

Carson City Board of Supervisors Items – 2022/2023

DECEMBER 1, 2022

City Manager

- For Possible Action: Discussion and possible action regarding the appointment of three members to the Carson City Open Space Advisory Committee, one for a partial term that expires in January 2024 and the other two for full terms that expire in January 2027. (Nancy Paulson, npaulson@carson.org). Appointments: Jay Wiggins (Full Term), Samuel Mzingo (Partial Term).

Parks, Recreation & Open Space

- For Discussion Only: Discussion and presentation regarding the Open Space Advisory Committee's 2021 Annual Report. (Lyndsey Boyer, lboyer@carson.org)

JANUARY 05, 2023

Special Presentations

- Presentation of a Proclamation recognizing Greg Davis for his long-time contributions to youth sports here in Carson City, Nevada. (Eric Ingbar, Carson City Youth Sports Association)

Purchasing & Contracts

- For Possible Action: Discussion and possible action regarding Contract No. 23300263 with Farr West Engineering (“FWE”) to provide engineering services for the Fuji Fairgrounds Arena Expansion Project (“Project”), for a not to exceed amount of \$88,590. (Carol Akers, cakers@carson.org and Jennifer Budge, jbudge@carson.org)

City Manager

- For Possible Action: Discussion and possible action regarding the appointment of up to four members to the Carson City Cultural Commission, which may include one member for a partial term that will expire in January 2024, one member for a partial term that will expire in January 2025 and two members for terms that will expire in January 2026. (Nancy Paulson, npaulson@carson.org). Appointed: Valerie Moore, Sam Flakus & Michael Smith

Parks, Recreation & Open Space

- For Possible Action: Discussion and possible action regarding: (1) a proposed resolution exempting certain parks, trails and open space areas from Carson City Municipal Code (“CCMC”) 13.02.090 to allow dogs; and (2) a proposed Dog Rules and Regulations Policy (“Dog Policy”) to establish policies and guidelines for dogs within the areas exempted by the resolution. (Jennifer Budge, jbudge@carson.org and Lyndsey Boyer, lboyer@carson.org)

FEBRUARY 16, 2023

Purchasing and Contracts

- For Possible Action: Discussion and possible action regarding a determination that Overhead Fire Protection Inc., (“Overhead”), is the lowest responsive and responsible bidder pursuant to Nevada Revised Statutes (“NRS”) Chapter 338 and whether to award Contract No. 23300257 to remove and replace the fire sprinkler system at the Eagle Valley Golf Course Clubhouse (“Project”) to Overhead for a total amount not to exceed \$146,756.50. (Carol Akers, cakers@carson.org and Randall Rice, rrice@carson.org)

MARCH 02, 2023

Purchasing and Contracts

- For Possible Action: Discussion and possible action regarding a proposed increase in purchase authority in the amount of \$5,386.82 to PO 23200198, beyond the previously approved amount of \$127,529, resulting in a new not to exceed amount of \$132,915.82 to purchase a Toro Groundskeeper 5900 for the Carson City Parks, Recreation and Open Space Department ("Parks Department") from Turfstar Western, utilizing a cooperative purchasing agreement through Omnia Partners Public Sector ("OMNIA"). (Carol Akers, Cakers@carson.org and David Navarro, DNavarro@carson.org)

Parks Recreation and Open Space

- For Possible Action: Discussion and possible action regarding the proposed acceptance of the Southern Nevada Public Lands Management Act ("SNPLMA") Round 18 grants and cooperative agreements from the U.S. Department of Interior - Bureau of Land Management, in the amount of \$1,883,875 with a \$50,000 cash match from Q18 - Quality of Life funds for the Buzzy's Ranch Water Rights and Wetland Enhancement Project and \$2,403,250 for the Carson River Trails Phase III - Prison Hill West Project, both effective November 17, 2022 through November 16, 2027. (Lyndsey Boyer, lboyer@carson.org; Gregg Berggren, gberggren@carson.org)

MARCH 16, 2023

Special Presentations

- Presentation of Length of Service certificates to City Employees (Scott Chapman). (Alana Mills, amills@carson.org)

Parks Recreation and Open Space

- For Possible Action: Discussion and possible action regarding a proposed draft of the Mills Park Master Plan for the preservation, design and development of Mills Park in Carson City. (Nick Wentworth, nwentworth@carson.org)
- For Possible Action: Discussion and possible action regarding proposed amendments to the Dog Rules and Regulations Policy No. 2023-1 and a proposed resolution to supersede Resolution No. 2023-R-1, exempting certain parks, trails and open space areas from Carson City Municipal Code ("CCMC") 13.02.090, to allow for dog use within Mills Park.