

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 21, 2021 Meeting
Page 1

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, October 21, 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 (via WebEx)
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 are available for review at: <https://www.carson.org/minutes>.

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

(8:30:14) – Mayor Bagwell called the meeting to order at 8:30 a.m. Ms. Warren called roll and noted that a quorum was present. The Bridge Church Co-Pastor Brady Roser provided the invocation and, at Mayor Bagwell’s request, led the Pledge of Allegiance.

5. PUBLIC COMMENT

(8:33:24) – Mayor Bagwell entertained public comments. Ms. Hicks announced that on this day the State of Nevada would be holding the first annual statewide earthquake drill, “the Great Nevada Shakeout.” She also noted that the City Manager’s Office encouraged all City departments and divisions to participate in the drill at 10:21 a.m. Ms. Hicks explained that there would not be a drill during this meeting; however, she wished to remind everyone to “drop, cover, and hold on” during an earthquake, adding that the City’s Hazard Mitigation Plan had ranked earthquakes and wildfires as the two highest ranked hazards.

(8:36:12) – Joy Trushenski introduced herself and spoke against vaccine and mask mandates which were against people’s constitutional rights, and requested reading the information on <https://americasfrontlinedoctors.org/>.

(8:37:15) – Kathleen Franco Simmons informed the Board that several of her family members were buried in the Empire Cemetery and that “our burial rights were somewhat lost” due to poor record keeping and due to vandalism. She also thanked Supervisor White for providing her with resources to begin her research and had spoken to Parks Operations Superintendent David Navarro who had been working “to straighten out those

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 21, 2021 Meeting
Page 2

records.” Ms. Simmons also provided historical information on Anne Martin, born in Empire City and responsible for the women’s vote in Nevada.

(8:40:40) – Travis Rebisals introduced himself and expressed his opposition to the reappointment of Michael Golden to the Airport Authority. Mr. Rebisals explained that his request to start a business at the Carson City Airport was blocked by current Chair Golden and by Member Paul Hamilton, both of whom had civil charges pending against them and that a lawsuit against the Airport Authority was also being filed. He explained that Mr. Golden had advised him “to illegally operate out of the Airport by just flying off to provide flight instruction just a mile away from the Airport.”

(8:42:01) – Jim Shirk introduced himself and stated that he had timed Mayor Bagwell who had spoken for 3 minutes and 24 seconds at the close of the previous Board meeting, calling it a double-standard as the public was allowed to speak for three minutes. Mr. Shirk indicated that the Mayor had stated “the individual even this morning while he thinks we have no public comment, he manages to be here every meeting making public comments, so I just want to put that on the record that it just isn’t so,” and called the statement “an outright lie.” He stated that he wished to hear public comments on each agenda item.

(8:44:47) – Mayor Bagwell entertained additional comments; however, none were forthcoming. She announced that agenda item 14.A will be discussed immediately following the Board’s closed session with Legal Counsel, and prior to item 28. Mayor Bagwell also noted that item 15.A will be tabled to the following meeting as further updates to the item were necessary.

6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – SEPTEMBER 16, 2021

(8:45:25) – Mayor Bagwell introduced the item and entertained corrections/changes and when none were forthcoming, a motion.

(8:45:39) – Supervisor Jones moved to approve the minutes of September 16, 2021 as presented. The motion was seconded by Supervisor Schuette and carried 5-0-0.

CONSENT AGENDA

(8:45:58) – Mayor Bagwell introduced the item. She also entertained requests to hear any items separately, and when none were forthcoming, a motion.

(8:46:18) – Supervisor Schuette moved to approve the Consent Agenda [comprising items 7.A 8. A, 9.A, 10.A, 11.A, and 12.A] as presented. Supervisor Jones seconded the motion.

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

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 21, 2021 Meeting
Page 3

7. CITY MANAGER

7.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION ON RATIFYING THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER FOR THE PERIOD OF SEPTEMBER 4, 2021 THROUGH OCTOBER 1, 2021.

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 OCTOBER 8, 2021, PER NRS 251.030 AND NRS 354.290.

9. HEALTH AND HUMAN SERVICES

9.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED ACCEPTANCE OF A GRANT FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION ("CDC") THROUGH THE STATE OF NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH ("THE STATE") IN THE AMOUNT OF \$77,626 THROUGH DECEMBER 31, 2021.

10. PARKS, RECREATION, AND OPEN SPACE

10.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING SUBMISSION OF AN APPLICATION TO THE NEVADA DEPARTMENT OF WILDLIFE ("NDOW") FOR A SUBGRANT AWARD IN THE AMOUNT OF \$137,476.80, WITH A \$15,275.20 CASH MATCH REQUIRED FROM QUALITY-OF-LIFE FUNDS, RETROACTIVE TO JULY 1, 2021, FOR IMPROVEMENTS TO THE CARSON CITY RIFLE AND PISTOL RANGE, AND AUTHORIZATION FOR THE DIRECTOR OF THE CARSON CITY PARKS, RECREATION AND OPEN SPACE DEPARTMENT ("DIRECTOR") TO SIGN THE APPLICATION AND ALL DOCUMENTS RELATED TO THE APPLICATION ON BEHALF OF THE CITY.

11. PURCHASING AND CONTRACTS

11.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A DETERMINATION THAT GARDNER ENGINEERING, INC. ("GARDNER") IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO NEVADA REVISED STATUTES ("NRS") CHAPTER 338 AND WHETHER TO AWARD CONTRACT NO. 21300171 TO PROVIDE ALL DESIGN, LABOR, MATERIALS, AND EQUIPMENT NEEDED TO REPLACE THE COOLING TOWERS AT THE CARSON CITY COURTHOUSE ("PROJECT") TO GARDNER FOR A TOTAL AMOUNT NOT TO EXCEED \$306,719.60.

12. TREASURER

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 21, 2021 Meeting
Page 4

12.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE TREASURER'S MONTHLY STATEMENT OF ALL MONEY ON DEPOSIT, OUTSTANDING CHECKS AND CASH ON HAND FOR SEPTEMBER 2021, SUBMITTED PER NEVADA REVISED STATUTE ("NRS") 354.280.

END OF CONSENT AGENDA

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

No items were pulled from the consent agenda.

14. DISTRICT ATTORNEY

14.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER AND DISTRICT ATTORNEY, THROUGH THE LAW FIRM OF LEMONS, GRUNDY & EISENBERG, FOR A NOT TO EXCEED AMOUNT OF \$50,000, TO INITIATE AND PROSECUTE LITIGATION OF CLAIMS AGAINST THE TRAVELERS INDEMNITY COMPANY FOR FAILING TO PROVIDE CARSON CITY LIABILITY COVERAGE AS REQUIRED BY BINDING CONTRACTS FOR INSURANCE WITH RESPECT TO CERTAIN CLAIMS BY THIRD-PARTIES AGAINST CARSON CITY THAT WERE LITIGATED AND SETTLED IN 2019-2020.

(12:25:36) – Mayor Bagwell brought the Board of Supervisors meeting back to order and introduced the item. Carson City District Attorney Jason Woodbury noted that this action would be based on the discussion taken place during the closed session (and referenced in the Staff Report). Mayor Bagwell entertained a motion.

(12:26:52) – Supervisor Jones moved to authorize the City Manager and District Attorney to initiate and prosecute litigation of the claims against The Travelers Indemnity Company as presented. Supervisor White seconded the motion.

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

15. TREASURER

15.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION ON WHETHER TO ORDER AND DIRECT THE CARSON CITY TREASURER TO SELL, AFTER GIVING NOTICE OF

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 21, 2021 Meeting
Page 5

SALE, FOR A TOTAL AMOUNT NOT LESS THAN THE AMOUNT OF TAXES, COSTS, PENALTIES AND INTEREST LEGALLY CHARGEABLE AGAINST THE PROPERTIES, THE FOLLOWING PROPERTIES LISTED BY ASSESSOR PARCEL NUMBER (“APN”): APNS 002-111-02; 002-662-06; 008-222-16; 008-591-11; 008-874-15; AND 008-241-01.

This item was tabled.

16. PUBLIC WORKS

16.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION ACCEPTING THE DEDICATION OF RIGHT-OF-WAY DESIGNATED AS CARSON CITY ASSESSOR’S PARCEL NUMBER (“APN”) 004-392-02 AND ALSO KNOWN AS PORTIONS OF GROVE STREET, LITTLE LANE, PARKLAND AVENUE, SPARTAN AVENUE, AND ELAINE STREET, AS OFFERED FOR DEDICATION BY THE FINAL MAP FOR LITTLE LANE VILLAGE PHASE 1, RECORDED AS MAP NUMBER 3005 ON FEBRUARY 5, 2021.

(8:46:54) – Mayor Bagwell introduced the item and entertained Board questions or comments and when none were forthcoming, a motion.

(8:47:33) – Supervisor Schuette moved to adopt Resolution Number 2021-R-29. The motion was seconded by Supervisor Giomi.

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

17. CITY MANAGER

17.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF THREE MEMBERS TO THE AIRPORT AUTHORITY TO FILL THE “MANUFACTURER,” “FIXED BASE OPERATOR” AND “CITIZEN-AT LARGE” POSITIONS, EACH FOR A TERM ENDING IN OCTOBER 2025.

(9:02:41) – Mayor Bagwell was informed by Ms. Paulson that most of the applicants for this item were now present and she introduced the item. She also noted that only one application was received from Jon Rogers for reappointment as the Manufacturer position candidate. Supervisor Jones, the Board’s representative on the Airport Authority, commented that the Authority had gone through some tough times due to “in-house bickering;” however, a new Airport Manager had been hired, and the Authority had been working with many groups such as congressional leaders to secure grants. Supervisor Jones recommended reappointing Mr. Rogers. Mayor Bagwell

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 21, 2021 Meeting
Page 6

requested to interview Bryan Stewart, who had applied for the Fixed Base Operator (FBO) position. Based on an inquiry by Mayor Bagwell, Mr. Stewart stated that he preferred not to be considered for the Citizen-at-Large position. Mayor Bagwell suggested starting the FBO interview with Mr. Stewart. Ms. Paulson stated that applicant Kevin Updegrove, who later withdrew his application, had confirmed that he would interview for the Citizen-at-Large position.

(9:07:55) – Mayor Bagwell explained the interview process and noted that each candidate would be asked the same questions by each Board member after which the Board would deliberate and take action. The video of interviews is available for viewing as part of this meeting on the Carson City website at: https://carsoncity.granicus.com/MediaPlayer.php?view_id=2&clip_id=1902. Mayor Bagwell indicated that Michael Golden (a reappointment candidate) was out of state and she inquired whether the Board would prefer to conduct all the interviews for all the positions first, or whether they would begin with the Manufacturer and FBO appointments first prior to conducting the Citizen-at-Large position interviews. The Board agreed to proceed with the two appointments and Mayor Bagwell entertained a motion for the manufacturer position.

(9:18:44) – Supervisor Schuette moved to reappoint Jon Rogers to the Manufacturer position for a term ending October 2025. The motion was seconded by Supervisor Jones

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

(9:19:10) – Mayor Bagwell entertained a motion to appoint a candidate for the Fixed Base Operator position.

(9:18:44) – Supervisor Schuette moved to appoint Bryan Stewart to the Fixed Base Operator position for a term ending in October 2025. She also noted that she would not object to having Mr. Golden appointed; however, she praised Mr. Stewarts efforts of working with students. **The motion was seconded by Supervisor Giomi.**

RESULT:	FAILED (2-3-0)
MOVER:	Supervisor Schuette
SECONDER:	Supervisor Giomi
AYES:	Supervisors Giomi and Schuette
NAYS:	Supervisors Jones, White, and Mayor Bagwell
ABSTENTIONS:	None
ABSENT:	None

(9:20:24) – Mayor Bagwell entertained another motion since the previous motion had failed. She also stated that she felt conflicted because “the Airport right now is poised to bring in some real dollars from the FAA” and she

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 21, 2021 Meeting
Page 7

believed that Mr. Golden had the contacts and that she did not want to lose ground. Mayor Bagwell agreed with Supervisor Schuette that “six months from now” Mr. Stewart would have been a great asset.

(9:23:20) – Supervisor Jones moved to appoint Michael Golden to the Fixed Base Operator position for a term ending in October 2025. The motion was seconded by Supervisor White.

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

(9:26:07) – Mayor Bagwell welcomed the candidates for the Citizen-at-Large position. She explained the interview process once again and welcomed former Airport Authority member and chair Harlow Norvell and Gregory Meyer. As previously done, the Board asked the same questions they had asked the previous candidates. Supervisor Jones thanked the candidates for applying and invited Mr. Meyer to pursue other appointments with the City as he had mentioned his grant-writing experience. He also wished to appoint Mr. Norvell based on his previous experience on the Airport Authority. Mayor Bagwell invited Mr. Meyer to apply for other boards and commissions as well, and she entertained a motion.

(10:02:58) – Supervisor Jones moved to appoint Harlow Norvell to the Citizen-at-Large position for a term ending in October 2025. The motion was seconded by Supervisor White.

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

17.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF AN APPLICATION PROCESS THROUGH WHICH A SINGLE CANDIDATE MAY BE NOMINATED FOR CONSIDERATION AT A FUTURE JOINT MEETING OF THE CARSON CITY BOARD OF SUPERVISORS ("CARSON CITY BOARD") AND THE WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS ("WASHOE COUNTY BOARD") FOR POSSIBLE APPOINTMENT TO FILL AN EXISTING VACANCY IN THE SENATE SEAT FOR DISTRICT 16 IN THE NEVADA LEGISLATURE.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 21, 2021 Meeting
Page 8

(8:48:23) – Mayor Bagwell introduced the item. Ms. Paulson provided background and explained that because Senator Ben Kieckhefer's District 16 seat represents both Carson City and portions of Washoe County, state law requires that the Carson City Board and the Washoe County Board meet separately to nominate a candidate to fill the vacancy, and then meet jointly to appoint one person to the position. Ms. Paulson cited Nevada Revised Statute (NRS) 218A.262 which required both Boards to jointly establish a process by which persons interested in the nomination may file an application for consideration, adding that the Carson City and Washoe County Staffs had met earlier and had outlined a proposed process. She also reviewed the Staff Report, incorporated into the record, which contained the details of the process. She clarified for Supervisor Jones that at the joint meeting Washoe County will cast six votes and Carson City will cast four. Mayor Bagwell clarified that the Carson City Board interviews and nomination will take place during the regularly scheduled Board of Supervisors meeting on November 4, 2021. Ms. Paulson informed Supervisor Giomi that a press release would be issued after this meeting and the information would be posted on the City's website. Mayor Bagwell entertained additional questions and when none were forthcoming, a motion.

(8:54:27) – Supervisor Giomi moved to approve the process as presented and outlined in the attachment [to the Staff Report]. The motion was seconded by Supervisor Jones.

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

18. FINANCE

18.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF A RESOLUTION OF INTENT TO ISSUE GENERAL OBLIGATION (LIMITED TAX) CAPITAL IMPROVEMENT BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) IN AN AMOUNT NOT TO EXCEED \$8.1 MILLION FOR THE PURPOSE OF FINANCING CAPITAL PROJECTS FOR THE CITY; AUTHORIZING THE PUBLICATION OF SUCH RESOLUTION; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICES; AUTHORIZING THE CITY MANAGER OR CITY'S CHIEF FINANCIAL OFFICER TO ARRANGE FOR THE SALE OF THE BONDS; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

PURSUANT TO NRS 350.020(3), IN ORDER TO BE ADOPTED, THIS RESOLUTION REQUIRES THE AFFIRMATIVE VOTE OF TWO-THIRDS OF THE MEMBERS OF THE BOARD OF SUPERVISORS.

(8:55:01) – Mayor Bagwell introduced both items 18.A and 18.B for concurrent discussion, noting that both items will be acted on separately. Carson City Chief Financial Officer Sheri Russell provided background and informed the Board that at its October 13, 2021 meeting, the Debt Management Commission had unanimously approved

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 21, 2021 Meeting
Page 9

the City's request to issue capital improvement general obligation bonds for a not to exceed amount of \$8.1 million to fund the balance of the Emergency Operation Center/Fire Station/Backup Emergency Dispatch Center project that remains unfunded (18.A) and general obligation water bonds for a not to exceed the amount of \$7 million to fund the balance of the Quill Water Treatment Plan Upgrade that remains unfunded (18.B). Ms. Russell also noted that the City would apply for a federal appropriation of approximately \$2 million and approximately \$1.5 million respectively which would reduce the amounts borrowed. She also reviewed the timeline, noting that the action today would be for the "intent to issue" the bonds, followed by a minimum of 90-day petition period, the holding of a public hearing, and the final hearing and adoption of bond ordinances, which she believed would be completed by February 2022. Ms. Russell noted that the public hearing required by statute will be held at the upcoming December 2, 2021 meeting of the Board of Supervisors. She also responded to clarifying questions by the Board.

(8:58:54) – At Supervisor Schuette's request, Ms. Russell provided an explanation on what a bond is (debt) and stated that due to current low interest rates, it was better to begin the projects utilizing bonds "instead of waiting to accumulate funds." Mayor Bagwell entertained additional questions or comments and when none were forthcoming, a motion.

(9:01:30) – Supervisor White moved to adopt Resolution number 2021-R-30. Supervisor Jones seconded the motion.

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

18.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION OF INTENT TO ISSUE GENERAL OBLIGATION (LIMITED TAX) WATER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) IN AN AMOUNT NOT TO EXCEED \$7 MILLION FOR THE PURPOSE OF FINANCING WATER PROJECTS FOR THE CITY; AUTHORIZING THE PUBLICATION OF SUCH RESOLUTION; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICES; AUTHORIZING THE CITY MANAGER OR CITY'S CHIEF FINANCIAL OFFICER TO ARRANGE FOR THE SALE OF THE BONDS; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

PURSUANT TO NRS 350.020(3), IN ORDER TO BE ADOPTED, THIS RESOLUTION REQUIRES THE AFFIRMATIVE VOTE OF TWO-THIRDS OF THE MEMBERS OF THE BOARD OF SUPERVISORS.

(9:01:51) – Based on the discussion during item 18.A, Mayor Bagwell entertained a motion.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 21, 2021 Meeting
Page 10

(9:01:54) – Supervisor White moved to adopt Resolution number 2021-R-31. Supervisor Schuette seconded the motion.

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

19. RECESS AS THE BOARD OF SUPERVISORS

(10:03:07) – Mayor Bagwell recessed the Board of Supervisors.

REDEVELOPMENT AUTHORITY

20. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(10:14:31) – Chairperson Bagwell called the Redevelopment Authority meeting to order at 10:14 a.m. Ms. Warren called roll and noted the presence of a quorum.

21. PUBLIC COMMENT

(10:14:29) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

22. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – JUNE 27, 2021

(10:15:00) – Chairperson Bagwell introduced the item and entertained comments or corrections, and when none were forthcoming, a motion.

(10:15:12) – Vice Chair Giomi moved to approve the minutes of the June 27, 2021 Redevelopment Authority meeting. The motion was seconded by Member Schuette and carried 5-0-0.

23. COMMUNITY DEVELOPMENT

23.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A RECOMMENDATION TO THE BOARD OF SUPERVISORS FOR THE EXPENDITURE OF \$435,000 FROM THE FISCAL YEAR ("FY") 2022 REDEVELOPMENT REVOLVING FUND UNDESIGNATED PROJECTS FOR ADDITIONAL SIDEWALKS AND PEDESTRIAN RAMP IMPROVEMENTS IN THE REDEVELOPMENT AREAS, AS AN EXPENSE INCIDENTAL TO THE CARRYING OUT OF THE REDEVELOPMENT PLAN.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 21, 2021 Meeting
Page 11

(10:15:30) – Chairperson Bagwell introduced the item. Community Development Director Hope Sullivan gave background and presented the Staff Report. City Engineer Randall Rice Reviewed a PowerPoint presentation, incorporated into the record, outlining the Staff recommendations for an additional \$130,000 to fully fund the ADA-compliant sidewalk improvements in Redevelopment Area 2. Mr. Rice also responded to clarifying questions. Chairperson Bagwell complimented the collaborative efforts between the Redevelopment Authority and the Regional Transportation Commission. She also entertained a motion

(10:25:22) – Member Schuette moved to recommend to the Board of Supervisors approval of the proposed expenditure as presented. The motion was seconded by Member White.

RESULT:	APPROVED (5-0-0)
MOVER:	Member Schuette
SECONDER:	Member White
AYES:	Members Jones, Schuette, White, Vice Chair Giomi, and Chair Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

23.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A RECOMMENDATION TO THE BOARD OF SUPERVISORS FOR THE EXPENDITURE OF \$265,000 FROM THE FISCAL YEAR ("FY") 2022 REDEVELOPMENT REVOLVING FUND UNDESIGNATED PROJECTS FOR THE V & T ENGINE HOUSE ARCHES IMPLEMENTATION PLAN, AS AN EXPENSE INCIDENTAL TO THE CARRYING OUT OF THE REDEVELOPMENT PLAN.

(10:25:46) – Chairperson Bagwell introduced the item. Ms. Sullivan gave background, reviewed the Staff Report, which is incorporated into the record, and presented the recommendation from the Redevelopment Authority Citizens Committee (RACC), also incorporated into the record, for up to \$265,000 from the FY 2022 Undesignated Funds after which it would have a remaining balance of \$290,982 (if the expenditures in item 23.A are approved by the Board of Supervisors).

(10:27:56) – Mr. Rice reviewed a PowerPoint presentation of the three options reviewed by RACC and their recommendation to the Redevelopment Authority. He also responded to clarifying questions. Member White inquired about the specifics of potential economic development noted in the presentation and Mr. Rice explained that the improvements to William Street would provide added visitors to Mills Park and opportunities to area businesses. Member White clarified that the Nevada State Prison quarry would not be able to provide the needed stones to complete the project; however, Mr. Rice believed additional stones were available at the City Landfill. Member Jones received confirmation that that the final location will be determined by many factors including the revisions being made to the Parks Master Plan. Member Jones recommended an accessible site for visitors and for photo opportunities. Discussion ensued regarding the location and Member Schuette believed the proximity of the arches to the Library was a great benefit. Vice Chair Giomi wished to see the arches on or close to the historic route of the V&T. Chairperson Bagwell was also in favor of maintaining the historical significance of the project. She also entertained a motion.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 21, 2021 Meeting
Page 12

(10:45:57) – Member Jones moved to recommend to the Board of Supervisors approval of the V & T Engine House Arch conceptual plan and proposed expenditure as presented, and to closely align it to the historical route of the V&T. The motion was seconded by Member Schuette.

RESULT:	APPROVED (5-0-0)
MOVER:	Member Jones
SECONDER:	Member Schuette
AYES:	Members Jones, Schuette, White, Vice Chair Giomi, and Chair Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

24. PUBLIC COMMENT

(10:46:32) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

25. FOR POSSIBLE ACTION: TO ADJOURN AS THE REDEVELOPMENT AUTHORITY

(10:46:50) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 10:46 a.m.

26. RECONVENE AS THE BOARD OF SUPERVISORS

(10:46:53) – Mayor Bagwell reconvened the Board of Supervisors meeting. A quorum was still present

27. COMMUNITY DEVELOPMENT

27.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION AUTHORIZING THE EXPENDITURE OF \$265,000 FROM THE FISCAL YEAR ("FY") 2022 REDEVELOPMENT REVOLVING FUND UNDESIGNATED PROJECTS FOR THE V & T ENGINE HOUSE ARCHES IMPLEMENTATION PLAN, AS AN EXPENSE INCIDENTAL TO THE CARRYING OUT OF THE REDEVELOPMENT PLAN.

PURSUANT TO NRS 279.628, IN ORDER TO BE ADOPTED, THIS RESOLUTION REQUIRES THE AFFIRMATIVE VOTE OF TWO-THIRDS OF THE MEMBERS OF THE BOARD OF SUPERVISORS.

(10:47:00) – Mayor Bagwell introduced the item and noted that this action would be based on the prior discussion and action (item 23.B). She also entertained questions/comments and when none were forthcoming, a motion.

(10:45:57) – Supervisor Jones moved to adopt Resolution number 2021-R-32. The motion was seconded by Supervisor White.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 21, 2021 Meeting
Page 13

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

27.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION AUTHORIZING THE EXPENDITURE OF \$435,000 FROM THE FISCAL YEAR ("FY") 2022 REDEVELOPMENT REVOLVING FUND UNDESIGNATED PROJECTS FOR ADDITIONAL SIDEWALKS AND PEDESTRIAN RAMP IMPROVEMENTS IN THE REDEVELOPMENT AREAS, AS AN EXPENSE INCIDENTAL TO THE CARRYING OUT OF THE REDEVELOPMENT PLAN.

PURSUANT TO NRS 279.628, IN ORDER TO BE ADOPTED, THIS RESOLUTION REQUIRES THE AFFIRMATIVE VOTE OF TWO-THIRDS OF THE MEMBERS OF THE BOARD OF SUPERVISORS.

(10:47:33) – Mayor Bagwell introduced the item and noted that this action would be based on the prior discussion and action (item 23.A). She also entertained questions/comments and wen none were forthcoming, a motion

(10:47:44) – Supervisor Schuette moved to adopt Resolution number 2021-R-33. The motion was seconded by Supervisor White.

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

CLOSED NON-MEETING TO CONFER WITH MANAGEMENT REPRESENTATIVES AND COUNSEL

(10:48:09) – Mayor Bagwell recessed the public meeting to confer with Counsel after which the Board would reconvene and address agenda item 14.A.

28. BOARD OF SUPERVISORS

NON-ACTION ITEMS:
FUTURE AGENDA ITEMS

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 21, 2021 Meeting
Page 14

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

(12:27:25) – Mayor Bagwell introduced the item. Ms. Paulson announced the retirement of Department Business Manager Janet Busse. She thanked Ms. Busse “for her incredible service to Carson City,” adding that today would be her last day.

(12:28:21) – Supervisor Schuette commended the Senior Center as she had taken a recent tour and encouraged the Board to do the same. She also thanked the Parks, Recreation, and Open Space Department for “doing great things” including kayaking trips, interpretive walks, and Boonanza (Halloween). Supervisor Schuette congratulated the Nevada Humane Society on their five-year anniversary and thanked the community for coming together to help and to partner with a non-profit. Mayor Bagwell thanked Supervisor Giomi for filling in for her during the previous meeting. Supervisor Giomi apologized for not attending in person due to travel issues.

29. PUBLIC COMMENT

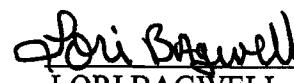
(12:31:57) – Mayor Bagwell entertained final public comments. Ms. Trushenski reiterated her previous comments, that “there’s no scientific basis to continue to demand children in grade school, high school, or healthy adults to wear masks and be vaccinated with the COVID-19 vaccine.” She cited a 99 percent survival rate for ages 0-69, and 94.6 percent rate for ages 70 and over. She also believed that Hydroxychloroquine with zinc and Ivermectin would be cures “if not banned” and praised the use of monoclonal antibodies in Florida. Ms. Trushenski was in favor of those cures in lieu of vaccines, the side effects of which she cited, including blood clots. She also disagreed with the State and federal mandates.

30. ADJOURN AS THE BOARD OF SUPERVISORS

(12:35:58) – Mayor Bagwell adjourned the meeting at 12:35 p.m.

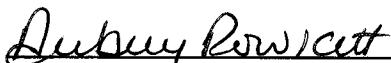
CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 21, 2021 Meeting
Page 15

The Minutes of the October 21, 2021 Carson City Board of Supervisors meeting are so approved on this 18th day of November 2021.



LORI BAGWELL, Mayor

ATTEST:



AUBREY ROWLATT, Clerk – Recorder

Attachments: written public comments

Rachael Evanson

To: Nancy Paulson; Kevin Schwartz
Cc: Nicki Aaker
Subject: RE: Mobile Vaccine Cline

On Oct 18, 2021, at 10:29 AM, Kevin Schwartz <kevin@schwartz.cm> wrote:

Ms. Aaker,

Thank you for responding to me. I apologize for my delayed response but I'm glad we can continue this discussion.

I am attaching a more recent report from the CDC with relevant data regarding the safety of the Pfizer vaccine. This MMWR report is from September 24th and can be found here <https://www.cdc.gov/mmwr/volumes/70/wr/pdfs/mm7038e2-H.pdf>.

Looking at table 2 it look like the observed cases of myocarditis in the male 16-17 age group is now 120 cases per million. The CDC expected 0-3 cases of myocarditis from the vaccine and the observed cases are actually 4,000% higher than predicted. Maybe that's not surprising since there was no clinical trial evidence used in assuming 0-3 cases?

<advisory-committe_table2.png>

It does not surprise me at all that the actual risks are unknown at this point. What is surprising to me is when health officials make claims that the vaccines are "safe". I don't see how it's possible to claim the vaccines are "safe" with any confidence for another 7-10 years.

I would also like to respond to your last comments and get your feedback.

According to the chart within the 12-17 age range, you are correct. It is important to look at the entire picture which includes the hospitalizations that are prevented as well which is a little over 3 times of the number of myocarditis cases. Our hospitals within our area have experienced critical capacity issues a number of times throughout the pandemic. Recently, our local hospital went on divert which has not happened anytime that me or my colleagues can remember. What this means is if an ambulance is called to your house because of a potential heart attack and the ambulance wants to take you to the nearest hospital within our community; it is not accepting any patients. So, it will be diverted to a Reno hospital and waits with you in the ambulance until the receiving hospital is ready to take you into the ER and treat you. This can be an extended amount of time and can end up being a life or death situation.

Another problem with this is the ambulance is taken out of our community and not able to respond to emergencies. On another note, when the hospital fills up with COVID patients it trickles down to the ER and patients end up waiting long hours for treatment or beds if they need to be admitted. It is best to lessen the number of COVID patients within the hospital since there are many other conditions that present to the hospital ERs. Of great concern for us now is that we are heading into flu season of which people get hospitalized for as well. We are seeing that the majority of individuals that have COVID and are hospitalized are unvaccinated. Another important statistic in the chart is the number of COVID cases

prevented which is 5,700. So, the picture is larger than one figure and that is the reason the ACIP decided that the benefits outweighs the risks.

I don't see how this is relevant to vaccinating teenagers if their risk of hospitalization is low, which appears to be the case from the CDC's own data.

<covid-hospitalizations-no-data-for-0-17.png>

I will work with CCHHS' epidemiologists and biostatistician to inquire if I can get that information for you. My answer for this is that our children get COVID and we, as parents, sometimes don't even know that they have it. Then, it is spread to others within the household which is one of the highest ways COVID spreads. Within the household, there may be individuals that have underlying health issues they know of or may not know of which could end up in long lasting effects, hospitalizations, or even death.

Were you able to get an answer for me regarding hospitalization numbers broken down by age group for Nevada?

Also, some households may have elderly individuals living there as well, which can result in death as you pointed out that 91.3% of deaths are in adults 50 and older. Sometimes we get vaccinations to protect others, such as the Tdap for newborns so the baby doesn't get pertussis which can end up in death.

My perspective is that it is the job of adults to protect children. It is not children's responsibility to protect adults. Asking me, to put my son at risk to protect the lives of the elderly is a big ask of me. You would have to make a very compelling case for why that is necessary. If the vaccines work, then why should my son get vaccinated to protect others? If the vaccines don't work then why would I vaccinate my son?

I'm looking forward to your response.

Best Regards,

Kevin Schwartz
kevin@schwartz.cm
(775) 250-6222
<advisory-committee-16_and_older-mm7038e2-H.pdf>

On Oct 7, 2021, at 8:42 PM, Nicki Aaker <NAaker@carson.org> wrote:

I apologize that it has taken me a couple of days to respond. Thank you so much for your questions. My answers to your questions are below in red.

I am happy to provide my "two cents" on anything else you might have questions about. Whether or not to get the vaccine is a personal decision and I really appreciate you doing your due diligence and researching the information.

During our mobile clinics we provide the vaccine for those that want it. If an individual is questioning if they should receive the vaccine or not, we refer them to their doctor who has

more information about individual's medical history. Most of our COVID vaccination clinics are mobile. Carson City Health and Human Services (CCHHS) has been doing mobile vaccine clinics since the vaccine was authorized. We also serve Douglas, Lyon and Storey counties.

Prior to COVID, we routinely went into schools and vaccinated school aged children for the flu in October. Each child must have a consent form completed by the parent or guardian. We have protocols and collaborate with the schools and school nurses to ensure we are vaccinating children that have parental/guardian consent. CCHHS has been doing this since H1N1 in 2009-2010. There are people that believe we go into schools and vaccinate whoever we can and that is not the case.

Attached is the consent form we are currently using. Also, please visit our website – www.gethealthycarsoncity.org.

Please let me know if you have additional questions.

Nicki Aaker, Director
Carson City Health and Human Services
900 E. Long Street
Carson City, NV 89706
Phone: (775) 887-2190
Fax: (775) 887-2248
www.gethealthycarsoncity.org
www.facebook.com/cchhs
<image001.png>
<image002.png>

From: Kevin Schwartz <kevin@schwartz.cm>
Sent: Tuesday, October 5, 2021 8:31 PM
To: Stacey Giomi <sgiomni@carson.org>; Nicki Aaker <NAaker@carson.org>
Subject: Re: Mobile Vaccine Cline

This message originated outside of Carson City's email system. Use caution if this message contains attachments, links, or requests for information.

Ms. Giomi,
Thank you for your timely response and for providing Ms. Aaker's information.

Ms. Aaker,
Can you please read the email I sent to the Board of Trustees and provide your feedback? I've also attached a copy of a report I downloaded from the CDC's website with information about the risks of myocarditis. I'm concerned about the numbers provided in Table 2 of this report. It appears to me that for males in the 12-17 age range, the number of myocarditis cases caused by the vaccine is roughly the same as the number of ICU visits prevented. Am I reading this data correctly? I'm happy to be corrected if this is not the case. According to the chart within the 12-17 age range, you are correct. It is important to look at the entire picture which includes the hospitalizations that are prevented as well which is a little over 3 times of the number of myocarditis cases. Our hospitals within our area have experienced critical capacity issues a number of times throughout the pandemic. Recently, our local hospital went on divert which has not happened anytime that me or my colleagues can remember. What this means is if an ambulance is called to your house because of a potential heart attack and the ambulance wants to take you to the nearest hospital within our community; it is not accepting any patients. So, it will be diverted to a Reno hospital and waits with you in the ambulance until the receiving hospital is ready to take you into the ER

and treat you. This can be an extended amount of time and can end up being a life or death situation. Another problem with this is the ambulance is taken out of our community and not able to respond to emergencies. On another note, when the hospital fills up with COVID patients it trickles down to the ER and patients end up waiting long hours for treatment or beds if they need to be admitted. It is best to lessen the number of COVID patients within the hospital since there are many other conditions that present to the hospital ERs. Of great concern for us now is that we are heading into flu season of which people get hospitalized for as well. We are seeing that the majority of individuals that have COVID and are hospitalized are unvaccinated. Another important statistic in the chart is the number of COVID cases prevented which is 5,700. So, the picture is larger than one figure and that is the reason the ACIP decided that the benefits outweighs the risks.

I've also uploaded a screenshot showing the cumulative deaths in all of Nevada broken down by age. From what I can tell this data represent all deaths since the start of tracking on 3/15/2020 until 10/4/2021. Based on the official Nevada statistics, 91.3% of all deaths have been in adults 50 and older. While those in the 0-19 age group represent 0.000311% of all deaths in the State of Nevada. I often hear risk of hospitalization and serious risk from COVID-19 used as the reason for vaccinating these kids. Unfortunately, Nevada does not provide this information broken down by age demographic. This makes it difficult for parents like me to do a proper risk/benefit calculation when deciding on vaccinations for our children. If you could provide this information, at least for Carson City, I would greatly appreciate it. I will work with CCHHS' epidemiologists and biostatistician to inquire if I can get that information for you. My answer for this is that our children get COVID and we, as parents, sometimes don't even know that they have it. Then, it is spread to others within the household which is one of the highest ways COVID spreads. Within the household, there may be individuals that have underlying health issues they know of or may not know of which could end up in long lasting effects, hospitalizations, or even death. Also, some households may have elderly individuals living there as well, which can result in death as you pointed out that 91.3% of deaths are in adults 50 and older. Sometimes we get vaccinations to protect others, such as the Tdap for newborns so the baby doesn't get pertussis which can end up in death.

Can you provide me with what information your healthcare workers are providing to parents and students to educate them on the risks from COVID-19 as well as the risks from the Pfizer mRNA vaccines?

I look forward to your response,

Sincerely,

--
Kevin Schwartz
kevin@schwartz.cm
(775) 250-6222

----- Original message -----

From: Stacey Giomi <sgiomi@carson.org>
To: Kevin Schwartz <kevin@schwartz.cm>
Cc: Nicki Aaker <NAaker@carson.org>
Subject: Re: Mobile Vaccine Cline
Date: Tuesday, October 05, 2021 11:02 AM

Mr. Schwartz,

The best source of information on the mobile vaccine unit - or anything related to COVID or

health issues - is our Heath Director. Nicki Aaker should be able to answer any questions you have.

I have copied her on this email.

Stacey Giomi
Carson City Board of Supervisors ~ Ward 1
775-283-7582
sgomi@carson.org

From: Kevin Schwartz <kevin@schwartz.cm>
Sent: Monday, October 4, 2021 8:39 PM
To: Stacey Giomi <sgomi@carson.org>; Lori Bagwell <LBagwell@carson.org>; Maurice White <mwhite@carson.org>; Stan Jones <sjones@carson.org>; Lisa Schuette <lschuette@carson.org>
Subject: Mobile Vaccine Cline

This message originated outside of Carson City's email system. Use caution if this message contains attachments, links, or requests for information.

To Whom it May Concern,

I would like to respectfully request information from the Board of Supervisors regarding the mobile vaccine clinic. I would like to see what information the healthcare providers are giving to parents and students regarding the safety and efficacy of the vaccines.

With such a low risk of serious illness and death in young people, I think it is necessary to give parents accurate information about the risks of the vaccine, so they can make the right choice for them. According to the covid data tool available on the NV Health Response website

(<https://app.powerbigov.us/view?r=eyJrIjoiMjA2ZThiOWUtM2FINS00MGY5LWFmYjUtNmQwNTQ3Nzg5N2I2IwidCl6ImU0YTM0MGU2LWI4OWUtNGU2OC04ZWFrLTE1NDRkMjcwMzk4MCJ9>) there were only 7 deaths in the State of Nevada in the 10-19 age group between 3/15/20 and 9/30/21. That is out of a population of 429,790. That comes out to 1.6 kids out of 100,000.

Recently the Toronto Sun ran an article (<https://torontosun.com/news/provincial/ontario-now-recommending-against-moderna-vaccine-for-men-18-24-years-old>) informing the public that the Province of Ontario is now recommending against the Moderna vaccine for men 18-24 years old due to the risk of myocarditis being 1 in 5,000. If you do the math on that, it comes out to 20 cases per 100,000. The article puts the risk of myocarditis from the Pfizer vaccine at 1 in 28,000 or 3.6 in 100,000. There are also risks of myocarditis from getting COVID-19, but I am unable to find the data for that risk.

I'm neither pro-vaccine, nor anti-vaccine. I'm also not pro-medicine or anti-medicine. I'm pro medicine when it's the right treatment and anti-medicine when it's the wrong treatment. I simply want to make sure that parents have the most up-to-date information about the risks and benefits of the vaccine for young, healthy high school age kids. Ideally, this conversation would happen between the parents and their pediatrician. By voting to bring a mobile vaccine clinic to the local high school the board now has a duty to make sure that the Department of Health and Human Services is providing accurate information to parents and students. To ensure informed consent, parents and students must understand their risks from severe disease or death from COVID-19 as well as the risks of an adverse event from vaccination.

I look forward to your response,

Sincerely,

--
Kevin Schwartz

M. (775) 250-6222

E. Kevin@Schwartz.cm

E. KevinJ.Schwartz@protonmail.com

<COVID-19 Vaccine Consent Forms English & Spanish- 08.26.21.pdf>