

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 6, 2023 Meeting

Page 1

DRAFT

A regular meeting of the Carson City Board of Supervisors and Board of Health was scheduled for 8:30 a.m. on Thursday, April 6, 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
Todd Reese, Senior 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

(8:30:58) – Mayor Bagwell called the meeting to order at 8:30 a.m. Mr. Hoen called roll and noted the presence of a quorum. Hope Crossing Church Pastor Nick Emery provided the invocation. At Mayor Bagwell’s request, Carson City Sheriff Ken Furlong led the Pledge of Allegiance.

5. PUBLIC COMMENT

(8:32:33) – Mayor Bagwell entertained public comments. Sheriff Furlong read into the record a prepared statement in celebration of the National Public Safety Telecommunicators Week (NPSTW) on April 9-15, 2023. He praised them for dedicating their lives to helping those in need and called their careers “extremely rewarding.” Sheriff Furlong also introduced Communications Manager Jennifer Stoffer and Deputy Fire Chief Aaron Lowe who were present to recognize and honor the City’s telecommunications teams. Mr. Lowe called the dispatchers a critical link between the community and the Fire Service. Mayor Bagwell invited the community to join her in showing their appreciation to the entire team. Gerontologist Ann Potts introduced the Parkinson Support Center of Northern Nevada and noted that April was Parkinson’s Awareness Month. Ms. Potts’ written comments are incorporated into the record as late material. Serge Duarte provided an introduction to the Carson City Sheriff’s Search And Rescue (CCSSAR) team and gave background on their activities. He informed the community that the Carson City Fire Department collected flags in Station 51, and they were scheduled to be formally retired on Flag Day, June 14, 2023 by burning them. Mayor Bagwell thanked Mr. Duarte and noted that there are disposal bins at City Hall and at the Carson City Library and was pleased to see the Fire Department also become involved.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 6, 2023 Meeting

Page 2

DRAFT

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

(8:44:05) – Mayor Bagwell introduced the item and entertained comments, corrections, or a motion.

(8:44:13) – Supervisor Giomi moved to approve the minutes of the March 2, 2023 Board of Supervisors and Board of Health meetings as presented. The motion was seconded by Supervisor White and carried 5-0-0.

7. SPECIAL PRESENTATIONS

7.A PRESENTATION OF A PROCLAMATION RECOGNIZING APRIL AS "NATIONAL CHILD ABUSE PREVENTION MONTH."

(8:44:30) – Mayor Bagwell invited Meagan Soracco of the Nevada Department of Health and Human Services, Division of Child and Family Services to join her and the Board members on the Boardroom floor. She also read into the record a proclamation, incorporated into the record, proclaiming the month of April 2023 "Child Abuse Prevention Month."

7.B PRESENTATION REGARDING THE 2023 CARSON CITY CLERK'S OFFICE "I VOTED" STICKER DESIGN CONTEST.

(8:48:15) – Mayor Bagwell introduced the item. Mr. Hoen introduced Emily Toups and Nicole Phay, deputy clerks in the Elections Division, gave background, and reviewed the 2024 Election timeline in Nevada:

- 2024 Presidential Preference Primary Election will be held on Tuesday, February 6, 2024.
 - Early Voting begins on Saturday, January 27, 2024 and runs through Friday, February 2, 2024.
- The 2024 Primary Election will be held on Tuesday, June 11, 2024.
 - Early Voting begins on Saturday, May 25, 2024 and runs through Friday, June 7, 2024.
- The 2024 General Election will be held on Tuesday, November 5 2024.
 - Early voting begins on Saturday, October 19, 2024 and runs through Friday, November 1, 2024.

Mr. Hoen explained that the Elections Division was already preparing to train poll workers and invited Ms. Toups to present the new "I Voted" sticker design contest. Ms. Toups reviewed a PowerPoint presentation, incorporated into the record including the contest rules, eligibility, timeline, and the submission and selection processes. She concluded that after preliminary selections by the Elections Division, the winning design will be chosen by the Board of Supervisors in their June 15, 2023 meeting. Mayor Bagwell thanked Ms. Toups and Mr. Hoen and noted that choosing a winner would be a difficult task.

CONSENT AGENDA

(8:53:45) – 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.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 6, 2023 Meeting

Page 3

DRAFT

(5:53:51) – Supervisor Giomi moved to approve the Consent Agenda consisting of items 8.A, 8.B, 9.A, 10.A, 11.A, 11.B, 11.C, 11.D, and 11.E as presented. Supervisor Schuette seconded the motion.

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

8. AIRPORT AUTHORITY

8.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED 50-YEAR LEASE AGREEMENT (“LEASE”) BETWEEN CARSON CITY AND THE CARSON CITY AIRPORT AUTHORITY (“AIRPORT AUTHORITY”), TOGETHER AS LANDLORD, AND HIGH SIERRA PILOTS, LLC DOING BUSINESS AS STEW’S AERO SERVICES (“STEW’S AERO”), AS TENANT, TO RENT APPROXIMATELY 24,990 SQUARE FEET OF LAND, INCLUDING A 10,000 SQUARE FOOT HANGAR, ASSESSOR'S PARCEL NUMBER ("APN") 005-011-94, FOR A BASE RENT OF \$79,200.00 PER YEAR, SUBJECT TO ADJUSTMENTS.

8.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED ASSIGNMENT (“ASSIGNMENT”) OF AN EXISTING LEASE AGREEMENT (“LEASE”) BETWEEN CARSON CITY AND THE CARSON CITY AIRPORT AUTHORITY (“AIRPORT AUTHORITY”), TOGETHER AS LANDLORD (“LANDLORD”), AND ORTIZ BROS. AVIATION, LLC, ASSESSOR'S PARCEL NUMBER ("APN") APN 005-091-30, ASSIGNING THE LEASE TO THE ECHO DELTA COMMUNITY ASSOCIATION (“ECHO DELTA”) AND ACKNOWLEDGING THE ASSIGNMENT OF THE LEASE TO A COMMON-INTEREST COMMUNITY.

9. FINANCE

9.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES THROUGH MARCH 24, 2023, PER NRS 251.030 AND NRS 354.290.

10. PARKS, RECREATION & OPEN SPACE

10.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED REVISIONS TO THE CARSON CITY PARKS, RECREATION AND OPEN SPACE DEPARTMENT (“DEPARTMENT”) FEE POLICY AND SCHEDULE.

11. PURCHASING AND CONTRACTS

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 6, 2023 Meeting

Page 4

DRAFT

11.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED \$6,621 INCREASE IN THE PURCHASE AUTHORITY, BEYOND THE PREVIOUSLY APPROVED \$56,168, TO PURCHASE VACCINES UTILIZING THE MINNESOTA MULTISTATE CONTRACT ALLIANCE FOR PHARMACY ("MMCAP") JOINDER CONTRACT WITH SANOFI PASTEUR INC. ("SANOFI"), RESULTING IN A NEW NOT TO EXCEED AMOUNT OF \$62,789 THROUGH JUNE 30, 2023.

11.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A DETERMINATION THAT RONALD L. JACOBONI PLASTERING, INC. DBA TAHOE POOL & SPA CONSTRUCTION ("TAHOE POOL") IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO NEVADA REVISED STATUTES ("NRS") CHAPTER 338 AND WHETHER TO AWARD CONTRACT NO. 23300136 FOR THE CARSON CITY AQUATIC FACILITY OUTDOOR POOL REPLASTER AND RETILE PROJECT ("PROJECT") TO TAHOE POOL FOR A TOTAL AMOUNT NOT TO EXCEED \$179,300.00.

11.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A DETERMINATION THAT COONS CONSTRUCTION LLC ("COONS"), IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO NEVADA REVISED STATUTES ("NRS") CHAPTER 338 AND WHETHER TO AWARD CONTRACT NO. 23300291 FOR THE MILLS PARK MAINTENANCE SHOP PROJECT ("PROJECT") TO COONS FOR A TOTAL AMOUNT NOT TO EXCEED \$448,942.84.

11.D FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO PURCHASE ONE DIESEL STANDBY GENERATOR FOR USE AT THE CARSON CITY PUBLIC SAFETY COMPLEX FOR A NOT TO EXCEED AMOUNT OF \$97,960 UTILIZING JOINDER CONTRACT 092222-CAT BETWEEN CATERPILLAR INC. ("CATERPILLAR") AND SOURCEWELL.

11.E FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO 23300325 FOR ATKINS NORTH AMERICA, INC. ("ATKINS") TO UPDATE CARSON CITY'S WATER SYSTEM MODEL FOR A NOT TO EXCEED AMOUNT OF \$58,010.

END OF CONSENT AGENDA

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

No items were pulled from the Consent Agenda.

13. FIRE

13.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING (1) PROPOSED AMENDMENT #6 TO THE NEVADA DIVISION OF FORESTRY GRANT FUNDED

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 6, 2023 Meeting

Page 5

DRAFT

THROUGH SENATE BILL 508 (2019) FOR WILDLAND FUELS MITIGATION (“NDF GRANT”) TO EXTEND THE NDF GRANT TERM THROUGH MAY 31, 2023, AND (2) PROPOSED AMENDMENT #7 TO THE NDF GRANT TO APPROVE CARSON CITY’S REQUEST TO INCREASE HOURLY RATES FOR PERSONNEL RATES CHARGED AGAINST THE NDF GRANT.

(8:54:24) – Mayor Bagwell introduced the item. Deputy Fire Chief Aaron Lowe referenced the Staff Report and supporting documentation, incorporated into the record, and recommended approval of amendments No. 6 and No. 7. Deputy District Attorney Adam Tully noted a date error on page 2 of the Amendment No. 7 document. He explained that Expiration Date: 06/30/2021 should read Expiration Date: 05/31/2023. There were no Board or public comments. Mayor Bagwell entertained a motion.

(8:57:11) – Supervisor Giomi moved to approve Amendments No. 6 and 7 to the NDF Grant, with the changes to the Expiration Date as read into the record Supervisor Schuette seconded the motion.

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

14. CITY MANAGER

14.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION, AND A PUBLIC HEARING REGARDING THE REPORT OF THE CITY MANAGER ON THE FISCAL IMPACT AND RECOMMENDED APPROVAL OF, A PROPOSED COLLECTIVE BARGAINING AGREEMENT (“CBA”) BETWEEN CARSON CITY AND THE CARSON CITY FIREFIGHTERS ASSOCIATION, LOCAL #2251 OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (“IAFF”) ON BEHALF OF GRANT- AND CONTRACT-FUNDED WILDLAND FIRE EMPLOYEES, EFFECTIVE BEGINNING THE FIRST FULL PAY PERIOD FOLLOWING CBA EXECUTION THROUGH JUNE 30, 2026, WITH AN ESTIMATED FISCAL IMPACT OF \$1,567,018.45 OVER THE CBA’S TERM THAT WILL BE FULLY OFFSET BY THIRD-PARTY GRANTS AND CONTRACTS FUNDING THE POSITIONS.

(8:57:35) – Mayor Bagwell introduced the item. Ms. Paulson thanked the negotiating teams and presented the Staff Report which included the proposed Collective Bargaining Agreement. Mayor Bagwell acknowledged the presence of several firefighters in the Boardroom and thanked them for their hard work. She also entertained Board and/or public comments and when none were forthcoming, she entertained a motion.

(9:00:12) – Supervisor Giomi moved to approve the agreement and authorize the District Attorney's Office to make any necessary revisions that are clerical and not substantive when finalizing the agreement. Supervisor Schuette seconded the motion.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 6, 2023 Meeting

Page 6

DRAFT

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

15. COMMUNITY DEVELOPMENT - PLANNING

15.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 106, A PROPOSED ORDINANCE REPEALING PROVISIONS GOVERNING CERTAIN COMMON OPEN SPACE DEVELOPMENT IN CARSON CITY.

(9:00:52) – Mayor Bagwell introduced the item. Planning Manager Heather Ferris noted that at the Board’s request a transitory provision had been added to Section IV. 2 which would now read:

IV.2. The amendatory provisions of this ordinance repealing chapter 17.10 of CCMC do not apply to an application filed before March 3, 2023, and the disposition of such an application must be controlled by the applicable sections of CCMC as they existed before the effective date of this ordinance.

(9:01:13) – Ms. Ferris also informed Supervisor Giomi that only one application would be affected by this Bill. There were no additional Board or public comments; therefore, Mayor Bagwell entertained a motion.

(9:02:14) – Supervisor White moved to adopt, on second reading, Bill No. 106, Ordinance No. 2023 –5. Supervisor Schuette seconded the motion.

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

15.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM CARSON CITY (“APPLICANT”) TO ADOPT, ON SECOND READING, BILL NO 104, AN 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

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 6, 2023 Meeting

Page 7

DRAFT

DRIVE; AND FROM LI TO SF6 FOR THE NORTHERN, APPROXIMATELY 9.7 ACRES OF APN 010-061-76 ADDRESSED AT 1700 COLORADO STREET.

(9:02:43) – Mayor Bagwell introduced the item and Ms. Ferris explained that there had been no changes to the document. There were no public and/or Board comments. Mayor Bagwell entertained a motion.

(9:03:49) – Supervisor Schuette moved to adopt, on second reading, Bill No. 104, Ordinance No. 2023 –4. Supervisor Horton seconded the motion.

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

16. PUBLIC WORKS

16.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 107, A PROPOSED ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND PALASEEK LLP, OIKOS DEVELOPMENT CORPORATION AND SIERRA FLATS FAMILY I LP CONCERNING THE CONVEYANCE OF APPROXIMATELY 3.41 ACRES OF CITY-OWNED LAND AND THE DEVELOPMENT OF THE SECOND PHASE OF AN AFFORDABLE HOUSING PROJECT ON THAT LAND, LOCATED AT ASSESSOR’S PARCEL NUMBER (“APN”) 010-037-06 (“PHASE 2 PROPERTY”).

(9:04:15) – Mayor Bagwell introduced the item. Michael Snodgrass of Oikos Development Corporation informed the Board that due to weather issues, Phase 1 of the project was 90 days behind schedule. There were no comments by the Board or the public; therefore, Mayor Bagwell entertained a motion.

(9:06:44) – Supervisor Giomi moved to adopt, on second reading, Bill No. 107, Ordinance No. 2023 –6. Supervisor Schuette seconded the motion.

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

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 6, 2023 Meeting

Page 8

DRAFT

16.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION CONCERNING AN APPLICATION UNDER NEVADA REVISED STATUTES (“NRS”) 244.287 FOR THE CONVEYANCE, WITHOUT CONSIDERATION, OF APPROXIMATELY 3.41 ACRES OF UNDEVELOPED LAND DESIGNATED AS ASSESSOR’S PARCEL NUMBER (“APN”) 010-037-06 (“PHASE 2 PROPERTY”), WHICH IS OWNED BY CARSON CITY, TO OIKOS DEVELOPMENT CORPORATION (“OIKOS”), A TAX-EXEMPT 501(C)(3) ORGANIZATION, FOR THE DEVELOPMENT OF THE SECOND PHASE OF AN AFFORDABLE HOUSING PROJECT (“PHASE 2 PROJECT”).

(9:07:18) – Mayor Bagwell introduced the item. Deputy Public Works Director Dan Stucky informed the Board that there were no changes to the Resolution. He also explained that Staff had sent out the required notices to the residents; however, they had not received any responses. There were no public or Board or public comments; therefore, Mayor Bagwell entertained a motion.

(9:08:28) – Supervisor Schuette moved to adopt Resolution No. 2023-R-5. Supervisor Giomi seconded the motion. The motion was seconded by Supervisor Giomi.

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

17. PARKS, RECREATION & OPEN SPACE

17.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED REQUEST FOR QUALIFICATIONS (“RFQ”) FOR THE SOUTH CARSON STREET/SOUTH STEWART STREET ROUNDABOUT PUBLIC ART PROJECT.

(9:09:11) – Mayor Bagwell introduced the item. Arts and Culture Supervisor Sierra Scott gave background and presented the Staff Report and supporting documentation, all of which are incorporated into the record, and responded to clarifying questions. Supervisor Schuette believed the timeline was short and Ms. Scott agreed. Supervisor White indicated he would support the project and considered the budget “light.” Supervisor Giomi did not wish “to short change this” and recommended utilizing additional Redevelopment funds for the project. Mayor Bagwell cautioned against having an artist “with no constraints” and recommended some flexibility for artists. Supervisor Giomi wished to see the entire amount utilized for artwork and not for installation and recommended utilizing some of the undesignated Redevelopment funds for installation. Mayor Bagwell suggested negotiating “a longer warranty period” and recommended mandating the site visit by the selected artist. She also wished to ensure the Board would have the power of rejection. No action was taken on the item and the Board invited Ms. Scott to agendize the item again for the next Board meeting.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 6, 2023 Meeting

Page 9

DRAFT

18. CITY MANAGER

18.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.

(9:29:10) – Mayor Bagwell introduced the item. Government Affairs Liaison Stephen Wood provided updates on the Bills concerning the Board.

- SB16 (Revises various provisions of the Charter of Carson City) – voted out of the Senate Government Affairs Committee unanimously.
- SB11 (Requires the Department of Public Safety to adopt certain regulations relating to unmanned aerial vehicles) – voted out of committee with the amendment proposed by this Board.
- AB60 (Revises provisions governing local improvements.) – Bill will be “work sessioned.”
- AB 240 (Revises provisions governing the cultivation, growing or production of cannabis by certain persons) – Chair of the Committee is not allowing this bill to move past the hearing without an amendment she is comfortable with.
- AB258 (Revises provisions relating to regional commercial air service in this State) – will be “work sessioned” this afternoon. Mr. Wood recommended opposing the Bill as the proposed amendments were rejected. and noted serious concerns with the way it is written now.

(9:37:04) – Supervisor Schuette moved to strongly oppose AB258. The motion was seconded by Supervisor Horton and carried 5-0-0.

- SB205 (Revises provisions relating to the registration of off-highway vehicles). Supervisor White disclosed that he was the Chairman of the Nevada Commission on OHVs. Mr. Reese noted that since his position was appointed, it did not represent a conflict of interest. Supervisor White also recommended supporting the Bill, with the conceptual amendment.

(9:43:09) – Supervisor Giomi moved to support SB205 with the conceptual amendment discussed on the record. The motion was seconded by Supervisor Horton and carried 5-0-0.

- SB338 (Revises provisions relating to off-highway vehicles) – Mr. Wood expected an amendment that has not yet been posted. Supervisor White recommended opposing the Bill as written and working with the sponsor on an amendment.

(9:52:40) – Mayor Bagwell moved to oppose the Bill as written and allow Staff to work with the sponsor for amendments. The motion was seconded by Supervisor Giomi and carried 5-0-0.

- AB429 (Revises provisions relating to aviation) – Mr. Wood recommended supporting the bill to receive State funding for rural airports.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the April 6, 2023 Meeting
Page 10

DRAFT

(9:55:24) – Supervisor Giomi moved to support AB429. The motion was seconded by Supervisor Horton and carried 5-0-0.

Supervisor Schuette inquired about AB112 (Establishes provisions relating to wildlife crossings) and Mr. Wood offered to monitor that bill as well.

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

(9:57:38) – Mayor Bagwell introduced the item. Ms. Paulson reminded the Board that the City’s budget discussion would be agendaized for the next meeting. She noted that many construction contracts would also be agendaized. Mayor Bagwell referenced the handout she had distributed and invited everyone to attend Mark Twain Days. She also thanked all those who had assisted with the celebration and invited everyone to join her to unveil the new Mark Twain mural on the side of the Nevada State Museum at 2:30 p.m. this afternoon. Supervisor Schuette gave background on the Carson Animal Shelter Initiative (CASI) and announced the upcoming fundraiser, Bark, Whine, and Dine, on April 22, 2023 at the Casino Fandango ballroom. Supervisor White stated that the Nevada State Prison Preservation Society’s just-released summer day tour tickets had sold out in less than 48 hours. He encouraged purchasing tickets for the July and August tours as soon as possible.

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

(10:01:16) – Mayor Bagwell announced that this item would take place after adjournment.

20. PUBLIC COMMENT

(10:01:30) – Mayor Bagwell entertained final public comments; however, none were forthcoming.

21. FOR POSSIBLE ACTION: TO ADJOURN

(10:01:33) – Mayor Bagwell adjourned the Board of Supervisors meeting at 10:01 a.m.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the April 6, 2023 Meeting
Page 11

DRAFT

The Minutes of the April 6, 2023 Carson City Board of Supervisors meeting are so approved on this 4th day of May, 2023.

LORI BAGWELL, Mayor

ATTEST:

SCOTT HOEN, Clerk-Recorder