

**CARSON CITY BOARD OF SUPERVISORS  
CARSON CITY BOARD OF HEALTH  
Minutes of the March 2, 2023 Meeting  
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**DRAFT**

A regular meeting of the Carson City Board of Supervisors and Board of Health was scheduled for 8:30 a.m. on Thursday, March 2, 2023, 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 Curtis Horton, Ward 3  
Supervisor Lisa Schuette, Ward 4

**STAFF:**

Nancy Paulson, City Manager  
Scott Hoen, Clerk-Recorder  
Dan Yu, Assistant District Attorney  
Stephanie Hicks, Deputy City Manager  
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**

(8:31:07) – Mayor Bagwell called the meeting to order at 8:31 a.m. Mr. Hoen called roll and noted the presence of a quorum. Pastor Gavin Jarvis, Living Stones Church, provided the invocation. At Mayor Bagwell’s request, Ms. Hicks led the Pledge of Allegiance.

**5. PUBLIC COMMENT**

(8:32:50) – Mayor Bagwell entertained public comments. Sue Masiello introduced herself as a resident of Manhattan Drive and expressed appreciation for having the local roads plowed near her home.

**6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – FEBRUARY 2, 2023.**

(8:35:21) – Mayor Bagwell introduced the item and entertained comments, corrections, or a motion.

**(8:35:32) – Supervisor Giomi moved to approve the minutes of the February 2, 2023 Board of Supervisors and Redevelopment Authority meetings as presented. The motion was seconded by Supervisor Horton and carried 5-0-0.**

**CONSENT AGENDA**

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(8:35:37) – Mayor Bagwell introduced the item and inquired whether the Board or the public wished to pull additional items from the Consent Agenda; however, none were forthcoming. She also entertained a motion.

(8:36:05) – Supervisor Giomi moved to approve the Consent Agenda consisting of items 7.A, 8.A, 8.B, 8.C, and 8.D as presented. Supervisor Horton seconded the motion.

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

**7. FINANCE**

**7.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 FEBRUARY 17, 2023, PER NRS 251.030 AND NRS 354.290.**

**8. PURCHASING AND CONTRACTS**

**8.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED INCREASE IN PURCHASE AUTHORITY IN THE AMOUNT OF \$5,386.82 TO PO 23200198, BEYOND THE PREVIOUSLY APPROVED AMOUNT OF \$127,529, RESULTING IN A NEW NOT TO EXCEED AMOUNT OF \$132,915.82 TO PURCHASE A TORO GROUNDSMASTER 5900 FOR THE CARSON CITY PARKS, RECREATION AND OPEN SPACE DEPARTMENT (“PARKS DEPARTMENT”) FROM TURFSTAR WESTERN, UTILIZING A COOPERATIVE PURCHASING AGREEMENT THROUGH OMNIA PARTNERS PUBLIC SECTOR (“OMNIA”).**

**8.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED INCREASE IN PURCHASE AUTHORITY IN THE AMOUNT OF \$7,061.62, BEYOND THE PREVIOUSLY APPROVED AMOUNT OF \$80,226.48, RESULTING IN A NEW NOT TO EXCEED AMOUNT OF \$87,288.10, TO PURCHASE VARIOUS KITCHEN APPLIANCES FOR THE CARSON CITY SHERIFF’S OFFICE JAIL (“JAIL”) UTILIZING JOINDER CONTRACT (#R180202) BETWEEN REGION 4 EDUCATION SERVICE CENTER, HOUSTON, TEXAS, AND NATIONAL RESTAURANT SUPPLY.**

**8.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 23300294 WITH MISSION CRITICAL PARTNERS TO PROVIDE CONSULTING SERVICES FOR REPLACING THE TIBURON COMPUTER AIDED DISPATCH SYSTEM,**

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**RECORDS MANAGEMENT SYSTEM AND JAIL MANAGEMENT SYSTEM (“CAD/RMS/JMS”) FOR A NOT TO EXCEED AMOUNT OF \$165,191, TO BE FUNDED BY THE 911 SURCHARGE FUND.**

**8.D FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A DETERMINATION THAT ACCO ENGINEERED SYSTEMS, INC. (“ACCO”) IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO NEVADA REVISED STATUTES (“NRS”) CHAPTER 338, AND WHETHER TO AWARD CONTRACT NO. 23300231 FOR THE JUVENILE COURTS MULTI-ZONE HVAC UNIT REPLACEMENT PROJECT (“PROJECT”) TO ACCO FOR A TOTAL AMOUNT NOT TO EXCEED \$317,753.70.**

**END OF CONSENT AGENDA**

**ORDINANCES, RESOLUTIONS, AND OTHER ITEMS**

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

No items were pulled from the Consent Agenda.

**10. JUVENILE**

**10.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED ACCEPTANCE OF PARTNERSHIP CARSON CITY'S ("PCC") COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM ("COSSAP") SUBGRANT FUNDS IN THE AMOUNT OF \$90,000, EFFECTIVE JANUARY 1, 2023 THROUGH AUGUST 14, 2023, TO BE USED FOR AN ADDITIONAL FULL TIME EMPLOYEE ("FTE") AND RELATED EXPENSES, SUCH AS TRAINING AND TRAVEL, FOR A JUVENILE OUTREACH SPECIALIST, AND THE PROPOSED ACCEPTANCE OF TWO ADDITIONAL SUBGRANTS IF THEY ARE AWARDED, EACH FOR THE SAME AMOUNT PER YEAR AND FOR THE SAME PURPOSE THROUGH AUGUST 14, 2025, FOR A TOTAL AWARD OF \$270,000.**

(8:36:35) – Mayor Bagwell introduced the item. Ali Banister, Chief of Juvenile Services, reviewed the Staff Report and accompanying documentation and recommended approval of a Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) subgrant through Partnership Carson City (PCC) to fund a Juvenile Outreach Specialist at \$90,000 for January 1, 2023 until August 14, 2023 and requested the acceptance of two potential subgrants for two years at \$90,000 per year, until August 14, 2025. Supervisor Giomi thanked Ms. Banister and her staff for pursuing the grant.

(8:38:25) – Supervisor Giomi moved to authorize acceptance of the subgrant in the amount of \$90,000 as requested and authorize the acceptance of two additional subgrants from the same source, each for the same amount per year for the next two years if they are awarded and subject to the same grant terms and conditions. Supervisor Horton seconded the motion.

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

**11. DISTRICT ATTORNEY**

**11.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED SETTLEMENT OF CLAIMS BY THE STATE OF NEVADA AND ITS POLITICAL SUBDIVISIONS, INCLUDING CARSON CITY, AGAINST WALMART INC. CONCERNING OPIOID-RELATED CLAIMS AND THE EXECUTION OF A PROPOSED "SUBDIVISION PARTICIPATION FORM" TO BE INCLUDED IN THE WRITTEN SETTLEMENT AGREEMENT WHICH WILL RESULT IN CARSON CITY RECEIVING APPROXIMATELY \$328,343.01 IN ACCORDANCE WITH THE TERMS OF THE SETTLEMENT AGREEMENT AND THE ONE NEVADA AGREEMENT PREVIOUSLY AGREED UPON AMONG THE STATE OF NEVADA AND PARTICIPATING POLITICAL SUBDIVISIONS.**

(8:38:54) – Mayor Bagwell introduced the item. Carson City District Attorney Jason Woodbury gave background and reviewed the Staff Report which included the terms of a proposed settlement with Walmart to resolve opioid-related claims by the State of Nevada and its political subdivisions (which includes Carson City), all of which are incorporated into the record. He also recommended approval of the proposed settlement and responded to clarifying questions by the Board. Mayor Bagwell entertained public comments and when none were forthcoming, a motion.

(8:43:01) – Supervisor White moved to approve the settlement as presented and to authorize the Mayor to execute the documents necessary to memorialize Carson City's participation in the settlement. Supervisor Schuette seconded the motion.

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

**12. PARKS AND RECREATION**

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**12.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED ACCEPTANCE OF THE SOUTHERN NEVADA PUBLIC LANDS MANAGEMENT ACT ("SNPLMA") ROUND 18 GRANTS AND COOPERATIVE AGREEMENTS FROM THE U.S. DEPARTMENT OF INTERIOR - BUREAU OF LAND MANAGEMENT, IN THE AMOUNT OF \$1,883,875 WITH A \$50,000 CASH MATCH FROM Q18 - QUALITY OF LIFE FUNDS FOR THE BUZZY'S RANCH WATER RIGHTS AND WETLAND ENHANCEMENT PROJECT AND \$2,403,250 FOR THE CARSON RIVER TRAILS PHASE III - PRISON HILL WEST PROJECT, BOTH EFFECTIVE NOVEMBER 17, 2022 THROUGH NOVEMBER 16, 2027.**

(8:43:28) – Mayor Bagwell introduced the item. Trails Coordinator Gregg Berggren presented the Staff Report which included the grant awards and agreement terms, all of which are incorporated into the record. Mayor Bagwell congratulated Staff and entertained public comments. Robyn Orloff praised Staff and the “incredible open space system.” She also expressed concern that the trails would be wide and called them “overdone for our conservation easement/open space properties,” adding that one mile of the trail would be behind residences on Gentry Lane and believed residents there had not been contacted. Ms. Orloff also stated that she had spoken with the Southern Nevada Public Lands Management Act (SNPLMA) staff and believed they were open to proposed changes. There were no additional comments; therefore, Mayor Bagwell entertained a motion.

**(8:49:11) – Supervisor White moved to authorize the acceptance of the grants and cooperative agreements as presented. Supervisor Horton seconded the motion.**

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

(8:49:36) – Mayor Bagwell complimented Staff on the Fifth Street to Silver Saddle Ranch trail and noted that it was loved and used by many because it was wide enough for everyone to use. She also noted that she trusted Staff “to make good decisions” on the trail width. The Mayor added that Carson City Fire Chief Sean Slamon had noted that the trail had provided “an unintended fire break.” Supervisor Schuette noted her appreciation of the “equitable use aspect” of the trail which had been a large portion of the Trails, Transportation, and Tourism summit she had attended.

**13. PUBLIC WORKS**

**13.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 103, A PROPOSED ORDINANCE REVISING RATES AND FEES FOR USE OF THE CARSON CITY SANITARY LANDFILL.**

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(8:51:19) – Mayor Bagwell introduced the item. Public Works Director Darren Schulz noted that the only changes made to the Bill were based on the past meeting’s discussion and a redline copy was incorporated into the record. He, along with Public Works Operations Manager Rick Cooley, responded to clarifying questions. Mayor Bagwell referenced a public comment received from Carson Demolition and Deputy District Attorney Adam Tully highlighted the following change (included in the Bill) to the Carson City Municipal Code (CCMC) 12.12.48, subsection 1:

*1. If the franchisee disposes of solid waste that was not collected in Carson City or in any other manner not in accordance with the exclusive franchise agreement, pay the base fees and supplemental charges set forth in CCMC 12.12.047 for the disposal of solid waste at the landfill.*

Mr. Tully further clarified that if the franchisee has collected the waste outside Carson City or even in Carson City “but it’s not a franchise service...they’re treated like everyone else.”

(8:54:06) – Mr. Schulz informed Supervisor Giomi that Construction and Demolition (C&D) waste was not part of the franchise agreement and was considered “open market.” Mayor Bagwell entertained public comments and when none were forthcoming, a motion.

**(8:57:12) – Supervisor Horton moved to adopt, on second reading, Bill No. 103, Ordinance No. 2023-3 as presented. Supervisor Schuette seconded the motion.**

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

**14. COMMUNITY DEVELOPMENT - PLANNING**

**14.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM CARSON CITY (“APPLICANT”) TO INTRODUCE, ON FIRST READING, A PROPOSED ORDINANCE AMENDING THE ZONING MAP TO CHANGE THE ZONING FROM LIMITED INDUSTRIAL (“LI”) AND SINGLE-FAMILY 1 ACRE (“SF1A”) TO SINGLE-FAMILY 6,000 (“SF6”) FOR ASSESSOR’S PARCEL NUMBER (“APN”) 010-061-87; FROM SF1A TO SF6 FOR THE SOUTHERN, APPROXIMATELY 4.5 ACRES OF APN 010-061-84 ADDRESSED AT 1601 FAIRVIEW DRIVE; AND FROM LI TO SF6 FOR THE NORTHERN, APPROXIMATELY 9.7 ACRES OF APN 010-061-76 ADDRESSED AT 1700 COLORADO STREET.**

(8:58:08) – Mayor Bagwell introduced the item. Planning Manager Heather Ferris gave background and reviewed the Staff Report which included the proposed Bill and documentation from the actions taken and

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recommendations to the Board during the January 25, 2023 Planning Commission meeting, all of which are incorporated into the record. She also responded to clarifying questions by the Board. She informed Supervisor Giomi that the mobile home park residents were properly notified prior to the January Planning Commission meeting.

**(9:08:40) – Supervisor Giomi moved to introduce, on first reading, Bill No. 104. Supervisor Schuette seconded the motion.**

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

**14.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM WILL ADLER ON BEHALF OF GREEN THUMB INDUSTRIES INC. ("APPLICANT") TO INTRODUCE, ON FIRST READING, A PROPOSED ORDINANCE PROVIDING LOCATION REQUIREMENTS FOR MEDICAL MARIJUANA DISPENSARIES AND MARIJUANA RETAIL STORES IN THE RETAIL COMMERCIAL (“RC”) USE DISTRICT.**

(9:09:08) – Mayor Bagwell introduced the item. Community Development Director Hope Sullivan provided background and reviewed the Staff Report with accompanying documentation, including a proposed zoning code amendment from Green Thumb Industries (GTI), Inc. representative Will Adler, and related public comments, all of which are incorporated into the record. Ms. Sullivan also responded to clarifying questions including noticing requirements for the January 25, 2023 Planning Commission meeting in the Nevada Appeal, the City’s website, and the State’s website. She further clarified that first-class mail notification had not gone out because “it was not a site-specific application.” Discussion ensued regarding the provided maps and Supervisor Schuette believed that part of the proposed sections, Township 15A, Range 20E 07, and 08, were not compatible. Mayor Bagwell clarified that the sections were on packet page 635 and included the areas around Janell Drive and Tiger Drive, (South of Nye Lane, Sections 7 and 8). She believed that the areas were residential and were not compatible and would not be able to make the findings.

(9:21:30) – Supervisor Giomi believed that the 300-foot residential distance limitation should be expanded. Mayor Bagwell responded to a written comment, explaining that no additional marijuana establishments were being proposed and that the City’s limit would remain at four dispensaries. Ms. Sullivan explained to Supervisor Giomi that should residences be built near the marijuana establishments at a later date, the use would become non-conforming. Applicant representative Mr. Adler agreed with the Board’s comments regarding the non-compatibility of the areas noted by the Board due to the proximity of the residences. He highlighted the community involvement and compliance record of GTI, doing business as Rise, and gave background on their efforts when establishing their current store and believed that the current zoning would “create a cluster” in the

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current zoning, and provided examples of how clustering would create community impacts and be known as a “cannabis district.” Mr. Adler also responded to clarifying questions noting that some locations could not be leased due to the type of loans held by the property owners. Mayor Bagwell entertained public comments.

(9:40:46) – Patricia Toone referenced agenda items 10.A (grants for at-risk juveniles) and 11.A (opioid-related claims settlement with Walmart) that she believed was in contradiction to this item. She relayed an experience with homelessness and drugs in Sacramento and suggested recruiting medical professionals and businesses that encourage families to Carson City, instead of promoting drug use. George Rooker introduced himself as a North Carson City resident and opposed having a marijuana establishment near his home where many residents walked their dogs. Heather Koche stated that there had been shootings near Carson High School and believed that since marijuana establishments did not use banks, they provided “an open invitation for crime.” She also was concerned about traffic and near-misses of vehicle accidents and attributed the increased crime rate to drug use. Mr. Adler acknowledged that one of the accidents had involved his neighbor and clarified that the vehicle accident had involved a texting teenager who had not seen his neighbor. He explained that Rise had served 40,000 unique customers and had not had a police activity at their establishment. Ms. Sullivan clarified that CCMC did not apply to a specific business and that anyone could use the code.

(9:49:50) – Supervisor Schuette inquired about the products sold at cannabis stores. Mr. Adler explained that they are medical and recreational marijuana products and that due to the average age of 42, the sales of vapor products and edibles are higher than the “active flower ingredients.” He noted that many CBD products for topical use are also sold. Mr. Adler informed Supervisor White that a comment referencing products with 90 percent THC content were not sold by his client; however, he admitted to a patient’s ability to purchase a high concentration of medical THC products for those with end-of-life or severe pain needs. Mayor Bagwell entertained additional discussion regarding zoning.

(9:57:08) – Supervisor Schuette understood the reasons why residents would not want dispensaries in their part of town, calling it a dilemma. She indicated she was in favor of only two stores; however, with the increase in the number of stores, she wished to limit the zoning to Township 15A, Range 20E 05, and 06, north of Nye Lane. Ms. Sullivan received confirmation that the zoning would be limited to the north of Nye Lane and exclude South of Nye Lane. Mayor Bagwell was in agreement with Supervisor Schuette and encouraged the public to address specific locations when they are agendaized for a hearing. She also acknowledged that the stores are not allowed to sell to children and hoped parents would not make them available to their children. Supervisor White disagreed with the written comments received which stated that there were no viable locations, and that clustering would be an issue, adding that food establishments are clustered and are doing well. He also explained that he principally would vote against zoning changes outside the Master Plan review. Supervisor Horton noted that he would vote against the item because he would not approve of marijuana or support its use. Mayor Bagwell entertained a motion.

**(10:07:53) – Supervisor Giomi moved to deny the application due to the inability to make Finding No. 2 which reads: *that the proposed amendment will provide for land uses compatible with existing adjacent land uses and will not have detrimental impacts to other properties in the vicinity.* Supervisor Horton seconded the motion.**



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

**15. CITY MANAGER**

**15.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING COORDINATION OF LEGISLATIVE ACTIVITY ON PENDING STATE LEGISLATION BEFORE THE NEVADA LEGISLATURE AND WHETHER TO ADOPT AN OFFICIAL POLICY POSITION OR DIRECT STAFF TO ADVOCATE FOR OR AGAINST ANY SUCH LEGISLATION, INCLUDING THE SUBMITTAL OF PROPOSED AMENDATORY LANGUAGE.**

(10:09:16) – Mayor Bagwell introduced the item. Government Affairs Liaison Stephen Wood reviewed each individual bill and entertained Board recommendations. All the bills may be read in their entirety on the Nevada Legislature site: <https://www.leg.state.nv.us/App/NELIS/REL/82nd2023/Bills/List>. The following bills were discussed:

- SB54 – Scheduled to be heard on March 2, 2023, at 3:30. Based on an inquiry by Supervisor Giomi, Mr. Hoen explained that he had been following the Bill which concerned elections, and believed it was a manual for the Secretary of State’s Office to follow; however, he would determine that after the hearing this afternoon. Supervisor White expressed concern that the Bill did not provide the ability for the public to view the manual and recommended opposing it. Mayor Bagwell wished to wait to take a position after today’s hearing.
- SB22 – The electronic publication of notices, has received an amendment from the Nevada Association of Counties (NACO). Mr. Wood recommended supporting it.

**(10:17:42) – Supervisor Giomi moved to support SB22 as amended by NACO. 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, Horton, Schuette, White, and Mayor Bagwell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

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- AB143: Federal Lands Transfer Bill - poses no impact on Carson City but may have a specific impact on Storey County. No action was taken.
- AB95: Makes various changes relating to public office. Mr. Hoen explained that his office had placed a \$100,000 fiscal note on the Bill due to the additional staffing requirements for petitions for partisan and non-partisan office candidates. He explained that all the testifying counties were opposed to the Bill. Mr. Wood offered to monitor this bill.
- AB104: Revises provisions governing the submission of legislative measures for city charters. Mr. Wood recommended supporting the Bill which was scheduled to be heard this afternoon.

**(10:27:07) – Supervisor Giomi moved to support AB104. 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, Horton, Schuette, White, and Mayor Bagwell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

- AB60: Revises provisions governing local improvements. Mr. Wood recommended supporting the Bill, adding that it was a League of Cities bill.

**(10:28:36) – Mayor Bagwell moved to support AB60. Supervisor White seconded the motion.**

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

- SB11: Requires the Department of Public Safety to adopt regulations authorizing a public agency to use unmanned aerial vehicles for certain purposes. Supervisor White was informed that the drones must adhere to Department of Public Safety and FAA standards. Supervisor Giomi wished to ensure property owner notification prior to inspections. Mr. Wood offered to monitor the Bill.
- AB20: Revises provisions relating to water. Mr. Wood recommended supporting the Bill.

**(10:37:29) – Supervisor Giomi moved to support AB20. Supervisor White seconded the motion.**

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

- SB16: Revises various provisions of the Charter of Carson City. Mr. Wood explained that the hearing had gone well, and that Staff would provide further clarification to the Committee as needed.

**16. 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**

(10:39:33) – Mayor Bagwell introduced the item. Ms. Paulson thanked the Public Works Department for clearing out the snow yet again.

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

(10:40:21) – Mayor Bagwell announced that this item would take place after the adjournment of the Board of Health meeting, and that Supervisor Horton would not participate.

**17. PUBLIC COMMENT**

(10:40:40) – Mayor Bagwell entertained final public comments; however, none were forthcoming.

**18. FOR POSSIBLE ACTION: TO ADJOURN THE BOARD OF SUPERVISORS**

(10:41:08) – Mayor Bagwell adjourned the Board of Supervisors meeting at 10:41 a.m.

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**19. CALL TO ORDER - BOARD OF HEALTH**

(10:51:19) – Vice Chair Giomi called the meeting to order.

**20. ROLL CALL**

(10:51:21) – Mr. Hoen called roll and noted the presence of a quorum consisting of Vice Chair Stacey Giomi, Member Lori Bagwell, Member Ken Furlong, Member Curtis Horton, Member Lisa Schuette, and Member Maurice White. Chair Colleen Lyons was absent.

**21. PUBLIC COMMENT**

(10:51:46) – Vice Chair Giomi entertained public comments; however, none were forthcoming.

**22. FOR POSSIBLE ACTION: APPROVAL OF MINUTES -DECEMBER 15, 2022**

(10:51:52) – Vice Chair Giomi introduced the item and entertained comments, corrections, and/or a motion.

**(10:52:02) – Member Bagwell moved to approve the minutes of the December 15, 2022 Board of Health meeting minutes as presented. The motion was seconded by Member White and carried 6-0-0.**

**23. HEALTH AND HUMAN SERVICES**

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

(10:52:18) – Vice Chair Giomi introduced the item and entertained comments or questions regarding the report which is incorporated into the record. When none were forthcoming, he entertained a motion.

**(10:52:40) – Member Bagwell moved to accept the report as presented. Member Horton seconded the motion.**

<b>RESULT:</b>	<b>APPROVED (6-0-0)</b>
<b>MOVER:</b>	Member Bagwell
<b>SECONDER:</b>	Member Horton
<b>AYES:</b>	Members Bagwell, Furlong, Horton, Schuette, White, and Vice Chair Giomi
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

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**23.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED ACCEPTANCE OF THE REPORT OF THE CARSON CITY DEPARTMENT OF HEALTH AND HUMAN SERVICES ("CCHHS") DIRECTOR, NICKI AAKER.**

(10:52:54) – Vice Chair Giomi introduced the item. Carson City Health and Human Services Director Nicki Aaker reviewed highlights from her comprehensive report which is incorporated into the record. She also responded to clarifying questions. Discussion ensued regarding homelessness and Vice Chair Giomi recommended standardizing the data received from the supporting organizations. Member Bagwell recommended checking with those receiving housing to ensure they will accept the housing that will be provided to them. Member Schuette wished to also understand whether the recipients are willing to retain the housing as well. Vice Chair Giomi entertained additional comments and when none were forthcoming, a motion.

**(11:09:45) – Member White moved to accept the Director’s report as presented. Member Schuette seconded the motion.**

<b>RESULT:</b>	<b>APPROVED (6-0-0)</b>
<b>MOVER:</b>	Member White
<b>SECONDER:</b>	Member Schuette
<b>AYES:</b>	Members Bagwell, Furlong, Horton, Schuette, White, and Vice Chair Giomi
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**23.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE THIRD COMMUNITY HEALTH NEEDS ASSESSMENT (“CHNA”) OF THE CARSON CITY DEPARTMENT OF HEALTH AND HUMAN SERVICES (“CCHHS”) AND A PROCESS BY WHICH TO CONVENE A STAKEHOLDER GROUP TO REVIEW THE CHNA DATA AND FINDINGS FOR THE PURPOSE OF CREATING A COMMUNITY HEALTH IMPROVEMENT PLAN (“CHIP”).**

(11:09:55) – Vice Chair Giomi introduced the item. CCHHS Deputy Director Jeanne Freeman gave background and presented the third Quad-County Regional Community Health Needs Assessment, incorporated into the record, thanked all the participants, and responded to clarifying questions. Discussion ensued regarding the Community Health Improvement Plan (CHIP) and Vice Chair Giomi suggested going through the Strategic Plan and highlighting its priorities that fall into the CHIP as an initial step. Member Schuette highlighted the lack of support in “wrap-around services” such as finding a way to get home when seeking care in Carson City. Member Bagwell recommended providing Spanish-speaking assistance, such as phone tree navigation, for mental healthcare patients as well. Vice Chair Giomi recommended informing people about programs such as Jump Around Carson (JAC) Assist as a benefit. Member Bagwell explained that during a previous Regional Transportation Commission meeting a commenter had highlighted that the place to obtain discounted JAC tickets was outside the regular bus route. She recommended working with the Transportation Manager to facilitate that process and provide a single point of contact for services. Ms. Freeman acknowledged the importance of making the services accessible to those who need them. No action was taken on this item.

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**24. PUBLIC COMMENT**

(11:46:12) – Vice Chair Giomi entertained public comments; however, none were forthcoming.

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

(11:46:19) – Vice Chair Giomi adjourned the Board of Health meeting at 11:46 p.m.

The Minutes of the March 2, 2023 Carson City Board of Supervisors and Board of Health meetings are so approved on this 6<sup>th</sup> day of April, 2023.

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LORI BAGWELL, Mayor

ATTEST:

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