

A special session of the Carson City Board of Supervisors was held on Tuesday, April 27, 1993, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 6 p.m.

PRESENT:	Marv Teixeira	Mayor
	Kay Bennett	Supervisor, Ward 4
	Greg Smith	Supervisor, Ward 1
	Janice Ayres	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3
STAFF PRESENT:	John Berkich	City Manager
	Kiyoshi Nishikawa	Clerk-Recorder
	Michael Fondi	District Court II Judge
	Michael Griffin	District Court I Judge
	Noel Waters	District Attorney
	Robey Willis	Justice of the Peace
	David Nielsen	Juvenile Master
	Mary Walker	Administrative Services Dir./Contr.
	Marlene Wendell	Judicial Assistant
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 4/27/93 Tape 1-0001)	

Mayor Teixeira called the meeting to order at 6 p.m. Roll call was taken. The entire Board was present constituting a quorum.

CITIZEN COMMENTS ON NON-AGENDIZED ITEMS (1-0008) - None.

PUBLIC HEARINGS CONCERNING THE FISCAL YEAR 1993-94 BUDGET (1-0012) - Administrative Services Director/Controller Mary Walker began the discussion by distributing a brief report to the Board and Clerk which indicated the supplemental funding provided within the budget as well as the supplementals which had not been funded.

DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING: A. DISTRICT COURT I - (1-0040) Judge Michael Griffin delineated the differences between his budget and District Court II. He felt that the contracted overflow attorney program was working well and saving the City some money. Discussion ensued among Judge Griffin and the Board on the \$5,000 savings in Judge Griffin's budget, his training budget, the State and City's funding responsibilities for the District Courts, and the increase in unclassified health exams for District Court I.

B. DISTRICT COURT II - (1-0192) Judge Michael Fondi noted several other differences between his budget and Judge Griffin's. Discussion ensued among the Board, Judge Fondi, and Judicial Assistant Marlene Wendell on the funding for conflict attorneys, number of jury pulls, his voice mail program, Judge Griffin's reluctance to use voice mail, and Judge Fondi's telephone system.

C. JUSTICE COURT/MUNICIPAL COURT - (1-0458) Judge Robey Willis reviewed his budget and noted the proposal to add another court in 1994. Discussion ensued among the Board, Judge Willis, District Attorney Waters, Mr. Berkich, and Ms. Walker on the conflict attorneys, the Alternative Sentencing Coordinator, her training and funding needs, the program and change from hours worked to to task oriented service, impact of the program on the jail population, the volunteers who assist the Court, the lease for the additional court space, the court reporter contract and fees, interpreter fees, need for a court administrator, impact of the 48 hour arraignment

requirements, and potential legislative impacts. Judge Willis also noted another alternative sentencing program which was being analyzed by Supervisor Bennett and expressed his feeling that her special meeting on such alternatives had been worthwhile.

D. JUVENILE COURT - (1-1229) Juvenile Master David Nielsen noted the benefits of having arraignments on Saturdays which allows misdemeanants to be released on their own recognizance. Discussion ensued among the Board, Mr. Nielsen, Mr. Walker, and Chief Probation Officer Lewis on the number of arraignments occurring on Saturdays, fiscal impact of this program, his security needs, need for statistical information and standard reporting, and his supplemental request for \$1,000 to analyze his security needs, which Supervisor Bennett put on the first cut list. Mr. Nielsen also pointed out a potential legislative impact which would require his Division to compile statistical data for a State function and the loss of several programs due to the Governor's budget reduction plans. Mayor Teixeira then delineated the procedures for Supervisor Ayres.

E. JUVENILE DETENTION/PROBATION - (1-1925) Chief Juvenile Probation Officer William Lewis reviewed his budget and discussed with the Board and Ms. Walker the impact the Governor's budget reduction plans would have on his services and facilities, potential impact the Boys and Girls Club may have on his services, whether the Legislature would provide alternative funding sources to meet these needs, his supplemental requests, the supplemental requests for file cabinets and chairs in all Department budgets, his need for a capital replacement program, and a potential funding source for the PC work stations. Both Mr. Berkich and Ms. Walker explained that legislative impacts would be addressed after the Legislature adjourns. The Board felt that these impacts should be listed on a second page, however, Ms. Walker felt that as a majority of the City functions would be affected, it would not be worthwhile at this point. Mayor Teixeira stressed that this was creating "unfunded mandates" and hoped that the Legislature would provide a funding mechanism. (2-0055) Mayor Teixeira then placed the radios, 12 folding chairs, and a four drawer file cabinet on the "wish list". Discussion ensued on the need to expand the facility, the cost of the property adjacent to the Center, as well as the impact Judge Gamble's proposal for Douglas County to have its own Center and no longer share a facility with Carson City. Mr. Lewis did not feel that Douglas County would proceed with this proposal due to the cost factors involved. Supervisor Bennett suggested this issue be given to the Capital Projects Advisory Committee for analysis. Mr. Lewis expressed concern about locating a juvenile facility adjacent to an adult jail which is prohibited by the Statutes.

(2-0225) Mr. Lewis then reviewed the Detention budget and responded to Board questions concerning the revenue sources, Douglas County's share of the costs, the contract modifications being discussed with Douglas County, increased usage by other counties, his supplemental requests, and his experience with contracting the meal service. Mr. Berkich felt that the Douglas County contract would be discussed in depth by the Board on May 20. Supervisor Bennett suggested he contact the hospital concerning a possibility of contracting for meals. Supervisor Ayres suggested utilizing a contracted laborer for the meals preparation. Mr. Lewis was willing to consider both suggestions. Supervisor Ayres stressed her concern about contracting for an outside firm due to health concerns. Supervisor Bennett acknowledged her concerns and indicated that the Hospital program would "mirror" the "Meals-On-Wheels" program. Mayor Teixeira outlined previous consideration by the Sheriff of such programs. Mayor Teixeira added the dishwasher and buffer to the "wish" list.

BREAK: A ten minute recess was declared at 7:50 p.m. When the meeting reconvened at 8 p.m. the entire Board was present constituting a quorum.

F. DISTRICT ATTORNEY - (2-0595) District Attorney Noel Waters reviewed his workload and budget and discussed with the Board his supplementals including whether a paralegal/third year intern could be used to handle routine cases rather than another attorney, automation improvements and needs in his office, and his networking program. Supervisor Smith placed both of the personnel requests on the "wish" list. Mayor Teixeira commended him on his automation program and endeavors to improve his functions. Supervisor Ayres expressed her feeling

that more Departments need to adopt his third goal--"Encourage and reward useful innovation." and commended him on it. Mr. Waters noted that public officials and employees seldom hear from satisfied individuals and that the City does have some "good" employees.

Mayor Teixeira reminded the Board of the meeting tomorrow at 6 p.m.

Clarification indicated that the entire City telephone system was being evaluated and the voice system request should be deferred until that is completed. Mr. Waters noted that his system was not "Centrix" and he could not use voice mail from AT&T without incurring a great expense.

CITIZEN COMMENTS (2-1635) - None.

Supervisor Ayres moved to adjourn. Mayor Teixeira seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 8:35 p.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during the normal business hours.

The Minutes of the Special April 27, 1993, Carson City Board of Supervisors Meeting

ARE SO APPROVED ON ___June_3_____, 1993.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Kiyoshi Nishikawa, Clerk-Recorder