

**CARSON CITY BOARD OF SUPERVISORS**  
**Minutes of the December 1, 2022 Meeting**  
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**DRAFT**

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, December 1, 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  
Stephanie Hicks, Deputy City Manager  
Adam Tully, Deputy District Attorney  
Tamar Warren, Senior Deputy 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**

(8:29:58) – Mayor Bagwell called the meeting to order at 8:30 a.m. Ms. Warren called roll and noted the presence of a quorum. Airport Road Church of Christ Minister Bruce Henderson provided the invocation. Mayor Bagwell led the Pledge of Allegiance.

**5. PUBLIC COMMENT**

(8:31:55) – Mayor Bagwell requested a moment of silence to celebrate the life of former Carson City Supervisor and former Acting Mayor Brad Bonkowski. She also entertained public comments. Carson City Health and Human Services (CCHHS) Director Nicki Aaker announced that December 1<sup>st</sup> had been designated as World [Acquired Immune Deficiency Syndrome] AIDS Day since 1978, to show support for people living with and commemorate those who perished from the Human Immunodeficiency Virus (HIV). Ms. Aaker noted that there were 1.2 million individuals living with HIV today in the U.S., adding that in 2021, 12,800 individuals were reported living with HIV in Nevada and advised that CCHHS provided testing at their 900 East Long Street facility. Ms. Aaker thanked Mayor Bagwell for proclaiming December 1, 2022 as World AIDS Day and invited everyone to view the second annual art exhibit (portraying individual stories) in the CCHHS lobby. She also recommended visiting the CCHHS walk-in immunization clinic on Thursdays from 8:30-11:00 a.m. and from 1:00-3:00 p.m.

(8:36:03) – Supervisor White noted that the Preliminary Articles of Peace document was signed in Paris at the residence of Richard Oswald on November 30, 1782, ending the American Revolution. He also read into the

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record excerpts from Article One and Article Seven of the Document and stated that the document had remained “essentially unchanged” when it had become the Treaty of Paris and had been signed on September 3, 1783. Supervisor White suggested reflecting upon “the importance of this event to the world in general and the United States specifically.”

(8:37:01) – Deni French thanked the Nevada Appeal “for helping me stay up to date on the events in the community.” He also thanked Carson Water Subconservancy District General Manager Edwin James for responding to his questions, Community Development Director Hope Sullivan, Parks Project Manager Nick Wentworth, and Water Utility Manager Eddy Quaglieri. Mr. French cautioned that water costs would increase with growth in Carson City and praised the Mills Park Master Plan efforts and encouraged everyone to participate in the online survey or to email Mr. Wentworth.

(8:41:15) – Joy Trushenski requested that the Board of Supervisors place a moratorium on building in Carson City and suggested having Evening Board meetings in order to accommodate those who work. Ms. Trushenski recommended a documentary called *Died Suddenly* which has morticians claiming unnatural blood clots during the embalming process. Ms. Trushenski noted that the deaths were attributed to COVID vaccines.

(8:43:56) – Lisa Partee expressed concern that it wasn’t clear whether her vote was cast or not. She explained that her vote is “inferred” because the website noted she had checked in on election day but had not specified that her “vote was counted.” Ms. Partee also requested the repeal of the Carson City Municipal Code (CCMC 17.10) to ensure “people’s backyards are not counted as open space.”

(8:46:04) – Heather Coe also requested the repeal of CCMC 17.10 because she believed it has been abused and has destroyed Carson City. Ms. Coe explained that those who attended the Planning Commission meetings had done their research regarding the zoning in their areas prior to making a decision to purchase a home. She believed that the Board had “lied and deceived” those residents and called it “a total and complete abuse of power...and it needs to be stopped immediately.” Ms. Coe stated that the Board had “an agenda to completely max out Carson City to capacity for permits and people.” She believed that the Board was bringing in more homeless people since she had witnessed a van dropping them off from Reno a few weeks ago.

**6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – NOVEMBER 3, 2022**

(8:49:17) – Mayor Bagwell introduced the item and entertained comments, corrections, or a motion.

**(8:49:30) – Supervisor Giomi moved to approve the minutes of the November 3, 2022 Board of Supervisors meeting as amended. The motion was seconded by Supervisor White and carried 5-0-0.**

**CONSENT AGENDA**

(8:49:47) – Mayor Bagwell introduced the item and inquired whether the Board or members of the public wished to pull items from the Consent Agenda; however, none were forthcoming. She also entertained a motion.

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(8:49:58) – Supervisor Giomi moved to approve the Consent Agenda consisting of items 7.A, 8.A, 9.A, 10.A, 11.A, 11.B, 11.C, and 12.A (Resolution No. 2022-R-32) as presented. Supervisor White seconded the motion.

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

**7. DISTRICT ATTORNEY**

**7.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED AMENDED AND RESTATED CONTRACT WITH THE LAW FIRM OF LEMONS, GRUNDY & EISENBERG ("LGE") FOR LEGAL SERVICES RELATING TO THE TRAVELERS INDEMNITY COMPANY'S ("TRAVELERS") PROVISION OF INSURANCE TO CARSON CITY AND CARSON CITY'S CLAIMS AGAINST TRAVELERS FOR AN ADDITIONAL AMOUNT OF \$50,000.01, RESULTING IN A NEW TOTAL NOT TO EXCEED AMOUNT OF \$100,000, AND TO AUTHORIZE THE CITY MANAGER AND DISTRICT ATTORNEY TO EXECUTE THE CONTRACT.**

**8. FINANCE**

**8.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 NOVEMBER 18, 2022, PER NRS 251.030 AND 354.290.**

**9. FIRE**

**9.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AN INTERLOCAL CONTRACT BETWEEN CARSON CITY AND THE TRUCKEE MEADOWS FIRE PROTECTION DISTRICT ("TMFPD") FOR MUTUAL AND AUTOMATIC AID (THE "COOPERATIVE AGREEMENT"), AND AUTHORIZATION FOR THE MAYOR TO SIGN THE COOPERATIVE AGREEMENT AND FOR THE FIRE CHIEF TO SIGN THE ANNUAL OPERATING PLANS.**

**10. HEALTH AND HUMAN SERVICES**

**10.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN CARSON CITY AND THE STATE OF NEVADA, ACTING BY AND THROUGH THE DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF HEALTH CARE FINANCING AND POLICY ("DHCFP") AND**

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**THE DIVISION OF WELFARE AND SUPPORTIVE SERVICES (“DWSS”), FOR THE NON-FEDERAL SHARE OF EXPENDITURES AND ADMINISTRATIVE SERVICES NECESSARY TO IMPLEMENT MEDICAID IN CARSON CITY, FOR AN ADDITIONAL \$21,479.59, RESULTING IN A NEW TOTAL NOT TO EXCEED AMOUNT OF \$2,534,647.20.**

**11. PURCHASING AND CONTRACTS**

**11.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A FIVE-YEAR RENEWAL OF THE EXISTING CONTRACT WITH DEVNET, INC (“DEVNET”) FOR PROPERTY TAX AND COMPUTER AIDED MASS APPRAISAL (“CAMA”) SOFTWARE DEVELOPMENT AND LICENSING, THROUGH MARCH 1, 2028, FOR AN ADDITIONAL \$565,604.80, RESULTING IN A NEW TOTAL NOT TO EXCEED AMOUNT OF \$1,240,169.80. (CAROL AKERS, CAKERS@CARSON.ORG, KIMBERLY ADAMS, KADDAMS@CARSON.ORG AND ANDREW RASOR, ARASOR@CARSON.ORG)**

**11.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED CONTRACT NO. 23300167 WITH EUROFINS EATON ANALYTICAL, LLC (“EUROFINS”) TO PROVIDE WATER QUALITY TESTING SERVICES THROUGH DECEMBER 31, 2025, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$96,614.**

**11.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED AMENDMENT TO CONTRACT NO. 21300227 (“AMENDMENT”) BETWEEN CARSON CITY AND RH BORDEN AND COMPANY LLC (“RH BORDEN”) TO COMPLETE A CONDITION ASSESSMENT OF A SIGNIFICANT PORTION OF CARSON CITY'S SANITARY SEWER SYSTEM, FOR AN ADDITIONAL \$151,000, RESULTING IN A NEW TOTAL NOT TO EXCEED AMOUNT OF \$294,750, AND TO EXTEND THE TERM OF THE CONTRACT TO JUNE 30, 2023.**

**12. PUBLIC WORKS**

**12.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION ACCEPTING THE DEDICATION OF RIGHT-OF-WAY DESIGNATED AS ASSESSOR’S PARCEL NUMBER (“APN”) 010-757-01 AND ALSO KNOWN AS PORTIONS OF WHEELER PEAK DRIVE, EAGLE PEAK DRIVE, EAGLE PEAK CIRCLE, LOOKOUT PEAK DRIVE, COPPER MOUNTAIN DRIVE, MAMMOTH MOUNTAIN DRIVE AND BISMARCK PEAK DRIVE, AS OFFERED FOR DEDICATION IN THE FINAL MAP FOR PHASE 4 OF THE SCHULZ RANCH SUBDIVISION, WHICH WAS RECORDED IN THE OFFICE OF THE CARSON CITY CLERK-RECORDER AS MAP NO. 2976 (“FINAL MAP”) ON OCTOBER 7, 2019.**

**END OF CONSENT AGENDA**

**ORDINANCES, RESOLUTIONS, AND OTHER ITEMS**

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

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No items were pulled from the Consent Agenda.

**14. COMMUNITY DEVELOPMENT – PLANNING**

**14.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FROM KP INVESTORS, LLC (“APPLICANT”) TO ADOPT, ON SECOND READING, BILL NO. 123, A PROPOSED ORDINANCE AMENDING THE ZONING MAP TO CHANGE THE ZONING FROM SINGLE-FAMILY 12,000 (“SF12”) TO SINGLE-FAMILY 6,000 (“SF6”) FOR AN 8.41-ACRE PARCEL LOCATED AT 1051 N ORMSBY BLVD., ASSESSOR’S PARCEL NUMBER (“APN”) 001-241-14.**

(8:50:26) – Mayor Bagwell introduced the item and Planning Manager Heather Ferris explained that there had been no changes to the Bill since the first reading. Mayor Bagwell entertained public comments and when none were forthcoming, a motion. Supervisor White noted that he would vote against the item just as he had done during its first reading. Mayor Bagwell entertained public comments.

(8:51:04) – Mr. French was concerned that “the increased areas of housing were not, as some have already stated, in the major considerations of people moving here.” He believed that the increased housing and the changes in zoning were not for the current residents and wanted to have “a moratorium on all structural buildings over individual housing.” He also acknowledged that people would still come to Carson City.

(8:52:55) – Mayor Bagwell clarified for the record that CCMC 17.10 had been in effect since 2001 and had not been voted on by this Board and Mayor.

(8:53:23) – Supervisor Schuette explained that she was “troubled by the pushback in that the idea and the spirit behind [CCMC] 17.10 is to really allow Carson City to be able to meet the spirit of our Master Plan...that sense of community, that sense of inner-connectivity, that sense of neighborhood. What 17.10 allows for is that instead of larger parcels spread out over a development, homes can actually be a little closer together and allow a trail system, an open space, for the neighbors and the community.” She acknowledged that developers may have convenience and profit in mind; however, the Planning Commission and the Board have the opportunity to create a community we can all enjoy and be proud of via interconnectivity. Supervisor Schuette also noted that “it is not an opportunity to destroy our city, it’s an opportunity to find ways to be mindful and creative in how we plan.” She believed that sometimes when zoning has not caught up with the Master Plan “benefits the neighborhoods. Why? Because it brings builders to the table to come up with solutions, suggestions, ideas that can better fit the neighborhood, while also falling under the Master Plan vision...this is our community as well and we love it.” Mayor Bagwell entertained a motion.

**(8:57:08) – Supervisor Schuette moved to adopt, on second reading, Bill No. 123, Ordinance No. 2022-24. Supervisor Jones seconded the motion.**

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

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**15. CITY MANAGER**

**15.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF TWO MEMBERS TO THE CARSON CITY REGIONAL TRANSPORTATION COMMISSION ("RTC"), ONE TO FILL A PARTIAL TERM THAT EXPIRES IN DECEMBER 2023 AND ONE TO FILL A FULL TERM THAT EXPIRES IN DECEMBER 2024.**

(8:57:58) – Mayor Bagwell introduced the item and explained that current Commissioner Jim Dodson had applied for reappointment. She also noted that applicants Christopher Moltz and Don Hataway were no longer in consideration, which had left Lucia Maloney as the only applicant. Mr. Dodson explained that he had been appointed to a partial term and wished to continue his work on the Commission. Ms. Maloney cited her experience as the Carson City Transportation Manager from 2017-2021, which she would bring to the Commission. Both candidates also responded to questions from the Supervisors. There were no public comments.

**(9:01:51) – Supervisor Giomi moved to appoint Lucia Maloney for a partial term that expires in December 2023 and Jim Dodson for a full term that expires in December 2024. Supervisor White seconded the motion.**

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

**15.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF THREE MEMBERS TO THE CARSON CITY OPEN SPACE ADVISORY COMMITTEE, ONE FOR A PARTIAL TERM THAT EXPIRES IN JANUARY 2024 AND THE OTHER TWO FOR FULL TERMS THAT EXPIRE IN JANUARY 2027.**

(9:02:17) – Mayor Bagwell introduced the item and noted that a reappointment request had been submitted by Mary Berge. She also entertained a motion.

**(9:02:50) – Supervisor Schuette moved to reappoint Mary Berge for a full term that expires in January 2027. Supervisor Giomi seconded the motion.**

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

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(9:03:22) – Mayor Bagwell explained the interview process to each of the applicants, noting that they would be asked the same questions by each Board member, after which the Supervisors would deliberate and take action. These interviews may be viewed, as part of the Board meeting, on the City’s website on: [https://carsoncity.granicus.com/MediaPlayer.php?view\\_id=2&clip\\_id=2148](https://carsoncity.granicus.com/MediaPlayer.php?view_id=2&clip_id=2148).

(9:03:55) – The Board interviewed the candidates in the following order: Beth Harrison, Robert Buttner, Samuel Mozingo, Jay Wiggins, Laura Chavez, and Jeff Rauh. Applicants Traci Nelson and Richard Nagel were unable to attend. At the completion of the interviews, Mayor Bagwell entertained public comments.

(9:52:17) – Mr. French requested that applicants introduce themselves. He also expressed appreciation that the candidates believed in the importance of open space to the community. Mr. French wished to “ask the Planning Commission how much influence those individuals had on them and in certain cases what information they brought to the table that helped inform them on their decisions.” He wished to see more funds allocated to hiring park rangers and educating the community on the use of appropriate trails, adding that he felt “in jeopardy” with dirt bikes traveling at high speeds, especially in the Prison Hill area.

(9:55:20) – Mayor Bagwell entertained Board discussion. Supervisor Jones called the “wide-range” of applicants knowledgeable and recommended appointing Mr. Wiggins and Mr. Rauh. Supervisor Giomi praised members of the Open Space Advisory Committee (OSAC) who were in attendance to hear the interviews. He thanked Mr. Buttner for suggesting the selection of younger candidates to serve on the OSAC. Supervisor Giomi believed that Mr. Wiggins’ experience on the Planning Commission would be beneficial to OSAC. He also believed that either Ms. Harrison or Mr. Mozingo could be good additions to the Committee. Supervisor White commended Mr. Mozingo for “his energy” and Mr. Wiggins for “his experience” and suggested that everyone “learn what Prison Hill really is.” Mayor Bagwell also believed in Mr. Mozingo’s enthusiasm, adding that he would need that energy for the learning curve awaiting him if appointed. She explained that “it takes a long time to develop” any board members due to the required understanding “of the interplay of all our regulations,” which led her to recommend Mr. Wiggins. Supervisor Schuette called the candidates “an amazing group” and thanked them for their dedication to the trails. She highlighted each candidate’s comments regarding Carson City’s open space and recommended the appointment of Mr. Wiggins for the partial term and Ms. Harrison for the full term. Mayor Bagwell suggested offering Mr. Wiggins the full-term position due to his experience on the Planning Commission. Supervisor White recommended offering the partial term to Mr. Mozingo “to get his feet wet and [to see whether]...does he have the time and the energy for real?” Mayor Bagwell entertained a motion for the full-term position.

**(10:03:34) – Supervisor Jones moved to appoint Jay Wiggins for a full term that expires in January 2027. Supervisor Schuette seconded the motion.**

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

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(10:04:01) – Mayor Bagwell entertained a motion for the partial term position. Supervisor White recommended Mr. Mozingo because of his energy and enthusiasm. Mayor Bagwell believed that Mr. Mozingo and Mr. Rauh were more prepared for the position. Supervisor Schuette believed that Ms. Harrison brought the maintenance and education aspects forward and focused on quality of life, calling her “a builder and a doer.” Supervisor Jones believed that Mr. Rauh was more knowledgeable of the area; however, he was not averse to appointing Mr. Mozingo. Supervisor Giomi noted that he could support either Mr. Mozingo or Ms. Harrison. Mayor Bagwell entertained a motion.

**(10:08:55) – Supervisor White moved to appoint Sam Mozingo for a partial term that expires in January 2024. Mayor Bagwell seconded the motion.**

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

(10:09:40) – Mayor Bagwell thanked all the applicants and recommended that Ms. Chavez, who had offered to serve elsewhere, apply for a vacancy on another committee. She also recessed the meeting.

(10:20:30) – Mayor Bagwell reconvened the meeting. A quorum was still present.

**16. PARKS AND RECREATION**

**16.A FOR DISCUSSION ONLY: DISCUSSION AND PRESENTATION REGARDING THE OPEN SPACE ADVISORY COMMITTEE'S 2021 ANNUAL REPORT.**

(10:20:40) – Mayor Bagwell introduced the item. Parks and Recreation Director Jennifer Budge explained that she, along with Trails Coordinator Gregg Berggren, would present in the absence of Open Space Manager Lyndsey Boyer. She also introduced Open Space Advisory Committee Chair Alan Welch, Vice Chair Mark Kimbrough, returning Member Mary Berge, and newly appointed members Jay Wiggins and Sam Mozingo. Ms. Budge called the Carson City Open Space Program “the envy of every municipality in Nevada.” She reviewed highlights from the Open Space Advisory Committee January – December 2021 Annual Report, which is incorporated into the record, and highlighted that the Program had received \$11 million in Quality-of-Life sales tax funds and had leveraged over \$20 million, all of which had been invested into the community.

(10:23:48) – Mr. Berggren presented the report, including all the grant funding, and highlighted the connectivity of the trails, educational events, public outreach programs, and especially the volunteers. Mayor Bagwell encouraged members of the public to read the entire report and thanked Staff, the Committee, and all the



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volunteers for “continuing the quality of life in Carson City,” and believed that the City’s open spaces help the mental well-being of the community.

(10:30:57) – Mr. Kimbrough provided background on the inception of the Open Space Program and credited it to pre-planning and to advocate Kay Bennett. He believed that the Program was “a national model” and praised Staff for their efforts, especially Mr. Berggren who had received an award from “350 of his peers for his work with trails.”

(10:34:22) – Mr. French thanked the Open Space staff and believed that funds should be allocated to hiring additional park rangers. He also stressed the importance of educating the public and wished to see less encroachment on wildlife.

(10:36:42) – Robyn Orloff thanked the Open Space staff and congratulated Mr. Berggren on his award. She also welcomed the newly appointed Open Space Advisory Committee (OSAC) members. Ms. Orloff called herself “a proponent of Prison Hill,” noting that during the interviews she had noticed many individuals had not been as familiar with the area; therefore, she wished to present her concerns. She gave background and explained that the emphasis had been to keep Prison Hill wild, protect it, and conserve it. Ms. Orloff offered to accompany the members to a site visit to the area and discuss ways to “preserve the washes and the intact soil and vegetation that are present in the open areas that allow cross-country riding.” She also wished to discuss the new 10-12 feet wide Carson River Trail during the OSAC meeting to ensure the area is kept natural and wildlife habitat is not destroyed. Mayor Bagwell thanked Staff and OSAC. This item was not agendized for action.

**17. HEALTH AND HUMAN SERVICES**

**17.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE CONVERSION OF CERTAIN GRANT-FUNDED CONTRACT POSITIONS TO FULL-TIME CITY POSITIONS IN THE CARSON CITY DEPARTMENT OF HEALTH AND HUMAN SERVICES ("CCHHS"), EPIDEMIOLOGY DIVISION: TWO EPIDEMIOLOGISTS, ONE PUBLIC HEALTH INVESTIGATOR AND ONE ADMINISTRATIVE ASSISTANT ("THE POSITIONS").**

(10:40:16) – Mayor Bagwell introduced the item and entertained Board and/or public comments; however, none were forthcoming. She also entertained a motion.

**(10:41:04) – Supervisor Giomi moved to approve the full-time City positions as presented. Supervisor Schuette seconded the motion.**

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

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**18. PUBLIC WORKS**

**18.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING INITIATING THE PROCESS TO INCREASE THE RATES AND FEES CHARGED FOR THE USE OF CARSON CITY'S LANDFILL ("LANDFILL"), WHICH COULD INCLUDE AMENDING THE LANDFILL RATE AND FEE SCHEDULE AT CARSON CITY MUNICIPAL CODE ("CCMC") 12.12.047.**

(10:41:28) – Mayor Bagwell introduced the item. Public Works Operations Manager Rick Cooley provided background on the Carson City Landfill and reviewed a PowerPoint presentation, incorporated into the record, including the Landfill needs, capacity, current in-county and out-of-county rates, and proposed fee increases.

(11:05:29) – Mayor Bagwell explained that she was in favor of planning for the next 20 years; however, she wished to see “more relief to our in-county rate.” She was also in favor of upgrading the equipment for safety reasons. Supervisor Giomi was informed that no compacted waste was generated in-county. He also wished to clarify for Carson City residents that any rate increases from Waste Management are initiated by them and not by the City, adding “nothing we’re doing here today will affect the rates of the vast majority of our citizens who are using Waste Management.” Mr. Cooley clarified that the tire stores do not dispose of their tires at the City’s landfill. Public Works Director Darren Schulz explained that the current trash dumping method by the public was outdated and no longer a standard operating policy for most landfills for safety reasons. Supervisor Giomi acknowledged that “the Landfill is doing more than just being a landfill for the citizens of this community...it’s buying ambulances and police cars, and saving our buildings that we’ve invested money in so that they don’t deteriorate.” He recommended a reduction in the proposed in-county rates as well.

(11:19:23) – Supervisor White highlighted the discrepancy in the out-of-county rates between Carson City and Douglas County, and expressed concern about “the longevity of the Landfill” with all the out-of-county use. He recommended charging them “more appropriately.” Mayor Bagwell reiterated her request to provide “as much relief as we can” to the Carson City residents who were already experiencing cumulative inflation-related increases. Supervisor Schuette and Supervisor Jones were in agreement. Discussion ensued regarding possible post-pandemic usage drops and Mr. Schulz advised bringing regular updates to the Board. He also explained that the agreement with Douglas County would be up for negotiation in four years or sooner, with an opportunity to evaluate future capacity. Mayor Bagwell noted that she was not prepared to approve automatic increases as well. She also entertained public comments.

(11:32:05) – Mr. French explained that he had received a waiver to take his trash to the Landfill and provide receipts to Waste Management; however, he did not generate enough trash and requested making the trip every three months rather than driving there monthly. He also noted that he was taking his recycling elsewhere. Mayor Bagwell clarified that due to a contractual obligation, changes could not be made at this time.

(11:35:42) – Mr. Cooley confirmed that the Public Works Department had received sufficient direction from the Board and would “move forward with a business impact statement.” The District Attorney’s Office received confirmation that the first draft of an ordinance could also be brought to the Board.

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**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**

(11:36:26) – Mayor Bagwell introduced the item. Ms. Paulson reminded the Board that an audit presentation would be agendized for the next meeting. She noted that the Board of Health would also meet that day.

(11:36:55) – Mayor Bagwell invited everyone to the Silver and Snowflakes event on the Capitol grounds on December 2, 2022, at 5:30 p.m., to enjoy the tree lighting ceremony at which time she would read a Christmas poem to the children. Supervisor Giomi noted that Carson Street would be closed from Robinson Street to Fifth Street.

**CLOSED NON-MEETING TO CONFER WITH MANAGEMENT REPRESENTATIVES AND COUNSEL**

This item did not take place.

**20. PUBLIC COMMENT**

(11:38:10) – Mayor Bagwell entertained final public comments. Mr. French noted his appreciation of the Landfill presentation and reiterated his earlier concerns about taking the trash every three months and having a recycling option.

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

(11:39:36) – Mayor Bagwell adjourned the meeting at 11:39 a.m.

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**DRAFT**

The Minutes of the December 1, 2022 Carson City Board of Supervisors meeting are so approved on this 5<sup>th</sup> day of January, 2023.

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

ATTEST:

\_\_\_\_\_  
SCOTT HOEN, Clerk-Recorder