

# Carson City Board of Supervisors Items

**October 3, 2019**

## **PARKS, RECREATION & OPEN SPACE**

- For Possible Action: Discussion and possible action regarding authorization for submission of a grant application to the Nevada Recreational Trails Program requesting \$150,000 for road maintenance of the dirt segment of Kings Canyon Road. (Ann Bollinger, [abollinger@carson.org](mailto:abollinger@carson.org))
- For Possible Action: Discussion and possible action regarding a dedication of Schulz Ranch Park, APN 010-732-05, to Carson City for public recreation purposes, offered as Neighborhood Park Common Area "A" on the Final Map for Schulz Ranch Subdivision Phase 3, recorded as Map Number 2929 on November 16, 2017. (Vern Krahn, [VKrahn@carson.org](mailto:VKrahn@carson.org) and Stephanie Hicks, [SHicks@carson.org](mailto:SHicks@carson.org))
- For Possible Action: Discussion and possible action regarding a proposed Resolution determining that Carson City asset item #1005, mobile bleachers, has reached the end of its useful life and is therefore surplus property, and authorizing its donation to Nevada Day, Incorporated. (Jennifer Budge, [jbudge@carson.org](mailto:jbudge@carson.org))

**October 17, 2019**

## **PARKS, RECREATION & OPEN SPACE**

- For Possible Action: Discussion and possible action regarding proposed amendments to the Parks and Recreation Commission bylaws.

**November 7, 2019**

## **PARKS, RECREATION & OPEN SPACE**

- For Possible Action: Discussion and possible action regarding a proposed Memorandum of Understanding (MOU) between the Bureau of Land Management (BLM) and Carson City to designate the City as a cooperating agency for the preparation of an Environmental Assessment (EA) titled Targeted and Prescriptive Grazing of Annual Grasses in Great Basin Ecosystems in Nevada. (Lyndsey Boyer, [lboyer@carson.org](mailto:lboyer@carson.org))

**November 21, 2019**

## **PARKS, RECREATION & OPEN SPACE**

- For Possible Action: Discussion and possible action on a recommendation from the Open Space Advisory Committee for the naming of an open space property acquisition as Eagle's View Open Space. (Ann Bollinger, [abollinger@carson.org](mailto:abollinger@carson.org))
- For Possible Action: Discussion and possible action regarding a grant in the amount of \$143,227 from the Nevada Department of Wildlife (NDOW) Subgrant Award #SG20-09 (\$47,742 required City cash match) to fund improvements to the Carson City Rifle and Pistol Range and authorization for the Parks and Recreation Director to sign the subgrant award and all subsequent grant documents related to the project on behalf of the City. (Jennifer Budge, [jbudge@carson.org](mailto:jbudge@carson.org))

## **CITY MANAGER**

- For Possible Action: Discussion and possible action regarding a proposed settlement agreement in the amount of \$1,250,000, with \$745,000 of that amount payable by Carson City's insurer and the remaining amount of \$505,000 payable by the City to Plaintiff Grace Doe on behalf of minor Jane Doe for certain state and federal claims arising from alleged injuries sustained by the minor as the result of her participation and enrollment in the City's Parks and Recreation Camp Carson Summer Camp, Wagoneers Group. (Nancy Paulson, [npaulson@carson.org](mailto:npaulson@carson.org))

**January 2, 2020**

**CITY MANAGER**

- For Possible Action: Discussion and possible action regarding the appointment of two members to the Carson City Parks and Recreation Commission each to fill a term set to expire January 1, 2024. (Nancy Paulson, npaulson@carson.org)

**FINANCE**

- For Possible Action: Discussion and possible action to prioritize the appropriation of excess undesignated General Fund ending fund balance from fiscal year (FY) 2019 in the amount of \$2,523,236. (Sheri Russell srussell@carson.org)  
Rifle and Pistol Range Safety Improvements \$ 432,039

**PURCHASING & CONTRACTS**

- For Possible Action: Discussion and possible action regarding a determination that Four Point Engineering is the lowest responsive and responsible bidder pursuant to NRS Chapter 338 and whether to award Contract No. 19300095, Carson City Rifle and Pistol Range Improvement Project, to Four Point Engineering for a total not to exceed amount of \$809,410 (Carol Akers, CAkers@carson.org and Jennifer Budge, jbudge@carson.org)