

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 5, 2023 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, October 5, 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

Dan Yu, Assistant District Attorney

Stephanie Hicks, Deputy City Manager

Tamar Warren, Senior Deputy Clerk

NOTE: A recording of these proceedings, the Board’s agenda materials, and any written comments or documentation provided to the Clerk, during the meeting, are part of the public record. These materials are available for review, in the Clerk’s Office, during regular business hours. All meeting minutes are available for review at: <https://www.carson.org/minutes>.

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

(8:30:51) – Mayor Bagwell called the meeting to order at 8:30 a.m. Mr. Hoen called roll and noted the presence of a quorum. Bruce Henderson, Airport Road Church of Christ Minister, delivered the invocation. At Mayor Bagwell’s request, Assistant Sheriff Daniel Gonzales led the Pledge of Allegiance.

5. PUBLIC COMMENT

(8:32:50) – Mayor Bagwell entertained public comments. Carson City Fire Chief Sean Slamon introduced Deputy Fire Chief Alan Ernst, a 30-year fire department veteran and a former fire chief of Modesto, California. Deputy Chief Ernst thanked the Board for a warm welcome. Harry Handa, principal owner of Five Star Motel, noted that the motel, the business license of which had been revoked by the Board, would be ready to be reopened and wished to have the item placed on the October 19, 2023 Board of Supervisors meeting agenda. He explained that all the inspections would be done by that date. Deni French encouraged community members to reach out to the Board, express their concerns, and provide comments. He also encouraged finding ways to better our environment and not do the same things “that have failed us.” Supervisor Giomi thanked the Carson City Brewery Arts Center for the murals project over the weekend, calling the project “vibrant and exciting.” He also thanked the Chamber of Commerce.

6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – SEPTEMBER 7, 2023.

(8:40:16) – Mayor Bagwell introduced the item and entertained comments, corrections, or a motion.

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(8:40:25) – Supervisor Giomi moved to approve the minutes of the September 7, 2023 meeting of the Carson City Board of Supervisors and the Carson City Board of Health as presented. The motion was seconded by Supervisor White and carried 5-0-0.

7. SPECIAL PRESENTATIONS

7.a PRESENTATION OF A PROCLAMATION RECOGNIZING OCTOBER 8-14, 2023, AS FIRE PREVENTION WEEK.

(8:40:45) – Mayor Bagwell invited the Board and Chief Slamon to join her as she introduced the item and read a proclamation, incorporated into the record, recognizing October 8-14, 2023 as Fire Prevention Week. Chief Slamon urged the members of the community to be mindful of kitchen fires and to put a lid on a pan if it catches on fire. He also noted that they will be teaching fire safety in elementary schools in the next few weeks. Mayor Bagwell recommended changing smoke detector batteries on the date of the Daylight Savings Time change, based on a tip from Chief Slamon to avoid chirping smoke alarms.

CONSENT AGENDA

(8:36:49) – Mayor Bagwell introduced the item and inquired whether the Board or the members of the public wished to pull any additional items; however, none were forthcoming. She then entertained a motion.

(8:46:44) – Supervisor Giomi moved to approve the Consent Agenda consisting of items 8.a, 9.a, 9.b, 9.c 10.a, and 10.b, 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

8. FINANCE

8.a. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES THROUGH SEPTEMBER 22, 2023, PER NRS 251.030 AND NRS 354.290.

9. PURCHASING AND CONTRACTS

9.a. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO PAY POWERCOMM SOLUTIONS, INC., AN AMOUNT NOT TO EXCEED

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\$66,000 FOR UPGRADING THE CARSON CITY SHERIFF'S OFFICE ("CCSO") SPECIAL OPERATIONS CENTER.

9.b FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO PURCHASE ANNUAL RENEWALS OF SOFTWARE LICENSES AND SUPPORT FOR ALIENVAULT CYBERSECURITY SOFTWARE FROM ESCAPE VELOCITY HOLDINGS, INC. DBA TRACE3 LLC ("TRACE3") FOR A NOT TO EXCEED AMOUNT OF \$79,419.

9.c FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE AUTHORITY IN A TOTAL NOT TO EXCEED AMOUNT OF \$217,199 FOR (1) THE PURCHASE OF 100 USB DEVICES AND 9 FLASH DRIVES FOR DS200 BALLOT MARKING DEVICES IN THE AMOUNT OF \$13,675, (2) THE PURCHASE AND INSTALLATION OF SYSTEM UPGRADES TO THE EVS6300 COMPUTER VOTING SYSTEM IN THE AMOUNT OF \$1,912, (3) THE PURCHASE OF A NEW DS950 HIGH-SPEED SCANNER TABULATOR WITH INSTALLATION IN THE AMOUNT OF \$154,445 FROM ELECTIONS SYSTEMS & SOFTWARE ("ES&S"), AND (4) THE PURCHASE AND INSTALLATION OF A VIDEO CAMERA SYSTEM IN THE ELECTIONS ROOM FOR OBSERVERS DURING BALLOT COUNTING IN THE AMOUNT OF \$47,167.

10. SHERIFF

10.a. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING RATIFICATION OF THE SUBMITTAL BY THE CARSON CITY SHERIFF'S OFFICE ("CCSO") OF AN APPLICATION TO THE NEVADA GOVERNOR'S FINANCE OFFICE ("GFO") FOR GRANT FUNDING IN THE AMOUNT OF UP TO \$1,650,000, WITH NO MATCH, THROUGH THE AMERICAN RESCUE PLAN ACT ("ARPA") TO FUND THE PURCHASE OF HARDWARE AND RELATED INFRASTRUCTURE AND SOFTWARE TO UPGRADE CCSO'S RECORDS MANAGEMENT SYSTEM ("RMS"), JAIL MANAGEMENT SYSTEM ("JMS") AND COMPUTER AIDED DISPATCH ("CAD") SYSTEM, AND AUTHORIZATION FOR THE SHERIFF TO ACCEPT THE GRANT, IF AWARDED.

10.b FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING RATIFICATION OF THE SUBMITTAL BY THE CARSON CITY SHERIFF'S OFFICE ("CCSO") OF AN APPLICATION TO THE NEVADA GOVERNOR'S FINANCE OFFICE ("GFO") FOR GRANT FUNDING IN THE AMOUNT OF UP TO \$2,200,000, WITH NO MATCH, THROUGH THE AMERICAN RESCUE PLAN ACT ("ARPA") TO FUND THE REMODELING OF THE CARSON CITY DETENTION CENTER TO CREATE SPECIALLY-MODIFIED HOUSING CELLS TO HOUSE INMATES WITH MENTAL INSTABILITY OR HEALTH CONDITIONS, AND AUTHORIZATION TO ACCEPT THE GRANT, IF AWARDED.

END OF CONSENT AGENDA

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

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No items were pulled from the Consent Agenda.

(8:48:15) – Mayor Bagwell noted that the net item was scheduled to be heard no earlier than 9:00 a.m. and continued to agenda item 13 until the scheduled time.

12. COMMUNITY DEVELOPMENT – PLANNING

12.a. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING WHETHER GOOD CAUSE EXISTS TO SUSPEND, CANCEL OR REVOKE BUSINESS LICENSE NO. BL-005136-2020, ISSUED TO REMEDYS BAR LLC, DBA REMEDYS, LOCATED AT 306 EAST WILLIAM STREET, CARSON CITY, NEVADA, UNDER CARSON CITY MUNICIPAL CODE (“CCMC”) 4.04.210 FOR THE ALLEGED FAILURE TO MAINTAIN A LIQUOR MANAGER AS REQUIRED BY CCMC CHAPTER 4.13 AND THE CONTINUED OPERATION OF THE BUSINESS IN VIOLATION OF CCMC.

(9:00:58) – Mayor Bagwell introduced the item. Ms. Sullivan gave background, reviewed a timeline of events, and presented the Staff Report, all of which are incorporated into the record. Mayor Bagwell invited Remedys owner Michelle Rodriguez to the speakers’ table.

(9:05:01) – Justin Clouser introduced himself as Ms. Rodriguez’s attorney and explained that she was overwhelmed and did not have the skill set to comply with State Law and City ordinances, adding that she was “shutting down emotionally.” Mr. Clouser explained that he had drafted an agreement for Ms. Rodriguez to sell the Bar to Mary Sellers, who had been the contact person referenced by Ms. Sullivan and included in the Staff Report. Supervisor Giomi was informed that the bar had a liquor manager until July, 2023.

(9:08:01) – Mayor Bagwell reminded Mr. Clouser that “we have to treat everyone as fairly as we can within the community.” She noted that the codes and the rules must be adhered to, and actions must have consequences, citing the example of a fine for speeding. Mayor Bagwell explained that Ms. Rodriguez couldn’t get a pass in this situation and recommended a suspension of the business license until the new buyer cleared the background check. Ms. Sullivan indicated that the new buyer must pass the CCSO’s background check. Supervisor Giomi reiterated his concern that the City had allowed this business to operate without a liquor manager and believed the implications to the community were great. Mayor Bagwell was in favor of suspending the license, which she believed was more appropriate than revoking it – to keep the history and the records, with the existing file. She believed that Mary Sellers would be the liquor Manager under both the new business and the old business. Mayor Bagwell also suggested that if Ms. Sellers passed the background check, reinstating the license could be carried out by the Liquor Hearings Officer. She called the liquor license “privileged” to ensure the appropriate training is provided to all employees.

(9:16:42) – Supervisor Schuette noted that the City codes were there to ensure that anyone serving alcohol must comply with the license. Mr. Clouser understood the City’s position and believed that the suspension would serve as a consequence “for lack of diligence.” There were no additional comments; therefore, Mayor Bagwell entertained a motion.

(9:19:24) – Supervisor Giomi moved to suspend the business license issued to Remedys Bar LLC until such time that a liquor manager is approved through the normal course by the City’s [Liquor] Hearings Officer

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stating such. The motion was seconded by Supervisor Schuette.

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

(9:20:15) – Supervisor Giomi inquired about enforcement and Ms. Sullivan noted that she would discuss the item with the Sheriff’s Office. She explained that the order would be delivered to Ms. Rodriguez as soon as it was signed off, adding that CCSO was aware of the situation and had been told by Ms. Sullivan that she would request their assistance with enforcement.

13. 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

(8:48:21) – Mayor Bagwell introduced the item. Ms. Paulson reminded the Board that they will have a joint meeting with the Planning Commission at 2:30 p.m. that afternoon. Mayor Bagwell invited everyone to Lone Mountain Cemetery on Saturday, October 7, 2023, and participate in the Move with the Mayor Community Service Project to clean up the weeds and honor those who have no one to clean up their grave sites. Supervisor Schuette reported on the Neighborhood Roads Funding Workshop held on October 4, 2023, in the Robert “Bob” Crowell Boardroom, and recommended that community members attend an upcoming Workshop.

(8:50:15) – Mayor Bagwell recessed the meeting until 9:00 a.m. to discuss the time-specific item, 12.a.

CLOSED NON-MEETING TO CONFER WITH MANAGEMENT REPRESENTATIVES AND COUNSEL

This item did not take place.

18. PUBLIC COMMENT

(9:20:47) – Mayor Bagwell entertained final public comments. Mr. French stated that he had taken a very firm position on item 12.a and was pleased to see the consequence was a suspension and not a revocation. He also

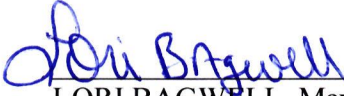
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thanked the Board for the “workshop” and the conversation it had generated. Mr. French announced “the Carson City Source Water Assessment Day on October 7,” 2023 which he had read in the Nevada Appeal and announced several other happenings in Carson City. Steve Funk introduced himself as the General Manager of Carson Community Media, “an all-volunteer organization that provides entertainment and conversation and public safety for Carson City and the surrounding communities.” Mr. Funk highlighted several past events such as the National Emergency Alert System Test, which had been conducted perfectly according to (Federal Communication Commission) FCC guidelines. He also announced the upcoming Carson Civics Radio, a weekly Program that will look into issues concerning Carson City.

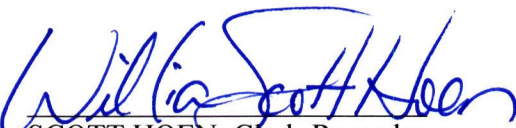
19. FOR POSSIBLE ACTION: TO ADJOURN

(9:26:22) – Mayor Bagwell adjourned the Board of Supervisors meeting at 9:26 a.m.

The Minutes of the October 5, 2023, Carson City Board of Supervisors meeting are so approved on this 2nd day of November 2023.


LORI BAGWELL, Mayor

ATTEST:


SCOTT HOEN, Clerk-Recorder