

CARSON CITY CAPITAL PROJECTS ADVISORY COMMITTEE
Minutes of the Special February 15, 1996, Joint Meeting with
the Carson City Board of Supervisors - Page 1

A special joint meeting of the Carson City Capital Projects Advisory Committee was held with the Carson City Board of Supervisors during the regularly scheduled Board meeting on Thursday, February 15, 1996, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 1 p.m.

COMMITTEE MEMBERS PRESENT: Vice Chairperson Jenny Bacigalupi and Members
Richard Baker, Kevin Honkomp, Ed Moran, Craig
Mullet, and Ron Swirczek

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

STAFF PRESENT: City Manager John Berkich; District Court Judges Michael
Griffin and Michael Fondi; Justices of the Peace Robey
Willis and John Tatro; Clerk-Recorder Alan Glover; District Attorney Noel Waters;
Sheriff Rod Banister; Community Development Director Walter Sullivan; Public Works Director Jay Aldean;
Undersheriff Barney Dehl; Lieutenant Dwight Dimit; Chief Deputy District Court Clerk Colleen Glover; and
Recording Secretary Katherine McLaughlin (B.O.S. 2/15/96 Tape 2-0632.5)

NOTE: Please see See Board of Supervisors Minutes of February 15, 1996, for discussion/action on the other
Agenda items. 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.

**JOINT MEETING WITH THE CARSON CITY BOARD OF SUPERVISORS - DISCUSSION AND
POSSIBLE ACTION REGARDING THE SCHEMATIC DESIGN PHASE OF THE PUBLIC SAFETY
(JAIL)/COURTHOUSE COMPLEX AND STATUS REPORT OF COMPLETED WORK -** Mayor Teixeira
reconvened the Board of Supervisors meeting at 6 p.m. (The entire Board was present, constituting a quorum.)
Vice Chairperson Bacigalupi convened the Committee at 6 p.m. Roll call was taken and a quorum was present
although Chairperson Sheerin was absent. Vice Chairperson Bacigalupi provided a brief summary of the
Committee's activities since its inception and the purpose of this meeting. She indicated the design is preliminary
only and had not been finalized. The facility will be located in the two block area adjacent to the present jail and
meets or exceeds requirements. Community Development Director Sullivan elaborated on the various issues
considered by the Committee including the site selection process, schematic designs, and the construction
timetable. He explained Paul Danna's absence and introduced Bruce Fullerton. Mr. Fullerton introduced his team-
-Dan Allen and Dan Carne. Mr. Fullerton explained the model, the proposed location for the Detox Center, the
schematic including the security measures and areas which could be constructed in phases, the artist's renderings,
the decisions to reduce the original amount of exterior glass and brick, and the plan to include a paving heat
element at the north entrance to address the snow and ice problems. Mayor Teixeira suggested the use of jail
trustees to keep this area cleared. Mr. Fullerton felt that this option could be considered. His review of the project
included comments on the ultimate design, potential facades, and the landscaping included in the plan. (2-1102.5)
Supervisor Bennett expressed a desire to include sandstone fascia in the design and the window treatment. She
suggested the square entrance also be re-evaluated and the building's rectangular treatment be reduced. She also
requested space be provided in the landscaping for sculptures/art work. Discussion ensued between the Board and
Mr. Fullerton on the allocated staffing areas including the ability to adjust the allotments and provide for an
alternative sentencing program. Clerk-Recorder Glover explained the legal prohibition against having a marriage
chapel in a courthouse. Ceremonies could be conducted in the judges' chambers. Construction should take 18
months. The architectural design documents should be completed and out to bid in December 1996. Supervisor
Ayres noted that the building was functional and not a "country club". She stressed her desire to use any extra
funds for improvements on the inside to be sure that it is functional from staff's viewpoint.

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District Court I Judge Griffin complimented the Committee on its work. He felt that the building made a lot of sense from his viewpoint. The designers were experienced and understood the actions of the different groups who would use the building. He then explained the space which had been provided for the alternative sentencing program. He indicated that the schematic did not specifically designate this area for that purpose.

Mayor Teixeira polled the audience and determined unanimous support for the facility. Mayor Teixeira commended the Committee on its efforts and the project. He indicated that he would hold the Architects to the December 15th date. Supervisor Ayres suggested the dedication plaque include the names of the Committee members. She did not feel that the Board could have completed the project without the Committee. Mayor Teixeira supported her comments and noted staff's involvement.

(2-1338.5) Frank Page reminded the Board of the neighborhood's support and applauded staff and the Committee on their efforts.

Supervisor Ayres moved that the Board of Supervisors approve the Schematic Design of the City's Public Safety Jail/Courthouse Complex. Supervisor Tatro seconded the motion. Motion carried 5-0.

Committee Member Moran noted the built-in safety feature which would provide for complete separation and distance from the public, inmates, employees, etc.

Committee Member Swirczek recognized Member Baker and Chairperson Sheerin's efforts on the project. Mayor Teixeira noted Member Baker's experience in this field. Member Baker briefly explained his efforts and expressed his feeling that it had been an enjoyable experience which had given him something to do during his retirement.

Member Baker then moved to adjourn the Capital Projects Advisory Committee. Members Honkomp, Swirczek and Moran seconded the motion. Motion carried unanimously and Vice Chairperson Bacigalupi adjourned the Committee meeting at 6:50 p.m.

The Minutes of the Special February 15, 1996, Joint Carson City Capital Projects Advisory Committee and Carson City Board of Supervisors meeting

ARE SO APPROVED ON ____5/7_____, 1996.

/s/ _____
Gary Sheerin, Chairperson