A regular session of the Carson City Board of Supervisors was held on Thursday, January 7, 1993, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT: Mary Teixeira Mayor

Greg Smith Supervisor, Ward 1 Janice Ayres Supervisor, Ward 2

Tom Tatro Supervisor, Ward 3

Kay Bennett Supervisor, Ward 4

STAFF PRESENT: John Berkich City Manager

Kiyoshi Nishikawa Clerk-Recorder

Paul McGrath Sheriff
Ted P. Thornton Treasurer
Garv Kulikowski Internal Auditor

Mike Suglia Deputy District Attorney Katherine McLaughlin Recording Secretary

(B.O.S. 1/7/93 tape 1-0001)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. 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.

Mayor Teixeira called the meeting to order at 9 a.m. Rev. Al Tilstra of the Seventh Day Adventist Church gave the Invocation. Supervisor Ayres lead the Pledge of Allegiance. Roll call was taken. The entire Board was present constituting a quorum.

1. APPROVAL OF MINUTES - 10/23/92 Regular Meeting and 10/23/92 Special Meeting (1-0025) - Supervisor Tatro moved to approve. Supervisor Smith seconded the motion. Motion carried 5-0.

CITIZEN COMMENTS (1-0032) - None.

LIQUOR AND ENTERTAINMENT BOARD - Mayor Teixeira recessed the Board of Supervisors session and immediately reconvened the hearing as the Liquor and Entertainment Board. The entire Board was present including Sheriff McGrath, constituting a quorum.

- **TREASURER -** Ted P. Thornton
- A. ACTION ON LIQUOR LICENSE FOR ANTHONY J. RIMOKAITIS AND MARGARET P. RIMOKAITIS FOR THE BUSINESS, HANGER 17 LOCATED AT 2600 EAST GRAVES LANE (1-0035) (1-0142) Continued as the Applicants were not present. Member McGrath noted the Sheriff's Investigation Report included a recommendation for approval. (See Page 6.)
- B. ACTION ON LIQUOR LICENSE FOR STEVE BILYEU, ACTING FOR THE CORPORATION ORMSBY, INC., FOR THE BUSINESS STATION GRILL LOCATED AT 1105 SOUTH CARSON STREET (1-0065) Steve Bilyeu indicated the new facility was located across the street. Member Smith moved that the Board approve the Liquor License for Steve Bilyeu, acting for the corporation Ormsby, Inc., for the business Station Grill located at 1105 South Carson Street, subject to Departmental approval by both the

Fire and Health Departments. Member Bennett seconded the motion. Motion carried 6-0.

C. ACTION ON LIQUOR LICENSE FOR LEONARD THURMAN AND SUSAN KAY FARNHAM, BROTHER AND SISTER, FOR THE BUSINESS THURMAN'S RANCH HOUSE LOCATED AT 2943 HIGHWAY 50 EAST (1-0105) - "Skip" (Leonard) Thurman and Susan Kay Farnham were present. Clarification indicated they were being added to an existing business. Member Bennett moved that the Board approve a Liquor License for Leonard Thurman and Susan Kay Farnham doing business as Thurman's Ranch House located at 2943 Highway 50 East. Member Tatro seconded the motion. Motion carried 6-0.

Chairperson Teixeira adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. The entire Board was present, constituting a quorum.

- **3. TREASURER** Ted P. Thornton
- A. ACTION ON PARTIAL REMOVAL OF REAL PROPERTY TAXES FOR THE 1992-93 TAX YEAR ON PARCELS 10-191-07 AND 10-191-08 DUE TO THE STATE OF NEVADA ACQUISITION FOR THE 395 BY-PASS PROJECT (1-0165) Supervisor Tatro moved that the Board approve partial removal of Real Property taxes for 1992-93 on Parcels 10-191-07 and 10-191-08 due to State of Nevada acquisition for the 395 By-Pass Project, fiscal impact is \$254.14 decrease in real property taxes. Supervisor Bennett seconded the motion. Motion carried 5-0.

AGENDA MODIFICATIONS: Item 16 - Joint session between the Board and PATCOM regarding the Tentative Agreement with T.C.I. of Nevada, Inc., for funding of the Community Access Station, and Item 17 - Whether or not to give T.C.I. of Nevada, Inc., notice of alleged noncompliance with the franchise agreement had been pulled due to the negotiated agreement reached yesterday. This agreement will be discussed at the next Board meeting.

3. B. ACTION ON THE TREASURER'S FINANCIAL REPORT FOR THE MONTH OF NOVEMBER 1992 (1-0228) - Supervisor Bennett moved that the Board accept the Treasurer's Financial Report as submitted for the month of November 1992. Supervisor Tatro seconded the motion. Motion carried 5-0.

PUBLIC ANNOUNCEMENTS (1-0265) - City Manager Berkich explained that the Southwest Gas Company had advised that the gasline had been repaired and service was restored. Chain and/or snow tire requirements would remain in effect throughout the day. Additional private contractors are assisting the City in plowing the roads.

4. SHERIFF - Paul McGrath and Undersheriff Vic Freeman - ACTION ON NATIONAL INSTITUTE OF CORRECTIONS (NIC), PLANNING OF NEW INSTITUTIONS (PONI) PROGRAM (1-0288) - Mr. Freeman explained the request, the program, and direct versus indirect supervision. In order to attend the program, attendance at a five day training session was mandatory. Supervisors Smith, Bennett, and Ayres volunteered. Supervisor Tatro moved that the Board appoint Supervisor Smith, Supervisor Bennett as the first alternate, Supervisor Ayres as the second alternate, and Mayor Teixeira as the third alternate, to attend a meeting in Colorado the week of March 8 through 12 with the National Institute of Corrections Planning New Institutions Program and approval of payment for two members of the Capitol Facilities Commission to attend the same meeting, fiscal impact is not to exceed \$1,300, funding source is the Capitol Facilities Committee funding. Supervisor Ayres seconded the motion. Motion carried 5-0.

Mayor Teixeira requested Sheriff McGrath provide comments on the Pershing County legislation on jail inspections, etc., at later date.

5. **CLERK-RECORDER** - Kiyoshi Nishikawa and Deputy Public Guardian Dennis Green

- A. ACTION ON PROPOSED GUARDIANSHIP OF 81 YEAR OLD FEMALE RESIDENT (1-0485) Supervisor Ayres expressed her regret at seeing such a prevalent breakdown in the extended family relationships. She offered the Home Companion Program as an assistance. Discussion noted the individual is currently residing in a convalescent center and the City's role in handling the client's medical program. Currently the City is responsible for eight individuals. Nonresidents are transferred to their respective counties for supervision. Supervisor Smith moved that the Board of Supervisors authorize the City/County Public Guardian's Office to become the guardian of the referenced resident. Supervisor Tatro seconded the motion. Motion carried 5-0.
- **B. ACTION ON CERTIFICATION OF THE 1993 JURY VENIRE (1-0610)** Elections Supervisor Alan Ruff explained the combined list. Supervisor Bennett volunteered to pull the jury names. Supervisor Tatro moved that the Board certify the 4,001 names randomly selected from a combined list of Registered Voters and the Sierra Pacific Power Company customer rolls for Carson City for 1993 Jury Venire selection. Supervisor Bennett seconded the motion. Motion carried 5-0.
- C. ACTION ON DISPOSAL OF BOARD OF EQUALIZATION FILES (1-0675) Supervisor Tatro moved that the Board adopt Resolution No. 1993-R-1, A RESOLUTION AUTHORIZING DESTRUCTION OF ORIGINAL RECORDS which are the Board of Equalization files from 1981 through February 11, 1987. Supervisor Smith seconded the motion. Clarification indicated the original microfilm is stored in a Reno vault. Copies are available in the Clerk's office. The motion to adopt Resolution No. 1993-R-1 carried 5-0.
- **6. INTERNAL AUDITOR** Gary Kulikowski **ACTION ON THE CHECK DISBURSEMENT REGISTER FOR THE MONTH OF NOVEMBER 1992 (1-0710)** Mr. Kulikowski's audit was explained. Reimbursement of the exception was being pursued. Supervisor Ayres moved that the Board approve the November 1992 Check Disbursement Register subject to the results of the Internal Auditor's examination, fiscal impact varies, and the funding source is not applicable. Supervisor Smith seconded the motion. Motion was voted by roll call with the following results: Ayes Bennett, Tatro, Smith, Ayres, and Mayor Teixeira. Nayes None. Motion carried 5-0.
- 7. **PURCHASING AGENT Basil "Butch" Moreto**
- **A.** ACTION ON CONTRACT NO. 9293-31 ROADWAY IMPROVEMENTS CLEARVIEW DRIVE COCHISE STREET (1-0785) Discussion ensued among the Board and City Engineer Tim Homann on the need for the Change Order. Supervisor Smith moved that the Board approve Change Order No. 2 on Contract No. 9293-31 as presented by the Purchasing Division to T. E. Bertagnolli and Associates, P. O. Box 2577, Carson City, Nevada 89702, for an amount of \$6,467.30, funding source to be the RTC Construction Account as provided for in FY 92-93. Supervisor Bennett seconded the motion. Motion carried 5-0.

Supervisor Smith moved that the Board approve the Request for Final Payment on Contract No. 9293-31 as presented by the Purchasing Division to T. E. Bertagnolli and Associates, P. O. Box 2577, Carson City, Nevada 89702, and accept the contract summary as presented, final payment will be in the amount of \$12,653.07, funding source is the RTC Construction Account as provided for in FY 92-93. Supervisor Ayres seconded the motion. Motion carried 5-0.

B. ACTION ON CONTRACT NO. 9293-122 - NEVADA APPEAL RATE AGREEMENT (1-0922) - Discussion among the Board and Mr. Moreto clarified the type of ads covered by the contract. Supervisor Tatro moved that the Board approve the request for Contract approval as presented by the Purchasing Agent,

Contract 9293-122, and authorize the Mayor to sign the agreement with <u>The Nevada Appeal</u> of Carson City for display advertising, funding source is all City Departments, the Contract is an average 43 percent discount below the current rates. Supervisor Ayres seconded the motion. Further discussion ensued on various other entities, such as the Carson Pride and Revitalization Committee, who publish in <u>The Nevada Appeal</u> and need for them to have a similar rate. Mayor Teixeira indicated his forum articles were not assessed a fee. Mr. Berkich indicated he would follow through on this request. The motion to approve the contract carried 5-0.

- C. ACTION ON CONTRACT NO. 9192-256 THIRD STREET SUPER PARKING LOT (1-1065) Discussion among the Board, Mr. Moreto, and City Engineer Tim Homann explained that the project was under its budget, the original funding source, remaining construction projects, the change orders, and review of the landscaping plans by the Shade Tree Council. Supervisor Smith moved that the Board approve the Request for Final Payment on Contract No. 9192-256 as presented by the Purchasing Division to Walt Lee Construction, Box 1441, Gardnerville, Nevada 89410, for \$25,227.51 and accept the Contract Summary as presented, funding source is the Redevelopment Short-Term Bond as provided in the fiscal year 91-92 budget. Supervisor Tatro seconded the motion. Motion carried 5-0.
- D. ACTION ON CONTRACT NO. 9293-127 REQUEST FOR APPROVAL TO DONATE SURPLUS COMPUTER AT CEMETERY TO AMERICAN ASSOCIATION OF RETIRED PERSONS (1-1255) Parks and Recreation Director Steve Kastens, Mr. Moreto, and the Board discussed the request, the equipment, its acquisition, and the Association. Supervisor Bennett advised that the Hospital is upgrading its computer system and may have surplus equipment available. She also requested Board consideration during the budget process of funding for the cemetery beautification project. Supervisor Ayres moved that the Board accept the Purchasing Division's recommendation based on representations of the Parks and Recreation Director to donate to the American Association of Retired persons, a non-profit organization, the old computer Model IBM 5218 acquired by the City from surplus sources and assigned to the Cemetery per Contract No. 9293-127, fiscal impact none and the funding source is not applicable. Supervisor Tatro seconded the motion. Motion carried 5-0.
- E. ACTION ON CONTRACT NO. 9293-128 TOTAL QUALITY IMPLEMENTATION AND TRAINING SERVICES (1-1428) Mr. Berkich distributed copies of the agreement to the Board and Clerk. He then reviewed the terms and responded to Board questions on the coordinated effort, Board involvement with the training program, adequacy of the time schedule, criteria utilized in selecting coaches, and the individuals selected to staff the committees. Updates will be provided. Supervisor Ayres moved that the Board approve the Request for Contract Approval as recommended by the Purchasing Division on Contract No. 9293-128 to Technology Exchange Center of 1616 East Fourth Street, Suite 110, Santa Ana, California 92701, pursuant to the requirements of NRS Chapter 332 for a contract amount not to exceed \$30,000, fiscal impact yes, funding source is the City Manager's Professional Services Fund, funding provided in FY 1992/1993. Supervisor Bennett seconded the motion. Motion carried 4-1 with Mayor Teixeira voting Naye based on his feeling that the request was outside the budget procedures.

8. PARKS AND RECREATION DIRECTOR - Steve Kastens

A. ACTION ON RESOLUTION ESTABLISHING NEW PARK FEES AND INCREASING SOME EXISTING FEES (1-1735) - Discussion among the Board and Mr. Kastens noted the fee tracking and assessment procedures, collection of fees prior to the event, concessionaire fees, the go-cart club's for profit status, and the Commission's utilization of reason in establishing the fees. Mr. Kastens was directed to provide the Board with statistics on the overnight camping occurring at Fuji Park. Supervisor Smith moved that the Board adopt Resolution No. 1993-R-2, A RESOLUTION ESTABLISHING NEW PARK FEES OR CHANGING EXISTING PARK FEES. Supervisor Tatro seconded the motion. Motion carried 5-0.

- B. ACTION ON RESOLUTION ESTABLISHING NEW COMMUNITY CENTER FEES AND INCREASING SOME EXISTING FEES (1-2275) Discussion among the Board and Mr. Kastens covered justification for the breakage fee, number of users after 11 p.m., and the charge for extra tables and chairs. Supervisor Tatro moved that the Board adopt Resolution No. 1993-R-3, A RESOLUTION INCREASING OR CHANGING COMMUNITY CENTER FEES. Supervisor Bennett seconded the motion. Motion carried 5-0.
- C. ACTION ON CONCEPTUAL SITE PLAN FOR FAIRGROUNDS (1-2435) Mr. Berkich explained that staff had been discussing a potential lease and suggested this item be postponed until this is finalized. Supervisor Bennett expressed her desire to delay consideration until all of the issues are considered and moved that the Board postpone consideration at this time for a conceptual site plan for the Fairgrounds. Supervisor Smith seconded the motion. Mayor Teixeira expressed his support for its continuance. The motion to continue the matter was voted by roll call with the following result: Smith Yes; Ayres Yes; Tatro No; Bennett Yes; and Mayor Teixeira Yes. Motion carried 4-1.

BREAK: A ten minute recess was called at 10:20 a.m. When the meeting reconvened at 10:30 a.m., the entire Board was present constituting a quorum.

LIQUOR AND ENTERTAINMENT BOARD (1-2610) - Mayor Teixeira recessed the Board of Supervisors session and immediately reconvened the hearing as the Liquor and Entertainment Board. A quorum was present although Sheriff McGrath was absent.

2. A. ACTION ON LIQUOR LICENSE FOR ANTHONY J. RIMOKAITIS AND MARGARET P. RIMOKAITIS FOR THE BUSINESS HANGER 17 LOCATED AT 2600 EAST GRAVES LANE (1-2615) - Following Mr. Berkich's introduction, Ms. Rimokaitis explained her planned opening date and knowledge of the laws prohibiting the sale of liquor to minors. Member Bennett expressed her feeling that the business would be a welcome addition to the airport and wished them well. Ms. Rimokaitis explained her relocation and business plans. Member Smith then moved that the Board approve a Liquor License for Anthony J. Rimokaitis and Margaret P. Rimokaitis for the business Hanger 17 located at 2600 East Graves Lane subject to Departmental approval by both the Health Department and the Fire Department. Member Tatro seconded the motion. Motion carried 5-0-1 with Member McGrath absent as previously noted.

There being no other matters for consideration by the Liquor and Entertainment Board, Chairperson Teixeira adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. The entire Board was present constituting a quorum.

AGENDA MODIFICATIONS (1-2792) - The following items were rescheduled for January 21: 11. Administrative Services Director - Action on Fiscal Year 1992-93 Carson City Budget Augmentation and Revision; 12. Redevelopment Authority - Approval of Minutes and Action on Fiscal Year 1992-93 Redevelopment Authority Budget Augmentation and Revision; and, 13. Action by the Board of Supervisors on Fiscal Year 1992-93 Redevelopment Authority Budget Augmentation and Revision.

9. COMMUNITY DEVELOPMENT DIRECTOR - Principal Planner Rob Joiner - PLANNING COMMISSION REFERRALS - APPEAL AND REVIEW ITEMS - ACTION ON BILL NO. 166 - AN ORDINANCE CHANGING THE LAND USE DESIGNATION ON A PLANNED UNIT DEVELOPMENT LOCATED AT CARRIAGE SQUARE TO ACCURATELY REFLECT THE PUD NATURE AND DENSITY OF THIS PROJECT AS SHOWN ON CITY'S OFFICIAL ZONING MAP (1-2805) - Supervisor Tatro moved to adopt Ordinance 1993-1 on first reading, AN ORDINANCE CHANGING THE LAND USE DESIGNATION ON A PLANNED UNIT DEVELOPMENT LOCATED AT CARRIAGE SQUARE TO

ACCURATELY REFLECT THE PUD NATURE AND DENSITY OF THIS PROJECT AS SHOWN ON CITY'S OFFICIAL ZONING MAP. Supervisor Bennett seconded the motion. Motion carried 5-0.

10. PUBLIC WORKS DIRECTOR - City Engineer Tim Homann - ACTION ON PROVISIONAL ORDER RESOLUTION FOR THE GRAVES LANE IMPROVEMENT DISTRICT PROJECT (1-2855) - Mr. Homann's introduction included an explanation of all the documentation, that the appraiser had been retained by Lumos and Associates, and that all costs associated with the District would be assessed to the District. He distributed a new preliminary assessment roll to the Board and Clerk. Yesterday's meeting with the participants was noted. A copy of the faxed letter from Paul Lumos of Lumos and Associates regarding this meeting was also distributed to the Board and Clerk. (2-0045) Paul Lumos, Engineer for the Assessment District, noted Messrs. Boulter and Rafferty's opposition to being included in the District. He reviewed the terms of the letter which he felt adequately addressed their opposition. Discussion among the Board and Mr. Lumos included the notification process and protest period. Mr. Suglia requested the faxed letter of agreement be included in the Resolution.

(2-0205) Ron Boulter outlined his and Chick (Charles) Rafferty's concern that the drainage ditches found on the property be filled in in accordance with engineering requirements and questioned whether he would have access to Graves Lane. Mr. Lumos indicated the letter addressed these concerns as the fill would be installed as a compacted, engineered fill capable of creating a buildable site. Clarification indicated that Mr. Boulter and Mr. Lumos could continue to work on Mr. Boutler's concerns. Protests would be considered on February 4th. Mr. Homann indicated that Goni Road would include adjacent properties in the consideration of accesses and design.

(2-0295) Charles Rafferty thanked all of the participants who had meant with them yesterday.

Other comments were solicited but none made. Supervisor Smith then moved that the Board adopt Resolution No. 1993-R-4, A RESOLUTION MAKING A PROVISIONAL ORDER TO THE EFFECT THAT A CERTAIN STREET PROJECT FOR THE ACQUISITION AND IMPROVEMENT OF PAVING, CURBS AND GUTTERS, STORM DRAINAGE FACILITIES, SIDEWALKS, TRENCHING FOR UTILITIES, WATER LINES, AND SANITARY SEWER FACILITIES, ALONG CERTAIN STREETS AND ROADS IN CARSON CITY, NEVADA, BE ACQUIRED AND CONSTRUCTED PURSUANT TO THE GENERAL LAWS PERTAINING TO CARSON CITY AND THE CONSOLIDATED LOCAL IMPROVEMENTS LAW, AND ALL LAWS AMENDATORY THEREOF AND SUPPLEMENTAL THERETO, TO BE KNOWN AS CARSON CITY, NEVADA, IMPROVEMENT DISTRICT NO. 1 (GRAVES LANE); SETTING A TIME AND A PLACE FOR A PUBLIC HEARING THEREON; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICE THEREOF; RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HEREWITH; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO and to include this Resolution as an exhibit to the Provisional Order. Following Mr. Suglia's request for an amendment, Supervisor Smith continued his motion to include and inclusion of the memo (fax) as an exhibit to the Provisional Order. Supervisor Bennett seconded the motion. Motion carried 5-0.

14. CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES - John Berkich

A. ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING SECTION 8.12.010 LIMITING THE USE OF FIREARMS ALONG CERTAIN DESIGNATED PORTIONS OF THE CARSON RIVER (2-0358) - Mr. Berkich's comments included an explanation of the committee which had worked on the proposal. Tom Quigley displayed a map of the area and explained his concern due to unsafe shooting which has been occurring along the east side of the Carson River. The ordinance did not include the east side of the River south of Lloyd's bridge. Mr. Berkich agreed with this elimination and indicated that if and when growth in this area requires a modification it will be requested. Mr. Berkich read the modification into the record. Supervisor Tatro supported the modification and requested that appropriate signage

be installed, specifically in areas where shooting was prohibited. Mr. Quigley suggested that the signs include the location of the two shooting ranges in Carson City. Supervisor Tatro moved that the Board introduce Bill No. 101 on first reading, AN ORDINANCE AMENDING SECTION 8.12.010 (DISCHARGE OF FIREARMS UNLAWFUL-BONFIRES AT NIGHT) TO LIMIT THE USE OF FIREARMS ALONG CERTAIN DESIGNATED PORTIONS OF THE CARSON RIVER AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 5-0. Mayor Teixeira felt Mr. Quigley's suggestion was valid, however, questioned whether individuals would utilize the facilities and the cost of the signs.

B. STATUS REPORT REGARDING THE BLISS MANSION (2-0542) - Mr. Berkich outlined the Board's direction at an earlier meeting to retain a structural engineer. Due to improvements which the owner had had constructed, this had not been done. Mayor Teixeira and Mr. Berkich had met with the owner. Mr. Dilley, the owner, is now residing at the Bliss Mansion. The property was no longer on the market. Mr. Dilley plans to complete the project which was explained. He plans to have a temporary enclosure constructed. This should be completed by the end of the week. He plans to restore the building to its original state and use the building as a bread and breakfast. Community input on the restoration and its utilization was solicited. Mayor Teixeira elaborated on the meeting. Supervisor Bennett commended Mr. Berkich and Mayor Teixeira on their efforts. No action was required or taken on this matter.

15. BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS

A. DISCUSSION AND ACTION ON BOARD APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS (2-0732) - Mayor Teixeira distributed a listing of current assignments and recommended Tom Fettic and Ron Swirczek continue to serve as the Board's appointees to the Carson River Subconservancy District. Supervisor Smith supported his comments. No action was taken on this item. Clarification indicated that Mr. Suglia would prepare a Resolution only if the Board changes its appointment to the Hospital Board. A change was not made. Mayor Teixeira then reviewed the current appointments. He recommended Harvey Brotzman be appointed to the Statewide Transportation Technical Advisory Committee.

Supervisor Bennett announced that on January 21 the Board would establish its priorities for the ISTEA funding and explained her role with it. Mr. Berkich noted that the staff had received the applications and solicited input.

Supervisor Tatro then reviewed the purpose of the Virginia and Truckee Railroad Historical Society and its current membership. The Society recommended Paul Lumos be appointed as Carson City's representative, which Supervisor Tatro supported. Mayor Teixeira also supported his appointment and explained his personal contact with Mr. Lumos about the appointment. Supervisor Tatro then moved that the Board appoint Paul Lumos as its designee to serve as a member of the Virginia and Truckee Railroad Historical Society Board. **Supervisor Bennett seconded the motion.** Discussion ensued between the Board and Mr. Suglia on the agenda. Supervisor Bennett requested quarterly/periodic reports be provided to the Board on the Society. The motion to appoint Paul Lumos to the Society carried 5-0. Mayor Teixeira then recommended Supervisor Bennett be appointed as Mayor Pro-Tem for two years. Supervisor Smith moved to nominate Supervisor Bennett to serve for the next two years as Mayor Pro-Tem. Supervisor Tatro seconded the motion. Motion carried 5-0. Discussion ensued with Supervisor Ayres which explained her appointment as RSVP's representative to the statewide transportation commission and DOT. Supervisor Bennett elaborated on her reasons for wishing to be appointed to RTC. Supervisor Bennett then moved to nominate Supervisor Bennett to serve as the second Board member on the RTC Commission. Supervisor Tatro seconded the motion. Motion carried 5-0. Mayor Teixeira reiterated his desire to serve on the Statewide Transportation Technical Advisory Committee with Supervisor Bennett moved that the Board appoint Mayor Teixeira to the Statewide

Transportation Technical Advisory Committee. Supervisor Tatro seconded the motion. Motion carried 5- 0. Clarification indicated Supervisor Tatro wished to retain Tourism and there were no other changes to be be made.

- C. SUPERVISOR SMITH (2-1330); D. SUPERVISOR AYRES (2-1332); E. SUPERVISOR TATRO (2-1334); B. MAYOR TEIXEIRA (2-1380) None.
- **F. SUPERVISOR BENNETT** (2-1335) Western Nevada Development District has retained Mr. Williams to be the part-time coordinator for the V&T and provided technical assistance in other areas. She would be providing the Board a memo on the Hospital Board.

CITIZEN COMMENTS (2-1385) - None.

There being no other matters for consideration, Supervisor Bennett moved to adjourn. Supervisor Ayres seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 11:25 a.m.

The Minutes of the January 7, 1993, Carson City Board of Supervisors meeting

	ARE SO APPROVED ONFebruary_18, 1993	3.
	/s/ Marv Teixeira, Mayor	
ATTEST:		
_/s/ Kiyoshi Nishikawa, Clerk-Recorder	<u> </u>	