A regular session of the Carson City Board of Supervisors was held on Thursday, June 2, 1988, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT: Dan Flammer Mayor

> E. M. "Doc" Scrivner Supervisor, Ward 4 Supervisor, Ward 1 Ron Swirczek Supervisor, Ward 2 Tom Fettic Marilee Chirila Supervisor, Ward 3

L. H. Hamilton STAFF PRESENT: City Manager

Alan Glover Clerk-Recorder

Paul McGrath Sheriff Ted P. Thornton Treasurer

Mike Rody
Walt Sullivan
Jack Fralinger

Deputy City Manager
Community Development Director
Health Director

Deputy District Attorney Bob Auer

Katherine McLaughlin Recording Secretary

(B.O.S. 6/2/88 Tape 1-0001)

Mayor Flammer called the meeting to order at 9 a.m. by leading the Pledge of Allegiance. Roll call was taken and a quorum was present.

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

APPROVAL OF MINUTES - August 6, 1987, Regular Session, August 13 and 17, 1987, and May 31, 1988, Agenda Sessions (1-0010) - Supervisor Chirila moved to approve the Minutes as submitted. Supervisor Fettic seconded the motion. Motion carried unanimously.

AGENDA MODIFICATIONS: Item V. B. - PUBLIC WORKS DIRECTOR - REVIEW AND ACTION ON APPEAL BY PETE BACHSTADT OF 11-7-85 BOARD DECISION REQUIRING EXTENSION OF SEWER MAIN AT 4250 CAPITOL VIEW DRIVE was rescheduled to follow the Liquor and Entertainment Board items.

VI. PETITIONS AND COMMUNICATIONS - LIQUOR AND ENTERTAINMENT BOARD MATTERS - Mayor Flammer recessed the Board of Supervisors session and immediately reconvened the session as the Liquor and Entertainment Board. A quorum was present including Sheriff McGrath.

NUNEZ - DOING BUSINESS AS RESTAURANT TAQUERIA CHAPALA - 3449 SOUTH CARSON STREET (1-0045) - Treasurer Ted Thornton was present. Miguel Nunez and Donna Nunez responded to Board questions on the location. The Sheriff's investigative report was favorable. Member McGrath moved to approve the Liquor License for the Nunezes doing business as the Restaurant Taqueria

Chapala, 3449 South Carson Street, Carson City. Member Fettic seconded the motion. Motion carried 6-0.

There being no other matters for discussion, Chairperson Flammer adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. A quorum was present as noted.

V. ITEMS SCHEDULED AT A SPECIFIC TIME

C. ORDINANCE - FIRST READING

- 1. ACTION ON SELECTION OF ALTERNATIVE FOR AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE 12.01.020 AND SECTION 12.01.030 REGARDING SCHEDULE OF USER RATES AND CONNECTION CHARGES FOR WATER SERVICES (1-0085) Builders Association Representative Ron Hammond requested continuation of this item to allow his Association and staff time to complete the joint effort to resolve some problems with the Ordinance. Supervisor Fettic explained his support for the continuation and urged the Board to act accordingly. Mr. Auer recommended the evening session be held to accept testimony from anyone wishing to attend due to the timing found on the agenda. Supervisor Fettic moved that the Board continue Agenda Item C. 1. An Ordinance Amending Carson City Municipal Code for water services to the next regular Board meeting which will be on June 16. Supervisor Chirila seconded the motion. Motion carried unanimously.
- PUBLIC WORKS DIRECTOR REVIEW AND ACTION ON APPEAL BY PETE BACHSTADT OF 11-7-85 BOARD DECISION REQUIRING EXTENSION OF SEWER MAIN AT 4250 CAPITOL VIEW DRIVE (1-0182) - Public Works Director Dan O'Brien was present. Bachstadt explained his estimates and the property value. Board, staff, and Mr. Bachstadt discussed the property value, staff and Mr. Bachstadt's estimate, the legal requirements necessary to grant a waiver, the elevation of the sewerline, the compromises reached at the last meeting, surrounding development and zoning, reasons the interceptor line was installed, undeveloped acreage around Mr. Bachstadt, and the fact that no other residences would be tied to the sewerline within the foreseeable future. Two other residents in the vicinity had extended the line as required in the Supervisor Scrivner suggested that the electorate in that area consider a sewer assessment district, which he felt would fail. Supervisor Fettic moved that as the situation is unique, that Mr. Bachstadt's property is being held hostage, that a septic system would not adversely affect the surrounding area, that the surrounding residents had "beaten" the sewerline in and are on septic, that he had come in "late" and was stuck with what was felt to be an disproportionate cost, that it is unusual, therefore, that Mr. Bachstadt is to be allowed to put a septic tank in with the same conditions that had applied to the others, that if his tank fails, he would then have to connect to the system which would, hopefully, be at a time when the surrounding tanks are failing, and that this would be a spreading out of the cost at a fair rate. He then explained his reasons for feeling that based upon the 1985 maps which were available that the matter was unique and was

almost one of a kind and his inability to conceive another area in Carson which was similar. Supervisor Scrivner seconded the motion and suggested that staff contact all the residents of the area to have a public hearing about the need for an sewer assessment district. Discussion noted that the unique circumstance was that this was the only parcel in the immediate area which did not have a septic tank with the exception of the property across the road--the two ten acre parcels. Mr. Bachstadt indicated that the closest parcels were within 1,000 feet except for one on Hillview Drive which is adjacent to the corner lot that he would have cross with the extension. used a map to indicate the location of this parcel and why it would not require extension of the line to connect. Discussion noted that an alternative would require the City to participate in the cost due to the unique circumstance which would get the sewerline extended in that area. O'Brien felt this would establish a precedence for future extensions. Supervisor Fettic stressed the uniqueness of the parcel and that the motion would make Mr. Bachstadt's property the same as the surrounding properties without establishing a precedence for future extensions. Supervisor Chirila questioned the physical composition of the property which was the only Ordinance allowed variance. Mr. Auer felt that the lay of the land was a physical condition which could be used to approve the variance. Supervisor Fettic felt that this was the reason for his motion. The motion to grant the appeal was voted by roll call with the following result: Fettic - Yes; Scrivner - Yes; Swirczek - Yes, based on his feeling that the circumstances were such that it was a proper request; Chirila - No, based on her feeling that adequate evidence had been presented to indicate it was physically impossible to put in the line; and Mayor Flammer - Yes. Motion carried 4-1.

VII. CITIZEN COMMENTS (1-1301) - None.

VIII. RESOLUTIONS

TREASURER - REVIEW AND ACTION ON DISPOSITION OF DEPOSIT HELD IN ESCROW FOR NUGGET MOTEL BANKRUPTCY FORECLOSURE - Treasurer Ted Thornton explained bankruptcy procedures, the outstanding balance of \$8,259.53, direction on the \$3,000 settlement offer. Attorney George Keele of Sheerin, Walsh, and Keele representing John Hanson Savings Bank explained his reasons for feeling that it was a fair offer. Discussion ensued among the Board, Messrs. Auer, Thornton, Hamilton, and Kelle on the City's position in the bankruptcy proceedings, the delinquency period, and Supervisor Swirczek's compromise \$4,100 settlement. Supervisor Fettic moved that the Board deny the recommendation from Mr. Keele in the amount of \$3,000 and that the Board agree to accept from John Hanson Savings Bank the amount of \$4,100. Mayor Flammer questioned if the balance was to be paid at without considering the interest generated on the account while in escrow. The motion did not include any consideration of it. Supervisor Swirczek seconded the motion. Mr. Keele explained that he had a letter dated April 19, 1988, authorizing the settlement offer of \$3,000 and granting him leeway to negotiate to an amount equal to a 50-50 compromise. He offered a compromise of a 50-50 split on the outstanding interest of \$200. Supervisor Fettic amended his motion to

include a 50-50 split of the interest as well. Supervisor Swirczek continued his second. Clarification noted that the compromise totaled \$4,200 to which Mr. Keele agreed. Supervisor Fettic then amended his motion to be for a 50-50 split of the amount held in escrow which included the interest. Supervisor Swirczek continued his second. Motion was voted by roll call with the following result: Ayes - Swirczek, Fettic, Chirila, Scrivner, and Mayor Flammer. Nayes - None. Motion carried 5-0.

- B. SHERIFF Paul McGrath REVIEW AND ACTION ON RESOLUTION ADOPTING CONTINUED DISPATCH SERVICES FOR THE WASHOE TRIBE POLICE DEPARTMENT (1-1868) Supervisor Fettic moved to adopt Resolution No. 1988-R-25, A RESOLUTION APPROVING A COOPERATIVE AGREEMENT BETWEEN CARSON CITY AND THE WASHOE TRIBAL POLICE REGARDING POLICE DISPATCHING. Supervisor Chirila seconded the motion. Motion carried unanimously.
 - C. DISTRICT ATTORNEY Deputy District Attorney Bob Auer.
- 1. REVIEW AND APPROVAL OF COOPERATIVE AGREEMENT FOR TITLE IV-D (CHILD SUPPORT) SERVICES BETWEEN CARSON CITY AND NEVADA STATE WELFARE DIVISION Supervisor Swirczek moved to approve the Cooperative Agreement for Title IV-D (Child Support) Services between Carson City and the State of Nevada Welfare Division and to authorize the Mayor to sign said agreement. Supervisor Fettic seconded the motion. Motion carried 5-0.
- 2. REVIEW AND APPROVAL OF LEGAL FEES FOR GEORGE ALLISON, ESQUIRE, IN THE AMOUNT OF \$2,394 FOR WORK PERFORMED FROM FEBRUARY 1, 1988, THROUGH APRIL 30, 1988, ON SERPA VERSUS CARSON CITY LAWSUIT (1-2010) The total legal fees since January 1988 of \$18,029.05 did not including this amount. Mr. Hamilton felt that the pre-trial legal costs could total as much as \$2500 to \$3000 more. There are approximately four items left to be negotiated. A trial date has been scheduled for August or September. Mr. O'Brien noted that the Board would consider any negotiated settlement before court consideration is requested. Supervisor Swirczek moved to authorize payment of the legal fees for George Allison, Esquire, for the billing period of 2/1/88 to 4/30/88 in the amount of \$2,394, such payment to be disbursed from the insurance fund. Supervisor Scrivner seconded the motion. Motion carried 5-0.
- 3. REVIEW AND ACTION ON RESOLUTION PROVIDING NOTICE AND AUTHORIZING SALE OF LOT 25A OF CARSON CITY INDUSTRIAL AIRPARK PROPERTY BY A LICENSED REAL ESTATE BROKER; AND, 4. REVIEW AND ACTION ON RESOLUTION PROVIDING NOTICE AND AUTHORIZING SALE OF LOT 25B OF CARSON CITY INDUSTRIAL AIRPARK PROPERTY BY A LICENSED REAL ESTATE BROKER (1-2230) Mr. Hamilton reviewed previous Board action designating the properties as surplus, retention of a broker, and explained the request. All licensing information had been provided by Mr. Johnson. Supervisor Fettic moved that the Board adopt Resolution No. 1988-R-26, A RESOLUTION PROVIDING NOTICE AND AUTHORIZING THE SALE OF CARSON AIR INDUSTRIAL PARK PROPERTY IDENTIFIED AS LOT 2A, APN 8-403-18, SAID SALE TO BE CONDUCTED BY A LICENSED REAL ESTATE BROKER. Following clarification, Supervisor Fettic corrected his motion to pertain to Lot 25A rather than 2A.

Supervisor Swirczek seconded the motion. Motion carried unanimously. Supervisor Swirczek moved that the Board adopt Resolution No. 1988-R-27, A RESOLUTION PROVIDING NOTICE AND AUTHORIZING THE SALE OF CARSON CITY INDUSTRIAL PARK PROPERTY IDENTIFIED AS LOT 25B, APN 8-403-19, SAID SALE TO BE CONDUCTED BY A LICENSED REAL ESTATE BROKER, with the minimum price of this sale being \$65,000. Supervisor Fettic seconded the motion. Discussion noted the Broker's commission was included in the Resolution. Motion carried unanimously.

- **D. INTERNAL AUDITOR REVIEW AND ACTION ON RESOLUTION ESTABLISHING PROCEDURES FOR CONTROL OF BANK ACCOUNTS (1-2419) Internal Auditor Gary Kulikowski was absent due to illness. Finance Director Mary Walker had reviewed the proposal. Supervisor Swirczek moved to adopt Resolution No. 1988-R-28, A RESOLUTION ESTABLISHING PROCEDURES FOR CONTROL OF BANK ACCOUNTS. Supervisor Fettic seconded the motion. Motion carried 5-0.**
- E. HEALTH DIRECTOR Jack Fralinger REVIEW AND ACTION ON CONTRACT FOR AERIAL SPRAYING SERVICES (MOSQUITO ABATEMENT) BETWEEN CARSON CITY AND A. G. AIR INC. (1-2501) This was the first year for a signed contract. Washoe County's cost was explained. Mr. Auer noted a correction to page one of the contract which established the rate of \$250 per hour. An airplane would be used to do the spraying. Supervisor Fettic moved that the Board approve the Contract between Carson City and A. G. Air Inc. for mosquito control in the amount of \$4150 contingent upon the appropriate signatures from A. G. Air Inc. Clarification corrected the amount to be a "not to exceed amount of \$4150". Supervisor Swirczek seconded the motion. Motion carried 5-0.

BREAK: At 10:25 a.m. a five minute recess was taken. When the meeting reconvened at 10:40 a.m., the entire Board was present constituting a quorum.

- V. A. GOLF MANAGER REVIEW AND ACTION ON SELECTION OF ALTERNATIVE FOR GOLF COURSE SANITARY DISPOSAL SYSTEM (1-2648) - Supervisor Swirczek explained the Golf Course Advisory Committee's recommendation to continue the matter for sixty days. Parks and Recreation Director Steve Kastens explained that yesterday bids had been opened on the softball complex which had included a septic system. Public Works Director Dan O'Brien and Deputy City Manager Mike Rody noted that a final determination of the costs to utilize Mr. Serpa's corridor had not yet been made. The softball complex bids were valid for sixty days, however, continuation would delay the completion date which would effect the turf "planting" date. Discussion indicated the contract could be approved without the septic system which Supervisor Scrivner felt should be replaced with the sewerline. Supervisor Swirczek introduced Golf Course Advisory Committee Member Marv Teixeira. Supervisor Fettic moved that the Board postponed the review and action on the selection of alternative for the Golf Course sanitary disposal system for a period not to exceed 60 days. Supervisor Swirczek seconded the motion. Motion carried 5-0.
- F. PURCHASING AGENT Ron Wilson REVIEW AND ACTION ON CONTRACT 8788-00106 PREFABRICATED RESTROOMS (2-0085) (Parks and Recreation Director Steve

Kastens distributed a memo to the Board but not the Clerk.) Mr. Kastens then reviewed his memo comparing a block building to the prefabricated building and reasons for needing vandal proof building and fixtures. He felt the benefits of the prefabricated building made the cost worthwhile. prices were explained in depth. This bid was for material only. Construction would be done by either the City or by a contractor which would be authorized by the Board before work begins. Considerable discussion ensued on park vandalism and the life expectancy of steel versus block Neither would have an impact on the insurance cost. Supervisor buildings. Fettic moved that the Board approve Bid No. 8788-00106 Prefabricated Restrooms and that the award be made to Bidder No. 3, Super Secure Manufacturing Company, as the lowest responsive and responsible bidder pursuant to NRS Chapter 332 in an amount not to exceed \$188,272. His motion was based upon his experience which indicates that if the building is Therefore, he felt the added expense was destructible, it would be. justified. When a second was not made, the motion died. Further discussion indicated the need to obtain an estimate for a block building with a metal Mr. Wilson also noted the need to obtain an engineer to draft the building plans. Supervisor Swirczek requested the matter be continued until this information is obtained. Supervisor Fettic suggested experience with both building types in other areas be included in the comparison. Hamilton scheduled the matter for the next Board meeting.

G. PUBLIC WORKS DIRECTOR - Dan O'Brien.

- REVIEW AND ACTION ON CARSON CITY WASTEWATER 1. TREATMENT AND DISPOSAL FACILITIES - APPROVAL TO AWARD CONTRACT I-3 - DARLING RANCH IRRIGATION SYSTEM (2-0604) - Mr. O'Brien explained the alternate bid items which he added to the project. The total project was for \$1,123,456.75. The City's portion is approximately \$263,000. Funding is available in the 510 Supervisor Fettic moved that the Board award and authorize the Mayor to sign Contract I-3 to A and K Earthmovers of Fallon Nevada, and accept its base bid together with the Alternative Bid Items No. AA1, AA3, and AA4 in the total amount of \$1,123,456.75 subject to the receipt of the Nevada Division of Environmental Protection's approval to award and the U.S. Army Corps of Engineers 404 Permit and, further, that the City accepts A and K Earthmovers' offer of a deduct in the amount of \$26,431 due to its being being awarded both Contract I-2 and I-3; and, that the total amount includes the deduct. Supervisor Swirczek seconded the motion. Motion carried 5-0.
- 2. REVIEW AND ACTION ON AGREEMENT TO HIRE A SPECIAL INSPECTOR FOR A. T. AND T. CONSTRUCTION PROJECT (2-0745) AT&T would be responsible for all costs. The Board would consider the inspector's contract. The consultant process would be used to screen applicants. Supervisor Swirczek moved to authorize the Mayor to sign the agreement with AT&T Communication to provide a Special Inspector during construction of the Lightguide Fiber Optic System through Carson City in an amount not to exceed \$30,000, such amount to be reimbursed to Carson City by AT&T thereby making it at no cost to Carson City. Supervisor Fettic seconded the motion. Motion carried 5-0.

- H. COMMUNITY DEVELOPMENT DIRECTOR Walt Sullivan REVIEW AND ACTION ON GM-87/88-17 GROWTH MANAGEMENT ALLOTMENT TRANSFERS FROM SMALL CONTRACTOR CATEGORY TO MULTI-FAMILY CATEGORY (2-0842) A survey of apartment complexes indicates the present vacancy rate is approximately two to three percent. The Growth Management Commission recommended the Resolution on a 5-0 vote. Concern was discussed related to water consumption for duplexes versus single family residences. Mr. O'Brien felt that duplexes use less water than single family residences due to the difference in yards and size of dwelling. Supervisor Fettic moved to adopt Resolution No. 1988-R-29, A RESOLUTION AMENDING RESOLUTION 1987-R-92 TO DECREASE THE SMALL CONTRACTOR/DEVELOPER CATEGORY AND INCREASE THE MULTI-FAMILY CATEGORY. Supervisor Swirczek seconded the motion. Motion carried 5-0.
- IX. ORDINANCES FIRST READING To be considered at 7 p.m.
- X. ORDINANCES SECOND READING None.
- XI. CITY MANAGER RESOLUTIONS, REPORTS, AND BOARD DIRECTIVES None.
- XII. BOARD OF SUPERVISORS RESOLUTIONS, REPORTS, AND PROCLAMATIONS
- A. REVIEW AND ACTION ON CITIZEN APPOINTMENTS TO PARKS AND RECREATION COMMISSION (2-0987) Parks and Recreation Director Steve Kastens noted the three applicants. The Applicants had been requested to contact either the Board or City Manager. Ms. Frazee had contacted the City Manager's office which was contrary to a previous news release. Supervisor Swirczek explained his reasons for nominating and moved to appoint Jay Meierdierck to the Parks and Recreation Commission. Supervisor Chirila seconded the motion. Motion carried 5-0. Mayor Flammer commended Ron Brown on his dedication and service on the Commission.
- B. REVIEW AND ACTION ON CITIZEN APPOINTMENTS TO THE HISTORIC COMMISSION (2-1098) Mayor Flammer recommended Vic Goodwin be given a commendation or be appointed an honorary member if he is not chosen to serve on the Commission due to his commitment to the Commission. Mr. Sullivan explained the vacancies, Board policy restricting terms to two, and support for Mayor Flammer's recommendation of Mr. Goodwin. Mr. Goodwin had contacted the Mayor and the City Manager and indicated a desire to be reappointed. Supervisor Fettic moved that the Board reappoint Victor Goodwin to the Historical Commission and appoint Laura Adleter, Larry Lunz, and Michael Groves to fill the other vacancies. Supervisor Swirczek seconded the motion. Motion carried 5-0.
- C. REVIEW AND ACTION ON CITIZEN APPOINTMENTS TO REGIONAL PLANNING COMMISSION (2-1295) Discussion ensued among the Board and Mr. Hamilton concerning the applicants. The Chamber of Commerce recommended Clark E. Stoner and Denise Hammond recommended Thomas Tatro. Following his explanation of his reasons for the nomination, Supervisor Swirczek moved to

appoint William P. Mally to the Planning Commission based upon his application. Supervisor Chirila seconded the motion. Discussion ensued on the Mayor's recommendation that Thomas Tatro be appointed to the Commission. His recommendation was supported by several of the Commissioners and Community Development Director. The motion to appoint William Mally was voted by roll call with the following result: Swirczek - Aye; Chirila - Yes; Fettic - No; Scrivner - No; and Mayor Flammer - No. Motion failed 2-3. Supervisor Fettic explain his reasons for supporting Mr. Tatro and moved that the Board appoint Tom Tatro to fill the upcoming vacancy on the Regional Planning Commission. Supervisor Swirczek seconded the motion. Motion was voted by roll call with the following result: Fettic - Yes; Swirczek - Yes; Chirila - Yes; Scrivner - Yes; and Mayor Flammer - Yes. Motion carried 5-0.

- D. MAYOR FLAMMER, SUPERVISORS SWIRCZEK, FETTIC, CHIRILA, AND SCRIVNER (2-1480) - None.
- XIII. CITIZEN COMMENTS None.
- XIV. DETERMINATION/ANNOUNCEMENT OF FUTURE MEETING DATES AND TIMES Discussion noted Supervisors Fettic and Scrivner would be absent on July 7. Mr. Sullivan advised the Board of a special joint meeting with the Planning Commission which had been scheduled for July 23. Supervisor Scrivner and the Recording Secretary would be absent that date. Due to a desire to have the entire Board present for this meeting, Mr. Sullivan was directed to reschedule the meeting.

BREAK: Mayor Flammer recessed the meeting at 11:35 a.m. until 7 p.m. When Mayor Flammer reconvened the session at 7 p.m. the entire Board was present, constituting a quorum. Staff members present included: District Attorney Noel Waters, Deputy City Manager Mike Rody, Finance Director Mary Walker, Public Works Director Dan O'Brien, and Recording Secretary Katherine McLaughlin. (2-1575)

- **V. C. 1.** Mayor Flammer announced the continuance of the Water Rate Ordinance.
- v. c. 2. AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTIONS 12.03.020 AND 12.03.030 REGARDING SCHEDULE OF RATES AND CONNECTION CHARGES FOR SEWER FACILITIES AND SERVICES AND RELATED MATTERS - Mr. O'Brien reviewed the proposed Ordinance which would reduce the rates by six percent. Copies of the financial spread sheet were given to the Board and Clerk. (2-1717)Supervisor Fettic explained for Lois Brown of Lewis Homes the present connection fees for single family residences. Mayor Flammer gave her a copy of the Ordinance. Supervisor Fettic moved to introduce on first reading Bill No. 113, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 12.03.020 -SCHEDULE OF RATES AND SECTION 12.030.030 - SCHEDULE OF SEWER CONNECTION AND HOOK-UP CHARGES, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Scrivner seconded the motion. Mr. Hamilton acknowledged and commended the work done by staff, the Internal Finance Committee, Mr. Henderson, and

Supervisor Swirczek had done on the Ordinance. Mayor Flammer thanked Supervisor Scrivner for attending when he was not able to during the last two weeks. The motion was voted by roll call with the following result: Ayes - Scrivner, Chirila, Fettic, Swirczek, and Mayor Flammer. Nayes - None. Motion carried 5-0.

Supervisors Fettic and Swirczek commended the participants for their work on the Ordinance. During these comments Supervisor Scrivner moved to adjourn which died for a lack of a second. Supervisor Fettic then moved to adjourn. Supervisor Chirila seconded the motion. Motion carried 5-0. Mayor Flammer adjourned the meeting at 7:10 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.

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| The Minutes of the June 2, 198 | 88, Carson City Board of Supervisors meeting |
| | ARE SO APPROVED ONAugust_2, 1990. |
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| | _/s/ Marv Teixeira, Mayor |
| | Marv leixella, Mayor |
| ATTEST: | |
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| /s/ | |

Alan Glover, Clerk-Recorder