

# **CARSON CITY BOARD OF SUPERVISORS**

## **Minutes of the June 20, 2019 Meeting**

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, June 20, 2019 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Mayor Robert Crowell  
Supervisor Stacey Giomi, Ward 1  
Supervisor Brad Bonkowski, Ward 2  
Supervisor Lori Bagwell, Ward 3  
Supervisor John Barrette, Ward 4

**STAFF:** Adriana Fralick, Deputy City Manager  
Aubrey Rowlatt, Clerk - Recorder  
Dan Yu, Assistant District Attorney  
Kathleen King, Chief 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.

#### **1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE**

(8:31:07) - Mayor Crowell called the meeting to order at 8:31 a.m. Ms. Rowlatt called the roll; a quorum was present. Calvary Chapel Pastor Pat Propster provided the invocation. At Mayor Crowell's request, a moment of silence was observed in honor of the passing of Andrea Engleman. At Mayor Crowell's request, Mr. Yu led the Pledge of Allegiance.

**5. PUBLIC COMMENT (8:35:28)** - Mayor Crowell entertained public comment. Sheriff Ken Furlong announced the Sheriff's Office Motor Competition, the BrewFest event, and the Levitt Amphitheater Concert Series kickoff scheduled for the coming weekend. Mayor Crowell entertained additional public comment; however, none was forthcoming.

**6. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 16, 2019 and May 20, 2019 (8:37:33)** - Mayor Crowell introduced this item, and entertained a motion. **Supervisor Bonkowski moved to approve the May 16, 2019 minutes, as presented. Supervisor Barrette seconded the motion. Motion carried 5-0.** Mayor Crowell entertained a motion. **Supervisor Bagwell moved to approve the May 20, 2019 minutes, as presented. The motion was seconded and carried 4 - 0 - 1, Supervisor Bonkowski abstaining.**

**7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:38:23)** - Mayor Crowell introduced this item, and advised that items 18(E) and 18(F) would be deferred to a future meeting. He entertained additional modifications to the agenda and, when none were forthcoming, deemed the agenda adopted as modified.

#### **8. SPECIAL PRESENTATIONS:**

**8(A) PROCLAMATION TO RECOGNIZE JUNE 17 - 23, 2019 AS NATIONAL POLLINATOR WEEK (8:39:07)** - Mayor Crowell introduced this item and, at his request, the Board members made a bee-line to the meeting floor. Mayor Crowell read into the record the language of the Proclamation, copies of which were included in the agenda materials. He discussed the importance of

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pollinators in the community and thanked the Chamber Leadership Class of 2019 “for coming up with an innovative idea that is ... healthy, environmentally proper, and explains and teaches us all what pollinators do in this world.” Mayor Crowell encouraged everyone to visit the bee hotel. (8:44:21) Christopher Gray thanked Chamber of Commerce Executive Director Ronni Hannaman for the opportunity to participate in the leadership class. He thanked the City for “sponsoring so many people in the City to be a part of the class. It’s an amazing leadership program and we learned so much about the City and so much about each other and the different leadership things that are going on in the City.” Mr. Gray thanked the Board for their willingness to become a bee city “because that inspired us to do something that’s going to help future generations. It’s going to help everybody.” The Board members, City staff, and citizens present applauded. Mayor Crowell presented the original Proclamation to Ms. Hannaman.

**8(B) PRESENTATION OF LENGTH OF SERVICE CERTIFICATES TO CITY EMPLOYEES** (8:46:00) - Mayor Crowell introduced this item, and invited Criminalist Jason Olson to the meeting table. Mayor Crowell presented Mr. Olson a Certificate of Longevity commemorating five years of dedicated service to the community. Mayor Crowell presented Sheriff’s Office Support Specialist Karie Bezotte with a Longevity Certificate, commemorating fifteen years of dedicated service. The Board members, City staff, and citizens present applauded Mr. Olson and Ms. Bezotte.

#### CONSENT AGENDA

(8:49:18) - Mayor Crowell introduced the consent agenda, and entertained requests to separately hear items. At Supervisor Giomi’s request, Mayor Crowell advised that item 12(D) would be heard separately. Mayor Crowell entertained additional requests to hear items separate from the consent agenda and, when none were forthcoming, a motion. **Supervisor Bagwell moved to approve the consent agenda, with the exception of item 12(B). Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	<b>Approved [5 - 0]</b>
<b>MOVER:</b>	<b>Supervisor Lori Bagwell</b>
<b>SECOND:</b>	<b>Supervisor Brad Bonkowski</b>
<b>AYES:</b>	<b>Supervisors Bagwell, Bonkowski, Giomi, Barrette, and Mayor Crowell</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**9. CITY MANAGER - DISCUSSION AND POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENT BY THE CITY MANAGER, FOR THE PERIOD OF MAY 4, 2019 THROUGH JUNE 7, 2019**

**10. COURTS - DISCUSSION AND POSSIBLE ACTION REGARDING AN INTRASTATE INTERLOCAL AGREEMENT, BETWEEN THE STATE OF NEVADA, ACTING BY AND THROUGH ITS DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH, AND THE CARSON CITY JUSTICE / MUNICIPAL COURT, FOR COLLABORATIVE CASE COORDINATION FOR THE MENTAL HEALTH COURT PROGRAM**

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**11. FINANCE DEPARTMENT - 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 6, 2019, PURSUANT TO NRS 251.030 AND NRS 354.290**

**12. PURCHASING AND CONTRACTS**

**12(A) DISCUSSION AND POSSIBLE ACTION REGARDING THE 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 (FILE NO. 1920-031), FOR A FEE NOT TO EXCEED \$98,980, THROUGH JUNE 30, 2020, AND AUTHORIZATION FOR THE SHERIFF TO EXECUTE THE CONTRACT**

**12(B) DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY FIRE DEPARTMENT'S PROPOSED USE OF CURTIS JOINER CONTRACT NO. 00000170, WITH NPPGOV, THROUGH JUNE 30, 2020, TO PURCHASE FIRE PERSONAL PROTECTIVE EQUIPMENT - TURNOUTS AND FIRE RESCUE TOOLS AND EQUIPMENT, AS NEEDED, FOR A NOT-TO-EXCEED AMOUNT OF \$111,000 (8:50:20)** - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Carol Akers presented the agenda materials. Ms. Akers advised that the termination date of the contract would be changed to June 19, 2020. In response to a question, Deputy Fire Chief Chris Vaughan explained that the contract will provide for personal protection equipment, i.e., turnout and wildland gear.

Mayor Crowell entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Giomi moved to approve the purchases, as presented, with the change in the date for termination of the contract to June 19, 2020. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Supervisor Stacey Giomi
<b>SECOND:</b>	Supervisor Brad Bonkowski
<b>AYES:</b>	Supervisors Giomi, Bonkowski, Bagwell, Barrette, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

### ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

**13. ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (8:50:14)** - Please see the minutes for item 12(B).

**14. CITY MANAGER**

**14(A) PRESENTATION AND FINAL REPORT, FROM WALKER AND ASSOCIATES, OF THE 2019 LEGISLATIVE SESSION (8:52:48)** - Mayor Crowell introduced this item. Mary Walker, of Walker and Associates, thanked the Board members and City staff, Assemblyman Al Kramer, and Senator Ben Kieckhefer. Ms. Walker and Mr. Walker presented their report. Mr. and Ms. Walker

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responded to questions of clarification, and discussion took place, throughout their presentations. Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, thanked Mr. and Ms. Walker for their presentations.

**14(B) PRESENTATION BY THE NEVADA LEAGUE OF CITIES TO PROVIDE A LEGISLATIVE RECAP OF THE 2019 LEGISLATIVE SESSION AND AN UPDATE OF LEAGUE ACTIVITIES (9:20:29)** - Mayor Crowell introduced this item and Nevada League of Cities Executive Director Wes Henderson presented his report. Mayor Crowell entertained Board member questions or comments and public comments; however, none were forthcoming.

**14(C) DISCUSSION AND POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE AIRPORT AUTHORITY “MANUFACTURER” POSITION TO FILL AN UNEXPIRED TERM THAT WILL END IN OCTOBER 2020 (9:29:45)** - Mayor Crowell introduced this item, and invited Clyde Simmons to the meeting table. (9:30:09) At Mayor Crowell’s request, Mr. Simmons provided background information on his residence in Carson City, and discussed his interest in serving. Mayor Crowell entertained Board member questions or comments. Supervisor Barrette welcomed Mr. Simmons. Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to appoint Clyde Simmons to the Airport Authority “Manufacturer” position to fill an unexpired term set to end in October 2020. Supervisor Barrette seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Supervisor Brad Bonkowski
<b>SECOND:</b>	Supervisor John Barrette
<b>AYES:</b>	Supervisors Bonkowski, Barrette, Giomi, Bagwell, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**14(D) DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST TO ACKNOWLEDGE AN APPLICATION FROM STELLAR SNACKS FOR STATE INCENTIVES THROUGH THE GOVERNOR’S OFFICE OF ECONOMIC DEVELOPMENT (9:32:12)** - Mayor Crowell introduced this item, and entertained disclosures. Supervisor Barrette read a prepared disclosure statement into the record, advised of no disqualifying conflict of interest, and that he would participate in discussion and action. Northern Nevada Development Authority Director of Business Development Andrew Haskin presented the agenda materials, and responded to questions of clarification. Mayor Crowell entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Bagwell moved to acknowledge the application from Stellar Snacks for State incentives through the Governor’s Office of Economic Development. Supervisor Giomi seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Supervisor Lori Bagwell
<b>SECOND:</b>	Supervisor Stacey Giomi
<b>AYES:</b>	Supervisors Bagwell, Giomi, Bonkowski, Barrette, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**15. PUBLIC WORKS DEPARTMENT - DISCUSSION AND POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 104, AN ORDINANCE RELATING TO SOLID WASTE AND RECYCLABLE MATERIALS, ESTABLISHING PROVISIONS RELATING TO AN EXCLUSIVE FRANCHISE AGREEMENT, BETWEEN CARSON CITY AND WASTE MANAGEMENT OF NEVADA, INC., FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS, AND REPEALING THE FORMER FRANCHISE AGREEMENT FOR SOLID WASTE AND RECYCLABLE MATERIALS (9:36:50)** - Mayor Crowell introduced this item and, in response to a question, Deputy District Attorney Todd Reese advised of having received no comments and no requests for revisions to the proposed ordinance since introduction, on first reading. Mayor Crowell entertained questions or comments of the Board members and of the public and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to adopt Bill No. 104, on second reading, Ordinance No. 2019-6. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Bonkowski explained that he would vote in favor of the motion even though he was “not happy with the language in this.” He agreed “that we do need to clean up the ordinance and so I will be voting for it just for that reason.” Mayor Crowell entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [3 - 2]
<b>MOVER:</b>	Supervisor Brad Bonkowski
<b>SECOND:</b>	Supervisor Lori Bagwell
<b>AYES:</b>	Supervisors Bonkowski, Bagwell, and Mayor Crowell
<b>NAYS:</b>	Supervisor Stacey Giomi, Supervisor John Barrette
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**16. HEALTH AND HUMAN SERVICES DEPARTMENT - DISCUSSION AND POSSIBLE ACTION REGARDING AN INTERLOCAL CONTRACT WITH DOUGLAS COUNTY, IN AN AMOUNT NOT TO EXCEED \$260,000, FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020; \$270,000 FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021, AND \$280,000 FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022, TO PROVIDE ENVIRONMENTAL HEALTH SERVICES IN DOUGLAS COUNTY AND TO COVER THE EXPENSES FO THE ENVIRONMENTAL HEALTH POSITION(S) AND THE PROGRAM, INCLUDING SUPERVISION AND CARSON CITY OVERHEAD (9:38:47)** - Mayor Crowell introduced this item, and Health and Human Services Department Director Nicki Aaker presented the agenda materials. Supervisor Bonkowski stated, for the record, that he would be unwilling to “approve any contract that hires temporary employees as City employees until we resolve this issue of whether or not those positions go away when the money goes away. ... it’s an issue that just came up. We haven’t had

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time to resolve it but it is a very serious issue that we're going to have to resolve because we may have dozens of employees out there now who we thought we were going to be able to terminate when the money went away. And, if that's not the case, that's a problem for us. Or, at least, it's a problem for me." Ms. Aaker acknowledged the problem and advised that discussions are ongoing especially since the Department of Health and Human Services Department has "a very large number of employees that are grant funded. So this has been a discussion that we've had going and you're absolutely correct." Supervisor Bagwell expressed agreement with Supervisor Bonkowski and clarified that "the position will be eliminated. It's the body in the position. ... the bumping rights is what we're talking about. ... We will eliminate the positions if this interlocal is not renewed at some point. ... the positions will not be funded by Carson City without the money from Douglas County. It's really a bumping rights issue for discussion." Ms. Aaker acknowledged the accuracy of the clarification, and discussion followed.

In response to a question, Ms. Aaker advised that the advantage to Carson City "is having the depth in the work force. ... we have two inspectors in Carson City; two in Douglas County. ... we had a vacancy in the one in Douglas County but we still had individuals that could help do those inspections and vice versa. We're looking at a vacancy in Carson City here soon and we've got two other inspectors that can help take that work load. And we have put in the contract and in the budget some oversight. So they're paying for oversight of the program and they're also paying for some fiscal. So, they're paying their share." Discussion followed.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Giomi moved to approve the Interlocal Contract with Douglas County, as proposed. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	<b>Approved [5 - 0]</b>
<b>MOVER:</b>	<b>Supervisor Stacey Giomi</b>
<b>SECOND:</b>	<b>Supervisor Lori Bagwell</b>
<b>AYES:</b>	<b>Supervisors Giomi, Bagwell, Bonkowski, Barrette, and Mayor Crowell</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**17. PARKS AND RECREATION DEPARTMENT - DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST TO ACCEPT THE OPEN SPACE ADVISORY COMMITTEE'S 2018 ANNUAL REPORT AND FISCAL YEAR 2019 / 2020 WORK PLAN (9:48:53)** - Mayor Crowell introduced this item, and Open Space Administrator Ann Bollinger introduced Open Space Advisory Committee Chair Bruce Scott and Vice Chair Allen Welch. Mr. Scott presented the report which was included in the agenda materials. Supervisor Bonkowski commended the thoroughness and completeness of the report and the work plan. He commended the presentation and the number of accomplishments over the past year, especially in consideration of the work load.

In response to a question, Mr. Scott advised of a "tremendous amount of support from the Americorps volunteers and some outstanding people. .... most of them go on to other things but we have really benefitted from that program. Without that kind of support, we would be forced ... to look, if we want to

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maintain anything close to what we have going now, we'd be forced to look hard at part-time or other levels of support that would come at greater expense to our budget." In response to a further question, Ms. Bollinger commented that the Americorps volunteers are "absolutely one of the best values for the City. ... in the budget, it's about \$15,000 to \$20,000 for the fiscal year which is matched with federal funds, through the Americorps Program, and the ... graduates ... when they come to us, they're working 40 hours a week. So the interpretive programs that you've seen around town are due to the Americorps Program. ... they're considered volunteers. They do receive a small stipend. It's not very much and then they receive an education award at the end of their contract as well. But, without a doubt, it's one of the best values for the City."

Supervisor Barrette requested Ms. Bollinger to add the Rotary Club to the list of volunteers. Supervisor Giomi commended Open Space staff and volunteers as "an impressive group and you've accomplished an impressive body of work and put together a top notch report. ... Congratulations and thanks for that." Supervisor Giomi expressed support for the Americorps Program. "I think it's wonderful for a lot of reasons, not only for the reasons that the City gets really inexpensive labor. But we're developing people who have an appreciation for our outside, for our environment. And the Water Subconservancy District also had an Americorps individual recently and it's great job skill development for them. They often go on to great jobs in government and it's a great way to integrate them into the communities that, hopefully, they'll live in and continue to thrive in." Supervisor Giomi expressed appreciation for the trail connection components and excitement over the trails coordinator position being filled. "I think we underestimate the economic value of our trails in this community and how they impact tourism here and get our people out and about and healthy." Supervisor Giomi emphasized the Kings Canyon Road access maintenance and the Mexican Dam safe passage component.

Mayor Crowell commended Supervisor Giomi's comments, and entertained public comment. When no public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to accept the Open Space Advisory Committee's 2018 Annual Report and FY 2019 / 20 Work Plan, as presented. Supervisor Giomi seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	<b>Approved [5 - 0]</b>
<b>MOVER:</b>	<b>Supervisor Brad Bonkowski</b>
<b>SECOND:</b>	<b>Supervisor Stacey Giomi</b>
<b>AYES:</b>	<b>Supervisors Bonkowski, Giomi, Bagwell, Barrette, and Mayor Crowell</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

Mr. Scott thanked the Board members for their kind words and attributed them to Ms. Bollinger and her leadership. Mr. Scott acknowledged there are approximately 11 square miles of open space in Carson City. Mayor Crowell recessed the meeting at 9:58 a.m., and reconvened at 10:11 a.m.

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#### 18. PURCHASING AND CONTRACTS

**18(A) DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 1819-205, EMERGENCY MEDICAL BILLING SERVICES FOR CARSON CITY FIRE DEPARTMENT, WITH WITTMAN ENTERPRISES, LLC, AT A RATE OF 3.85% OF NET COLLECTIONS, AND A FEE OF \$9.00 PER PROCESSED MEMBERSHIP FOR THE CARSON CITY CARE AMBULANCE SUBSCRIPTION SERVICE, THROUGH JUNE 30, 2020, WITH THE OPTION TO RENEW FOR FOUR ADDITIONAL ONE-YEAR TERMS (10:11:14)** - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Carol Akers acknowledged that the contract amount is budgeted “based on ... revenues collected.” At Mayor Crowell’s request, Fire Department EMS Manager Sandy Wartgow reviewed details of the contract. Ms. Wartgow responded to questions of clarification, and discussion followed.

Mayor Crowell entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Bagwell moved to approve the proposed contract. Supervisor Giomi seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	<b>Approved [5 - 0]</b>
<b>MOVER:</b>	<b>Supervisor Lori Bagwell</b>
<b>SECOND:</b>	<b>Supervisor Stacey Giomi</b>
<b>AYES:</b>	<b>Supervisors Bagwell, Giomi, Bonkowski, Barrette, and Mayor Crowell</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**18(B) DISCUSSION AND POSSIBLE ACTION REGARDING A DETERMINATION THAT STONEHOUSE DRILLING AND CONSTRUCTION LLC IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO NRS CHAPTER 338, AND WHETHER TO AWARD CONTRACT NO. 1819-236, CARSON CITY WELL #3 RE-DRILL, TO STONEHOUSE DRILLING AND CONSTRUCTION LLC, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$524,831 (10:16:09)** - Mayor Crowell introduced this item, and City Engineer Dan Stucky presented the agenda materials. Mr. Stucky and Water Utility Manager Eddie Quaglieri responded to questions of clarification. Mayor Crowell entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Giomi moved to award Contract No. 1819-236, as proposed. Supervisor Barrette seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	<b>Approved [5 - 0]</b>
<b>MOVER:</b>	<b>Supervisor Stacey Giomi</b>
<b>SECOND:</b>	<b>Supervisor John Barrette</b>
<b>AYES:</b>	<b>Supervisors Giomi, Barrette, Bonkowski, Bagwell, and Mayor Crowell</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>



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**18(C) DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 1920-033, HYDROGEOLOGIC CONSULTING SERVICES (PRODUCTION WELL NO. 3B) WITH AQUA HYDROGEOLOGIC CONSULTING, FOR AN AMOUNT NOT TO EXCEED \$59,708 (10:20:32)** - Mayor Crowell introduced this item. Purchasing and Contracts Administrator Carol Akers presented the agenda materials, and advised that the contract amount had been budgeted. City Engineer Dan Stucky responded to questions of clarification. Mayor Crowell entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Giomi moved to approve Contract No. 1920-033, as presented. Supervisor Barrette seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Supervisor Stacey Giomi
<b>SECOND:</b>	Supervisor John Barrette
<b>AYES:</b>	Supervisors Giomi, Barrette, Bonkowski, Bagwell, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**18(D) DISCUSSION AND POSSIBLE ACTION REGARDING A DETERMINATION THAT ASPEN DEVELOPERS CORP. IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO NRS CHAPTER 338, AND WHETHER TO AWARD CONTRACT NO. 1819-244, EAST - WEST TRANSMISSION MAIN PROJECT PHASE 2B, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$5,486,419.40 (10:22:09)** - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Carol Akers presented the agenda materials. At Mayor Crowell's request, City Engineer Dan Stucky reviewed details of the project. In response to a question, Mr. Stucky described the route of the transmission main. In response to a further question, he reviewed the project time line.

Mayor Crowell entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Bagwell moved to award the contract, as proposed. Supervisor Barrette seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Bagwell requested an accounting spreadsheet once the project is complete, including all component parts. Mr. Stucky agreed to provide the same. In response to a question, Mr. Stucky advised that City staff has been in touch with some of the Washington Street residents, and that additional contact will be established "once we get the contractor on board." Mayor Crowell called for a vote on the pending motion.

<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Supervisor Lori Bagwell
<b>SECOND:</b>	Supervisor John Barrette
<b>AYES:</b>	Supervisors Bagwell, Barrette, Giomi, Bonkowski, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

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**18(E) DISCUSSION AND POSSIBLE ACTION REGARDING AN INTERLOCAL AGREEMENT, BETWEEN CARSON CITY AND THE NEVADA DEPARTMENT OF TRANSPORTATION, PROVIDING FOR THE USE OF THE STATEWIDE PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM, FOR AN AMOUNT NOT TO EXCEED \$5,076,000, FOR THE INITIAL TEN-YEAR TERM AND NOT TO EXCEED \$634,500 PER YEAR IN THE SUBSEQUENT RENEWAL TERMS - Deferred.**

**18(F) DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED PURCHASE OF SIX DISPATCH CONSOLES, SIX BACK-UP BASE RADIOS, INTEROP GATEWAY EQUIPMENT, SWITCHING EQUIPMENT AND ASSOCIATED SERVICES AND SUPPORT, THROUGH JOINDER CONTRACT #P697-16-016, BETWEEN HARRIS CORPORATION AND THE NEVADA DEPARTMENT OF TRANSPORTATION, FOR A NOT-TO-EXCEED AMOUNT OF \$458,562.84 - Deferred.**

**18(G) DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 1920-001, THIRD PARTY ADMINISTRATIVE SERVICES FOR THE SELF-INSURED WORKERS' COMPENSATION, GENERAL LIABILITY, AUTO LIABILITY, LAW ENFORCEMENT LIABILITY, ERRORS & OMISSIONS, AND EMPLOYMENT PRACTICES LIABILITY INSURANCE CLAIMS, WITH CANNON COCHRAN MANAGEMENT SERVICES, INC., FOR AN ESTIMATED AMOUNT OF \$222,123, THROUGH JUNE 30, 2022 (10:27:27) - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Carol Akers presented the agenda materials. Risk Management Coordinator Cecilia Meyer reviewed details of the contract. Mayor Crowell entertained Board member questions or comments. In response to a question, Deputy Chief Financial Officer Pam Ganger advised of having analyzed the options for "all of our policies and this was definitely the best deal."**

Mayor Crowell entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Giomi moved to approve Contract No. 1920-001. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	<b>Approved [5 - 0]</b>
<b>MOVER:</b>	<b>Supervisor Stacey Giomi</b>
<b>SECOND:</b>	<b>Supervisor Lori Bagwell</b>
<b>AYES:</b>	<b>Supervisors Giomi, Bagwell, Bonkowski, Barrette, and Mayor Crowell</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

## **19. FINANCE DEPARTMENT**

**19(A) DISCUSSION AND POSSIBLE ACTION REGARDING INSURANCE AGREEMENTS WITH PUBLIC ENTITY PROPERTY INSURANCE PROGRAM FOR PROPERTY INSURANCE, INCLUDING AUTOMOBILE PHYSICAL DAMAGE; BOILER AND MACHINERY; POLLUTION AND CYBER INSURANCE, AT A TOTAL PREMIUM NOT TO EXCEED \$635,089 FOR FY 2020 (10:30:45) - Mayor Crowell introduced this item, and Deputy Chief Financial Officer Pamela Ganger presented the agenda materials. Mayor Crowell thanked Brandon Lewis,**

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of USI Insurance Service, for assisting in securing the lower rate for the City. (10:32:59) Mr. Lewis expressed appreciation for the opportunity to serve the City. “This year has been very challenging for property rate insurance increases. We’re seeing those rate increases range from 14 to 25% for other northern Nevada entities. The initial came in at 18 [percent] for Carson and we honestly just said no; that won’t work. And, as Pam mentioned, got that down to about 11.5% which, although a significant increase, is one of the best we’re seeing in northern Nevada right now.”

In response to a question, Mr. Lewis advised that the tort cap doesn’t have an impact on the property insurance rate. “That increase in the tort cap ... may have an impact on the liability program which is with a different carrier over time, but not an impact on the property insurance.” Mr. Lewis acknowledged that the property insurance coverage is based on replacement value for buildings and contents as well as covered vehicles. Mr. Lewis responded to additional questions of clarification, and discussion followed. Supervisor Bonkowski thanked Mr. Lewis for the work done for the City and for waiving his commission. Mr. Lewis explained that “that fee was designed to go away within the next two to three years and, with the increase in premiums, ... we just felt it was the right thing to do to remove that fee.” Ms. Ganger responded to additional questions of clarification.

Mayor Crowell entertained additional questions or comments of the Board members and public comments and, when none were forthcoming, a motion. **Supervisor Bagwell moved to direct authorized staff to enter into the insurance agreements, as described. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	<b>Approved [5 - 0]</b>
<b>MOVER:</b>	<b>Supervisor Lori Bagwell</b>
<b>SECOND:</b>	<b>Supervisor Brad Bonkowski</b>
<b>AYES:</b>	<b>Supervisors Bagwell, Bonkowski, Giomi, Barrette, and Mayor Crowell</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**19(B) DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION FOR TEMPORARY INTERFUND LOANS, FOR A PERIOD NOT TO EXCEED SIX MONTHS, FROM THE REGIONAL TRANSPORTATION FUND TO THE CARSON AREA METROPOLITAN PLANNING ORGANIZATION FUND, FOR AN AMOUNT NOT TO EXCEED \$50,000, AND TO THE STREET MAINTENANCE FUND, FOR AN AMOUNT NOT TO EXCEED \$200,000, AND FROM THE GENERAL FUND TO THE TRANSIT FUND, FOR AN AMOUNT NOT TO EXCEED \$600,000** (10:40:08) - Mayor Crowell introduced this item, and opened the public hearing. Deputy Chief Financial Officer Pamela Ganger presented the agenda materials. Mayor Crowell entertained Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Giomi moved to adopt Resolution No. 2019-R-17. Supervisor Bonkowski seconded the motion.** Mayor Crowell called again for public comment and, when none was forthcoming, closed the public hearing. Mayor Crowell called for a vote on the pending motion.

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<b>RESULT:</b>	<b>Approved [5 - 0]</b>
<b>MOVER:</b>	<b>Supervisor Stacey Giomi</b>
<b>SECOND:</b>	<b>Supervisor Brad Bonkowski</b>
<b>AYES:</b>	<b>Supervisors Giomi, Bonkowski, Bagwell, Barrette, and Mayor Crowell</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

#### **20. BOARD OF SUPERVISORS NON-ACTION ITEMS: LEGISLATIVE MATTERS**

##### **FUTURE AGENDA ITEMS**

##### **STATUS REVIEW OF PROJECTS**

##### **INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS**

##### **CORRESPONDENCE TO THE BOARD OF SUPERVISORS**

**STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (10:43:30)** - Supervisor Bonkowski advised that there are approximately 8" left before Lahontan Reservoir "goes over the top of the spillways. So about 300,000 acre feet in storage and the total capacity is about 308,000 acre feet." Supervisor Giomi advised that peak flow on the Carson River is estimated to have hit as of June 8<sup>th</sup>. "So, we're on the downhill slide but it's still a lot of water moving." Mayor Crowell reported on his recent attendance at the Grow with Google event at the Carson City Library. He commended the Carson City Library, and described how a Google is numerically represented. Supervisor Bonkowski advised of having jointly published a *Nevada Appeal* article with Supervisor Bagwell regarding road repairs and the gap in funding "between what we have each year for maintenance and capital projects and what our actual needs are." He advised that feedback has been positive, and provided background information on the impetus for the article. Supervisor Bagwell described the positive comments she has been receiving. Mayor Crowell entertained additional Board member reports and comments; however, none were forthcoming.

##### **STAFF COMMENTS AND STATUS REPORTS**

**RECESS AND RECONVENE BOARD OF SUPERVISORS MEETING (10:48:37; 1:32:17)** - Mayor Crowell recessed the meeting at 10:48 a.m., and reconvened at 1:32 p.m.

**21. DISTRICT ATTORNEY - DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED MEMORANDUM OF UNDERSTANDING TO EXTEND THE FIRST AMENDED COOPERATIVE AGREEMENT FOR ADMINISTRATIVE SERVICES AND FACILITY USE AND MANAGEMENT, BETWEEN CARSON CITY AND THE CARSON CITY CULTURE AND TOURISM AUTHORITY, DATED MARCH 1, 2018, FOR A PERIOD OF SIXTY DAYS (1:32:23)** - Mayor Crowell introduced this item. Deputy District Attorney Ben Johnson provided background information and presented the agenda materials. Mayor Crowell entertained Board member questions or comments. The Board members discussed proposed revisions. Mayor Crowell entertained public comment

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and, when none was forthcoming, a motion. **Supervisor Giomi moved to approve the MOU, as presented. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Supervisor Stacey Giomi
<b>SECOND:</b>	Supervisor Lori Bagwell
<b>AYES:</b>	Supervisors Giomi, Bagwell, Bonkowski, Barrette, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

## 22. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

**22(A) DISCUSSION AND POSSIBLE ACTION REGARDING AN AMENDMENT TO THE MASTER PLAN LAND USE MAP TO REDESIGNATE, FROM LOW DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL, SIX PROPERTIES LOCATED AT 93 DEAN COURT, 94 DEAN COURT, 95 DEAN COURT, 96 DEAN COURT, 97 DEAN COURT, AND 4376 NORTHGATE LANE, APNs 008-095-02, -03, -04, -09, -10, -11 (1:38:14)** - Mayor Crowell introduced this item, and Planning Manager Hope Sullivan requested to present for the subject and following items. Mayor Crowell introduced item 22(B). Ms. Sullivan presented the agenda materials in conjunction with displayed slides, and responded to questions of clarification. Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor Giomi moved to approve an amendment to the Master Plan Land Use Map, as presented, based on the ability to make the required findings as noted in the staff report. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, entertained public comment. When no public comment was forthcoming, Mayor Crowell called for a vote on the pending motion.

<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Supervisor Stacey Giomi
<b>SECOND:</b>	Supervisor Brad Bonkowski
<b>AYES:</b>	Supervisors Giomi, Bonkowski, Bagwell, Barrette, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**22(B) DISCUSSION AND POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE REGARDING AN AMENDMENT TO THE ZONING MAP TO CHANGE THE ZONING FROM SINGLE FAMILY ONE ACRE TO SINGLE FAMILY 12,000 ON SIX PROPERTIES, LOCATED AT 93 DEAN COURT, 94 DEAN COURT, 95 DEAN COURT, 96 DEAN COURT, 97 DEAN COURT, AND 4376 NORTHGATE LANE, APNs 008-095-02, -03, -04, -09, -10, -11 (1:42:22)** - Mayor Crowell introduced this item, and entertained public comments and Board member questions or comments. When no questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to introduce Bill No. 105. Supervisor Giomi seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Supervisor Brad Bonkowski
<b>SECOND:</b>	Supervisor Stacey Giomi
<b>AYES:</b>	Supervisors Bonkowski, Giomi, Bagwell, Barrette, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**22(C) DISCUSSION AND POSSIBLE ACTION REGARDING AN AMENDMENT TO THE MASTER PLAN LAND USE MAP TO REDESIGNATE, FROM CONSERVATION RESERVE (PRIVATE) TO OPEN SPACE, A 20-ACRE PARCEL LOCATED ON THE NORTH SIDE OF HIGHWAY 50 WEST, APN 007-051-81 (1:43:01)** - Mayor Crowell introduced this item and, at Planning Manager Hope Sullivan's request, introduced item 22(D) for presentation purposes. Ms. Sullivan presented the agenda materials for items 22(C) and 22(D) in conjunction with displayed slides. In response to a question, Ms. Sullivan advised of having received no comments on this item after publication of the agenda. Mayor Crowell entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve an amendment to the Master Plan Land Use Map, as presented, based on the ability to make the required findings, as noted in the staff report. Supervisor Giomi seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Supervisor Brad Bonkowski
<b>SECOND:</b>	Supervisor Stacey Giomi
<b>AYES:</b>	Supervisors Bonkowski, Giomi, Bagwell, Barrette, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**22(D) DISCUSSION AND POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE REGARDING AN AMENDMENT TO THE ZONING MAP TO CHANGE THE ZONING FROM CONSERVATION RESERVE TO PUBLIC REGIONAL, ON A TWENTY-ACRE PARCEL LOCATED ON THE NORTH SIDE OF HIGHWAY 50 WEST, APN 007-051-81 (1:46:09)** - Mayor Crowell introduced this item, and entertained discussion of the Board members and public comments. When no discussion or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Giomi moved to introduce Bill No. 106. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Supervisor Stacey Giomi
<b>SECOND:</b>	Supervisor Brad Bonkowski
<b>AYES:</b>	Supervisors Giomi, Bonkowski, Bagwell, Barrette, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

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**22(E) DISCUSSION AND POSSIBLE ACTION REGARDING AN AMENDMENT TO THE MASTER PLAN LAND USE MAP TO REDESIGNATE, FROM CONSERVATION RESERVE (PRIVATE) TO OPEN SPACE, A 187-ACRE PARCEL LOCATED SOUTH OF TIMBERLINE, APN 007-091-66 (1:46:54)** - Mayor Crowell introduced the subject and following items and provided an overview. Mayor Crowell entertained Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve an amendment to the Master Plan Land Use Map, as presented, based on the ability to make the required findings, as noted in the staff report. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Supervisor Brad Bonkowski
<b>SECOND:</b>	Supervisor Lori Bagwell
<b>AYES:</b>	Supervisors Bonkowski, Bagwell, Giomi, Barrette, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**22(F) DISCUSSION AND POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE REGARDING AN AMENDMENT TO THE ZONING MAP TO CHANGE THE ZONING FROM CONSERVATION RESERVE AND SINGLE FAMILY ONE ACRE PLANNED UNIT DEVELOPMENT TO PUBLIC COMMUNITY, ON TWO PARCELS TOTALING 206 ACRES LOCATED SOUTH OF TIMBERLINE, APNs 007-091-66 AND 007-293-29 (1:48:12)** - Mayor Crowell introduced this item, and entertained public comment. When no public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to introduce Bill No. 107. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Supervisor Brad Bonkowski
<b>SECOND:</b>	Supervisor Lori Bagwell
<b>AYES:</b>	Supervisors Bonkowski, Bagwell, Giomi, Barrette, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**22(G) DISCUSSION AND POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE REGARDING AN AMENDMENT TO THE ZONING MAP TO CHANGE THE ZONING FROM LIMITED INDUSTRIAL TO GENERAL COMMERCIAL, ON NINE PROPERTIES LOCATED AT 3205 RETAIL DRIVE, 3225 RETAIL DRIVE, 3250 RETAIL DRIVE, 909 HOT SPRINGS ROAD, 2185 MARKET STREET, 3305 COLLEGE PARKWAY, AND 3200 COLLEGE PARKWAY, APNs 002-752-02, 002-755-07, -08, -09, -10, -11, -14, -17, AND -18 (1:48:44)** - Mayor Crowell introduced this item. Planning Manager Hope Sullivan presented the agenda materials in conjunction with displayed slides, and responded to questions of clarification. Ms. Sullivan advised that “with the exception of the Highway 50 property, every single item that has come before you today had substantial public comment, either before the Planning Commission meeting or at the Planning

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Commission meeting. ... so the folks who made their inquiries were either satisfied with the conversation with staff or what they heard at the Planning Commission. So this hasn't gone through without public engagement."

Mayor Crowell entertained additional questions or comments of the Board members and of the public and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to introduce Bill No. 108. Supervisor Barrette seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	<b>Approved [5 - 0]</b>
<b>MOVER:</b>	<b>Supervisor Brad Bonkowski</b>
<b>SECOND:</b>	<b>Supervisor John Barrette</b>
<b>AYES:</b>	<b>Supervisors Bonkowski, Barrette, Gioni, Bagwell, and Mayor Crowell</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**RECESS BOARD OF SUPERVISOR MEETING (1:52:17)** - Mayor Crowell recessed the Board of Supervisors meeting at 1:52 p.m.

### JOINT MEETING OF THE CARSON CITY BOARD OF SUPERVISORS WITH THE CARSON CITY SCHOOL DISTRICT BOARD OF TRUSTEES

**23. CALL TO ORDER AND ROLL CALL (6:00:41)** - Mayor Crowell reconvened the Board of Supervisors meeting at 6:00 p.m., noting that all the Board members were present, constituting a quorum. Carson City School District Board of Trustees President Stacie Wilke-McCulloch called the School Board to order at 6:00 p.m. President Wilke-McCulloch called the roll. The following School Board members were present, constituting a quorum: Trustee Cacioppo, Trustee Varner, Trustee Crossman, Trustee Ramirez, Trustee Carine, Trustee Walker, and President Wilke-McCulloch.

**24. FLAG SALUTE (6:02:32)** - School Board President Wilke-McCulloch introduced Trustee Don Carine, who led the Pledge of Allegiance.

**25. POSSIBLE ACTION ON ADOPTION OF AGENDA (6:02:59)** - School Board President Wilke-McCulloch introduced this item. **Trustee Walker moved to adopt the agenda. Trustee Crossman seconded the motion.** President Wilke-McCulloch entertained public comment and, when none was forthcoming, called for a vote on the pending motion. **Motion carried 7-0.**

**26. PUBLIC COMMENT (6:03:25)** - School Board President Wilke-McCulloch entertained public comment; however, none were forthcoming.

**27. WELCOMING REMARKS - CCSDB BOARD PRESIDENT STACIE WILKE-McCULLOCH AND MAYOR ROBERT CROWELL (6:03:59)** - School Board President Wilke-McCulloch introduced this item, and read a prepared statement into the record. Mayor Crowell commended President Wilke-McCulloch's presentation, and discussed his participation in the Empire Elementary School Sustainability event.



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#### **28. CARSON CITY SCHOOL DISTRICT AND CARSON CITY**

**28(A) DISCUSSION REGARDING POSSIBLE REVISION OF THE JOINT USE AGREEMENT OF FACILITIES, BETWEEN CARSON CITY AND THE CARSON CITY SCHOOL DISTRICT (6:07:02)** - School Board President Wilke-McCulloch introduced this item, and Parks, Recreation, and Open Space Department Director Jennifer Budge presented the agenda materials. Recreation Superintendent Dan Earp presented the summary of facility usage. School District Superintendent Richard Stokes expressed appreciation for the benefit of sharing facilities between the City and the School District. He discussed the importance of maintaining good working relationships and the ability to share facilities. He requested input of the two Boards regarding the provisions of the joint use agreement.

President Wilke-McCulloch entertained questions or comments of the Board of Supervisors. Supervisor Giomi commended the joint use agreement and its long-term workability. "Anything you can do to keep the intent of the cooperative spirit that we've had, that would be my desire. I would like to see some mention there about emergency use because it's something that I know we've done in the past for ... disaster events ... and the School District has never had any issues with it but that's one item where I think it wouldn't be a bad idea to include it in there. But everything you have written is good with me."

Supervisor Bonkowski referred to the MAC and the Boys and Girls Club memorandum of understanding, and suggested something similar "where the joint use agreement is in the form of an MOU which ... would alleviate Mr. Stokes' concerns about keeping track of minutes and hours. And I'm sure that we can incorporate language that ... clarifies priorities for each group and also allows a reopening provision, if a year or five years down the road, ... there is concerns that it is not working appropriately."

Mr. Yu advised of no opposition to an MOU, and discussed the differences between an MOU and a contract in terms of enforceability. Mr. Stokes responded to questions of clarification. In response to a question, Mr. Yu discussed the differences between an MOU and an interlocal agreement. Discussion followed.

President Wilke-McCulloch entertained questions or comments of the School Board members. Trustee Cacioppo expressed support for keeping "it as simple as we can. ... if we didn't already have a positive relationship in place, we might want to ratchet things up a little bit but given the history we have, ... the easier the better. ... as long as we have a mechanism in place where we can revisit it, for some reason, it's not working, then I think both parties are safe."

Trustee Crossman thanked the City for updating the Aquatic Facility. She advised of having served as a Junior Olympics State Meet volunteer. "No other facility in northern Nevada has a full-size Olympic pool and there were people from northern California complimenting us and in disbelief that we had such a nice facility here. So that would just be my recommendation is to continue to improve that because it is very well used. It hosts more meets than any of the other pools up in Reno ..." President Wilke-McCulloch agreed and stated, "even the Vegas people are pretty impressed."

President Wilke-McCulloch summarized the discussion. Supervisor Bagwell related discussion which took place at a recent joint meeting of the Carson City Parks and Recreation Commission and Open Space Advisory Committee regarding various master plans. Supervisor Bagwell suggested discussing renovation of the tennis courts. Following additional discussion, Ms. Budge acknowledged sufficient direction.

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**28(B) PRESENTATION REGARDING COLLABORATIVE EFFORTS, BETWEEN CARSON CITY HEALTH AND HUMAN SERVICES AND CARSON CITY SCHOOL DISTRICT** (6:29:14) - School Board President Wilke-McCulloch introduced this item, and Health and Human Services Department Director Nicki Aaker introduced Clinical Services Manager Veronica Galas and Adolescent Health Education Coordinator Sarah Johnson. Ms. Galas narrated a PowerPoint presentation which was displayed in the meeting room, and copies of which were included in the agenda materials. Ms. Johnson narrated that portion of the PowerPoint presentation relative to adolescent programs. Ms. Galas responded to questions regarding school vaccinations. Ms. Galas and School District Superintendent Richard Stokes responded to questions regarding homelessness, and discussion followed. Ms. Aaker described the Human Services database which tracks services rendered to individuals. Discussion followed. Trustee Cacioppo and President Wilke-McCulloch each thanked Ms. Galas and Ms. Johnson for their presentation.

**28(C) INFORMATIONAL UPDATE ON ASSEMBLY BILL 244; ALLOWS THE IMPOSITION OF A PROPERTY TAX IN CERTAIN COUNTIES TO FUND CAPITAL PROJECTS OF THE SCHOOL DISTRICT BASED ON RECOMMENDATIONS OF AN ADVISORY COMMITTEE, APPROVAL FROM THE BOARD OF SUPERVISORS, AND VOTER APPROVAL** (6:56:59) - School Board President Wilke-McCulloch introduced this item, and thanked legislators and legislative staff for their assistance and support of the bill. School Board Superintendent Richard Stokes presented the agenda materials. Financial Services Officer A.J. Feuling provided additional clarification of the allowed property tax levy and responded to questions of clarification. Extensive discussion followed. President Wilke-McCulloch entertained additional questions or comments; however, none were forthcoming.

**28(D) BRIEF OVERVIEW OF THE NEW WASTE MANAGEMENT SERVICE AND OVERVIEW OF EDUCATIONAL OFFERINGS RELATING TO A SCHOOL RECYCLING PROGRAM** (7:18:58) - School Board President Wilke-McCulloch introduced this item, and welcomed Waste Management representatives. (7:20:09) Waste Management Carson City District Manager Bret Hansen reviewed statistical information since implementation of the contract, and efforts to becoming a better community partner. Mr. Hansen responded to questions of clarification regarding recycling procedures and call center staffing.

School District Operations Director Mark Korinek discussed the partnership between the School District and Waste Management, and advised that data is being compiled to verify the \$52,000 savings. Mr. Korinek discussed recycling procedures for the school district and educational materials being provided by Waste Management. He discussed the various methods by which Waste Management is collaborating with the School District, including as a part of the sustainability action team. He responded to questions of clarification, and Mr. Hansen assured everyone of Waste Management's support. Supervisor Barrette encouraged the Waste Management representatives "to be as lenient as goes with your pledge of better service ... We have a lot of snowbirds who live here. We have people who take their business elsewhere and aren't home all the time and also get those call backs, please." President Wilke-McCulloch thanked the Waste Management representatives for their attendance and participation.

**28(E) INFORMATIONAL UPDATE ON CAPITAL IMPROVEMENT PROJECTS IN THE CARSON CITY SCHOOL DISTRICT AT PIONEER HIGH SCHOOL** (7:39:20) - School Board President Wilke-McCulloch introduced this item. School District Operations Manager Mark Korinek presented his capital improvement projects update in conjunction with displayed slides for Pioneer High

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School, Mark Twain Elementary, and Fremont Elementary. Mr. Korinek responded to questions regarding architects and security cameras. President Wilke-McCulloch thanked Mr. Korinek for his presentation. At Mayor Crowell's request, Mr. Korinek described the Reno Green Building award for regional excellence which was recently conferred on the Carson City School District "for nine of our ten schools being Energy Star rated at over 93 grade. So, with the new addition of Pioneer, we're going to work on the next and get 100 percent ..." President Wilke-McCulloch expressed appreciation for all the work done by Mr. Korinek "especially in that energy field."

**28(F) PRESENTATION ON THE VIRTUAL REALITY COLLABORATIVE PROJECT, BETWEEN THE CARSON CITY LIBRARY AND THE CARSON CITY SCHOOL DISTRICT** (7:54:10) - School Board President Wilke-McCulloch introduced this item, and Library Access Services Manager Ermal Reinhart presented the agenda materials in conjunction with displayed slides. Following a brief discussion, President Wilke-McCulloch thanked Mr. Reinhart for his presentation.

**28(G) DISCUSSION AND POSSIBLE ACTION TO DETERMINE AGENDA TOPICS, MEETING DATES AND TIMES FOR FUTURE JOINT MEETINGS OF THE BOARD OF SUPERVISORS AND THE CARSON CITY SCHOOL DISTRICT BOARD OF TRUSTEES** (8:03:37) - School Board President Wilke-McCulloch introduced this item, and Mayor Crowell advised that the Board of Supervisors had discussed scheduling the joint meetings to coincide with the regular School Board meetings rather than the regular Board of Supervisors meetings. Discussion followed with regard to meeting dates and the possibility of closed captioning for Spanish speaking citizens. President Wilke-McCulloch invited the Board of Supervisors and School Board members to send additional agenda items through the respective channels. She commended the benefits of the joint meetings.

**29. PUBLIC COMMENT** (8:08:37) - School Board President Wilke-McCulloch entertained public comment; however, none was forthcoming.

**30. ACTION TO ADJOURN** (8:09:14) - School Board President Wilke-McCulloch thanked the members of both Boards for their attendance, and adjourned the meeting at 8:09 p.m.

The Minutes of the June 20, 2019 Carson City Board of Supervisors meeting are so approved this 18<sup>th</sup> day of July, 2019.

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ROBERT L. CROWELL, Mayor

ATTEST:

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AUBREY ROWLATT, Clerk - Recorder