

CARSON CITY BOARD OF SUPERVISORS
CARSON CITY BOARD OF HEALTH
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A regular meeting of the Carson City Board of Supervisors and the Carson City Board of Health was scheduled for 8:30 a.m. on Thursday, September 7, 2023, 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 Curtis Horton, Ward 3
Supervisor Lisa Schuette, Ward 4

STAFF:

Nancy Paulson, City Manager
Scott Hoen, Clerk-Recorder
Stephanie Hicks, Deputy City Manager
Todd Reese, Senior Deputy 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

(8:32:40) – Mayor Bagwell called the meeting to order at 8:32 a.m. Mr. Hoen called roll and noted the presence of a quorum. Roxy Brewer, President, Women’s Relief Society, Church of Jesus Christ Latter-Day Saints provided the invocation. At Mayor Bagwell’s request, Mr. Reese led the Pledge of Allegiance.

5. PUBLIC COMMENT

(8:35:05) – Mayor Bagwell entertained public comments. Mariann Humphrey commented on agenda item 12.a. She recommended the Board visit San Francisco to observe the homeless situation because she believed that the same situation could happen in Carson City. She objected to spending taxpayer funds to support the homeless and recommended taking care of Carson City, calling it “a beautiful city.” Ms. Humphrey also stated that the City has experienced more traffic, “a short supply of medical personnel,” and deterioration of roads. She believed many non-profits in Carson City are already helping the homeless population; therefore, “the City doesn’t need to take over.” Deni French believed that the opioid settlements in the Consent Agenda “should be talked about.” He also objected to having a road go through Mills Park. He was also concerned about teen vaping and the lowering of insect counts

6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – AUGUST 3, 2023.

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(8:40:56) – Mayor Bagwell introduced the item and entertained comments, corrections, or a motion.

(5:41:06) – Supervisor Giomi moved to approve the minutes of the August 3, 2023 meeting of the Carson City Board of Supervisors as presented. The motion was seconded by Supervisor White and carried 5-0-0.

CONSENT AGENDA

(8:41:26) – Mayor Bagwell introduced the item and noted that items 8.a and 12.a would be pulled from the Consent Agenda for discussion and that item 8.b would be tabled to a future date. She also inquired whether the Board or members of the public wished to pull any additional items; however, none were forthcoming. She then entertained a motion.

(8:41:50) – Supervisor Giomi moved to approve the Consent Agenda consisting of items 7.a, 7.b, 9.a, 10.a, 10.b, 11.a, 13.a, 13.b, 13.c, 13.d, 13.e, and 13.f as presented. Supervisor White seconded the motion.

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

7. ASSESSOR

7.a. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST TO CORRECT A CLERICAL ERROR AND INCREASE THE REAL PROPERTY TAXES FOR FISCAL YEAR ("FY") 2023/2024 IN THE AMOUNT OF \$119.23 FOR THE PROPERTY LOCATED AT 613 E SPEAR ST., ASSESSOR'S PARCEL NUMBER ("APN") 004-235-05, PER NRS 361.765.

7.b. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST TO CORRECT A CLERICAL ERROR AND REMOVE THE REAL PROPERTY TAXES FOR THE FISCAL YEAR ("FY") 2023/2024 REAL PROPERTY TAX ROLL IN THE AMOUNT OF \$7,008.06 FOR THE PROPERTY LOCATED AT 2312 S CARSON ST. (COMMON AREA), ASSESSOR'S PARCEL NUMBER ("APN") 009-052-19, PER NRS 361.765.

8. CITY MANAGER

8.a. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE REAPPOINTMENT OF TWO MEMBERS TO THE HISTORIC RESOURCES COMMISSION

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("HRC"), ONE FOR A PARTIAL TERM EXPIRING IN JANUARY 2025, AND ONE FOR A TERM EXPIRING IN JANUARY 2027.

(8:42:21) – Mayor Bagwell introduced the item and noted that this item was pulled from the Consent Agenda because it required a disclosure. Supervisor Schuette read into the record a prepared disclosure statement, advised of a disqualifying conflict of interest, and stated that she would not participate in discussion and action regarding the appointment of Jed Block to the Historic Resources Commission. Mayor Bagwell recommended having two separate motions for the appointments.

(8:43:59) – Supervisor Giomi moved to reappoint John "Jed" Block to a term that expires in January 2027. Supervisor Horton seconded the motion.

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

(8:44:20) – Supervisor Giomi moved to appoint Donald Smit to a term that expires in January 2025. Supervisor White seconded the motion.

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

8.b. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED INTERLOCAL CONTRACT BETWEEN THE STATE OF NEVADA ACTING BY AND THROUGH ITS DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH, RURAL CLINICS ("RURAL CLINICS"), CARSON CITY, BY AND THROUGH THE CARSON CITY PUBLIC DEFENDER'S OFFICE ("CCPD") AND STOREY COUNTY, TO PROVIDE COLLABORATIVE CASE MANAGEMENT SERVICES FOR CLIENTS OF THE CCPD WITHIN CARSON CITY AND STOREY COUNTY AT NO COST, THROUGH JUNE 30, 2025.

This item was tabled to a later date.

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9. COMMUNITY DEVELOPMENT

9.a. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED STREET CLOSURES ON OCTOBER 28, 2023, IN THE DOWNTOWN AREA OF CARSON CITY FOR THE NEVADA DAY PARADE.

10. DISTRICT ATTORNEY

10.a. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED SETTLEMENT OF CLAIMS BY THE STATE OF NEVADA AND ITS POLITICAL SUBDIVISIONS, INCLUDING CARSON CITY, AGAINST WALGREEN CO., WALGREENS BOOTS ALLIANCE, INC. AND WALGREEN EASTERN CO., INC. ("WALGREENS") CONCERNING OPIOID-RELATED CLAIMS, AND EXECUTION OF THE PROPOSED "SUBDIVISION PARTICIPATION AND RELEASE FORM" TO BE INCLUDED IN THE WRITTEN SETTLEMENT AGREEMENT WITH WALGREENS, RESULTING IN CARSON CITY'S RECEIPT OF A TOTAL AMOUNT OF \$2,177,507.29 PAID IN 15 ANNUAL INSTALLMENTS BEGINNING IN DECEMBER 2023, WITH FUNDS TO BE PAID AND DISTRIBUTED IN ACCORDANCE WITH THE WRITTEN SETTLEMENT AGREEMENT AND THE ONE NEVADA AGREEMENT PREVIOUSLY AGREED UPON AMONG THE STATE OF NEVADA AND PARTICIPATING POLITICAL SUBDIVISIONS.

10.b. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED SETTLEMENT OF CLAIMS BY THE STATE OF NEVADA AND ITS POLITICAL SUBDIVISIONS, INCLUDING CARSON CITY, AGAINST TEVA PHARMACEUTICAL INDUSTRIES LTD. AND ALL OF ITS RESPECTIVE PAST AND PRESENT DIRECT OR INDIRECT PARENTS, SUBSIDIARIES, DIVISIONS, AFFILIATES, JOINT VENTURES, PREDECESSORS, SUCCESSORS AND ASSIGNS ("TEVA") CONCERNING OPIOID-RELATED CLAIMS, AND EXECUTION OF THE PROPOSED "SUBDIVISION PARTICIPATION AND RELEASE FORM" TO BE INCLUDED IN THE WRITTEN SETTLEMENT AGREEMENT WITH TEVA, RESULTING IN CARSON CITY'S RECEIPT OF A TOTAL AMOUNT OF \$1,451,671.52 PAID IN INSTALLMENTS OVER 20 YEARS BEGINNING IN JULY, 2024, WITH FUNDS TO BE PAID AND DISTRIBUTED IN ACCORDANCE WITH THE WRITTEN SETTLEMENT AGREEMENT AND THE ONE NEVADA AGREEMENT PREVIOUSLY AGREED UPON AMONG THE STATE OF NEVADA AND PARTICIPATING POLITICAL SUBDIVISIONS.

11. FINANCE

11.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 AUGUST 25, 2023, PER NRS 251.030 AND NRS 354.290.

12. HEALTH AND HUMAN SERVICES

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12.a. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED ACCEPTANCE OF A GROUP LIVING PROJECT ("GLP") GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR A NOT TO EXCEED AMOUNT OF \$57,397.00 REIMBURSED IN FISCAL YEAR ("FY") 2024 AND FY 2025, EFFECTIVE OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2024, TO PROVIDE RENTAL ASSISTANCE TO HOMELESS PERSONS.

(8:44:38) – Mayor Bagwell introduced the item. Carson City Human Services Manager Mary Jane Ostrander gave background and presented the Staff Report and the accompanying grant information. She highlighted the fact that the Housing and Urban Development (HUD) had for the first time allowed the counting of individuals in need of assistance to rent a room in households without having them be counted as part of that household's total income. Ms. Ostrander noted that the previous year's grant (for approximately \$35,000 with a \$14,000 match) was due to expire on September 30, 2023. She explained that the grant match will be funded through other grants. She also reviewed the selection process which required individuals to choose their roommates and they must be ready to make housing changes and noted that five of the individuals in the program had already moved into permanent housing.

(8:55:58) – Carson City Health and Human Services (CCHHS) Director Nicki Aaker explained that due to the housing issues nationwide, group living is being utilized across the nation. She added that the assistance was received by individuals who had medical and behavioral issues. Ms. Ostrander cited the Nevada Revised Statute (NRS) which requires local governments to care for their indigent population and cited several examples. She also responded to clarifying questions. Supervisor Schuette noted the tradeoffs of helping versus not helping and agreed with Ms. Ostrander that the grants helped with General Fund savings. She also believed that housing was important to become employable.

(9:03:56) – Supervisor Giomi believed that the grant would not take place in a vacuum and would help people who are on the verge of losing housing. Mayor Bagwell addressed public comments received regarding the item such as not turning Carson City into another San Francisco. She believed in best practices and did not consider San Francisco a "best practice." She cited a meeting with the HUD Secretary during the Conference of Mayors who envisioned zero growth in the homeless population. She also noted that emulating proven programs would constitute success and believed that this program worked better than a general homeless shelter or a "tent city." Mayor Bagwell cited the City's legal requirements via NRS 428 which obligated the City to take care of its indigent population and wished to see the homeless population receive the most humane and the most cost-effective support, noting the results presented by Ms. Ostrander. She inquired about what did not work. Ms. Ostrander explained that they had considered renting a large home to house more individuals; however, she had learned from cities such as Los Angeles that it did not work. She also explained that two individuals who wish to room together must take care of their own leases. Ms. Ostrander indicated that the State grants required a two-year Nevada residency prior to receiving services, adding that they always ask, "Is this person our responsibility?" Mayor Bagwell clarified that no General Funds "that we can put to roads" are used for this program. She also entertained public comments.

(9:17:00) – Betsy Strasburg referenced her written public comment, incorporated into the record, and appreciated the fact that the item had been pulled out of the Consent Agenda. She also noted that some of her points had been

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addressed during the earlier discussion and suggested having it more frequently. She recommended an annual review of the program and suggested following the best practices of Douglas County (five individuals versus 68 in Carson City). Ms. Strasburg was also pleased that General Funds were not being used for the program and recommended supplying the data in the agenda materials. Karen Stephens doubted the point-in-time counts and recommended “identifying the real problem.” She believed that there were families “on the streets” and believed helping “a couple of people” was ineffective. Richard Nagel believed “a homeless industrial complex” was taking shape. He recommended partnering with private sector groups such as Friends in Service Helping (FISH) and empowering them to do the job instead of getting the government involved. John Vittel noted his opposition to the item and called it “a national problem.” He explained that by helping and housing homeless people, more would come to Carson City to take advantage of what is being provided. He believed that many cities had spent a lot of money and resources without a solution to the problem. There were no additional public comments.

(9:25:00) – Supervisor Schuette believed the grant would help to not spend General Fund resources. She also believed that “helping someone become employable is a benefit to everybody and it helps reduce the numbers.” She believed that sending homeless individuals elsewhere would simply shift the issue elsewhere and believed that helping people not become homeless was important. Supervisor White believed that the housing program had three components: Survive, Stabilize, and Thrive. He noted that the participants in the program were ready to make a change. He cited his ride-alongs with the Sheriff’s Department and his ability to see the specialty courts have shown him how the individuals are ready for a change, calling it a better alternative to jail. Supervisor White believed that Carson City was not trying to emulate San Francisco but trying to avoid it. There were no additional comments; therefore, Mayor Bagwell entertained a motion.

(9:30:04) – Supervisor Schuette moved to accept the grant as presented. Supervisor Giomi seconded the motion.

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

Mayor Bagwell informed Ms. Strasburg that a report on housing would be provided in the future.

13. PURCHASING AND CONTRACTS

13.a. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO INCREASE THE CONTRACT AMOUNT FOR CONTRACT NO. 23300257 (“CONTRACT”) WITH OVERHEAD FIRE PROTECTION, INC. (“OVERHEAD”) BY \$37,740 TO COVER THE COST OF A CHANGE ORDER FOR A REQUIRED BACKFLOW PREVENTION DEVICE (“CHANGE ORDER”) AS PART OF THE PROJECT TO REPLACE THE FIRE SPRINKLER

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SYSTEM AT THE EAGLE VALLEY GOLF COURSE CLUBHOUSE (“PROJECT”), RESULTING IN A NEW TOTAL NOT TO EXCEED AMOUNT OF \$184,496.50 FOR THE CONTRACT.

13.b. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 24300242 FOR BLAKELY JOHNSON & GHUSN INC. DBA BJG ARCHITECTURE & ENGINEERING (“BJG”) TO PROVIDE DESIGN SERVICES FOR THE WASTEWATER RESOURCE RECOVERY FACILITY (“WRRF”) WAREHOUSE BUILDING (“PROJECT”), FOR AN AMOUNT NOT TO EXCEED \$131,740.

13.c. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A DETERMINATION THAT SIMERSON CONSTRUCTION LLC, (“SIMERSON”) IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO NEVADA REVISED STATUTES (“NRS”) CHAPTER 338 AND WHETHER TO AWARD CONTRACT NO. 24300213 FOR THE PUBLIC SAFETY COMPLEX GENERATOR UPGRADE PROJECT (“PROJECT”) TO SIMERSON FOR A TOTAL AMOUNT NOT TO EXCEED \$152,020.

13.d. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO PURCHASE GEOGRAPHIC INFORMATION SYSTEM (“GIS”) SOFTWARE LICENSES AND RELATED SUPPORT, USED FOR MULTIPLE CITY APPLICATIONS CONCERNING UTILITY INFRASTRUCTURE, PROPERTY INFORMATION, EMERGENCY MANAGEMENT AND DEVELOPMENT, FROM ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (“ESRI”) FOR AN AMOUNT NOT TO EXCEED \$170,100 OVER A THREE-YEAR TERM.

13.e. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED CONTRACT NO. 23400241 FOR LEGAL SERVICES WITH NORTHERN NEVADA LEGAL AID, FOR AN AMOUNT NOT TO EXCEED \$121,000 THROUGH SEPTEMBER 30, 2024.

13.f. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AN INTERLOCAL AGREEMENT (“AGREEMENT”) BETWEEN CARSON CITY ON BEHALF OF THE SHERIFF’S OFFICE AND CORONER (“CCSO”) AND WASHOE COUNTY ON BEHALF OF THE WASHOE COUNTY REGIONAL MEDICAL EXAMINER’S OFFICE (“WCRMEO”) FOR FORENSIC PATHOLOGY SERVICES, WITH A RETROACTIVE EFFECTIVE DATE OF JULY 1, 2023, THROUGH JUNE 30, 2028, FOR A NOT TO EXCEED ANNUAL AMOUNT OF \$193,500 AND A NOT TO EXCEED TOTAL AGGREGATE AMOUNT OF \$967,500.

END OF CONSENT AGENDA

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

Please see the minutes for items 8.a and 12.a.

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15. PARKS AND RECREATION

15.a. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO SUBMIT A NOMINATION TO THE BUREAU OF LAND MANAGEMENT'S ("BLM") SOUTHERN NEVADA PUBLIC LANDS MANAGEMENT ACT ("SNPLMA") ROUND 20 GRANT PROGRAM IN THE AMOUNT OF \$14,917,800 (NO CITY MATCH REQUIRED) FOR THE MILLS PARK MASTER PLAN IMPLEMENTATION PROJECT, AND AUTHORIZATION FOR THE DIRECTOR OF THE CARSON CITY PARKS, RECREATION, AND OPEN SPACE DEPARTMENT ("DIRECTOR") TO SIGN THE NOMINATION.

(9:30:48) – Mayor Bagwell introduced the item. Parks, Recreation, and Open Space Director Jennifer Budge gave background and reviewed a grant to be submitted under the Southern Nevada Public Lands Management Act's (SNPLMA's) Parks, Trails, and Natural Areas category for the Mills Park Master Plan Implementation Project the details of which are incorporated into the record in the form of the Staff Report. She also corrected the total grant nomination amount to reflect \$14,918,200 instead of \$14,917,800. Ms. Budge noted that the currently occurring renovations have not been included in the grant application and added that no match was required for the grant. She informed Supervisor Giomi that Staff believed it was possible for the grant request to be approved calling it “a good fit.” Supervisor Giomi praised the Board and Staff for “having the forethought to develop the plans that many communities had not done.” Ms. Budge believed the response may not be received for about a year and the funds might not arrive for two years.

(11:35:01) – Supervisor White inquired about the V&T Engine House Arches Project. Public Works Director Darren Schulz stated that there had been no bidders due to the complications with the project. Mr. Schulz explained that they had been working with a masonry expert to find better ways to redesign the project. Mayor Bagwell clarified that the published agenda title restricts the amount of the grant nomination to \$14,917,800. She also entertained public comments. Mr. French noted that he could not support a street through Mills Park or a parking lot, stating “I don't want more asphalt.” He suggested using drones or cameras to reach certain areas instead of building a road. Ms. Strasburg recalled that the Master Plan called for \$17.4 million with \$3 million funded through the American Rescue Plan Act (ARPA) funds and assumed the balance would be funded through SNPLMA funds. She expressed concern about maintaining the Park in the future and wished to have that built into the plan. There were no additional comments and Mayor Bagwell entertained a motion.

(9:42:55) – Supervisor Giomi moved to authorize submittal of the grant nomination as presented and to authorize the Director to sign all necessary documents. The motion was seconded by Supervisor White.

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

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16. FINANCE

16.a. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF A RESOLUTION OF INTENT TO ISSUE GENERAL OBLIGATION (LIMITED TAX) PARK BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000 FOR THE PURPOSE OF FINANCING CERTAIN RECREATIONAL FACILITIES AS SET FORTH IN NRS 244A.597, INCLUDING, BUT NOT LIMITED TO, IMPROVEMENTS AT THE JOHND WINTERS CENTENNIAL PARK COMPLEX; 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.

(9:43:23) – Mayor Bagwell introduced the item. Mr. Hoen read into the record the title of the Resolution which is incorporated into the record. Chief Financial Officer Sheri Russell-Benabou presented the Staff Report. There were no Board or public comments; therefore, Mayor Bagwell entertained a motion.

(9:45:46) – Supervisor Schuette moved to adopt Resolution No. 2023-R-27. The motion was seconded by Supervisor White.

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

17. CITY MANAGER

17.a. FOR DISCUSSION ONLY: DISCUSSION AND PRESENTATION OF THE FISCAL YEAR ("FY") 2023 STRATEGIC PLAN ANNUAL REPORT.

(9:46:06) – Mayor Bagwell introduced the item. Ms. Hicks thanked all the Department Directors and the Elected Officials for reaching their tactics and for providing updates to her. She also thanked James Salanoa for putting together the online dashboard and the PDF document. Ms. Hicks presented the Carson City FY 2023 Strategic Performance Summary which is incorporated into the record and responded to clarifying questions. Mayor Bagwell noted that planning all year round helped the Board and Staff to do “a pretty darn good job” and

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highlighted the transparency online. She believed that the departments do “a superior job” but they function within their silos, adding that with this plan the public had the opportunity “to see us as a holistic city.”

(9:56:07) – Supervisor White cited the following tactic: *Encourage growth within existing urban boundaries and infill in existing developed areas to prevent “sprawl” and higher infrastructure maintenance costs.* He wished to understand where the urban boundaries were on a map. Community Development Director Hope Sullivan clarified that the map existed; however, it was not readily accessible. She believed that a consultant would soon be selected to update the Master Plan, calling it “a good opportunity to map those boundaries.” Supervisor Giomi suggested posting the maps online anyway and Ms. Sullivan offered to do so, even though they would not be easy to interpret. Mayor Bagwell entertained public comments; however, none were forthcoming. Ms. Paulson thanked Ms. Hicks and all the department heads for their contributions. This item was not agendized for action.

18. 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

(10:03:05) – Mayor Bagwell introduced the item. Ms. Hicks announced that the Polar Express tickets would go on sale on September 14, 2023, and recommended purchasing them early, adding that in 2022 the waiting list was over 5,000 people. She also noted that a fourth train car was being added this year. Supervisor Schuette reported on her trip with the Carson Water Subconservancy District (CWSD) to view the stream bank damage along the Carson River as a result of the past harsh winter. She noted that many agencies including the Army Corps of Engineers and Nature Conservancy were working hard to mitigate the damage. Mayor Bagwell announced the Move With the Mayor and Safe Routes to School events at Mills Park on Saturday, September 9, 2023. She also invited everyone to help on Community Service Day, October 7, 2023, to clean up the Lone Mountain Cemetery.

CLOSED NON-MEETING TO CONFER WITH MANAGEMENT REPRESENTATIVES AND COUNSEL

This item took place after the adjournment of the Board of Supervisors meeting.

19. PUBLIC COMMENT

(10:06:23) – Mayor Bagwell entertained final public comments. Mr. French spoke of his visit to the Western Nevada College Observatory and invited the public to make donations towards the purchase of a new base for a telescope. He also announced the closure of the Senior Center thrift store and suggested easy access to the City’s different websites. Mr. French called attention to the sidewalks, stating they were not conducive to blind people.

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Robyn Orloff explained that she had declined to participate in an Open Space Advisory Committee agenda item because she was only offered three minutes of public comment instead of being party to the discussions. She also reiterated her request for a site visit. Ms. Orloff referenced the CWSD drainage study which had highlighted drainage issues in the OHV area.

20. FOR POSSIBLE ACTION: TO ADJOURN

(10:13:24) – Mayor Bagwell adjourned the Board of Supervisors meeting at 10:13 a.m.

BOARD OF HEALTH

21. CALL TO ORDER - BOARD OF HEALTH

(10:10:20) – Chairperson Lyons called the Board of Health meeting to order.

22. ROLL CALL

(10:41:23) – Mr. Hoen called roll and noted the presence of a quorum consisting of Chairperson Colleen Lyons, Vice Chair Stacey Giomi, Members Lori Bagwell, Ken Furlong, Curtis Horton, Lisa Schuette, and Maurice White.

23. PUBLIC COMMENT

(10:39:43) – Chairperson Lyons entertained public comments. Deni French reported on his attendance at the Nevada Statewide Independent Living Council (SILC) and found it informative, especially the reevaluation of the ADA ramp locations. Chair Lyons indicated that as the City's population aged, they were more appreciative of the ADA regulations.

24. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – JUNE 1, 2023

(10:45:56) – Chairperson Lyons introduced the item and entertained comments, corrections, or a motion.

(10:46:07) – Member Bagwell moved to approve the minutes of the June 1, 2023 Board of Health meeting minutes. The motion was seconded by Member Horton and carried 7-0-0.

25. HEALTH AND HUMAN SERVICES

25.a. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED ACCEPTANCE OF A REPORT OF THE CARSON CITY HEALTH OFFICER.

(10:46:20) – Chairperson Lyons presented the Carson City Health Officer Report as of August 13, 2023, which is incorporated into the record, and responded to clarifying questions. There were no public comments.

(11:04:40) – Vice Chair Giomi moved to accept the Report as presented. The motion was seconded by Member Horton.

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RESULT:	APPROVED (7-0-0)
MOVER:	Vice Chair Giomi
SECONDER:	Member Horton
AYES:	Members Bagwell, Furlong, Giomi, Horton, Schuette, White, and Chair Lyons
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

25.b. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED ACCEPTANCE OF A REPORT FROM THE CARSON CITY DEPARTMENT OF HEALTH AND HUMAN SERVICES ("CCHHS") DIRECTOR, NICKI AAKER.

(10:47:59) – Chairperson Lyons introduced the item. Carson City Health and Human Services (CCHHS) Director Nicki Aaker presented the Carson City Health and Human Services Director’s Report which is incorporated into the record and responded to clarifying questions. Member Schuette inquired whether the infrastructure funds could be used for vaping [prevention]; however, Ms. Aaker noted the funds would be used for new positions but could be used towards vaping prevention. Discussion ensued regarding the CDC recommendation to receive RSV vaccinations, especially for those over 60, and Ms. Aaker noted she would add that data to her report. Vice Chair Giomi inquired about the new COVID vaccination guidelines and Dr. Lyons explained that it would most likely be available in October. Ms. Aaker noted that COVID cases were on the rise; however, not to the extent they had seen in the past years. There were no additional comments.

(10:04:40) – Vice Chair Giomi moved to accept the Director’s Report as presented. The motion was seconded by Member Schuette.

RESULT:	APPROVED (7-0-0)
MOVER:	Vice Chair Giomi
SECONDER:	Member Schuette
AYES:	Members Bagwell, Furlong, Giomi, Horton, Schuette, White, and Chair Lyons
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

25.c. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE FIRST BIENNIAL 2023 REPORT FROM VITALITY UNLIMITED AS REQUIRED BY CONTRACT #1718-118 BETWEEN CARSON CITY AND VITALITY UNLIMITED WITH AN EMPHASIS ON CIVIL PROTECTIVE CUSTODY (“CPC”) ADMISSIONS.

(11:04:56) – Chairperson Lyons introduced the item and Ms. Aaker explained that she would report on the item as the Vitality Unlimited representative had to leave due to a State obligation. She referenced the report incorporated into the record and offered to respond to questions; however, none were forthcoming.

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(10:06:30) – Member Horton moved to accept the Report as presented. The motion was seconded by Member Bagwell.

RESULT:	APPROVED (7-0-0)
MOVER:	Member Horton
SECONDER:	Member Bagwell
AYES:	Members Bagwell, Furlong, Giomi, Horton, Schuette, White, and Chair Lyons
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

25.d. FOR DISCUSSION ONLY: DISCUSSION AND PRESENTATION ON A FINAL REPORT CONCERNING LEGISLATION FROM THE 82ND (2023) SESSION OF THE NEVADA LEGISLATURE RELATING TO PUBLIC HEALTH.

(11:06:57) – Chairperson Lyons introduced the item. Ms. Aaker introduced Government Affairs Liaison Stephen Wood and presented a recap of all the bills pertaining to healthcare, a list of which is incorporated into the record. She, along with Mr. Wood, reviewed the bills that had been approved by the Governor, those that were vetoed, and those that had failed to meet legislative deadlines. They also responded to clarifying questions. Discussion ensued regarding the burdens placed on healthcare workers such as nurses who must be licensed in all the states that they work in. Mr. Wood noted that the discussion had been much more favorable this time around even though it had not become law. Supervisor White believed the discussions should continue even in non-legislative years. Mr. Wood offered to send the Governor’s veto message regarding the bills. Ms. Aaker noted her appreciation of Mr. Wood’s efforts during the legislative process.

26. PUBLIC COMMENT

(11:27:15) – Chairperson Lyons entertained public comments. Deputy CCHHS Director Jeanne Freeman provided a schedule of flu shot events available to the community. The event dates would be:

- September 26, 2023, 9 – 11 a.m. at the Senior Center.
- October 2, 2023, 3:30 – 6:30 p.m. at the Community Center.
- Every Thursday, walk-in clinic hours 8:30 – 11 a.m. and 1 – 3 p.m. at the CCHHS offices.

(11:28:38) – Mr. French recommended that the community get involved with the Local Emergency Planning Committee and suggested having a medical component to the discussions.

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

(11:30:25) – Chairperson Lyons adjourned the meeting at 11:30 p.m.

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The Minutes of the September 7, 2023, Carson City Board of Supervisors and the Carson City Board of Health meeting are so approved on this 5th day of October, 2023.


LORI BAGWELL, Mayor

ATTEST:


SCOTT HOEN, Clerk-Recorder

From: [bepsy strasburg](#)
To: [Public Comment](#); [Nancy Paulson](#)
Subject: Consent Agenda Item on accepting HUS funds for Homeless Shelters
Date: Wednesday, September 6, 2023 2:33:15 PM
Attachments: [image.png](#)
[Non-Profit Awards.xlsx](#)

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

For Possible Action: Discussion and possible action regarding the proposed acceptance of a Group Living Project ("GLP") grant from the U.S. Department of Housing and Urban Development ("HUD") for a not to exceed amount of \$57,397.00 reimbursed in Fiscal Year ("FY") 2024 and FY 2025, effective October 1, 2023, through September 30, 2024, to provide rental assistance to homeless persons. (Nicki Aaker, NAaker@carson.org) Staff Summary: The purpose of the GLP grant is to assist the Carson City Health and Human Services Department ("CCHHS") in housing homeless persons. This grant provides funding for rental assistance, administrative costs, supportive services and operating expenses. This grant will help CCHHS to house more than one individual living in one apartment since two-bedroom apartments are often more readily available. The grant's match is 25%, which consists of a portion of personnel wages for the Case Manager, Community Health Worker and the Human Services Division Manager, along with purchases of bus passes and identification cards.

Hello Ms. Paulson and Board of Supervisors

Homeless shelter was discussed last year and the decision was to get cooperation from nearby counties. I saw Mary Jane Oslander on September 15th and she told me that Douglas County does not think that they have a homeless problem. This is reflective of the 2023 point-in-count of the homeless per rural county - 6 in Douglas and 68 in Carson City. Douglas is managing their homeless population by pushing them to other counties as I saw personally at Stateline where 2 deputies blocked the homeless person's path from walking towards Douglas County and asked him to Eldorado county in California. Same is happening between Carson and Douglas county.

So Carson County Health and Service is developing progressive policies and practices that will become the magnet from surrounding counties by their "progressive policies" as stated by Ms. Ackers last year. The feeling stated by the Supervisors that if Carson does not take this federal funds, some other community will - That is great news so let some other community become a magnet. Where will the 65 homeless (point-in-count data) in Lyon go after Carson City rents homeless shelters?

Have we not learned the lesson from Reno's Cares Campus? This has become a multi-million investment which now needs the cooperation of Sparks, Reno and Washoe for resolution. Have you seen what happened to Los Angeles and San Francisco?

Carson City does not have the tax base to support a multi-million investment as demonstrated by the annual \$21M deficit for road maintenance which benefits 58K population. Carson City has awarded \$835K in 2022 and \$429K in 2023 to nonprofits (who do not pay property taxes by the way) for the same services identified in this item of housing,

identification cards and bus passes.

FISH raised \$20M in 9 months to support low income families who have decided to improve themselves first. FISH does not spend money or their time on chronic homeless who has not decided to help themselves. Ronald Regen closed institutions where the chronic homeless was helped due to mental illness and substance abuse but that was a state option. Cities with limited taxpayer funds like Carson City cannot and should not spend funds on unsolvable problems like chronic homeless or wars and world hunger. That is an endless bucket. Even though, the proposal term is from September 2022 to September 2023 - all supervisors and city staff know that this is just the start - an incubation of things to come every year. Even the same non-profits come back to Carson City ever 6 months as in the spreadsheet.

TABLE 5. COUNT SUMMARY BY COUNTY

County	Sheltered	Unsheltered	Interviews	Motel	School
Carson City	62	68	16	NA	186
Churchill	5	18	24	41	104
Douglas	6	6	NA	70	36
Elko	12	14	10	46	44
Esmeralda	NA	0	NA	NA	2
Eureka	NA	NA	NA	NA	0
Humboldt	4	9	NA	36	93
Lander	NA	2	NA	0	29
Lincoln	NA	0	NA	NA	4
Lyon	0	65	21	2	253
Mineral	NA	0	0	0	1
Nye	7	132	NA	NA	315
Pershing	NA	NA	2	9	60
Storey	NA	0	0	0	0
White Pine	NA	0	0	0	24
Total	96	314	73	204	1,151

HHS has made no differentiation of the permanent homeless and the situational homeless such as a divorce and job loss. The City has no expertise to do this and the liability to the city should the 2 unrelated homeless person cause a mishap when living in an apartment can be substantial. Saving money by housing 2 unrelated persons in an apartment will be negligible compared to settling a suit from the landlord or the homeless themselves.

HHS has not shown any data where they have been successful in tracking the results of the prior awards to non-profits. All we hear is that it is being done but show us the data.

This HUD grant is a rental apartment investment of \$229,588 total with Carson City contribution of \$57,397.00. The \$172,191 from HUD is not "free money". This is a slippery slope in which the City is diverting public funds without asking the constituents.

For any city staff and supervisors who want to feel good by accepting this "free" money, I recommend everyone writing a personal check to provide services to the homeless i.e. private money versus public money. For every federal \$ spent (who can print money), every resident in Carson City is paying over a \$1000 per year extra due to inflation of food, energy

costs. The Mayor said that any resident can form their own local improvement special district funds (SID) to fix their neighborhood roads. Let the concerned resident do the same. Until the state and surrounding counties come to a joint resolution, Carson City should stay out of programs that is not thought-out comprehensively and embark on an experiment with public funds.

Why would Carson City take on this potential current and future cost and liability? The city does not have a track record of good governance of managing risk and uncertainty. Now this matter has been slipped into the consent agenda without Supervisor discussion in a public meeting is another example of lack of understanding of constituent concerns in the pursuit of "free" money.

Please include my comments into the meeting record as written.

Thank you,

Betsy Strasburg

Non-profits	Community Support Services Grant (CSSG) -- General Fund	Quality of Life Initiative - - Quality of Life Fund/sales Tax	American Rescue Plan Act (ARPA) -- Federal funds	Community Debelopment Block Grant (CDBG) -- Federal Funds	CDBG -CV - COVID-19 Pandemic - Additional Funding
FY 2023					
Friends in Service Helping	7,500				
Capital City Circles	5,660				
Carson Tahoe Regional Healthcare	30,000				
Partnership Carson City	10,384				
Western Nevada College	8,200				
St. Vincent de Paul Society	30,000		80,300		
Volunter Attorneys for Rural Nevadans	25,000				
Ron Wood	54,120		16,127	35,000	60,958
Community Counseling Center	20,000				
Advocates to End Domestic Violence	15,000		26,000		
Nevada Rural Counties RSVP	15,000		35,288		
CASA of Carson City	35,000				
Carson Senior Center	24,000				
Nevada Humane Society			7,200		
Nights of the Streets			148,770		
Boys and Girls Club		120,000	48,298		
TOTAL	279,864	120,000	361,983	35,000	60,958
FY 2024 (not yet approved)					
Friends in Service Helping	7,500				
Western Nevada College	10,000				
Volunteer Attorneys for Rural Nevadans	25,098				
Nights off the Streets	11,820				
CIRCLES	18,731				
St. Vincent de Paul Society	15,000				
Senior Service Network	12,000				
Nevada Health Centers	45,827				
Ron Wood	54,120				
Community Counseling Center	20,000				
Advocates to End Domestic Violence	15,000				
Nevada Rural Counties RSVP	15,000				
CASA of Carson City	35,000				
Carson Senior Center	24,000				
Boys and Girls Club		120,000			
Total	309,096	120,000			

Total
7,500
5,660
30,000
10,384
8,200
110,300
25,000
166,205
20,000
41,000
50,288
35,000
24,000
148,770
168,298
834,561
7,500
10,000
25,098
11,820
18,731
15,000
12,000
45,827
54,120
20,000
15,000
15,000
35,000
24,000
120,000
429,096