowlett, 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 are available for review at: <https://www.carson.org/minutes>.

1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE

(8:30:55) – Mayor Pro Tem Giomi called the meeting to order at 8:30 a.m. Ms. Rowlett called roll and noted that a quorum was present. Calvary Chapel Pastor Pat Propster provided the invocation. Mayor Pro Tem Giomi invited Chief of Juvenile Services Ali Banister to lead the Pledge of Allegiance.

5. PUBLIC COMMENT

(8:33:15) – Mayor Pro Tem Giomi recognized October as Breast Cancer Awareness Month and entertained public comments. He also noted that public comment will be limited to three minutes per speaker.

(8:34:45) – Michael Morrissey, Sr. introduced himself as the Carson City Lead of Battle Born Patriots – Taking Nevada Back, an organization that “would like to help Carson City businesses recover from this supposed pandemic.” Mr. Morrissey distributed literature, incorporated into the record, and referenced a Nevada Appeal article noting that out of the 168,693-person Quad County population, 13,798 had been diagnosed with COVID-19, 13,047 had recovered, 516 cases were still active, adding that there had been “235 questionable deaths” which equaled to “ 0.001393 percent” of the total Quad-County population. Mr. Morrissey concluded “there is no COVID-19 pandemic,” calling it the spreading of fear.

(8:38:44) – Samuel Flakus wished “to know about a case that I brought forward about a year ago on a Neo-Nazi police officer within the Carson City Sheriff’s Department who I reported to [Sheriff] Furlong.” Mr. Flakus inquired about the result of the investigation. Mayor Pro Tem Giomi informed Mr. Flakus that the Board would not be able to comment on non-agendized items.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 7, 2021 Meeting

Page 2

DRAFT

(8:40:47) – Kathleen Franco Simmons introduced herself as a Carson City Native and noted that her ancestors had been buried in the Empire Cemetery, which she had recently discovered was zoned as General Industrial. Ms. Simmons requested protecting and rezoning the cemetery. She also noted that the record keeping was in need of updating, citing the inability of burying a relative there.

(8:44:26) – Mile Humphreys introduced himself and noted that “a lot of misinformation” was being spread regarding masks, which he believed were ineffective unless they were N95 masks. He believed that moisture would attract bacteria, germs, and mold and was opposed to their use in the schools. Mr. Humphreys called the mask mandate “political theater” and urged the Board to stand up to it.

(8:47:46) – Karen Stephens introduced herself and expressed concern regarding the COVID-19 vaccines “being given to our children.” She objected to the receipt of a grant (which she called a bribe) by the Carson City Health and Human Services (CCHHS) to purchase a van “to send out to the schools to jab our innocent children with an inoculation, also known as a vaccine, that has not been approved.” Ms. Stephens cited organizations that were exempt from being vaccinated, while the first responders were required “to get vaccinated against their will,” and urged “people better wake up.”

(8:51:20) – Mayor Pro Tem Giomi announced that item 10.A will be removed from the Consent Agenda and items 18.A, 18.B, and 18.C will also be removed from agenda.

6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – SEPTEMBER 2, 2021

(8:51:55) – Mayor Pro Tem Giomi introduced the item and noted two corrections. He also entertained additional changes and when none were forthcoming, a motion.

(8:52:33) – Supervisor Jones moved to approve the minutes of September 2, 2021 as amended. The motion was seconded by Supervisor White and carried 4-0-0.

7. SPECIAL PRESENTATIONS

7.A PRESENTATION OF A PROCLAMATION TO RECOGNIZE OCTOBER 3RD - 9TH, 2021 AS FIRE PREVENTION WEEK.

(8:52:58) – Mayor Pro Tem Giomi invited Fire Chief Sean Slamon and Battalion Chief/Fire Marshal Dave Ruben to join him, and read into the record the Proclamation, a copy of which was included in the agenda materials, recognizing October 3 - 9, 2021 as Fire Prevention Week. Chief Ruben encouraged everyone to change the batteries of their smoke and carbon monoxide detectors to coincide with Daylight Savings. The Board joined Mayor Pro Tem Giomi, Chief Slamon, and Chief Ruben for a commemorative photograph.

CONSENT AGENDA

(8:57:10) – Mayor Pro Tem Giomi introduced the item. He also entertained requests to hear any items separately, and when none were forthcoming, a motion.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 7, 2021 Meeting

Page 3

DRAFT

(8:57:37) – Supervisor White moved to approve the Consent Agenda comprising items 8.A, 8.B, 8.C, 9.A, 9.B [Resolution 2021-R-6], 11.A, and 12.A as presented. Supervisor Schuette seconded the motion.

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

8. COMMUNITY DEVELOPMENT

8.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FOR A HISTORICAL TAX DEFERMENT ON PROPERTY LOCATED WITHIN THE HISTORIC DISTRICT AND ZONED SINGLE FAMILY 6,000 (SF6), LOCATED AT 503 W. ROBINSON STREET, APN 003-232-06.

8.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FOR A HISTORICAL TAX DEFERMENT ON PROPERTY LOCATED WITHIN THE HISTORIC DISTRICT AND ZONED DOWNTOWN MIXED-USE (DTMU), LOCATED AT 412 N. CURRY STREET, APN 003-225-10.

8.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FOR A HISTORICAL TAX DEFERMENT ON PROPERTY LOCATED WITHIN THE HISTORIC DISTRICT AND ZONED RESIDENTIAL OFFICE (RO), LOCATED AT 214 W. KING STREET, APN 003-215-03.

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 SEPTEMBER 24, 2021, PER NRS 251.030 AND NRS 354.290.

9.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION FOR A TEMPORARY INTERFUND LOAN IN THE AMOUNT OF \$12,421.75 FROM THE GENERAL FUND TO THE DEBT SERVICE FUND.

Resolution 2021-R-26 approved as part of the Consent Agenda.

10. HEALTH AND HUMAN SERVICES

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 7, 2021 Meeting

Page 4

DRAFT

10.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED ACCEPTANCE OF A GRANT FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION THROUGH THE STATE OF NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH (“THE STATE”) IN THE AMOUNT OF \$77,626 THROUGH DECEMBER 31, 2021.

This item was pulled from the Consent Agenda.

11. PURCHASING AND CONTRACTS

11.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE AUTHORITY FOR A SANITARY SEWER PUMP THROUGH PAC MACHINE CO., INC. (“PAC”) FOR USE AT THE SOUTH LIFT PUMP STATION FOR AN AMOUNT NOT TO EXCEED \$67,485.

12. SHERIFF

12.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED NO-COST AMENDMENT #1 TO THE INTERLOCAL CONTRACT BETWEEN THE STATE OF NEVADA ON BEHALF OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH, RURAL CLINICS (“RURAL CLINICS”), AND CARSON CITY ON BEHALF OF THE CARSON CITY SHERIFF'S OFFICE (“CCSO”), WHICH IS CURRENTLY EFFECTIVE THROUGH JUNE 30, 2021 WITH AUTOMATIC ONE-YEAR RENEWALS UNTIL JUNE 30, 2041, FOR THE PROVISION BY RURAL CLINICS OF A PART-TIME MENTAL HEALTH SPECIALIST FOR ASSIGNMENT TO THE CCSO MOBILE OUTREACH AND SAFETY TEAM (“MOST”), TO REVISE THE TERM TO A FIXED TERM THAT WILL EXPIRE ON JUNE 30, 2029.

END OF CONSENT AGENDA

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

No items were pulled from the consent agenda.

14. DISTRICT ATTORNEY

14.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 113, A PROPOSED ORDINANCE AMENDING CCMC 8.04.020, DEFINING AND PROHIBITING INDECENT CONDUCT IN PUBLIC.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 7, 2021 Meeting

Page 5

DRAFT

(8:58:27) – Mayor Pro Tem Giomi introduced the item. Carson City District Attorney Jason Woodbury stated that no changes were made to the proposed ordinance since its first reading. Mayor Pro Tem Giomi entertained comments or questions and when none were forthcoming, a motion.

(8:59:19) – Supervisor Jones moved to adopt Bill No. 113, on second reading, Ordinance No. 2021-12. Supervisor Schuette seconded the motion.

(8:59:35) – Supervisor White reiterated his objection to the item which he had presented during the first reading of the bill and noted he would be voting against it. Mayor Pro Tem Giomi called for the vote.

RESULT:	APPROVED (3-1-0)
MOVER:	Supervisor Jones
SECONDER:	Supervisor Schuette
AYES:	Supervisors Jones, Schuette, and Mayor Pro Tem Giomi
NAYS:	Supervisor White
ABSTENTIONS:	None
ABSENT:	Mayor Bagwell

15. JUVENILE

15.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AN AMENDMENT TO THE SECOND AMENDED INTERLOCAL AGREEMENT FOR THE WESTERN NEVADA REGIONAL YOUTH CENTER ("WNRYS") BETWEEN CARSON CITY AND CHURCHILL, DOUGLAS, LYON, AND STOREY COUNTIES; AND THE FIRST, THIRD, NINTH, AND TENTH JUDICIAL DISTRICTS OF NEVADA TO REQUIRE WNRYS TO BECOME COMPLIANT AND MAINTAIN COMPLIANCE WITH THE PRISON RAPE ELIMINATION ACT OF 2003 ("PREA"), AS AMENDED.

(9:00:02) – Mayor Pro Tem Giomi introduced the item. Chief of Juvenile Services Ali Banister introduced herself and Tofi, a two-year-old Labrador and service/therapy dog for Juvenile Services. She also gave background and presented the agenda materials which are incorporated into the record. Mayor Pro Tem Giomi entertained Board questions/comments and when none were forthcoming, a motion.

(9:03:10) – Supervisor Schuette moved to approve the amendment as presented. Supervisor White seconded the motion.

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

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 7, 2021 Meeting

Page 6

DRAFT

16. COMMUNITY DEVELOPMENT – PLANNING

16.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO 114, AN ORDINANCE CHANGING THE ZONING FROM LIMITED INDUSTRIAL (LI) TO SINGLE FAMILY 1 ACRE (SF1A), FOR A 1-ACRE PARCEL LOCATED AT 1449 S. SUTRO TERRACE, APN 008-683-01.

(9:03:35) – Mayor Pro Tem Giomi introduced the item. Planning Manager Heather Ferris provided background and noted that there had been no changes to the proposed ordinance since the first reading. Mayor Pro Tem Giomi entertained questions/comments and when none were forthcoming, a motion.

(9:04:42) – Supervisor White moved to approve [Bill No. 114, on second reading] Ordinance No. 2021-13. Supervisor Jones seconded the motion.

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

16.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A FINAL SUBDIVISION MAP FOR THE DEVELOPMENT KNOWN AS SILVER VIEW TOWNHOMES RESULTING IN THE CREATION OF 34 SINGLE FAMILY RESIDENTIAL LOTS AND 7 COMMON AREA PARCELS ON A 2.75-ACRE PARCEL ZONED RETAIL COMMERCIAL (RC), LOCATED ON THE NORTHWEST CORNER OF CLEARVIEW DRIVE AND SILVER SAGE DRIVE, APN 009-125-12 (SUB-2020-0012).

(9:05:02) – Mayor Pro Tem Giomi introduced the item. Ms. Ferris reviewed the Staff Report, incorporated into the record, and referenced an attached staff memo, also incorporated into the record, which addressed the developer’s terms to comply with the Conditions of Approval. She also responded to clarifying questions. Mayor Pro Tem Giomi entertained a motion.

(9:04:42) – Supervisor Jones moved to approve the Final Subdivision Map as presented. Supervisor Schuette seconded the motion.

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

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 7, 2021 Meeting

DRAFT

17. FINANCE

(9:07:) – Mayor Pro Tem Giomi introduced items 17.A, 17.B, 17.C, and 17.D and stated that all three agenda items would be discussed concurrently; however, they would be voted on separately. Carson City Chief Financial Officer Sheri Russell presented the Staff Reports of all three agenda items, incorporated into the record, and responded to clarifying questions. She also introduced John Peterson, JNA Consulting Group, LLC Vice President who provided the general schedule of the bonds. Mayor Pro Tem Giomi entertained individual motions for each of the items below.

17.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION CONCERNING THE FINANCING OF WATER PROJECTS; DIRECTING THE CARSON CITY CLERK-RECORDER ("CITY CLERK") TO NOTIFY THE CARSON CITY DEBT MANAGEMENT COMMISSION OF THE CITY'S PROPOSAL TO ISSUE GENERAL OBLIGATION WATER BONDS ADDITIONALLY SECURED BY PLEDGED REVENUES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7 MILLION; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE.

(9:15:45) – Supervisor White moved to approve Resolution No. 2021-R-27. The motion was seconded by Supervisor Schuette.

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

17.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION CONCERNING THE FINANCING OF BUILDING PROJECTS; DIRECTING THE CARSON CITY CLERK-RECORDER ("CITY CLERK") TO NOTIFY THE CARSON CITY DEBT MANAGEMENT COMMISSION OF THE CITY'S PROPOSAL TO ISSUE GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS ADDITIONALLY SECURED BY PLEDGED REVENUES, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8.1 MILLION; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE.

(9:16:18) – Supervisor White moved to approve Resolution No. 2021-R-28. The motion was seconded by Supervisor Schuette.

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

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 7, 2021 Meeting

Page 8

DRAFT

17.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ENGAGEMENT OF SHERMAN & HOWARD, LLC AS BOND AND SPECIAL COUNSEL TO CARSON CITY FOR A COMBINED NOT TO EXCEED AMOUNT OF \$179,500, IN CONNECTION WITH THE ISSUANCE OF THREE GENERAL OBLIGATION LIMITED TAX BONDS, ADDITIONALLY SECURED BY PLEDGED REVENUES - THE \$16,690,000 WATER AND REFUNDING BONDS, SERIES 2022A; THE \$1,895,000 SEWER (WASTEWATER) REFUNDING BONDS, SERIES 2022B; AND THE \$8,100,000 CAPITAL IMPROVEMENT BONDS, SERIES 2022C.

(9:16:56) – Supervisor Schuette moved to approve, and authorize the City Manager to execute, the engagement letter with Sherman & Howard, LLC. The motion was seconded by Supervisor Jones.

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

17.D FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ENGAGEMENT OF JNA CONSULTING GROUP, LLC AS INDEPENDENT FINANCIAL ADVISOR AND CONSULTANT TO CARSON CITY FOR A COMBINED NOT TO EXCEED AMOUNT OF \$105,000, IN CONNECTION WITH THE ISSUANCE OF THREE GENERAL OBLIGATION LIMITED TAX BONDS, ADDITIONALLY SECURED BY PLEDGED REVENUES - THE \$16,690,000 WATER AND REFUNDING BONDS, SERIES 2022A; THE \$1,895,000 SEWER (WASTEWATER) REFUNDING BONDS, SERIES 2022B; AND THE \$8,100,000 CAPITAL IMPROVEMENT BONDS, SERIES 2022C.

(9:17:20) – Supervisor Schuette moved to approve, and authorize the City Manager to execute, the engagement letter with JNA Consulting Group, LLC. The motion was seconded by Supervisor Jones.

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

(9:18:04) – Supervisor White acknowledged the arrival of an applicant (item 16.A) and wished to inform her that the item had already been approved earlier by the Board.

18. HUMAN RESOURCES

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 7, 2021 Meeting
Page 9

DRAFT

18.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION ON A PROPOSED COLLECTIVE BARGAINING AGREEMENT ("CBA") BETWEEN CARSON CITY AND THE CARSON CITY EMPLOYEES ASSOCIATION ("CCEA"), EFFECTIVE ON THE DATE OF EXECUTION BY THE CITY AND CCEA THROUGH JUNE 30, 2026 WITH AN ESTIMATED FISCAL IMPACT OF \$1,844,319 ABOVE THE 5-YEAR PROJECTIONS INCLUDED IN THE CITY BUDGET WHICH WAS PREVIOUSLY APPROVED BY THE BOARD OF SUPERVISORS ("BOARD").

This item was pulled from the agenda

18.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION SETTING FORTH VARIOUS EMPLOYMENT BENEFITS FOR UNCLASSIFIED CITY EMPLOYEES, INCLUDING A ONE-TIME 1% COST-OF-LIVING ("COLA") INCREASE ON JANUARY 1, 2022 AND A 2.0% COLA ON JULY 1, 2022 AND EACH JULY 1 THEREAFTER, AND A REDUCTION IN THE MAXIMUM PERFORMANCE PAY SALARY INCREASE FROM 5% TO 3% FOR EMPLOYEES WHO RECEIVE A PERFORMANCE REVIEW RATING OF "MEETS EXPECTATIONS" OR ABOVE.

This item was pulled from the agenda.

18.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED GRANT/SPECIAL FUNDING EMPLOYEE'S BENEFITS MANUAL ("BENEFITS MANUAL") SETTING FORTH VARIOUS EMPLOYMENT BENEFITS FOR EMPLOYEES WHO OCCUPY POSITIONS THAT ARE FULLY OR PARTIALLY FUNDED THROUGH GRANTS OR OTHER SPECIAL SOURCES, AND WHETHER TO AUTHORIZE THE CITY MANAGER, IN CONSULTATION WITH THE HUMAN RESOURCES DIRECTOR, TO MAKE CHANGES TO THE BENEFITS MANUAL WHEN NECESSARY.

This item was pulled from the agenda.

19. 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

(9:18:45) – Mayor Pro Tem Giomi introduced the item. Ms. Paulson announced the upcoming joint meeting of the Cultural Commission and the Carson City Culture and Tourism Authority on Monday, October 11, 2021 at 6 p.m. where the Carson City Arts and Culture Master Plan would be discussed. She also noted that a separate Cultural Commission meeting would take place on October 14, 2021 at 2 p.m. where the Redevelopment Authority funding of special events would be discussed.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 7, 2021 Meeting
Page 10

DRAFT

(9:19:36) – Ms. Hicks informed the Board that the title reports had been obtained, and the appraisals were due for the Northgate, Bank of America, and Community Development buildings at the end of October 2021. Ms. Hicks also noted that a facility condition assessment was being obtained for the Bank of America building. She anticipated bringing the item back to the Board in November, 2021. Ms. Hicks explained that the owners of the Bank of America buildings were not interested in the Northgate building as an exchange. She also announced an upcoming development agreement discussion regarding the affordable housing project on Butti Way during the first Board meeting in November 2021. Mayor Pro Tem Giomi updated the Board on the Nevada Association of Counties (NACO) conference he had attended with Ms. Paulson and Ms. Hicks, and encouraged the Board to plan to attend next year’s conference, tentatively scheduled in Virginia City.

20. PUBLIC COMMENT

(9:22:51) – Mayor Pro Tem Giomi entertained final public comments; however, none were forthcoming.

21. ADJOURN AS THE BOARD OF SUPERVISORS

(9:22:58) – Mayor Pro Tem Giomi adjourned the Board of Supervisors meeting at 9:22 a.m. and stated that the Board would participate in a closed session with counsel.

CLOSED NON-MEETING TO CONFER WITH MANAGEMENT REPRESENTATIVES AND COUNSEL

(9:23:04) – The Board entered into a closed session with counsel.

BOARD OF HEALTH

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

(10:08:02) – Chairperson Lyons called the Board of Health meeting to order. Ms. Warren called roll and noted the presence of quorum comprising Chair Lyons, Vice Chair Giomi, Member Jones, Member Schuette, and Member White. Members Bagwell and Furlong were absent.

23. PUBLIC COMMENT

(10:08:47) – Chairperson Lyons entertained public comments; however, none were forthcoming.

24. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - JUNE 17, 2021

(10:09:00) – Chairperson Lyons introduced the item and entertained comments/corrections, and when none were forthcoming, a motion.

(10:09:15) – Vice Chair Giomi moved to approve the minutes of the June 17, 2021 meeting. The motion was seconded by Member Schuette and carried 5-0-0.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 7, 2021 Meeting

DRAFT

25. HEALTH & HUMAN SERVICES

25.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED ACCEPTANCE OF THE REPORT OF THE CARSON CITY HEALTH OFFICER.

(10:09:47) – Chairperson Lyons introduced the item and presented her report which is incorporated into the record. She specifically highlighted the assistance provided during the Caldor fire, the training and education activities, a COVID-19 update, and the Nevada Public Health Association Report. Chairperson Lyons also provided information on available resources. Supervisor Schuette thanked Carson City Health and Human Services (CCHHS) and other City Departments for the help they provided during the Caldor Fire. Chairperson Lyons entertained a motion to accept the report.

(10:18:04) – Member Schuette moved to accept the Health Officer’s report, as presented. The motion was seconded by Vice Chair Giomi.

RESULT:	APPROVED (4-0-0)
MOVER:	Member Schuette
SECONDER:	Vice Chair Giomi
AYES:	Chair Lyons, Vice Chair Giomi, Members Jones, Schuette, and White
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Members Bagwell and Furlong

25.B 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.

(10:18:23) – Chairperson Lyons introduced the item. CCHHS Director Nicki Aaker noted that she would present a new way of reporting which was more comprehensive and included information from the different divisions. Ms. Aaker highlighted the collaborative efforts with Western Nevada College, the Caldor fire response team, the Chamber of Commerce, and several human service agencies. She presented a public service video on tobacco prevention and reviewed her report in a PowerPoint presentation, incorporated into the record. Chairperson Lyons also provided an update on the restaurant inspections and the communicable disease cases in the Quad-County region. Ms. Aaker highlighted the Department’s Public Health Accreditation efforts and recognized the Environmental Health Program Staff for their efforts.

(10:34:46) – Public Health Preparedness Manager Jeanne Freeman reviewed the COVID-19 updates noting that the majority of the recent cases were in the 89701 zip code area, adding that the average daily cases were 19 per day. Ms. Freeman indicated that a five percent increase had been observed in vaccinations (63.2 percent of Carson City residents aged 12 and older) and discussed breakthrough cases, noting 0.06 percent deaths of fully vaccinated individuals compared to 1.2 percent of non-vaccinated persons. Ms. Aaker highlighted the short-staffed hospitals throughout the country, including Carson Tahoe Hospital, and noted the high cost of hiring traveling nurses. Ms. Freeman thanked the community partners and the Public Health Preparedness staff for their efforts.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 7, 2021 Meeting

Page 12

DRAFT

(10:50:15) – Ms. Aaker provided an update on hiring (a Human Services Case Manager and a Community Health Worker), adding that they no longer relied on the National Guard to administer vaccines. She believed that challenges still remained including housing issues and hiring. She also reviewed the CCHHS Calendar of Events, incorporated in the presentation. Supervisor Schuette thanked Ms. Aaker for the “frequent acknowledgement of community” in her report. Chairperson Lyons entertained a motion.

(11:01:28) – Member Schuette moved to accept the Director’s report, as presented. The motion was seconded by Member Jones.

RESULT:	APPROVED (4-0-0)
MOVER:	Member Schuette
SECONDER:	Vice Chair Giomi
AYES:	Chair Lyons, Vice Chair Giomi, Members Jones, Schuette, and White
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Members Bagwell and Furlong

25.C FOR DISCUSSION ONLY: DISCUSSION AND PRESENTATION ON A STATISTICAL DATA ANALYSIS OF COVID-19 CASES IN CARSON CITY, DOUGLAS, LYON AND STOREY COUNTIES, BY CELESTE PIERINI, BSN, RN, MPH CANDIDATE.

(11:01:46) – Chairperson Lyons introduced the item. CCHHS intern and Master of Public Health candidate Celeste Pierini reviewed her statistical data analysis, incorporated into the record, for the time period of April 8, 2020 through May 7, 2021 covering 6,214 cases. Ms. Pierini explained the methodology she had used for her analysis which had indicated that ethnic disparity existed for COVID-19, especially in the Hispanic population. She noted that the survey results indicated a need for more public health information and education in a variety of languages and venues to mitigate the ethnicity disparities. Additionally, more consistent messaging from top governmental agencies and workplace outreach had been recommended. She indicated that community spread had been the most common source of infection followed by household and workplace spread. Ms. Freeman noted that CCHHS had done outreach through schools and were working with Partnership Carson City to offer vaccines at Hispanic events. Chairperson Lyons recommended extending the outreach to the 89701 zip code area that was experiencing the largest number of COVID-19 cases. This item was not agendized for action.

26. PUBLIC COMMENT

(11:29:26) – Chairperson Lyons entertained final public comments; however, none were forthcoming.

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

(11:29:50) – Chairperson Lyons adjourned the meeting at 11:29 a.m.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 7, 2021 Meeting
Page 13

DRAFT

The Minutes of the October 7, 2021 Carson City Board of Supervisors meeting are so approved on this 4th day of November, 2021.

STACEY GIOMI, Mayor Pro Tem

ATTEST:

AUBREY ROWLATT, Clerk – Recorder

Attachments: written public comments