

CARSON CITY BOARD OF SUPERVISORS  
Minutes of the Special January 24, 2003, Meeting  
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A special meeting of the Carson City Board of Supervisors was held on Friday, January 24, 2003, at the Community Center Sierra Room, 851 William Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT:	Ray Masayko	Mayor
	Pete Livermore	Supervisor, Ward 3
	Robin Williamson	Supervisor, Ward 1
	Richard Staub	Supervisor, Ward 4
STAFF PRESENT:	Alan Glover	Clerk-Recorder
	Al Kramer	Treasurer
	Ann Beck	Human Resources Director
	Jason Woodbury	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	Janet Busse	Management Assistant
	(S.B.O.S.1/24/03 Tape 1-0070)	

**CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE** - Mayor Masayko convened the meeting at 9 a.m. by explaining the purpose of the meeting. Roll call was taken. A quorum of the Board was present. Mayor Masayko led the Pledge of Allegiance.

**CITIZEN COMMENTS (1-0085)** - None.

**DISCUSSION AND ACTION ON THE APPOINTMENT TO THE VACANCY IN WARD 2 (1-0088)** - Mayor Masayko thanked the applicants for attending the special session and explained the legal process which allows the Board to accept applications until after the candidates have made their opening statements. He then described the protocol to be followed during the meeting. He noted for the record that a Mr. Radtke and a Mr. Bergstrom had initially expressed an interest in the position but had withdrawn. Supervisor Livermore moved to close the application at the end of the opening statements. Supervisor Staub seconded the motion. Motion carried 4-0.

Mayor Masayko then explained the interview process and invited the applicants to partake of the refreshments. A decision will be made at the end of the interview process. Mr. Glover had been asked to swear the selected person into office immediately after adjournment.

Supervisor Staub referenced a news article which indicated that the freeway will be built and that a right-of-entry issue for crossing the Lompa property will be considered by the NDOT Transportation Board on Tuesday. Mayor Masayko also explained that the Governor's Press Secretary had informed him that when the Governor says we are going to have a freeway, he means the entire freeway and not just a part of a freeway.

Supervisor Staub then explained that the Board's process is not the normal election procedure where all of the applicants appear at public forums and before the voters. The process is established by law. He believed that, in all fairness and equity and what he considered to be a proper election process in a situation where three votes control, the applicants should be interviewed separately. He placed this statement on the record in response to the

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Mayor's comments regarding the interview process/procedure. Mayor Masayko responded that this matter had been discussed, debated and decided upon by the Board and will be conducted as indicated. Supervisor Livermore felt that he had brokered a compromise between the Mayor's position and that of Supervisor Staub. He did not feel that it was fair to change the process at this moment. Mayor Masayko indicated that the process should not be changed at this time. Each applicant had received a letter outlining the process and should be prepared to proceed as he had outlined. He appreciated and understood Supervisors Staub and Livermore's comments. If the Board had to go through the process more often, there would be a defined process.

Supervisor Williamson thanked the applicants for applying. Each had their own supporters who have contacted the Board. The process will provide each with an opportunity to provide information on his/her talents, views, etc. The applicants then drew cards to determine the order in which the opening statements were to be given. The applicants gave an opening statement in the following order: Tony Morangi, Shelly Aldean, Stacie Wilke, and Gregory Nemitz. Mayor Masayko then indicated that the application period was closed. The interview process was then limned. The interviews were conducted.

RECESS: A recess was declared at 10:30 a.m. A quorum of the Board was present when Mayor Masayko reconvened the meeting at 10:40 a.m.

(1-3341) Closing statements were solicited but none were given.

RECESS: A recess was declared at 11:52 a.m. A quorum of the Board was present when Mayor Masayko reconvened the meeting at 12:02 a.m.

The Board thanked the applicants for coming forward and volunteering their services. Discussion ensued between the Board on the candidates, their qualifications, strengths and weaknesses. Comments also indicated that the individual who is selected will find that his/her life will become more public than he/she may have envisioned as he/she will represent the entire City and pointed out the need for the individual to be a quick study. The round-robin process was used to determine the top two individuals and then to select the one to become Supervisor of Ward 2. (2-0134) Supervisor Livermore moved that the Board of Supervisors appoint Shelly Aldean to the vacant position for Ward 2 for the replacement of Supervisor Jon Plank's position. Supervisor Staub seconded the motion. Mayor Masayko noted that it will be difficult to replace Supervisor Plank but that this is the best decision we can make at this time. The motion to appoint Ms. Aldean to the unexpired term was voted and carried 4-0. Mayor Masayko congratulated Ms. Aldean on her appointment and thanked the other candidates for applying. He explained that Ms. Aldean would be sworn-in immediately after the close of the meeting.

Mayor Masayko announced a special meeting with the Douglas County Commissioners scheduled for Thursday, January 30, 2003, in the Sierra Room at 1:30 p.m.

There being no other matters for consideration, Supervisor Livermore moved to adjourn. Supervisor Williamson seconded the motion. Motion carried 4-0. Mayor Masayko adjourned the meeting at 12:27 p.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and

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inspection during normal business hours.

The Minutes of the January 24, 2003, Special Carson City Board of Supervisors meeting

ARE SO APPROVED ON April 17, 2003.

/s/  
Ray Masayko, Mayor

ATTEST:

/s/  
Alan Glover, Clerk-Recorder