

**Carson City
Agenda Report**

Date Submitted: August 27, 2013

Agenda Date Requested: September 5, 2013

Time Requested: 15 minutes

To: Mayor and Supervisors

From: City Manager

Subject Title: For possible action. Action to approve a Memorandum of Understanding between the Nevada Division of State Lands/Land Use Planning Agency, the Nevada State Historic Preservation Office, the Nevada Department of Corrections, Carson City, a Consolidated Municipality, and the Nevada State Prison Preservation Society for the shared purpose of developing recommendations for the preservation, development, and use of the Nevada State Prison as contemplated by AB356 of the 2013 Nevada State Legislature; to authorize the Mayor to sign the Memorandum of Understanding; and to appoint the Mayor as the City's representative and Michael Drews as the City's alternative representative.

Staff Summary: AB356 was signed into law on May21, 2013 and states, in part:

That the Nevada Legislature hereby finds and declares:

1. That the Nevada State Prison is an integral part of the history of the State of Nevada, particularly with respect to Carson City and the early development of this State, and should be preserved as a historic place.

2. That Carson City, any nonprofit organization and any other interested stakeholder are encouraged to work cooperatively with the Department of Corrections, the Office of Historic Preservation of the State Department of Conservation and Natural Resources and the State Land Registrar to:

(a) Develop recommendations for the preservation, development and use of the Nevada State Prison as a historical, educational and scientific resource for the State of Nevada; and

(b) Present the recommendations to the Nevada Legislature along with any recommendations for legislation that may be necessary to fully implement the recommendations.

Type of Action Requested: (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to approve a Memorandum of Understanding between the Nevada Division of State Lands/Land Use Planning Agency, the Nevada State Historic Preservation Office, the Nevada Department of Corrections, Carson City, a Consolidated Municipality, and the Nevada State Prison Preservation Society for the shared purpose of developing recommendations for the preservation, development, and use of the Nevada State Prison as contemplated by AB356 of the 2013 Nevada State Legislature; to authorizwe the Myor

to sign the Memorandum of Understanding; and to appoint the Mayor as the City's representative and Michael Drews as the City's alternative representative.

Explanation for Recommended Board Action: See staff summary.

Applicable Statute, Code, Policy, Rule or Regulation: AB356 of the 2013 Nevada Legislature

Fiscal Impact: None

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: Do not approve the memorandum

Supporting Material: Memorandum of Understanding, AB356

Prepared By: Lawrence A. Werner, P.E., P.L.S.

Reviewed By: _____ Date: _____
(Department Head)
_____ Date: 8/28/13
(City Manager)
Cindy _____ Date: 8/29/13
(District Attorney)
Nancy Paulson _____ Date: 8/28/13
(Finance Director)

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay
2) _____

(Vote Recorded By)

MEMORANDUM OF UNDERSTANDING

BETWEEN

Nevada Division of State Lands/State Land Use Planning Agency
Nevada State Historic Preservation Office
Nevada Department of Corrections
Carson City Consolidated Municipality
Nevada State Prison Preservation Society

Title: Cooperative Agreement to Develop Recommendations Consistent with AB356, (Chapter 28)

This MEMORANDUM OF UNDERSTANDING is hereby made and entered into by and between the Nevada Division of State Lands/State Land Use Planning Agency (SLUPA), Nevada State Historic Preservation Office (SHPO), Nevada Department of Corrections (NDOC), Carson City Consolidated Municipality (the City), and the Nevada State Prison Preservation Society (NSPPS).

A. PURPOSE:

Our shared purpose is to develop recommendations for the preservation, development, and use of the Nevada State Prison (Prison). These recommendations, along with any recommendations for legislation that may be necessary to fully implement the recommendations, are required by AB356 passed by the Nevada State Legislature and approved by Governor Sandoval on May 21, 2013.

B. STATEMENT OF MUTUAL BENEFIT AND INTERESTS:

- All Signatories will work cooperatively to ensure that the recommendations developed will address the preservation, development, and use of the Prison.
- It is in the interest of all Signatories to employ the best preservation, land management, and museum science available to develop the recommendations described above.
- All Signatories agree that the recommendations, once created, shall address a number of possible alternatives for the preservation, development and use of the Prison.

C. ALL SIGNATORIES SHALL:

- Designate a representative who will serve as that Signatory's primary point of contact for all correspondence, meeting notices, and any other documents distributed to all Signatories. If this representative changes, or an alternate is chosen, the Signatory shall notify all other Signatories and provide contact