A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, May 4, 2006, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT: Mary Teixeira Mayor

Robin Williamson Supervisor, Ward 1 Shelly Aldean Supervisor, Ward 2 Pete Livermore Supervisor, Ward 3 Richard S. Staub Supervisor, Ward 4

STAFF PRESENT: Linda Ritter City Manager

Alan Glover Clerk-Recorder

Ken Furlong Sheriff
Al Kramer Treasurer

Andrew Burnham Development Services Director

Stacy Giomi Fire Chief

Kevin Gattis Chief Building Official

Tom Minton Finance Director

Roger Moellendorf
Melanie Bruketta
Ken Arnold
Parks and Recreation Director
Chief Deputy District Attorney
Public Works Operations Chief

Katherine McLaughlin Recording Secretary

(BOS 5/4/06 Recording 8:29:42)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Agenda Report and/or supporting documentation. Staff members making the presentation are listed following Department's heading. Any other individuals who spoke are listed immediately following the item heading. A recording of these proceedings is on file in the Clerk-Recorder's office. It is available for review and inspection during normal business hours.

CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, AND INVOCATION - Mayor Teixeira convened the meeting at 8:30 a.m. Roll call was taken. A quorum was present. Supervisor Williamson led the Pledge of Allegiance. Retired Rev. Dick Campbell of Presbyterian Church gave the Invocation.

CITIZEN COMMENTS - Development Services Director Andrew Burnham introduced Capital Improvements Project Manager Kim Belt and Deputy Public Works Manager Mark Jackson. Mayor Teixeira disclosed his involvement with Ms. Belt, welcomed Mr. Jackson, and thanked them for joining the City's team.

Tanya Brown asked the Board to include a City Attorney in its budget. She justified her request by describing her legal problems with the City and her allegations regarding the loss of pertinent information that would have proven her case against the City. Copies of her information were given to the Board and Clerk. (A copy is in the file.)

BOARD OF SUPERVISORS

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Patty Pruitt alleged that City representatives had misrepresented the facts of Ms. Brown's case, had paid for expert witnesses which were not court appointed, and had misled a Federal judge. She indicated that Ms. Brown has been unsuccessful in her efforts to correct these errors. Examples of Ms. Brown's good deeds performed in Carson City were provided to illustrate her efforts to improve the community and describe her character. Ms. Pruitt felt that the allegations illustrate the need to have a City attorney rather than a district attorney. Additional public comments were solicited but none were given.

- 1. ACTION ON APPROVAL OF MINUTES APRIL 6, 2006 (8:41:19) Supervisor Aldean moved to approve the Minutes of April 6, 2006, as presented. Supervisor Williamson seconded the motion. Motion carried 5-0.
- 2. CHANGES TO THE AGENDA (8:41:45) None.

LIQUOR AND ENTERTAINMENT BOARD (8:42:00) - Mayor Teixeira recessed the Board of Supervisors session and immediately convened the Liquor and Entertainment Board. For Minutes of the Liquor and Entertainment Board, see its folder.

BOARD OF SUPERVISORS (8:43:30) - Following adjournment of the Liquor and Entertainment Board, Mayor Teixeira reconvened the Board of Supervisors session. The entire Board was present, constituting a quorum.

- 4. **CONSENT AGENDA (8:44:02)**
 - 4-1. PURCHASING AND CONTRACTS
- A. ACTION TO EXTEND CONTRACT NO. 0506-063, JOINDER CONTRACT WITH MOTOROLA, INC., TO PURCHASE COMMUNICATION SYSTEM EQUIPMENT THROUGH MARCH 31, 2007, PROVIDED THEY HAVE APPROVED FUNDING AND FOLLOW APPROVED CARSON CITY PURCHASING PROCEDURES
- B. ACTION TO APPROVE CONTRACT NO. 0506-125, A REQUEST TO HAVE THE BOARD OF SUPERVISORS DETERMINE THAT THE LISTED CITY PROPERTY IS NO LONGER REQUIRED FOR PUBLIC USE AND DEEM ITS SALE BY PUBLIC AUCTION DESIRABLE AND IN THE BEST INTEREST OF CARSON CITY
- 4-2. PUBLIC WORKS ENGINEERING ACTION TO APPROVE CHANGING THE NAMES OF (1) BROADLEAF LANE TO SILVER OAK DRIVE FOR THE PORTION OF BROADLEAF LANE LYING EAST OF CARSON STREET BETWEEN CARSON STREET AND IMPERIAL DRIVE AND (2) CHANGING THE NAME OF IVY BALDWIN CIRCLE TO GS RICHARDS BOULEVARD
- 4-3. PUBLIC WORKS ACTION TO APPROVE AN AGREEMENT WITH BRUCE SVENSSON FOR USE OF PROPERTY LOCATED AT 812 EAST MUSSER STREET FOR BUILDING MATERIAL STORAGE AND/OR PARKING PURPOSES WHILE THE SHERIFF'S ADMINISTRATION BUILDING IS UNDER CONSTRUCTION
- 4-4. FINANCE ACTION TO ADOPT A RESOLUTION CREATING THE V&T SPECIAL INFRASTRUCTURE FUND, A SPECIAL REVENUE FUND Discussion indicated that notices had been sent to the 4-1B adjacent landowners. Discussion between Chief Deputy District Attorney Melanie Bruketta and Mayor Teixeira noted that a language correction for Item 4-3 had been distributed to the Board

and Clerk prior to the meeting. (A copy is in the file.) Supervisor Livermore moved to approve the Consent Agenda consisting of two items from Purchasing, one item from Public Works - Engineering, one item from Public Works numbered 4-3 with the new language that had been provided, and one item from Finance numbered 4-4 with Resolution No. 2006-R-15 for a total of five items on the Consent Agenda as presented. Supervisor Staub seconded the motion. Motion carried 5-0.

- 5. TREASURER Al Kramer ACTION TO ADOPT ON SECOND READING BILL NO. 107, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 4 LICENSES AND BUSINESS REGULATIONS BY DELETING CHAPTERS 4.20 JUNKYARDS AND AUTOMOBILE GRAVEYARDS, 4.24 WEDDING CHAPEL CHARGES, AND 4.26 OUTDOOR MUSIC FESTIVALS AND OTHER MATTERS PROPERLY RELATED THERETO (8:45:15) Comments were solicited but none were given. Supervisor Staub moved to adopt on second reading Bill No. 107, Ordinance No. 2006-7, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 4 LICENSES AND BUSINESS REGULATIONS BY DELETING CHAPTERS 4.20 JUNKYARDS AND AUTOMOBILE GRAVEYARDS, 4.24 WEDDING CHAPEL CHARGES AND 4.26 OUTDOOR MUSIC FESTIVALS AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Aldean seconded the motion. Motion carried 5-0.
- 6. **PUBLIC WORKS BUILDING AND SAFETY -** Chief Building Official Kevin Gattis
- ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 15, BUILDINGS AND CONSTRUCTION, CHAPTER 15.05 BUILDING CODE, SECTION 15.05.010 ADOPTION OF THE INTERNATIONAL BUILDING CODE, APPENDICES AND AMENDMENTS, SECTION 105 PERMITS 105.1 REQUIRED BY ADDING A NEW PARAGRAPH THAT NO FINAL INSPECTION OR APPROVALS SHALL BE GRANTED FOR USE OR OCCUPANCY OF ANY STRUCTURE UNTIL FINAL INSPECTIONS OR APPROVALS ARE OBTAINED FROM ALL APPLICABLE CITY DEPARTMENTS, AMENDING SECTION 106 CONSTRUCTION DOCUMENTS SECTION 106.1.1 INFORMATION ON CONSTRUCTION DOCUMENTS BY REQUIRING ALL PLANS TO BE BLACK LINE OR BLUE LINE AND A MINIMUM PAPER SIZE, AMENDING CHAPTER 35 REFERENCED STANDARDS TO CHANGE THE ICC/ANSI REFERENCE NUMBER AND OTHER MATTERS PROPERLY **RELATED THERETO (8:46:46)** - Discussion explained the tracking and occupancy problems encountered with the current process. The proposed changes will address these problems. Mr. Gattis indicated that he had received Supervisor Aldean's fax. He requested an opportunity to discuss it with her later. He felt that none of the suggested changes were substantial. The proposed ordinance had been discussed with members of the Builders Association of Western Nevada. They were allegedly satisfied with the proposed ordinance. Supervisor Aldean moved to introduce on first reading Bill No. 110, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 15, BUILDINGS AND CONSTRUCTION, CHAPTER 15.05 BUILDING CODE, SECTION 15.05.010 ADOPTION OF THE INTERNATIONAL BUILDING CODE, APPENDICES AND AMENDMENTS, SECTION 105 PERMITS 105.1 REQUIRED BY ADDING A NEW PARAGRAPH THAT NO FINAL INSPECTION OR APPROVALS SHALL BE GRANTED FOR USE OR OCCUPANCY OF ANY STRUCTURE UNTIL FINAL INSPECTIONS OR APPROVALS ARE OBTAIN-ED FROM ALL APPLICABLE CITY DEPARTMENTS, AMENDING SECTION 106 CONSTRUCTION DOCUMENTS SECTION 106.1.1 INFORMATION ON CONSTRUCTION DOCUMENTS BY REQUIR-

ING ALL PLANS TO BE BLACK LINE OR BLUE LINE AND A MINIMUM PAPER SIZE, AMENDING CHAPTER 35 REFERENCED STANDARDS TO CHANGE THE ICC/ANSI REFERENCE NUMBER AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Staub seconded the motion. Motion carried 5-0.

ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING В. CARSON CITY MUNICIPAL CODE TITLE 15, BUILDINGS AND CONSTRUCTION, CHAPTER 15.09 PLUMBING CODE, SECTION 15.09.010 ADOPTION OF THE UNIFORM PLUMBING CODE, APPENDICES AND AMENDMENTS, CHAPTER 11 STORM DRAINAGE, 1101.5 SUBSOIL DRAINS, SECTION 1101.5.1 TO REFLECT THAT SUBSOIL DRAINS MAY BE REQUIRED BY THE SOILS ENGINEER OR BUILDING OFFICIAL AND OTHER MATTERS PROPERLY **RELATED THERETO (8:50:04)** - Mayor Teixeira commended Mr. Gattis on the "landmark revisions" which were felt to be for the betterment of the City. Public comments were solicited but none were given. Supervisor Livermore moved to introduce on first reading Bill No. 111, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 15, BUILDINGS AND CONSTRUCTION, CHAPTER 15.09 PLUMBING CODE, SECTION 15.09.010 ADOPTION OF THE UNIFORM PLUMBING CODE, APPENDICES AND AMENDMENTS, CHAPTER 11 STORM DRAINAGE, 1101.5 SUBSOIL DRAINS, SECTION 1101.5.1 TO REFLECT THAT SUBSOIL DRAINS MAY BE REQUIRED BY THE SOILS ENGINEER OR BUILDING OFFICIAL AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisors Williamson and Staub seconded the motion. Motion carried 5-0.

Discussion ensued between Supervisor Aldean and Mr. Gattis regarding the lack of a Chapter 11 in the Code as carried on the City's website. Ms. McLaughlin indicated that she will check into this matter.

7. INFORMATION SERVICES - Information Technology Director Kevin Haggarty - ACTION TO ADOPT AN INTERLOCAL AGREEMENT WITH LYON COUNTY FOR INFORMATION TECHNOLOGY MANAGEMENT SERVICES (8:53:15) - City Manager Linda Ritter - Lyon County's Commissioners approved the agreement on April 20. Discussion explained that the individual providing the service will be working under a contract with the City and that he will have adequate time to be able to perform the contractual duties. It is a six-month contract. The contract can be terminated with 14 to 30 day notification. Public comments were solicited but none were given. Supervisor Williamson moved to adopt an interlocal agreement with Lyon County for information technology management services. Supervisor Livermore seconded the motion. Motion carried 5-0. The Board complimented Mr. Haggarty on his job performance.

8. FINANCE - Director Tom Minton

A. PUBLIC HEARING ON THE INTENT OF CARSON CITY, NEVADA, TO ISSUE A MEDIUM-TERM OBLIGATION IN AN AMOUNT OF UP TO \$1,800,000 TO FINANCE THE COST OF REFINANCING CERTAIN REDEVELOPMENT PROJECTS; AND PROVIDING THE EFFECTIVE DATE HEREOF (8:56:35) - Discussion between Mayor Teixeira and Mr. Minton explained the statutory requirement that a public hearing be conducted. The proposal will refinance the 1996 Redevelopment bonds at a reduced interest rate. Refinancing may save \$50,000 a year in interest costs. Public

and Board comments were solicited. None were given. Public comments were requested a second time but none were given. Mayor Teixeira closed the public hearing. No formal action was required or taken.

- B. ACTION TO ADOPT A RESOLUTION AUTHORIZING A MEDIUM-TERM OBLIGATION IN AN AMOUNT OF UP TO \$1,800,000 TO FINANCE THE COST OF REFINANCING CERTAIN REDEVELOPMENT PROJECTS; AND PROVIDING THE EFFECTIVE DATE HERE-OF (8:58:00) Public comments were solicited. None were given. Supervisor Williamson moved to adopt Resolution No. 2006-R-16, A RESOLUTION AUTHORIZING A MEDIUM-TERM OBLIGATION IN AN AMOUNT OF UP TO \$1,800,000 TO FINANCE THE COST OF REFINANCING CERTAIN REDEVEL-OPMENT PROJECTS; AND PROVIDING THE EFFECTIVE DATE HEREOF. Supervisor Aldean seconded the motion. Motion carried 5-0.
- 9. PUBLIC WORKS PLANNING AND ZONING Community Development Director Walter Sullivan ACTION TO ADOPT ON SECOND READING BILL NO. 108, AN ORDINANCE AFFECTING A ZONING MAP AMENDMENT TO CHANGE THE ZONING ON A PORTION OF A SPLIT-ZONED PARCEL FROM MULTI-FAMILY APARTMENT (MFA) TO GENERAL COMMERCIAL (GC), ON PROPERTY ZONED MULTI-FAMILY APARTMENT (MFA) AND GENERAL COMMERCIAL (GC), LOCATED SOUTH OF HIGHWAY 50 EAST AND WEST OF LASSEN DRIVE, APN 008-152-17, AND OTHER MATTERS PROPERLY RELATED THERETO-FILE NO. ZMA-06-028 (8:59:06) Supervisor Aldean moved to adopt on second reading Bill No. 108, Ordinance No. 2006-8, AN ORDINANCE AFFECTING A ZONING MAP AMENDMENT TO CHANGE THE ZONING ON A PORTION OF A SPLIT-ZONED PARCEL FROM MULTI-FAMILY APARTMENT (MFA) TO GENERAL COMMERCIAL (GC), ON PROPERTY ZONED MULTI-FAMILY APARTMENT (MFA) AND GENERAL COMMERCIAL (GC), LOCATED SOUTH OF HIGHWAY 50 EAST AND WEST OF LASSEN DRIVE, APN 008-152-17, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisors Staub and Williamson seconded the motion. Motion carried 5-0.
- 10. ECONOMIC DEVELOPMENT/REDEVELOPMENT Manager Joe McCarthy -ACTION TO REVIEW, EVALUATE AND RECOMMEND FOR APPROVAL THE CARSON CITY 2006-07 ANNUAL ACTION PLAN TO IMPLEMENT DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) PROGRAMS ASSOCIATED WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND TO FORWARD THE PLAN TO HUD (9:01:07) Supervisor Staub moved to recommend for approval the Carson City 2006-07 Annual Action Plan to implement Department of Housing and Urban Development, HUD, programs associated with Community Development Block Grant, CDBG, Program and (to) forward the plan to HUD. Supervisor Williamson seconded the motion. Motion carried 5-0.
- 11. PARKS AND RECREATION Director Roger Moellendorf
- A. ACTION TO APPROVE A REQUEST FROM THE AMERICAN CANCER SOCIETY TO WAIVE THE RENTAL FEE FOR THE PARKS AND RECREATION DEPARTMENT'S MOBILE STAGE (9:02:41) American Cancer Society Representative Shane Phillips explained the purpose of the event and justified the request for a waiver of the fees. Mr. Moellendorf supported the waiver. Supervisor Livermore moved to approve a request from the American Cancer Society to waive the rental fee for

the Parks and Recreation Department's mobile stage; fiscal impact is \$275.00. Supervisor Williamson seconded the motion. Motion carried 5-0. Discussion explained that the event will be held on July 14 and 15 at the Carson High School track. Mayor Teixeira volunteered to participate for one lap. Open Space Manager Juan Guzman explained his personal involvement with the American Cancer Society's Relay for Life event in Reno and encouraged Mayor Teixeira to participate in the local event.

B. ACTION TO ADOPT AND PRESENT RESOLUTIONS OF APPRECIATION TO THE BUREAU OF LAND MANAGEMENT AND THE U.S. FOREST SERVICE FOR THE CULMIN-ATION OF THE GILBERT AND FORMER BERNHARD OPEN SPACE PROPERTY TRANS-ACTIONS, LOCATED AT KINGS CANYON AND CARSON RIVER ROAD RESPECTIVELY -Open Space Manager Juan Guzman's introduction included an explanation of the program used to acquire the parcels and justification for recognizing the partnership the City has with BLM and the Forest Service. He read the BLM resolution into the record and explained the difference between it and the one for the Forest Service. He thanked Steve Cooley and Josephine (last name unknown) who are located in the Reno Forest Service's office and Chuck Ball, who recently retired from BLM. Illustrations of the checks were displayed. BLM's Representative Dan Jacquet and BLM's Recreational Officer Larry Randall presented the checks to Mayor Teixeira. Mr. Randall complimented City staff on its cooperation and work with BLM to make the acquisition a successful venture. He noted other examples of their cooperative efforts, e.g., the sheep grazing on "C" Hill to reduce the fire fuels, the Waterfall tree planting program, the dovetailing of trails, etc. Mayor Teixeira noted Supervisor Williamson's work with other Federal programs. Justification for having a cooperative effort was based on the fact that the funding source is the taxpayers. A cooperative attitude and the willingness to work together have resolved issues for the benefit of the community. Supervisor Williamson echoed his comments and noted that not all communities/counties have this attitude. Carson City has a goal to protect, use and enjoy the public lands. Although there have been contentious issues, which she had discussed with Mr. Randall, they have been able to have an honest dialogue and a willingness to trust each other which provides a good outcome. Mr. Jacquet pointed out that the transaction(s) has provided a "poster child" illustration of the cooperation that exists between the City and the Agency with the net effect of providing a positive impact for recreation and open space for the City. It has been a long arduous process with lots of political intrigue. They have been successful in their endeavor. Comments thanked all of the participants for their support. Mr. Guzman indicated that the check will be put in the bank. If similar projects arise in the future, they will undertake a similar effort. Mayor Teixeira reiterated his compliments to the BLM and Mr. Jacquet and hoped that the next program will not be as arduous or painful.

Supervisor Livermore noted that this year is the tenth anniversary of the Open Space program. Justification for acquiring the property was explained. He urged BLM and the Forest Service to work with the City on the acquisition of the Jarrard property on Fifth Street. Justification for its acquisition was provided. Mr. Jacquet expressed a willingness to work with Mr. Guzman on this acquisition. Public comments were solicited but none were given.

Supervisor Livermore moved to adopt Resolution No. 2006-R-17, RESOLUTIONS OF APPRECIATION TO THE BUREAU OF LAND MANAGEMENT AND THE U.S. FOREST SERVICE FOR THE CULMINATION OF THE GILBERT AND FORMER BERNHARD OPEN SPACE PROPERTY TRANSACTIONS, LOCATED AT KINGS CANYON AND CARSON RIVER ROAD RESPECTIVELY. Supervisor Staub seconded the motion. Motion carried 5-0.

- 12. **DISTRICT ATTORNEY -** Chief Deputy District Attorney Melanie Bruketta
- A. ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CARSON CITY SCHOOL DISTRICT AND CARSON CITY TO AUTHORIZE THE CARSON CITY SCHOOL SAFETY OFFICERS TO PREPARE, SIGN AND SERVE WRITTEN CITATIONS ON PERSONS ACCUSED OF VIOLATING AN ORDINANCE OF THE CARSON CITY MUNICIPAL CODE ON SCHOOL PROPERTY (9:19:49) Sheriff Ken Furlong nodded his head to indicate that he concurred with the agreement and its program. Chief Deputy Sheriff Steve Schutte described the program which commenced two years ago and was halted due to the lack of an agreement. Training, access to the citation process, and electronic equipment will have to be provided. The agreement, if approved by the Board, merely commences the program. Supervisor Williamson moved to approve an Interlocal Agreement between the Carson City School District and Carson City to authorize the Carson City School Safety Officers to prepare, sign, and serve written citations on persons accused of violating an ordinance of the Carson City Municipal Code on school property. Supervisor Staub seconded the motion. Motion carried 5-0.
- B. ACTION TO ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS OF CARSON CITY AMENDING RESOLUTION NO. 2005-R-14 WHICH DESIGNATES WHO MAY PREPARE, SIGN AND SERVE CITATIONS AND OTHER MATTERS PROPERLY RELATED THERETO (9:21:53) Supervisor Aldean moved to adopt Resolution No. 2006-R-18, A RESOLUTION OF THE BOARD OF SUPERVISORS OF CARSON CITY AMENDING RESOLUTION NO. 2005-R-14 WHICH DESIGNATES WHO MAY PREPARE, SIGN, AND SERVE CITATIONS AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Livermore seconded the motion. Motion carried 5-0.

13. **CITY MANAGER** - Linda Ritter

- A. ACTION TO SUPPORT AN APPLICATION TO THE NEVADA COMMISSION ON ECONOMIC DEVELOPMENT FROM CHEETAH LEARNING FOR SALES AND USE TAX AND PROPERTY TAX ABATEMENT AS A RESULT OF LOCATING THEIR OPERATION IN CARSON CITY (9:22:40) Northern Nevada Development Authority Business Development Manager Larie Trippet explained the request. He indicated that the proposal will break even on the incentives in three months. If the talent is available locally, the employees will be hired locally. Otherwise, they will have to be imported. Clarification indicated that the incentives are personal property taxes and not the ad valorem taxes. Supervisor Aldean moved to support an application to the Nevada Commission on Economic Development from Cheetah Learning for sales and use tax and personal property tax abatement as a result of locating their operation in Carson City. Supervisor Williamson seconded the motion. Motion carried 5-0.
- B. ACTION TO APPROVE A COLLECTIVE BARGAINING AGREEMENT BETWEEN CARSON CITY AND THE CARSON CITY FIRE DEPARTMENT CLASSIFIED CHIEF OFFICERS ASSOCIATION FOR THE PERIOD BEGINNING JULY 1, 2005, AND ENDING JUNE 30, 2008; AND, C. ACTION TO APPROVE AN AGREEMENT BETWEEN CARSON CITY AND THE CARSON CITY FIRE DEPARTMENT CHIEF OFFICERS ASSOCIATION FOR A ONE TIME BONUS OF \$2,000 (9:25:45) Discussion explained the reasons for granting a one time bonus. There are only four individuals in this Association. Supervisor Williamson moved to approve a Collective Bargaining

Agreement between Carson City and the Carson City Fire Department Classified Chief Officers Association for the period beginning July 1, 2005, and ending June 30, 2008, with a fiscal impact of a three percent COLA for 2004/2005 and \$2,000 one time bonus for a total of \$8,000. Supervisor Staub seconded the motion. Motion carried 5-0.

Due to the need to have two separate motions, Supervisor Williamson moved to approve an agreement between Carson City and the Carson City Fire Department Chief Officers Association for a one time bonus of \$2,000. Supervisor Livermore seconded the motion. Motion carried 5-0.

RECESS: A recess was declared at 9:28 a.m. The entire Board was present when Mayor Teixeira reconvened the meeting at 9:38 a.m., constituting a quorum.

ACTION TO DIRECT STAFF TO DEVELOP AN AGREEMENT BETWEEN D. CARSON CITY AND THE BREWERY ARTS CENTER (BAC) TO PROVIDE PUBLIC, EDUCATION AND GOVERNMENTAL ACCESS PROGRAMMING (PEG) AND SERVICES BEGINNING JULY 1, 2006 (9:38:45) - Discussion pointed out that the funding request for the program is more than the amount in the proposed budget. It will be used as a starting point for negotiations. Mayor Teixeira explained his discussions with BAC Executive Director John Procaccini. He also noted that the City is in the process of negotiating the franchise with Charter Cable. He believed that if Charter steps up to the plate, the proposed PEG programing will be doable. If the negotiations are not successful, the programming will have to function with the equipment it currently has. This decision will be faced by the Board in the future. His support of the BAC proposal was indicated. He felt that BAC's proposal is realistic and allows access to the public. The government channel is being watched a lot. The other programs are needed. Discussion between Mayor Teixeira and Mr. Procaccini indicated that BAC would not object to calling the service Carson Access Television at this time rather than BAC. The programing will be facilitated by the BAC. Mr. Procaccini explained that BAC cannot do the programming without appropriate funding. They are willing to negotiate the salaries and retain the current employees. Increasing the funding level to provide modern technology may be possible with an increase in the franchise fees and a connection to the fiber optic lines. Mayor Teixeira explained the need to have someone operate the programming. The City does not want to take it on. Mr. Procaccini indicated that BAC is willing to accept a negotiated contract predicated upon maintaining the status quo and the information provided in its proposal.

Supervisor Livermore explained his involvement with CAT-10 and its tours of other PEG stations. There is so much more programming available in the community than is being aired. He was glad to see that BAC and Mr. Procaccini are willing to provide the opportunity for it to be shown. He also reminded the Board/Community that the franchise fees are paid by the cable users. He, personally, subscribes to cable television to obtain the PEG channels. He felt that the City needed to step forward and restore public access television to the community for public and educational programs. His personal use of the PEG channels was described and illustrated his belief that the community wants and understands the purpose of PEG television channels.

Discussion between Supervisor Staub and City Manager Ritter explained that the staff/consultant are working on ordinances regarding cable/satellite television. The challenges that staff is facing in the negotiations include changing Federal regulations and potential State legislation which will place satellite television on the same level as cable television. This may also have an impact on telephone providers. Ms. Ritter felt that

the City will be lucky if it is successful in negotiating a five-year contract. She also explained that the negotiations with the consultant who is assisting was done before the Feds changed some of the rules. Technology is now making it possible for the telephone companies to provide video through its telephone lines. The industry is changing rapidly and is beyond what staff had originally perceived. The consultants are still involved in the process. There is now competition for television providers. The franchise is no longer the asset it originally was. Negotiations are being held up pending approval of Federal and State regulations. Mayor Teixeira indicated that he is also involved in the negotiations and asked that the Board trust him when he says he cannot explain what is being requested in the negotiations.

Supervisor Williamson thanked BAC for stepping forward with a program. She also cautioned the City staff against negotiating so tight a program that BAC will fail. She urged BAC to consider underwriting opportunities to assist with the funding. Local videographers should be encouraged to be involved and actively participate in the programming. The previous program *Cross Fire* was cited as an example of one such effort.

Mr. Procaccini noted his funding request that he had presented to the Board during the community support budget considerations. BAC does not need a burden. The right infusion is needed to start the proposed operation in order to meet the Board's expectations. He believed that they will be able to deliver and exceed expectations. He did not want to fail. Mayor Teixeira indicated that the Board would not set them up to fail.

Supervisor Aldean advised the Board that she and Supervisor Livermore had met with the local producers. They are a dedicated group of individuals who want better access to the media. She felt that BAC will be a local asset with their involvement. She appreciated SNCAT's efforts and its filling the void for the last six months. The geographical difference between its base and the City's station has created some problems. She supported having a local organization take control of the station. Mr. Procaccini explained that SNCAT had helped them draft their proposal.

Supervisor Staub asked that they include the School District and its media program in their public access efforts. The student interns could man the booth which could be of assistance to the BAC program.

Mayor Teixeira indicated that he will "turn Ms. Ritter loose". The process is to have a three-program approach. A contract is to be negotiated for a status quo for the long term. It can only be done on a funding element. The consensus of the Board is that it will not set BAC up to fail. BAC should be setup to be successful. A program under Mr. Procaccini's direction and BAC's guidance over the various entities makes sense. It may be possible in the future to establish a link with the Legislature so that the City becomes the focal point for access television as it applies to government, politics, etc. "The channel has an opportunity to go to the moon." To do so will cost money. He hoped that the Board will make a motion to go forward with the proposal. Today's budget contains \$110,000 for the program. He was not certain how much money they will need but the negotiated contract should provide enough money to do it. A little bit more would allow them to begin "playing around with it". The equipment in the back of the room is the production studio unless the new equipment is obtained. Mr. Procaccini agreed. He indicated that the proposal's funding from the City for two to three channels is \$183,500. His entire operating budget is approximately \$243,000 which is needed in order to exceed expectations, fully engage the community, and have the first class equipment, editing studios, etc. If they are compelled to continue with two stations, \$110,000 will be enough but will not

improve things. The equipment requests totaled \$275,000. Clarification changed the purpose of this amount to be the startup request. The ongoing expense request is \$180,000. Mr. Procaccini was comfortable with these figures. Mayor Teixeira indicated that "if Mr. Procaccini was comfortable, he was comfortable." If Charter "goes south on us, which he was not saying", the public access station is the "biggest asset Charter has". Their proposal along with the Board's direction will be presented to Charter. He was not willing to "play a lot of games". He is going to put them on a short string. He will bring the issue back. He hoped that negotiations can be done "both ways". Ms. Ritter indicated that this is possible.

(9:59:45) Supervisor Livermore moved to direct staff to develop an agreement between Carson City and the Brewery Arts Center to provide public, education and governmental access programming and services beginning July 1, 2006. Mayor Teixeira indicated that direction was not needed as staff knows what it is. Comments were solicited but none were given. Supervisor Williamson seconded the motion. The motion was voted and carried 5-0.

E. ACTION TO ADOPT ON SECOND READING BILL NO. 109, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 10 VEHICLES AND TRAFFIC, CHAPTER 10.24 STOPPING, STANDING AND PARKING, SECTION 10.24.147 RESIDENT PARKING ONLY WHICH MAKES CHANGES TO OBTAINING RESIDENT PARKING ONLY ZONES AND OTHER MATTERS PROPERLY RELATED THERETO (10:00:19) - Supervisor Aldean moved to adopt on second reading Bill No. 109, Ordinance No. 2006-9, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 10 VEHICLES AND TRAFFIC, CHAPTER 10.24 STOPPING, STANDING AND PARKING, SECTION 10.24.147 RESIDENT PARKING ONLY WHICH MAKES CHANGES TO OBTAINING RESIDENT PARKING ONLY ZONES AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisors Staub and Livermore seconded the motion. Motion carried 5-0.

G. ACTION TO DIRECT STAFF TO INCLUDE IN THE PROPOSED BUDGET FOR FY 2006/2007, A TAX INCREASE OF \$0.29 PER \$100 OF ASSESSED VALUATION (10:01:23) -

Mayor Teixeira explained the impact the tax cap had on the City's revenue stream. The current service can be maintained but no increases will be provided. New construction will be taxed at the current market value and is not restricted to the 3% cap. He believed that the next Legislature will cap new construction. Therefore, he urged the Board to approve the suggested tax increase as they will not be able to do it again. Ms. Ritter reviewed the proposed tax rates and explained the impact on different areas of the City including Timberline and Lakeview who have an additional assessment for the Sierra Forest Fire District. She also explained that the proposed tax increase will impact only new construction. Discussion indicated that the "Angle tax initiative" caps all new construction after the first year. An exclusion from the new construction assessment does not consider handicapped accesses, casualty losses, or safety-related improvements. Clarification indicated that these exclusions are included in the "Angle tax initiative". Comments also noted that there are several proposals being considered which may be submitted to the electorate/legislature. The abatement process was described. It is effective the second year after construction occurs. Ms. Ritter indicated that she will check the Statute to determine if new construction due to a casualty loss is capped at the 3% level. The City cannot establish exemptions to the Statute. The Tax Commission must certify the City's tax rate on June 25. The Legislature can amend the Statute to address the casualty loss. Public comments were solicited but none were given. Discussion also noted that the proposed rate implements the

five-cent rate for the Silver Springs juvenile facility. The City had not implemented this tax until now even though the Legislature had provided the ability to do so when it established the facility. Ms. Ritter also explained that the proposed rate is not at the level it would have been at if the tax had been implemented before the tax cap was created. Supervisor Aldean remarked that no one likes to raise taxes but the Board has an obligation to provide services to the community. If the funds to provide those services are not provided, the residents of the community will be very irritated and annoyed about the lack of those services. Mayor Teixeira pointed out that the tax will not impact "existing people". Transplanted Californians should understand that Carson City is still below Reno and Sparks' rates and the tax cap. The cap is \$3.64 per \$100 of assessed value. Reno is "banging on the cap" and Sparks "is at the cap". Supervisor Aldean also noted that while RTC is dealing with traffic issues, the City's traffic is much less than that experienced in Los Angeles. The City will still be below other jurisdictions' tax rates. This, however, is not justification for increasing the rate. The rate is being increased in order to be fiscally prudent. Supervisor Aldean moved to direct staff to include in the proposed budget for FY 2006-2007 a tax increase of \$0.29 per \$100 of assessed valuation. Supervisor Williamson seconded the motion. Motion carried 5-0.

F. ACTION TO DIRECT STAFF TO PREPARE THE FINAL BUDGET FOR THE CARSON CITY GENERAL FUND AND ALL OTHER NONENTERPRISE FUNDS FOR FISCAL YEAR 2006/2007 FOR FINAL CONSIDERATION AND ACTION BY THE BOARD OF SUPERVISORS ON MAY 15, 2006 (10:14:10) - Fire Chief Stacy Giomi, District Attorney Noel Waters, Chief Deputy District Attorney Melanie Bruketta, Human Resources Director Lisa Roth; Library Board of Trustees Chairperson Leslie Daniel; Parks and Recreation Director Roger Moellendorf; Parks Operations Director Scott Fahrenbruch; Finance Director Tom Minton - Ms. Ritter used computer enhanced slides to explained the proposed budget. Discussion explained the members of the Internal Finance Committee. Fiscal impacts created by growth, demand for increased services, tight labor market, the increased utility and fuel costs were noted. The increase in the funding level for the Public Defenders' Office, elections, and the regional juvenile facility were described. Mayor Teixeira asked staff to look at the costs for Conflict Counseling and the Public Defenders' Office. Ms. Ritter indicated that a meeting had been held with the Judges and the State Public Defender. Options are being considered. The formula for funding the regional juvenile facility is being analyzed to eliminate the "bumps" created by the current financing program. Douglas County is now using the facility. Reductions in expenditures included lowering the self-insurance for equipment maintenance, specifically, in the information technology arena; elimination of a part-time position in Purchasing; a reduction in the hours allocated for an Internal Auditor and a receptionist at the City Manager's office; elimination of a position in both the Treasurer's Office and the Information Technology Office; and a reduction of \$350,000 in the capital budget for the Information Technology. Dell's "great offer" for its equipment was cited to illustrate how this had cut occurred. The City is no longer using only IBM equipment. Salary savings were also realized as a result of the program to delay filling vacant positions and using other methods to complete the work. Reductions were also made in the jail and by refinancing Redevelopment debt service fees. The General Fund revenue projections averaged a 6% increase over last year. The ad valorem increase of 5% is due to the amount of commercial property in the City. Commercial property tax increases are capped at 6%. Sales tax is the only area which can provide additional revenue. Discussion noted the violative nature of sales taxes. The City will have to react quickly if the sales tax revenue drops. The proposed budget does not include any additional retailers. They are counted only after their doors open. Sales and property taxes account for 64% of the City's revenue picture. The proposed budget expenditures rely on the spending of all the funds even though experience has indicated that a savings routinely occurs in the

budget. A pie chart of the expenditures indicates that Public Safety uses the largest amount of the budget. General government services were limned. Their costs will increase by \$3.8 million. The judicial portion of the budget does not include the Public Defender nor the District Attorney's office. Discussion indicated that they should be considered as part of the public safety sector. Vacant position savings may not be as high as it has in the past as the Sheriff has filled his vacant positions. These savings are used to fund the City's Capital Improvement Program. Seventy-eight percent of the City's budget is salaries and benefits for the employees. This percentage is normal for public entities. Efforts to reduce the benefit package included health insurance revisions, which the Board will consider in the near future. Available funding for community services, the anti-meth coalition, and the youth center were limned. Graphs of the expenditures and revenue projections were highlighted. Discussion noted that there is a small amount allocated for capital next year. A suggestion was made to raise additional funds by charging a booking fee at the jail. Sheriff Furlong explained the legislation which enables the City to assess this fee. He suggested that a figure between \$15 and \$30 be considered. This suggestion will be considered by the Board at a future date. Ms. Ritter advised the Board that an increase in the landfill fees may be suggested. Justification for this consideration was provided. Staff believes that it may be possible to reduce the telephone fees through the use of new equipment and service changes. These reductions will be ongoing and not one shot. The "HRIS" system has reduced administrative costs which are ongoing reductions. Comments noted that it is a "soft" budget which has been squeezed substantially to make everything fit. The cuts had "saved" approximately \$636,000 from the ongoing \$56 million general fund budget.

The list of capital improvement items and personnel needs was displayed. It totaled \$1.9 million. The process used to select items for funding was explained. The listing was in priority order. It totaled \$638,000. The list was limned. Justification for each item was provided. Grant positions which are no longer eligible for grant funding were included in the list. They were the Domestic Violence Prosecutor; the County Health Officer; the Community Safety and Education Coordinator; and an Alternative Sentencing Officer. Other grant funded items which will not be grant funded in the future included the reverse communication system; the Hazmat instrument calibration; and the pre-employment drug testing. Other positions/equipment that were included in the budget were: a Radio Technician and a Trades Technician. Discussion stressed the need to figure out a way to fund grant positions before the grant expires rather than waiting until it expires. Ms. Ritter agreed to determine the number of grant positions in the City and report back to the Board. Positions which were self funded included the Recreation Coordinator and his/her Assistant; the Management Assistant for the Health Department; and two Deputies for the jail. The Citizen Outreach Officer is a new position funded by grants and partially by the General Fund. The duties will include CDBG efforts. Supervisor Staub stressed the need to ensure that the Citizen Outreach Officer has the ability to do the job, specially, now that it will include grant research. Ms. Ritter assured the Board that if the individual is not qualified, he will not remain in the position. Discussion indicated that the Alternative Sentencing business plan is on Ms. Ritter's desk as she has some questions regarding it. Supervisor Aldean asked that the grant positions not be carried as grant funded items. Clarification indicated that the positions should be indicated as funded for only one year rather than as part of the permanent staff. The employees should know and understand that the funding for their positions may not be there next year. Clarification indicated that the emergency 911 coverage for the race track area was included in the budget at a lower level than originally anticipated. The result of this plan will be presented to the Board in the near future. Fire Chief Giomi had allegedly indicated that the program had been or will be tested. Consideration of the pre-employment drug testing lead to a discussion on the need to do periodic drug testing of permanent employees and the pros and cons of such programs. Discussion included the availability of methods to mask/negate these tests through the use of various over-the-counter

products. Supervisor Livermore explained his support for testing anyone working with children. Mayor Teixeira supported his position and indicated that the Board should discuss this policy in the future. Ms. Ritter indicated that the grant funding supported \$286,000 in positions and the newly funded positions totaled \$275,000. The list of \$1.2 million in unfunded items was read.

Mayor Teixeira then explained his concern about the proposed budget and suggested that none of the new ongoing permanent positions be filled. He recommended that the Domestic Violence Prosecutor's position be funded with one shot funds for one year and that the Citizen Outreach Officer be a contracted employee for one year.

(11:00:05) Justification for the Domestic Violence Prosecutor and its \$40,000 funding by the Department were limned. The commitment to continue the funding after the grant ended was stressed. The Board, District Attorney, and the employee were all aware of this obligation. Mr. Waters indicated that he will return for funding next year and disagreed with the proposal to use one shot funding for the position. Mayor Teixeira indicated that his objection was expected. He justified using one shot funding for the position. He also indicated that if the City's revenue picture drops, the position will be pulled. He felt that this approach is better than laying off permanent employees. Mr. Waters justification for using a grant to obtain the position was explained. Mayor Teixeira felt that in the future grant funds for positions must be justified and funding provided prior to the end of the grant. He reiterated that it is a soft budget but the position should be kept through the use of one shot funding. Supervisor Livermore supported the use of one shot funding as Mayor Teixeira had indicated. Mayor Teixeira advised the Board that there had been a 9% drop in auto sales. Supervisor Williamson supported the use of one shot funding for one year. She also felt that, if the City could support the Public Defenders' Office at a \$1 million level, it should be able to support a \$60,000 Domestic Violence Prosecutor's position. There should not be an option regarding either position.

Mayor Teixeira directed that the City Manager track the changes and unless Board comments indicate otherwise his suggestions were to be implemented. He then repeated his desire to have the Citizen Outreach Officer funded with one shot funds for one year. Discussion questioned the reason the salary for this position was "so high" and whether the individual is being trained for the position or is it a trained individual. A request for a presentation regarding the individual's duties was made. It was felt that the position should have a six-month trial period. Mayor Teixeira reiterated that it should be funded for one year with one shot funds. Mayor Teixeira then indicated that the County Health Officer must be done. It needs \$15,000. CERT and the Alternative Sentencing Officer were to be funded with one shot funds for one year. Ms. Ritter agreed to analyze whether the Fire Department can find \$8,200 for the reverse communications within its budget. She cautioned that using these funds for this purpose will reduce the funding for the Department's capital program. She had not yet highlighted the capital program. Mayor Teixeira suggested that this decision be held until they have reviewed the capital program.

Discussion ensued on the Sheriff's request for two Deputies for the jail. These are new positions which have not been grant sponsored. Comments noted the high volume of volunteer usage by the Sheriff for various programs. The jail, however, cannot use volunteers. The original request had been for six Deputies. As it is a safety issue, the two Deputies should be hired. Discussion then supported using one shot funding for the reverse communications program. Mayor Teixeira then indicated that the Radio Technician position should be funded with one shot funding for one year and that the budget will be analyzed in six months at which time, based upon the budget's status, consideration of making the positions full time and permanent could occur.

Justification for his recommendations were based on the economy including the high gas prices, the drop in auto sales, and the lack of knowledge regarding what new retailers may open during the coming year. A conservative approach to the budget should be taken. Ms. Ritter agreed to bring the positions/budget back in December. Mayor Teixeira reiterated the need to be conservative and that the Radio Tech position should be funded with one shot funds for one year. Discussion indicated that the City is currently paying Douglas County \$50,000 for their Radio Tech. This amount is already in the budget. The position needs an additional \$22,000 for the salary, equipment, and personnel benefits. Ms. Ritter indicated that the position will be brought back in December. Justification for having a Carson City Radio Tech was based on the inability to get the individual to come to Carson City from Douglas County during emergencies.

During discussion of the funding needed for the Trades Technician, Ms. Ritter suggested that the positions be brought back in December, which will be after the first quarter reports are provided. The Deputies were to be the exception to this proposal. Mayor Teixeira suggested that the budget, including ongoing, be increased with repairs and maintenance transferred into contractual services. He felt that, as the Rehab Center is a new building with a contractor using the top floor, the contractor should be responsible for their janitor and utilities. He also felt that some of the janitorial duties, i.e., daily emptying of the wastepaper baskets, did not need to be done. Clarification by Ms. Ritter indicated that all new positions with the exception of the two Deputies are on hold until December. A report will be brought to the Board at that time which will include both the cost saving items as well as the revenue status and grant funding. Mayor Teixeira agreed that a decision will be made at that time. Discussion also indicated that positions/programs with negative fiscal impact could be filled. Supervisor Staub pointed out that the Board had used one shot funding to support the Domestic Violence Prosecutor. Recreation, the management system, the two Deputies for the jail, the Outreach Coordinator, and the Health Officer were okay. The remaining new positions will be reconsidered in December.

Mayor Teixeira then indicated that the nonpersonnel items, i.e., Hazmat calibration and the facility line items, are to be "plugged" in. Discussion ensued on the pre-employment drug testing. Supervisor Livermore moved to approve continuing the staff's recommendation for pre-employment drug testing with a fiscal impact of \$20,000. Chief Deputy District Attorney Melanie Bruketta indicated that the issue was not agenized. Supervisor Livermore withdrew his motion. Ms. Ritter agreed to provide a review of its effectiveness. Mayor Teixeira directed that the Board consider this issue as a separate agenda item in the future. As the cost is \$20,000, Ms. Ritter was directed to include it within the budget. Ms. Ritter explained that there is a "whole" program with regulations and rules which must be setup for it to operate. Ms. Roth explained that the program was requested based on the Board's established goals. All new hirees are tested at Concentra. There is no discrimination in the program. Mayor Teixeira directed that the program be brought back to the Board on May 18 with a presentation. Ms. Ritter indicated that it would not be implemented until late in the next fiscal year. Supervisor Staub requested that a comprehensive report be provided to justify the program. The report should include both pre and post long term employment. Ms. Roth explained that if a current employee is involved in a vehicular accident under NDOT and Federal regulations testing is conducted. Reasonable suspicion can also be used to requiring testing.

Ms. Ritter then reviewed the status of the items on the list. The following were approved: Domestic Violence Prosecutor - one shot; Recreation Coordinator; Management Assistant; two Deputies; Citizen Outreach Coordinator - one shot; County Health Officer; Community Safety and Education - one shot; Alternative Sentencing Officer - one shot; the reverse communication system; an increase in building repair related items;

Hazmat instrument calibration; and the pre-employment drug testing with a discussion to be brought back on it. Those items to be brought back in December were: the Radio Tech; the Trades Technician; and the Building Maintenance Worker.

RECESS: A recess was declared at 11:23 a.m. The entire Board was present when Mayor Teixeira reconvened the meeting at 11:34 a.m., constituting a quorum.

(11:33:18) Ms. Ritter highlighted the recommended Library requests and funding levels. Chairperson Daniel supported the proposed budget. Ms. Ritter then highlighted the list of capital recommendations that totaled \$2.1 million. She noted the need to provide an analysis of the vehicle replacement program. It will be provided prior to a request for approval of any new vehicular acquisitions. Discussion indicated that the bridge in Mills Park could not be replaced with FEMA funds. Ms. Ritter agreed to consider fuel efficient vehicles when acquiring new vehicles. It will be included in the vehicle report.

Mr. Minton indicated that, with the exception of the insurance fund, the internal service funds are funded at a break even level. One hundred thousand dollars in funding is being added to the insurance fund balance. There are funds available to handle Nugget's legal issue. He then highlighted RTC, Street Maintenance, and Quality of Life funds. Ms. Ritter noted the need for a Capital Projects Manager. Discussion justified this position. Mr. Minton noted the proposed rate increases for the Ambulance and Landfill. A \$75,000 transfer of funds was required for the Cemetery. A slight loss in building permits was noted. Engineering is in the process of evaluating its fee structure and costs. Discussion noted that if building construction drops, revenue for building permits will decrease. Storm Drainage is holding its own. The losses in sewer and water were due to depreciation. Although a rate increase was not proposed for the water fund, its capital budget was reduced to the freeway and Fairview projects. Its ending fund balance is becoming precarious. Ms. Ritter indicated that it will have to be brought back during the fiscal year. Ms. Ritter then indicated that this is the total budget of \$116 million. The Board's action today was explained. The final budget will be presented to the Board on May 15 for approval as required by Statute.

Public comments were then solicited. None were given. Ms. Ritter and the Board commended staff on its coordination and cooperation in developing the budget under trying times. Supervisor Aldean moved to direct staff to prepare the final budget for the Carson City General Fund and all other nonenterprise funds for Fiscal Year 2006-2007 for final consideration and action by the Board on May 15, 2006, subject to the changes as noted. Supervisors Staub and Livermore seconded the motion. Motion carried 5-0.

RECESS: A recess was declared at 11:50 a.m. The entire Board was present when Mayor Teixeira reconvened the meeting at 11:59 a.m., constituting a quorum.

H. ACTION TO SET FUNDING LEVELS FOR COMMUNITY SUPPORT SERVICE AGENCIES FOR FISCAL YEAR 2006/2007 (11:58:39) - Administrative Assistant Liz Teixeira; Library Foundation Representative Pat Glick - Mayor Teixeira complimented staff and the Board for being willing to consider the funding level for these services. His personal contact with Community Counseling Center Executive Director Mary Bryan regarding its funding was noted. He recommended funding Community Council on Youth (CCOY) at \$100,000 and Community Counseling Center (CCC) at \$75,000. Supervisor Staub recommended that CCOY be funded with \$70,000 from ongoing funds and \$30,000 from one shot funding. His funding for CCC was \$35,000 from ongoing and \$20,000 from one shot for a total of \$55,000.

Supervisor Williamson suggested that the \$2,000 from the Carson Valley Conservation District be moved to the Nevada Tahoe Conservation District. Discussion increased OARC's funding to \$15,500; funded HealthSmart at \$7,500; Nevada Day at \$10,000; the Carson City Symphony at \$3,000 from one shot; and RSVP at \$35,000. Ms. Ritter's listing of the funding was: Nevada Day - \$2,000 from ongoing with \$8,000 from one shot; RSVP - \$23,500 from ongoing and \$26,500 from one shot; HealthSmart - \$7,500 from one shot; OARC - \$14,000 in ongoing and \$1,500 from one shot; Home Health Services - \$6,000 from ongoing; CCC - \$35,000 from ongoing and \$20,000 from one shot; CCOY - \$70,000 from ongoing and \$30,000 from one shot; Advocates - \$10,000 from ongoing; Nevada Tahoe Conservation District - \$2,000 from one shot; and the Carson Valley Conservation District was eliminated.

Discussion questioned the purpose for which the funding is allegedly being granted—the providing of funding to support services that the City would be required to provide if the agency did not exist. Supervisor Aldean felt that the Symphony did not fit the purpose as the process had been established. She recommended that its funding, therefore, be provided from one shot funds. It has the ability to raise the funds by charging the "clients". The Symphony had elected to not charge their clients. Comments explained the reasons ongoing funding is used.

Clarification then indicated that the funding was changed to be \$3,000 for the Symphony from one shot; \$8,000 one shot and \$2,000 in ongoing for the Nevada Day; RSVP - \$23,500 from ongoing and \$26,500 in one shot which discussion changed to a total of \$35,000 with \$11,500 coming from one shot; HealthSmart - \$7,500 from one shot; OARC - \$14,000 ongoing and \$1,500 one shot; HHS - \$6,000 from ongoing; CCC - \$35,000 from ongoing and \$20,000 from one shot; CCOY - \$71,500 from ongoing and \$28,500 from one shot; Advocates - \$10,000 from ongoing; Nevada Hispanic Services - \$21,000 from ongoing; Nevada Tahoe Conservation District - \$2,000 from ongoing; and Brewery Arts Center - \$5,000 from ongoing. Discussion then allocated \$10,000 more to the Brewery Arts Center and gave Nevada Hispanic Services \$10,000. Discussion ensued with Ms. Glick regarding the Library Foundation's request for funding and their proposed use of those funds. Board consensus gave the Foundation \$2,000.

Supervisor Staub expressed his desire to know what the funds are used for specifically in light of the tight budget the City is facing. CCOY's allocation procedure was sited to illustrate the type of information desired. Supervisor Aldean also requested feedback from staff regarding the services, their effectiveness, and if the agencies are meeting their own objectives. Ms. Ritter felt that staff could provide information indicating those agencies which are providing services which the City would have to provide if they did not exist. She also cautioned the Board that the information which may be provided may not be that which is desired. Supervisor Williamson indicated that she understood that this may occur. She also pointed out that some of the agencies use the City funds to match grants. She felt that the taxpayers liked to see the funds being used to enhance the quality of life for the community. For this reason she supports GROW, BAC, and the Symphony. She also noted that BAC uses the funds to pay utility costs encounter by the historical building in which it is housed. There are advocates in the community who support these services. She was proud to be a part of a community and Board who recognize nonprofits and support them in this fashion.

(12:31:55) Supervisor Aldean moved to accept the budget. Supervisor Livermore seconded the motion. Motion carried 5-0.

14. BOARD OF SUPERVISORS - NON-ACTION ITEMS:

	A.	INTERNAL	L COMMUNICA	ATIONS AND	ADMINIST	RATIVE M	IATTERS ((12:31:17) -
Supe	rvisor W	illiamson ann	ounced the last tw	o at home gam	es for the Wes	stern Nevada	a Communit	y College's
Wild	cats are o	n Friday and	Saturday. She and	l Supervisor A	ldean will be	throwing ou	t the first pit	ches for the
secor	nd game	on Saturday.	The team is in fir	est place in its	league and is	ranked 20th	in the natio	n for junior
colle	ges. No	formal action	was required or t	aken.	_			_

- **B. STAFF COMMENTS AND STATUS REPORT -** None.
- **15. ACTION TO ADJOURN (12:32:25)** Supervisor Aldean moved to adjourn. Supervisor Staub seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 12:33 p.m.

The Minutes of the May 4, 2006, Carson City Board of Supervisors meeting

	ARE SO APPROVED ON June 15, 20	06.
	/ <u>s/</u>	
	Marv Teixeira, Mayor	
ATTEST:		
<u>/s/</u>		
Alan Glover, Clerk-Recorder		