

Carson City Board of Supervisors Items – 2021/2022

MARCH 3, 2022

Parks Recreation & Open Space

- For Possible Action: Discussion and possible action regarding proposed revisions to the Parks, Recreation and Open Space Department (“Department”) Fee Policy and Schedule. (Jennifer Budge, jbudge@carson.org)

MARCH 17, 2022

Parks, Recreation & Open Space

- For Discussion Only: Discussion and presentation by Duncan Golf Management dba TDS Golf at Eagle Valley LLC (“Duncan Golf Management”) regarding operations and management of Eagle Valley Golf Course (“EVGC”). (Jennifer Budge, jbudge@carson.org, David Navarro, dnavarro@carson.org)

APRIL 7, 2022

Purchasing & Contracts

- For Possible Action: Discussion and possible action regarding an emergency expenditure to Gardner Engineering and Mechanical Services, Inc. (“Gardner”) for water supply pipe replacement and associated repairs at the Carson City Aquatic Facility (“Emergency Repair”) and an increase in the Fiscal Year (“FY”) 2022 capital budget by a not to exceed amount of \$85,121 for the Emergency Repair. (Carol Akers, Cakers@carson.org and Dan Stucky, DStucky@carson.org)

MAY 05, 2022

Purchasing and Contracts

- For Possible Action: Discussion and possible action regarding a determination that Sierra Nevada Construction, Inc. (“SNC”) is the lowest responsive and responsible bidder pursuant to Nevada Revised Statutes (“NRS”) Chapter 338 and whether to award Contract No. 21300283 for the Asphalt Pathways Maintenance Project (“Project”) to SNC for a total amount not to exceed \$126,507.71. (Carol Akers, CAkers@carson.org and Nick Wentworth, NWentworth@carson.org)

Finance

- For Possible Action: Discussion and possible action regarding the adoption of a proposed resolution authorizing expenditures of \$399,864 in total funds from community support services grants (“CSSG”) and the Quality of Life Initiative to non-profit organizations for Fiscal Year (“FY”) 2023. (Mirjana Gavric, MGavric@carson.org)

Parks and Recreation

- For Possible Action: Discussion and possible action regarding proposed updates to the Fuji Park Master Plan. (nwentworth@carson.org)
- For Possible Action: Discussion and possible action regarding direction to staff on the initiation of due diligence and the commencement or completion of any other preparatory tasks for the acquisition of 81.55 acres of privately owned property in Ash Canyon, APN 007-091-28 (“Property”) for open space and passive recreation purposes, and a proposed resolution related to an offer to purchase the Property. (Lyndsey Boyer, lboyer@carson.org; Robert Nellis, rnellis@carson.org).

MAY 19, 2022

Finance

- 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 May 6, 2022, per NRS 251.030 and NRS 354.290. (Sheri Russell, srussell@carson.org)

- For Possible Action: Discussion and possible action regarding the Carson City Redevelopment Authority Final Budget for Fiscal Year ("FY") 2023. (Sheri Russell, rsrussell@carson.org)

JUNE 2, 2022

Special Presentations

- Presentation of a proclamation recognizing June 2022 as National Pollinator Month. (Lyndsey Boyer, lboyer@carson.org)

Purchasing and Contracts

- For Possible Action: Discussion and possible action regarding a determination that Sierra Nevada Construction, Inc. ("SNC") is the lowest responsive and responsible bidder pursuant to Nevada Revised Statutes ("NRS") Chapter 338 and whether to award Contract No. 21300315, with up to three additive alternatives, to SNC for pavement preservation at several Carson City parking lots ("Project") for a total amount not to exceed \$272,807.70. (Carol Akers, CAkers@carson.org and Randall Rice, RRice@carson.org)
- For Possible Action: Discussion and possible action regarding a determination that A&K Earth Movers, Inc. ("A&K") is the lowest responsive and responsible bidder pursuant to Nevada Revised Statutes ("NRS") Chapter 338 and whether to award Contract No. 21300314 for the Multipurpose Athletic Center ("MAC") West Parking Lot Project ("Project") to A&K for a total amount not to exceed \$492,800. (Carol Akers, CAkers@carson.org and Nick Wentworth, NWentworth@carson.org)

JUNE 16, 2022

Parks and Recreation

- For Possible Action: Discussion and possible action regarding a proposed grant of a non-exclusive easement ("Easement") from Carson City to Sierra Pacific Power, a Nevada corporation, d/b/a NV Energy ("Utility") at no cost to construct, operate, add to, modify, maintain and remove communication facilities and electric line systems for the distribution of electricity ("Facilities") located on Carson City property with Assessor Parcel Number 008-531-08 ("Property"). (Nick Wentworth, NWentworth@carson.org; Robert Nellis, RNellis@carson.org).

Community Development – Planning

- For Possible Action: Discussion and possible action regarding a master plan amendment to change the Master Plan designation from Medium Density Residential ("MDR") to Parks and Recreation ("PR") for APNs 008-852-28, 008-754-28, and 008-754-29 and Low Density Residential ("LDR") to Parks and Recreation ("PR") APNs 008-052-24, 008-051-23, 008-051-24, and 008-051-25, parcels located on the east side of Imus Road between Arrowhead Drive and Genoa Lane. (Heather Ferris, hferris@carson.org)
- For Possible Action: Discussion and possible action to introduce, on first reading, an ordinance approving a zoning map amendment to change the zoning from Single-family 6,000 ("SF6") to Public Neighborhood ("PN") for APN 008-852-28 and a portion of 008-754-28; and from Single-family 1 acre ("SF1A") to Public Neighborhood for APNs 008-052-24, 008-051-23; 008-051-24; 008-051-25; 008-754-29; and a portion of 008-754-28, parcels located on the east side of Imus Road between Arrowhead Drive and Genoa Lane. (Heather Ferris, hferris@carson.org)
- For Possible Action: Discussion and possible action to introduce, on first reading, an ordinance approving a zoning map amendment to change the zoning from Single Family 5 acre ("SF5A") to Public Community ("PC") for parcels located on both sides of Sierra Vista Lane approximately 1 mile south of Carson River Road, APNs 010-121-08; 010-121-18; and 010-121-20. (Heather Ferris, hferris@carson.org)
- For Possible Action: Discussion and possible action to introduce, on first reading, an ordinance approving a zoning map amendment to change the zoning from Single-family 12,000 ("SF12") and Conservation Reserve ("CR") to Public Community ("PC") for APN 007-061-18; and from Single-family 21,000 Planned Unit Development ("SF21-P") to Public Community ("PC") for APNs 007-322-32; 007-381-17; 007-382-27; 007-382-28; 007-383-07; 007-384-13; 007-385-09; 007-392-39;

007-394-16; 007-394-17; 007-401-06; 007-401-21; 007-401-36; 007-401-52; 007-401-68; 007-402-26, parcels located on both sides of Kings Canyon Road and Longview Way, within and adjacent to the Long Ranch Estates Planned Unit Development. (Heather Ferris, hferris@carson.org)

- For Possible Action: Discussion and possible action regarding a master plan amendment to change the Master Plan designation from Medium Density Residential (“MDR”) to Parks & Recreation (“PR”) for the parcel located at 1205 Race Track Rd., APN 010-732-05. (Heather Ferris, hferris@carson.org)
- For Possible Action: Discussion and possible action to introduce, on first reading, an ordinance approving a zoning map amendment to change the zoning from Single-family 6,000 Specific Plan Area (“SF6-SPA”) to Public Neighborhood Specific Plan Area (“PN-SPA”) for the parcel located at 1205 Race Track Rd, APN 010-732-05. (Heather Ferris, hferris@carson.org)
- For Possible Action: Discussion and possible action regarding a master plan amendment to change the Master Plan designation from Medium Density Residential (“MDR”) to Open Space (“OS”) for the parcel located at 1640 Tule Peak Circle, APN 010-733-03. (Heather Ferris, hferris@carson.org)
- For Possible Action: Discussion and possible action to introduce, on first reading, an ordinance approving a zoning map amendment to change the zoning from Single-family 6,000 Specific Plan Area (“SF-6-SPA”) to Public Neighborhood Specific Plan Area (“PN-SPA”) for the parcel located at 1640 Tule Peak Circle, APN 010-733-03. (Heather Ferris, hferris@carson.org)
- For Possible Action: Discussion and possible action regarding a master plan amendment to change the Master Plan designation from Community / Regional Commercial (“C/RC”) to Open Space (“OS”) for a parcel located at 5480 Morgan Mill Road, APN 008-371-31 (Heather Ferris, hferris@carson.org)
- For Possible Action: Discussion and possible action to introduce, on first reading, an ordinance approving a zoning map amendment to change the zoning from General Industrial (“GI”) to Conservation Reserve (“CR”) for a parcel located at 5480 Morgan Mill Road, APN 008-371-31. (Heather Ferris, hferris@carson.org)

JULY 7, 2022

Special Presentations

- Presentation of a proclamation recognizing July 2022 as Parks and Recreation Month. (Jennifer Budge, jbudge@carson.org)

Purchasing & Contracts

- 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. (Carol Akers, cakers@carson.org and Andy Hummel, ahummel@carson.org)

Parks and Recreation

- 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. (Nick Wentworth, nwentworth@carson.org and Jennifer Budge, jbudge@carson.org)
- 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. ([Carol Akers, cakers@carson.org](mailto:cakers@carson.org) and [Nick Wentworth, nwentworth@carson.org](mailto:nwentworth@carson.org))