

TASTE OF DOWNTOWN (1-0088) - Advocates to End Domestic Violence Executive Director Lisa Lee highlighted the event and described the location where tickets could be obtained. Member Plank moved to approve an assembly permit with waiver of the \$25 application fee and the \$100 permit fee for Advocates to End Domestic Violence, promoter of Taste of Downtown, and the fiscal impact is \$20 liquor fees. Member Livermore seconded the motion. Motion carried 6-0.

BOARD OF SUPERVISORS - There being no other matters for consideration as the Liquor and Entertainment Board, Chairperson Masayko adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. The entire Board was present constituting a quorum.

4. CONSENT AGENDA (1-0125)

A. CLERK-RECORDER

i. ACTION ON THE ESTABLISHMENT OF A GUARDIANSHIP FOR A 75 YEAR OLD FEMALE

ii. ACTION ON THE ESTABLISHMENT OF THE GUARDIANSHIP OF A 74 YEAR OLD FEMALE

iii. ACTION ON THE ESTABLISHMENT OF THE GUARDIANSHIP OF A 86 YEAR OLD FEMALE

B. CITY MANAGER - ACTION TO APPROVE A PARTICIPATORY AGREEMENT FOR FISCAL YEAR 2000-2001 BETWEEN CARSON CITY AND HOME HEALTH SERVICES OF NEVADA, INC.

C. DEVELOPMENT SERVICES - REGIONAL TRANSPORTATION COMMISSION - ACTION ON NOTICE OF SATISFACTION OF DEVELOPMENT AGREEMENT FOR I. R. ANDERSON, ASSESSOR'S PARCEL NO. 04-015-04 (PREVIOUSLY APN 09-071-74), LOCATED ON SOUTH ROOP STREET AT LITTLE LANE IN CARSON CITY, NEVADA

D. PARKS AND RECREATION DIRECTOR - ACTION ON SYMMS TRAIL GRANT APPLICATION FOR LINEAR PARK BIKE PATH, PHASE III/A&B

E. FINANCE DIRECTOR - ACTION ON RATIFICATION OF THE EXPENDITURE APPROVAL LISTINGS FOR THE MONTH OF APRIL 2000

F. PURCHASING DEPARTMENT

i. ACTION ON CONTRACT NO. 9900-249 - SANITARY SEWER MANHOLE REPLACEMENT PROJECT, AWARD

ii. ACTION ON CONTRACT NO. 9900-232 - NORTHWEST STORMWATER DRAINAGE, AWARD

iii. ACTION ON CONTRACT NO. 9900-033 - LINEAR PARK BIKE PATH PHASE II, REQUEST FOR FINAL PAYMENT - None of the items were pulled for discussion. Supervisor Plank moved to approve all of the ten items on the Consent Agenda as presented. Supervisor Williamson seconded the motion. Motion carried 5-0.

5. BOARD OF SUPERVISORS

A. PROCLAMATION FOR BOYS AND GIRLS CLUB MONTH, JUNE 2000 (1-0139) - Mayor Masayko explained the purpose of the proclamation and read it into the record. Boys and Girls Club Executive Director Cathy Blankenship highlighted the statistics on the use of the facility which showed that the facility is continuing to grow in membership and use. Club Board President Brian Hutchins thanked the Board and the community for their support and indicated that the fund raiser known as "The Battle of the Sexes" would be conducted again this year. Donations were solicited. Mayor Masayko wished them success in their campaign and congratulated them on their efforts. No formal action was required or taken.

B. PRESENTATION OF SUMMER TRANSPORTATION PLAN FOR THE YOUTH IN CARSON CITY (1-0228) - Recreation Superintendent Barbara Singer and Boys and Girls Club Executive Director Cathy Blankenship described their efforts to develop a summer youth transportation program. The School

District had agreed to use its buses to provide the service during the summer trial period. Other funding will be required if the service is to continue. A copy of the advertising flyer had been distributed to the Board and Clerk. (A copy is in the file.) Members of the team who were present and had worked on the program were introduced. A flyer in Spanish had also been developed and distributed. Kindergarten children could not use the service. The parents will still be responsible for getting the children to the route/stops and for teaching the children when to get off the bus. The programs which the children were to attend will accept all children even if more attend than planned. Board comments congratulated them on their efforts to develop the program. Supervisor Bennett offered the services of the Public Transit Advisory Committee, if needed, and asked that feedback to the Committee be provided. The School District's insurance covered the liability as it contracted the service. The School District is also responsible for complying with the State licensing requirements. The service runs between 9:30 a.m. and 5:30 p.m. and has at least 20 stops. Parents were encouraged to utilize the service. Advertising efforts were noted. A fee for use of the service will not be charged. Funding had been provided by the City and from grants. The service begins on June 12. Additional comments were solicited but none given. No formal action was taken or required.

C. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-0394) - Board comments welcomed Supervisor Livermore back. Supervisor Livermore highlighted his surgery and recovery. He thanked the Board and public for the many cards, flowers, plants, etc., that he had received. He thanked his doctors for their attention, dedication, devotion, and support of his family. His rehab program commences tomorrow. He also thanked the Board for taking over his duties during his illness. Mayor Masayko again welcomed him back and wished him a full and speedy recovery. Supervisor Bennett then reported on her TRPA and Highway 28 activities. She announced her plans to attend Governor Bush's luncheon at Lake Tahoe and described the gift basket she planned to present to him on behalf of Carson City and the Board. The importance of having a candidate for President at the Lake was stressed. She then reported on her activities as Mayor-Pro at the Boys and Girls Club dedication, the Foundation for the Betterment of Parks in Carson City ceremony at the Wungnema House, and the Memorial Day services. Discussion indicated she would be leaving around 11 a.m. to attend the luncheon and that the contribution required for it had been made from Supervisor Bennett's personal funds. Supervisor Bennett also thanked the City Manager's staff for making the gift basket. Supervisor Williamson reported on her activities/involvement with: "Quality Through the Eyes of the Customer" classes; One Region, One Vision meeting; Capital Farm Days at Fuji Park; Governor's Fire Summit; and the San Francisco soccer tournament. She announced her plans to be in Chicago at the Avon Walk for Cancer on June 15. She will not attend that Board meeting. Supervisor Plank reported on his activities with/on: Capital Farm Days; State Republican Convention; City Manager John Berkich on the status of the freeway; the public input hearing on the Roundabout; V&T Railroad's "Last Day Run" celebration; and the Children's Museum downstairs ribbon cutting ceremony. Mayor Masayko reported on his meetings with the Governor regarding the freeway multi-use trail and its drainage program. The proposed solution is now being studied by staff. He was optimistic that a solution had been found which would create a win-win for both the State and City. His efforts to obtain additional rights-of-way/reduce to the amount of soundwall required were also limned. Concerns regarding the FEMA flood flows were delineated. Efforts are being made to verify or reduce their projections. This may result in a size reduction for the channel and the impact on the freeway. Comments agreed that the "devil is in the details" but the approach sounded valid. Mayor Masayko then announced his plan to assist the Senior Citizens Center celebration of its "Meals on Wheels" month during the lunch break and described the June 14 Flag Day ceremonies. He also reported on his activities regarding the V&T; Chamber of Commerce Transportation Committee; Capital Farms Days including acknowledgement of the presentation made by the City Environmental Health Division; Project Impact; Alternative High School; ribbon cutting activities at Red's Old 395 Bar and Grill; Memorial Day; Airport Authority and its master plan; Governor's Fire summit; and the State Railroad Museum's 20th Anniversary celebration. The freeway groundbreaking ceremony had been delayed. Mayor Masayko was uncertain when it would be rescheduled. No formal action was required or taken.

D. STAFF COMMENTS AND STATUS REPORTS (1-1128) - None.

6 ENVIRONMENTAL HEALTH - Director Daren Winkelman - **ACTION TO APPROVE, IN**

CONCEPT, THE TRANSFER OF CITY CLERICAL SUPPORT AND RELATED BUDGET TO THE STATE NURSING PROGRAM (1-1135) - City Manager John Berkich, State Health Division Bureau Chief Mary Sassi - Discussion between Mr. Winkelman and the Board indicated that if the concept is approved, the City would permanently fund the program at \$116,000 a year level. Any increase(s) would have to be approved by the Board during the budget process. The State Health Division purportedly understood this requirement. Supervisor Bennett emphasized her intent to continue the current service level. An interlocal agreement will be presented to the Board for approval after the State Interim Finance Committee has approved it. Mr. Berkich congratulated Mr. Winkelman on the innovative program which should provide better customer services. Comments noted that the program would eliminate a duplication and bifurcation of duties which had been occurring. The entire public health service program had been studied some time ago. It had recommended consolidation of the many programs into a central location. This goal has yet to occur. A meeting had been held with the Senior Center and Carson-Tahoe Hospital Administrator Steve Smith regarding consolidation of senior health services at its expanded facility.

Mayor Masayko thanked Ms. Sassi for her cooperation and support of the program. Ms. Sassi described the increase in caseload experienced during the last year. Additional space is needed which the proposal will provide. The program should provide an upgrade in the service level.

Discussion between Mr. Winkelman and the Board indicated that the telephone number would remain the same as it is today. The City Health Division's number will be changed, if necessary. Supervisor Williamson moved to approve in concept the transfer of City clerical support and related budget to the State Nursing Program. Supervisor Bennett seconded the motion. Motion carried 5-0.

BREAK: A recess was declared at 10:05 a.m. The entire Board was present when Mayor Masayko reconvened the meeting at 10:15 a.m., constituting a quorum.

7. FINANCE DIRECTOR - David Heath - REVIEW OF FISCAL YEAR 2000-2001 FINANCIAL SUMMARY (1-1498) - A copy of Mr. Heath's slide presentation is in the file. Discussion noted how the Department of Taxation's report impacts the amount of growth the City may have. Comments agreed that the City would not experience the nine percent growth it has had in other years due to the impact of Home Depot and Target. Mr. Heath was unsure of the impact the developers' agreements had on the Residential Construction Tax projections and agreed to analyze it. Supervisor Williamson asked staff to review the reasons the ambulance service was operated as an enterprise. Mr. Heath felt that the ambulances had already been purchased. Discussion indicated that the entire ambulance issue should be analyzed including the service level and its business process. Comments pointed out that it may be necessary to subsidize the ambulance service as part of the community's health and welfare requirements. Reasons the City took over the operation originally were noted. The firefighter-paramedic employee class had provided a higher service level. The study should also indicate whether another level of ambulance service or competition should be provided which may transport medical patients at an EMS-I or II level rather than at the paramedic level. The impact created by the cutbacks in medicare and uncollectible accounts was also noted. Mr. Heath agreed that it was time to look at the ambulance service and its service level. Discussion ensued on the report showing the labor costs and the amount of annual revenue required to meet those costs. Comments stressed the need to provide increased efficiencies and lower employee costs. The report had not included an increase in the number of employees. Mr. Berkich assured the Board that efforts to analyze the labor costs while maintaining and improving the service level are continuing. The financial analyst position authorized by the Board during the budget process will undertake this process. Mayor Masayko encouraged Mr. Berkich to implement any changes which could be done as quickly as possible and not just at budget time. Comments indicated that the fiscal year report should be available by the end of September. No formal action was required or taken.

8. PURCHASING DEPARTMENT - Purchasing Technician Justine Chambers, Street Operations Manager John Flansberg - ACTION ON CONTRACT NO. 9900-222 - ROUNDABOUT AT EDMONDS AVENUE AND FIFTH STREET, CONTRACT AWARD (1-2110) - Edward Neidert, Marcelle Neidert - Mr. Flansberg

highlighted the public information meeting held by RTC and staff. The major concern with the roundabout dealt with the approach speeds which will be modified. Rumble strips may be added. Supervisor Livermore thanked Mr. Flansberg and his staff for having the meeting and the public for attending. He explained his attendance at it. He felt that the main concerns had been the signage, speed limit enforcement, and the need for public education on how a roundabout functions. Mr. Flansberg described RTC Engineer Harvey Brotzman's involvement with the State Transportation Technical Advisory Committee and its decision to include roundabouts in DMV's educational material/driver's manual. The "historic" stone wall on Fifth Street prohibited the inclusion of a right turn lane for south bound Edmonds traffic. Supervisor Williamson suggested that the traffic model be placed at the Senior Center and the High School driver education classroom. Supervisor Livermore then described the conversations he had had with individuals regarding it. One lady refused to use it preferring to take a longer route to go downtown. Speed/law enforcement must be utilized to enforce the speed limits and right-of-way laws. The freeway is the only resolution to the traffic congestion problems encountered throughout the community. Efforts to accomplish this endeavor are continuing. Signage concerns were noted and staff was asked to re-evaluate these issues. Supervisor Livermore volunteered to work with the Sheriff's Department on the enforcement issue. Supervisor Plank supported his comments concerning law enforcement and signage needs. The Sheriff's Department had always responded promptly when he had made a request. The same should occur at the roundabout. Mr. Flansberg explained staff's contact with NDOT regarding intersections and signage and agreed to work with them on it. Supervisor Bennett then explained her need to leave and expressed, for the record, her support of the design and contract. (Supervisor Bennett left the meeting--11:15 a.m. A quorum was still present.) Discussion explained the new design's accommodation of truck traffic. Supervisor Livermore pointed out the perception that an 18-wheel truck would take the right-of-way when encountering a passenger vehicle. This is an enforcement issue which needed to be monitored.

(1-2606) Public comments were solicited. The Neiderts thanked Supervisor Livermore for the special public hearing on the roundabout. They opposed the roundabout due to the short trial period, their concerns regarding vehicle safety, the signage, and design/operation of the current roundabout. Mr. Neidert supported installation of rumble strips or "card table" speed bumps. He purported that the stone wall was a make work project for the prison inmates. He urged staff to monitor the roundabout after the northern leg of the freeway is opened due to his feeling that it would become a failure for east/west traffic on Fifth Street due to the volume of traffic going through the intersection. Mrs. Neidert suggested that signals with pressure plates be installed. The plates would change the solid green north/south traffic signals and allow the east/west bound traffic to cross. A much larger roundabout will slow the traffic and make it safer. She could support this type of facility. Her neighbor allegedly had indicated she would not use the roundabout due to her personal use of them in Europe. Additional public comments were solicited but none given.

Supervisor Plank noted that Mr. Flansberg had taken copious notes. With the comments contained in the packet, a new and safer roundabout could be constructed. Supervisor Plank then moved to accept the Development Services recommendation and award Contract No. 9900-222 to bidder No. 1, Anchor Concrete, 1750 Marierra Way, Sparks, NV 89431-6062, as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapters 332, 338, 339 and 624 for a contract amount of \$205,724 and a contingency amount of \$10,286.20; budgeted allocation is \$220,000; and the funding source is the Road Construction 250-3035-431-7825 as provided for in Fiscal 99/2000. Supervisor Williamson seconded the motion. Mayor Masayko indicated the Board's expectation that the issues which had been raised would be addressed--the speeds, rumble strips, enforcement, etc. These were reasonable measures which may insure safety. Supervisor Livermore expressed his feeling that the contract will be awarded which he had felt when he had requested the delay. He planned to vote in favor of the contract due to the guarantees which have been expressed concerning the public safety issues. He also expressed a desire to be appointed to the Regional Transportation Commission when Supervisor Bennett's term expires. He asked that quarterly reports be provided to the Board concerning the roundabout and its operation including its traffic violations, accident rates, etc. The design should provide as safe of an environment as is possible for the users. Page 40, Paragraph 3, of the engineering study was read iterating the need to have all vehicles using the roundabout be at the same traffic speed for maximum safety and to enter at the appropriate gaps in the circulating roadway. This accomplishes a more efficient operation. He reiterated the need to have the appropriate speeds established and maintained for the safety of the users. The motion to award the contract to Anchor Concrete was

voted and carried 4-0. Mayor Masayko noted Supervisor Bennett's earlier comments. He also pointed out that traffic control devices will be installed during demolition and reconstruction of the roundabout.

9. DEVELOPMENT SERVICES - Utility Operations Manager Tom Hoffert - PRESENTATION BY U.S. GEOLOGICAL SURVEY ON REPORT TITLED "ESTIMATES OF RECHARGE FOR BASIN-FILL AQUIFERS, WATER QUALITY OF RECHARGE SOURCES, AND WATER BUDGETS FOR EAGLE VALLEY, NEVADA 1995-98" (1-3198) - Mr. Hoffert's introduction included acknowledging the solid working relationship the City has with the local U.S. Geological Survey Division. U.S. Geological Survey Hydrologist David Prudic used computer enhanced slides to summarize his report. (A copy of the report is in the file.) He acknowledged the work performed by former Utility Director Dorothy Timian-Palmer who had started the study. Other individuals who had participated in the program were noted. Proper management of the groundwater table includes an estimate of the amount of water contained within the groundwater table and its flow. The major recharge sources, the retention, and flows were noted. Deep bedrock retention had not been analyzed. Objectives of the study and the approaches were limned. Vicee Canyon was used to explain how the study was conducted. Eight other watershed areas were developed using this method. Statistical data provided by the City's stream gauges provided the runoff totals. Approximately one-third of the rainfall amounts runoff. The mountain areas lose between 73 and 74 percent of the rainfall due to evaporation. His graphs of the water yield included both the runoff and subsurface totals. The saline content is reduced when irrigation occurs and increases when evaporation occurs. These occurrences are used to help track the recharge, flows, and runoff levels. (2-0085) The golf course area is providing recharge. The importance of the recharge was limned and occurs everywhere there is irrigation. Silver Oaks golf course was included in the statistics, however, its amount of recharge had not been determined as the saline content has not had time to become established. Discussion attempted to determine the amount of water recharge that would occur from one foot of water. It was determined that out of ten inches of water, 3-1/2 inches would be recharged. Mr. Prudic felt that the quality of the water being recharged at the golf courses, etc., should be analyzed particularly if effluent is used. Mr. Hoffert indicated that his groundwater quality is monitored. The City's aquifer is down over 100 feet. The City does not have shallow wells. The wastewater treatment plant is being upgraded. This includes the water quality issues. The Board will be considering the wastewater master plan in the near future. Climatic impacts on the amount of groundwater storage and surface water availability were noted. Water management tries to stabilize this fluctuation. Imported water, in-flow and out-flow calculations between 1995 and 1998 were provided. The Valley experiences more in-flow than out. The study indicated that more water is in the basin than originally thought. The in-flow amount should increase as the Valley builds out. Lowering the Valley water table may increase the in-flow. This would cause the surface runoffs to percolate into the aquifer which lowers the surface runoff totals. Mr. Prudic suggested that if the Board wished to protect something, it should be the mountains as that is the Valley's water supply. The recharge basin had been successful as it imports water from Marlette Lake. Vicee Canyon is an ideal location for such efforts if the water is imported or there is an extra wet year; however, it may create a high groundwater table with different problems. Upstream storage areas should enhance the upstream recharge. The concept is to pump only what can safely be used without damage to the groundwater basin. The State Water Engineer will allow the City to pump up to 11,700 acre feet of water annually as a drought contingency measure when the surface flows are hampered or the City could pump 9,900 acre feet for five consecutive years. This would require conjunctive use management which maximizes the use of the surface flows first during which the groundwater basin is being allowed to recharge as much as possible. Vicee Canyon has recharge basins in it and is automatically used. A new Kings Canyon well is being used for recharge. This allows recharge as quickly as possible due to the inability to accurately predict rainfall annually. The City is also working with the State to maximize the Marlette/Hobart systems. Testing problems and programs were limned to illustrate the different infiltration rates. Benefits of the cooperative effort were noted. Copies of the report were available at Mr. Prudic's office. (Copies were given to the Board and Clerk.) Mayor Masayko complimented Mr. Prudic and his staff on the report. No formal action was required or taken.

10. FIRE DEPARTMENT - EMERGENCY MANAGEMENT - ACTION ON A RESOLUTION TO APPROVE CARSON CITY BECOMING A PROJECT IMPACT COMMUNITY, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PROJECT TO BUILD A DISASTER-RESISTANT COMMUNITY (2-0505) - City Manager Berkich, Project Impact Coordinator Liz Watson - The purpose, public

hearings, procedures, and funding were limned. The need for public participation throughout the process was stressed, particularly for staffing various committees. Ideas, suggestions, and individual and business participation were solicited. FEMA had provided the \$300,000 seed money for the two year project. A 25 percent match by Carson City is required. Comments indicated that it may be possible to get an extension. Partnerships with other communities and the use of their ideas may occur. Supervisor Williamson moved to adopt Resolution No. 2000-R-26, A RESOLUTION TO APPROVE CARSON CITY BECOMING A PROJECT IMPACT COMMUNITY, A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PROJECT TO BUILD A DISASTER-RESISTANT COMMUNITY; no fiscal impact. Supervisors Plank and Livermore seconded the motion. Supervisor Williamson suggested that wildfire education be included in the program. Discussion indicated that this should include public education and awareness as well as the animal shelter. The motion to adopt Resolution No. 2000-R-26 was voted and carried 4-0.

BREAK: A lunch recess was declared at 12:25 p.m. A quorum of the Board was present when Mayor Masayko reconvened the meeting at 1:40 p.m. although Supervisor Bennett was absent.

15. CITY MANAGER

B. ACTION TO APPROVE A DRAINAGE EASEMENT ALONG THE EASTERN BOUNDARY LINE OF THE CARSON CITY FAIRGROUNDS AND/OR FUJI PARK, ALSO KNOWN AS APN 9-302-03, WHICH WILL BE USED FOR STORM WATER RUNOFF FROM THE DEVELOPMENT OF THE COSTCO SITE, ALSO KNOWN AS APN 9-302-05 (2-0655) - Withdrawn as another solution has been developed.

11. REDEVELOPMENT AUTHORITY(2-0665) - Mayor Masayko then recessed the Board of Supervisors session and immediately passed the gavel to Redevelopment Chairperson Williamson. Chairperson Williamson convened the session as the Redevelopment Authority. For Minutes of the Redevelopment Authority, see its folder. Following adjournment of the Redevelopment Authority, Mayor Masayko reconvened the Board of Supervisors session. A quorum was present as noted.

13. REDEVELOPMENT DIRECTOR - Rob Joiner

A. ACTION ON A REQUEST BY CARSON CINEMA GROUP, LLC, FOR AN EXTENSION TO THE \$100,000 SET-ASIDE OF INCENTIVE FUNDING FOR IMPROVEMENTS TO THE PROPERTY KNOWN AS THE WASHINGTON STREET STATION PROJECT, LOCATED AT 716 NORTH CARSON STREET, APN 3-283-04, FROM JUNE 1, 2000, TO SEPTEMBER 1, 2000 (2-0929) - Supervisor Williamson moved that the Board of Supervisors approve a request by Carson Cinema Group, LLC, for an extension to the \$100,000 set-aside of incentive funding for improvements to the property known as the Washington Street Station project, located at 716 North Carson Street, Assessor's Parcel Number 3-283-04, from June 1, 2000, to December 31, 2000. Supervisor Livermore seconded the motion. Motion carried 4-0.

B. ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND NORMAN AND BETTY METCALF FAMILY TRUST RELATED TO THE DEVELOPMENT OF ASSESSOR'S PARCEL NUMBER 4-055-09, LOCATED IN CARSON CITY, NEVADA (2-0955) - Supervisor Williamson moved to introduce Bill No. 122, a first reading of AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND NORMAN AND BETTY METCALF FAMILY TRUST RELATED TO THE DEVELOPMENT OF ASSESSOR'S PARCEL NUMBER 4-055-09, LOCATED IN CARSON CITY, NEVADA; fiscal impact is \$42,000; funding source is the Redevelopment Authority revolving account. Supervisors Plank and Livermore seconded the motion. Motion carried 4-0.

C. ORDINANCE - SECOND READING - ACTION ON BILL NO. 121 - AN ORDINANCE

AMENDING ORDINANCE NO. 1986-10 AS AMENDED BY ORDINANCE 2000-9 WHICH ADOPTED CARSON CITY'S REDEVELOPMENT PLAN BY EXTENDING THE DURATION OF THE REDEVELOPMENT PLAN TO A MAXIMUM OF 45 YEARS PURSUANT TO NRS 279.438 (2-0987) - Supervisor Williamson moved to adopt on second reading Bill No. 121, Ordinance No. 2000-21, AN ORDINANCE AMENDING ORDINANCE NO. 1986-10 AS AMENDED BY ORDINANCE 2000-9 WHICH ADOPTED CARSON CITY'S REDEVELOPMENT PLAN BY EXTENDING THE DURATION OF THE REDEVELOPMENT PLAN TO A MAXIMUM OF 45 YEARS PURSUANT TO NRS 279.438; no fiscal impact. Supervisor Plank seconded the motion. Motion carried 4-0.

14. CITY MANAGER - John Berkich

A. STATUS REPORT ON THE WESTERN NEVADA REGIONAL YOUTH CENTER - Executive Director Lon Cook thanked the Board for the opportunity to serve the area and its support of the program. A brief synopsis of his background was provided. The building has been completed and should adequately provide the various classrooms and programs that will be undertaken by the program. These programs will include Mental Health and Alcohol and Drug Treatment disciplines. The facility should begin receiving youths the first part of July. The staff's caliber was highlighted. There are 27 treatment beds and two secure beds at the facility. The treatment period is one to two months. Longer treatment is undertaken at other facilities. The early intervention program and staff disciplines were limned. Supervisor Livermore invited Mr. Cook to attend the mental health symposium scheduled for next week. Mr. Berkich summarized the history of the concept. Mr. Cook noted the federal/state grants which had been used to establish the program. He emphasized that the program does not "hold the patient's hands" but makes him/her accountable for her situation and attitude/behavior. Mr. Berkich further delineated the program's local funding. Mr. Cook described the statistical and "accountable" program reports he will furnish to the five counties. The program's flexibility was noted in the description of the time a patient remains at the facility. Discussion between the Board and Mr. Berkich indicated the two year clock for the fee assessment program had not included a start date. This issue will be discussed when the fee assessment program is evaluated next year. The City's funding level was noted and will be included in the financial reporting. Board comments welcomed Mr. Cook and wished him success. No formal action was taken or required.

B. ACTION TO APPROVE A DRAINAGE EASEMENT ALONG THE EASTERN BOUNDARY LINE OF THE CARSON CITY FAIRGROUNDS AND/OR FUJI PARK, ALSO KNOWN AS APN 9-302-03, WHICH WILL BE USED FOR STORM WATER RUNOFF FROM THE DEVELOPMENT OF THE COSTCO SITE, ALSO KNOWN AS APN 9-30-205 (2-1360) - Pulled.

BREAK: At Mr. Rombardo's request, a recess was declared at 2:20 p.m. The entire Board was present when Mayor Masayko reconvened the meeting at 3:30 p.m, including Supervisor Bennett, constituting a quorum.

12. DISTRICT ATTORNEY - Deputy District Attorney Neil Rombardo - ACTION TO APPROVE A SETTLEMENT AGREEMENT BETWEEN CARSON CITY, A CONSOLIDATED MUNICIPALITY AND POLITICAL SUBDIVISION OF THE STATE OF NEVADA, AND THE CARSON CITY REDEVELOPMENT AUTHORITY, A POLITICAL SUBDIVISION OF THE STATE OF NEVADA, AND EUGENE J. LEPIRE, SR., AND JUDY L. LEPIRE, DOING BUSINESS AS COMSTOCK COUNTRY R.V. RESORT, SETTLING THE APPEAL BEFORE THE BOARD OF SUPERVISORS REGARDING THE CARSON CITY PLANNING COMMISSION'S DECISION TO APPROVE SPECIAL USE PERMIT U-99/00-26, A SPECIAL USE PERMIT ALLOWING COSTCO TO BUILD A FACILITY OVER 50,000 SQUARE FEET AT 700 OLD CLEAR CREEK ROAD (2-1375) - Discussion indicated a desire to review the agreement and the need to reconvene the Redevelopment Authority.

Mayor Masayko then recessed the Board of Supervisors session and immediately passed the gavel to Chairperson Williamson who reconvened the Redevelopment Authority. For Minutes of its discussion/action please see its file for this date. After the Redevelopment Authority was adjourned, Mayor Masayko reconvened the Board of Supervisors session. The entire Board was present, constituting a quorum.

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(2-2415) Mayor Masayko indicated that the matter had been deferred to Thursday at noon. He iterated his intent that if an agreement has not been signed by 8 a.m. on Thursday, the Board will not consider the matter. Discussion indicated that the Board of Supervisors should also be agendized to consider the matter following the Redevelopment Authority meeting.

There being no other matters for consideration, Supervisor Livermore moved to adjourn. Mayor Masayko seconded the motion. Motion carried unanimously. Mayor Masayko adjourned the meeting at 4:30 p.m.

The Minutes of the June 1, 2000, Carson City Board of Supervisors meeting

A R E S O A P P R O V E D

ON ___September_21___, 2000.

_____/s/_____

Ray Masayko, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder