A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, January 2, 2003, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT:	Ray Masayko	Mayor
	Robin Williamson	Supervisor, Ward 1
	Pete Livermore	Supervisor, Ward 3
	Richard S. Staub	Supervisor, Ward 4
STAFF PRESENT:	John Berkich	City Manager
	Alan Glover	Clerk-Recorder
	Al Kramer	Treasurer
	Andrew Burnham	Development Services Director
	Louis Buckley	Fire Chief
	Ann Beck	Human Resources Director
	William Callahan	Undersheriff
	Steve Mihelic	Assistant Fire Chief
	John Flansberg	Street Operations Manager
	Melanie Bruketta	Deputy District Attorney
	Beverly Moltz	Lieutenant
	Katherine McLaughlin	Recording Secretary

(B.O.S. 1/2/03 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. Any other individuals who spoke are listed immediately following the item 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 normal business hours.

CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE - Mayor Masayko convened the meeting at 8:30 a.m. Roll call was taken. A quorum of the Board was present. Mayor Masayko announced, with regret, Supervisor Plank's death. The Board's condolences were expressed to his family. He also indicated that the meeting was dedicated to his honor. A moment of silence was held in lieu of the Invocation. Mayor Masayko lead the Pledge of Allegiance.

CITIZEN COMMENTS (1-0025) - None.

1. APPROVAL OF MINUTES (1-0028) - None.

2. AGENDA MODIFICATIONS (1-0030) - None.

3. SPECIAL PRESENTATIONS - Human Resources Director Ann Beck

A. ACTION TO ADOPT A RETIREMENT RESOLUTION COMMENDING EDWARD JOHN KIEWICZ FOR HIS SERVICES AS FIRE CAPTAIN FOR CARSON CITY (1-0032) - Mayor Masayko read the resolution into the record. Supervisor Livermore moved to adopt Resolution No. 2003-R-1, A RETIREMENT RESOLUTION COMMENDING EDWARD JOHN KIEWICZ FOR HIS SERVICES AS FIRE CAPTAIN FOR CARSON CITY. Supervisor Williamson seconded the motion and thanked him for his service to the community. Supervisor Livermore briefly described Mr. Kiewicz' services at the Fire Department and expressed his feeling that he would be missed. Supervisor Staub and Mayor Masayko thanked him for his service to the community. The motion to adopt Resolution 2003-R-1 was voted and carried 4-0. Mayor Masayko read a plaque and presented it to him. Mr. Kiewicz thanked the Board for the recognition. (Tape #1 failed.)

B. ACTION TO ADOPT A RETIREMENT RESOLUTION COMMENDING DWIGHT DAVID DIMIT FOR HIS SERVICES AS LIEUTENANT FOR CARSON CITY (2-0001) - Mayor Masayko read the resolution into the record. Mr. Dimit was not present. Supervisor Livermore moved to adopt Resolution No. 2003-R-2, A RETIREMENT RESOLUTION COMMENDING DWIGHT DAVID DIMIT FOR HIS SERVICES AS LIEUTENANT FOR CARSON CITY. Supervisor Williamson seconded the motion. Mayor Masayko requested Undersheriff Callahan convey to Mr. Dimit the Board's appreciation for his service. The motion was voted and carried 4-0. Mayor Masayko then read the plaque and asked Undersheriff Callahan to present it to Mr. Dimit.

LIQUOR AND ENTERTAINMENT BOARD (2-0049) - Mayor Masayko recessed the Board of Supervisors session and immediately reconvened the meeting as the Liquor and Entertainment Board. Sheriff's Representative Beverly Moltz was present. A quorum was present. Member Moltz introduced Sheriff's Management Assistant Donna Ashley and indicated that in the future she will be attending the Board meetings.

4. TREASURER - Al Kramer **- ACTION TO APPROVE A FULL BAR LIQUOR LICENSE FOR CARSON LANES, LLC., LOCATED AT 4600 SNYDER WAY, EUGENE BURGER, WILL BE THE LIQUOR MANAGER (2-0049) -** Chairperson Masayko reminded Mr. Burger of his duties, responsibilities and obligations including the prohibition against selling liquor to minors and the requirement mandating that the Sheriff's Department be given access to the premises at all reasonable times. Mr. Burger assured the Board that he and his employees would adhere to the Liquor Laws and that he would provide adequate training for his employees. He had scheduled a meeting for later this afternoon with his employees for this purpose. Discussion welcomed him to the community and thanked him for his investment. Comments also indicated that he was not related to a former owner of a bowling alley that had been in the downtown portion of the City. The Board wished him success in the community. Mr. Burger indicated that he owns the building south of the Community Center and noted its joint use agreement with the City on the parking lot. Member Moltz explained the favorable Sheriff's Investigative Report. Chairperson Masayko noted that Mr. Burger's family was present. Public comments were solicited but none were given. Member Williamson moved to approve a full bar liquor license for Carson Lanes, LLC, located at 4600 Snyder Way; Mr. Eugene Burger will be the Liquor Manager; under Carson City Municipal Code 4.13; fiscal impact is $1,000 original new fee, $500 investigation fee, and $200 quarterly liquor fee. Supervisor Livermore seconded the motion. Supervisor Williamson wished him success. Mr. Burger indicated that the family is presently covering all of the "bases" including acting as the liquor manager. A liquor manager who resides in the community will be hired within the next 30 days. The motion was voted and carried 5-0.

BOARD OF SUPERVISORS (2-0154) - There being no other matters for consideration by the Liquor and Entertainment Board, Chairperson Masayko recessed the Liquor and Entertainment Board and immediately reconvened the Board of Supervisors. A quorum of the Board was present as previously indicated.

5. CONSENT AGENDA (2-0158)

5-1. DEVELOPMENT SERVICES - CONTRACTS

A. ACTION TO ACCEPT DEVELOPMENT SERVICES RECOMMENDATION ON QUILL WATER TREATMENT PLANT PIPING MODIFICATION, CONTRACT NO. 2002-076 AND AUTHORIZE DEVELOPMENT SERVICES TO ISSUE PAYMENTS TO VPOINT, 1465 TERMINAL WAY #5, RENO, NV 89502 FOR A CONTRACT AMOUNT OF $38,000

B. ACTION TO APPROVE CHANGE ORDERS NO. 2 AND 3 FOR AN INCREASE TO THE CONTRACT OF $45,106.88, ACCEPT THE WORK AS COMPLETE, AND APPROVE THIS RELEASE OF FINAL PAYMENT ON THE 2002 STREET OVERLAY CONTRACT, CONTRACT NO. 2002-006, AS SUBMITTED BY DEVELOPMENT SERVICES TO GRANITE CONSTRUCTION COMPANY, P.O. BOX 50085, WATSONVILLE, CA 95077-50085 FOR A FINAL PAYMENT AMOUNT OF $415,539.83 AND ACCEPT THE CONTRACT SUMMARY AS PRESENTED

5-2. COMMUNITY DEVELOPMENT - ACTION TO APPROVE A REQUEST FROM GIGI VALENTI, APPLICANT (S&G PROPERTIES, LLC, PROPERTY OWNER), FOR HISTORICAL TAX DEFERMENT ON PROPERTY LOCATED AT 709 WEST WASHINGTON STREET, CARSON CITY, NV, APN 3-272-02 (FILE NO. H-02/03-3) - Supervisor Staub pulled Item 5-1B for discussion. Supervisor Livermore moved to approve the two remaining items on the Consent Agenda as presented. Supervisor Staub seconded the motion. Motion carried 4-0.

5-1B. (2-0186) - Street Operations Manager John Flansberg explained the reasons for the Change Orders, including the addition of projects to the contract which was done due to the "good price" the City had received. Supervisor Staub stressed that the project was an attempt to provide good roads for the benefit of the community. Regional Transportation Commission and staff are committed to continuing this effort. Supervisor Williamson applauded the effort and for taking on additional projects for the betterment of the community. She appreciates the improvements to Timberline. Mayor Masayko requested that the record show that the Board had approved $1 million in projects on July 18, that on August 1 the Board had approved a contingency/change orders for another $150,000, and that on October 3 an additional $150,000 had been approved by the Board for total of $1,453,000 with the total price being $1,346,000 which is approximately $100,000 under the authorized amount. All of the change orders and additional work had been authorized by the Board before being done. Supervisor Staub moved to approve Change Orders No. 2 and 3 for an increase to the Contract of $45,106.88, accept the work as complete, and approve the release of final payment on the 2002 Street Overlay Contract, Contract No. 2002-006 as submitted by Development Services to Granite Construction Company, P. O. Box 50085, Watsonville, CA 95077-50085 for a final payment amount of $415,539.83 and accept the contract summary as presented; funding source is $45,106.05 from 256-3038-431-0486 as provided in Fiscal 2002/2003. Supervisors Livermore and Williamson seconded the motion. Motion carried 4-0.

6. BOARD OF SUPERVISORS

A. ACTION ON APPOINTMENTS OF MEMBERS OF THE BOARD OF SUPERVISORS TO VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS (2-0285) - Due to Supervisor Plank's demise, Mayor Masayko asked that the appointments be held until his replacement is appointed with the exception of the Mayor Pro-Tem position. Discussion indicated that appointments which extend beyond December 31, 2002, were to remain in effect. The Clear Creek Watershed Council was added to Supervisor Williamson's list. Mayor Masayko's terms on the Convention and Visitors Bureau expires in July 2003 and the Nevada Commission to Restore the V&T Railway expires in 2006. The Economic Vitality Leadership Committee was added to Supervisor Livermore's list. Supervisor Livermore volunteered to serve as the Mayor Pro-Tem. The meeting dates for the Parks and Recreation Commission is scheduled for after the next Board meeting. The Regional Transportation Commission has a meeting scheduled for January 8th. It was felt that Building Official Phil Herrington could cover the TRPA meetings until an individual is appointed. Mayor Masayko explained that Supervisor Staub and former Supervisor Plank's appointments to the Regional Transportation Commission were to have expired on December 31, 2002. He had extended those appointments to December 31, 2004. He asked that the extension be confirmed by the Board. Supervisor Williamson suggested that she remain on the Carson River Subconservancy Board. Her appointment to it had expired on January 1st. Discussion indicated that appointments to the Redevelopment Authority and NACO should also be made. Supervisor Livermore expressed a desire to serve on the Regional Transportation Commission, which is a two-year term. He was not interested in serving on the Western Nevada Development District. Mayor Masayko suggested that changes not be made until the new Board member has been appointed. Supervisor Staub supported his suggestion. Mayor Masayko indicated that appointments to NACO, the Redevelopment Authority, the Subconservancy, and Mayor Pro-Tem positions were to be made today. Discussion suggested that the Mayor Pro-Tem term be shortened to one year and that the term length be discussed at the January 2004 meeting. Mayor Masayko suggested that the Mayor Pro-Tem assignment be given to one of the senior Board members. Supervisor Williamson moved to nominate herself as Mayor Pro-Tem. When a second was not made, she withdrew the motion. Supervisor Staub moved to appoint Supervisor Pete Livermore as Mayor Pro-Tem for the year 2003. Supervisor Williamson seconded the motion. Supervisor Livermore supported the one year term. Motion carried 4-0. Discussion indicated that the Mayor Pro-Tem does not have a lot of things to do if the Mayor's operational plan is maintained.

Supervisor Livermore moved to appoint Supervisor Williamson to the NACO Board of Directors, the Redevelopment Authority and its Chair, and to the Subconservancy District with an expiration date for the Subconservancy of December 2006. Supervisor Staub seconded the motion. Mayor Masayko reiterated the need to make these appointments at this time. The motion was voted and carried 4-0.

B. ACTION ON APPOINTMENT TO THE NEVADA TAHOE CONSERVATION DISTRICT FOR A TWO-YEAR TERM (2-0581) - Humane Resources Director Ann Beck explained that there had not been any other applicants for this vacancy. Chris Freeman is currently serving on this Board. Supervisor Williamson had not talked to him as he is out of the country. She had been advised that he is interested in being reappointed. Mayor Masayko indicated that if the Board appoints him, he will have to resign if he does not want to serve on the Board. He also indicated for the record that Members of the Carson City Board of Supervisors have from time to time served on the Conservation District's Board. It has been the Board of Supervisors policy to appoint one of its members when one wishes to serve. None of the Board Members had expressed an interest in serving on the District's Board. Supervisor Williamson moved to reappoint Chris Freeman to a two-year term

beginning January 1, 2003 and expiring on December 31, 2004, to the Nevada Tahoe Conservation District. Supervisor Livermore seconded the motion. Mayor Masayko indicated that the District's Board is known as its Supervisory Board. Motion carried 4-0.

C. SUPERVISOR LIVERMORE - ACTION TO REAPPOINT CHUCK SAULISBERRY TO THE BOARD OF EQUALIZATION FOR A FOUR YEAR TERM (2-0540) - Supervisor Livermore moved to reappoint Chuck Saulisberry to the Board of Equalization for a four-year term to end December 31, 2006. Supervisor Williamson seconded the motion. Discussion indicated that each Board member has an

appointment to the Board. The individual who is appointed does not have to reside in the Supervisor's Ward. Motion carried 4-0.

D. SUPERVISOR WILLIAMSON - ACTION TO REAPPOINT MARY KEATING TO THE BOARD OF EQUALIZATION FOR A FOUR YEAR TERM (2-0565) - Supervisor Williamson moved to reappoint Mary Keating to the Board of Equalization for a four-year term ending December 31, 2006, and thanked her for her service. Supervisor Livermore seconded the motion. Motion carried 4-0.

E. DISCUSSION AND POSSIBLE ACTION TO APPOINT AN INTERIM CITY MANAGER EFFECTIVE FEBRUARY 1, 2003 (2-0677) - Mr. Berkich's memo recommending the appointment of Mr. Burnham as Interim City Manager was discussed. (A copy of the memo is in the file.) Discussion indicated that in the past Community Development Director Walter Sullivan, Parks and Recreation Director Steve Kastens, City Engineer Larry Werner and Mr. Burnham have all served as Interim City Manager during Mr. Berkich's absence. Mayor Masayko indicated that he, personally, was "comfortable" with the appointment of Mr. Burnham as Interim City Manager. He also indicated that whoever fills the position on a temporary basis will not be ahead of the other applicants for the permanent position. Supervisor Livermore moved to appoint Andrew Burnham as Acting City Manager effective February 1 until a replacement City Manager has been employed. Mayor Masayko suggested that there be a 60 to 90-day limit on the appointment. The limit will serve as a challenge to the Board to complete the process as soon as possible. Supervisor Livermore did not amend his motion. Supervisor Williamson seconded the motion. Mayor Masayko directed Mr. Berkich to provide the Board with a recommendation on his compensation. It had not been agenized for this meeting. Public comments were solicited but none were given. Mr. Burnham indicated that he would help out and hoped that the process will be completed quickly. Mayor Masayko indicated that this is the Board's intent. The motion was voted and carried 4-0.

F. DISCUSSION AND POSSIBLE ACTION TO ADOPT PROCEDURES FOR THE SELECTION OF A NEW CITY MANAGER (2-0801) - Human Resources Director Ann Beck - Mayor Masayko indicated that he had discussed the process with Human Resources Director Ann Beck. He suggested that it be a two-step process which would be completed in-house in an effort to complete the process in a timely fashion. He recommended against hiring Larry Beller and Associates due to the cost. He felt that qualified candidates could be found within a 50 to 75 mile radius and/or on staff. He suggested that Human Resources advertise the position within the region–Carson City and Washoe, Lyon, Churchill and Douglas Counties. The applications should be accepted for 30 to 40 days. A steering committee should review the applications and pass on its recommendations to the Board. The opening should be listed on the website, however, the advertising will be limited to the listed

counties. All applications will be accepted including those beyond the 50-75 mile radius. Supervisor Livermore explained his feeling that the recruitment process should be open statewide. He agreed that the individual should be knowledgeable about Nevada issues and governmental procedures. Mayor Masayko explained that he had restricted only the advertising to the five counties. Clark County could be added to the area where advertisements should be placed, if desired. He disclosed that he had suggested that job descriptions, technical issues, and other assistance be obtained from Larry Beller and Associates and other professionals. Supervisor Staub pointed out that the search for the Internal Auditor had been advertised by the City's Human Resources Department. It had been a nationwide search. It should not require the services of a professional head hunter. He also felt that there are a number of qualified individuals in the area who should apply. He agreed that advertisements should be placed in Clark County. Supervisor Williamson supported having the Mayor and one Supervisor serve on the steering committee. She did not support hiring Larry Beller and Associates to do the search. She suggested that an advertisement be placed in the ICMA magazine. She pointed out that it will cost some money to do the search. The residents should be aware of the need to spend the money to do the search. She felt that the new City Manager's salary will be higher than Mr. Berkich's based on previous experience. She also felt that there were qualified individuals within the community who should apply. A committee should meet and greet the applicants. The steering committee should be involved with the process. Mayor Masayko and Supervisor Livermore indicated that they had already received unsolicited applications. Comments also indicated the need for the Board to build on Mr. Berkich's job description, goals, and objectives. Mayor Masayko indicated that he was willing to participate with the steering committee. He felt that, in 40 to 50 days, the Board should decide whether the process is appropriate or if the applicants have the qualifications desired. Supervisor Staub explained that the Internal Auditor process had taken longer than originally envisioned. Members of its steering committee were noted. Mayor Masayko supported having the search handled by Human Resources. If Ms. Beck and the steering committee need more assistance/guidance, a discussion with the Board should be agenized. The steering committee should bring forward the number of applicants that they recommend after considering the applicants' qualifications. Developing the salary level will be the final step in the process and will be handled by the Board. Supervisor Williamson explained her desire that the process be "all inclusive" and provide everyone wishing to submit an application an opportunity to do so. Supervisor Staub cautioned that the salary package be reasonable. The individual will have large boots to fill. The Board should consider the applicant's desired range but the ultimate decision will be made by the Board. Mayor Masayko pointed out the Board's pay for performance program provides an incentive of $20,000 more than the base salary. He encouraged the Board to focus on this when considering the candidates as it provides a salary of $120,000. The applicant should understand the program if they want to work here. Supervisor Livermore felt that the job description should indicate that the individual must understand regionalization as well as the Departments' responsibilities and functions. The applicants must have knowledge/experience in developing/participating in those areas as well as being a great communicator. The job description should be developed by the steering committee based on today's needs. The Board had been revising the job description through its annual performance review process. If the job description is correctly developed, it will allow all of the applicants to understand these requirements and to be on equal footing regardless of their location. Mayor Masayko felt that these requirements were defined as leadership, strategic planning, and process management. Supervisor Staub felt that the job description should be very comprehensive in order to inform the applicant of his duties and the requirements. The salary terms should also be spelled out in detail. The individual should understand the State and City's tax base and revenue sources. He/she should be well versed in administrative and fiscal management and should be able to portray himself/herself as both a leader and a visionary. Mayor Masayko indicated his willingness to serve on the steering

committee. Supervisor Livermore volunteered to be the other Board member on the committee. Public comments were solicited but none were given. **Supervisor Livermore moved to put into place the selection process for the new city manager as outlined in the memo from John Berkich with the creation of a Board subcommittee composed of Mayor Ray Masayko and Supervisor Pete Livermore to formulate the remaining plans and move forward with the selection of a new City Manager.** Following a request for an amendment, **Supervisor Livermore amended his motion to include that the process will be held internally and advertised in Nevada and Eastern California.** Following another request for an amendment, **Supervisor Livermore further amended the motion to include advertising in professional organizations. Supervisor Williamson seconded the motion.** Mayor Masayko indicated that the process was "slightly modified" from that recommended by Mr. Berkich's December 23, 2002, memo regarding the breath of the search, utilization of a consultant, and that the steering committee will have the latitude to ensure that the Board is behind the process at all times. Supervisor Williamson asked that within two weeks the steering committee provide the Board with a report indicating the cost involved. Mayor Masayko suggested that Ms. Beck return within two weeks with an outline of the position description and an outline of actions and costs. Supervisor Williamson pointed out that the process would place an additional workload on the Human Resources Department and that they may need to retain some hourly support staff. Mayor Masayko explained that he had already indicated to her that the Board would back such a request. Clarification indicated that at the next Board meeting, the Board wanted to see the revised job description, the advertisement, the costs and resources required for the study, a revised selection process, and its timeline for completion. Mayor Masayko indicated that the record should show that he did not believe that any of the process will be modified regarding the use of the assessment center process. The individuals who will be involved in the assessment center process remain to be determined. City employees were encouraged to volunteer for the assessment center process including representatives from the nonprofit, private nonprofit and organizational levels of the City/community. The entire process is to be open and involve participation from many individuals. The Board will, however, make the final decision. Supervisor Livermore suggested that the Board have a standing issue on the next several agendas to keep the Board and public informed about the process. Mayor Masayko felt that this could be addressed under the Board reports unless action is required. Supervisor Livermore agreed. **The motion to adopt the amended process was voted and carried 4-0.**

RECESS: A recess was declared at 9:55 a.m. A quorum of the Board was present when Mayor Masayko reconvened the meeting at 10:05 a.m.

7. COMMUNITY DEVELOPMENT - Senior Planner Lee Plemel - **ACTION TO ADOPT BILL NO. 146 ON SECOND READING, AN ORDINANCE EFFECTING A CHANGE OF LAND USE FROM MULTI-FAMILY APARTMENT (MFA) TO GENERAL OFFICE (GO) AND CONSERVATION RESERVE (CR) ON APPROXIMATELY 7.9 ACRES OF LAND LOCATED ON MOSES STREET, APN 9-151-50, CARSON CITY, NEVADA, AND OTHER MATTERS PROPERLY RELATED THERETO (FILE NO. Z-02/03-1) (2-1338) -** Discussion pointed out that the adjacent small parcel had not been included in the zone change at the owner's request. The applicant's representative was present to respond to questions. Mayor Masayko indicated for the record that he had not received any comments on this ordinance since the first reading and described the location. Public comments were solicited but none were given. Supervisor Williamson moved to adopt Bill No. 146 on second reading, Ordinance No. 2003-1, AN ORDINANCE EFFECTING A CHANGE OF LAND USE FROM MULTI-FAMILY APARTMENT (MFA) TO GENERAL

OFFICE (GO) AND CONSERVATION RESERVE (CR) ON APPROXIMATELY 7.9 ACRES OF LAND LOCATED ON MOSES STREET, APN 9-151-50, CARSON CITY, NEVADA, AND OTHER MATTERS PROPERLY RELATED THERETO; FILE NO. Z-02/03-1. Supervisor Livermore seconded the motion. Motion carried 4-0.

8. CITY MANAGER - John Berkich **- UPDATE ON LEGISLATIVE MATTERS (2-1441) -** Mary Walker - There are 1005 bill drafts on the internet at this time. Of this number 350 pertain to Carson City. The internet listing includes only the number and a one line statement regarding the contents. The drafts should begin being released in two weeks. The actual impact will be studied at that time. The major issue will be the need to increase taxes in order to balance the State's budget. Concerns were expressed regarding the possible loss of local revenue sources to meet the State's budget. A bill to revise distribution of the ad valorem tax rate was described. Its target appears to be Clark County and its assessed value. The bill regarding construction defects and its concerns were noted. The liability crisis is forcing this issue. The responsibility for these defects should not be shifted to the local communities just because the communities review the plans and issue building permits. The medical malpractice issue will be reconsidered much to the Legislators' chagrin. There have been a lot of election, voter petition, and campaign finance bills submitted. Some of them were created by the Federal election laws. There have been a lot of worker compensation bill drafts submitted specifically related to coverages for the fire and sheriff employees. ICON will not provide insurance for the smaller communities/fire districts. This has forced them to join the Nevada Insurance Pool or the Public Employers Insurance Pool. The loss of ICON is creating another insurance crisis. There are several open meeting law, public records, local government purchasing and public works bills. There are approximately 500 bills which the City must monitor. The change in the Assembly Government Affairs Committee's membership is a concern as 13 of the 14 members are new. A special meeting has been scheduled with its new Chair on January 24 to explain the Douglas and Lyon County and Carson City coalition and its legislative packet. Assembly "Freshmen" Tom Grady and Ron Knecht are on this Committee which may help in presenting the coalition's packet. Senator Amodei is the President Pro-Tem and Chair of the Judiciary Committee. All of the Governor's tax programs will be presented to the Senate Tax Committee which is chaired by Mike McGinnis who is a tri-county legislator. Assemblyman David Parks is the Chair for the Assembly Tax Committee. His knowledge of the tax laws was described. The impact of the shift from a Democratic controlled Legislature to the Republicans was limned. Ms. Walker felt that the shift will assist the City when the workers' compensation issues are considered. The Governor's Task Force on Tax Policies' key issue is the quarter cent gross receipt tax and its effective date. The Task Force had also issued a policy statement indicating that the State should not burden local governments with additional services or take away their tax revenue. The crisis created by the long-term indigent care was limned. All of the other Western States except Nevada provide financial assistance to the local communities and counties. Ms. Walker's proposal had been modified by the Task Force. It will dedicate an eight-cent tax for this care and provide a one cent tax for rural hospitals. The State had supported the eight-cent concept with a liability cap. The State will then pay for all costs above the eight-cent cap. Benefits to Carson City and the cost to the State provided by this concept were limned. Purportedly, everyone on the task force had supported the program. She will be meeting with and sending the bill drafts to staff. The need for a quick response was stressed. Her intent to work closely with Mr. Berkich and Mr. Burnham was stressed.

Mayor Masayko noted the long-term care and other issues which were being spearheaded by NACO. Its bill drafts will be presented to the Board as soon as possible so that a position regarding them can be taken. He hoped that

the State understands that $500,000 is an inadequate amount to fund long-term care. NACO has requested $800,000 for the first year and $1.2 million for the second year. The Counties have been providing the match for the Federal Medicaid funds. The current program is not working. Washoe and Clark Counties have opted out of it. Ms. Walker indicated that Mineral and Lincoln Counties have indicated that they cannot make any more payments for the year. If any of the rural Counties opt out of the program, the entire program fails.

A bill has not been presented addressing the fair share tax program. There is a proposal by the SB 557 Committee to consider for the next term an enterprise zone. Its concept is to combine Douglas, Washoe, Lyon and Storey Counties, Carson City, and perhaps Churchill County as an economic zone. The subsidy should be taken from Washoe and Carson City. It will eliminate any Clark County funds from being used for this purpose. This bill has been "stalled". Ms. Walker also explained that Douglas County will lose its subsidy due to the increase in businesses in its area. This reduces Clark County's argument for a change. Mayor Masayko indicated for the record that Lyon County is second after Douglas County for guaranteed revenue. Ms. Walker explained that 47 percent of Lyon County's housing is mobile homes/trailers. The buildout will not occur for 18 to 20 years. It has the lowest per capita income in the State. There are valid arguments for the inclusion of Lyon County but not for Douglas County.

Discussion ensued on the need to include the City's supplemental funding for indigent care. The one cent that will be provided for other costs may not be adequate to cover these items. The General Fund may have to continue to support the indigent care costs. Ms. Walker indicated that the City is growing at a rate of approximately one-half of a cent per year for long-term care, e.g., nine cents this year, nine-and-a-half next year, etc. The bill draft proposes to cap the City at eight cents. The cap will benefit the City. Supervisor Williamson pointed out that 39 of the 50 States were experiencing budget crises. The lottery will not provide the answer. The State/City must consider how business is conducted. Mayor Masayko indicated that the business community has indicated that it will cost more to live here next year.

Supervisor Livermore stressed the need for assistance for the mental health community and the drug court. He questioned the program in Clark County. Ms. Walker explained that legislation had been required for both the Washoe and Clark County programs and that Washoe County is attempting to handle this program with the least fiscal impact possible. Its program is operated by having judges donate their lunches to hear the cases. Its budget may not allow continuing this program. Supervisor Livermore indicated that, if Clark County's program is funded by the State, Judge Griffin felt that the same funding ability should be offered to Carson City. Ms. Walker indicated that she will discuss the program with Judge Griffin and that they receive any bill drafts regarding the drug court/mental health community. She hoped that "friendly amend-ments" could be made to the bill drafts.

Mayor Masayko reminded Mr. Berkich that the City's two Redevelopment BDR's should be brought back to the Board for discussion and support as soon as possible. Ms. Walker indicated that the Redevelopment bills had already been printed. Discussion is occurring on the Charter amendment. Mayor Masayko indicated that these bill drafts and NACO's packet should be agenized for action at the next meeting. Ms. Walker indicated that NACO's long-term care bill draft may be dropped if the State budget includes its funding. The bill drafts at this time include returning the long-term care to the State and the bail out program. No formal action was taken or required.

6. G. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE

MATTERS (2-2083) - Mayor Masayko explained that he had been contacted by Melanie Reynolds suggesting that the Community Center billboard be cleared and recognition on it be given to Supervisor Plank's tenure on the Board. His Memorial Service will be at the Presbyterian Church tomorrow at 11 a.m. He also announced the Elected Officials Swearing-In Ceremony scheduled for Monday at 9 a.m. in the Sierra Room. The public was invited to attend. He then reported on the Chamber of Commerce legislative issues meeting. He announced that the Legislature will convene on February 3. The City's informal reception for the Legislature will be held on February 4 from 5:30 p.m. to 7 p.m. at the City Hall. He had invited NACO and its legislative representatives to attend the reception. The Governor's State of the State message will be given on February 20th. A memo regarding the Board's ability to hear it in the Legislative Chambers will be circulated to the Supervisors. The Supervisors' quick response to the memo was encouraged. He then reported on the Carson City Area Philippine American organization's celebration and dinner; City Hall Christmas pot luck; the Host Lions Club's Capital Classic Basketball Tournament at Carson High School; and the Sheriff's Search and Rescue holiday celebration and commended Sheriff-elect Ken Furlong on his effort to attend the function and talk with the Sheriff's service and support groups regarding the importance of their service and his support for their activities. He commended staff on its tribute to Supervisor Plank as indicated by the banding of his name plate. He repeated the announcement concerning his Memorial Service and urged the public to attend.

Supervisor Livermore reported on the Hospital Board of Trustees meeting; Chamber of Commerce legislative breakfast including its discussion on the State tax issues and business concerns related to those proposals; and the City Hall Christmas Party. He also announced and welcomed his new granddaughter and indicated that she and her mother were home and doing well. He was saddened to learn of Supervisor Plank's demise. He announced that the Hospital Health Care System Board would hold its next meeting on January 9th and indicated that there are three vacancies open on the Board. The nomination committee is to submit recom-mendations regarding the applications. He asked that staff research the Minutes and develop the Charter resolutions as directed for consideration by the Board. He also suggested that a permanent memorial to Supervisor Plank be created.

Supervisor Staub expressed his condolences to Mrs. Plank and the family. He supported the suggestion that a permanent memorial be created honoring Supervisor Plank. He had been unable to attend the Chamber's legislative luncheon but had attended the City Hall Christmas luncheon. His meeting with Supervisor Livermore and Internal Auditor Wolkomir was limned. He felt that the results of the meeting will be presented to the Board at its next meeting. He then reported on his family activities over the holidays. Discussion ensued on District Judge Larry Hick's ruling regarding the treatment of unruly/disruptive speakers during public meetings. Comments expressed the feeling that the Board had always attempted to treat individuals with courtesy and reasonableness and hoped that unruly/disruptive individuals will limit themselves to the Reno meetings.

Supervisor Williamson explained her family activities and complimented Sierra Pacific, Nevada Bell, and City staff on their efforts to restore service to her residential area after the wind storm on December 18. She also explained her personal contact with Supervisor Plank's family on the day of his demise and expressed her condolences to the family. She suggested that a park or street be named after him.

H. STAFF REPORTS (2-2593) - None. Mayor Masayko indicated a desire to have a report from Mr. Berkich on the 20th.

Mayor Masayko reiterated that the meeting had been dedicated to the memory of Supervisor Plank. There being no other matters for consideration, Supervisor Livermore moved to adjourn. Supervisor Williamson seconded the motion. The motion carried unanimously. Mayor Masayko adjourned the meeting at 11 a.m.

The Minutes of the January 2, 2003, Carson City Board of Supervisors meeting

ARE SO APPROVED ON ____April 3_____, 2003.

_/s/_____
Ray Masayko, Mayor

ATTEST:

_/s/_____
Alan Glover, Clerk-Recorder