

A special meeting of the Carson City Board of Supervisors was held on Tuesday, April 25, 1989, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 7:00 p.m.

PRESENT:	Marv Teixeira	Mayor
	Marilee Chirila	Supervisor, Ward 3
	Ron Swirczek	Supervisor, Ward 1
	Tom Feticc	Supervisor, Ward 2
	Kay Bennett	Supervisor, Ward 4
STAFF PRESENT:	L. H. Hamilton	City Manager
	Alan Glover	Clerk-Recorder
	Noel Waters	District Attorney
	Paul McGrath	Sheriff
	Gary Kulikowski	Internal Auditor
	Mike Rody	Deputy City Manager
	Mike Conklin	Animal Control Director
	Mary Walker	Finance Director
	Jack Fralinger	Health Director
	Vic Freeman	Undersheriff
	John Iratcabal	Assistant Purchasing Agent
	Dennis Austin	Assistant Sheriff
	Gregg Biggin	Assistant Sheriff
	Joe Curtis	Assistant Sheriff
	Katherine McLaughlin	Recording Secretary

(S.B.O.S. 4/25/89 Tape 1-0001)

Mayor Teixeira called the meeting to order at 7 p.m. Supervisor Feticc lead the Pledge of Allegiance. Roll call was taken and a quorum was present. Mayor Teixeira explained the purpose of the session, reviewed the budgets which may be considered this evening, and that the session end around 9:30 p.m. Mr. Hamilton explained the process which would be followed. Copies of the tentative budget had been supplied to the Board on Monday.

ACTION ON REQUEST TO USE GENERAL FUND CONTINGENCY FUNDS FOR RETIREMENT OBLIGATION IN PURCHASING DEPARTMENT (1-0066) - Assistant Purchasing Agent John Iratcabal explained the request to transfer \$5,000 from the Contingency Fund to buyout a retiring employee's time and fund a new employee whom they needed to start immediately. Discussion noted the Director was on medical leave. Ms. Walker explained potential funding sources for this request. There is \$5,000 in the Contingency Fund. Supervisor Feticc moved to approve \$5,000 from the General Fund Contingency Fund to satisfy the retirement of the City employee and allow retention of another City employee pending the return of the Director. Supervisor Swirczek seconded the motion and explained the need to correct the motion to reflect that the the funds were to be taken from the General Fund Contingency Account rather than Fund. Supervisor Feticc corrected the motion. Motion carried 5-0.

PUBLIC HEARINGS CONCERNING THE FISCAL YEAR 1989-90 BUDGET - DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING (1-0217): Mr. Hamilton began the review by noting the total expenditures and revenue projections and reductions which had been made by the Internal Finance Committee. Clarification noted that the employee raises and Capital Acquisition Account were included in the budget. Ms. Walker briefly explained the stipulations given to Department Heads when preparing their budgets, Internal Finance's \$207,000 reduction in the base budgets, and the Committee's decision to include a cost-of-living raise for the employees, funding for the first year SPAN Project, four jailers, a \$200,000 vehicle replacement

program, juvenile officer, court secretary, jail cook, parity/reclassification study, a Public Works engineering filing cabinet, washer and dryer for Juvenile Detention, refrigerator and freezer for the Sheriff, and a \$62,500 Contingency Fund. The Capital Acquisition Fund included a \$60,000 five year capital lease for SPAN, Parks Department relocation, an engine analyzer for Vehicle Maintenance, a water tank for the brush rig, a generator for the Fire Department, and Community Center chairs and tables. Mayor Teixeira explained the procedures the Committee followed establishing these priorities and that the failure of Question 3 had eliminated the vehicle replacement program.

Health (1-0423) - Health Director Jack Fralinger reviewed the Public Health Nursing Program, including the State contract, Carson-Tahoe's agreement to fund the program for one more year, and the State's request for additional clerical staff. Reasons for the Hospital to discontinue paying for the service and original support noted the Hospital's plan to enter the home health care field. Staffing, funding, supervision, and responsibilities were then discussed. Mr. Fralinger's comments stressed that there was a good working relationship between his Department and the nurses. Supervisor Chirila explained her contact with the nurses and that she would be a liaison between them and the Board. The Board directed Mr. Hamilton to discuss with Hospital Administrator Tom Collier continuing support of the program. Discussion pointed out the feeling that the Hospital would be responsible for a majority of the nurses services if the program is discontinued.

(1-0833) Discussion ensued concerning the Environmental Division's budget. Reasons for his supplemental requests for additional personnel were explained including State and Federal EPA discussions on transferring their responsibilities to the local agencies. The workload is now forcing the inspector to rush his inspections. Food establishments without complaints or evident problems may not be inspected as often as others. Pollution problems and the groundwater table were discussed. Supervisor Chirila urged the other Members to make a commitment to public safety. Her priorities of Mr. Fralinger's duties listed inspections of food establishments first, inspections of child care facilities second, and mosquito abatement third. Discussion ensued concerning the mosquito abatement program and its funding.

(1-1261) Janey Spaulding, representing Better Mosquito Abatement from Riverview, expressed her concerns that more needed to be done to attack the mosquito problem in her area. Her comments included an explanation of the types of mosquito sprays available, how they work, and funding needs. She felt that the City's program was behind.

Mr. Fralinger was requested to prepare an itemized list explaining how the \$20,000 suggested by Ms. Spaulding would be allocated. Mr. Fralinger then outlined the present program and his proposed program.

Ms. Spaulding explained that her Association had a list of volunteers who were willing to help develop the program.

Comments urged Mr. Fralinger to return with the report as soon as possible and noted less funding is required in dry years. Mr. Fralinger explained why the supplemental personnel request would not be utilized for mosquito control. Criteria used for establishing the 1990 budget were explained by Ms. Walker. Supervisor Swirczek expressed a desire to have a column showing priority supplemental requests. Further discussion ensued on the chemicals and programs available for mosquito abatement.

(1-1718) Dick Waiton suggested the Board consider having a special assessment for mosquito abatement. Ms. Spaulding responded by explaining that the NRS does not allow special assessments to abate rodent, mosquito, or for weed control. Her Association was willing to have a special assessment if all other areas with the same problem were also assessed.

(1-1801) Paul Abowd explained his need as a restaurateur to have more educational programs for new employees particularly in view of the recent hepatitis problem. He suggested that the Board assess the restaurants a special tax to support an inspector. He felt that if the Board did not do this it would be in violation of the Statutes. At Supervisor Fetic's request, Mayor Teixeira directed Mr. Fralinger to analyze and present figures reflecting the fee increase necessary to pursue Mr. Abowd's suggestion. Mr. Abowd then explained that the present inspection program relied upon the owner/manager's integrity and reasons for needing a better education program for new employees. He commended Mr. Fralinger on his past performance and expressed his feeling that the current intolerable situation was created by an overburdened workload. Mr. Fralinger explained the proposed program as he foresaw it would require one more sanitation engineer, who was not included in his budget. Mr. Abowd felt that this was a new service and if more than one inspection is required, a fine could be levied. Mayor Teixeira suggested that an educational tape be prepared which could be shown to new employees by the employer. Mr. Abowd felt that this would work. Upon clarification from Mr. Fralinger, Mayor Teixeira suggested that an assessment or fine be levied against businesses which fail an inspection. Mr. Fralinger explained the present fee structure. Supervisor Chirila suggested the fees, if necessary, be increased and utilized for a full-time inspector. Ms. Walker agreed to evaluate the proposal. Supervisor Swirczek explained the Statutes regulating fees. Ms. Walker explained the Tax Commission's hearing scheduled for May 16th could be utilized to hear the proposal.

ANIMAL SERVICES/PET CEMETERY (1-2805) - Animal Control Director Mike Conklin reviewed his budget projections and expenditures, a comparison of 1977 and 1988 workloads, community volunteer support utilized, and his supplemental request. Mayor Teixeira suggested that the fines be utilized to meet personnel needs. American Humane Society rated Carson City high on its list of top animal control facilities. Supervisor Fetic commended him and his staff on the job they had been able to do.

BREAK: At 8:30 p.m. a ten minute recess was taken. When the meeting reconvened at 8:40 p.m. The entire Board was present constituting a quorum.

SHERIFF (2-0030) - Sheriff Paul McGrath briefly reviewed his three budgets, personnel changes, and supplemental requests. The supplemental requests included upgrading a part-time secretary to full-time, a new secretary II, two jailers, and two detectives. The gang problem which is just becoming apparent in Carson City was noted. Impact fees were suggested as a means of providing revenue to address this problem. Potential State and Federal funds were noted. Patrol workloads, detective caseloads, and response times were discussed. Considerable discussion ensued among the Board, Sheriff McGrath, Assistant Sheriff Dennis Austin, and Undersheriff Vic Freeman concerning the gang activity and reasons for addressing it before it becomes ingrained. The supplemental personnel requests were based on the increased gang and drug problems. Other personnel needs were noted which were not in the supplemental. Programs being used to fight the drug and gang problems were outlined. Supervisor Fetic suggested that the Board place the detectives, four patrolmen, evidence custodian, clerk, secretary of records, and crossing guards on the list of items to be reconsidered later. Discussion noted the effect the personnel would have on the District Attorney's office and justice system. Problems understanding the priority listing of the supplementals were explained as well as reasons for changing the priorities. Clarification indicated that Sheriff McGrath's top four priorities were: two detectives, evidence custodian, three crossing guards, and the upgrade for the part-time clerk. Pending legislation which may provide temporary assistance was explained. The need to address the Sheriff's personnel requests at this time and stop "playing catch up" was stressed. Supervisor Fetic requested a comprehensive evaluation of the Sheriff's request for personnel be made so that the impact on the District Attorney's office and court system could be considered. Restrictions on the use of reserves and volunteers as well as the jobs they are assigned were explained. Discussion included current automation needs, restrictions of the present computer system, funding, internal conflicts between the Sheriff's office and Automation, and the study of the Department's automation needs. Sheriff McGrath and Undersheriff Freeman continued to stress the need for the four supplementals. Mr. Hamilton explained what he felt the comprehensive evaluation of the Sheriff's, District Attorney's, and Court systems needs should contain. Supervisor

Chirila expressed her feeling that the Board was capable of making this determination during the budget discussions and that the evaluation as outlined could not be completed before the budget deadline. Mayor Teixeira commended the Sheriff on the professional presentation. Sheriff McGrath explained the benefit of having an Evidence Technician as he had been able to sell or trade some items for some necessary patrol equipment.

There being no other comments or items for discussion, Supervisor Fetic moved to adjourn. Supervisor Bennett seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 9:45 p.m.

The Minutes of the April 25, 1989, Carson City Board of Supervisors meeting

ARE SO APPROVED ON _____ July 20 _____, 1989.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder