

BOARD OF SUPERVISORS  
Minutes of the Special Budget 5/15/06 Session  
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A special budget session of the Carson City Board of Supervisors was held on Monday, May 15, 2006, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12 noon.

PRESENT:	Robin Williamson	Supervisor, Ward 1
	Shelly Aldean	Supervisor, Ward 2
	Pete Livermore	Supervisor, Ward 3
	Richard S. Staub	Supervisor, Ward 4

STAFF PRESENT:	Linda Ritter	City Manager
	Ken Furlong	Sheriff
	Tom Minton	Finance Director
	Melanie Bruketta	Chief Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	Kathy Heath	Business Manager

(SBOS 5/15/06 Recording 11:59:40)

**CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE** - Mayor Pro-Tem Williamson convened the meeting at 12 noon. Roll call was taken. A quorum was present although Mayor Teixeira was absent due to family reasons. Supervisor Livermore led the Pledge of Allegiance.

**CITIZEN COMMENTS (12:00:58)** - None.

**REDEVELOPMENT AUTHORITY (12:01:05)** - Mayor Pro-Tem Williamson recessed the Board of Supervisors session and immediately convened the Redevelopment Authority. For Minutes of the Redevelopment Authority, see its folder.

**BOARD OF SUPERVISORS (12:02:23)** - Following adjournment of the Redevelopment Authority, Mayor Pro-Tem Williamson reconvened the Board of Supervisors session. A quorum of the Board was present. Mayor Teixeira was absent.

**1. ACTION TO APPROVE THE CARSON CITY REDEVELOPMENT AUTHORITY TENTATIVE BUDGET AS THE FINAL BUDGET FOR FISCAL YEAR 2006-07 (12:02:28)** - Supervisor Livermore moved to approve the Carson City Redevelopment Authority Tentative Budget as the final budget for the fiscal year 2006-2007. Supervisor Aldean seconded the motion. Motion carried 4-0.

**2. ACTION TO APPROVE THE CARSON CITY TENTATIVE BUDGET AS THE FINAL BUDGET FOR FISCAL YEAR 2006-07 (12:02:53)** - City Manager Linda Ritter advised the Board that all of the changes as directed by the Board at its last meeting had been made to the budget. Comments were solicited but none were given. Supervisor Aldean moved to approve the Carson City Tentative Budget as the Final Budget for Fiscal Year 2006-07. Supervisors Livermore and Staub seconded the motion. Motion carried 4-0.

**3. ACTION TO APPROVE THE SIERRA FOREST FIRE PROTECTION TENTATIVE BUDGET AS THE FINAL BUDGET FOR FISCAL YEAR 2006-07 (12:03:48)** - Finance Director Tom

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Minton described the area covered by the Sierra Forest Fire Protection District and the tax revenue generated by the District. Regional Manager Rochelle normally makes a presentation to the Board. He had made one to the Interim Finance Committee. The staffing for the District was described. The leftover funds will be used to acquire capital for the District. Discussion indicated that the Board had received a copy of the budget documents as late material before the Board meeting. (A copy was later given to the Clerk.) Supervisor Livermore moved to approve the Sierra Forest Fire Protection Tentative Budget as the Final Budget for fiscal year 2006-07. Supervisor Staub seconded the motion. Motion carried 4-0.

**4. ACTION TO ADOPT A RESOLUTION SETTING THE TAX RATE FOR COUNTY COOPERATIVE EXTENSION FOR FISCAL YEAR 2006-07 (12:06:01)** - Discussion indicated that the budget did not change the current tax rate for this purpose. Comments were solicited but none were given. Supervisor Aldean moved to adopt Resolution No. 2006-R-19, A RESOLUTION SETTING THE TAX RATE FOR COUNTY COOPERATIVE EXTENSION FOR FISCAL YEAR 2006-07; fiscal impact is \$1.28 ad valorem. Supervisor Livermore seconded the motion. Motion carried 4-0.

**5. ACTION TO ADOPT A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS TO NON-PROFIT ORGANIZATIONS FOR FISCAL YEAR 2006-07 (12:06:40)** - City Manager Linda Ritter reviewed the list of expenditures. Supervisor Livermore moved to adopt Resolution No. 2006-R-20, A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS TO NON-PROFIT ORGANIZATIONS FOR FISCAL YEAR 2006-07; fiscal impact is \$292,000. Supervisor and Staub second the motion. Motion carried 4-0.

**6. ACTION TO ADJOURN (12:08:15)** - Supervisor Aldean moved to adjourn. Supervisors Livermore and Staub seconded the motion. Motion carried 4-0. Mayor Pro-Tem Williamson adjourned the meeting at 12:39 p.m.

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

The Minutes of the May 15, 2005, Carson City Board of Supervisors Special Budget session

ARE SO APPROVED ON June 15, 2006.

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/s/  
Marv Teixeira, Mayor

ATTEST:

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/s/  
Alan Glover, Clerk-Recorder