

# **CARSON CITY BOARD OF SUPERVISORS**

## **Minutes of the August 1, 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, August 1, 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:** Nancy Paulson, City Manager  
Aubrey Rowlett, 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**

(8:32:05) - Mayor Crowell called the meeting to order at 8:32 a.m. Ms. Rowlett called the roll; a quorum was present. First Christian Church Pastor Ken Haskins provided the invocation. At Mayor Crowell's request, Sheriff Ken Furlong led the Pledge of Allegiance.

**5. PUBLIC COMMENT** (8:34:05) - Mayor Crowell entertained public comment. (8:34:30) Carra Strasser thanked the Board for their support of the Carson City Fair, and reviewed successes of the various events. Mayor Crowell thanked the lady and commended the excellence of the Fair. The Board members also commended the Fair.

(8:38:30) Denny French discussed the importance of each Supervisor voting and only abstaining when necessary. He also commended the Carson City Fair.

(8:39:50) Jim Shirk read a prepared statement into the record, expressing concerns over various issues including selection of the City Manager, the Waste Management contract, temporary employees, and street repair and maintenance. Mayor Crowell entertained additional public comment; however, none was forthcoming.

**6. POSSIBLE ACTION ON APPROVAL OF MINUTES - July 3, 2019** (8:43:18) - Mayor Crowell introduced this item, and entertained a motion. **Supervisor Bagwell moved to approve the minutes as presented. The motion was seconded and carried; Supervisor Bonkowski abstaining.**

**7. POSSIBLE ACTION ON ADOPTION OF AGENDA** (8:44:03) - Mayor Crowell introduced this item, and entertained modifications to the agenda. At Ms. Paulson's request, Mayor Crowell deferred item 13(A) to a future meeting. Mayor Crowell entertained additional modifications and, when none were forthcoming, deemed the agenda adopted as modified.

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#### 8. SPECIAL PRESENTATIONS:

**8(A) PROCLAMATION AND PRESENTATION OF THE EMPLOYEE-OF-THE-QUARTER AWARD TO NICHOLAS WENTWORTH, PARKS MAINTENANCE COORDINATOR** (8:44:36) - Mayor Crowell introduced this item and, at his request, the Board members joined him on the meeting floor. Mayor Crowell invited Nick Wentworth to the meeting table, and Parks Operations Manager Dan Kastens presented the agenda materials. Mayor Crowell read into the record the language of a Proclamation, a copy of which was included in the agenda materials, and presented the original to Mr. Wentworth. Mr. Wentworth expressed appreciation for the recognition and Mayor Crowell presented him with a \$200 check.

**8(B) PRESENTATION BY JESSICA BARLOW DANIELS REGARDING THE CARSON MONTESSORI SCHOOL** (8:52:05) - Mayor Crowell introduced this item. (8:52:50) Carson Montessori Student Legislative Team Leader Sadie Brown read a prepared statement into the record. (8:54:13) Sawyer Ross read a prepared statement and, in conjunction with displayed slides, discussed the importance of community partnership. (8:55:14) Hank Brown also read a prepared statement and, in conjunction with displayed slides and other visual aids, discussed the school's partnership with other community organizations. Ms. Brown presented information, including samples, on the Enable Project and responded to questions of clarification. She discussed activities of the student legislative team during the most recent legislative session. Mayor Crowell commended the presentations and the young people as individuals. The Board members, City staff, and citizens present applauded.

(9:00:57) Montessori School Principal Jessica Barlow discussed the offer made on the Silver State Charter School building, and the requirement for a special use permit. She responded to questions of clarification. Mayor Crowell thanked Ms. Barlow for her presentation and offered the Board's assistance.

### CONSENT AGENDA

(9:09:52) - Mayor Crowell introduced the consent agenda and entertained requests to hear items separately. When no requests were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve the consent agenda, consisting of items 9(A), 9(B) and 10. 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

#### 9. ASSESSOR

**9(A) DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED REMOVAL OF THE 2018/2019 REAL PROPERTY TAXES FROM PARCEL NUMBER 009-721-37, HEATON WAY / CHUBASCO WAY, PURSUANT TO NRS 361.765 AND NRS 361.233, IN THE AMOUNT OF \$580.62, AND A WAIVER OF \$103.81 IN PENALTIES**

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**9(B) DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED PARTIAL REMOVAL OF THE 2018 / 2019 REAL PROPERTY TAXES FROM PARCEL NUMBER 010-443-16, 3695 DESATOYA DRIVE, PURSUANT TO NRS 361.060, IN THE AMOUNT OF \$3,422.76, ALONG WITH A REFUND TO BE ISSUED IN THE SAME AMOUNT FOR THE TIME PERIOD THAT THIS PARCEL WAS EXEMPT, FROM APRIL 11, 2019 THROUGH JUNE 30, 2019**

**10. 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 JULY 19, 2019, PURSUANT TO NRS 251.030 AND NRS 354.290**

**ORDINANCES, RESOLUTIONS, AND OTHER ITEMS**

**11. ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME - None.**

**12. CLERK - RECORDER - PRESENTATION AND DISCUSSION REGARDING THE REORGANIZATION OF THE PUBLIC MEETINGS AND PUBLIC RECORDS DIVISION WITHIN THE OFFICE OF THE CLERK - RECORDER, BY RENAMING AND RESTRUCTURING THE RECORDS MANAGEMENT SYSTEMS OFFICER POSITION AS THE SENIOR PUBLIC MEETINGS CLERK POSITION, AND RENAMING AND RESTRUCTURING THE COUNCIL AND COMMISSION REPORTER POSITION AS THE PUBLIC MEETINGS CLERK POSITION (9:11:13) - Mayor Crowell introduced this item and commended Ms. Rowlett on the City's election system. Ms. Rowlett presented the agenda materials in conjunction with displayed slides. Supervisor Bagwell commended Ms. Rowlett on the reorganization. Mayor Crowell entertained public comment; however, none was forthcoming.**

**13. PURCHASING AND CONTRACTS**

**13(A) DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 19300012 WITH SIERRA PSYCHOLOGICAL ASSOCIATES, LLC (DR. JOSEPH McELLISTREM AS MENTAL HEALTH CONSULTANT FOR THE CARSON CITY JAIL), FOR AN ANNUAL AMOUNT OF \$84,272, WITH ANNUAL EXTENSION OPTIONS THROUGH JUNE 30, 2022, FOR A TOTAL CONTRACT AMOUNT OF \$252,816, TO BE FUNDED FROM THE SHERIFF'S OFFICE PROFESSIONAL SERVICES ACCOUNT - Deferred.**

**13(B) DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 1920-062, FOR FY20 TEMPORARY STAFFING SERVICES, THROUGH JOINDER CONTRACTS THROUGH THE STATE OF NEVADA WITH MARATHON STAFFING GROUP, MANPOWER, ACRO SERVICE CORPORATION, AND TALENT FRAMEWORK, LLC, FOR AN ANNUAL AMOUNT OF \$1,050,000, WITH A \$200,000 CONTINGENCY, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$1,250,000, TO BE FUNDED FROM VARIOUS CITY DEPARTMENT'S / ELECTED OFFICIAL'S HOURLY AND PROJECT ACCOUNTS, FOR FISCAL YEAR 2019 / 2020 (9:16:53) - Mayor Crowell introduced this item. Purchasing and Contracts Administrator Carol Akers presented the agenda materials, and responded to questions of clarification. Mayor Crowell entertained Board member questions or comments and public comments and, when none were forthcoming, a motion. Supervisor Bagwell moved to approve the contract, as presented. Supervisor Bonkowski seconded**

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**the motion.** Mayor Crowell entertained discussion on the motion. In reference to earlier public comment, under item 5, Supervisor Bagwell clarified the purpose of the subject contract. Mayor Crowell entertained additional 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>

**14. CITY MANAGER - DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF ONE MEMBER TO THE LIBRARY BOARD OF TRUSTEES TO FILL A FOUR-YEAR TERM THAT WILL EXPIRE JUNE 2023 (9:18:52)** - Mayor Crowell introduced this item, and Ms. Paulson introduced Danielle Noblet. Mayor Crowell explained the interview process and Ms. Noblet responded to questions regarding her interest in serving; her opinion of the future of public libraries; the three most important qualities of a library director and how to evaluate those qualities; how to analyze allocation of resources between the recreational and professional services aspects of the library; a goal to achieve, as a Library Board of Trustees member, and the method by which to accomplish it; and how to employ her education and experience. Mayor Crowell offered Ms. Noblet the opportunity to comment and she expressed appreciation for the opportunity to interview. Mayor Crowell thanked Ms. Noblet for applying.

(9:33:18) Mayor Crowell welcomed Julie Balderson to the meeting table, and provided an overview of the interview process. Ms. Balderson responded to questions regarding her background and her interest in serving; her opinion of the role of public libraries in the future; the three most important qualities of a library director and how to evaluate those qualities; how to analyze and allocate available resources between the recreational and professional services aspects of the library; a goal to achieve, as a Library Board of Trustees member, and the method by which to accomplish it; and how to allocate resources between the library and the Adams Hub. Mayor Crowell offered Ms. Balderson the opportunity to comment further and she thanked the Board for the opportunity to interview. Mayor Crowell thanked Ms. Balderson for applying.

(9:46:38) Mayor Crowell welcomed Ananda Campbell, and provided an overview of the interview process. Ms. Campbell responded to questions regarding her background and her interest in serving; her vision for library services in the future; her Library Media Specialist Masters Endorsement; the three most important qualities of a library director and how to evaluate those qualities; how to analyze and allocate available resources between the recreational and professional services aspects of the library; a goal to achieve, as a Library Board of Trustees member, and the method by which to accomplish it; and how to allocate resources between the library and the Adams Hub. Mayor Crowell offered Ms. Campbell the opportunity to comment further, and she commended the quality of the applicants.

(10:00:16) Mayor Crowell welcomed Margaret Smith to the meeting table. Ms. Smith responded to questions regarding her background and interest in serving; her vision for library services in the future; the three most important qualities of a library director and how to evaluate those qualities; how to analyze and

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allocate available resources between the recreational and the professional services aspects of the library; a goal to achieve, as a Library Board member, and the method by which to accomplish it; her choice of career path; and how to allocate resources between the library and the Adams Hub. Mayor Crowell offered Ms. Smith the opportunity to comment further, and she expressed appreciation for the opportunity to participate in the interview process. Mayor Crowell thanked Ms. Smith for her application.

Mayor Crowell entertained discussion of the Board members. Supervisor Bonkowski expressed the opinion that “in the seven years ... I’ve been sitting here, this is the most competitive set of interviews that I’ve heard.” The Board members ranked the applicants, and Mayor Crowell entertained a motion. **Supervisor Giomi moved to appoint Julie Balderson to fill a four-year term, expiring June 2023, to the Carson City Library Board. 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 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>

Mayor Crowell recessed the meeting at 10:21 a.m. and reconvened at 10:34 a.m.

**15. LIBRARY - DISCUSSION AND POSSIBLE ACTION REGARDING A JOINT OPERATING AGREEMENT, BETWEEN THE CARSON CITY LIBRARY, CARSON CITY, NORTHERN NEVADA DEVELOPMENT AUTHORITY (“NNDA”), AND ADAMS HUB, LLC, THROUGH WHICH THE LIBRARY WILL PAY NNDA \$60,000 ANNUALLY FROM THE FUNDS PROVIDED TO THE LIBRARY FROM THE HOP AND MAE ADAMS FOUNDATION FOR THE CREATION AND OPERATION OF A BUSINESS RETENTION AND EXPANSION PROGRAM** (10:34:57) - Mayor Crowell introduced this item, and Interim Library Director Diane Baker presented the agenda materials. In response to a question, Ms. Baker advised that the Library Board of Trustees are supportive of the agreement. Deputy District Attorney Todd Reese provided an overview of the proposed agreement. Supervisor Bonkowski advised of having reviewed the agreement and of no objections to NNDA handling the business retention and expansion program. Supervisor Bonkowski proposed having the two parties “deal directly with one another ... and then we could modify the original agreement, between the Foundation and the Library and the City, to reduce the donation amount from \$200,000 to \$140,000 which then frees up the \$60,000 for the NNDA contract. I think that we’re just creating a more complicated, more expensive process to do something that could be handled in a more efficient way for less money.”

Supervisor Bonkowski invited Adams Hub, LLC Managing Member Steve Neighbors and Northern Nevada Development Authority President and CEO Rob Hooper to the meeting table. Both gentlemen expressed no objection to Supervisor Bonkowski’s proposal. In response to a question, Mr. Neighbors provided background information on his experience and an overview of the Adams Hub. Mr. Neighbors and Mr.

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Hooper responded to questions of clarification, and extensive discussion followed. In response to a question, Ms. Baker advised that she would be returning to the Library Board of Trustees with the new proposal.

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 direct staff to bring back a revised and restructure agreement, between the Hop and Mae Adams Foundation and the Carson City Library. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion. In response to a question, Supervisor Bonkowski expressed a preference for the “three parties to work out the details and then bring it back to us.” Mayor Crowell entertained additional discussion on the motion and, when none was forthcoming, advised that he would be voting against the motion. He expressed support for the original agreement, and provided an explanation for his opposition to the motion. Mayor Crowell called for a vote on the pending motion.

<b>RESULT:</b>	<b>Approved [4 - 1]</b>
<b>MOVER:</b>	<b>Supervisor Brad Bonkowski</b>
<b>SECOND:</b>	<b>Supervisor Lori Bagwell</b>
<b>AYES:</b>	<b>Supervisors Bonkowski, Bagwell, Giomi, Barrette</b>
<b>NAYS:</b>	<b>Mayor Robert Crowell</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**16. PARKS, RECREATION, AND OPEN SPACE DIVISION - PRESENTATION AND DISCUSSION REGARDING THE DRAFT ENVIRONMENTAL ASSESSMENT FOR THE STATE ROUTE 28 SHARED USE PATH, PARKING, SAFETY, AND ENVIRONMENTAL IMPROVEMENTS PROJECT (11:09:17)** - Mayor Crowell introduced this item, and Trails Coordinator Gregg Berggren provided background information. Mr. Berggren introduced Carl Hasty, of the Tahoe Transportation District, and Derrick Kirkland, of Wood Rodgers, Inc. Mr. Hasty provided an overview of the Tahoe Transportation District. Mr. Kirkland narrated a SlideShow presentation which was displayed in the meeting room and copies of which were included in the agenda materials. Mr. Kirkland and Mr. Hasty responded to questions of clarification.

Mayor Crowell entertained public comment. (11:31:31) Mr. Hasty responded to a question from Denny French regarding metered parking. Mayor Crowell entertained additional public comment and, when none was forthcoming, thanked the gentlemen for their presentation.

Mayor Crowell recessed the meeting at 11:34 a.m. and reconvened at 11:47 a.m.

**17. HUMAN RESOURCES DEPARTMENT - DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF A SALARY COMPENSATION RANGE INCREASE FOR GRADE BA1 / 01, PUBLIC GUARDIAN, FROM \$58,393.72 - \$87,590.59 TO \$70,000.00 - \$105,000.00 (11:47:20)** - Mayor Crowell introduced this item, and Human Resources Department Director Melanie Bruketta presented the agenda materials. Ms. Bruketta responded to questions of clarification, and discussion followed. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to approve the compensation range increase for the Carson City**

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**Public Guardian position, as requested. 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 Lori Bagwell
<b>SECOND:</b>	Supervisor Brad Bonkowski
<b>AYES:</b>	Supervisors Bagwell, Bonkowski, Giomi, Barrette, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

#### 18. FINANCE DEPARTMENT

**18(A) DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION TO RETROACTIVELY APPOINT GAYLE H. ROBERTSON, NANCY M. PAULSON, AND CYNTHIA GOWER AS TRUSTEES FOR THE CARSON CITY OTHER POST-EMPLOYMENT BENEFITS (“OPEB”) BOARD OF TRUSTEES FOR TWO-YEAR TERMS, EXPIRING ON JUNE 30, 2019, AND APPOINTING DEPUTY TREASURER BETH HUCK, CHIEF FINANCIAL OFFICER SHERI RUSSELL, AND RETIREE DEBBIE DEVAL AS NEW TRUSTEES FOR TWO-YEAR TERMS EXPIRING ON JUNE 30, 2021 (11:53:44) -** Mayor Crowell introduced this item, and Deputy Chief Financial Officer Pamala Ganger presented the agenda materials. Mayor Crowell entertained Board member questions or comments and public comments. (11:55:18) Denny French inquired as to the appointment process, and Deputy District Attorney Todd Reese explained the membership requirements. Mr. Reese responded to additional questions of clarification.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Giomi moved to adopt Resolution No. 2019-R-23. 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

**18(B) DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION TO REMOVE \$345,526.55 IN UNCOLLECTIBLE ACCOUNTS RECEIVABLE FROM THE RECORDS OF THE AMBULANCE FUND (11:57:59) -** Mayor Crowell introduced this item, and Chief Financial Officer Sheri Russell presented the agenda materials. EMS Manager Sandy Wartgow and Supervisor Giomi responded to questions regarding the function of certain Blue Cross / Blue Shield plans. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Giomi moved to approve the application to remove the uncollectible accounts receivable. Supervisor Bagwell 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 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

**19. HEALTH AND HUMAN SERVICES DEPARTMENT - DISCUSSION AND POSSIBLE ACTION REGARDING A RESTRICTED USE LEASE AGREEMENT FOR PROFESSIONAL ANIMAL SERVICES, BETWEEN CARSON CITY AND THE NEVADA HUMANE SOCIETY (“NHS”), A PRIVATE NONPROFIT ORGANIZATION, TO LEASE FROM THE CITY TO NHS PROPERTY AT 549 AIRPORT ROAD FOR NO MONETARY RENT, BUT AS ADDITIONAL CONSIDERATION FOR NHS’S OPERATION OF THE ANIMAL SHELTER, ENFORCEMENT OF ANIMAL CONTROL ORDINANCES, AND OTHER SERVICES FOR AN ANNUAL AMOUNT OF \$700,000, WITH COST OF LIVING ADJUSTMENTS PAYABLE BY THE CITY (12:05:55) -** Mayor Crowell introduced this item, and Health and Human Services Department Director Nicki Aaker presented the agenda materials. Sheriff Ken Furlong commended the “exemplary services” provided by the Nevada Humane Society. (12:08:51) Nevada Humane Society Chief Executive Officer Greg Hall introduced Chief Operating Officer Art Westbrook and CASI Founder Lisa Schuette. Mr. Hall reviewed a list of Humane Society staff persons, who work at the Carson City Animal Shelter, and provided background information on the contract. Mr. Hall reviewed information on the various services provided at the animal shelter. He advised of necessary minor modifications to the agreement, and recommended its approval and adoption.

(12:16:22) Ms. Schuette commended the Nevada Humane Society and described the benefits of the collaboration.

Supervisor Bagwell commended the Nevada Humane Society’s service and partnership. Deputy District Attorney Ben Johnson reviewed revisions to the agreement. Ms. Aaker responded to questions regarding disaster services. Supervisor Barrette commended Ms. Schuette and the Nevada Humane Society.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to approve the agreement, with amendments as indicated by staff. Supervisor Giomi seconded the motion.** Mayor Crowell entertained discussion on the motion and Supervisor Bagwell responded to a question of clarification. Mayor Crowell entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

<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

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**20. 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 BOARD MEMBERS (12:28:50)** - Mayor Crowell introduced this item. Supervisor Barrette announced the upcoming Jazz & Beyond event. Supervisor Giomi announced the National Night Out event scheduled for Tuesday, August 6<sup>th</sup>. Supervisor Bonkowski announced the Run What Ya Brung event scheduled for the upcoming weekend. Supervisor Giomi commended the Carson City Fair, and discussion took place regarding the demolition derby. Mayor Crowell advised that the Washoe County RTC is bringing back the shared federal framework approach. He advised that Clever Mobility will be creating a national center in downtown Carson City. Mayor Crowell entertained additional status reports and comments; however, none were forthcoming.

**STAFF COMMENTS AND STATUS REPORTS**

**21. PUBLIC COMMENT (12:33:25)** - Mayor Crowell entertained public comment; however, none was forthcoming.

**22. ACTION TO ADJOURN (12:33:34)** - Mayor Crowell adjourned the meeting at 12:33 p.m.

The Minutes of the August 1, 2019 Carson City Board of Supervisors meeting are so approved this 5th day of September, 2019.

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ROBERT L. CROWELL, Mayor

ATTEST:

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AUBREY ROWLATT, Clerk - Recorder