

CARSON CITY BOARD OF SUPERVISORS
Minutes of the July 7, 2022 Meeting
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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, July 7, 2022, in the Community Center Robert "Bob" Crowell Boardroom, 851 East William Street, Carson City, Nevada.

PRESENT:

Mayor Lori Bagwell
Supervisor Stacey Giomi, Ward 1 (via WebEx)
Supervisor Maurice White, Ward 2
Supervisor Stan Jones, Ward 3
Supervisor Lisa Schuette, Ward 4

STAFF:

Nancy Paulson, City Manager
Aubrey Rowlatt, Clerk-Recorder
Dan Yu, Assistant District Attorney
Tamar Warren, Senior Public Meetings 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

(8:33:06) – Mayor Bagwell called the meeting to order at 8:33 a.m. Ms. Rowlatt called roll and noted the presence of a quorum. Bruce Henderson, Minister, Airport Road Church of Christ, provided the invocation. At Mayor Bagwell's request, Carolyn Hutchins led the Pledge of Allegiance.

5. PUBLIC COMMENT

(8:35:43) – Mayor Bagwell explained that the time specific item 11.A would be addressed at 8:45 a.m. and the agenda would be modified accordingly. She also entertained public comments.

(8:36:42) – Dave Whitefield introduced himself as a Ward 1 resident and spoke in support of item 16.A and read into the record a written statement, incorporated into the record, advocating for safe tennis courts and for the Ross Gold Park Tennis Court Rehabilitation Project.

(8:40:46) – Molly Walt, Chief Executive Officer of Nevada Rural Counties RSVP Program, introduced herself and announced the availability of the Carson City Farmers Market coupons for Seniors, noting that they would be distributed in the Community Center lobby on July 8, 2022, from 9:00 a.m. until 12:00 p.m., and at the Farmers Market. Ms. Walt also reviewed the eligibility requirements for the coupons.

(8:42:47) – Janice Caldwell introduced herself and spoke in favor of items 16.A and 16.B noting that they had been waiting for the tennis court repairs at Ross Gold Park for three years. She also informed Mayor Bagwell that the courts should be prioritized higher than the shade structure at the park.

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(8:44:43) – Public Works Director Darren Schulz announced the closure of Fifth Street between Saliman and Airport Roads on July 11, 12, and 13 during the day and would be reopened at night. Mr. Schulz noted that the closure would accommodate utility tie-ins for the Lompa Ranch project. Mayor Bagwell clarified that the Fifth Street roundabout would be open. Supervisor White was informed by Mr. Schulz that accommodations would be made to access the Nevada State Prison.

(8:46:58) – Deni French introduced himself as a Carson City resident and highlighted the significant weight difference between electric and gasoline-powered vehicles. He noted that the Governor’s Office was considering alternative methods of taxing electric vehicles to support road repairs which are now funded by gasoline taxes. Mr. French also objected to having vehicle charging devices on City properties and wished to see businesses working with manufacturers to accommodate community charging stations.

6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – JUNE 2, 2022 & JUNE 24, 2022.

(9:04:16) – Mayor Bagwell introduced the item and entertained comments or corrections and when none were forthcoming a motion.

(9:04:33) – Supervisor White moved to approve the minutes of the June 2, 2022 and June 24, 2022 Board of Supervisors meetings as presented. The motion was seconded by Supervisor Jones and carried 5-0-0.

7. SPECIAL PRESENTATIONS

7.A PRESENTATION OF A PROCLAMATION RECOGNIZING JULY 2022 AS PARKS AND RECREATION MONTH.

(8:56:13) – Mayor Bagwell introduced the item and invited the Board and members of the Parks and Recreation Staff to join her as she read into the record a proclamation, incorporated into the record, recognizing July 2022 as Parks and Recreation Month in Carson City. She also invited everyone to attend a special event on July 16, 2022, at 10 a.m., at Mayor’s Park to reveal special benches donated by former Mayor Ray Masayko. Parks and Recreation Director Jennifer Budge thanked Staff for their hard work and Mayor Masayko for his generous donation. The Board joined the Parks and Recreation team for a commemorative photograph. Mayor Bagwell thanked the donors who had also contributed to the revitalization of the Lone Mountain Cemetery.

CONSENT AGENDA

(9:05:01) – Mayor Bagwell introduced the item and inquired whether the Board or members of the public wished to pull items from the Consent Agenda. When none were forthcoming, she entertained a motion.

(9:05:16) – Supervisor Giomi moved to approve the Consent Agenda consisting of items 8.A, 8.B (Resolution No. 2022-R-23), 9.A, 9.B, 9.C, 9.D, 9.E, 9.F, 9.G, 9.H, 9.I, 9.J, and 9.K as presented. Supervisor Schuette seconded the motion.

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RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Giomi
SECONDER:	Supervisor Schuette
AYES:	Supervisors Giomi, Jones, 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 JUNE 24, 2022, PER NRS 251.030 AND NRS 354.290.

8.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION TO LEVY THE CARSON CITY FISCAL YEAR ("FY") 2022-2023 AD VALOREM TAX RATES AS CERTIFIED BY THE NEVADA TAX COMMISSION.

9. PURCHASING AND CONTRACTS

9.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING TEMPORARY STAFFING SERVICES FOR FISCAL YEAR ("FY") 2023 UTILIZING STATE OF NEVADA JOINDER CONTRACTS 99AWC-NV21-7576 WITH MARATHON STAFFING GROUP, INC. ("MARATHON"), 99AWC-NV21-7577 WITH MANPOWER TEMPORARY SERVICES ("MANPOWER") AND 99AWC-NV21-7575 WITH ACRO SERVICE CORPORATION ("ARCO"), FOR A TOTAL NOT TO EXCEED AMOUNT OF \$1,088,647.

9.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE AUTHORITY UNDER JOINDER CONTRACTS FOR A TOTAL AMOUNT NOT TO EXCEED \$1,137,554 FOR FISCAL YEAR ("FY") 2023 TO SECURE: (1) BULK FUEL AND RELATED DELIVERY SERVICES UTILIZING STATE OF NEVADA JOINDER CONTRACT 99SWC-NV20-4287 WITH INTERSTATE OIL COMPANY ("INTERSTATE"), 99SWC-NV20-4867 WITH CARSON VALLEY OIL CO., INC. ("CARSON OIL") AND 99SWC-NV20-4283 WITH FLYERS ENERGY, LLC ("FLYERS"); AND (2) ADDITIONAL FUEL ACCESS THROUGH A CARD LOCK FUELING NETWORK USING STATE OF NEVADA JOINDER CONTRACT 99SWC-NV21-7551 WITH PILOT THOMAS LOGISTICS, LLC ("PILOT").

9.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO PURCHASE CELATOM FW12 DIATOMACEOUS EARTH FILTER MEDIA FOR MUNICIPAL WATER TREATMENT FROM EP MINERALS, LLC ("EPM") FOR A NOT TO EXCEED ANNUAL AMOUNT OF \$90,000 THROUGH FISCAL YEAR ("FY") 2023.

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9.D FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION FOR THE PURCHASE OF WATER METERS AND RELATED PARTS FROM BADGER METER INC. (“BADGER”) FOR A NOT TO EXCEED AMOUNT OF \$100,000 THROUGH FISCAL YEAR (“FY”) 2023.

9.E FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 23300049 (“CONTRACT”) WITH CARSON PUMP, LLC (“CARSON PUMP”) FOR WATER WELL REPAIRS, FOR A NOT TO EXCEED AMOUNT OF \$100,000 THROUGH JUNE 30, 2023.

9.F FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO PURCHASE SODIUM HYPOCHLORITE (“BLEACH”) FOR USE AT THE CARSON CITY WATER RESOURCE RECOVERY FACILITY (“WWRF”), THE QUILL WATER TREATMENT PLANT (“QUILL”) AND THE AQUATIC CENTER UTILIZING JOINDER CONTRACT (#212528) BETWEEN THE CITY OF TUCSON (“TUCSON”) AND THATCHER COMPANY OF ARIZONA, INC. (“THATCHER”) FOR A NOT TO EXCEED AMOUNT OF \$160,000 THROUGH SEPTEMBER 30, 2022.

9.G FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO PURCHASE VACCINES UTILIZING THE MINNESOTA MULTISTATE CONTRACT ALLIANCE FOR PHARMACY (“MMCAP”) JOINDER CONTRACT WITH SANOFI PASTEUR INC. (“SANOFI”) FOR A NOT TO EXCEED AMOUNT OF \$56,168 THROUGH JUNE 30, 2023.

9.H FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO PURCHASE VACCINES UTILIZING THE MINNESOTA MULTISTATE CONTRACT ALLIANCE FOR PHARMACY (“MMCAP”) JOINDER CONTRACT WITH GLAXOSMITHKLINE (“GSK”) FOR A NOT EXCEED AMOUNT OF \$99,284 THROUGH JUNE 30, 2023.

9.I FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO PURCHASE MEDICATIONS FOR PERSONS DETAINED IN THE CARSON CITY JAIL, UTILIZING THE MINNESOTA MULTISTATE CONTRACT ALLIANCE FOR PHARMACY (“MMCAP”) JOINDER CONTRACT WITH DIAMOND PHARMACY FOR A NOT TO EXCEED AMOUNT OF \$70,000 THROUGH OCTOBER 31, 2022.

9.J FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 23300139 WITH SIERRA PSYCHOLOGICAL ASSOCIATES, LLC (DR. JOSEPH McELLISTREM AS MENTAL HEALTH CONSULTANT FOR THE CARSON CITY JAIL) TO PROVIDE MENTAL HEALTH CONSULTATION SERVICES TO INMATES AT THE CARSON CITY JAIL FOR AN AMOUNT NOT TO EXCEED \$84,272 FOR FISCAL YEAR (“FY”) 2023.

9.K FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING (1) AN EXTENSION TO THE JOINDER CONTRACT FOR EMPLOYEE MEDICAL SERVICES FROM

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ARC HEALTH & WELLNESS (“ARC”), THROUGH WASHOE COUNTY CONTRACT (#3086-19) FOR FISCAL YEAR (“FY”) 2023, (2) AN INCREASE IN THE ANNUAL NOT TO EXCEED AMOUNT TO \$95,000, AND (3) AUTHORIZATION FOR THE PURCHASING & CONTRACTS ADMINISTRATOR TO EXECUTE THE ONE-YEAR EXTENSION FOR JULY 1, 2022 THROUGH JUNE 30, 2023.

END OF CONSENT AGENDA

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

No items were pulled from the Consent Agenda.

11. PUBLIC WORKS

11.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE POTENTIAL DISPOSAL OF 1.133 ACRES OF CARSON CITY-OWNED LAND, WHICH INCLUDES A 15,841 SQUARE FOOT OFFICE BUILDING AT 2621 NORTHGATE LANE, APN 002-062-05 (“PROPERTY”), THROUGH AN AUCTION AMONG QUALIFIED NONPROFITS AND THE ADOPTION OF A RELATED, PROPOSED RESOLUTION, OR THROUGH ALTERNATIVE MEANS AS MAY BE DIRECTED BY THE BOARD OF SUPERVISORS (“BOARD”).

(8:49:27) – Mayor Bagwell introduced the item and entertained disclosures. Supervisor Giomi read into the record a prepared disclosure statement, advised of a disqualifying conflict of interest and noted that he would abstain from discussion and action.

(8:50:32) – Carson City Real Property Manager Robert Nellis announced that they had not received any written bids on the property as of 5:00 p.m. last evening. Mayor Bagwell received confirmation that per the proposed resolution the Board could not receive any oral bids. Mayor Bagwell entertained public comments.

(8:51:50) – Hop and Mae Adams Foundation representative Chris MacKenzie introduced himself and noted that the Foundation was interested in “assisting the City and the non-profits involved in this process.” Mr. MacKenzie clarified that because they were a 501(c)(3) non-profit organization but not a Nevada Revised Statute (NRS) Chapter 82 501(c)(3) nonprofit, they could not qualify for the bid; however, “we would be very open to working with the City to figure out how to do this transfer so [that] the Hop and Mae Adams Foundation could purchase it.” He explained that they would like to help the tenants and provide significant improvements to the property. Mayor Bagwell was informed by Mr. MacKenzie that the Hop and Mae Adams Foundation was aware of the minimum bid requirements. Deputy District Attorney Adam Tully clarified that Staff could begin working with the Hop and Mae

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Adams Foundation and Supervisor White encouraged Staff “to make this happen.” Mayor Bagwell entertained additional public comments and when none were forthcoming, a motion.

(8:55:20) – Supervisor Schuette moved to instruct Staff to continue to pursue disposal of the Northgate property under NRS 244.284 for a minimum price of \$385,000 with the Hop and Mae Adams Foundation. The motion was seconded by Supervisor Jones.

RESULT:	APPROVED (4-0-1)
MOVER:	Supervisor Schuette
SECONDER:	Supervisor Jones
AYES:	Supervisors Jones, Schuette, White, and Mayor Bagwell
NAYS:	None
ABSTENTIONS:	Supervisor Giomi
ABSENT:	None

12. CLERK-RECORDER

12.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE CANVASS OF THE RECOUNT OF THE VOTE FOR THE JUNE 14, 2022, PRIMARY ELECTION.

(9:06:16) – Mayor Bagwell introduced the item. Ms. Rowlatt thanked Ms. Paulson and the District Attorney’s Office for agendizing the item. She also provided background, outlined in the Staff Report, on the request for a vote recount of the Gubernatorial primary race and presented the results, incorporated into the record as late material. There were no comments; therefore, Mayor Bagwell entertained a motion.

(9:07:37) – Supervisor White moved to accept the canvass of the recount of the vote for the primary election held on June 14, 2022. The motion was seconded by Supervisor Jones.

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

(9:08:20) – Mayor Bagwell and Supervisor White thanked Staff for their hard work on the recount.

13. SHERIFF

13.A FOR DISCUSSION ONLY: PRESENTATION OF A BIANNUAL REPORT ON CARSON CITY JAIL CONDITIONS AND INFORMATION CONCERNING DEATHS OF PRISONERS WITHIN THE JAIL.

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(9:08:33) – Mayor Bagwell introduced the item. Carson City Sheriff Ken Furlong and Lieutenant Earl Mays reviewed the Staff Report and the accompanying biannual report required to be submitted by the Sheriff regarding prisoner deaths and the conditions of the jail. Lieutenant Mays announced that there had been no inmate deaths in the past six months adding that a new padded cell and several repairs were taking place at this time. He also responded to clarifying questions, explaining to Mayor Bagwell that the back gate alarm and fencing had not yet been installed, due to supply chain issues. Sheriff Furlong thanked the Board for their quarterly visits to the jail and praised the jail's medical Staff for their care of the inmates. Mayor Bagwell and Supervisor Schuette also commended the detention and medical staff. Supervisor White noted that the Mobile Outreach Programs had alleviated the number of incarcerations. Mayor Bagwell entertained public comments.

(9:15:52) – Mr. French inquired about item 9.J and was informed that it was approved via the Consent Agenda. This item was agendized for discussion only.

13.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED REVISIONS TO THE 911 SURCHARGE MASTER PLAN FOR FISCAL YEARS 2023 THROUGH 2027.

(9:16:48) – Mayor Bagwell introduced the item. Sheriff Furlong explained that the proposed revisions (incorporated into the record as the redlined sections of the document) would be presented to the 9-1-1 Surcharge Advisory Committee at its next meeting later in July 2022. He also believed that a final presentation to the Board of Supervisors would most likely be scheduled for October 2022. Mayor Bagwell inquired about the upcoming end-of-life status of the Tiburon Computer-Aided Dispatch system in five years, and Carson City Chief Financial Officer Sheri Russell explained that the bond would come to a close on July 1, 2024. Sheriff Furlong stated that no requests for proposals (RFPs) for replacement have been issued yet. No action was taken on the item.

14. CITY MANAGER

14.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF THREE MEMBERS TO THE CARSON CITY CULTURE AND TOURISM AUTHORITY ("CTA"), TWO AS REPRESENTATIVES FOR HOTEL OR MOTEL OPERATORS, AND ONE AS A CITIZEN-AT-LARGE REPRESENTATIVE, EACH FOR TWO-YEAR TERMS EXPIRING IN JULY 2024.

(9:22:30) – Mayor Bagwell introduced the item and received confirmation from Ms. Paulson that Katie Bailey had withdrawn her application for the citizen-at-large position. She explained that the rest of the applicants were seeking reappointment; therefore, no interviews were required for the appointments. Mayor Bagwell entertained a motion.

(8:23:24) – Supervisor Giomi moved to appoint Mike Jones and Steven Kehm to fill the positions as representatives for hotel or motel operators and Bobbi Rahder to fill the citizen-at-large position, each for a two-year term expiring in July 2024. The motion was seconded by Supervisor Schuette.

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

14.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF ONE MEMBER TO THE LIBRARY BOARD OF TRUSTEES TO FILL A FOUR-YEAR TERM THAT WILL EXPIRE IN JUNE 2026.

(9:24:06) – Mayor Bagwell introduced the item and explained that William Harris had withdrawn his application. She also invited Jonathon Olivas to the public comments table. Mr. Olivas provided background on his qualifications (application incorporated into the record) and responded to questions by the Supervisors. Mayor Bagwell entertained a motion.

(9:33:23) – Supervisor Jones moved to appoint Jonathon Olivas for a term that will expire in June 2026. The motion was seconded by Supervisor White.

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

15. PURCHASING AND CONTRACTS

15.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AN AMENDMENT TO CONTRACT NO. 21300204 (“AMENDMENT”) FOR NICHOLS CONSULTING ENGINEERS, CHTD (“NCE”) TO PERFORM THE SECOND PHASE OF ENGINEERING, DESIGN AND CONSTRUCTION SUPPORT SERVICES, PLUS ADDITIONAL SERVICES RELATED TO UNDERGROUNDING OVERHEAD UTILITIES (“SERVICES”) FOR THE EAST WILLIAM COMPLETE STREETS PROJECT (“PROJECT”) FOR AN ADDITIONAL \$1,930,458, RESULTING IN A TOTAL NOT TO EXCEED AMOUNT OF \$2,320,700.50 FOR CONTRACT NO. 21300204.

(9:33:54) – Mayor Bagwell introduced the item and entertained Board comments. Supervisor White inquired about the electric vehicle charging units and City Engineer Randall Rice explained that the City provided the electricity at no charge as no point-of-sale systems are attached to the existing chargers. Supervisor White

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objected to having private citizens pay for private vehicle charging costs. Supervisor Schuette highlighted the benefits of electric vehicles to community health and air quality. Mr. Rice clarified that the four charging stations could incorporate a point-of-sale feature for an additional fee of \$180 per year and Mayor Bagwell preferred to have the “fee-accessible” charging stations. Ms. Russell explained that the electricity cost had not gone up significantly after the installation of the charging stations. Supervisor Jones and Supervisor Giomi were both in favor of creating a policy for charging a fee for using the chargers. Mr. Rice informed Supervisor Giomi that this project would not be subject to land leases; however, small land acquisitions might be required and that cost had been incorporated into the project cost. Discussion ensued regarding crosswalk lights and Mr. Rice noted that they were being incorporated as part of the overall pedestrian safety plans. Supervisor White offered to be involved in creating an Electric Vehicle policy. Mayor Bagwell entertained public comments.

(9:46:02) – Mr. French believed that the electric vehicles would take parking spaces from the community and believed that the car manufacturers should incur the cost of providing electric vehicle chargers. Mr. Rice clarified that the parking spots have increased. Mayor Bagwell wished to see the spaces properly marked for electric vehicle use only in order to provide the vehicles the ability to charge. Supervisor Giomi believed that providing the use of the chargers attracted people to the community. Deputy Public Works Director Dan Stucky clarified that the grant dictates having a minimum of two charging stations and offered to return for an agendized discussion on policy and methodology.

(9:55:18) – Supervisor Schuette moved to approve the amendment as presented. The motion was seconded by Supervisor Jones.

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

16. PARKS AND RECREATION

16.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST TO REALLOCATE \$150,000 OF RESIDENTIAL CONSTRUCTION TAX (“RCT”) FUNDS FROM THE ROSS GOLD PARK PAVILION PROJECT, APPROVED AS PART OF THE FISCAL YEAR (“FY”) 2022 CAPITAL IMPROVEMENT PROGRAM (“CIP”), TO THE ROSS GOLD PARK TENNIS COURT REHABILITATION PROJECT.

(9:55:38) – Mayor Bagwell introduced the item and acknowledged the two public comments received during item 5 in support of the item. Ms. Budge also noted the written public comments, incorporated into the record. She gave background, noting that Ross Gold Park was one of the City’s oldest, and highlighted the high construction costs and the fact that the property is a Land and Water Conservation Fund deed-restricted property. Ms. Budge explained that the pavilion had been removed in 2019 for safety reasons and that they had received requests from members of the public to have it replaced. She

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reviewed the Staff Report, incorporated into the record, noting that *“the FY 21 Capital Improvements Program (CIP) budget for the Ross Gold Tennis Courts Project of \$165,000 was based on an original quote that is approximately four years old. The project was put out for bids in 2021 with only one responsive bidder at \$432,444. Inflation, labor force shortages, and construction demand are all factors for the price increase. The project has been value-engineered to eliminate site work outside of the courts; however, the existing project budget of \$165,000 is insufficient for the total project budget requirement of \$336,000. Staff proposes to reallocate the FY 22 approved CIP budget of \$150,000 for the Ross Gold Pavilion Project to the Ross Gold Tennis Court Project. The remaining necessary tennis court project budget of \$21,000 would be transferred from the Residential Construction Tax (RCT) Undesignated Account which has a current amount available of \$324,763. The Ross Gold Pavilion Project would be reconsidered at a later date when additional funds become available.”* She noted that the Department was considering funds from private donations as well.

(10:01:52) – Ms. Budge responded to clarifying questions. Supervisor Jones was in favor of moving some of the Centennial Park tennis courts funds (that are currently deemed insufficient) to complete the Ross Gold Park project, including the pavilion. Supervisor White believed that the tennis courts at Centennial Park were prioritized in order to pursue tournaments there. He also cited survey results in which 71 percent of the public had requested the rebuilding of the pavilion at Ross Gold Park; however, 77.4 percent of the participants had not wished to see an increased number of tennis courts at the park. Supervisor Giomi was informed by Ms. Budge that in the Quality of Life Capital Funds legal opinion, Ross Gold Park had not been listed as one to utilize Quality of Life Capital Funds. Supervisor Giomi did not wish to see park conditions deteriorate beyond repair and agreed with Mayor Bagwell and Supervisor Jones that it was important to complete Ross Gold Park, including the Pavilion. Ms. Budge clarified for Supervisor Schuette that the completion of the tennis courts and the pavilion would not finish all the necessary improvements at Ross Gold Park but will address the most utilized parts of the park. Mayor Bagwell explained that the tennis players’ association in Carson City raised funds to maintain areas such as nets. Ms. Budge confirmed that the City’s tennis organization had funded a geotechnical investigation at Centennial Park through the Parks Foundation. Ms. Budge confirmed that \$330,000 could be moved from the Centennial Park CIP funds to be used for the pavilion. Mayor Bagwell acknowledged written public comments from Lea Case (Chairperson of the Parks and Recreation Commission), Jean Kechely, Eldon Wilson, and Diane Baker Roberts. She also entertained additional public comments.

(10:17:20) – Brenda Hunt introduced herself as a Carson City resident and the mother of an aspiring college tennis player. Ms. Hunt believed that there are no youth players due to the deteriorating conditions of the tennis courts. She wished to see playable surfaces and was unhappy that the Centennial Park courts could not support tennis camps at this time.

(10:22:01) – An audience member (name not audible) stated that she was a former member of the Carson City tennis club; however, she now went to Tahoe to play tennis and believed there would be “a lot of

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interest" in the courts. There were no additional comments; therefore, Mayor Bagwell entertained a motion.

(10:23:48) – Supervisor Jones moved to approve the request with the funding coming from the Centennial Park General Fund CIP allocation and retain the original amount for the pavilion. The motion was seconded by Supervisor White.

(10:24:15) – Supervisor Schuette noted she would support the motion; however, she wished to see the Centennial Park tennis courts become a priority to support tourism and the community's different recreational opportunities.

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

16.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A DETERMINATION THAT BEYNON SPORTS SURFACES, INC. ("BEYNON") IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO NEVADA REVISED STATUTES ("NRS") CHAPTER 338, AND WHETHER TO AWARD CONTRACT NO. 21300321 FOR THE ROSS GOLD PARK TENNIS COURT REHABILITATION PROJECT ("PROJECT") TO BEYNON FOR A TOTAL AMOUNT NOT TO EXCEED \$313,500 TO BE PAID USING RESIDENTIAL CONSTRUCTION TAX ("RCT") FUNDS.

(10:26:07) – Mayor Bagwell introduced the item and noted that the funding source of the contract would be updated based on the discussion during item 16.A. There were no public comments.

(10:26:32) – Supervisor Jones moved to award the contract as presented [and with the funding as discussed in item 16.A]. The motion was seconded by Supervisor Schuette.

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

17. FINANCE

17.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS OF THE CARSON CITY AUDIT COMMITTEE TO APPROVE THE

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COMPLETED REMEDIATION PLANS AND REMOVE FINDINGS FROM THE AUDIT FINDINGS TRACKING SUMMARY REPORT.

(10:27:09) – Mayor Bagwell introduced the item and read into the record a prepared disclosure statement, advised of no disqualifying conflict of interest, and noted that she would participate in discussion and action. Ms. Russell presented the Staff Report and the Audit Committee recommendations, all of which are incorporated into the record, and noted a correction. She stated that the IT Volatility Audit had not been closed; however, she recommended the closure of the Fleet Management Audit and the Payroll Internal Controls Testing Audit. Mayor Bagwell entertained questions/comments and when none were forthcoming, a motion.

(10:29:45) – Supervisor White moved to accept the final closures of the Fleet Management and the Payroll Internal Controls Testing internal audits as recommended by the Audit Committee. The motion was seconded by Supervisor Jones.

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

17.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AN ADDITIONAL FUNDING REQUEST FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") COLORADO STREET ADA COMPLIANCE IMPROVEMENT PROJECT, IN THE AMOUNT OF \$102,600 FOR FISCAL YEAR ("FY") 2022.

(10:30:13) – Mayor Bagwell introduced the item. Supervisor Schuette read into the record a prepared disclosure statement, advised of no disqualifying conflict of interest, and noted that she would participate in discussion and action. Grants Administrator Mirjana Gavric presented the Staff Report and accompanying documentation. She noted that the additional funding request from the Carson City Public Works Department was for \$102,600, due to inflation and will be covered by two de-obligated projects. She also clarified for Supervisor White that the Ross Gold Park restrooms project was one of the de-obligated projects, as it had been completed under budget. There were no public comments and Mayor Bagwell entertained a motion.

(10:34:50) – Supervisor Jones moved to approve the additional funding request as requested. The motion was seconded by Supervisor White.

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

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18. HEALTH AND HUMAN SERVICES

18.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED ACCEPTANCE OF A GRANT FROM THE STATE OF NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH, IN A NOT TO EXCEED AMOUNT OF \$103,499 REIMBURSED IN FISCAL YEAR ("FY") FY 2023, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023.

(10:35:16) – Mayor Bagwell introduced the item. Carson City Health and Human Services Director Nicki Aaker provided the information incorporated into the Staff Report and acknowledged her discussions with Supervisor White who had expressed concern over training materials, noting “we do have many options and we will look at those other options.” Supervisor White thanked Staff for entertaining his concerns and “for working out how we’re going to move forward with this particular grant.” Mayor Bagwell entertained public comments and when none were forthcoming, a motion.

(10:36:48) – Supervisor White moved to authorize acceptance of the grant as presented. The motion was seconded by Supervisor Jones.

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

18.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED SUBMITTAL OF A GRANT APPLICATION BY THE CARSON CITY DEPARTMENT OF HEALTH AND HUMAN SERVICES ("CCHHS") TO THE NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES ("HHS") TO PROVIDE WOMEN, CHILDREN, AND INFANTS ("WIC") SERVICES IN CARSON CITY AND DOUGLAS COUNTY IN AN AMOUNT TO BE DETERMINED BY HHS.

(10:37:08) – Mayor Bagwell introduced the item and noted that the application had been presented as late material. She also entertained Board and public comments.

(10:37:48) – Mr. French cited his experience as a volunteer for the Ron Wood Family Resource Center and noted his support for the benefits of the WIC program. Mayor Bagwell entertained a motion.

(10:38:44) – Supervisor Schuette moved to approve submittal of the grant application. The motion was seconded by Supervisor White.

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

19. RECESS AS THE BOARD OF SUPERVISORS

(10:39:07) – Mayor Bagwell recessed the Board of Supervisors meeting.

REDEVELOPMENT AUTHORITY

20. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(10:51:40) – Chairperson Bagwell called the Redevelopment Authority meeting to order. Roll was called and a quorum was present.

21. PUBLIC COMMENT

(10:52:02) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

22. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - MAY 19, 2022

(10:52:10) – Chairperson Bagwell introduced the item and entertained comments, corrections, and/or a motion.

(10:52:25) – Member White moved to approve the minutes of the May 19, 2022 Redevelopment Authority meeting. The motion was seconded by Member Jones and carried 5-0-0.

23. CITY MANAGER

23.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$50,000 FROM THE FISCAL YEAR ("FY") 2023 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS ARTS AND CULTURE EVENTS AND PROJECTS.

(10:52:35) – Chairperson Bagwell introduced the item. Ms. Paulson reviewed the Staff Report, incorporated into the record, and noted that the Cultural Commission had received a total of \$66,000 in grant requests, and a total of \$50,000 has been allocated in the FY 2023 budget for those activities. She also discussed the proposed summary of allocations, also incorporated into the record, and recommended approval with the exception of the Brewery Arts Center/Rock n Roll Exhibition which had requested \$5,000; however, it had inadvertently been

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allocated \$8,000. Member Schuette recommended increasing the allocation to the Capital City Arts Initiative to \$3,500, Carson City Symphony to \$4,000, and the Mile High Jazz band to \$4,500, and reducing the Brewery arts Center allocation to \$5,000. Chairperson Bagwell explained that a newly-created position in the Parks and Recreation should receive an allocation of \$3,000 for their activities. Discussion ensued regarding a previous Board agreement to reduce ongoing requests for funding for the same activities. Cultural Commission Chairperson Barbara D'Anneo confirmed that the allocations would fund new "artistic endeavors." Chairperson Bagwell entertained public comments; however, none were forthcoming. Member Jones was in favor of allocating the \$3,000 to be used by the new position. Member White inquired whether revolving exhibits at the Brewery Arts Center were considered a new grant request each time. Ms. D'Anneo reminded the Authority members that many of the events take place at the Brewery Arts Center, adding that new policies were being discussed at future Cultural Commission meetings.

(11:05:04) – Member White moved to recommend to the Board of Supervisors approval of the expenditures as recommended by the Cultural Commission, with the exception of the Brewery Arts Center/Rock n Roll Exhibition which would be funded at \$5,000. The motion was seconded by Member Jones.

RESULT:	APPROVED (5-0-0)
MOVER:	Member White
SECONDER:	Supervisor Jones
AYES:	Member Jones, Schuette, White, Vice Chair Giomi, and Chairperson Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

24. PUBLIC COMMENT

(11:06:24) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

25. FOR POSSIBLE ACTION: TO ADJOURN AS THE REDEVELOPMENT AUTHORITY

(11:06:35) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 11:06 a.m.

26. RECONVENE AS THE BOARD OF SUPERVISORS

(11:06:38) – Mayor Bagwell reconvened the Board of Supervisors meeting.

27. CITY MANAGER

27.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION AUTHORIZING THE EXPENDITURE OF \$50,000 FROM THE FISCAL YEAR ("FY") 2023 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS ARTS AND CULTURE EVENTS AND PROJECTS AS AN EXPENSE INCIDENTAL TO THE CARRYING OUT OF THE REDEVELOPMENT PLAN.

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This Resolution must be adopted by a two-thirds vote of the Board of Supervisors.

(11:07:00) – Mayor Bagwell introduced the item and reminded everyone that the item had already been discussed previously (item 23.A). She entertained additional comments and when none were forthcoming, a motion.

(11:07:28) – Supervisor White moved to approve Resolution No. 2022-R-25 as modified, to reflect the \$5,000 allocation to the Brewery Arts Center Rock n Roll Exhibition. The motion was seconded by Supervisor Schuette.

RESULT:	APPROVED (5-0-0)
MOVED:	Supervisor White
SECONDED:	Supervisor Schuette
AYES:	Supervisors Giomi, Jones, Schuette, White, and Mayor Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

28. BOARD OF SUPERVISORS

(11:08:08) – Mayor Bagwell invited the public to attend the 10:00 a.m. event at Mayor's Park on July 16, 2022, in celebration of Parks and Recreation month and to view the unveiling of the new benches and information kiosk donated by former Carson City Mayor Ray Masayko. Ms. Paulson announced that the postponed July 4th RSVP fireworks event would take place on Saturday, July 9, 2022, at 9:15 p.m. at Mills Park. Supervisor Schuette praised the Parks and Recreation Department events including the kayak event at Donner Lake. She also highlighted the Fire Department's summer fire fuel reduction program. Supervisor Giomi thanked the Board for indulging him with the WebEx participation in this meeting due to his contracting of the COVID-19 virus while vacationing in Alaska. Mayor Bagwell announced that she would be selecting the two Nevada Humane Society's (NHS) final winners of the Best of Carson City Pets Contest that afternoon, the images of which would be displayed on the new Animal Control vehicle. Supervisor Schuette highlighted the community involvement and thanked Carson Animal Shelter Initiative (CASI) for donating the NHS van.

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

CLOSED NON-MEETING TO CONFER WITH MANAGEMENT REPRESENTATIVES AND COUNSEL

This item did not take place.

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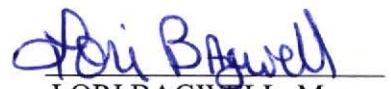
29. PUBLIC COMMENT

(11:14:39) – Mayor Bagwell entertained final public comments. Mr. French referenced the tennis courts at Centennial Park and he stressed the importance of maintaining what is built in the City.

30. FOR POSSIBLE ACTION: TO ADJOURN

(11:17:39) – Mayor Bagwell adjourned the meeting at 11:17 a.m.

The Minutes of July 7, 2022 Carson City Board of Supervisors meeting are so approved on this 4th day of August, 2022.



LORI BAGWELL, Mayor

ATTEST:



AUBREY ROWLATT, Clerk-Recorder

Attachments: written public comments

From: manfredoa121@gmail.com
To: [Public Comment](#)
Subject: Cannabis store
Date: Thursday, June 30, 2022 10:44:56 AM

Late Material
Item # Public Comment
07-07-22

This message originated outside of Carson City's email system. Use caution if this message contains attachments, links, or requests for information.

Please no more Cannabis outlets. Two is plenty for this size town.
A. Manfredo

Sent from my iPad

From: [Robin Williams](#)
To: [Public Comment: Robin Williams](#)
Subject: Cannabis Dispensary
Date: Thursday, June 30, 2022 1:18:18 PM

This message originated outside of Carson City's email system. Use caution if this message contains attachments, links, or requests for information.

Dear Public Officials:

Please do not allow additional marijuana dispensaries in the Carson City area. I have heard of more teenagers using marijuana because it is legal for adults, so they feel it is safe for them to use. Please protect our City, our families and our children.

Thank you!

Robin A. Williams Daytime phone: 775/885-8398 FAX: 775/885-2134

From: [RCook](#)
To: [Public Comment](#)
Subject: Expansion of Cannabis dispensaries
Date: Thursday, June 30, 2022 1:34:41 PM

This message originated outside of Carson City's email system. Use caution if this message contains attachments, links, or requests for information.

I am not in favor of the expansion of Cannabis dispensaries in our community. I would rather wish that we could remove the 2 existing businesses we currently have.

The more we learn about cannabis and its long-term effects on the brain is the reason. This is not a harmless drug. Nor is it victimless. Why are we encouraging its use? I'm with Mayor Bagwell on this one. Thank you.

Richard Cook
Carson City

From: [sandra koch](#)
To: [Public Comment](#)
Subject: Marijuana
Date: Thursday, June 30, 2022 1:53:59 PM

This message originated outside of Carson City's email system. Use caution if this message contains attachments, links, or requests for information.

It seems to me that marijuana represents a significant mental health risks to young adults. No reason to encourage it's use by adding more stores and advertising.

Sandra Koch

From: wendygeorge@zoho.com
To: [Planning Department; Public Comment](#)
Subject: Talk about your liars.
Date: Saturday, July 2, 2022 11:15:17 AM

This message originated outside of Carson City's email system. Use caution if this message contains attachments, links, or requests for information.

I want this read aloud into the record at the July Planning Commission meeting:

Talk about your liars... Planning Commission chair Jay Wiggins is quoted as saying "I don't like protectionist policies that only allow certain people to have an economic advantage."

What do you call Title 17.10 if not a protectionist policy allowing developers to have an economic advantage against existing residents? They can shrink lots in exchange for calling their drainage ponds 'open space.' Clean up your own house, by deleting Title 17.10 from our municipal code, before you judge other people!!!

If we have to live in noisy, dirty construction zones, at least let us get some marijuana to calm our nerves!!!!

W. George
Carson City

From: [Polly Price](#)
To: [Public Comment](#)
Subject: More retail marijuana stores
Date: Monday, July 4, 2022 5:58:50 PM

This message originated outside of Carson City's email system. Use caution if this message contains attachments, links, or requests for information.

Carson City Planning Commission must be completely out of its mind to want to allow more retail marijuana stores in Carson City. They must have a desire to see every Carsonite stoned out of their mind or else maybe they are receiving some kickback from these drug sales. Our citizens are having a hard enough time making ends meet without having retail drug joints all over town! What is this insanity doing to our young people? The marijuana of today is not the same that it used to be. It is more potent and demoralizing than ever and is a poison to young minds as well as old minds. The Board of Supervisors would be wise to not allow any more of these abominations into our fair city. Or do they want to turn Carson City into San Francisco? Polly Price 304 Catalpa Way Carson City, NV 89701

From: [Nikki Demas-Butz](#)
To: [Public Comment](#)
Subject: Cannabis Stores
Date: Tuesday, July 5, 2022 10:20:23 PM

This message originated outside of Carson City's email system. Use caution if this message contains attachments, links, or requests for information.

To the Carson City Board of Supervisors:

RE: Additional Cannabis Stores

This is the opinion of my husband and myself, AND many of our friends and neighbors.

There is currently a limit of 2 cannabis stores in Carson City, NV. Please **DO NOT ALLOW** any additional stores in our town !! Additional businesses of that nature are NOT something we want in our community. We want Carson City to remain a wholesome family-oriented community. We admire Douglas County for standing up for their citizens by banning cannabis stores in their county. The two (2) stores currently in Carson City are **MORE THAN ENOUGH**. **PLEASE DO NOT ALLOW ADDITIONAL CANNABIS STORES - NOW OR IN THE FUTURE.**

Note: There is also a store in Washoe Valley.

Thank you,

Nikki Demas-Butz and Harry F. Butz Jr.

July 6, 2022

To: Board of Supervisors and the Carson City Planning Commission

From: Paul G. Corrado, MUP

RE: Additional Cannabis Store(s) Public Comment

Members of the Commission, please consider the following in your deliberations of your consideration of Additional Cannabis Store(s):

- In order to change the current restrictions, you, being the applicant with an analysis and review of the Planning Commission need to identify the reasons for the existing restrictions to begin with and come up with good reasons to change those restrictions, in a written point by point evaluation, discussion, justifications for change, and conclusions based on logic, consensus, as well as the perceived will and needs of the people.
- Carson City has an economic capture rate significantly greater than its current population would ever justify, hence, Costco, the vehicle dealerships, and medical care opportunities, among others. Where will the proposed new dispensary be located? What is the proximity to existing similar facilities? Will this negatively impact the existing facilities capture area? If so, to what extent? What will be the fiscal impact on the City revenues, if any?
- What are the specific justifications for Additional Cannabis stores within the City limits? Are they based on population growth? Increased per capita demand? The need for increased competition? A study of the economics of adding another seller, both pros and cons needs to be done. The requirements for additional parking? Given the time in the store, the need for increased parking spaces, with double lines between spaces, e.g., Costco? What are the positive and negative impacts of any proposed change?
- Why four marijuana establishments? Would four really drive down the price of the product? Increase competition? Would any future decision hold up in Court, since it restricts competition? How is that restriction justified? Are prices subject to any governmental review? If so, what are they? What has been done in other similarly sized governmental entities? These facilities are significant traffic generators. What is the impact of the proposed facility on adjacent facilities and permitted uses? Will this proposal increase costs and send the sales underground?

If you are going to change the availability of a controlled substance, some call a gateway drug, you better have some very good, well thought out, and clearly elucidated reasons and reasoning so that your decisions will hold up in court.

From: [Lea Case](#)
To: [Public Comment](#)
Subject: Re: 7/7/22 - Public Comment - Support items 16A and 16B
Date: Wednesday, July 6, 2022 12:13:42 PM

This message originated outside of Carson City's email system. Use caution if this message contains attachments, links, or requests for information.

Oh my goodness, that should say resident of ward 2! I edited that below, so sorry for the error and thank you for posting the corrected version!

Lea

On Wed, Jul 6, 2022 at 12:08 PM Lea Case <leacartwright@gmail.com> wrote:

Please include the statement below as part of the public record for the 7/7/22 Board of Supervisors meeting.

Thank you!

Lea

Good morning neighbors and thank you for all the work you do as our elected Mayor and Board of Supervisors.

My name is Lea Case, resident of Ward 2 and current chair of the Parks and Recreation Advisory Commission though my comments are my own and do not represent the commission.

I am writing today to **support the reallocation of funds in item 16A and the contract award in item 16B related to the tennis court project at Ross Gold Park**. In my time on the Parks and Recreation Advisory Commission I have heard from the tennis community on multiple occasions asking for playable/rehabilitated courts in our parks system. This has been a top priority for our tennis playing neighbors. I understand this means a delay in funding for the picnic pavilion and hope we can fund that project in the near future.

Thank you for your thoughtful approach to funding our parks and to considering the requests of the tennis community in Carson City.

Lea Case

From: [Y](#)
To: [Public Comment](#)
Subject: Tennis Courts, Carson City, NV
Date: Wednesday, July 6, 2022 12:20:00 PM

This message originated outside of Carson City's email system. Use caution if this message contains attachments, links, or requests for information.

Dear Commissioners:

I am a 21-year property owner in Carson City. I have waited nearly 20 years for the City to put our tennis courts into safe and playable condition.

The courts are truly in deplorable condition. It is shameful the City has ignored this situation for so long!

As tennis is a major form of recreation and exercise for many of us over 50, I hope the City leadership will step up now and renovate at least

the two courts at Ross Gold and the one court at John Mankin Park. The once wonderful courts at Centennial Park can be done at a later time.

As Carson City is the State Capitol, the leadership of the City needs to show some pride in the state.

Jean Kechely
1433 Alberta Ct.
Carson City, NV 89703

From: [Willber](#)
To: [Public Comment](#)
Subject: Tennis Courts Ross Gold Park
Date: Wednesday, July 6, 2022 1:00:15 PM

This message originated outside of Carson City's email system. Use caution if this message contains attachments, links, or requests for information.

Dear Carson City Supervisors,

My letter is for the support of tennis at Ross Gold Park item 16A and 16B on the agenda. The tennis courts at Ross Gold as well a Centennial Park have been neglected for many years thou not the fault of any one organization.

Some things I hear about tennis in the State Capital are, "Well nobody plays tennis any more" or "If tennis is all that important where are the players"? The players will go where the tennis courts are playable, such as Reno, Tahoe, Gardnerville etc.

I can personally attest that there are many tennis players in our community.

The Carson City population as you know is growing and expanding. In 2016 the population was 54,147 in 2022 it's 58,058 that's a growth of 3,911 in 6 years. Many of those moving into the area come from states where tennis is a big deal and the demand is much greater. When they get settled in where do they go to play tennis? I have the opportunity to meet many tennis players and those who just moved in to our area and what they say is, "Where can we meet people to play tennis with and are these the only courts available"? These people are shocked at the condition of the courts situated at such nice park.

How many people currently play tennis in the Country?

Tennis participation in the U.S. increased by 22% in 2020, with **21.64 million** people hitting the courts, according to recent data from the Physical Activity Council's Participation (PAC) report produced by Sports Marketing Surveys.

We are also running a Junior tournament at the High School at the end of this month to support junior tennis in the community. The proceeds will go to help rebuild the courts at Centennial Park.

Sincerely,

Eldon Wilson

Retired United States Professional Tennis Association (USPTA) certified Elite Tennis Professional

From: [Diane Roberts](#)
To: [Diane Roberts](#); [Eldon Wilson](#); [Public Comment](#)
Subject: Ross Gold Tennis Courts
Date: Wednesday, July 6, 2022 1:47:03 PM

This message originated outside of Carson City's email system. Use caution if this message contains attachments, links, or requests for information.

My name is Diane Baker Roberts. I've been involved with tennis in our community for well over 50 years. I've been a player, coach, instructor and tournament chair.

I believe 5 or more years ago we discussed court repair/replacement with Jennifer Budge. Carson Tennis Club also had \$15,000 in funds held by FCCPR. Those funds were given to CC Parks for architectural drawings for which facility?

Post tension concrete courts are out of this world expensive, as noted.

Carson City NEEDS tennis courts. It's embarrassing that our capital city has few to no playable courts.

Ross Gold Courts are a start.

When Lori Bagwell was a supervisor, she said the monies were there for Ross Gold. And now we're "hoping" such plan is approved?

Please vote in favor of Ross Gold Tennis Courts.

Centennial Park was once a beautiful facility with 8 lighted courts, backboards for tennis and handball, a gazebo and barbecues. It is so dilapidated that maybe 3 courts are barely playable. John Mankins Park sports court and tennis court are a shambles. Embarrassing and unacceptable for Silver Oak homeowners.

The tennis community just wants a facility to play on. We use to run huge tournaments in Carson City. This brought monies to our capital through hotel stays and restaurants.

Thank you for your dedication on improving Carson City Tennis Courts.

Diane Baker Roberts

Good morning. My name is Dave Whitefield. I am a resident of Ward 1. Thank you Madame Mayor and Supervisors for all you do to make me proud to call Carson City my home. I am here to support the approval of Agenda Item 16a.

I have served on the Parks & Rec Advisory Commission for several years now, but the comments I offer today reflect my own views, not those of the Advisory Commission.

Tennis is a great sport enjoyed by many local players who currently have no good options to play here in Carson City because of the poor condition of courts at Centennial Park and neighborhood parks. During my tenure on the Advisory Commission I have heard from many local players who have to go to surrounding areas to play because of the unsafe conditions

on our local courts. I have advocated for repairs but budget constraints have so far prevented any real progress. I believe it is well past time to devote precious resources to provide safe courts for our local tennis players.

Over the past several years, I've been actively involved in converting two of the old tennis courts at Mills Park into 8 pickleball courts. When we were allowed to do the conversion, the tennis community was gracious in supporting those efforts, and was promised that the courts at Ross Gold would be refurbished, in order to keep from having dual striping for tennis and pickleball on the new tennis courts. I believe we should keep that promise and allocate the necessary funds to proceed with the Ross Gold tennis court renovations. I get calls every week from people asking to "play tennis" at the Mills Park

Pickleball courts. I have to tell them the only options I know are dilapidated courts at Centennial Park.

With your indulgence, I'm going to digress a bit, to try to illustrate the importance of these kinds of facilities to our community. This is a personal story, about the major impact the sport of tennis has had on my life. I started playing tennis when I was ten years old. I spent countless hours playing on public courts in the small towns I grew up in. These hours not only kept me out of trouble, they allowed me to develop into a pretty decent player. By the time I graduated from high school, I was decent enough to earn a tennis scholarship to a major university. There, I earned a degree in engineering. That led to a rewarding career as a professional engineer, spanning 40+ years. It provided a decent standard of living for my

family, and allowed me to make positive contributions to the communities where I lived and worked. I was also able to continue to enjoy the sport I loved for many years. Now, every kid who plays on our public tennis courts may not be as fortunate as I have been. But they will learn valuable lessons that have stayed with me my whole life; the value of competition, hard work, perseverance, fair play and good sportsmanship. These are important lessons in the development of good citizens.

I appeal to each of you individually, to make funding of these resources a high priority. These are important investments in the physical and mental health of our citizens, and in the future of our community.

Thank you for your time and consideration.