

Carson City Board of Supervisors Items

February 27, 2020

BOS Special Workshop

- For Discussion Only: Presentation and discussion regarding regulations for hemp cultivation and product manufacturing. (Jen Budge, jbudge@carson.org, Lyndsey Boyer, lboyer@carson.org and Lee Plemel, lplemel@carson.org)

March 5, 2020

Purchasing & Contracts

- For Possible Action: Discussion and possible action regarding an increase in purchase authority for Sodium Hypochlorite (Bleach), utilizing joinder contract #150063-SK-A through National IPA, for an additional \$80,000 for a new total not to exceed amount of \$300,000 through June 30, 2020 (File No. 1920-007). (Carol Akers, Cakers@carson.org and Andy Hummel, Ahummel@carson.org)

March 19, 2020

Purchasing & Contracts

- For Possible Action: Discussion and possible action regarding a determination that D&D Plumbing, Inc., is the lowest responsive and responsible bidder pursuant to NRS Chapter 338 and whether to award Contract No. 19300119, Carson City Aquatic Facility Pool Plumbing Replacement Project, for a total not to exceed amount of \$153,095.80. (Carol Akers, CAkers@carson.org and Dan Stucky DStucky@carson.org)

Board of Supervisors - Special Item

- For Possible Action: Discussion and possible action regarding a proposed Resolution to declare a state of emergency in Carson City in response to the coronavirus (COVID-19) pandemic. (Nancy Paulson, npaulson@carson.org)
- For Possible Action: Discussion and possible action regarding directives and recommendations concerning Carson City departmental and staff functions and functions in Carson City as a consolidated municipality in relation to the exercise of emergency powers pursuant to NRS Chapters 244 and 414 and CCMC Chapter 6.02 for the purpose of ensuring the health, safety and welfare in Carson City in response to the global coronavirus (COVID-19) pandemic. (Nancy Paulson, npaulson@carson.org)

April 2, 2020

Public Works

- For Possible Action: Discussion and possible action regarding an easement agreement and deed granting a non-exclusive access easement to Carlos and Hilary Mendeguia, accepting the donation in fee title of approximately 28,100 square feet of property for a future public trail, accepting a permanent easement and right-of-way for existing underground reclaimed water facilities, and agreeing to grant an easement to Southwest Gas; regarding a grant of easement to Southwest Gas for the installation of gas service to the residence of Carlos and Hilary Mendeguia; and regarding a Lot Line Adjustment to facilitate and accept the donation of property for the future public trail. (Dan Stucky, DStucky@carson.org and Jennifer Budge, JBudge@carson.org)

Board of Supervisors - Special Item

- For Possible Action: Discussion and possible action regarding directives and recommendations concerning Carson City departmental and staff functions and functions in Carson City as a consolidated municipality in relation to the exercise of emergency powers pursuant to NRS Chapters 244 and 414 and CCMC Chapter 6.02 for the purpose of ensuring the health, safety and welfare in Carson City in response to the global coronavirus (COVID-19) pandemic. (Nancy Paulson, npaulson@carson.org)

April 16, 2020

Community Development/Planning

- For Possible Action: Discussion and possible action to introduce, on first reading, an ordinance declaring a moratorium, for a period of up to 180 days with the ability to extend it by resolution for up to an additional 60 days, on the acceptance and processing of planning or other applications for the cultivation of hemp in Carson City. (Lee Plemel, lplemel@carson.org)

Finance

- For Possible Action: Discussion and possible action regarding Fiscal Year 2020 Capital Improvements that were previously approved during the FY 2020 budget process. (Sheri Russell, srussell@carson.org)

Board of Supervisors

- For Possible Action: Discussion and possible action regarding directives and recommendations concerning Carson City departmental and staff functions and functions in Carson City as a consolidated municipality in relation to the exercise of emergency powers pursuant to NRS Chapters 244 and 414 and CCMC Chapter 6.02 for the purpose of ensuring the health, safety and welfare in Carson City in response to the global coronavirus (COVID-19) pandemic. (Nancy Paulson, npaulson@carson.org)

May 7, 2020

Public Works

- For Possible Action: Discussion and possible action regarding a proposed donation from the Bureau of Land Management (BLM) for the installation of an informational kiosk about the American Flat Mill at the Virginia and Truckee (V&T) East Gate Depot in Carson City. (Darren Schulz, DSchulz@carson.org and Dan Stucky, Dstucky@carson.org)

Community Development / Planning

- For Possible Action: Discussion and possible action to adopt on second reading, Bill No. 104, an ordinance declaring a moratorium, for a period of up to 180 days with the ability to extend it by resolution for up to an additional 60 days, on the acceptance and processing of planning or other applications for the cultivation of hemp in Carson City. (Lee Plemel, lplemel@carson.org)

Finance

- For Possible Action: Discussion and possible action regarding the adoption of a proposed Resolution authorizing expenditures of \$377,400 in total funds for community support services grants (CSSG) to non-profit organizations and the Quality of Life Initiative for FY 2021.
- For Possible Action: Discussion and possible action on the proposed Carson City Capital Improvement Program for Fiscal Years 2021- 2025.

Board of Supervisors

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May 21, 2020

Purchasing and Contracts

- For Possible Action: Discussion and possible action regarding a determination that Reyman Brothers Construction, Inc., is the lowest responsive and responsible bidder pursuant to NRS Chapter 338 and whether to award Contract No. 19300151, Corporate Yard Equipment Storage Building Project, to Reyman Brothers Construction, Inc., for a total not to exceed amount of \$200,195.60. (Carol Akers, CAkers@carson.org and Dan Stucky, DStucky@carson.org)
- For Possible Action: Discussion and possible action regarding a determination that Aspen Developers Corp., is the lowest responsive and responsible bidder pursuant to NRS Chapter 338 and whether to award Contract No. 19300168, Carson River Trails System Phase 2, to Aspen Developers Corp., for a total not to exceed amount of \$1,211,500, plus an estimated 14.5% contingency amount of \$175,891,

funded by a Southern Nevada Public Lands Management Grant. (Carol Akers, CAkers@carson.org and Dan Stucky, DStucky@carson.org)

Parks, Recreation & Open Space

- For Possible Action: Discussion and possible action regarding a proposed fee schedule for the Carson City Rifle and Pistol Range (Range), to be effective July 1, 2020, and whether to authorize the Finance Department to direct all revenues into a designated account for future operations, maintenance and management of the Range facilities. (Jennifer Budge, jbudge@carson.org)

Finance

- For Possible Action: Discussion and possible action regarding the Carson City Final Budget for fiscal year (FY) 2021. (Sheri Russell, srussell@carson.org)

June 4, 2020

Purchasing & Contracts

- For Possible Action: Discussion and possible action regarding a proposed increase in purchase authority for Sodium Hypochlorite (Bleach), utilizing joinder contract #150063-SK-A through National IPA, for an additional \$35,000 for a new total not to exceed amount of \$335,000 through June 30, 2020 (File No. 1920-007). (Carol Akers, CAkers@carson.org and Andy Hummel, Ahummel@carson.org)
- For Possible Action: Discussion and possible action regarding a determination that A & K Earth Movers, Inc., is the lowest responsive and responsible bidder pursuant to NRS Chapter 338 and whether to award Contract No. 19300163, Pete Livermore Parking Lot Reconstruction Project, to A & K Earth Movers, Inc., for a total not to exceed amount of \$610,480. (Carol Akers, CAkers@carson.org and Dan Stucky, DStucky@carson.org)