

**Carson City Board of Supervisors Action
January and March 2017**

January 19, 2017

- To formally agree to the assignment of the surface water rights and responsibilities as indicated in the 2007 Purchase and Sale Agreement for APN#010-071-25 from the Robert Lorin Andersen Trust to the Limited Liability Company: Crandall-Andersen, and to authorize the Mayor and Ms. Bollinger to sign the consent agreement on behalf of the City. (*Ann Bollinger*)
- Approval of an Intrastate Interlocal Contract between the State of Nevada, acting by and through its Department of Corrections, and Carson City, acting by and through its Parks, Recreation and Open Space Department, for inmate services. (*Jennifer Budge*)
- To authorize the Parks, Recreation, and Open Space Department to submit three separate Land and Water Conservation Fund grant applications for the following projects: 1. Disc Golf Course Complex site improvements (Portion of APN 010-691-04); 2. Ross Gold Park Playground Replacement (APN 009-166-010); 3. Purchase through a fee-title acquisition 20-acres of land along U.S. Highway 50 near the Clear Creek Interchange (APN 007-051-81) from W. Michael Fagen for open space and passive recreation purposes. (*Vern Krahn & Ann Bollinger*)
- To authorize \$86,643 in Residential Construction Tax funds for the design and construction of a new playground at Ross Gold Park. (*Vern Krahn*)
- To accept the Shade Tree Council's recommendation to discontinue as a formal advisory board; direct the Parks and Recreation Director to incorporate the purpose, mission, and vision of the Council into the Parks, Recreation and Open Space Department's functions; authorize the Parks, Recreation and Open Space Department to utilize the Shade Tree Council budget for urban forestry education, management, and community outreach; and further direct the District Attorney's Office to draft amendments to the appropriate Carson City Municipal Codes for future Supervisor's consideration to support these actions. (*Jennifer Budge*)

March 2, 2017

- Authorization for the Parks, Recreation and Open Space Department to purchase a Groundsmaster 4700-D T4 Compliant Diesel 54HP mower and an 18' deck over trailer. (*Laura Rader*)
- To approve the reclassification of a Parks and Cemetery Coordinator (CCEA A42) position to a Parks Maintenance Coordinator (CCEA A42) position. (*Jennifer Budge*)
- To authorize the Parks, Recreation, and Open Space Department to submit a grant application to the Community Forest and Open Space Program, administered through the Nevada Division of Forestry for a fee-title acquisition 20 acres along U.S. Highway 50 near the Clear Creek Interchange (APN 007-051-81) from W. Michael Fagen for open space and passive recreation purposes. (*Ann Bollinger*)