

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 3, 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, October 3, 2019 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Pro Tem Lori Bagwell, Ward 3
Supervisor Stacey Giomi, Ward 1
Supervisor Brad Bonkowski, Ward 2
Supervisor John Barrette, Ward 4

STAFF: Nancy Paulson, City Manager
Aubrey Rowlett, Clerk - Recorder
Stephanie Hicks, Deputy City Manager
Dan Yu, Assistant 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.

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

(8:32:06) - Mayor *Pro Tem* Bagwell called the meeting to order at 8:32 a.m. Ms. Rowlett called the roll; a quorum was present. Mayor Crowell was absent. Pastor Ken Haskins of First Christian Church provided the invocation. At Mayor Pro Tem Bagwell's request, Amy Clemens led the Pledge of Allegiance.

5. PUBLIC COMMENT

(8:32:46) - Mayor Pro Tem Bagwell entertained public comments. Denny French introduced himself and expressed concern over the area behind the Lone Mountain Cemetery where he took walks and encountered workers in NV Energy shirts who had "ripped through the hill at a certain spot". Mr. French explained that he had contacted many City officials including Mayor Pro Tem Bagwell and Parks and Recreation Director Jennifer Budge. He believed that the destruction of the hill was a mistake, especially the effect it had on the wildlife, and believed he could have rallied the public had he known about the plan. Mayor Pro Tem Bagwell thanked Mr. French and entertained additional public comments; however, none were forthcoming.

6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - SEPTEMBER 5, 2019 AND SEPTEMBER 19, 2019

(8:41:44) - Mayor Pro Tem Bagwell introduced the item. **Supervisor Bonkowski moved to approve of Minutes - September 5, 2019 and September 19, 2019 as presented. Supervisor Giomi seconded the motion. The September 5, 2019 minutes were approved 4-0-0. The September 19, 2019 minutes were approved 3-0-1, with Supervisor Barrette abstaining, as he was not present at the meeting.**

7. FOR POSSIBLE ACTION: ADOPTION OF THE AGENDA

(8:42:32) - Mayor Pro Tem Bagwell introduced the item and indicated the agenda order will be changed to reflect: item 14.A will be followed by items 15.B, 14.B, 15.A, and 15.C in order to group all the Schulz Ranch items together. Ms. Paulson stated that the City Manager's Office had no additional changes to the agenda.

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Mayor Pro Tem Bagwell entertained additional modifications to the agenda and, when none were forthcoming, deemed the agenda adopted, as modified.

CONSENT AGENDA

(8:43:47) – Mayor Pro Tem Bagwell introduced the consent agenda and entertained a motion. **Supervisor Giomi moved to approve the consent agenda, consisting of items 8.A and 9.A. Supervisor Barrette seconded the motion.** Mayor Pro Tem Bagwell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	APPROVED (4-0-0)
MOVER:	Supervisor Giomi
SECONDER:	Supervisor Barrette
AYES:	Supervisors Giomi, Barrette, Bonkowski, and Mayor Pro Tem Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Mayor Crowell

8. FINANCE

8.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES THROUGH SEPTEMBER 20, 2019, PER NRS 251.030 AND NRS 354.290.

9. PURCHASING AND CONTRACTS

9.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF ADDITIONAL BLEED CONTROL KITS FROM NORTH AMERICA RESCUE (BID NO. 1819-171), FOR AN INCREASE OF \$15,000 FROM A PREVIOUS AWARD OF THE SAME BID, FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$40,000 FOR FY20.

(END OF CONSENT AGENDA)

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

10. ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME.
No items were pulled from the Consent Agenda.

11. TREASURER

11.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION ON WHETHER TO ORDER AND DIRECT THE CARSON CITY TREASURER TO SELL, AFTER GIVING NOTICE OF SALE, FOR A TOTAL AMOUNT NOT LESS THAN THE AMOUNT OF TAXES, COSTS, PENALTIES AND INTEREST LEGALLY CHARGEABLE AGAINST THE PROPERTIES, THE FOLLOWING PROPERTIES: APN NOS. 002-401-03; 004-133-07; 008-171-08; 008-241-01; 008-252-15; 008-501-06; 008-798-24; 010-351-10; 010-351-14; 010-503-09.

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(8:44:12) – Mayor Pro Tem Bagwell introduced the item. Treasurer Gayle Robertson described the consequences of delinquent taxes and the redemption process and identified 10 parcels the taxes of which had not been paid during the redemption period. She then requested that the Board provide her with the order to proceed. Mayor Pro Tem Bagwell entertained questions or comments and when none were forthcoming, a motion.

(8:45:09) – Supervisor Giomi moved to order and direct the Carson City Treasurer to sell each property described on the record, after giving notice of sale, for a total amount not less than the amount of taxes, costs, penalties and interest legally chargeable against each property. The motion was seconded by Supervisor Barrette. Chairperson Pro Tem Bagwell called for the vote.

RESULT:	APPROVED (4-0-0)
MOVER:	Supervisor Giomi
SECONDER:	Supervisor Barrette
AYES:	Supervisors Giomi, Barrette, Bonkowski, and Mayor Pro Tem Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Mayor Crowell

PUBLIC HEARING

11.B PUBLIC HEARING: DISCUSSION ON THE CARSON CITY TREASURER'S PROPOSED CITY POLICY FOR THE INVESTMENT OF SURPLUS MONEY.

(8:45:51) – Mayor Pro Tem Bagwell introduced the item. Ms. Robertson referenced the surplus money investment policy, incorporated into the record, and noted that the changes reflected those made in 2018 as no changes were made this year. Mayor Pro Tem Bagwell entertained public input and when none were forthcoming, she closed the public hearing.

11.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION ON WHETHER TO APPROVE AND ADOPT THE CARSON CITY TREASURER'S PROPOSED CITY POLICY FOR THE INVESTMENT OF SURPLUS MONEY.

(8:46:50) – Mayor Pro Tem Bagwell introduced the item. Ms. Robertson referenced the policy she presented in item 11.B and requested a formal approval from the Board. Supervisor Giomi requested an annual presentation on the performance of the City's investment portfolio and Ms. Robertson agreed to do so. There were no public comments.

(8:48:45) – Supervisor Bonkowski moved to approve and adopt the policy as proposed. The motion was seconded by Supervisor Barrette. Mayor Pro Tem Bagwell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	APPROVED (4-0-0)
MOVER:	Supervisor Bonkowski
SECONDER:	Supervisor Barrette
AYES:	Supervisors Bonkowski, Barrette, Giomi, and Mayor Pro Tem Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Mayor Crowell

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12. PURCHASING AND CONTRACTS

12.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A DETERMINATION THAT HERBACK GENERAL ENGINEERING LLC, IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO NRS CHAPTER 338 AND WHETHER TO AWARD CONTRACT NO. 19300049, SENIOR CENTER WEST PARKING LOT RECONSTRUCTION, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$218,754.80.

(8:49:03) – Mayor Pro Tem Bagwell introduced the item. City Engineer Dan Stucky presented the agenda materials. He also clarified for Supervisor Bonkowski that the recommended bid alternative was intended to create a direct path with safety features from the bus stop to the Senior Center. Supervisor Bonkowski inquired about icy steps and Mr. Stucky stated that safety would be incorporated in the project. Mr. Stucky also stated that in his two years with the City, he had not used the contractors that would be awarded the bid. Mayor Pro Tem Bagwell entertained public comments.

(8:52:35) – Mr. French reintroduced himself and thanked Supervisor Bonkowski for being sensitive to the needs of those using the stairs and recommended building ramps instead of stairs. There were no other comments and Mayor Pro Tem Bagwell entertained a motion.

(8:54:01) – Supervisor Bonkowski moved to award the contract as presented. Mayor Pro Tem Bagwell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	APPROVED (4-0-0)
MOVER:	Supervisor Bonkowski
SECONDER:	Supervisor Barrette
AYES:	Supervisors Bonkowski, Barrette, Giomi, and Mayor Pro Tem Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Mayor Crowell

13. PUBLIC WORKS

13.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A DONATION OF PERMANENT DRAINAGE EASEMENTS FROM THE SOUTH MEADOWS ESTATES HOMEOWNERS' ASSOCIATION AND PROPERTY OWNERS JUDY S. KLAICH (APN 009-822-10), HANK J. PAXTON AND LAN N. VU (APN 009-822-12), JAMES M. ELLIS AND CARRI L. ELLIS (APN 009-822-15), AND JEFF MILLER, RHONDA MILLER, PATRICIA G. COOKE, AND JOHN BENKERT (APN 009-822-16), ALSO KNOWN RESPECTIVELY AS A PORTION OF 915 COFFEY DRIVE, 902 ALYCE COURT, 901 ALYCE COURT, AND 902 COFFEY DRIVE.

(8:54:18) – Mayor Pro Tem Bagwell introduced the item. Mr. Stucky presented the Staff Report with accompanying maps, incorporated into the record, and responded to clarifying questions. He also noted that Staff intended to incorporate the maintenance of the existing detention pond and the proposed drainage improvements into the Schulz Ranch Landscape Maintenance District, as the pond is now part of the overall drainage system that serves the Schulz Ranch Development. In response to a question by Supervisor Bonkowski, Ms. Budge explained that the process and procedures for the Landscape Maintenance District

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(LMD) were outlined in the Carson City Municipal Code (CCMC) and that the maintenance cost will be billed to the LMD. Supervisor Giomi was ensured that the LMD was in place and there were sufficient funds; therefore, the process would be seamless.

(9:00:18) – Deputy District Attorney Todd Reese noted that there are provisions in the CCMC to amend the LMD, which could be recorded by the Parks and Recreation Director, if it is a minor amendment. However, the Board of Supervisors would approve the substantial amendments such as this one, which, once approved, will be recorded by the following week. Mr. Stucky also clarified that the individual homeowners and the homeowners association would still be responsible for their site drainage. Dustin Barker, representing Lennar Reno, LLC, explained that the Board would accept the easement but not the actual improvements for the time being.

(9:03:08) – Amy Clemens, President of the South Meadows Estates Homeowners Association, thanked Lennar and Mr. Stucky for their cooperation. Mayor Pro Tem Bagwell entertained additional comments and when none were forthcoming, a motion.

(9:03:45) – Supervisor Giomi moved to accept the donation of permanent drainage easements as described on the record. The motion was seconded by Supervisor Bonkowski. Mayor Pro Tem Bagwell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	APPROVED (4-0-0)
MOVER:	Supervisor Giomi
SECONDER:	Supervisor Bonkowski
AYES:	Supervisors Giomi, Bonkowski, Barrette, and Mayor Pro Tem Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Mayor Crowell

14. COMMUNITY DEVELOPMENT - PLANNING

14.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A FINAL SUBDIVISION MAP KNOWN AS SCHULZ RANCH PHASE 4, RESULTING IN THE CREATION OF 100 RESIDENTIAL LOTS AND COMMON AREA ON PROPERTY ZONED SINGLE FAMILY 6,000- SPECIFIC PLAN AREA (SF6-SPA), LOCATED ON RACE TRACK ROAD, APN 009-311-64. (FSM 18-121).

(9:04:08) – Mayor Pro Tem Bagwell introduced the item. Associate Planner Heather Ferris presented the Staff Report, incorporated into the record, and recommended approval. Mayor Pro Tem Bagwell entertained Board and public comments and when none were forthcoming, a motion.

(9:04:45) – Supervisor Bonkowski moved to approve the Final Subdivision Map known as Schulz Ranch Phase 4, which fully complies with all of the conditions of approval of Tentative Subdivision Map TSM 05-144 and the Schulz Ranch Development Agreement as amended, pursuant to the requirements of Carson City Municipal Code. The motion was seconded by Supervisor Giomi. Mayor Pro Tem Bagwell

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entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	APPROVED (4-0-0)
MOVER:	Supervisor Bonkowski
SECONDER:	Supervisor Giomi
AYES:	Supervisors Bonkowski, Giomi, Barrette, and Mayor Pro Tem Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Mayor Crowell

14.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FOR AN ORDER OF ABANDONMENT FOR AN ABANDONMENT OF A PUBLIC RIGHT-OF-WAY KNOWN AS A PORTION OF PINTO STREET LOCATED EAST OF SALIMAN ROAD, AND LOCATED SOUTH OF 411 NORTH SALIMAN ROAD.

(9:08:37) – Mayor Pro Tem Bagwell introduced the item. Planning Manager Hope Sullivan presented the agenda materials and recommended approval with a few corrections proposed by Supervisor Bonkowski. She also responded to clarifying questions. Chairperson Bagwell entertained public comments.

(9:11:56) – Mr. French expressed his opposition to the upcoming development in the area and inquired whether the City would maintain a future road on the abandoned property. Supervisor Bonkowski clarified that the land had originally been given to the City by the owners of the property, and now it was reverting back to them because the road will change. Mr. French was also concerned with the consequences of developing the property relating to wildlife.

(9:16:27) – Supervisor Giomi moved to approve an Order of Abandonment for AB-19-046 based on the findings and subject to the conditions of approval recommended by the Planning Commission and read into the record at today's meeting. The motion was seconded by Supervisor Bonkowski. Supervisor Barrette noted that he would vote for the item because it was unanimously recommended to the Board by the Planning Commission. Mayor Pro Tem Bagwell called for the vote.

RESULT:	APPROVED (4-0-0)
MOVER:	Supervisor Giomi
SECONDER:	Supervisor Bonkowski
AYES:	Supervisors Giomi, Bonkowski, Barrette, and Mayor Pro Tem Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Mayor Crowell

15. PARKS AND RECREATION

15.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION FOR SUBMISSION OF A GRANT APPLICATION TO THE NEVADA RECREATIONAL TRAILS PROGRAM REQUESTING \$150,000 FOR ROAD MAINTENANCE OF THE DIRT SEGMENT OF KINGS CANYON ROAD.

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(9:17:19) – Mayor Pro Tem Bagwell introduced the item. Open Space Administrator Ann Bollinger presented the Staff Report, incorporated into the record, and responded to clarifying questions. She also informed Supervisor Bonkowski that the drainage and erosion were key elements of the grant. There were no public comments; therefore, Mayor Pro Tem Bagwell entertained a motion.

(9:19:55) – Supervisor Giomi moved to authorize submittal of the grant as discussed. The motion was seconded by Supervisor Barrette. Mayor Pro Tem Bagwell called for the vote.

RESULT:	APPROVED (4-0-0)
MOVER:	Supervisor Giomi
SECONDER:	Supervisor Barrette
AYES:	Supervisors Giomi, Bonkowski, Barrette, and Mayor Pro Tem Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Mayor Crowell

15.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A DEDICATION OF SCHULZ RANCH PARK, APN 010-732-05, TO CARSON CITY FOR PUBLIC RECREATION PURPOSES, OFFERED AS NEIGHBORHOOD PARK COMMON AREA "A" ON THE FINAL MAP FOR SCHULZ RANCH SUBDIVISION PHASE 3, RECORDED AS MAP NUMBER 2929 ON NOVEMBER 16, 2017.

(9:06:21) – Mayor Pro Tem Bagwell introduced the item. Ms. Budge distributed late material reflecting the Notice of Completion, which had been recorded on this day. She thanked Lennar Reno, LLC and stressed the public-private partnership which had allowed building the park, without which only the playground construction would have been possible. Mayor Pro Tem Bagwell noted that she had seen photographs of the park at the Parks and Recreation Commission meeting and thanked Staff for “a fine job”, especially the shade structure. There were no public comments; therefore, Mayor Pro Tem Bagwell entertained a motion.

(9:08:10) – Supervisor Giomi moved to accept the dedication of Schulz Ranch Park. The motion was seconded by Supervisor Bonkowski. Mayor Pro Tem Bagwell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	APPROVED (4-0-0)
MOVER:	Supervisor Giomi
SECONDER:	Supervisor Bonkowski
AYES:	Supervisors Giomi, Bonkowski, Barrette, and Mayor Pro Tem Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Mayor Crowell

(9:20:15) – Mayor Pro Tem Bagwell recessed the meeting.

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(9:25:52) – Mayor Pro Tem Bagwell reconvened the meeting. A quorum was still present.

15.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION DETERMINING THAT CARSON CITY ASSET ITEM #1005, MOBILE BLEACHERS, HAS REACHED THE END OF ITS USEFUL LIFE AND IS THEREFORE SURPLUS PROPERTY, AND AUTHORIZING ITS DONATION TO NEVADA DAY, INCORPORATED.

(9:25:57) – Mayor Pro Tem Bagwell introduced the item. Ms. Budge presented the agenda materials, incorporated into the record and responded to clarifying questions. She also noted that since the posting of the agenda materials, the agreement had been signed by the non-profit organization Nevada Day, Inc. Ms. Budge informed Supervisor Bonkowski that there were no plans to replace any of the portable bleachers at the moment. There were no public comments.

(9:29:41) – Supervisor Giomi moved to approve Resolution Number 2019-R-30. The motion was seconded by Supervisor Bonkowski. Supervisor Barrette received confirmation from Ms. Budge that Nevada Day, Inc. would bear the insurance responsibility moving forward. Mayor Pro Tem Bagwell called for the vote.

RESULT:	APPROVED (4-0-0)
MOVER:	Supervisor Giomi
SECONDER:	Supervisor Bonkowski
AYES:	Supervisors Giomi, Bonkowski, Barrette, and Mayor Pro Tem Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Mayor Crowell

16. FINANCE

16.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF THE AUDIT COMMITTEE'S RECOMMENDATION TO APPROVE THE COMPLETED REMEDIATION PLANS AND REMOVE THE COMPLETED FINDINGS FROM THE AUDIT FINDINGS TRACKING SUMMARY REPORT.

(9:30:11) – Mayor Pro Tem Bagwell introduced the item. Chief Financial Officer Sheri Russell presented the agenda materials, noting that they had been presented to the Audit Committee, and recommended closures of the completed recommendations and findings for the Temporary Staffing items 3, 4 and 5 and items 1 and 2 of the Fire Department Overtime Audit. She also responded to clarifying questions by the Supervisors.

(9:35:24) – Mr. Reese reviewed his letter, also incorporated into the record, regarding whether State law was compatible with federal law and informed the Board that the Finance and Public Works Departments would review and recommend a policy that would be “best for the City”.

(9:37:34) – Mayor Pro Tem Bagwell noted that “the [proposed] motion indicates that you’re going to follow the Audit Committee’s recommendation which included the closure of another item, and Ms. Russell is recommending the Temporary Staffing items 3, 4 and 5 and the Fire Department items 1 and 2”, inquiring

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whether the Capital Projects item accepted by the Audit Committee should be closed as well, as they would continue seeing it on the audit tracking sheet. Ms. Russell had no objections. There were no public comments.

(9:40:21) – Supervisor Giomi moved to accept the Audit Committee's recommendation to approve the completed remediation plans and remove the completed findings from the Audit Findings Tracking Summary Report. The motion was seconded by Supervisor Barrette. Mayor Pro Tem Bagwell entertained further discussion and when none were forthcoming, she called for the vote.

RESULT:	APPROVED (4-0-0)
MOVER:	Supervisor Giomi
SECONDER:	Supervisor Barrette
AYES:	Supervisors Giomi, Bonkowski, Barrette, and Mayor Pro Tem Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Mayor Crowell

16.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE FISCAL YEAR 2020 AUDIT WORK PROGRAM TO BE PERFORMED BY THE CITY'S RETAINED INTERNAL AUDITOR EIDE BAILLY, LLP CONSISTENT WITH RECOMMENDATIONS OF THE AUDIT COMMITTEE'S SEPTEMBER 9, 2019 MEETING, FOR AN AMOUNT NOT TO EXCEED \$158,100 FOR THE TOTAL COST OF THE INTERNAL AUDITS.

(9:40:51) – Mayor Pro Tem Bagwell introduced the item and read a prepared statement, incorporated into the record, that indicated she had abstained from initially voting to award a contract to Eide Bailly, LLP due to a familial relationship unrelated to the contract with Carson City; however, she indicated that she would be voting on this item because it would not represent a disqualifying conflict.

(9:42:28) – Ms. Russell presented the agenda materials which are incorporated into the record and responded to clarifying questions. She also introduced Audrey Donovan of Eide Bailly, LLP. In response to a question by Supervisor Giomi, Ms. Donovan explained that the social media audit was for the city-wide policies and not at the individual department level. Discussion ensued regarding individual postings that related to employment and Ms. Budge explained that the City's Unacceptable Behavior Policy included personal social media posting guidance, adding that she had referenced the information when issuing corrective communication to employees. Mayor Pro Tem Bagwell explained that "this audit is a rollover from the prior year"; however, she offered to bring the topic to the Audit Committee.

(9:49:12) – Supervisor Bonkowski noted that he was "happy with the [audit] program" which helped the City identify gaps and best practices. Ms. Russell indicated that with the new Enterprise Resource Planning (ERP) system, she wished to ensure all the processes were in place. Discussion ensued regarding implementation and Supervisor Bonkowski wished to see the validations in the future, and Ms. Russell offered to do so. Mayor Pro Tem Bagwell entertained public comments and when none were forthcoming, a motion.

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(9:52:39) – Supervisor Giomi moved to direct Eide Bailly, LLP, to proceed with internal audit projects for the Fiscal Year 2020 Audit Work Program as proposed. The motion was seconded by Supervisor Barrette.

(9:53:00) – Supervisor Bonkowski wished to ensure that the motion included the comments and discussion on the record in this meeting. Supervisor Giomi wished to amend the motion to include Supervisor Bonkowski's addendum. Supervisor Barrette agreed as seconder. Mayor Pro Tem Bagwell called for the vote.

RESULT:	APPROVED (4-0-0)
MOVER:	Supervisor Giomi
SECONDER:	Supervisor Barrette
AYES:	Supervisors Giomi, Bonkowski, Barrette, and Mayor Pro Tem Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Mayor Crowell

FUTURE AGENDA ITEMS

(9:53:52) – Mayor Pro Tem Bagwell introduced the item and acknowledged Supervisor Giomi's request for an annual presentation on the performance of the City's investment portfolio.

(9:54:06) – Supervisor Bonkowski suggested a discussion on whether to allow the growing of industrial hemp within the borders of Carson City.

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

(9:56:07) – Supervisor Giomi acknowledged Breast Cancer Awareness Month and his pink attire to celebrate it.

(9:56:30) – Supervisor Barrette explained that he had attended a music festival in a small town of 15,000 inhabitants the size of which had doubled for the occasion. He hoped to see some of the Carson City events growing in a similar manner.

STAFF COMMENTS AND STATUS REPORT

18. PUBLIC COMMENT:

(9:57:06) – Mayor Pro Tem Bagwell entertained public comments. Mr. French commended the 50th anniversary celebration of the Carson City Historical Society and the presentations that were put together for the celebration. He wished to see a whole week of representative activities in the future to showcase the historical

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values of the City. Mayor Pro Tem Bagwell announced the receipt of the Historical Marker for the 19th Amendment.

19. FOR POSSIBLE ACTION: TO ADJOURN

(9:58:57) – Mayor Pro Tem Bagwell adjourned the meeting at 9:58 a.m.

The Minutes of the October 3, 2019 Carson City Board of Supervisors meeting are so approved this 17th day of October, 2019.

LORI BAGWELL, Mayor Pro Tem

ATTEST:

AUBREY ROWLATT, Clerk - Recorder