

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special May 10, 1994 Budget Meeting
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A special budget meeting of the Carson City Board of Supervisors was held on Tuesday, May 10, 1994 in the Community Center Sierra Room, 851 East William Street, Carson City, NV at 6:00 p.m.

PRESENT: Marv Teixeira Mayor
Kay Bennett Supervisor, Ward 4
Janice Ayres Supervisor, Ward 2
Greg Smith Supervisor, Ward 1
Tom Tatro Supervisor, Ward 3

STAFF: John Berkich City Manager
Pat Blake Senior Center Director
Mary Walker Director of Finance
John Mayes Risk Manager
Ted Thornton Treasurer
Sally Herman Library Director
Bill Naylor Automation Services Dir.
Gary Kulikowski Internal Auditor
Paul Lipparelli Supv. Deputy D. A.
Katherine McLaughlin Recording Secretary
(BOS-BUD 5/10/94 1-0000)

NOTE - Unless otherwise indicated, each item was introduced by Mayor Teixeira. Individuals speaking are identified following the heading of each item. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

CALL TO ORDER - Mayor Teixeira called the meeting to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE - City Manager John Berkich led the pledge of allegiance.

CALL TO ORDER - A roll call was taken and a quorum was present.

AGENDA ITEM - PUBLIC HEARINGS CONCERNING THE FISCAL YEAR 1994-95 BUDGET. DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING:

D. TREASURER - (1-0033) Ted Thornton reviewed his budget summary figures and special requests noting a savings in salaries. He responded to queries from Supervisors on specific items.

A. INTERNAL AUDITOR - (1-0046) Gary Kulikowski reported his budget is basically the same as last year with no increase. He did point out some minor changes but these had not altered the overall total.

B. PUBLIC DEFENDER - (1-0227) Ms. Walker presented the budget in James J. Jackson's stead. She reviewed the two-part summary - the contract with the State Public Defender and the Conflict Counsel. A one percent increase was noted in the budget summary.

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C. COMMUNITY SUPPORT SERVICES - (1-0285) Mr. Berkich reported that the same funding level had been maintained for the entities covered in this category.

Nevada Hispanic Services - represented by Raquel Knecht who provided an outline of their programs. Antonia Contreras and Dianita Lozano talked of the activities made available to the Hispanic youth in the community via this organization.

Brewery Arts Center - Executive Director Carl Dahlen who submitted a budget which is to cover payment to performers appearing at the Center and in the community. He provided details on several arenas these funds will cover.

(Secretary received a copy - of what?)

Advocates to End Domestic Violence - Sandy Quayle described the services provided by the group and solicited the Board's financial support. Supervisor Smith heartily supported the program and asked that an additional \$7,000 on a one-shot basis be added to the request.

Community Council on Youth - Jan Kuenhert explained the Council's existing and new programs and sought funding that will enable them to continue. Supervisor Tatro commented on his involvement with the Council and what they do. He expressed his support for their request and asked that this be put on the first cut list.

Carson Detoxification Center - Director Kelly Crosbie had provided statistical and descriptive information on the program. (The Secretary received a copy.) She was seeking funding using the same format as last year. Supervisors Ayres and Bennett expressed their support for the program.

Truckee Meadows Fair Housing - Liz Hernandez read FY 1993-94 statistics and relative activities into the record. These were to support of the TMFH request for funding.

What's Happening - Carl Dahlen noted the amount of the request to cover the costs associated with publication. He explained how this is a source of information that enables the community to access and participate in various activities.

Supervisor Bennett indicated her desire to have this put on the first cut list.

Community Counseling Center - Program Director Mary Jenkins was present to field any questions the Board may have relative to the application. There were none.

Nevada-Tahoe Conservation District - Supervisor Bennett noted how she is involved with this group and explained some of the services provided by this organization. She requested this be put on the first cut list.

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Amuseum of Northern Nevada - Executive Director Barbara Bernardi explained this request is to pay the salary of their administrative assistant until their next grant is received.

Supervisor Bennett asked that this be put on the first cut list.

Capitol City Alano Club, Inc. - President Richard Martinez explained the request was to relieve old debts that will enable the organization to become self-supporting. Noting that the group and Carson-Tahoe Hospital work together, Supervisor Bennett asked that at least half of the request be put on the first cut list.

Project Care - Mayor Teixeira commented on how this telephone service had initially been a Federal grant. He added that a coalition had been set up with the Community College and the State to establish a senior project in the City. He explained the service this has provided and how it has worked for the seniors and supported the request. (The Secretary did not receive a copy of the paperwork.)

Senior Transportation - Carl Dahlen explained that this request was for a new vehicle and for repair and maintenance for existing vehicles. Supervisor Smith expressed his feeling that perhaps part of this request could come from Regional Transportation Commission funds. Supervisor Bennett concurred.

E. ASSESSOR - (2-0101) Assessor Kit Weaver briefly reviewed his budget request and noted there were no supplementals.

(Mayor Teixeira declared a five minute recess. When he reconvened the meeting a quorum was present.)

G. COOPERATIVE EXTENSION - (2-0175) Karen Hinton commented on their various funding sources and noted that the budget request is to retain the current level.

F. LIBRARY - (2-0215) Director Sally Herman expressed her belief that the budget is spartan. John Sparbell, Chairman of the Board of Trustees, explained the supplemental request for staffing and operation of a proposed gift from Jack Van Sickle for a branch library. Attorney Gary Sheerin, representing Mr. Van Sickle, discussed the options relating to the land, building, and costs associated with the proposed gift. Supervisor Smith asked that this be added to the first cut list. Mayor Teixeira supported the project as well.

H. SENIOR CITIZENS CENTER - (2-1175) Director Pat Blake said the budget is basic with no supplemental requests. She briefly reviewed the information and noted that there is a decrease of more than seven percent from the previous year.

I. AUTOMATION - (2-1315) Director Bill Naylor reviewed the

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budget in general then discussed the supplementals with Supervisors.

J. BOARD OF SUPERVISORS - (2-2118) Administrative Assistant Liz Hernandez, Ms. Walker, and Supervisors discussed the information provided in the budget. It was also noted that there a two percent increase.

N. GROUP MEDICAL - (2-2675) Gayle McCulloch reviewed the programs involved and fielded questions on the reasons for the big increase in rates.

O. WELFARE AND INDIGENT FUNDS - (2-2870) Ms. McCulloch said there are no supplemental requests in the Welfare portion and that the Indigent will see a one cent decrease in the ad valorem tax.

L. INSURANCE FUND - (2-3088) John Mayes reviewed the Risk Management figures. These included Worker's Compensation and the Insurance Fund.

K. CITY MANAGER - (3-0726) City Manager John Berkich reviewed and fielded Supervisors' questions on his budget figures.

There being no further business, Mayor Teixeira entertained a motion to adjourn. Supervisor Ayres moved to adjourn. Supervisor ? seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 9:35 p.m.

The Minutes of the May 10, 1994 special budget meeting of the Carson City Board of Supervisors

ARE SO APPROVED _____, 1994

Marv Teixeira, Mayor

ATTEST:

Kiyoshi Nishikawa
Clerk-Recorder

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