



Douglas County

Board of County Commissioners

Public Meeting Notice and Agenda

Mark Gardner
Nathan Tolbert
Sharla Hales
Wesley Rice
Danny Tarkanian

Thursday, September 3, 2026

10:00 AM

Historic Courthouse
1616 Eighth Street
Minden, NV 89423

The Board of County Commissioners sit jointly as the following boards: Liquor Board, License Board, Tahoe-Douglas Transportation District Board, Water District Board, and the Redevelopment Agency. Agenda items may be taken out of order, may be combined for consideration, or may be removed from the agenda at any time. All items designated “for possible action” may include discussion by the County Commissioners and they may take action to approve, modify, deny, take “no action,” or continue the item.

To Watch the Meeting : Members of the public may click on the following link to watch the livestream of the Board of County Commissioners meeting:
<https://www.youtube.com/@douglascountynv>

Written Public Comment : To offer public comment before the Board meeting, members of the public may submit public comments online through the County’s public comment form by clicking on the following link:
https://www.douglascountynv.gov/government/board_of_county_commissioners/public_comment

Public Comment During the Meeting : Members of the public may attend the meeting in person at the address listed at the top of the agenda to provide public comment.

Supporting Materials:

Copies of supporting material can be requested in person from the Douglas County Clerk/Treasurer's Office, 1616 8th Street, Minden, Nevada or by calling Nicki Leeper at 775-782-9014. Electronic copies of the agenda and supporting materials are also available at the following websites:

State of Nevada Public Notices Website: <https://notice.nv.gov/>

Douglas County Meeting website: https://douglascountynv.granicus.com/ViewPublisher.php?view_id=1

Notice to Persons with Disabilities:

Members of the public who are disabled or require special assistance or accommodations are requested to notify the Douglas County Manager's Office in writing at Post Office Box 218, Minden, Nevada 89423 or by calling 775-782-9821 at least 20 hours in advance of the meeting.

Members of the public may call the County Manager’s office at 775-782-9821 to obtain help making public comment using any of the foregoing methods.

A copy of the finalized agenda is posted at the Minden Inn at 1594 Esmeralda Avenue, Minden Nevada.

DOUGLAS COUNTY BOARD OF COUNTY COMMISSIONERS

FINAL AGENDA

September 3, 2026

LUNCH BREAK

The Board of County Commissioners may break for lunch at approximately noon and will reconvene after a break at the discretion of the Chairperson.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Led by Commissioner Danny Tarkanian

3. PUBLIC COMMENT (No Action)

Forum Restrictions and Orderly Conduct of Business

The Board of County Commissioners conducts the business of Douglas County and its citizens during its meetings. The Board may impose reasonable, content-neutral restrictions on public comment such as comments that are on topics that are not within the jurisdiction, authority, or control of the Board of County Commissioners, or if the content of the comment is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounts to a personal attack or interfering with the rights of other speakers. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. Hand clapping, making remarks or gestures from the audience that may interrupt, interfere or prevent any speaker from commenting should not occur.

Responses to Public Comments

The Board of County Commissioners can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda as long as those matters are within the jurisdiction and control of the Board of County Commissioners. The Open Meeting Law does not expressly prohibit responses to public comments by the Commissioners. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel, and to ensure the public has notice of all matters the Board of County Commissioners will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask clarifying questions, or to ask that a matter be listed on a future agenda.

Public comment is limited to three minutes per speaker unless additional time is granted by the Board Chairperson. The Board of Commissioners uses timing lights to ensure that everyone has an opportunity to speak. You will see a green light when you begin, and then a yellow light which indicates that you have thirty seconds left and should conclude your comments. Once the light turns red, please sit down.

In addition to opening public comment, public comment will also be taken on administrative agenda items that are identified for possible action and closing public comment. If you plan to

Speak on a specific agenda item that is on the administrative agenda and identified for possible action, then please provide your public comment when that agenda item is heard. Public comment will not be taken on Liquor Board agenda items. If you would like to provide public comment on Liquor Board agenda items, please provide your public comment during opening public comment or closing public comment.

Public comment must be limited to matters that are within the jurisdiction and control of the Board of County Commissioners. Public comment must be addressed to the Chairperson and not to members of the public so that the Board may take future action on the issues that are raised by the public.

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Board of County Commissioners.

4. APPROVAL OF AGENDA

For possible action. Approval of the proposed agenda. The Board of Commissioners reserves the right to take items in a different order to accomplish business in the most efficient manner, to combine two or more agenda items for consideration, and to remove items from the agenda or delay discussion relating to items on the agenda.

APPROVAL OF PREVIOUS MINUTES

5. For possible action. Discussion to approve the draft minutes of the special meeting on August 4, 2026, and the regular meeting on August 6, 2026, of the Board of County Commissioners.

6. RECESS AS BOARD OF COUNTY COMMISSIONERS CONVENE AS DOUGLAS COUNTY LIQUOR BOARD

DOUGLAS COUNTY LIQUOR BOARD

- 7.1 For possible action. Discussion to approve the addition of Vice President and General Manager Arik Allan Knowles to the existing On-Site Unrestricted Retail, Packaged Retail, and Caterer's Liquor License with Entertainment Endorsement and a Non-Restricted Gaming License for Premier Entertainment Tahoe, LLC, dba Bally's Lake Tahoe. Arik Allan Knowles has signed a Waiver of Notice of Hearing. Premier Entertainment Tahoe, LLC, dba Bally's Lake Tahoe, is located at 55 US Hwy 50, Stateline, Nevada 89449. (Captain Koontz)
- 7.2 For possible action. Discussion to approve the addition of Vice President and General Manager Arik Allan Knowles to the existing Adult Characterized Business License for Premier Entertainment Tahoe, LLC, dba Bally's Lake Tahoe. Arik Allan Knowles has signed a Waiver of Notice of Hearing. Premier Entertainment Tahoe, LLC, dba Bally's Lake Tahoe, is located at 55 US Hwy 50, Stateline, Nevada 89449. (Captain Koontz)

8. ADJOURN AS DOUGLAS COUNTY LIQUOR BOARD RECONVENE AS BOARD OF COUNTY COMMISSIONERS

CONSENT CALENDAR

Items appearing on the Consent Calendar are items that can be adopted with one motion unless an item is pulled by a Commissioner or a member of the public. Members of the public who wish to have a consent item placed on the Administrative Agenda shall make that request during the public comment

section at the beginning of the meeting and specifically state why they are making the request. If items are pulled for discussion by a vote of the Board of County Commissioners, they will automatically be placed on the Administrative Agenda to be heard at the discretion of the Chairperson or may be continued until another meeting.

9. CONSENT ITEMS

- A. For possible action. Discussion to accept a \$19,207 Title X grant award for the period of April 1, 2026, through March 31, 2027, and authorize the Board Chairman and County Manager to sign the grant award. (Brook Adie, Community Services Director)
- B. For possible action. Discussion and review of the Douglas County Treasurer's Monthly Statement for June 2026 submitted per Nevada Revised Statutes 354.280(2). (Amy Burgans, Clerk-Treasurer)
- C. For possible action. Discussion on the Douglas County June 2026 Investment Report submitted per Douglas County Code 3.02.040. (Amy Burgans, Clerk-Treasurer)
- D. For possible action. Discussion to accept the auditor's report on Douglas County's general ledger cash balances through July 31, 2026, per Nevada Revised Statute 251.030. (Kathy Kaiser, Comptroller)
- E. For possible action. Discussion to approve a \$50,500 contract with Summit Plumbing Co., LLC for the 2026-27 Lift Station Wet Well servicing, and authorize the Director of Public Works to execute the contract and change orders up to 10% of the original contract. (Rick Robillard, Deputy Public Works Director)
- F. For possible action. Discussion to authorize the Douglas County Sheriff's Office to accept a \$35,500 State of Nevada Department of Public Safety (DPS) Traffic Safety Joining Forces Project Agreement Grant for Fiscal Year 2026-27 with a 25% matching requirement of \$8,875 (totaling \$44,375) for the grant period of October 1, 2026, through September 30, 2027; and authorize Sheriff Dan Coverley to sign the agreement. (Undersheriff Elges)
- G. For possible action. Discussion to approve a \$306,412 budget transfer in the Residential Construction Tax fund in order to align the budgeted expenses with the actual expenses for the purchase and installation of a new playground in Indian Hills during Fiscal Year 2025-26. (Brook Adie, Community Services Director)

ADMINISTRATIVE AGENDA

The Chairperson will read the agenda title into the public record and will have the discretion to determine how the item will be presented. Agenda items may be considered ahead of or after the schedule indicated by this agenda. Public comment will be taken on items that are identified for possible action.

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

- 11.1 For presentation only. Ceremonial presentation of **Proclamation 2026P-050**, proclaiming the month of September 2025 as Suicide Prevention Awareness Month in Douglas County. (Debbie Posnien, Suicide Prevention Network)

- 11.2 For presentation only. Presentation on Carson Valley Health updates and activities. (Shannon Rogers, Chief Executive Officer, Carson Valley Health)
- 11.3 For presentation only. Presentation on the expansion of Big Brothers Big Sisters of Northern Nevada, Inc. into Douglas County, including the organization's plans to serve local youth through one-to-one mentoring relationships and an overview of current efforts to recruit adult volunteers to become Big Brothers/Big Sisters in the Douglas County community. (Derek Beauvais, Chief Executive Officer, Big Brothers Big Sisters of Northern Nevada)

COMMUNITY SERVICES

- 12.1 For presentation only. Introduction of **Ordinance 2026-1672**, an ordinance creating Chapter 20.850 of the Douglas County Code, pertaining to Art in Public Places; and a zoning text amendment to Section 20.660.050(N) of the Douglas County Code, decategorizing "murals" as a "use of community significance." First Reading. (Brook Adie, Community Services Director)
- 12.2 For possible action. Discussion to review the Roots & Wings Preschool Program at Kahle Community Center and provide direction regarding possible changes to the program and fee structure for the 2027-28 school year. (Brook Adie, Community Services Director)

HUMAN RESOURCES

13. For possible action. Conduct the annual performance evaluation of the County Manager, Jenifer Davidson, including the granting of a merit pay, and setting additional goals, expectations, and priorities for the County Manager in addition to those currently identified in the Douglas County Strategic Plan. Notice requirements consistent with NRS Chapter 241, regarding the discussion of Ms. Davidson's character and competence, have been provided to her. (Christine Vido, Human Resources Director)

COUNTY MANAGER

14.1 **THIS ITEM WILL NOT BE HEARD BEFORE 2:00 P.M.**

For possible action. Continued discussion regarding a Notice of Termination Knox Excavating, Inc. sent to Douglas County pertaining to the October 4, 2024 *Agreement to Address Public Health and Safety Concerns and to Pay Percentage of Gross Proceeds from the Mining Operation* related to the Painted Rock Mine (Document No. 2024-1013250). Discussion may include providing direction to the County Manager to prepare a response, inform interested parties, and taking other appropriate action. (Jenifer Davidson, County Manager)

- 14.2 For presentation only. Announcements/reports/updates from County Commission members, including updates on the various boards and/or commissions that they may be a member of or a liaison to, or any other meetings/functions they have attended, and any request by a Commissioner for discussion of a future agenda item. (Chairman Gardner)

15. **CLOSING PUBLIC COMMENT (No Action)**

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Board of Commissioners or those agenda items where public comment has not already been taken.

16. ADJOURNMENT