

CARSON CITY BOARD OF SUPERVISORS
Minutes of the November 7, 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, November 7, 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 Rowlatt, 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. All meeting minutes are available for review at: <https://www.carson.org/minutes>.

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

(8:30:45) – Mayor Crowell called the meeting to order at 8:30 a.m. Ms. Rowlatt called the roll; a quorum was present. Pastor Nick Emery of Hope Crossing Community Church provided the invocation. Capital City Arts Initiative Executive Director Sharon Rosse led the Pledge of Allegiance. Mayor Crowell called for a moment of reflection in recognition of the upcoming Veterans' Day and the birthday of the United States Marine Corps.

5. PUBLIC COMMENT

(8:33:39) – Mayor Crowell entertained public comments. Ms. Rosse distributed handouts and introduced the new art exhibition, "Faces and Places", in the Sierra Room, by nine Northern Nevada artists. She invited the Board to an artists' reception on Wednesday, December 4, 2019, 4:30 p.m. until 6:30 p.m. in the Sierra Room. Ms. Rosse introduced two additional exhibits as well: one in the Courthouse Gallery titled "Saludos Amigos", and another by University of Nevada Reno students in the Community Development Building.

(8:36:32) – Rex Jennings introduced himself and, on behalf of his brother Todd Jennings, presented the Mayor with a plaque noting that Carson City had won the "Most Bearded Community" award for the second year in a row during this year's Nevada Day celebration.

6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – OCTOBER 17, 2019

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(8:38:24) – Mayor Crowell introduced the item. **Supervisor Bagwell moved to approve the minutes of the October 17, 2019 meeting with a correction on item 12, which should indicate that no items were pulled from the consent agenda. The motion was seconded by Supervisor Barrette. Motion carried 5-0-0.**

7. FOR POSSIBLE ACTION: ADOPTION OF THE AGENDA

(8:39:27) – Mayor Crowell introduced the item and Ms. Paulson indicated that item 17A will be pulled from the agenda due to “a slight publication error”. There were no additional changes to the agenda by the Board members.

CONSENT AGENDA

(8:40:14) – Mayor Crowell introduced the consent agenda and entertained requests from the public and from the Board to hear an item separately. When no requests were forthcoming, Mayor Crowell entertained a motion.

(8:40:36) – Supervisor Bagwell moved to approve the consent agenda as published. Supervisor Barrette seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Bagwell
SECONDER:	Supervisor Barrette
AYES:	Supervisors Bagwell, Barrette, Bonkowski, Giomi, and Mayor Crowell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

8. ASSESSOR

8.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED PARTIAL REMOVAL OF THE 2019/2020 REAL PROPERTY TAXES FROM PARCEL NUMBER 009-052-12 (2310 S CARSON ST. SUITE 4) PER NRS 361.125 IN THE AMOUNT OF \$4,172.67, ALONG WITH A REFUND TO BE ISSUED IN THE SAME AMOUNT FOR THE TIME PERIOD THAT THIS PARCEL IS EXEMPT FROM OCTOBER 14, 2019 THROUGH JUNE 30, 2020.

8.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED PARTIAL REMOVAL OF THE FISCAL YEAR (FY) 2017, 2018, 2019 AND 2020 REAL PROPERTY TAXES FROM PARCEL NUMBER 007-543-31 (2958 GENTILE CT.) PER NRS 361.765 AND 361.768 FOR A TOTAL OF \$1,708.27, ALONG WITH A REFUND TO BE ISSUED IN THE SAME AMOUNT.

9. CLERK/RECORDER

9.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AN INTERLOCAL AGREEMENT BETWEEN THE STATE OF NEVADA, THROUGH THE NEVADA SECRETARY OF STATE'S OFFICE, AND CARSON CITY TO REIMBURSE CARSON CITY \$28,000, WITH A 20% CONTINGENCY FOR AN AMOUNT NOT TO EXCEED \$33,600, FOR COSTS RELATED TO THE STATUTORILY REQUIRED MODIFICATIONS TO CARSON CITY'S VOTER

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REGISTRATION SOFTWARE FOR THE IMPLEMENTATION OF AUTOMATIC VOTER REGISTRATION.

10. FINANCE

10.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 OCTOBER 25, 2019, PER NRS 251.030 AND NRS 354.290.

11. Health and Human Services

11.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING SUBMISSION OF A GRANT APPLICATION TO THE NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH REQUESTING APPROXIMATELY \$130,000 FOR THE RYAN WHITE HIV/AIDS PROGRAM – HIV CARE GRANT PROGRAM – PART B GRANT TO FUND THE CARSON CITY HEALTH AND HUMAN SERVICES (CCHHS) RYAN WHITE RETENTION IN CARE PROGRAM.

12. PARKS AND RECREATION

12.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE BUREAU OF LAND MANAGEMENT (BLM) AND CARSON CITY TO DESIGNATE THE CITY AS A COOPERATING AGENCY FOR THE PREPARATION OF AN ENVIRONMENTAL ASSESSMENT (EA) TITLED TARGETED AND PRESCRIPTIVE GRAZING OF ANNUAL GRASSES IN GREAT BASIN ECOSYSTEMS IN NEVADA. (Lyndsey Boyer, lboyer@carson.org)

13. Purchasing and Contracts

13.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENT NO. 1 TO CONTRACT NO. 1617-084, SAFE DRINKING WATER ACT ANALYTICAL SERVICES, WITH EUROFINS EATON ANALYTICAL, INC., TO INCREASE THE CONTRACT AMOUNT BY \$20,000 FOR THE REMAINDER OF THE CURRENT CONTRACT, WHICH WILL EXPIRE ON DECEMBER 31, 2019, FOR A NEW TOTAL MULTI-YEAR CONTRACT AMOUNT OF \$215,643, TO BE FUNDED FROM THE WATER FUND, LABORATORY EXPENSE ACCOUNT.

(END OF CONSENT AGENDA)

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

No items were pulled from the Consent Agenda.

15. CITY MANAGER

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15.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF JOHN GIOMI AS THE PUBLIC GUARDIAN FOR A FOUR-YEAR TERM BEGINNING ON NOVEMBER 7, 2019 THROUGH NOVEMBER 6, 2023 AND TO SET THE STARTING COMPENSATION AT \$75,000 PER YEAR.

(8:41:13) – Mayor Crowell introduced the item and entertained disclosures. Supervisor Giomi read a prepared statement indicating that “John Giomi who is being recommended for appointment to the position of Public Guardian on this agenda item is a distant cousin of mine, far outside the third degree of consanguinity”. He added that this disclosure was being made for full transparency, and that he would be voting on the item since he did not have a conflict of interest.

(8:42:17) – Ms. Paulson gave background and presented the Staff Report which is incorporated into the record. She also recommended the appointment of Mr. Giomi, who had already served as a Case Manager and as Deputy Public Guardian, for a four-year term. Mayor Crowell entertained public comments.

(8:43:26) – Deni French inquired about the initial salary and future increases. Supervisor Bagwell noted that Mr. Giomi’s salary would start at \$75,000 per year, after which “he’ll go in the regular compensation plan”. There were no additional comments. Mayor Crowell entertained a motion.

(8:44:05) – Supervisor Bonkowski moved to appoint John Giomi as the Public Guardian for a four-year term beginning on November 7, 2019 through November 6, 2023 and to set the starting compensation at \$75,000 per year. Supervisor Bagwell seconded the motion. Mayor Crowell entertained discussion on the motion and, when none were forthcoming, called for a vote.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Bonkowski
SECONDER:	Supervisor Bagwell
AYES:	Supervisors Bonkowski, Bagwell, Giomi, Barrette, and Mayor Crowell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

(8:44:53) – Mr. Giomi introduced Public Guardian Staff members Mickey Garcia, Claudette Springmeyer, and volunteer Barbara Craven who were present in the room, and thanked them for their work which he called gratifying. Mayor Crowell noted the importance of the Public Guardian’s function for Carson City.

15.B PRESENTATION ONLY: PRESENTATION AND UPDATE BY THE NEVADA ASSOCIATION OF COUNTIES (NACO) REGARDING NACO ACTIVITIES AND LEGISLATIVE MATTERS.

(8:47:04) – Mayor Crowell introduced the item. Dagny Stapleton, Executive Director, Nevada Association of Counties (NACO), provided a presentation, incorporated into the record, and responded to clarifying questions.

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(9:14:15) – Supervisor Bonkowski inquired about AB164 and expressed concern about enforcement, especially regarding state law on advertising restrictions of cannabis. He also requested clarification on AB413, and Ms. Hicks explained that the bill would not have an immediate impact on Carson City, as the City has a business impact statement measure in place. Mr. Yu clarified that “by Statute, local governments are not required to prepare business impact statements for every single ordinance” and cited certain statutory exemptions, adding that the District Attorney’s (DA’s) Office will work with all departments to prepare ordinances and to determine whether business impact statements will be required or not. He also explained that his office will continue to monitor the situation. Ms. Stapleton noted that their description was “too general” and suggested working with the DA’s Office on ordinances. She also encouraged taking advantage of grants to support participation in the 2020 Census to be able to have an accurate count, which she believed translated into funds.

(9:24:17) – Supervisor Giomi inquired about the Cooperative Extension and Ms. Stapleton cited better cooperation with counties which has resulted in better support and programs.

15.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING SENATE BILL 48 (2019) (SB48), WHICH AUTHORIZES RURAL NEVADA COUNTIES TO IMPLEMENT, BY ORDINANCE OR BALLOT QUESTION, A 1 TO 5 CENT DIESEL FUEL TAX THAT COULD GENERATE APPROXIMATELY \$400,000 IN REVENUE ANNUALLY IF IMPLEMENTED IN CARSON CITY.

(9:28:23) – Ms. Paulson presented the agenda materials, incorporated into the record, and reviewed the estimated revenue from the diesel fuel tax. She also acknowledged the presence of Darren Schulz, Public Works Director, and Lucia Maloney, Transportation Manager, in the meeting room.

(9:33:10) – In response to a question by Mayor Crowell, Ms. Stapleton explained that the diesel fuel tax increase had passed in Washoe and Clark Counties as part of fuel tax indexing initiatives. Supervisor Giomi observed that the trucking industry seemed to be the majority purchaser of diesel fuel. Supervisor Bagwell noted for the record that in the case of Washoe and Clark Counties, the fuel tax was approved by a vote of the people. Ms. Stapleton clarified that the five cent gasoline tax was approved by county commission votes while the indexing was approved by the voters. Mayor Crowell entertained public comments.

(9:37:48) – Former Carson City Sheriff Paul McGrath reminded the Board that the five cent tax on all fuel to be used to build the 580 Freeway had a sunset clause which had not been implemented. Ms. Maloney clarified that the tax did not apply to diesel fuel. Supervisor Bonkowski indicated that no diesel tax was being collected in Carson City.

(9:42:10) – Mr. French was in favor of having the item “go to the voters”. Mayor Crowell noted that the Board’s vote will determine the outcome regarding the fuel tax. He also entertained additional Board discussion.

(9:44:48) – Supervisor Bonkowski explained that a portion of the revenue generated from the tax would be set aside to build commercial truck parking lots across the State. He also believed that the City must balance the road repair needs with the wishes of those who oppose tax increases, adding that the item had already been

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voted down as a ballot item. He also proposed placing the item on the ballot three to five years after the diesel fuel tax has already been in effect.

(9:49:09) – Supervisor Bagwell explained that she could not vote contrary to what the public had voted, even though it was different from indexing. She also wished to “send it to the ballot”. Supervisor Barrette explained that “roads are in very bad shape” and believed it needs to be done to receive a bond to repair the roads.

(9:52:35) – Supervisor Giomi noted that he was “surprised over the last 10 days at how few comments I’ve had against us outright implementing this”, adding that he had received four or five comments for and one against the tax and believed that the majority of the taxes will be incurred by the trucking industry. However, he believed it would be a difficult decision to vote on. Mayor Crowell also believed that the tax would be to correct an inequity to repair the roads.

(9:55:33) – Ms. Paulson added that according to the Nevada Revised Statute (NRS), the tax referenced in public comment by Mr. McGrath was a tax on motor vehicle fuel which, per the NRS definition, did not include diesel fuel. Mayor Crowell entertained a motion.

(9:56:20) – Supervisor Barrette moved to impose the five cent [per gallon diesel fuel] tax without a sunset clause. Supervisor Bonkowski seconded the motion (for discussion). Mayor Crowell entertained discussion.

(9:56:42) – Supervisor Bonkowski received confirmation that Supervisor Barrette’s motion was “to approve a five cent per gallon diesel fuel tax to be adopted by ordinance and not put to a vote at any point”. Supervisor Barrette also wished to have “the capability for bonding”, adding that it will cost more to repair the roads later, as they will continue to deteriorate.

(9:57:56) – Supervisor Giomi inquired about the \$400,000 and what it could do for bonding and Ms. Maloney believed the bond could be under \$3,000,000. Discussion ensued regarding how to best use the tax revenue and Supervisor Bonkowski believed that the Carson City Regional Transportation Commission (RTC) would make a recommendation to the Board on the best way to use the revenue for the best road repair. In response to a question by Mayor Crowell, Ms. Maloney clarified that “the disparity between the amount of money that the City needs to safely maintain our roadways and the amount of money that we have is not going to be fixed by this action.” She also noted that the potential revenue would represent 10 percent of their annual budget and that the cost to repair one mile of road was approximately \$1,000,000. Ms. Maloney stated that Staff would prefer to see the potential revenue used for the Street Maintenance Fund, to contract projects such as grading shoulders or extending the life of the asphalt.

(10:01:48) – Supervisor Barrette anticipated that the [road] problem would get worse and Ms. Maloney noted that some of the estimated project costs exceeded their annual budget. Mayor Crowell reminded everyone that four votes were required for the motion to pass, and called for the vote.

RESULT:	Failed (3-2-0)
MOVER:	Supervisor Barrette
SECONDER:	Supervisor Bonkowski
AYES:	Supervisors Barrette and Bonkowski, and Mayor Crowell
NAYS:	Supervisors Bagwell and Giomi
ABSTENTIONS:	None
ABSENT:	None

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(10:04:01) – Supervisor Bagwell moved to direct Staff to pursue a five cent diesel tax to be presented to the voters as a ballot question. Motion died for lack of a second. Mayor Crowell entertained another motion.

(10:04:20) – Supervisor Bonkowski moved to pursue a five cent per gallon diesel fuel tax to be adopted by ordinance, followed by a ballot question at the second general election following implementation of the tax. Supervisor Giomi seconded the motion. Discussion ensued regarding implementation. Supervisor Barrette reiterated his dislike of the sunset clause. Mayor Crowell called for the vote.

RESULT:	Approved (4-1-0)
MOVER:	Supervisor Bonkowski
SECONDER:	Supervisor Giomi
AYES:	Supervisors Bonkowski, Giomi, Barrette and Bonkowski, and Mayor Crowell
NAYS:	Supervisor Bagwell
ABSTENTIONS:	None
ABSENT:	None

(10:09:51) – Mayor Crowell recessed the meeting.

(10:26:01) – Mayor Crowell reconvened the meeting. A quorum was still present.

16. SENIOR CENTER

16.A FOR PRESENTATION ONLY: PRESENTATION OF THE ACCOMPLISHMENTS AND IMPACT OF THE CARSON CITY SENIOR CENTER.

(10:26:03) – Mayor Crowell introduced the item. Carson City Senior Center Director Courtney Warner introduced several Executive Board members: Bruce Scott, Mike Crossley, Mike Pavlakis, and Chris Grey. She also introduced the following members of the Advisory Council and volunteers: Corry Steiner, Lu Krebs, Bob Drews, and John Wilson. Ms. Warner reviewed the agenda materials incorporated into the record, and responded to clarifying questions. Mayor Crowell thanked Ms. Warner.

(11:06:26) – Mr. Scott thanked the Board for their support of the Senior Center and outlined how the Executive Board keeps the cost down. He also gave background on the Center's partnerships with local low-cost senior housing complexes and offered to facilitate discussions with additional locations as well. Supervisor Bagwell noted that she visited the Center on Mondays and praised the gift shop that sells the crafters' items. Mayor Crowell thanked Ms. Warner and Mr. Scott and invited them back the following year. There were no public comments.

17. COMMUNITY DEVELOPMENT - PLANNING

17.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 109, AN ORDINANCE CHANGING THE ZONING FROM TOURIST COMMERCIAL TO TOURIST COMMERCIAL PLANNED UNIT DEVELOPMENT, AND TO APPROVE A MINUTE ORDER GRANTING TENTATIVE APPROVAL, FOR A TENTATIVE

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PLANNED UNIT DEVELOPMENT PROPOSING 227 RV LOTS FOR SALE ON PROPERTY ZONED TOURIST COMMERCIAL, LOCATED AT 1400 OLD HOT SPRINGS ROAD, APN 008-123-40.

This item was removed from the agenda.

17.B FOR DISCUSSION ONLY: DISCUSSION ONLY REGARDING THE PROCESS TO UPDATE THE ZONING CODE (TITLE 18), THE ASSOCIATED TITLE 18 DEVELOPMENT STANDARDS, AND TITLE 17 (DIVISION OF LAND).

(11:13:42) – Mayor Crowell introduced the item. Mr. Plemel gave background and presented the agenda materials, which are incorporated into record. He also responded to clarifying questions by the Supervisors.

(11:20:57) – Supervisor Bonkowski recommended adding the Development Standards in the first phase; and Downtown Mixed Use, Historic District, and Growth Management in the second phase. He also suggested providing a link to the code in the Major Project Review comments instead of many pages of code in the letters. Supervisor Bagwell recommended taking “like development standards that link to anything at the chapter level at the same time.” She also proposed having the Parks and Recreation Commission, the Open Space Advisory Committee, and the Historic Resources Commission take on some of the chapters that are within their areas of expertise. Mr. Plemel also informed Supervisor Barrette that the updates will be brought to the Board as “a major action for the next year or two” and as part of the annual Master Plan review. Supervisor Giomi recommended making the updates more user-friendly. Mayor Crowell entertained public comments.

(11:36:40) – Mr. French was in favor of the process and looked forward to seeing the updates.

18. CLERK/RECORDER

18.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A BUSINESS IMPACT STATEMENT CONCERNING A PROPOSED ORDINANCE AMENDING TITLE 2 OF THE CARSON CITY MUNICIPAL CODE (CCMC) TO IMPOSE AN ADDITIONAL \$6 FEE ON THE RECORDING OF CERTAIN DOCUMENTS.

(11:37:35) – Mayor Crowell introduced the item. Deputy District Attorney Ben Johnson noted that he would review agenda items 18.A and 18.B together. Mr. Johnson presented the corresponding Staff Reports and responded to clarifying questions.

(11:40:06) – Court Administrator Max Cortes gave an update on the court cases being handled by Washoe Legal Services and noted that the issues had been resolved after appropriate training. Mr. Johnson corrected an error in the Staff Report (agenda item 18.A) and confirmed that the Washoe Legal Services contract would end on September 30, 2020.

(11:44:46) – Ms. Rowlatt clarified for Supervisor Giomi that currently “we have no fee documents”, adding that the total fees will now be \$41. Ms. Cortes explained that Washoe Legal Services had been selected because of its affordability, as they had received higher quotes from other service providers. There were no public comments. Mayor Crowell entertained a motion.

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(11:59:10) – Supervisor Bagwell moved to accept the Business Impact Statement as prepared and to find that the proposed ordinance does not impose a direct and significant economic burden on a business or directly restrict the formation, operations, or expansion of a business. The motion was seconded by Supervisor Barrette.

RESULT:	Approved (5-0-0)
MOVER:	Supervisor Bagwell
SECONDER:	Supervisor Barrette
AYES:	Supervisors Bagwell, Barrette, Giomi and Bonkowski, and Mayor Crowell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

18.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE RELATING TO RECORDING FEES AND AMENDING TITLE 2 OF THE CARSON CITY MUNICIPAL CODE (CCMC) TO IMPOSE AN ADDITIONAL \$6.00 FEE ON RECORDING CERTAIN DOCUMENTS WITH THE CARSON CITY CLERK-RECORDER'S OFFICE WITH THE PROCEEDS, ESTIMATED TO BE \$47,000 OR MORE IN FISCAL YEAR (FY) 2020, SUPPORTING LEGAL SERVICES FOR ABUSED OR NEGLECTED CHILDREN.

(11:59:38) – Mayor Crowell introduced the item. Supervisor Bagwell moved to introduce, on first reading, Bill Number 110. The motion was seconded by Supervisor Barrette.

(11:52:13) – Mayor Crowell entertained discussion. Supervisor Bonkowski explained that he would be not be voting for the motion because “I don’t debate the need for legal services for abused and neglected children; however, I don’t see the nexus between a fee for recording documents and the legal services.” There were no public comments.

(11:52:38) – Supervisor Bagwell agreed with Supervisor Bonkowski that this may not be the appropriate fee structure to collect for the activity; however, [the legislature] had mandated that the service be provided, and that they had chosen this vehicle to pay for that service. Mayor Crowell called for the vote.

RESULT:	Approved (4-1-0)
MOVER:	Supervisor Bagwell
SECONDER:	Supervisor Barrette
AYES:	Supervisors Bagwell, Barrette, and Giomi, and Mayor Crowell
NAYS:	Supervisor Bonkowski
ABSTENTIONS:	None
ABSENT:	None

(11:53:37) – Mayor Crowell recessed the meeting in order for the Board to confer with the District Attorney.

CLOSED NON-MEETING TO CONFER WITH COUNSEL

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(12:20:39) – Mayor Crowell reconvened the meeting. A quorum was still present.

19. DISTRICT ATTORNEY

19.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING WHETHER TO OPT OUT OF THE NEGOTIATION CLASS ESTABLISHED IN THE NATIONAL PRESCRIPTION OPIATE LITIGATION PENDING IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO EASTERN DIVISION.

(12:20:46) – Mayor Crowell introduced the item and noted that they had a closed meeting regarding this item and invited District Attorney Jason Woodbury to provide additional information. Mr. Woodbury indicated that based on the reasons offered during the earlier closed session, the law firm of Eglet Adams and the District Attorney's Office have recommended that Carson City opt out of the Negotiation Class pending in the multi-district litigation in Ohio. Mayor Crowell entertained public comments and when none were forthcoming, a motion.

(12:22:00) – Supervisor Giomi moved to opt out of the Negotiation Class and to authorize the Mayor to execute the Exclusion Request Form. The motion was seconded by Supervisor Barrette.

RESULT:	Approved (5-0-0)
MOVER:	Supervisor Giomi
SECONDER:	Supervisor Barrette
AYES:	Supervisors Giomi, Barrette, Bonkowski, Bagwell, and Mayor Crowell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

20. BOARD OF SUPERVISORS

NON-ACTION ITEMS:

FUTURE AGENDA ITEMS

STATUS REVIEW OF PROJECTS – RIFLE AND PISTOL RANGE PRESENTATION

(12:28:16) – Ms. Paulson presented a Rifle and Pistol Range update, incorporated into the record. She, along with Parks and Recreation Director Jennifer Budge responded to clarifying questions as well. Ms. Budge introduced Range Coordinator Mike Evans and noted his extensive firearms experience, including being a Range Safety Officer. Mr. Evans gave additional information about his former position at Sportsman's Warehouse and noted that he was the current chair of the Capital City Mule Deer Foundation, and a member of the Carson City County Advisory Board to Manage Wildlife. Supervisor Bagwell reminded the public of the many available sponsorship opportunities. Supervisor Barrette welcomed Mr. Evans and thanked the Range Task Force Members.

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INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM THE MEMBERS OF THE BOARD

(12:22:32) – Supervisor Bagwell announced that she had worked with the Carson City Webelos Pack 143 for their Good Governance and Citizenship Day, and had asked them to go to the smoking areas at Mills Park and return with their ideas regarding smoking in the parks, to the Parks and Recreation Commission. She also stated that Carson City's Food and Agriculture sector had completed \$45,000,000 to the Nevada economy in 2017.

(12:24:27) – Supervisor Giomi inquired about the formation of US census complete count committee. Ms. Paulson believed that Mr. Plemel was working on it and offered to invite him for a discussion with the Board.

(12:42:50) – Mayor Crowell announced that he will attend the upcoming National Convention of the League of Cities, which would overlap with the next Board of Supervisors meeting, noting that Supervisor Bagwell would chair the meeting.

STAFF COMMENTS AND STATUS REPORT

(12:25:56) – Ms. Paulson responded to a previously-made request for information regarding Capital City Liquidators and stated that they were currently in compliance with the outside storage and the area limitations; however, any new violations would restart the business license enforcement process all over. Ms. Paulson also announced the first annual Mayor's Art Awards will be held on November 15, 2019, on 11:30 a.m. until 1 p.m. at the Gold Dust West Casino.

(12:27:34) – Ms. Hicks announced that Carson Tahoe Hospital had made a fair market value offer on the two parcels off Medical Parkway.

21. PUBLIC COMMENT

(12:43:38) – Mayor Crowell entertained public comments. Mr. French thanked the Board for the opportunity; however, he noted that he did not have any final comments.

22. FOR POSSIBLE ACTION: TO ADJOURN

(12:44:12) – Mayor Crowell adjourned the meeting at 12:44 p.m.

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The Minutes of the November 7, 2019 Carson City Board of Supervisors meeting are so approved this 21st day of November, 2019.

Robert L. Crowell, Mayor Pro-Temp

ROBERT L. CROWELL, Mayor

ATTEST:

Aubrey Rowlatt
AUBREY ROWLATT, Clerk - Recorder