

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 4, 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, November 4, 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
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

(8:30:36) – Mayor Bagwell called the meeting to order at 8:30 a.m. Ms. Warren called roll and noted that a quorum was present. Shine Church Founding Pastor Louie Locke provided the invocation. At Mayor Bagwell’s request, Ms. Hicks led the Pledge of Allegiance.

5. PUBLIC COMMENT

(8:31:53) – Mayor Bagwell entertained public comments; however, none were forthcoming.

6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – OCTOBER 7, 2021

(8:32:16) – Mayor Bagwell introduced the item and entertained corrections/changes and when none were forthcoming, a motion.

(8:32:26) – Supervisor Giomi moved to approve the minutes of October 7, 2021 as presented. The motion was seconded by Supervisor Jones and carried 5-0-0.

7. SPECIAL PRESENTATIONS

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7.A PRESENTATION OF A PROCLAMATION TO RECOGNIZE NOVEMBER 14-20, 2021 AS FLOOD AWARENESS WEEK.

(8:32:40) – Mayor Bagwell introduced the item and read into the record a proclamation, incorporated into the agenda materials, recognizing November 14-20, 2021 as Flood Awareness Week. Stormwater Manager Robb Fellows introduced a brochure, available to all Carson City residents, on floods, earthquakes, and fires, and wished to get the word out on how to be prepared. Mayor Bagwell thanked the Public Works Department for taking “their role for the safety of our community very seriously.” The Board joined Mayor Bagwell and Mr. Fellows and team for a commemorative photograph.

7.B PRESENTATION OF A PROCLAMATION TO DESIGNATE NOVEMBER 2021 AS QUALITY-OF-LIFE MONTH AND A PRESENTATION ON THE 25TH ANNIVERSARY OF THE ADOPTION OF CARSON CITY'S QUESTION 18 - QUALITY-OF-LIFE INITIATIVE.

(8:35:34) – Mayor Bagwell invited the Parks, Recreation, and Open Space Department staff and community members to join her, and praised the community for their foresight 25 years ago when they voted for a tax increase “to keep your open spaces and parks healthy.” She noted that there had been “excellent use of the funds...and for being good stewards” for the past 25 years. Mayor Bagwell also read into the record the proclamation marking the 25th Anniversary of the passage of Question 18 - Quality-of-Life Initiative in Carson City. Parks and Recreation Director Jenifer Budge recognized former Parks and Recreation Director Steve Kastens for his role in getting the Quality-of-Life Initiative passed. She thanked the Boys and Girls Club and the Parks and Recreation Commission as well, and acknowledged Park Ranger Tyler Kerver for creating the Quality-of-Life Poster, incorporated into the record. Ms. Budge provided a video after a commemorative photograph was taken with the Board. The video is available on: <https://www.youtube.com/watch?v=gx1u656d8mo>. Supervisor White and Mayor Bagwell thanked Staff and the community.

CONSENT AGENDA

(8:47:42) – Mayor Bagwell introduced the item. She also entertained requests to hear any items separately, and when none were forthcoming, a motion.

(8:47:52) – Supervisor Giomi moved to approve the Consent Agenda comprising items 8.A, 9.A, 10.A (including Resolution No. 2021-R-34) as presented. Supervisor Schuette seconded the motion.

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

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8. PURCHASING AND CONTRACTS

8.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED AMENDMENT, EFFECTIVE NOVEMBER 1, 2021, TO CONFLICT COUNSEL ATTORNEY SERVICES CONTRACT NO. 20300003, WITH WALTER B. FEY, FOR CONFLICT COUNSEL SERVICES EFFECTIVE OCTOBER 1, 2021 THROUGH JUNE 30, 2023, TO PROVIDE FOR SERVICES TO ASSIGN INDIGENT DEFENSE CASES UNDER THE CITY'S INDIGENT DEFENSE PLAN ("PLAN") TO CONFLICT COUNSEL AND TO PRIVATE ATTORNEYS UNDER THE PLAN ON AN AS NEEDED BASIS, NOT TO EXCEED 12 HOURS PER WEEK, FOR A NOT TO EXCEED AMOUNT OF \$33,350 THROUGH JUNE 30, 2023, INCREASING THE TOTAL CONTRACT AMOUNT TO A NOT TO EXCEED AMOUNT OF \$479,118.00 (AN ADDITIONAL \$13,350 IN FISCAL YEAR ("FY") 2022 AND \$20,000 IN FY 2023), TO BE FUNDED FROM THE GENERAL FUND COURTS PROFESSIONAL SERVICES/CONFLICT ACCOUNT.

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 22, 2021, PER NRS 251.030 AND NRS 354.290.

10. PUBLIC WORKS

10.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION ACCEPTING THE DEDICATION OF RIGHT-OF-WAY DESIGNATED AS CARSON CITY ASSESSOR'S PARCEL NUMBER ("APN") 004-408-37 AND ALSO KNOWN AS PORTIONS OF PILOT PEAK DRIVE, PYRAMID PEAK DRIVE, PORTER PEAK DRIVE, PEARL PEAK DRIVE, WILDCAT PEAK DRIVE, E. ROBINSON STREET, HOGAN PEAK STREET, MONITOR PEAK STREET, EVAN STREET, AND BOUNDARY PEAK STREET, AS OFFERED FOR DEDICATION BY THE FINAL MAP FOR BLACKSTONE RANCH PHASE 1-A, RECORDED AS MAP NUMBER 3014 ON JUNE 24, 2021.

This item (including Resolution No. 2021-R-34) was approved via the Consent Agenda.

END OF CONSENT AGENDA

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

No items were pulled from the Consent Agenda.

12. PARKS AND RECREATION

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12.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO SUBMIT A NOMINATION TO THE BUREAU OF LAND MANAGEMENT'S ("BLM") SOUTHERN NEVADA PUBLIC LAND MANAGEMENT ACT OF 1998 ("SNPLMA") ROUND 19 GRANT PROGRAM IN THE AMOUNT OF \$2,310,000 FOR THE CARSON RIVER TRAILS PHASE IV - RIVERVIEW TRAILHEAD RENOVATION, AND AUTHORIZATION FOR THE DIRECTOR OF THE CARSON CITY PARKS, RECREATION AND OPEN SPACE DEPARTMENT ("DIRECTOR") TO SIGN THE NOMINATION AND ALL DOCUMENTS RELATED TO THE NOMINATION ON BEHALF OF THE CITY.

(8:48:23) – Mayor Bagwell introduced the item and entertained Board questions or comments, and when none were forthcoming, a motion.

(8:48:57) – Supervisor White moved to authorize submission of the grant nomination as presented and to authorize the Director to sign all necessary documents. Supervisor Schuette seconded the motion.

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

13. PUBLIC WORKS

13.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO SUBMIT THREE GRANT APPLICATIONS TO THE NEVADA DIVISION OF EMERGENCY MANAGEMENT ("NDEM") FOR THE HAZARD MITIGATION GRANT PROGRAM ("HMGP") FOR FLOOD CONTROL PROJECTS IN CARSON CITY, AND AUTHORIZATION FOR THE CHIEF STORMWATER ENGINEER TO SIGN THE APPLICATIONS AND ALL DOCUMENTS RELATED TO THE APPLICATION ON BEHALF OF THE CITY.

(8:49:18) – Mayor Bagwell introduced the item. Supervisor Giomi noted that “this application is possible because of work this Board and the City has done prior to that by developing a hazard mitigation plan.” He also acknowledged the benefits of studies conducted by the Carson Water Subconservancy District and the Federal Emergency Management Agency (FEMA) as “work that goes on behind the scenes” to mitigate those hazards. Supervisor White also praised the Public Works Department for their “forward thinking” and for having a 20-year Capital Improvement Plan ready to go. Mayor Bagwell entertained a motion.

(8:51:12) – Supervisor Giomi moved to authorize the Chief Stormwater Engineer to sign and submit the grant applications. Supervisor White seconded the motion.

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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

13.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AN UPDATE ON THE AFFORDABLE/WORKFORCE HOUSING PROJECT AT 3410 BUTTI WAY, ASSESSOR’S PARCEL NUMBER (“APN”) 010-037-04 (“PROPERTY”) AND DISCUSSION OF A PROPOSED DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND PALASEEK LLP, OIKOS DEVELOPMENT CORPORATION, AND SIERRA FLATS SENIOR LP FOR DEVELOPMENT OF THE AFFORDABLE/WORKFORCE HOUSING PROJECT.

(8:51:43) – Mayor Bagwell introduced the item. Deputy Public Works Director Dan Stucky gave background and introduced the following members of the affordable/workforce housing project: Michael Snodgrass, Oikos Development Corporation; Michael Schneider, PalaSeek LLP; and Hilary Lopez, Praxis Consulting LLC who have been working with Staff to draft the Development Agreement, incorporated into the record, adding that after this discussion it will return to the Board twice for its first and second reading. Mr. Schneider recapped the outcome of the previous year’s Board meeting and invited Mr. Snodgrass who reviewed a PowerPoint presentation on the project’s design and construction phase updates.

(8:56:11) – At Mayor Bagwell’s request, Ms. Lopez provided demographic information on the project, noting that 40 of the units will house seniors and the other 40 will house families. She added that the one or two-bedroom units “with rents targeted as low as at 30 [to 50] percent of area medium income” will be priced at a “significant advantage.” Ms. Lopez gave the example of a senior on a fixed income of under \$30,000 per year (and would be making less than 50 percent of the median single household income in Carson City) would be able to pay around \$750 per month at 30 percent of their income; however, the rent at this location would be around \$444 per month. Mayor Bagwell noted that this number would change every year; however, it gave the community an idea of the opportunity provided to those households. Ms. Lopez and Mr. Snodgrass also responded to clarifying questions by the Supervisors. Discussion ensued regarding the 16 unrestricted rental units and Mr. Snodgrass explained that they would still be low; however, they would support the permanent debt such as the increasing price of lumber. Mayor Bagwell clarified that the 16 units could be priced at market value to ensure cost recovery and they would be outside the development agreement and the Department of Housing and Urban Development (HUD) rules.

(9:17:40) – Supervisor Giomi inquired about the selection process of the residents and Mr. Snodgrass explained that a property manager has been chosen to follow the HUD guidelines and anticipated a waiting list. Mr. Schneider clarified for Supervisor White that Omar Afifeh was no longer with PalaSeeq. Mayor Bagwell also informed Supervisor White that she had worked with Praxis on the Richards Crossing project, a 38-unit affordable housing development for the homeless and for extremely low-income individuals, noting she still visits it every

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month. She called it a phenomenal project and cited examples of how it had worked well for Carson City. Mr. Schneider explained their auditing process and the HUD audits as well. Discussion ensued regarding the 2019 appraisal and Mayor Bagwell clarified that a new appraisal will be provided if required by the lenders. Mr. Stucky also responded to clarifying questions regarding the Development Agreement. Supervisor Jones was informed that a bus stop would be utilized by the residents and that the proposed parking was adequate. Mayor Bagwell thanked the presenters for bringing forward “a very viable project.” Mr. Schneider praised Mr. Stucky and his team for their assistance on the project. No action was taken on this item.

14. RECESS AS THE BOARD OF SUPERVISORS

(9:46:31) – Mayor Bagwell recessed the Board of Supervisors meeting.

REDEVELOPMENT AUTHORITY

15. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(9:46:36) – Chairperson Bagwell called the Redevelopment Authority meeting to order. Ms. Warren called roll and determined the presence of a quorum.

16. PUBLIC COMMENT

(9:46:57) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

17. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - OCTOBER 21, 2021

(9:47:12) – Chairperson Bagwell introduced the item and entertained a motion.

(8:47:15) – Vice Chair Giomi moved to approve the minutes of the October 21, 2021 meeting as presented. Member Jones seconded the motion.

RESULT:	APPROVED (5-0-0)
MOVER:	Vice Chair Giomi
SECONDER:	Member Jones
AYES:	Members Jones, Schuette, White, Vice Chair Giomi and Chair Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

18. CITY MANAGER

18.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF

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\$25,000 FROM THE FISCAL YEAR ("FY") 2022 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS ARTS AND CULTURE SPECIAL EVENTS.

(9:47:38) – Chairperson Bagwell introduced the item. Vice Chair Giomi read into the record a disclosure statement which would also apply to item 22.A on the Board of Supervisors agenda, advised of no disqualifying conflict of interest and stated that he would participate in discussion and action. Chairperson Bagwell noted that this was an annual expenditure reviewed by the Redevelopment Authority and entertained questions or comments. Member Schuette praised the non-profit organizations and all the cultural activities that take place in Carson City. Chairperson Bagwell entertained a motion.

(9:49:28) – Member Schuette moved to recommend to the Board of Supervisors approval of the expenditures as recommended by the Cultural Commission. Vice Chair Giomi seconded the motion.

RESULT:	APPROVED (5-0-0)
MOVER:	Member Schuette
SECONDER:	Vice Chair Giomi
AYES:	Members Jones, Schuette, White, Vice Chair Giomi and Chair Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

19. PUBLIC COMMENT

(9:49:50) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

20. FOR POSSIBLE ACTION: TO ADJOURN AS THE REDEVELOPMENT AUTHORITY

(9:50:02) – Chairperson Bagwell adjourned the Redevelopment Authority meeting.

21. RECONVENE AS THE BOARD OF SUPERVISORS

(9:50:06) – Mayor Bagwell reconvened the Board of Supervisors meeting. A quorum was still present.

22. CITY MANAGER

22.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION AUTHORIZING THE EXPENDITURE OF \$25,000 FROM THE FISCAL YEAR ("FY") 2022 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS ARTS AND CULTURE SPECIAL EVENTS AS AN EXPENSE INCIDENTAL TO THE CARRYING OUT OF THE REDEVELOPMENT PLAN.

PURSUANT TO NRS 279.628, THIS RESOLUTION MUST BE ADOPTED BY A TWO-THIRDS VOTE OF THE BOARD OF SUPERVISORS.

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(9:50:11) – Mayor Bagwell introduced the item and noted that the disclosure statement read into the record by Supervisor Giomi would apply for this item as well. She also entertained Board questions or comments and when none were forthcoming, a motion.

(9:50:37) – Supervisor Jones moved to adopt Resolution Number 2021-R-35. 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

22.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING CARSON CITY’S INDIGENT DEFENSE SERVICES PLAN ("PLAN"), A PLAN REQUIRED BY NEVADA REVISED STATUTES ("NRS") 260.070 FOR THE PROVISION OF LEGAL SERVICES TO PERSONS ACCUSED OF CERTAIN CRIMES WHO ARE UNABLE TO AFFORD AN ATTORNEY.

(9:51:01) – Mayor Bagwell introduced the item. Ms. Paulson gave background and reviewed the Staff Report which is incorporated into the record. She stated that since the Board’s approval of the Plan, Staff had met with the Nevada Department of Indigent Defense Services (DIDS) regarding the Plan and has revised it, adding that the most recent comments had been received by Staff after the publication of this agenda. Ms. Paulson summarized the changes which were provided as late material and incorporated into the record. She also noted that the City’s proposed Plan had been reviewed by DIDS and it was determined that “it meets the Standard.” The next steps, according to Ms. Paulson, were the approval by this Board, followed by approval by the Board of Indigent Defense Services (BIDS). Mayor Bagwell stated for the record that the plan being discussed in this meeting is the one received as late material.

(9:53:54) – Mr. Reese responded to the Board’s clarifying questions and explained that a major reason for the edits was due to a request by both DIDS and BIDS that “the judiciary not be involved in this Plan,” adding that none of the reasons for that were applicable to Carson City, yet that had to be included in the Plan. He also clarified that many of the details were taken out of the Plan as DIDS and the City did not agree with them. Mr. Reese noted that another change was “limiting the Plan to the indigent decent services provided by DIDS.” He clarified that “the State would not pay for indigent defense beyond what they’re required to do.” Mayor Bagwell was informed that the City would incur additional expenses because regulations required Indigent Defense Counsel to provide caseload and time reporting to DIDS, and for additional expenses such as those incurred by the Conflict Counsel.

Ms. Paulson clarified that item 7.A of the Consent Agenda would cover many of the additional expenses. Mayor Bagwell recommended tracking all expenditures and submitting its claims for reimbursement. Mr. Reese

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explained that DIDS had requested establishing a baseline based on 2018 and 2019 spending, and submitting any additional costs to DIDS for reimbursement by the State. Mr. Reese also responded to clarifying questions. Supervisor Jones recommended a public defender instead, and Mayor Bagwell suggested looking into an audit done several years ago and updating it to reflect the current scenario. Supervisor Giomi believed that it was critical to send the expenses incurred above the baseline for immediate reimbursement, adding that it should not cost taxpayers any additional expenses. Supervisor White recommended addressing the issue with the Governor's Office. Mr. Reese also outlined the process by which additional changes may be submitted. Mayor Bagwell entertained a motion.

(10:13:18) – Supervisor Giomi moved to approve the Indigent Defense Services Plan as presented in the late material. The motion was seconded by Supervisor White.

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

(10:13:45) – Mayor Bagwell recessed the meeting.

LUNCH BREAK – RETURN AT 12:30 P.M.

(12:31:28) – Mayor Bagwell reconvened the meeting. A quorum was still present. Ms. Rowlett also joined the meeting.

23. CITY MANAGER

23.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE NOMINATION OF A SINGLE CANDIDATE FOR CONSIDERATION AT A FUTURE JOINT MEETING OF THE CARSON CITY BOARD OF SUPERVISORS ("CARSON CITY BOARD") AND THE WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS ("WASHOE COUNTY BOARD") FOR POSSIBLE APPOINTMENT TO FILL AN EXISTING VACANCY IN THE SENATE SEAT FOR DISTRICT 16 IN THE NEVADA LEGISLATURE.

(12:31:33) – Mayor Bagwell introduced the item and entertained disclosures. Supervisor White read into the record a disclosure statement, advised of no disqualifying conflict of interest and stated that he would participate in discussion and action. Mayor Bagwell explained that interview candidates would not be present in the Boardroom until called, and announced that applicants Heidi Palmer, Tracy Dawn Smith, and Jeffrey Thiede had withdrawn their applications from consideration. She also outlined the interview process, noting that candidates will be interviewed individually, and the Board will ask the same questions to every candidate. She stated that at the end of the interview process the Board will deliberate and vote on a single candidate to present at the joint meeting between the Washoe County Board of Commissioners and the Carson City Board of Supervisors, to be

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held on November 10, 2021. The entire candidate interviews may be viewed on the City's website by clicking on the following URL: https://carsoncity.granicus.com/MediaPlayer.php?view_id=2&clip_id=1910.

(12:35:02) – Mayor Bagwell invited candidate Steven Guerrazzi first as he would attend via WebEx. Candidate Jessica Glover was a “no show” for the interview. All other candidates were interviewed in person in the following order:

- Melissa Clement (12:47)
- Rew Robert Goodenow (12:59)
- Ronald Haslem (1:12)
- Lisa Krasner (1:20)
- Maxine Nietz (1:34)
- Larry Peyton (1:47)
- Donald Tatro (1:55)
- Robert Weise (2:08)

(2:26:26) – Mayor Bagwell thanked all the candidates and noted she was “so impressed” with everyone. She invited them to stay and listen to the board deliberate, if they wished. Mayor Bagwell stated that her top three candidates were Mr. Weise, Ms. Krasner, and Mr. Goodenow (adding that she also had three ties). Supervisor Giomi also thanked all the candidates and highlighted that almost every candidate had stated they were applying to help the community. He outlined the next steps which consisted of selecting a candidate at this meeting; however, the final vote would be cast at the joint meeting with the Washoe County Board of Commissioners at which time Carson City would represent 40 percent of the vote and Washoe county would represent 60 percent of the vote (because of its larger population). Supervisor Giomi explained that his top three candidates were Mr. Weise, Mr. Tatro, and Mr. Goodenow.

(2:30:20) – Supervisor White also thanked all the candidates and noted that his top three candidates were Ms. Krasner as a first choice with Mr. Weise and Ms. Clement as second choices because they were more familiar with the legislative process, since the selected candidate had to come up to speed immediately. Supervisor Jones thanked the candidates and expressed concern that the redistricting process may not be in Carson City's favor. He also noted that his top candidates were Ms. Krasner, Mr. Weise, and Mr. Tatro. Supervisor Schuette explained how impressed she was with all the candidates which made her decision very difficult. She stated that her top four candidates were Mr. Weise, Ms. Krasner, Mr. Tatro, and Mr. Goodenow. Mayor Bagwell noted that every member of the Board had selected Mr. Weise as a top choice, followed by Ms. Krasner, and tied for third were Mr. Tatro and Mr. Goodenow. She entertained additional discussion or a motion. Supervisor Giomi believed this decision was not easy; however, he proposed a motion.

(2:35:23) – Supervisor Giomi moved to nominate Robert Weise [as Carson City's choice] to fill the existing vacancy in the Senate seat for District 16 in the Nevada Legislature. The motion was seconded by Supervisor Schuette.

(2:35:41) – Mayor Bagwell outlined her support of Mr. Weise and noted she was impressed by Ms. Krasner. However, she believed that “redistricting is the number one issue that will face us for 10 years.” She explained that having a Carson City address, Mr. Weise can guarantee that Carson City will remain in that district.

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Supervisor White stated that he would support Ms. Krasner in her bid for Senate District 16 when she runs in the future. Supervisor Jones congratulated Mr. Tatro for wishing to run in the future as well. Mayor Bagwell called for the vote.

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

24. 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

(2:39:22) – Mayor Bagwell introduced the item. Supervisor White praised the celebration at Silver Saddle Ranch commemorating the 25th anniversary of the Quality-of-Life Initiative. He also advised the off-highway vehicle (OHV) organizations to begin submitting their grant applications to enhance the City’s trail system. Supervisor Jones wished to send former Acting Mayor Brad Bonkowski the best wishes of the Board for his recovery. Supervisor Schuette congratulated the Parks, Recreation, and Open Space Department for their great work on the 25th anniversary of the Quality-of-Life Initiative celebrations and for the Boonanza Halloween event. She thanked the Nevada Day Parade team for a great celebration as well.

CLOSED NON-MEETING TO CONFER WITH MANAGEMENT REPRESENTATIVES AND COUNSEL

This item did not take place.

29. PUBLIC COMMENT

(2:43:14) – Mayor Bagwell entertained final public comments. Mr. Weise thanked the Board and believed it will be “an honor to represent you.” He also believed that the Special Legislative Session would convene soon after this Board’s joint meeting with Washoe County Board of Commissioners [on November 10, 2021].

(2:49:29) – Joy Trushenski introduced herself and recommended using the COVID-19 grant funds “to get rid of our voting machines and go to paper ballots with water markings” to help prevent fraud. She gave an account on

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a television special that had stated the Dominion machines were hacked during the 2020 elections. Ms. Trushenski praised the Nevada Day Parade and noted that “very few people were wearing masks” including Governor Steve Sisolak and Senator Catherine Cortez Masto, and reiterated her concern that wearing a mask is “harmful to the body.” Ms. Trushenski expressed her concern about vaccines, especially to healthy adults and children, and gave the example of a friend who had medical issues after taking the vaccine.

30. ADJOURN AS THE BOARD OF SUPERVISORS

(2:52:34) – Mayor Bagwell adjourned the meeting at 2:52 p.m.

The Minutes of the November 4, 2021 Carson City Board of Supervisors meeting are so approved on this 2nd day of December, 2021.

LORI BAGWELL, Mayor

ATTEST:

AUBREY ROWLATT, Clerk – Recorder

Attachments: written public comments