

Carson City Board of Supervisors Items

June 20, 2019

PARKS, RECREATION & OPEN SPACE

- For Discussion Only: Discussion regarding possible revision of the Joint Use Agreement of facilities between Carson City and the Carson City School District. (Jennifer Budge, jbudge@carson.org, Dan Earp, djearp@carson.org, and Mark Korinek).
- For Possible Action: Discussion and possible action regarding a request to accept the Open Space Advisory Committee 2018 Annual Report and Fiscal Year 2019/2020 Work Plan. (Ann Bollinger, abollinger@carson.org).

COMMUNITY DEVELOPMENT & PLANNING

- For Possible Action: Discussion and possible action regarding an amendment to the Master Plan Land Use Map to re-designate from Conservation Reserve (Private) to Open Space a 20-acre parcel located on the north side of Highway 50 West, APN 007-051-81. (Hope Sullivan, hsullivan@carson.org).
- For Possible Action: Discussion and possible action regarding an amendment to the Master Plan Land Use Map to re-designate from Conservation Reserve (private) to Open Space a 187-acre parcel located south of Timberline, APN 007-091-66. (Hope Sullivan, hsullivan@carson.org).

DISTRICT ATTORNEY

- For Possible Action: Discussion and possible action regarding a proposed Memorandum of Understanding (MOU) to extend the 1st Amended Cooperative Agreement for Administrative Services and Facility Use and Management between Carson City and the Carson City Culture & Tourism Authority, dated March 1, 2018, for a period of sixty days. (Ben Johnson, bjohnson@carson.org).

July 18, 2019

PARKS, RECREATION & OPEN SPACE

- Presentation: Proclamation to recognize July as "Parks and Recreation Month". (Jennifer Budge, jbudge@carson.org & Dave Navarro, dnavarro@carson.org).
- For Presentation Only: Presentation and acknowledgement of donors and contributions to the Parks, Recreation and Open Space Department for fiscal year 2018-2019. (Jennifer Budge, jbudge@carson.org, & Dave Navarro, dnavarro@carson.org).

August 1, 2019

PARKS, RECREATION & OPEN SPACE

- Proclamation and presentation of the Employee-of-the-Quarter award to Nicholas Wentworth, Parks Maintenance Coordinator. (Melanie Bruketta, mbruketta@carson.org).
- For Discussion Only: Presentation regarding the Draft Environmental Assessment for the State Route 28 Shared Use Path, Parking, Safety and Environmental Improvements Project. (Gregg Berggren, gberggren@carson.org).

PURCHASING & CONTRACTS

- For Possible Action: Discussion and possible action regarding Contract No. 1920-062, for FY20 Temporary Staffing Services through joinder contracts through the State of Nevada with Marathon Staffing Group, Inc., Manpower, Acro Service Corporation and Talent Framework, LLC, for an annual amount of \$1,050,000 with a \$200,000 contingency for a total not to exceed amount of \$1,250,000 to be funded from various City Department's/Elected Office's hourly and project accounts for fiscal year 2019-2020. (Carol Akers, CAkers@carson.org)

August 15, 2019

PARKS, RECREATION & OPEN SPACE

- For Possible Action: Discussion and possible action on renaming the Centennial Park Archery Range the "Tim Meigs Carson City Archery Range." (Jennifer Budge, jbudge@carson.org)

PURCHASING & CONTRACTS

- For Possible Action: Discussion and possible action regarding the purchase of irrigation equipment in an amount not to exceed \$84,090.52 from the Quality of Life-Capital Fund and authorization regarding designation of SiteOne Landscape Supply as a sole source vendor. (Carol Akers, CAkers@carson.org and David Navarro DNavarro@carson.org)