

## **CARSON CITY BOARD OF SUPERVISORS**

### **Minutes of the April 1, 2021 Meeting**

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, April 1, 2021 in the Community Center Robert “Bob” Crowell Boardroom, 851 East William Street, Carson City, Nevada.

#### **PRESENT:**

Mayor Lori Bagwell  
Supervisor Stacey Giomi, Ward 1  
Supervisor Maurice White, Ward 2  
Supervisor Stan Jones, Ward 3  
Supervisor Lisa Schuette, Ward 4

#### **STAFF:**

Nancy Paulson, City Manager  
Stephanie Hicks, Deputy City Manager  
Dan Yu, Assistant District Attorney  
Tamar Warren, Senior Public Meetings 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 and audio recordings are available for review at: <https://www.carson.org/minutes>.

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

(8:32:38) – Mayor Bagwell called the meeting to order at 8:32 a.m. Ms. Warren called roll and noted that a quorum was present. First Christian Church Head Pastor Dr. Ken Haskins provided the invocation and led the Pledge of Allegiance.

#### **5. PUBLIC COMMENT**

(8:34:04) – Mayor Bagwell noted that item 9.B would not be heard by the Board and would be continued to a later date. She also announced that on Friday, April 2, 2021, blue pinwheels will be planted on the Capitol grounds in recognition of April as National Child Abuse Prevention Month, and encouraged everyone to wear blue for support. Mayor Bagwell acknowledged receiving and reading the written public comment by the Board from Raquel Johnson and entertained additional public comments.

(8:35:05) – Former Carson City Airport Manager Ken Moen thanked the City for the opportunity to serve as the Airport Manager until March 22, 2021. Mr. Moen thanked the City Manager’s Office, the Planning Department, The Carson City Fire Department, the Carson City Sheriff’s Office, the Office of the District Attorney, the Public Works Department, the Clerk-Recorder’s Office, and the Carson City Board of Supervisors. Mayor Bagwell thanked Mr. Moen for his service.

(8:37:46) – Dawn Rickabaugh called for the reopening of the City from the COVID-19 lockdown, noting that “so much damage [has been] allowed to happen to our small businesses in particular.” Ms. Rickabaugh encouraged the Board “to be on the right side of history” and open the rural counties.

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#### 6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – MARCH 4, 2021

(8:39:58) – Mayor Bagwell introduced the item. Supervisor White noted that he had submitted additional clarification on item 19.B to the clerk and wished to see the comments incorporated into the minutes.

**(8:41:35) – Supervisor White moved to approve the minutes with the submitted corrections/clarification to item 19.B. The motion died without a second.**

**(8:42:41) – Supervisor Giomi moved to table the approval of the minutes until the changes are incorporated into the record. The motion was seconded by Supervisor Jones and carried 5-0-0.**

#### CONSENT AGENDA

(8:43:02) – Mayor Bagwell introduced the item and entertained pulling items from the consent agenda and, when none were forthcoming, a motion.

**(8:43:16) – Supervisor Giomi moved to approve the consent agenda as presented with the exception of item 9.B [continued]. Supervisor Schuette seconded the motion.**

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

#### 7. FINANCE

**7.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES THROUGH MARCH 19, 2021, PER NRS 251.030 AND NRS 354.290.**

#### 8. HEALTH & HUMAN SERVICES

**8.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENT NO. 1 TO CONTRACT NO. 20300270, INDEPENDENT CONTRACTOR AGREEMENT WITH DR. COLLEEN LYONS, CARSON CITY HEALTH OFFICER, TO MODIFY CERTAIN PROVISIONS RELATED TO INSURANCE REQUIREMENTS. (Nicki Aaker, naaker@carson.org)**

#### 9. PUBLIC WORKS

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**9.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A GRANT OF EASEMENT FROM ANNE CARVALHO TO CARSON CITY, LOCATED ON A PORTION OF 1231 COPPER SPRINGS COURT, APN 007-071-13 ("EASEMENT"), THAT IS NECESSARY FOR THE KINGS CANYON ROAD AND TRAILHEAD FEDERAL LANDS ACCESS PROGRAM ("FLAP") PROJECT, FOR THE AMOUNT OF \$5,000 PAYABLE BY THE CITY TO MS. CARVALHO.**

**9.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUESTED ASSIGNMENT TO OCTAGON TOWERS, LLC OF NEW CINGULAR WIRELESS PCS, LLC'S INTEREST AS DESCRIBED IN THE "LAND LEASE AGREEMENT", DATED FEBRUARY 19, 2013 ("LEASE") AND CONCERNING APPROXIMATELY 625 SQUARE FEET OF CITY PROPERTY BEING USED FOR A COMMUNICATION ANTENNA ("CELL TOWER") LOCATED AT LONE MOUNTAIN ON APNS 002-101-81, AND AUTHORIZATION FOR THE MAYOR TO SIGN THE LETTER OF CONSENT AND THE TREASURER TO SIGN THE ESTOPPEL CERTIFICATE.**

This item is continued to a later date.

**10. CITY MANAGER**

**10.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF TWO MEMBERS TO THE HISTORIC RESOURCES COMMISSION DUE TO EXPIRING TERMS, EACH FOR A TERM EXPIRING IN FEBRUARY 2025.**

**END OF CONSENT AGENDA**

**ORDINANCES, RESOLUTIONS, AND OTHER ITEMS**

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

No items were pulled from the Consent Agenda.

**12. HUMAN RESOURCES**

**12.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A PERSON TO THE POSITION OF CHIEF OF THE DEPARTMENT OF ALTERNATIVE SENTENCING ("DAS"), AND THE ESTABLISHMENT OF AN ANNUAL SALARY.**

(8:43:45) – Mayor Bagwell introduced the item. Ms. Paulson invited each candidate to be interviewed separately by the Board. Mayor Bagwell reviewed the interview process which consisted of preprepared interview questions by the Board and noted that each candidate would receive the same questions. She also invited candidates to remain in the room after their interviews to listen to the Board's discussion.

(8:44:36) – Three candidates were interviewed in the following order:

1. Meliah Gonzales

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2. Timothy Guthrie
3. Marlina Stone

A video of the interviews is available online on the City's website. To view, please click on the following link:  
[https://carsoncity.granicus.com/MediaPlayer.php?view\\_id=2&clip\\_id=1760](https://carsoncity.granicus.com/MediaPlayer.php?view_id=2&clip_id=1760)

(10:43:00) – Mayor Bagwell called the Board's decision “difficult” and noted that each Board member would present their “top choice” to see if there is consensus. She congratulated the candidates for their “outstanding credentials, demonstrated work experience,” and their professionalism. She also explained that she normally would give “a little extra consideration to internal candidates,” because they would bring “institutional knowledge” to help with a quick and smooth transition. Mayor Bagwell believed that “employees who have put their dues in with Carson City over the years, should be recognized for their dedication.” She also added that occasionally an external candidate can be the best choice based on their “portability of experience, skill sets, and the potential for bringing a fresh perspective.” Mayor Bagwell gave “a slight edge...to Ms. Stone, because I think she checked ALL of the boxes in our job announcement.” She noted that Ms. Stone had her bachelor’s degree, the management certificate and experience, and the supervision experience. She also reiterated how “completely impressed she was by all the candidates.”

(10:46:38) – Supervisor Giomi called the Board’s decision “very difficult,” adding that he had “a great deal of respect for my law enforcement brothers and sisters having been on the fire side.” He also believed that the Department of Alternative Sentencing “(DAS) organization has some challenges that it needs to work on.” Supervisor Giomi praised the three candidates for “a fantastic job”; however, he believed that the two top candidates were Ms. Gonzales and Ms. Stone. Supervisor Giomi agreed with Mayor Bagwell’s conclusion that the requirements of the job “give the slight advantage to Ms. Stone.”

(10:48:25) – Supervisor White, thanked all the applicants and agreed with Mayor Bagwell’s comments above. He was certain all three candidates “had been there” during the introduction of specialty courts; however, “I don’t feel that our Department of Alternative Sentencing is mature, and I think we need an outside look to get us there. So, I’m going to lean towards Ms. Stone.”

(10:49:50) – Supervisor Jones noted that he also believed in “hiring from within” and commended both Ms. Stone and Ms. Gonzales for great yet different styles of management and different responses to the interview questions. He stated that “the choice is to take somebody with intimate knowledge, and you can give them a year and expect results, or you can hire somebody from the outside and give them two years for the same results. With that in mind, I would vote for Meliah [Gonzales].”

(10:50:47) – Supervisor Schuette thanked all three candidates, telling them she was “really impressed with what I’ve heard.” She also cited her firsthand experience as a deputy, a probation officer, and a middle school teacher, and she recognized the difficulty of mentoring and building relationships. Supervisor Schuette wished to “stick to the numbers [on her scoresheet]” noting that the candidate with the highest score was Ms. Stone. Supervisor Bagwell recommended separating the appointment motion from that of the salary discussion.

**(10:50:45) – Supervisor Giomi moved to appoint Marlina Stone as the Chief of DAS, contingent on passing the City’s required background check. Supervisor White seconded the motion.**

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

(10:53:58) – At Mayor Bagwell’s request, Human Resources Director Melanie Bruketta explained that the salary range for the position was \$104,152.95 - \$167,232.75. She also responded to clarifying questions by the Supervisors. Supervisor Giomi was “comfortable” with an annual salary of \$115,000, provided the offer letter contains the requirement for the additional Nevada Executive P.O.S.T. certificate within 36 months of appointment, which Ms. Stone believed was “obtainable.”

**(10:55:40) – Supervisor Giomi moved to set the annual salary for the DAS Chief [Marlina Stone] at \$115,000. Supervisor Jones seconded the motion.**

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

(10:56:24) – Supervisor Schuette thanked the candidates again and hoped that they continue to apply [for positions] without being discouraged.

(10:57:02) – Mayor Bagwell recessed the Board of Supervisors.

(11:07:01) – Mayor Bagwell reconvened the meeting at 11:07. A quorum was still present.

**(11:07:07) – Supervisor Giomi moved to reconsider the previous motion regarding setting the DAS Chief’s salary. Supervisor White seconded the motion.**

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

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(11:07:25) – Supervisor Giomi moved to have the City Manager negotiate an appropriate salary [within the range previously mentioned by Ms. Bruketta] with the incoming DAS Chief [Ms. Stone]. Supervisor Jones seconded the motion.

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

### 13. CITY MANAGER

**13.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION, ON SECOND READING, OF BILL NO. 105, A PROPOSED ORDINANCE AMENDING TITLE 4 OF THE CARSON CITY MUNICIPAL CODE ("CCMC") TO ESTABLISH A REPORTING REQUIREMENT AND REMOVE THE EXPIRATION OF AN EXISTING 1% TRANSIENT LODGING TAX SUPPORTING THE CARSON CITY ARTS AND CULTURAL MASTER PLAN AND THE DEVELOPMENT OF A CULTURAL TOURISM CAMPAIGN.**

(11:08:10) – Mayor Bagwell introduced the item and Ms. Paulson noted that no public comments were received on the item. Mayor Bagwell entertained Board questions and when none were forthcoming, a motion.

(11:08:49) – Supervisor White moved to adopt, on second reading, Bill No. 105, Ordinance No. 2021-5. Supervisor Giomi seconded the motion.

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

### 14. PURCHASING AND CONTRACTS

**14.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A DETERMINATION THAT UNIVERSAL SERVICE RECYCLING ("UNIVERSAL") IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO NRS CHAPTER 332 AND WHETHER TO AWARD CONTRACT NO. 20300262, SCRAP METAL RECYCLING, TO UNIVERSAL,**

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**PURSUANT TO WHICH UNIVERSAL WOULD RECEIVE 48% OF THE MARKET VALUE FOR SCRAP METAL FROM THE CARSON CITY LANDFILL ("LANDFILL") FOR PROVIDING SCRAP METAL RECYCLING SERVICES, WITH THE REMAINING 52% RETURNED TO THE CITY, FOR AN INITIAL TERM OF THREE YEARS TERMINATING ON MARCH 31, 2024 WITH TWO ONE-YEAR RENEWAL OPTIONS AT THE CITY'S DISCRETION.**

(11:09:24) – Mayor Bagwell introduced the item and entertained Board questions and comments; however, since none were forthcoming, she entertained a motion.

**(11:09:50) – Supervisor Giomi moved to award the contract as presented. Supervisor Schuette seconded the motion.**

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

**15. PUBLIC WORKS**

**15.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A BUSINESS IMPACT STATEMENT CONCERNING A PROPOSED LICENSE FEE METHODOLOGY TO BE APPLIED CITY-WIDE FOR LICENSE AGREEMENTS EXECUTED WITHIN THE CITY'S RIGHTS-OF-WAY.**

(11:10:14) – Mayor Bagwell introduced the item and entertained Board comments. Public Works Deputy Director Dan Stucky clarified for Supervisor Giomi that the public comment letter in the record was the same one introduced at the previous meeting. Supervisor White received confirmation that the specific parcel identified as APN-916-123 would have the previously discussed addenda “when the leases do come back to us.” Mayor Bagwell entertained a motion.

**(11:11:13) – Supervisor White moved to approve the business impact statement as presented. Supervisor Giomi seconded the motion.**

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

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## **16. PARKS AND RECREATION**

### **16.A FOR DISCUSSION ONLY: DISCUSSION AND PRESENTATION REGARDING THE OPEN SPACE ADVISORY COMMITTEE 2020 ANNUAL REPORT.**

(11:11:45) – Mayor Bagwell introduced the item. Open Space Manager Lyndsey Boyer introduced Open Space Advisory Committee Chair Alan Welch and Vice Chairperson Donna Inversin, and presented the 2020 Open Space Advisory Annual Report, which is incorporated into the record. Ms. Boyer highlighted the challenges that the COVID-19 epidemic posed on Staff and the “unprecedented number” of visitors to the Open Space properties in Carson City. She also responded to clarifying questions by the Supervisors. Mayor Bagwell praised Staff and the Committee for their accomplishments. Mr. Welch called Open Space “a great investment for the community.” He also recommended that, in the future, the Board appoint an applicant with cultural resources expertise. Mayor Bagwell thanked former Chair Bruce Scott and called him “a tremendous asset to the community.” She noted that she was proud of the community for recognizing and voting for the initiative.

(11:25:49) – Supervisor White praised the volunteers who bring depth, energy, and effort to the Open Space Program. He recommended placing the report on the Open Space website as well. Supervisor Jones Congratulated the Department on the construction of the new trail off 5<sup>th</sup> Street and cited his personal use of that trail. Supervisor Giomi indicated he had received positive feedback on the trails and congratulated the earlier Boards and the community for having the foresight to tie open space with development and recommended a 25<sup>th</sup> anniversary celebration of the Quality of Life Initiative. Supervisor Schuette believed that the accessibility of the trails to many different ability levels benefited the entire community.

## **17. FINANCE**

(11:31:04) – Mayor Bagwell introduced both items, 17.A and 17.B for concurrent discussion and for separate actions on each item. Supervisor Giomi read into the record a prepared disclosure statement (for both agenda items), advised of a disqualifying conflict of interest and stated that he would not participate in discussion and action. Mayor Bagwell entertained comments on each specific grant; however, none were forthcoming. She also highlighted the Staff Summary which recommended holding the unused \$4,607 from the youth fund in the General Fund for CSSG FY 2023 youth competitive programs, noting that she preferred to see the funds reverted to the General Fund and budgets reevaluated during the next year’s budgeting discussion. Chief Financial Officer Sheri Russell indicated that would be done. Mayor Bagwell entertained motions on both items.

### **17.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A FINAL APPROPRIATION FOR THE COMMUNITY SUPPORT SERVICES GRANT ("CSSG") FUNDING FOR FISCAL YEAR ("FY") 2022.**

(11:34:26) – Supervisor Jones moved to approve the CSSG funding for Fiscal Year 2022 as recommended. Supervisor Schuette seconded the motion.

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

**17.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF RESOLUTION NO. 2021-R-[6], AUTHORIZING EXPENDITURES OF \$239,873 IN TOTAL FUNDS FOR COMMUNITY SUPPORT SERVICES GRANTS ("CSSG") TO NON-PROFIT ORGANIZATIONS AND THE QUALITY OF LIFE INITIATIVE FOR FISCAL YEAR ("FY") 2022.**

(11:35:02) – Based on the above discussion, Mayor Bagwell thanked the Application Review Group and entertained a motion.

**(11:35:06) – Supervisor Schuette moved to adopt Resolution No. 2021-R-6. Supervisor Jones seconded the motion.**

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

**18. RECESS AS THE BOARD OF SUPERVISORS**

(11:35:50) – Mayor Bagwell recessed the Board of Supervisors meeting.

**BOARD OF HEALTH**

**19. CALL TO ORDER & ROLL CALL - BOARD OF HEALTH**

(11:44:27) – Chairperson Lyons called the meeting to order at 11:44 a.m. Ms. Warren called roll and noted the presence of a quorum consisting of Chairperson Dr. Colleen Lyons, Vice Chair Stacey Giomi, Members Lori Bagwell, Ken Furlong, Stan Jones, Lisa Schuette, and Maurice White.

**20. PUBLIC COMMENT**

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(11:44:55) – Chairperson Lyons entertained public comments; however, none were forthcoming.

#### **21. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - DECEMBER 17, 2020**

(11:45:03) – Chairperson Lyons introduced the item.

**(11:45:12) – Member Bagwell moved to approve the minutes of the December 17, 2020 meeting. The motion was seconded by Vice Chair Giomi and carried 7-0-0.**

#### **22. HEALTH & HUMAN SERVICES**

##### **22.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED ACCEPTANCE OF THE REPORT OF THE CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT (“CCHHS”) DIRECTOR, NICKI AAKER.**

(11:45:34) – Chairperson Lyons introduced the item. Carson City Health and Human Services Director Nicki Aaker welcomed Dr. Lyons, as Carson City’s new County Health Officer. She reviewed the CCHHS Director’s report, incorporated into the record, which included a public health legislative update; their re-accreditation efforts; COVID-19 update; and the CCHHS calendar of events. Ms. Aaker also responded to clarifying questions by the Board.

(11:56:30) – Member White commented on AB59 calling it “over the top to tell a military member that they cannot smoke...[but we] send them around the world and give them orders to kill people.” He also noted “I don’t see where barriers are defined in a manner that doesn’t allow this to become a fishing expedition” regarding SB44. As for SB69, Member White was in favor of peer-to-peer counseling, calling it “a tremendous idea.” He expressed concern regarding SB70 because “unscrupulous folks have gone after someone else’s estate.” He also believed that a definition was needed for “probable cause.” Ms. Aaker recommended that Member White speak to Jessica Flood (handling legislative matters) regarding his concerns. Member White read a prepared statement regarding SCR5 calling it “an act of racism by Senator Spearman” as “her claims of systemic racism against a BIPOC population [are] patently false.”

(12:09:54) – Chairperson Lyons praised CCHHS “for being the first accredited public health [organization] here, in Nevada.” Ms. Aaker provided the following COVID-19 updates for the period of March 17, 2021 through March 27, 2021.

- Positivity rate: 6 percent (as of this day)
- Community, household, and school locations have the highest transmission rates.
- Average daily cases reported: 6
- Student case investigations: 8
- Vaccination efforts are ongoing; however, some events “are not filling up”
  - Ms. Aaker requested that the public make one appointment instead of multiple ones causing no shows. She also noted that the Pfizer vaccine was available to those 16 years and older.

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(12:15:08) – In response to Member Bagwell’s question, Ms. Aaker believed that 16 percent of the Carson City population had been fully vaccinated. She also reminded the public that everyone (16 years-old or older) is now eligible for vaccinations. This item was not agendized for action.

### **22.B FOR DISCUSSION ONLY: DISCUSSION AND PRESENTATION REGARDING THE BOARD OF HEALTH TO ORIENT AND RE-ORIENT ITS MEMBERS, AS REQUIRED FOR PUBLIC HEALTH ACCREDITATION, INCLUDING AN OVERVIEW OF THE CURRENT BYLAWS OF THE BOARD OF HEALTH, PROVISIONS OF NEVADA REVISED STATUTES PERTAINING TO PUBLIC HEALTH AND THE BOARD OF HEALTH, PUBLIC HEALTH ACCREDITATION MEASURES AND STANDARDS INVOLVING THE BOARD OF HEALTH AND THE BOARD OF SUPERVISORS, REQUESTS FOR FUTURE TRAINING NEEDS AND REQUESTS FOR REFERENCE MATERIALS.**

(12:23:12) – Chairperson Lyons introduced the item. Ms. Aaker reviewed a PowerPoint presentation, incorporated into the record, and responded to clarifying questions. She also invited Board members to contact her if they wished to serve on any of the related boards. This item was not agendized for action.

### **22.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING GUIDANCE OR DIRECTION TO STAFF CONCERNING THE CARSON CITY BEHAVIORAL HEALTH TASK FORCE ("TASK FORCE") RELATING TO THE GAPS, NEEDS, PRIORITIES AND RECOMMENDATIONS OF THE NORTHERN NEVADA BEHAVIORAL HEALTH POLICY BOARD ("POLICY BOARD"), AS HIGHLIGHTED IN THE DRAFT ANNUAL REPORT OF THE POLICY BOARD.**

(12:41:50) – Chairperson Lyons introduced the item. Ms. Aaker and Carson City Behavioral Health Task Force Chair Mary Jane Ostrander reviewed a PowerPoint presentation, incorporated into the record, and responded to clarifying questions. Vice Chair Giomi believed that it was important “to educate primary care providers on the role that they can play in helping our citizens get into the behavioral health system.” Ms. Ostrander offered to discuss the suggestion with Carson Tahoe Health. She also clarified for Member Bagwell that the Crisis Now model was about early intervention and cited examples such as the Mallory Center, Mobile Outreach Safety Team (MOST), and jail diversion programs. Member White recommended forwarding the available Crisis Now PowerPoint presentation to the Board. Discussion ensued regarding the Mallory Center being used as a regional resource as Member White was concerned about not receiving reimbursements from neighboring counties. Ms. Ostrander believed that Medicaid was being billed for those services. The Board supported Ms. Aaker’s suggestion regarding a presentation by Carson Tahoe Health on the Mallory Center.

(1:12:20) – Member Schuette recommended wider use of telehealth capabilities and Ms. Ostrander clarified that CCHHS had clients using that option and that tablets had been purchased through a grant for that purpose. Vice Chair Giomi wished to see “a leveled playing field” with the reimbursement rates. Member Furlong noted that crisis intervention had been implemented at the Carson City Sheriff’s Office around 2010. This item was not agendized for action.

### **23. PUBLIC COMMENT**

(1:22:24) – Chairperson Lyons entertained public comments; however, none were forthcoming.

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**24. FOR POSSIBLE ACTION: TO ADJOURN AS THE BOARD OF HEALTH**

(1:22:37) – Chairperson Lyons adjourned the Board of Health meeting at 1:22 p.m.

**25. RECONVENE AS THE BOARD OF SUPERVISORS**

(1:23:26) – Mayor Bagwell reconvened the Board of Supervisors meeting at 1:23 p.m.

**26. HEALTH AND HUMAN SERVICES**

**26.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING DIRECTIVES AND RECOMMENDATIONS CONCERNING CARSON CITY DEPARTMENTAL AND STAFF FUNCTIONS IN CARSON CITY AS A CONSOLIDATED MUNICIPALITY IN RELATION TO THE EXERCISE OF EMERGENCY POWERS PURSUANT TO NRS CHAPTERS 244 AND 414 AND CCMC CHAPTER 6.02 FOR THE PURPOSE OF ENSURING THE HEALTH, SAFETY AND WELFARE IN CARSON CITY IN RESPONSE TO THE GLOBAL CORONAVIRUS (COVID-19) PANDEMIC.**

(1:23:32) – Mayor Bagwell introduced the item. Ms. Paulson reviewed the proposed Mitigation and Enforcement Plan for Carson City, which is incorporated into the record. She presented the draft Restore Carson City May 1, 2021 Transition Plan (also incorporated into the record), adding that the plan had been discussed with surrounding counties. Ms. Paulson noted that the next steps included obtaining endorsements from the Carson City Schools Superintendent and from the Nevada Hospital Association, presenting the plan to the COVID Compliance Task Force, and receiving final approval of this Board on April 15, 2021. She also responded to clarifying questions. Discussion ensued regarding public access to Board meetings, and Mayor Bagwell noted that the public would be able to attend while following social distancing guidelines, and that exterior seating will also be available for on-screen viewing. Further discussion also ensued regarding increased number of restaurant guests per table, and Supervisor Schuette recommended keeping the current six-person number per table during the transition period as the numbers in the room are increased. Supervisor Giomi wished the document to clarify that the available personal protection equipment (PPE) provided by the City is free of charge.

(1:39:10) – Ms. Paulson explained that any changes to this plan must be approved by the Board and Mayor Bagwell recommended keeping it as a “standing [agenda] item.” Supervisor White recommended a stronger outreach program for distributing PPEs. He also recommended allowing larger parties to be seated at a table if the restaurant is able to accommodate the social distancing guidelines. Supervisor White suggested having the item return to the Board frequently and questioned whether the July 4<sup>th</sup> event had been budgeted for by organizers. Supervisor Jones was also in favor of leaving the number of guests per table to the restaurants as long as social distancing guidelines are observed. Mayor Bagwell believed there will be some kind of July 4<sup>th</sup> celebration. Dr. Lyons recommended keeping the number of guests per table at six. Discussion ensued regarding allowing 10 people per table outdoors and the Board was amenable to that suggestion, while keeping the indoor seating at six per table.

**27. BOARD OF SUPERVISORS**

## **CARSON CITY BOARD OF SUPERVISORS**

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**DRAFT**

### **27.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING COORDINATION OF LEGISLATIVE ACTIVITY ON PENDING STATE LEGISLATION BEFORE THE NEVADA LEGISLATURE AND WHETHER TO ADOPT AN OFFICIAL POLICY POSITION OR DIRECT STAFF AND CARSON CITY'S RETAINED LOBBYIST TO ADVOCATE FOR OR AGAINST ANY SUCH LEGISLATION, INCLUDING THE SUBMITTAL OF PROPOSED AMENDATORY LANGUAGE.**

(1:45:37) – Mayor Bagwell introduced the item. Ms. Paulson presented the agenda items provided as late material. She summarized the contents of SB311, AB341, and AB363. Regarding SB311 which authorizes “*the Nevada Rural Housing Authority to create a for-profit business entity for the purpose of developing, operating and managing housing projects to provide dwellings primarily for persons of low and moderate income; exempting such a business entity from compliance with the Open Meeting Law; and providing other matters properly relating thereto,*” Mayor Bagwell believed that the for-profit component should be responsible for property tax payments. The Board was in favor of the Mayor’s suggestion.

(1:51:12) – Discussion ensued regarding AB341 which “*provides for the licensure and regulation of cannabis consumption lounges.*” Supervisor Giomi inquired whether local governments had the ability of not allowing a cannabis lounge in their communities. Mr. Yu explained that this bill would “probably require quite a bit more research” because it neither mandates the lounges nor allows local governments to disallow them on the surface. He recommended the Board propose a desired amendment. Supervisor Giomi stated that he would support the bill only if an amendment is suggested “to clearly define a local government’s ability to maintain control of their community.” Supervisor Jones was in agreement with Supervisor Giomi. Mayor Bagwell suggested not supporting the bill “unless the local government has the right to zone it out.” The Board’s recommendation was to let local jurisdictions decide whether to allow such lounges.

(2:00:01) – Ms. Paulson presented AB363 which “requires all counties to create an ordinance to regulate, allow, and tax short-term rentals.” She also clarified that the City does not currently allow short-term rentals, which violates the definition of a single-family residence. Ms. Paulson believed that the Nevada Association of Counties (NACO) was requesting to change the legislation from mandatory to enabling. Supervisor Giomi recommended supporting the NACO recommendation and the Board was in agreement.

### **28. BOARD OF SUPERVISORS – NON-ACTION ITEMS**

#### **FUTURE AGENDA ITEMS**

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

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

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

#### **STATUS REPORTS AND COMMENTS FROM THE MEMBERS OF THE BOARD**

#### **STAFF COMMENTS AND STATUS REPORT**

(2:04:31) – Mayor Bagwell introduced the item. Supervisor White announced receiving a letter from Governor Sisolak informing him of his appointment to the Nevada Commission on Off-Highway Vehicles and thanked Supervisor Giomi for his support through the NACO Board.

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**29. PUBLIC COMMENT**

(2:05:49) – Mayor Bagwell entertained final public comments; however, none were forthcoming.

**30. FOR POSSIBLE ACTION: TO ADJOURN**

(2:06:01) – Mayor Bagwell adjourned the meeting at 2:06 p.m.

The Minutes of the April 1, 2021 Carson City Board of Supervisors meeting are so approved on this 6<sup>th</sup> day of May, 2021.

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LORI BAGWELL, Mayor

ATTEST:

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AUBREY ROWLATT, Clerk – Recorder

Attachments: Emailed Public Comments