

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 16, 2022 Meeting

Page 1

DRAFT

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, June 16, 2022, 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
Dan Yu, Assistant District Attorney
Stephanie Hicks, Deputy City Manager
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

(8:31:40) – Mayor Bagwell called the meeting to order at 8:31 a.m. Ms. Warren called roll and noted the presence of a quorum. Chelsea Thompson of LifePoint Church provided the invocation. At Mayor Bagwell’s request, Deni French led the Pledge of Allegiance.

5. PUBLIC COMMENT

(8:33:29) – Mayor Bagwell entertained public comments. Heather Matthews introduced herself as “a graduate of California State University Sacramento with a master’s degree in career counseling and a recipient of the William Randolph Hearst CSU Trustees award for outstanding achievement.” Ms. Matthews claimed that her award was used by the university to solicit donations. She also believed that her recreational vehicle (RV) was deliberately vandalized several times and that the City’s Code Enforcement had been unable to help. Ms. Matthews opposed “no-cause evictions,” wished to see a moratorium on such evictions, and stated that she had been working on having the item agendized for the upcoming legislative session, which she believed would benefit the seniors in the community.

(8:37:14) – Kathleen Franco Simmons introduced herself and stated that she would comment on agenda items 25.L and 25.M. She referenced her written public comments, incorporated into the record, and spoke in support of the Empire Cemetery rezoning and Master Plan amendment, adding that she wished them to match those of the Lone Mountain Cemetery.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the June 16, 2022 Meeting
Page 2

DRAFT

(8:38:35) – Deni French introduced himself and requested a clearer explanation of item 19.A and the several definitions of the term “standing,” calling the definition complicated.

6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – MAY 19, 2022.

(6:40:46) – Mayor Bagwell introduced the item and entertained comments or corrections and when none were forthcoming a motion.

(6:40:52) – Supervisor Giomi moved to approve the minutes of the May 19, 2022 Board of Supervisors meeting as presented. The motion was seconded by Supervisor Jones and carried 5-0-0.

7. SPECIAL PRESENTATIONS

7.A PRESENTATION OF LENGTH OF SERVICE CERTIFICATES TO CITY EMPLOYEES.

(8:41:42) – Mayor Bagwell invited the Board to join her to present length of service certificates. Each Board member read the accomplishments of a City employee after which they presented them with their longevity award certificates. The following employees were award recipients:

- Rebecca Neep, Carson City Sheriff’s Office Administrative Assistant – 30 Years
- Caron Machado, Property Appraiser – 20 years
- Jonathon Pedrini, Fire Battalion Chief – 15 years
- Nathan Richardson, Senior Water Distribution Technician – 15 years
- William Hughes, Detention Shift Supervisor – 10 years
- Raquel Espinoza, Victim/Witness Coordinator – 5 years
- Dylan Etchegaray, Deputy Sheriff – 5 years
- Courttney Nicholas, Fiscal Analyst – 5 years
- Daniel Stucky, Deputy Public Works Director – 5 years

The Board joined the award recipients for a commemorative photo.

CONSENT AGENDA

(8:53:50) – Mayor Bagwell Congratulated District Attorney Jason Woodbury, Sheriff Ken Furlong, Treasurer Andrew Rasor, and Assessor Kimberly Adams on their wins in the June primary elections. She also introduced the item and inquired whether the Board wished to pull items from the Consent Agenda. When none were forthcoming, she entertained a motion.

(8:54:20) – Supervisor Giomi moved to approve the Consent Agenda consisting of items 8.A, 8.B, 9.A, 10.A, 11.A, 12.A, 13.A, 13.B, 13.C, 13.D, 14.A, 15.A (Resolution No. 2022-R-19), 15.B, 15.C, 16.A, 16.B, 16.C, 16.D, 16.E, 16.F, 16.G, 16.H, 16.I, and 17.A as presented with the late material. Supervisor White seconded the motion.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 16, 2022 Meeting

Page 3

DRAFT

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

8. ASSESSOR

8.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ANNUAL TECHNOLOGY FUND REPORT REQUIRED TO BE SUBMITTED BY THE CARSON CITY ASSESSOR PURSUANT TO NRS 250.085, CONTAINING THE PROJECTED EXPENDITURES FROM THE FUND FOR FISCAL YEAR (“FY”) 2022.

8.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST TO REMOVE THE TAXES AND PENALTIES FROM THE UNSECURED TAX ROLLS FOR FISCAL YEARS ("FYS") 2017/18, 2018/19, 2019/20 AND 2020/21 PER NRS 361.5607 IN THE AMOUNT OF \$8,034.53.

9. CITY MANAGER

9.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 MAY 7, 2022 THROUGH JUNE 3, 2022.

10. COMMUNITY DEVELOPMENT

10.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FOR A HISTORIC TAX DEFERMENT ON PROPERTY ZONED SINGLE FAMILY 6,000 (“SF6”), LOCATED WITHIN THE HISTORIC DISTRICT AT 707 W ROBINSON STREET, APN 003-242-04.

11. DISTRICT ATTORNEY

11.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENT NO. 2 TO THE ONE NEVADA AGREEMENT ON ALLOCATION OF OPIOID RECOVERIES ("ONE NEVADA AGREEMENT") TO PROVIDE AUTHORIZATION FROM CARSON CITY TO THE STATE OF NEVADA TO RECEIVE MONETARY AMOUNTS OBTAINED THROUGH THE NEGOTIATED RESOLUTION OF CLAIMS IN ANY OPIOID-RELATED LITIGATION AND TO CALCULATE AND DISTRIBUTE THOSE MONETARY AMOUNTS IN THE MANNER ESTABLISHED BY THE ONE NEVADA AGREEMENT AND ANY AMENDMENT THERETO.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 16, 2022 Meeting

Page 4

DRAFT

12. FINANCE

12.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 3, 2022, PER NRS 251.030 AND NRS 354.290.

13. HEALTH AND HUMAN SERVICES

13.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED AMENDMENT TO AND EXTENSION OF LEASE (“AMENDMENT”) BY AND BETWEEN CARSON CITY NV I SGF LLC, A DELAWARE LIMITED LIABILITY COMPANY (“LESSOR”) AND CARSON CITY (“CITY”) ON BEHALF OF THE CARSON CITY DEPARTMENT OF HEALTH AND HUMAN SERVICES AT THE RATE OF \$25,116.00 PER YEAR FOR A TERM OF 1 YEAR, COMMENCING ON JULY 1, 2022 AND TERMINATING ON JUNE 30, 2023.

13.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED SUBMITTAL OF AN APPLICATION BY CARSON CITY DEPARTMENT OF HEALTH AND HUMAN SERVICES (“CCHHS”) TO THE NEVADA HOUSING DIVISION FOR THE EMERGENCY SOLUTIONS GRANT (“ESG”) IN THE AMOUNT OF APPROXIMATELY \$65,000.

13.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION OF A FULL-TIME GRANT-FUNDED PUBLIC HEALTH PROGRAM SPECIALIST POSITION IN THE CARSON CITY DEPARTMENT OF HEALTH AND HUMAN SERVICES (“CCHHS”), WHICH WILL PROVIDE SERVICES TO THE CCHHS PUBLIC HEALTH PREPAREDNESS (“PHP”) DIVISION.

13.D FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION OF A THIRD FULLTIME GRANT-FUNDED PUBLIC HEALTH PREPAREDNESS (“PHP”) PLANNER POSITION IN THE CARSON CITY DEPARTMENT OF HEALTH AND HUMAN SERVICES (“CCHHS”), WHICH WILL PROVIDE SERVICES TO THE CCHHS PUBLIC HEALTH PREPAREDNESS DIVISION.

14. PARKS AND RECREATION

14.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED GRANT OF A NONEXCLUSIVE EASEMENT (“EASEMENT”) FROM CARSON CITY TO SIERRA PACIFIC POWER, A NEVADA CORPORATION, D/B/A NV ENERGY (“UTILITY”) AT NO COST TO CONSTRUCT, OPERATE, ADD TO, MODIFY, MAINTAIN BOARD OF SUPERVISORS PAGE 5 JUNE 16, 2022 AND REMOVE COMMUNICATION FACILITIES AND ELECTRIC LINE SYSTEMS FOR THE DISTRIBUTION OF ELECTRICITY (“FACILITIES”) LOCATED ON CARSON CITY PROPERTY WITH ASSESSOR PARCEL NUMBER 008-531-08 (“PROPERTY”).

15. PUBLIC WORKS

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 16, 2022 Meeting

Page 5

DRAFT

15.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") 009-052-30 AND ALSO KNOWN AS A PORTION OF SOUTH CURRY STREET, AS OFFERED FOR DEDICATION BY THE PARCEL MAP FOR METCALF OHANA LLC, RECORDED AS MAP NUMBER 3002 ON JANUARY 12, 2021 ("PARCEL MAP").

15.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED NON-EXCLUSIVE UTILITY AND ACCESS EASEMENT ("EASEMENT") FROM CARSON CITY TO SOUTHWEST GAS CORPORATION ("SW GAS") FOR EXISTING NATURAL GAS PIPELINE AND APPURTENANCES (" GAS LINES") LOCATED ON CARSON CITY LAND WITH ASSESSOR PARCEL NUMBER 010-031-04 AND COMMONLY KNOWN AS THE CARSON CITY CORPORATE YARD ("PROPERTY").

15.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING (1) A PROPOSED ADMINISTRATIVE ORDER ON CONSENT ("AOC") BETWEEN CARSON CITY AND THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY ("EPA") WHEREIN CARSON CITY VOLUNTARILY AGREES TO UNDERTAKE SPECIFIED MEASURES TO REMEDY ALLEGED VIOLATIONS AND PREVENT FUTURE VIOLATIONS WITHIN THE WASTEWATER PRETREATMENT PROGRAM ("PROGRAM"), AND (2) DESIGNATING THE CARSON CITY PUBLIC WORKS DIRECTOR AS THE CITY'S AUTHORIZED REPRESENTATIVE FOR SUBMISSIONS REQUIRED BY THE AOC.

16. PURCHASING AND CONTRACTS

16.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A FORENSIC SUPPORT SERVICES AGREEMENT BETWEEN WASHOE COUNTY ON BEHALF OF THE WASHOE COUNTY SHERIFF'S OFFICE AND CARSON CITY ON BEHALF OF THE CARSON CITY SHERIFF'S OFFICE, FOR A FEE NOT TO EXCEED \$127,079 THROUGH JUNE 30, 2023, AND AUTHORIZATION FOR THE SHERIFF TO EXECUTE THE CONTRACT.

16.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORITY FOR THE CARSON CITY SHERIFF'S OFFICE ("CCSO") TO PURCHASE 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 \$250,000 THROUGH JUNE 30, 2023.

16.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A DETERMINATION THAT CONTRACT NO. 23300048 FOR PROFESSIONAL SERVICES IS NOT SUITABLE FOR PUBLIC BIDDING UNDER NRS 332.115, AND WHETHER TO AWARD CONTRACT 23300048 FOR CLINICAL TREATMENT AND COUNSELING SERVICES FOR MENTAL HEALTH COURT TO MARY BRYAN, A LICENSED CLINICIAN, FOR AN AMOUNT NOT TO EXCEED \$61,000, TO BE EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 16, 2022 Meeting

Page 6

DRAFT

16.D FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORITY FOR THE CARSON CITY FIRE DEPARTMENT (“CCFD”) TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT (“PPE”), INCLUDING TURNOUTS, AND OTHER SAFETY EQUIPMENT UTILIZING JOINDER CONTRACTS PS20060 AND PS20015 BETWEEN THE LEAGUE OF OREGON CITIES AND L.N. CURTIS & SONS FOR A NOT TO EXCEED AMOUNT OF \$125,000 THROUGH FISCAL YEAR (“FY”) 2023.

16.E FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORITY FOR THE CARSON CITY FIRE DEPARTMENT (“CCFD”) TO PURCHASE EMERGENCY MEDICAL SERVICES (“EMS”) EQUIPMENT AND SUPPLIES UTILIZING JOINDER CONTRACT PS20180 BETWEEN THE LEAGUE OF OREGON CITIES AND LIFEASSIST, INC. FOR A NOT TO EXCEED AMOUNT OF \$80,000, THROUGH FISCAL YEAR (“FY”) 2023.

16.F FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORITY FOR THE CARSON CITY FIRE DEPARTMENT (“CCFD”) TO PURCHASE EMERGENCY MEDICAL SERVICES (“EMS”) EQUIPMENT AND SUPPLIES UTILIZING JOINDER CONTRACT MMS18016 BETWEEN THE MINNESOTA MULTISTATE CONTRACT ALLIANCE FOR PHARMACY (“MMCAP”) AND HENRY SCHEIN, INC. FOR A NOT TO EXCEED AMOUNT OF \$80,000, THROUGH FISCAL YEAR (“FY”) 2023.

16.G FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 23300010 (“CONTRACT”) WITH CANNON COCHRAN MANAGEMENT SERVICES, INC. (“CCMSI”) FOR CCMSI TO SERVE AS THE THIRD-PARTY ADMINISTRATOR FOR CARSON CITY’S SELF-INSURED WORKERS’ COMPENSATION CLAIMS THROUGH FISCAL YEAR (“FY”) 2025 FOR A TOTAL AMOUNT NOT TO EXCEED \$120,469

16.H FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED AMENDMENT TO EXTEND THE TERM OF AN EXISTING CONTRACT WITH ION WAVE TECHNOLOGIES, INC. (“IWT”) FOR CARSON CITY’S CONTINUED ACCESS TO THE NEVADA GOVERNMENT ELECTRONIC MARKETPLACE (“NGEM”) PROCUREMENT SOFTWARE, THROUGH FISCAL YEAR (“FY”) 2027, FOR AN AMOUNT NOT TO EXCEED \$86,250.

16.I FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A MODIFICATION TO THE FISCAL YEAR (“FY”) 2022 VEHICLE PURCHASE AUTHORITY TO PURCHASE TWO CHEVROLET SILVERADO 2500HDS, IN LIEU OF TWO FORD F-350S, FOR A NOT TO EXCEED AMOUNT OF \$103,286.94 UTILIZING JOINDER CONTRACT 99SWC-NV21-8888 BETWEEN THE STATE OF NEVADA AND MICHAEL HOHL MOTOR COMPANY (“MICHAEL HOHL”).

17. TREASURER

17.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE TREASURER’S MONTHLY STATEMENT OF ALL MONEY ON DEPOSIT, OUTSTANDING

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 16, 2022 Meeting

Page 7

DRAFT

CHECKS AND CASH ON HAND FOR MAY 2022, SUBMITTED PER NEVADA REVISED STATUTES ("NRS") 354.280.

END OF CONSENT AGENDA

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

No items were pulled from the Consent Agenda.

19. DISTRICT ATTORNEY

19.A A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 106, A PROPOSED ORDINANCE ESTABLISHING VARIOUS PROVISIONS GOVERNING ADMINISTRATIVE APPEALS RELATED TO LAND USE AND ZONING.

(8:55:09) – Mayor Bagwell introduced the item noting that the proposed ordinance was being considered for a second reading. Mr. Woodbury referenced the Staff Report incorporated into the record, and offered to respond to the Board’s and the public’s questions; however, none were forthcoming. Mayor Bagwell entertained a motion.

(8:55:51) – Supervisor Jones moved to adopt on second reading Bill No. 106, Ordinance No. 2022-7. The motion was seconded by Supervisor White.

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

20. AIRPORT AUTHORITY

20.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY AIRPORT AUTHORITY’S (“CCAA”) 2022-2027 AIRPORT CAPITAL IMPROVEMENT PLAN (“ACIP”), AND THREE RELATED FEDERAL FISCAL YEAR (“FFY”) 2022 APPLICATIONS TO THE FEDERAL AVIATION ADMINISTRATION (“FAA”) FOR \$5,413,722.38 IN GRANT FUNDS, WITH AN ADDITIONAL 6.25% MATCH FROM CCAA IN THE AMOUNT OF \$360,915.62, TO FUND AUTOMATED WEATHER OBSERVING SYSTEM (“AWOS”) RELOCATION, APPROACH LIGHT SYSTEM INSTALLATION AND THE DESIGN AND CONSTRUCTION OF A NEW TERMINAL BUILDING.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 16, 2022 Meeting

DRAFT

(8:56:18) – Mayor Bagwell introduced the item. Carson City Airport Manager Corey Jenkins introduced Nadine Burgard, Airport Project Manager at Armstrong Consultants, Inc., and presented the Staff Report, which is incorporated into the record. Ms. Burgard reviewed a presentation, also incorporated into the record, outlining the Carson City Airport Authority’s 2022-2027 Airport Capital Improvement Plan (ACIP), including the FAA grant applications. Supervisor White praised the proposed nighttime approach light system installation project and Mr. Jenkins provided additional detail on the grant proposal “to improve safety at the Airport.” Ms. Burgard highlighted the approvals necessary for the project, which she noted were being sought at this time. Mayor Bagwell inquired about the possibility of being awarded a grant for the design and construction of a new terminal and Mr. Jenkins believed “our odds are pretty low,” adding that historically the grants have been awarded to commercial airports. Supervisor Jones noted that the Authority was in communication with Senator Jacky Rosen’s office and Supervisor White encouraged the Authority to “think big” and create opportunities such as restaurants and rental cars. Mayor Bagwell entertained public comments.

(9:13:56) – Mr. French expressed concern about the takeoff and landing noise and considered the addition of jets a detriment to the environment. Mr. Jenkins explained that the noise complaints he receives are not about the few jets that currently use the Airport. Mayor Bagwell suggested having Mr. Jenkins and Mr. French discuss the noise topic offline. She also entertained a motion.

(9:17:59) – Supervisor Jones moved to approve the 2022-2027 Airport Capital Improvement Plan and the three related grant applications, as presented. The motion was seconded by Supervisor White.

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

21. HEALTH AND HUMAN SERVICES

21.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED INTERLOCAL CONTRACT BETWEEN CARSON CITY, THROUGH ITS DEPARTMENT OF HEALTH AND HUMAN SERVICES ("CCHHS") AND DOUGLAS COUNTY IN AN AMOUNT NOT TO EXCEED \$317,000 FOR THE PERIOD OF JULY 1, 2022 - JUNE 30, 2023, \$323,000 FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024, AND \$337,000 FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025, TO PROVIDE ENVIRONMENTAL HEALTH SERVICES IN DOUGLAS COUNTY AND COVER THE EXPENSES OF THE ENVIRONMENTAL HEALTH POSITION(S) AND THE PROGRAM, INCLUDING SUPERVISION AND CARSON CITY OVERHEAD.

(9:18:29) – Mayor Bagwell introduced the item and entertained Board or public comments; however, none were forthcoming, therefore, she entertained a motion.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 16, 2022 Meeting

Page 9

DRAFT

(9:18:49) – Supervisor Schuette moved to approve the interlocal contract as proposed. The motion was seconded by Supervisor Jones.

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

22. PURCHASING AND CONTRACTS

22.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT 21300276 (“CONTRACT”) BETWEEN CARSON CITY AND CORE WEST, INC. (“CORE”) TO ENGAGE CORE AS A CONSTRUCTION MANAGER AT RISK (“CMAR”) FOR A NEW FIRE STATION WITH SHARED FACILITIES FOR EMERGENCY OPERATIONS (“PROJECT”), WITH CORE PROVIDING PRE-CONSTRUCTION CMAR SERVICES FOR THE PROJECT FOR A NOT TO EXCEED AMOUNT OF \$54,000.

(9:19:11) – Mayor Bagwell introduced the item and entertained Board or public comments; however, none were forthcoming. She also entertained a motion.

(9:19:33) – Supervisor Giomi moved 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

23. CITY MANAGER

23.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING, AND A PUBLIC HEARING THE REPORT OF THE CITY MANAGER ON THE FISCAL IMPACT AND RECOMMENDED APPROVAL OF, THE PROPOSED COLLECTIVE BARGAINING AGREEMENT (“CBA”) BETWEEN CARSON CITY AND THE FRATERNAL ORDER OF POLICE, LAS VEGAS LODGE #1 (“FOP”) ON BEHALF OF THE CARSON CITY ALTERNATIVE SENTENCING

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 16, 2022 Meeting

DRAFT

OFFICERS, FOR A 5-YEAR TERM EFFECTIVE JULY 1, 2022 TO JUNE 30, 2027 WITH AN ESTIMATED FISCAL IMPACT OF \$312,688.64 FOR THE TERM OF THE CBA.

(9:19:54) – Mayor Bagwell introduced the item. Ms. Paulson reviewed the Staff Report and the accompanying agreement, both of which are incorporated into the record, and highlighted the proposed changes (redlined). She also recommended approval. Mayor Bagwell entertained Board and public comments and when none were forthcoming, a motion. She also thanked Staff and all the participants for their hard work on the contract.

(9:21:45) – Supervisor Schuette moved to approve the agreement and to authorize the District Attorney's Office to make any necessary revisions that are clerical and not substantive when finalizing the agreement. The motion was seconded by Supervisor Jones.

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

24. FINANCE

24.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED AGREEMENT FOR EXCESS WORKERS COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH SAFETY NATIONAL CASUALTY CORPORATION FOR A TOTAL ESTIMATED PREMIUM OF \$200,586 FOR FISCAL YEAR ("FY") 2023.

(9:22:54) – Mayor Bagwell introduced the item and entertained Board or public comments; however, none were forthcoming. She also entertained a motion.

(23:23:26) – Supervisor Giomi moved to approve the agreement 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

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 16, 2022 Meeting

Page 11

DRAFT

24.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING INSURANCE AGREEMENTS FOR A TOTAL AGGREGATE PREMIUM NOT TO EXCEED \$1,237,180 FOR FISCAL YEAR ("FY") 2023 TO BE PAID FROM THE INSURANCE FUND AND TO BE ENTERED INTO WITH: (1) THE NEVADA PUBLIC AGENCY INSURANCE POOL ("POOL") FOR PROPERTY INSURANCE (INCLUDING AUTOMOBILE PHYSICAL DAMAGE), BOILER AND MACHINERY, POLLUTION (EXCLUDING THE LANDFILL), CYBER INSURANCE, AUTO LIABILITY, GENERAL LIABILITY, EMPLOYMENT PRACTICES, ERRORS AND OMISSIONS AND LAW ENFORCEMENT LIABILITY COVERAGE AT A PREMIUM NOT TO EXCEED \$1,223,942; AND (2) GREAT AMERICAN FOR GOVERNMENT CRIME INSURANCE AT A TOTAL PREMIUM OF \$13,238.

(9:23:40) – Mayor Bagwell introduced the item and entertained Board or public comments; however, none were forthcoming, therefore, she entertained a motion.

(9:24:16) – Supervisor Giomi moved to approve the agreement as presented. 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

24.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A FINAL APPROPRIATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDING FOR FISCAL YEAR ("FY") 2023.

(9:24:34) – Mayor Bagwell introduced the item and entertained disclosures. Supervisors Giomi and Schuette read into the record prepared disclosure statements, advised of no disqualifying conflicts of interest, and stated that they would participate in discussion and action. Grants Administrator Mirjana Gavric reviewed the agenda materials which included the recommendations of the community-based Application Review Work Group (ARWG) and recommended approval. Mayor Bagwell entertained public comments.

(9:29:01) – Mr. French explained that most of the ADA-compatible sidewalks were a barrier during storms as water and snow collected, preventing wheelchair access. He recommended reconsidering the design. Mayor Bagwell thanked Mr. French and noted that his comments would be relayed to the Public Works team, adding that they must follow ADA design standards. She also entertained a motion.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 16, 2022 Meeting

Page 12

DRAFT

(9:30:32) – Supervisor Jones moved to approve the CDBG funding for fiscal year 2023 as recommended. The motion was seconded by Supervisor White.

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

24.D FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY FISCAL YEAR ("FY") 2021-22 BUDGET IN THE AMOUNT OF \$44,723,437.

(9:31:04) – Mayor Bagwell introduced the item. Carson City Chief Financial Officer Sheri Russell presented the information included in the Staff Report and incorporated into the record. She noted that the proposed augmentation and revision were primarily due to bond issuance, negotiated employee contract changes, annual and sick leave payouts, overtime, fuel cost increases, Board of Supervisors’ actions, Internal Finance Committee approvals, federal and local grants, transfers of contingency, and unanticipated sources of revenue. She also clarified for Mayor Bagwell that the augmentation would not have any impact on fund balances due to the addition of revenues. Mayor Bagwell entertained Board and public comments and when none were forthcoming, a motion.

(9:37:38) – Supervisor White moved to adopt Resolution No. 2022-R-20. 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

24.E FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION FOR TEMPORARY INTERFUND LOANS FROM THE GENERAL FUND OR THE REGIONAL TRANSPORTATION FUND TO THE CARSON AREA METROPOLITAN PLANNING ORGANIZATION ("CAMPO") FUND FOR AN AMOUNT NOT TO EXCEED \$675,000, AND FROM THE GENERAL FUND TO THE TRANSIT FUND FOR AN AMOUNT NOT TO EXCEED \$875,000.

(9:38:00) – Mayor Bagwell introduced the item and entertained Board and public comments; however, none were forthcoming. She also entertained a motion.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 16, 2022 Meeting

Page 13

DRAFT

(9:38:40) – Supervisor Giomi moved to adopt Resolution No. 2022-R-21. The motion was seconded by Supervisor Schuette.

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

25. COMMUNITY DEVELOPMENT - PLANNING

25.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION PROVIDING FOR THE TRANSFER OF CARSON CITY’S 2022 PRIVATE ACTIVITY BOND VOLUME CAP ("BOND CAP") TO THE NEVADA RURAL HOUSING AUTHORITY ("NRHA").

(9:39:02) – Mayor Bagwell introduced the item and entertained Board or public comments and when none were forthcoming, a motion.

(9:39:44) – Supervisor Giomi moved to adopt Resolution No. 2022-R-22. The motion was seconded by Supervisor Schuette.

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

25.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, A PROPOSED ORDINANCE AMENDING SECTION 18.04.135 OF THE CARSON CITY MUNICIPAL CODE (“CCMC”) TO INCLUDE WATCHMAN’S QUARTERS IN THE LIST OF ACCESSORY USES FOR THE GENERAL COMMERCIAL USE DISTRICT.

(9:40:12) – Mayor Bagwell introduced the item. Planning Manager Heather Ferris presented the Staff Report and recommended approval. She also responded to clarifying questions. Supervisor White reiterated his position that zoning changes should not be done outside a Master Plan review and noted that he would not support the proposed bill. Mayor Bagwell was informed by Ms. Ferris that the item was properly noticed. Supervisor White indicated that the property owner was already living on the property. Ms. Ferris clarified that originally General

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 16, 2022 Meeting

Page 14

DRAFT

Commercial zoning had allowed watchman’s quarters; however, it had been “dropped” in the early 2000s, adding that the Planning Commission felt it should be allowed. Supervisor Schuette was in favor of the proposed change because it would right an inconsistency since other zones allowed it. Mayor Bagwell entertained public comments.

(9:46:12) – Mr. French noted that he was sympathetic to the request by the applicant in the Planning Commission meeting; however, he was not in favor of “an across-the-board change.” Mayor Bagwell entertained a motion. Supervisor White clarified that he was not opposed to the idea; however, he believed it should be done during the Master Plan review. Mayor Bagwell noted that citizens were allowed to bring forward text amendments and entertained a motion. Supervisor Schuette pointed out that Staff had been able to make all the findings of fact.

(9:47:50) – Supervisor Schuette moved to introduce, on first reading, Bill No. 109. The motion was seconded by Supervisor Jones.

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

ITEMS 25.C – 25.M

(9:48:12) – Mayor Bagwell introduced the item and noted that items 25.C through 25.M will be discussed concurrently and acted upon separately. She also referenced the earlier public comments regarding the items and entertained additional ones.

(9:49:01) – Joanne Grace introduced herself as a Genoa Lane resident and noted she was in favor of the proposed rezoning of the Genoa Lane property with the hope that it would become a park or a green belt.

(9:50:24) – Dan Leck introduced himself as a Bonanza Drive resident and was in favor of item 25.C; however, he requested a statement on the Assessor’s Parcel Map (APN) “indicating the referenced parcels are subject to a deed restriction, limiting the property to a neighborhood park or open space.”

(9:52:38) – Ms. Ferris gave background on the Planning Commission recommendations to the Board of Supervisors and presented the agenda materials for items 25.C through 25.M and indicated there were no projects associated with the Master Plan Amendment requests. Community Development Director Hope Sullivan clarified that deed restrictions are tools “independent of zoning,” which she called an implementation tool. Supervisor Giomi noted that even if this Board placed deed restrictions on certain properties, a future Board would be able to remove them. At Mayor Bagwell’s request, Ms. Ferris reviewed the locations of all the parcels indicated in agenda items 25.C through 25.M on a map. She also clarified for Supervisor Jones that the parcels are currently owned by the City and maintained by the Parks and Recreation Department; therefore, the proposed actions are

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 16, 2022 Meeting

DRAFT

to correct the zoning and Master Plan to be consistent with one another. Ms. Sullivan explained that an Open Space designation usually applied to privately held land whereas the Parks and Recreation designation was used for publicly owned land. She also clarified that “zoning and Master Plan don’t speak to operations” and that they have no bearing on the operation aspect of Ms. Simmons’ request to be able to bury relatives in the Empire Cemetery. Mayor Bagwell noted that the operational aspect of the parcels had not been agendized for discussion. There were no additional comments; therefore, Mayor Bagwell entertained appropriate motions for items 25.C through 25.M.

25.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A MASTER PLAN AMENDMENT TO CHANGE THE MASTER PLAN DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL (“MDR”) TO PARKS AND RECREATION (“PR”) FOR APNS 008-852-28, 008-754-28, AND 008-754-29 AND LOW DENSITY RESIDENTIAL (“LDR”) TO PARKS AND RECREATION (“PR”) APNS 008-052-24, 008-051-23, 008-051- 24, AND 008-051-25, PARCELS LOCATED ON THE EAST SIDE OF IMUS ROAD BETWEEN ARROWHEAD DRIVE AND GENOA LANE.

(10:09:24) – Supervisor Giomi moved to approve the amendments to the Master Plan Land Use Map as presented. 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

25.D FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE APPROVING A ZONING MAP AMENDMENT TO CHANGE THE ZONING FROM SINGLE-FAMILY 6,000 (“SF6”) TO PUBLIC NEIGHBORHOOD (“PN”) FOR APN 008-852-28 AND A PORTION OF 008-754-28; AND FROM SINGLE-FAMILY 1 ACRE (“SF1A”) TO PUBLIC NEIGHBORHOOD FOR APNS 008-052-24, 008-051-23; 008-051-24; 008-051-25; 008-754-29; AND A PORTION OF 008-754-28, PARCELS LOCATED ON THE EAST SIDE OF IMUS ROAD BETWEEN ARROWHEAD DRIVE AND GENOA LANE.

(10:09:27) – Supervisor Giomi moved to introduce, on first reading, Bill No. 110. 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

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 16, 2022 Meeting

Page 16

DRAFT

25.E FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE APPROVING A ZONING MAP AMENDMENT TO CHANGE THE ZONING FROM SINGLE-FAMILY 12,000 PLANNED UNIT DEVELOPMENT (“SF12-P”) TO PUBLIC NEIGHBORHOOD PLANNED UNIT DEVELOPMENT (“PN-P”) FOR THE PARCEL LOCATED ON THE EAST SIDE OF OAK RIDGE DRIVE, APPROXIMATELY 300 FEET SOUTH OF W. COLLEGE PARKWAY, APN 007-462-13.

(10:09:35) – Supervisor Giomi moved to introduce, on first reading, Bill No 111. 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

25.F FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE APPROVING A ZONING MAP AMENDMENT TO CHANGE THE ZONING FROM SINGLE FAMILY 5 ACRE (“SF5A”) TO PUBLIC COMMUNITY (“PC”) FOR PARCELS LOCATED ON BOTH SIDES OF SIERRA VISTA LANE APPROXIMATELY 1 MILE SOUTH OF CARSON RIVER ROAD, APNS 010-121-08; 010-121-18; AND 010-121- 20.

(10:09:37) – Supervisor Giomi moved to introduce, on first reading, Bill No 112. 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

25.G FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE APPROVING A ZONING MAP AMENDMENT TO CHANGE THE ZONING FROM SINGLE-FAMILY 12,000 (“SF12”) AND CONSERVATION RESERVE (“CR”) TO PUBLIC COMMUNITY (“PC”) FOR APN 007-061-18; AND FROM SINGLE-FAMILY 21,000 PLANNED UNIT DEVELOPMENT (“SF21-P”) TO PUBLIC COMMUNITY (“PC”) FOR APNS 007-322-32; 007-381-17; 007-382-27; 007-382-28; 007-383-07; 007-384-13; 007-385-09; 007-392-39; 007-394-16;

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 16, 2022 Meeting

Page 17

DRAFT

007-394-17; 007-401-06; 007-401-21; 007-401-36; 007- 401-52; 007-401-68; 007-402-26, PARCELS LOCATED ON BOTH SIDES OF KINGS CANYON ROAD AND LONGVIEW WAY, WITHIN AND ADJACENT TO THE LONG RANCH ESTATES PLANNED UNIT DEVELOPMENT.

(10:09:43) – Supervisor Giomi moved to introduce, on first reading, Bill No 113. 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

25.H FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A MASTER PLAN AMENDMENT TO CHANGE THE MASTER PLAN DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL (“MDR”) TO PARKS & RECREATION (“PR”) FOR THE PARCEL LOCATED AT 1205 RACE TRACK RD., APN 010-732-05.

(10:09:49) – Supervisor Giomi moved to approve the amendment to the Master Plan Land Use Map as presented. 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

25.I FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE APPROVING A ZONING MAP AMENDMENT TO CHANGE THE ZONING FROM SINGLE-FAMILY 6,000 SPECIFIC PLAN AREA (“SF6-SPA”) TO PUBLIC NEIGHBORHOOD SPECIFIC PLAN AREA (“PN-SPA”) FOR THE PARCEL LOCATED AT 1205 RACE TRACK RD, APN 010-732-05.

(10:10:33) – Supervisor Giomi moved to introduce, on first reading, Bill No 114. 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

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 16, 2022 Meeting

Page 18

DRAFT

25.J FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A MASTER PLAN AMENDMENT TO CHANGE THE MASTER PLAN DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL (“MDR”) TO OPEN SPACE (“OS”) FOR THE PARCEL LOCATED AT 1640 TULE PEAK CIRCLE, APN 010-733-03.

(10:09:55) – Supervisor Giomi moved to approve the amendment to the Master Plan Land Use Map as presented. 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

25.K FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE APPROVING A ZONING MAP AMENDMENT TO CHANGE THE ZONING FROM SINGLE-FAMILY 6,000 SPECIFIC PLAN AREA (“SF-6-SPA”) TO PUBLIC NEIGHBORHOOD SPECIFIC PLAN AREA (“PN-SPA”) FOR THE PARCEL LOCATED AT 1640 TULE PEAK CIRCLE, APN 010-733-03.

(10:10:06) – Supervisor Giomi moved to introduce, on first reading, Bill No 115. 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

25.L FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A MASTER PLAN AMENDMENT TO CHANGE THE MASTER PLAN DESIGNATION FROM COMMUNITY / REGIONAL COMMERCIAL (“C/RC”) TO OPEN SPACE (“OS”) FOR A PARCEL LOCATED AT 5480 MORGAN MILL ROAD, APN 008-371-31.

(10:10:09) – Supervisor Giomi moved to approve the amendment to the Master Plan Land Use Map as presented. The motion was seconded by Supervisor White.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 16, 2022 Meeting

Page 19

DRAFT

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

25.M FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE APPROVING A ZONING MAP AMENDMENT TO CHANGE THE ZONING FROM GENERAL INDUSTRIAL BOARD OF SUPERVISORS PAGE 15 JUNE 16, 2022 (“GI”) TO CONSERVATION RESERVE (“CR”) FOR A PARCEL LOCATED AT 5480 MORGAN MILL ROAD, APN 008-371-31.

(10:10:11) – Supervisor Giomi moved to introduce, on first reading, Bill No 116. 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

25.N FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 107, AN ORDINANCE RELATED TO IMPROVEMENT DISTRICTS, ESTABLISHING PROVISIONS TO LEVY THE DOWNTOWN NEIGHBORHOOD IMPROVEMENT DISTRICT (“DNID”) FISCAL YEAR (“FY”) 2023 ASSESSMENT FOR THE MAINTENANCE OF THE DOWNTOWN STREETScape ENHANCEMENT PROJECT.

(10:11:14) – Mayor Bagwell introduced the item. Ms. Sullivan indicated that there had been no changes between the first and the second reading of Bill No. 107. Mayor Bagwell entertained public comments and when none were forthcoming, a motion.

(10:11:40) – Supervisor Jones moved to adopt Ordinance No. 2022-8. 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

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 16, 2022 Meeting

Page 20

DRAFT

25.O FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 108, AN ORDINANCE RELATED TO IMPROVEMENT DISTRICTS, ESTABLISHING PROVISIONS TO LEVY THE SOUTH CARSON NEIGHBORHOOD IMPROVEMENT DISTRICT (“SCNID”) FISCAL YEAR (“FY”) 2023 ASSESSMENT FOR THE MAINTENANCE OF THE SOUTH CARSON STREET COMPLETE STREETS PROJECT.

(10:12:10) – Mayor Bagwell introduced the item. Ms. Sullivan stated that there had been no changes to the proposed ordinance since the first reading. Mayor Bagwell entertained Board or public comments and when none were forthcoming, a motion.

(10:12:42) – Supervisor Schuette moved to adopt Ordinance No. 2022-9. The motion was seconded by Supervisor Jones.

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

26. 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**

(10:13:06) – Mayor Bagwell entertained Board reports. Ms. Paulson reminded everyone that City offices would be closed on Monday, June 20, 2022 in observance of the Juneteenth holiday, with the exception of the Elections Division (in the Carson City Courthouse) which would be open from 8:00 a.m. until 5:00 p.m. to accommodate the voters who need to cure their signatures. She also announced a special Board of Supervisors meeting on Friday, June 24, 2022 at 8:30 a.m. to canvass the vote for the June 2022 primary elections.

(10:13:55) – Ms. Hicks updated the Board on the Carson City Public Land Correction Act. She provided background noting that in 2018 the Board of Supervisors had approved technical map corrections to the Carson City Lands Bill (which had stalled during the COVID-19 pandemic) and had been introduced by the two Nevada senators and heard by the Committee on Energy and Natural Resources Subcommittee on June 6, 2022.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the June 16, 2022 Meeting
Page 21

DRAFT

(10:15:08) – Supervisor Giomi announced that the Great Western Steam Up would take place on July 1-4, 2022 at the Nevada State Railroad Museum, and that over 2,000 tickets had been sold to date (anticipated to increase to 4,000 by the date of the event) with 80 percent of the ticket sales being purchased by out-of-town visitors. He also provided an update on the Stetina's Carson City Paydirt Gravel Bike Race which had taken place on May 21, 2022, with 479 participants, 87 percent of whom were first-time visitors to Carson City, highlighting the increase in the Culture and Tourism Authority's room tax revenue. Supervisor Giomi informed the Board that a cultural map was "in the works" as well to be digitized to provide a better experience to visitors.

(10:19:48) – Supervisor Jones noted that he would not be in town to attend the June 24, 2022 special Board meeting.

(10:20:07) – Supervisor Schuette reported on the Carson Water Subconservancy meeting she had attended with Supervisor Giomi, and the information they had received on alternative and regenerative agriculture practices to improve soil health as ways to change farming practices. She also invited everyone to attend the Parks and Recreation Department's second Tails and Trails event, along with the Nevada Humane Society. The event would take place on June 19, 2022, from 10:00 a.m. until noon, at Riverview Park.

(10:21:45) – Supervisor Giomi announced the grand opening of the Stewart Indian School Cultural Center and Museum at 10 a.m. on Saturday, June 18, 2022, followed by the Father's Day Weekend Pow Wow.

(10:22:10) – Mayor Bagwell reported on the upcoming Nevada Association of Counties conference on September 27-29, 2022 in Virginia City and the Nevada League of Cities conference on August 9-12 in Las Vegas and noted that the Board members should inform the City Manager's Office should they wish to attend.

CLOSED NON-MEETING TO CONFER WITH MANAGEMENT REPRESENTATIVES AND COUNSEL

This item did not take place.

27. PUBLIC COMMENT

(10:23:11) – Mayor Bagwell entertained final public comments. Mr. French wished to address the homeless situation in the City and explained that "there's a huge need for restrooms in the parks" such as Mills Park. He also expressed concern that the portable restrooms are unsafe, and people may get locked in.

28. FOR POSSIBLE ACTION: TO ADJOURN

(10:26:07) – Mayor Bagwell adjourned the meeting at 10:26 a.m.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the June 16, 2022 Meeting
Page 22

DRAFT

The Minutes of June 16, 2022 Carson City Board of Supervisors meeting are so approved on this 21st day of July, 2022.

LORI BAGWELL, Mayor

ATTEST:

AUBREY ROWLATT, Clerk-Recorder

Attachments: written public comments