CARSON CITY CONSOLIDATED MUNICIPALITY NOTICE OF <u>WORK SESSION</u> OF THE BOARD OF SUPERVISORS AND JOINT WORK SESSION OF THE BOARD OF SUPERVISORS AND THE REGIONAL TRANSPORTATION COMMISSION

Day:ThursdayDate:February 29, 2024Time:Beginning at 9:00 a.m.Location:Carson Tahoe Regional Medical Center – Bristlecone Room
1600 Medical Parkway
Carson City, Nevada 89703

AGENDA

NOTICE TO THE PUBLIC:

• The public may provide public comment in advance of a meeting by written submission to the following email address: publiccomment@carson.org. For inclusion or reference in the minutes of the meeting, your public comment must include your full name and be submitted via email by not later than 3:00 p.m. the day before the meeting. Public comment during a meeting is limited to three minutes for each speaker.

- 1. Call to Order Board of Supervisors
- 2. Roll Call
- **3.** Pledge of Allegiance

4. Public Comment:**

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of this public body.

5. Agenda Items

- 5.A For Possible Action: Discussion and possible action or direction regarding the Opioid Community Needs Assessment and the proposed plan for the use of any grant funds received under Senate Bill ("SB") 390 of the 2021 Legislative Session. (Nicki Aaker, naaker@carson.org and Nancy Paulson, npaulson@carson.org)
- 5.B For Possible Action: Discussion and possible action or direction regarding the allocation of funding to Carson City from the State of Nevada Indigent Accident Fund ("IAF") and the current and proposed uses of these funds. (Nicki Aaker, naaker@carson.org and Mary Jane Ostrander, mostrander@carson.org)
- 5.C For Possible Action: Discussion and possible action or direction regarding the annual employee survey and staff shortages. (Stephanie Hicks, shicks@carson.org)

5.D For Possible Action: Discussion and possible action or direction regarding the City's Asset Management Program, including Geographic Information Systems ("GIS"), the GIS Strategic Plan and the Strategic Asset Management Plan and, and prioritization of goals for the City's Asset Management Program over the next four years. (Tyler Jesse, tjesee@carson.org and Robert Nellis, rnellis@carson.org)

6. Public Comment:**

The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

7. For Possible Action: To Adjourn as the Board of Supervisors

TIME SPECIFIC 1:45 p.m.

8. Call to Order – Joint Work Session of the Board of Supervisors and the Regional Transportation Commission

9. Roll Call

10. Public Comment:**

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of this public body.

11. Agenda Items

11.A For Discussion and Possible Action: Discussion and possible action or direction regarding the Jump Around Carson ("JAC") transit system including administration, operations, costs, projects and long-range fiscal outlook. (Chris Martinovich, cmartinovich@carson.org and Darren Schulz, dschulz@carson.org)

12. Public Comment:**

The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

13. For Possible Action: To Adjourn the Joint Work Session of the Board of Supervisors and the Regional Transportation Commission

PUBLIC COMMENT LIMITATIONS - The Mayor and Supervisors meet at various times as different public bodies: the Carson City Board of Supervisors, the Carson City Liquor and Entertainment Board, the Carson City Redevelopment Authority, and the Carson City Board of Health. Each, as called to order, will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. **Public comment will be limited to three minutes per speaker to facilitate the efficient conduct of a meeting and to provide reasonable opportunity for comment from all members of the public who wish to speak. Testimony from a person who is directly involved with an item, such as City staff, an applicant or a party to an administrative hearing or appeal, is not considered public comment and is not subject to the three-minute time limitation. Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the responsible agency or the City Manager's Office. You are encouraged to attend this meeting and participate by commenting on any agendized item.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Manager's Office in writing at 201 North Carson Street, Carson City, NV, 89701, or by calling (775) 887-2100 at least 24 hours in advance.

To request a copy of the supporting materials for this meeting contact Rachael Evanson at revanson@carson.org or call (775) 887-2100.

This agenda and backup information are available on the City's website at www.carson.org/agendas and at the City Manager's Office - City Hall, 201 N. Carson Street, Ste 2, Carson City, Nevada (775) 887-2100.

This notice has been posted at the following locations: City Hall 201 North Carson Street Carson Tahoe Regional Medical Center 1600 Medical Parkway www.carson.org/agendas http://notice.nv.gov