

**SPECIAL CONCURRENT MEETING OF
THE CARSON CITY BOARD OF SUPERVISORS AND
THE WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS
Minutes of the November 10, 2021 Meeting
Page 1**

DRAFT

A special concurrent meeting of the Carson City Board of Supervisors and the Washoe County Board of Commissioners was scheduled for 1:00 p.m. on Wednesday, November 10, 2021 via Zoom or at the Washoe County Commission Chambers, 1001 E. 9th Street Reno, Nevada.

CARSON CITY BOARD OF SUPERVISORS

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 Rowlett, Clerk-Recorder
Dan Yu, Assistant District Attorney/Board Counsel
Tamar Warren, Senior Public Meetings Clerk

WASHOE COUNTY BOARD OF COMMISSIONERS

PRESENT:

Chair, Bob Lucey, District 2
Vice-Chair, Vaughn Hartung, District 4
Commissioner Alexis Hill, District 1
Commissioner Jeanne Herman, District 5

ABSENT:

Commissioner Kitty Jung, District 3

STAFF:

Eric P. Brown, County Manager
Nathan Edwards, Assistant District Attorney
Janis Galassini, County 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. SALUTE TO THE FLAG

**SPECIAL CONCURRENT MEETING OF
THE CARSON CITY BOARD OF SUPERVISORS AND
THE WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS
Minutes of the November 10, 2021 Meeting
Page 2**

DRAFT

(1:00:42) – Chair Lucey called the meeting to order and invited Mayor Bagwell to lead the Salute to the Flag.

2. ROLL CALL

(1:01:22) – Ms. Galassini called roll for the Washoe County Board of Commissioners and noted the presence of a quorum. Commissioner Jung was absent. Ms. Paulson called roll for the Carson City Board of Supervisors and also noted the presence of a quorum.

3. PUBLIC COMMENT

(1:02:14) – Ms. Galassini acknowledged receipt of public comment, incorporated into the record, from Cathy Valenta Weise. Ms. Paulson noted that no public comment was received in Carson City.

4. ANNOUNCEMENTS, REPORTS AND UPDATES

(1:03:33) – There were no announcements, reports, or updates from either Board.

5. PURSUANT TO ARTICLE 4, SECTION 12 OF THE NEVADA CONSTITUTION AND NRS CHAPTER 218A, RECOMMENDATION TO APPOINT AN INDIVIDUAL TO FILL THE VACANCY IN THE OFFICE OF SENATE DISTRICT 16, COMPRISED OF PORTIONS OF WASHOE COUNTY AND CARSON CITY RECENTLY VACATED BY BENJAMIN KIECKHEFER, FOR THE REMAINDER OF HIS TERM TO EXPIRE UPON THE SWEARING IN OF THE SUCCESSFUL CANDIDATE AT THE NEXT REGULAR ELECTION IN 2022. THE TWO NOMINEES FOR THE APPOINTMENT WERE SELECTED PREVIOUSLY BY THE WASHOE COUNTY BOARD OF COMMISSIONERS ON NOVEMBER 9, 2021, AND THE CARSON CITY BOARD OF SUPERVISORS ON NOVEMBER 4, 2021 FROM THE FOLLOWING LIST: MELISSA T. CLEMENT, JESSICA GLOVER, REW ROBERT GOODENOW, STEVEN GUERRAZZI, RONALD W. HASLEM, LISA KRASNER, MAXINE NIETZ, HEIDI PALMER, LARRY PEYTON, TRACY DAWN SMITH, DONALD TATRO, JEFFERY THIEDE AND ROBERT L. WEISE. THIS ITEM WILL BE CONSIDERED JOINTLY WITH THE WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS AND MAY INCLUDE VOTES BY BOTH BOARDS AS WELL AS VOTES BY THE CHAIRS OF EACH BOARD IN ACCORDANCE WITH NRS 218A.260. FOLLOWING THE APPOINTMENT, THE WASHOE COUNTY BOARD OF COMMISSIONERS SHALL ISSUE A CERTIFICATE OF APPOINTMENT NAMING THE APPOINTEE, WHICH THE WASHOE COUNTY CLERK SHALL THEN GIVE THE APPOINTEE WITH A COPY TO THE NEVADA SECRETARY OF STATE MANAGER’S OFFICE.

(1:03:58) – Mr. Brown introduced the item. Chair Lucey gave background, incorporated into the agenda materials. Mayor Bagwell provided a summary of the November 4, 2021 Carson City Board of Supervisors meeting and the interviews conducted that afternoon, and cast all four Carson City votes for Robert L. Weise who had been nominated unanimously by the Board. Chair Lucey also reported on the interviews conducted by the Washoe Board of Commissioners on November 9, 2021 and cast the Washoe County votes for Donald Tatro. Mr. Brown confirmed that Washoe County would be responsible for 62 percent of the votes for the joint nomination.

**SPECIAL CONCURRENT MEETING OF
THE CARSON CITY BOARD OF SUPERVISORS AND
THE WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS
Minutes of the November 10, 2021 Meeting
Page 3**

DRAFT

(1:08:07) – Chair Lucey recommended the appointment of Donald Tatro to the remainder of [Nevada State] Senator Ben Kieckhefer’s term, expiring at the swearing in of the next elected candidate (after the 2022 regular elections) He also requested a ratification of the appointment from both Boards and entertained a motion.

(1:08:42) – It was so moved by Vice-Chair Hartung and seconded by Supervisor Giomi. Chair Lucey called for the Washoe County Board of Commissioners vote. The motion carried 3-1-0 as follows:

Chair, Bob Lucey – Aye
Vice-Chair, Vaughn Hartung – Aye
Commissioner Alexis Hill – Aye

Commissioner Jeanne Herman – Nay

(1:09:22) – Mayor Bagwell called for the Carson City Board of Supervisors Vote. The motion carried 4-1-0 as follows:

Mayor Lori Bagwell – Aye
Supervisor Stacey Giomi – Aye
Supervisor Stan Jones, Ward – Aye
Supervisor Lisa Schuette – Aye

Supervisor Maurice White - Nay

(1:09:57) – Chairperson Lucey thanked the all the candidates for applying.

6. PUBLIC COMMENT

(1:10:20) – Ms. Galassini and Ms. Paulson noted that there were no final public comments.

7. ANNOUNCEMENTS, REPORTS AND UPDATES

(1:10:51) – Supervisor White inquired about the next succeeding legislative session and was informed that this agenda item applied to comments only and not questions. Supervisor Giomi commented that Mr. Tatro, a former Carson City resident, would “do a fine job.” He also encouraged him to reach out to Carson City and to Mr. Weise (who has legislative experience in both Washoe and Clark Counties) and looked forward to working with him. Mayor Bagwell encouraged Supervisor White to reach out to Board Counsel, Mr. Yu, to obtain information on the upcoming legislative session. She also thanked both Boards, noting that “it was a very tough decision by all of us, and we were fortunate to have had two superb candidates,” adding that she looked forward to working with Mr. Tatro. Chair Lucey thanked both Boards and Staffs calling the exercise “a perfect example of how our municipalities work jointly together.”

**SPECIAL CONCURRENT MEETING OF
THE CARSON CITY BOARD OF SUPERVISORS AND
THE WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS
Minutes of the November 10, 2021 Meeting
Page 4**

DRAFT

8. FOR POSSIBLE ACTION: TO ADJOURN

(1:13:56) – Chair Lucey adjourned the meeting at 1:13 p.m.

The Minutes of the November 10, 2021 Special Concurrent Meeting of the Carson City Board of Supervisors and the Washoe County Board of County Commissioners are so approved on this 2nd day December, 2021.

LORI BAGWELL, Mayor

ATTEST:

AUBREY ROWLATT, Clerk – Recorder