

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 4, 1999, Meeting
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, March 4, 1999, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT: Ray Masayko Mayor
 Kay Bennett Supervisor, Ward 4
 Robin Williamson Supervisor, Ward 1
 Jon Plank Supervisor, Ward 2
 Pete Livermore Supervisor, Ward 3

STAFF PRESENT: John Berkich City Manager
 Alan Glover Clerk-Recorder
 Noel Waters District Attorney
 Rod Banister Sheriff
 Al Kramer Treasurer
 Daren Winkelman Health Director
 Steve Kastens Parks and Recreation Director
 John Iratcabal Purchasing Director
 Paul Lipparelli Chief Deputy District Attorney
 Tom Hoffert Utility Operations Manager
 Juan Guzman Senior Planner
 Katherine McLaughlin Recording Secretary
 (B.O.S. 3/4/99 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 8:35 a.m. Roll call was taken. The entire Board was present constituting a quorum. Retired Pastor Dick Campbell of the First Presbyterian Church gave the Invocation. Mayor Masayko lead the Pledge of Allegiance.

CITIZEN COMMENTS (1-0036) - Virginia Orcutt announced Carson Pride and Revitalization Week as being April 16 and 25. She requested additional time be provided in the future for announcements that will provide the public time to prepare for the trash pickup.

Al LeBalch requested that copies of his comments be distributed to the Board. (A copy was not given to the Clerk.) He then explained his concerns regarding open space and requested that the staff comply with the Code sections he had highlighted. His comments also referenced October 1986 Board Minutes. He then explained the lack of a definition for open space in the Code and his reasons for feeling that the dictionary should be used in such instances. A copy of that definition was provided. He urged the Board to either revoke the ordinance or require staff to adhere to it. Mayor Masayko indicated that the Board could not discuss his comments due to the Open Meeting Law. Mr. LeBalch had referenced a change to Title 18. A modification to this ordinance had been requested and agendized for later in the meeting, however, this item will not be considered today due to noticing problems. Mr. LeBalch's comments will be considered at that time. Additional citizen comments were solicited but none given.

1. APPROVAL OF MINUTES - August 6, 1998 (1-0103) - Supervisor Bennett moved that the Board of Supervisors approve the Minutes of the August 6, 1998, meeting. Supervisor Plank seconded the motion. Motion carried 5-0.

2. **AGENDA MODIFICATIONS (1-0115) - None.**

3. **CONSENT AGENDA (1-0117)**

A. **TREASURER**

i. **ACTION ON TREASURER REPORT FOR THE MONTH OF DECEMBER 1998**

ii. **ACTION ON TREASURER REPORT FOR THE MONTH OF JANUARY 199**

iii. **ANNUAL REVIEW OF INVESTMENT POLICY**

B. **PURCHASING DIRECTOR**

i. **ACTION ON CONTRACT NO. 9899-187 - PUBLIC SAFETY COMPLEX SIGNAGE**

PROJECT

ii. **ACTION ON CONTRACT NO. 9899-105 - CHILDREN'S MUSEUM MULTI-PURPOSE ADMINISTRATION RENOVATION**

iii. **ACTION ON CONTRACT NO. 9899-209 - STANDARDS AND POLICY MANUAL FOR CONSTRUCTION OF PUBLIC IMPROVEMENTS, REQUEST FOR CONTRACT APPROVAL**

iv. **ACTION ON CONTRACT NO. 9899-207 - AUDITING SERVICES (FISCAL YEAR 1998-99) AGREEMENT, REQUEST FOR CONTRACT APPROVAL**

C. **DEVELOPMENT SERVICES - ACTION ON APPOINTMENT OF DOUGLAS A. POTTS, P.L.S. NO. 5716, AS ACTING CITY/COUNTY SURVEYOR EXCLUSIVELY FOR THE REVIEW AND APPROVAL OF A CERTIFICATE OF AMENDMENT FOR ROBERT AND CAROLINE PICCOLO, AMENDING THE AMENDED PARCEL MAP RECORDED 11/5/98 IN BOOK 8 AT PAGE 2299, CARSON CITY OFFICIAL RECORDS (FILE NO. 225682)**

D. **UTILITIES DEPARTMENT - ACTION TO AUTHORIZE PAYMENT FOR WATER USED FROM ASH AND KINGS CREEK DURING THE 1992 AND 1993 IRRIGATION SEASON - Mayor Masayko pulled Contract 9899-209 at Purchasing Director Iratcabal's request. Supervisor Bennett moved that the Board approve the Consent Agenda as presented with the exception of Contract 9899-207. Supervisor Plank seconded the motion. Motion carried 5-0.**

B. iv. **(1-0152) - Purchasing Director Iratcabal explained the typographic error in the recommended motion and requested that the Board modify it to indicate that the Finance Department will prepare the claims rather than Community Development. Supervisor Bennett moved that the Board of Supervisors approve Contract 9899-207 as amended. Supervisor Plank seconded the motion. Motion carried 5-0.**

4. **BOARD OF SUPERVISORS**

A. **SUPERVISOR BENNETT - DISCUSSION AND PUBLIC COMMENT ON PROPOSED ADDITIONAL OFF-HIGHWAY PARKING ON STATE ROUTE 28 IN DOUGLAS COUNTY, CARSON CITY RURAL AREA, AND WASHOE COUNTY (1-0172) - Supervisor Bennett's introduction included Paul Petterson from Harding, Lawson Associates and NDOT Chief Hydrologic Engineer Amir Soltani. Mr. Soltani used the overhead projector to show slides (a copy is in the file) illustrating the funding for the next ten years for Lake Tahoe and along SR 28 in Carson City, the erosion problems along Highway 28, the improvement plans including the parking lots, the environmental concerns related to the plans, and their mitigation measures. (1-0295) No SR 28 parking areas will be removed unless the parking facilities are constructed. (1-0367) A final decision has yet to be made establishing the project priorities. Discussion indicated that the funding may construct only half of the required spaces. The priority(ies) will be established according to public feedback, which NDOT solicited. Supervisor Bennett explained the need to determine the roadway's and the corridor's carrying capacities. The parking areas will address the average summer demand but not that required for peak weekend periods. Transit programs must be developed to assist with this problem. This may occur in one or two years. Supervisor Bennett committed to circulating to the Board copies of the NDOT weekly bulletins on the roadway program. Board comments commended NDOT on its efforts. Mr. Soltani felt that road construction delays would be kept to a minimum. Clarification indicated that the parking areas will handle the same volume as is currently using the shoulders.**

Marc Reynolds voiced his personal support for the plan and explained his membership on the technical advisory committee for the Tahoe Transportation District. He then explained in more detail the reasons for needing a study to determine the carrying capacity of the area and his personal concerns about the safety of the individuals who park along the roadway. Although the proposal may not be the ultimate answer for all of the parking congestion, it is a good start and will reduce the runoff's turbidity. Additional public comments were solicited but none given.

Public comments were to be received until April 4th and were to be sent to NDOT. Supervisor Bennett briefly noted her involvement with the project since 1992 and commended Mr. Soltani, NDOT's staff, and Mr. Petterson on their efforts. She urged them to begin working on additional FHWA funding. Mr. Soltani indicated this will occur as soon as the environmental assessment is completed. Supervisor Bennett then described the original funding request which had obtained only \$400,000 for this project. No formal action was required or taken.

B. SUPERVISOR PLANK - DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF A RESOLUTION APPROVING A GRANT OF MONEY TO THE FUTURE FARMERS OF AMERICA, A PRIVATE ORGANIZATION, NOT FOR PROFIT (1-0578) - Supervisor Plank's introduction included a disclosure of his involvement with FFA in 1954-55 and his reasons for funding the grant. Comments also noted the City policy to waive fees for school activities and the reasons the FAA was not given this consideration. Nevada FFA Foundation Executive Director Michele Lewis thanked the Board for the opportunity to request support and introduced the other representatives who would be speaking. FFA State President Davida Nash introduced the other State officers in attendance and gave a brief summary of the organization and its purpose. FFA Reporter Shep Pratt gave an overview of the financial impact provided by the convention. FAA State Adviser John Jeans explained the request to move the convention to Reno. The convention has been booked until 2002 in Carson City. Parks and Recreation Director Steve Kastens further delineated the reasons the fees could not be waived and indicated that, if the School District had recognized the FAA program, the fees previously charged should have been waived. The High School Rodeo Association was cited as an example of a group who have finally approached the School District and processed the necessary paperwork to be recognized. Discussion explained the facilities used throughout Carson City and in several other locales. Mr. Jeans indicated that the organization had not been aware of the possibility that a fee waiver could be obtained when Carson City had had a Chapter. It is possible that another Chapter will be established in Carson City. **Supervisor Plank moved to adopt Resolution No. 1999-R-19, A RESOLUTION APPROVING A GRANT OF MONEY TO THE NEVADA FUTURE FARMERS OF AMERICA FOUNDATION, A PRIVATE ORGANIZATION, NOT FOR PROFIT, in the amount of \$3,000. Supervisor Bennett seconded the motion.** Mayor Masayko indicated that the grant is only for one year. He advised that there is a community grant program and encouraged them to participate in this program if additional assistance is desired. He wished them luck in their endeavor to re-establish a Carson City Chapter. This would also help with the expenses. The community does want to keep the convention in Carson City. Supervisor Plank explained the reasons why the funding source is the General Fund Contingency Account. Mayor Masayko explained the grant funding provided during the budget session of approximately \$800,000 for other private non-profit organizations and service clubs. Once the budget is established, any other grant funds must be taken from the contingency account. Supervisor Williamson felt that the grant is a repayment of previous charges. She also indicated that there are a lot of other fine youth organizations which come to the community. They also pay fees for community facilities. Her desire to remain consistent in her public policy decisions and her concern about a precedence were noted. She felt that it is an important organization and the need to send a strong message that the community wants youth organizations to come to the Capitol. Therefore, she would vote for the motion and that she would help the organization. She encouraged them to be creative in obtaining funding for next year. Mayor Masayko indicated for the record that Supervisor Williamson may feel that the decision will establish a precedent, but that is done every two weeks during Board meetings. Anyone else who feels there is an issue or a matter which the Board could handle should come forward and the Board will make a decision. Additional comments/questions were solicited. Supervisor Plank expressed his pride at seeing so many of the individuals within the organization from Elko County and welcomed them to Carson City. He also expressed his intent to make a personal contribution to the organization. **The motion to adopt Resolution No. 1999-R-19 was voted and carried 5-0.** Mayor Masayko congratulated them on the vote and welcomed them to the City. He looked forward to appearing at the conference and wished

them success.

C. SUPERVISOR WILLIAMSON - ACTION ON A RESOLUTION TO ALLOW CONTROL OF TOBACCO PRODUCTS AND TOBACCO-SMOKE CONTAMINATION IN PUBLIC PLACES, NOT ONLY BY THE STATE, BUT ALSO BY LOCAL GOVERNMENTS RESPONDING TO LOCAL COMMUNITY NEEDS (1-0918) - District Attorney Noel Waters, Health Director Daren Winkelman - The concept was felt to be legal and had been adopted in other areas of the State. Mr. Waters cautioned against criminalizing those found to be violating the ordinance. He also noted the taxes which the City and State receive from tobacco products. Discussion indicated that all governmental entities could adopt the resolution and enforce the ordinance if so desired. The enforcement will be restricted to that entity's jurisdiction. Supervisor Williamson explained her intent in bringing the issue forward was to determine the community's standard. The State is currently establishing these rules which may not reflect Carson City's desires. She was not advocating the ban of tobacco products in the community. Mr. Winkelman explained his enforcement policies for non-smoking in public buildings which at this time is limited to on a complaint basis. He was unsure where else the restriction could/should be enforced. Supervisor Plank explained the enforcement process in San Luis Obispo County, California, which is very restrictive. He felt that the proprietor should be allowed to establish the policy rather than have government do it. Mr. Winkelman agreed that it could be difficult to enforce such a restriction. Supervisor Plank explained an example of another California firm which ignored the restriction. Supervisor Livermore pointed out that the resolution included other tobacco products as well as smoking. There are other State and Federal regulations which control several other aspects of the tobacco industry. He supported home rule and having the community establish its standards. He questioned whether the issue is one of home rule or one regulating a product more stringently. Mr. Winkelman indicated that his agency would be required to enforce the statute relating to smoking. The other issues--display, advertising, etc.--are normally controlled by the police or sheriff's department. Supervisor Bennett reminded the Board of the health statistics created by tobacco and tobacco products. She agreed that the question is one of where the line should be drawn and governmental responsibilities versus over-regulation. Mr. Winkelman indicated his Department's willingness to enforce whatever regulations the Board adopts and reasons his Department would remain neutral on the issue.

(1-1286) Carson Cigar Company President Steve Browne pointed out the proposal "giving to educational programs half of the funding provided by the tobacco industry for mitigation of the health related problems". The ever increasing length of time people are living is also increasing medical costs. Age and the need for affordable medical care are the most serious health care problems facing the nation today. Allegedly, the largest problem in today's health world is the amount of misinformation being provided regarding these problems and not the tobacco industry. Reasons for this statement were provided including a Federal court's action against an EPA study on second hand smoke. A second study by the World Cup Association of Geneva, Switzerland, on second smoke indicates that it is not a health hazard. If this study is true, then the entire issue could be an attempt to legislate an individual's behavior. Secondly, the proposed resolution would seriously impact his economic future and livelihood as well as place him under the control of non-elected individuals over whom he has no say or control. This is a dangerous precedent. Although he supported local control, he questioned the need to place smoking, gambling, and alcohol under local control when experience indicates that these issues should be under State control. Local control may not promote the behavior desired. He cited local control over prostitution as an example which is not allowed in Carson City but can be found at its eastern border. Fifty-seven percent of the property owners purportedly fail to comply with the California smoking laws. Twenty-seven percent of the time it is not enforced in specified areas. It pits neighbor against neighbor, etc. Let the market place decide the issue with a level playing field and regulation over-sight from State and Federal agencies.

Supervisor Williamson responded by expressing her understanding that the resolution would only allow boards and commissions to regulate the industry and not advisory committees. Mr. Lipparelli opined that it is School Boards, Hospital Boards, political subdivisions, agencies, etc., who have authority under the Statutes to enter contracts and can be sued. Advisory committees and the sub-committees of the Board of Supervisors do not have this power and could not regulate smoking by themselves. These groups could promote regulation through the oversight board. The term "without limitation" was then explained. The Parks and Recreation Commission was

used as an example to illustrate his reasons for his opinion. Supervisor Plank expressed his feeling that the individual proprietor should be allowed to enforce the control as it is not enforceable as a law. Supervisor Bennett indicated that she did not have her statistical data with her and cautioned against acceptance of statistics without such support. She and Mr. Browne began to debate their statistics which Mayor Masayko suggested against as it not the agendized topic. Supervisor Livermore explained his own business decision which allows smoking in one facility and not in another. He felt that the regulation may eventually require a proprietor to request a tobacco license and generate additional taxes. The financial impact of the proposal has yet to be determined. He preferred to allow the current regulatory control to remain at the State level as it allows more public input. The discussion is not over the amount of regulation being provided of an industry.

(1-1616) Chamber of Commerce Vice President Larry Osborne felt that the proposal is more government control. He questioned how much more government control does the private industry have to have. He encouraged all residents of the State to comment on the proposal at the Legislature. Additional comments were solicited but none given.

Mayor Masayko explained his support for home rule when it fulfills a need which the community, society, or the public cannot do by itself. The community should set such standards for government. The threshold, however, should not regulate adult conduct. This should be regulated by the individual and private industry. The current State regulation levels the playing field for all Nevada businesses. The proposal will unbalance this playing field particularly when the regulations significantly vary between counties. The casino industry was used as an example to illustrate his concern.

Supervisor Williamson pointed out that the resolution does not require the local counties to adopt more stringent regulations but enables them to do so if desired. This could mean that if the City did not wish to do anything based upon public comments, etc., it could do so. Although she could sympathize with the comments regarding regulation of adult behavior, it is happening at the Federal and State levels. Supervisor Bennett commended her for bringing the issue forward. She suggested that the Board take no action on the proposal as it would send a message that the Board did not wish to engage in the discussion as a body. Supervisor Williamson moved to table the resolution until a further time. Supervisor Bennett seconded the motion. Following a request for an amendment, Supervisor Williamson amended her motion to table the resolution indefinitely. Supervisor Bennett concurred. The motion was voted and carried 5-0.

D. DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE MATTERS INCLUDING AB 223 WHICH ESTABLISHED THAT UNLESS OTHERWISE PROVIDED FOR IN NRS 244.018, THE TERM OF OFFICE OF A COUNTY COMMISSIONER IS FOUR YEARS FROM THE DAY NEXT AFTER HIS ELECTION (1-1798) - During Mayor Masayko's introduction, Supervisor Bennett stepped from the room--10:20 a.m.--and returned--10:22 a.m. (A quorum was present the entire time.) Discussion indicated the reasons for the proposal and that there are other methods for handling this situation. Clerk-Recorder Alan Glover explained his legal concerns particularly if an individual's election is challenged or recounted. District Attorney Waters briefly outlined his experience during his tenure as Carson City's District Attorney and his office's efforts to orient new officials between the General Election and swearing-in ceremony. The value of this orientation/"cooling off" period was described. He, too, felt that the proposal was rather vague and only germane to Washoe County. Supervisor Bennett briefly described the bill's author and his personal reasons for bringing forward the amendment. She then explained her reasons for opposing the bill. Mayor Masayko requested a motion be made which would allow him to testify at the Legislature. Supervisor Williamson moved that the Board of Supervisors of Carson City oppose AB 223 which prohibits counties from taking action during the period beginning on the date of the General Election and ending on the following January 15. Supervisor Bennett seconded the motion. Discussion ensued defining the term "oppose" and a suggested term "not support". Mayor Masayko supported "opposed". Supervisor Williamson did not amend the motion. Motion carried 5-0.

BREAK: A ten minute recess was declared at 10:43 a.m. The entire Board was present when Mayor Masayko

reconvened the meeting at 10:53 a.m., constituting a quorum.

Mr. Berkich then explained the purpose and status of AB 119, AB 270, AB 314, AB 121, SB 208, AB 288, and testimony he and Supervisor Williamson had given regarding the State CIP plan regarding its downtown parking project, its continuing renovation of the State Museum, and its proposed renovation of the former Courthouse. Staff is working on testimony regarding two planning and zoning bills which is to be given on Monday. Mayor Masayko noted the speed with which the Legislature is moving and the need to agendaize this topic for each Board meeting.

E. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-2479) - Supervisor Bennett reported on the meetings for the TRPA and its position on the use of two cylinder boats, the Nevada-Tahoe Conservation Districts, the Subconservancy District, RTC, and with NDOT on the roundabout. Supervisor Livermore reported on the State Tourism Open House, the annual Carson-Tahoe Hospital employee recognition dinner, plans for a volunteer recognition night, a physician recruitment meeting, a general medical staff meeting, and the NDOT display regarding the proposed roundabout for Edmonds and Fifth Streets. Supervisor Plank explained his involvement with Mr. Constantino's fifth grade class at the Eagle Valley Junior High with Mayor Masayko and Diane Grayson from the Sheriff's Office concerning the students' ideas on how to make the City gang-free. Although the purpose was to address gang activities, the students brought forward other issues which were felt to be more pressing, such as the lack of public transportation. The Community Council on Youth's transportation program may help solve this issue. Supervisor Plank offered to provide a copy of the position papers developed at the forum to the other Board members. Mayor Masayko explained his surprise at learning that student safety and gang activity is lower on the students' priority list than pedestrian safety, need for diversionary activities, and public transit. These were issues which the City could deal with. Supervisor Plank noted Recreation Superintendent Barbara Singer's attendance at the forum. Her unsuccessful efforts to develop recreational programs for these youths were explained. Transportation may help address this situation. Other individuals involved with youth programs who had attended were listed. Supervisor Plank also reported on the NDOT roundabout demonstration, (1-2849) Parks and Recreation meeting, a planning meeting with NDOT on the North Carson medians, RTC meeting, RTC's schedule for March, April and May meetings, and announced a public meeting on the bicycle systems plan at the Library, and explained his lack of knowledge about the next WNDD meeting. (1-2840) Comments explained the NDOT program on the roundabouts and indicated that Mr. Brotzman is to obtain a copy of NDOT's survey. (1-2950) Mr. Berkich explained the City's mountain weather and runoff monitoring and awareness program which is part of an attempt to be prepared should another flood event appear on the horizon. Supervisor Bennett described the Subconservancy's activities in this regard. She felt that the community was in better shape this year than it was in 1997. There may be flooding but it will not be as severe. Supervisor Williamson reported on her testimony at the Legislature regarding the State Capital Improvement Program for downtown Carson City, the Open Space Advisory Committee meeting and the status of its master plan element, meetings regarding the City being more active in the Carson Valley Conservation District, the Redevelopment Authority Citizens Committee meeting about parking and the Farmers Market relocation, her town hall meeting, the Carson River Advisory Committee meeting and its decision to name the Carson City-BLM Joint Use Park the Ambrose Carson River Nature Study Area, announced the Carson-Tahoe Hospital Auxiliary's Cowboy Poetry event, and explained that 138 teams had signed up for the Sixth Annual Comstock Shoot-out Soccer Tournament. Only 15 teams are from Carson City. Comments pointed out the economic benefit of such events. Mayor Masayko supported Supervisor Plank's comments on the Eagle Valley Junior High School program. He encouraged Ms. Grayson to continue this program. He then reported on the Tri-County Railway Association and the Airport Authority meetings. His attendance and testimony at the Legislature continues to grow in number.

F. STAFF COMMENTS AND STATUS REPORTS (1-3294) - Mr. Berkich indicated that 95 percent of the 1997 flood damage had been repaired. Millions of dollars have been spent throughout the community on improvements in many different areas. This work is continuing today. He felt that the community was better prepared than it was in 1997. He then gave a brief status report on the Public Safety Complex. The jail will have a public open house on the 13th. The Sheriff anticipates moving-in on April 3. The Courthouse section

is continuing toward the April 12 completion date. Budget concerns remain. A report on its status should be ready in two weeks. The ribbon cutting and dedication ceremony is scheduled for April 30. The Sheriff will have a dedication ceremony on March 16. The tentative moving dates for the various Departments were delineated. Mayor Masayko noted an undefined problem found in the courtrooms which may delay the ribbon cutting.

5. TREASURER - Al Kramer - ACTION ON CONTRACT NO. 9899-216 - PORTFOLIO MANAGEMENT CONTRACT WITH GIF, INC. (1-3396) - Discussion explored the pros and cons of having a contractor handle the portfolio and explained the regulations/controls which will prevent speculation, abuse and fraud. Monthly statements will be provided. Mr. Kramer's investment policy is to be adhered to by the firm. It is more restrictive than the Statutes. Mr. Kramer described the State's RFP process and his reasons for "piggy backing" onto that contract. Mr. Kramer agreed to provide the Board with a report on the 3-month "T" Bills, the 3-5 year bond buyers, the established bench marks, and whether the firm had been successful in matching or beating those bench marks. Mr. Kramer also indicated that the State of Nevada Treasurer's Office and Clark County Treasurer's Office are using this firm. Supervisor Plank moved to accept the Treasurer's recommendation and award the contract as recommended, explanation of the impact is that this contract should increase the overall City investment earnings by \$100,000 to \$200,000 per year. Supervisor Bennett seconded the motion. Motion carried 5-0.

6. FINANCE DIRECTOR - David Heath - REVIEW OF FISCAL YEAR 1998-99 FINANCIAL SUMMARY (2-0145) - Board comments supported the revised format. If necessary, additional detail could be requested in the future. Mr. Heath used the overhead projector to illustrate his summary. (Copies are included in the packet.) Mayor Masayko requested the report include the total amount of revenues. Discussion noted the decrease in sewer and water connection fees, building permits, and housing construction. Mr. Heath indicated a need to increase the water rates but suggested that this be delayed as long as possible. Efforts are also being made to reduce the bonds. Mr. Heath indicated that a sewer rate increase is not contemplated at this time. He also noted that the City receives approximately \$450,000 per year from the cigarette tax. Public comments were solicited but none given. Supervisor Bennett suggested using a small percentage of the cigarette tax for community education against smoking. Mayor Masayko indicated that this issue should be considered during the budget session. Due to the flexibility in its revenue when taxes are increased, he suggested that the General Fund should be used to support such a program as its revenue stream is more predictable. No formal action was taken or required.

7. PARKS AND RECREATION DEPARTMENT - Park Planner Vern Krahn

A. ACTION TO APPROVE MASTER PLAN FOR THE RIFLE AND PISTOL RANGE (2-0310) - Arlin Detke - Discussion indicated the eight improvements proposed for the site had not been prioritized. Grant funding will make safety improvements and provide for the regrading and development of the second range. The priorities will be established when this work is completed. Water may be the number one priority due to the cost to bring the waterlines to the area. Comments noted the Fire Department's prohibition against additional construction until fire hydrants are constructed. The need for a caretaker was also indicated. The road improvements were described. They had been constructed by the Streets Department. The Hunter Safety Education Program was explained. Supervisor Plank described his reasons for feeling that the facility was being used. Supervisor Bennett expressed a desire to meet with the club members as she had a suggestion on how to get water to the site at a more reasonable cost. Supervisor Livermore explained his concern about Mr. Bertagnolli's use of the roadway to haul gravel.

Mr. Detke indicated he is a member of the Carson Rifle and Pistol Club. He thanked the Department for their work on the master plan. He described the road improvements which had included the use of grindings. The proposed improvements will include handicapped access. He urged the Board to adopt the plan. Mayor Masayko noted the contributions provided by the Club at the facility. The projects will be developed under a phased construction plan. He requested a longer range strategic plan which included the priorities. Mr. Krahn indicated that once the water issue is resolved this could be developed.

Supervisor Williamson moved to approve the Parks and Recreation Commission's recommendation to adopt the master plan for the Carson City Rifle and Pistol Range as presented. Supervisors Plank and Bennett seconded the motion. Motion carried 5-0.

A. ACTION TO APPROVE THE MASTER PLAN FOR CARSON CITY COMMUNITY CENTER (2-0540) - Lumos and Associates Planner Carol Dotson - Mr. Krahn's introduction included Lumos and Associates Representatives Carol Dotson and Glen Martel, the team who had worked on the plan, and the parking concerns. Ms. Dotson highlighted the process and issues used to develop the plan. The plan was then described. Justification for discouraging traffic to circulate around/through the site was provided. The pros and cons of the raised/"airport" sidewalks were noted. Potential treatments which may discourage/encourage skateboarding were discussed. The bike paths were also discussed. Supervisor Williamson suggested they be extended through the Park to Saliman. Mr. Metcalf had been contacted concerning the proposal to provide a drop-off at the west side of the swimming pool and prohibit through traffic from circulating around the Community Center and out on Highway 50. He purportedly supported the plan. Mills Park Lane will become a right only exit. The City Traffic Engineer had discouraged this proposal due to the volume of traffic which will be forced to travel through the William and Roop intersection. Ms. Dotson expressed a willingness to reconsider this issue if the Board desired. A yellow flashing caution light will be installed along Roop Street to warn motorists about the crosswalks. Signage improvements were noted. Discussion noted the estimated costs for the project and plans to phase it. Ms. Dotson reiterated all of the items which were included in the project which had raised the cost per parking space.

Supervisor Livermore explained his concerns with the plan which he had voiced at the Commission's presentation. The improvements will prohibit future expansion of the Community Center without removing said improvements. He questioned whether the current facility was at the point of maximum use and its replacement/expansion plans. He then explained his concerns about the lack of access/egress for the west parking lot. He suggested a temporary relief egress be provided which could be closed off when not needed. Ms. Dotson felt this controlled access/egress could be included in the final design phase. She did not feel that it would increase the cost. Supervisor Livermore then questioned whether the plan would blend with the Community Center. Mr. Krahn indicated that these issues were part of the planning criteria. Supervisor Plank noted the plan to construct another gym elsewhere in the community. Efforts had been made to preserve as much turf as possible in order to maintain the integrity of the Park. He felt that the temporary access would be viable particularly for emergencies. He did not feel that normal functions would experience any more of a problem exiting than currently occurs at the High School. Mr. Krahn described the discussions regarding expanding the building and potential plans for doing so. Supervisor Plank also noted a plan to reduce the auditorium which would provide an additional small conference area. Supervisor Bennett suggested that the front of the building be upgraded when the project is completed. This may cause the Center to lose some of the turf area in front. Supervisor Williamson complimented all of the individuals who had worked on the plan. Bike paths and racks had been included. She hoped that the project was fundable. She also pointed out that parking is a current issue. Parking will be a larger issue if the facility is expanded. Mayor Masayko noted the lack of comments regarding the ability to park along Highway 50. Relocating the bike path to the inside of the fence will provide the ability to park on the outside. This will assist with the parking problems encountered when activities occur on the eastern end of the Park. NDOT should be approached about this issue. He urged staff to develop a strategic plan for the Highway 50 parking and the bike path. His plan will reduce the demand for parking around the Center. Other advantages of his proposal were noted. Supervisor Williamson moved to approve the Parks and Recreation recommendation to adopt the Master Site Plan for the Carson City Community Center as presented. Supervisors Bennett and Livermore seconded the motion. Motion carried 5-0.

BREAK: A lunch recess was declared at 12:55 p.m. The entire Board was present when Mayor Masayko reconvened the session at 1:55 p.m., constituting a quorum.

8. CARSON CITY AIRPORT AUTHORITY - Legal Counsellor Steve Tackes - ACTION REGARDING APPROVAL OF THE 1999-2000 FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT GRANT IN THE AMOUNT OF \$3,450,000 FOR RUNWAY RECONSTRUCTION AND MEDIUM INTENSITY RUNWAY LIGHTING AND MATCHING FUNDS FROM THE AIRPORT

AUTHORITY IN THE AMOUNT OF \$215,625 (2-1205) - CES Representative Jim Clague - Supervisor Bennett declared her intent to recuse herself as she and her husband have a similar grant application pending before the FAA. Their application will compete with the proposed application. Supervisor Bennett left the room-- 12:58 p.m.

(2-1245) Mr. Clague briefly described the project and grant application. Alternatives which would allow the City to construct a connector road between a proposed Graves Lane extension and Arrowhead Drive were described. Mr. Clague indicated an intent to contact the firm which is performing the runway design to determine the groundwater level. Matching funds were explained and should be available by the time the grant is approved. He suggested and justified delaying the construction until the Master Plan is completed, which should be next summer. The project's design must be completed within six months to keep the grant, which he felt was doable. A construction deadline is not mandated.

Mr. Tackes indicated that the extension had been on the 1989 master plan. He supported Mr. Clague's recommendation to delay the runway construction. Relocation of the runway will help address new Code requirements relating to the displacement mandated between the houses and the runway and provides flexibility in meeting the City's desire to have a connector road. Advantages of the FAA grant program were described. The need for a new runway was explained. He also indicated that the grant needed to be amended to reflect the City as the grant sponsor. If the matching funds do not materialize as projected, the Authority may request an interdepartmental loan from the City. He committed to bringing future pre-applications to the Board for consideration. The grant process was described. He then explained the FAA mandated assurances. These assurances had been included in the last two grants. These requirements have always been and will continue to be met.

Discussion elaborated on the timeframe for filing the application and the requirements for receiving the funding once the application is approved. Mr. Clague indicated that the application must be submitted to the FAA on Monday. Mayor Masayko indicated that the project's design will have to be approved by the Board before submittal to the FAA and that the Board will have oversight on the final project. Mr. Tackes affirmed his statements. Discussion indicated reasons the FAA would support the application based on current FAA standards. The proposal to use a portion of the southeast section of the airport for a regional drainage facility has been approved by the FAA as a compatible use. The FAA had also indicated that the connector road could be accommodated as part a joint facility use plan providing specific criteria is maintained. Discussion noted the advantages of and justification for these programs were noted including the 1989 master plan. (2-1716) Mr. Clague described the corrections he planned to make to the application. Comments between Mayor Masayko, Mr. Clague, and Mr. Tackes explained the motion which would be required in order to meet the Monday FAA deadline. Discussion then explained that the FAA had offered a larger grant than the Airport was seeking and modified the application figures and matching fund requirements. The revised offer was \$3.7 million. Mr. Lipparelli then explained the revisions on Pages 1, 3a, and to the applicant's name and signature line. Mr. Tackes had indicated that the City would meet or exceed all of the assurances. The matching funds had been described. (2-1928) Mayor Masayko indicated that the starting and ending dates should be revised on Page 1.

Discussion ensued describing the displaced threshold, its use, the proposed runway lighting, the master plan's noise mitigation element, the public hearings on the plan and noticing procedures, the lack of feedback from the residents surrounding the facility, the airport's relationship with those neighbors, the public participation element proposed by the master plan consultant, the ability to determine the neighbors' concerns prior to construction, and the ability to modify the grant as determined by the master plan. Supervisor Plank supported the runway relocation as it will provide additional area for noise mitigation between the runway and the residences. He hoped that the connector road could be made as straight as possible and go under the runway to avoid additional impacts on the residents. He urged consideration be given to the drainage plan so as to not impact the adjacent residents or increase the groundwater problems for Bowers Lane. The detention pond, if used as part of the drainage program, should not retain water for long periods of time and become an attractive nuisance with waterfowl. The new runway should also address the problem created by the higher elevation in the middle of the current runway. This

excess dirt may be used for fill in the threshold area. He also expressed an intent to attend all of the public hearings. Mayor Masayko indicated that the "displaced runway" would only be used during the summer under specified conditions and during emergencies. Supervisor Livermore encouraged the Authority to notify all the residents within an unspecified distance of the airport. Both Mr. Clague and Mr. Tackes agreed. Supervisor Livermore then questioned the reasons a contingency had not been included. Mr. Clague indicated that although the FAA included this line on the form, they discouraged the inclusion of any figure. To offset this, the costs were increased to include the contingency. Supervisor Livermore explained his concerns with the drainage and urged Mr. Clague to provide an adequately sized facility to handle all of the runoff from the airport. Mr. Clague explained the City's drainage study which will be tied to the Airport study. The detention pond will be a City project. Comments further explained the drainage program now underway at the airport. Mayor Masayko felt that the drainage will be addressed before the master plan is developed. The noise element will be considered as part of the master plan. Mr. Tackes requested a copy of Larry Parker's letter regarding noise. Discussion reiterated the urgency to approve the application, the FAA notification process, and the new information which had been provided by the master plan consultant yesterday on airport requirements. Comments also explained the status of the property which the airport was considering selling and the City policy for noticing of 300 feet from the property line. Additional public comments were solicited but none given.

Supervisor Plank moved that the Board approve the 1999-2000 Federal Aviation Administration Airport Improvement Grant in the amount not to exceed \$3,700,000 for runway reconstruction and relocation and medium intensity runway lighting and matching funds from the Airport Authority in the amount of \$231,250 with amendments or changes that were agreed upon today in the application which had been drafted at this point so that this will accomplish submission to the FAA by next Monday and authorize the Mayor to sign it and expedite the process. Supervisor Livermore seconded the motion. Supervisor Livermore reiterated his concerns with the Federal Aviation Form made out by the Department of Transportation Federal Aviation Administration. Mr. Clague had not generated the form. They had. It clearly requests a contingency amount. Mr. Clague expressed a willingness to put one in. Supervisor Livermore indicated that he was not suggesting that he does or does not. He was only suggesting that if the FAA does not like the contingency amounts, it should not be on the application. Mr. Clague reiterated his comments that it is on there but they do not like for it to be used. The FAA keeps 15 percent of the budget costs as a contingency but they do not want us to apply for it. Supervisor Williamson questioned when the matching funding would have to be provided. Mr. Tackes responded by explaining that the FAA wants the Authority to show that they have the money when the work is actually done or approximately one month before that date. The Authority does not actually need the money until construction occurs. If the construction is delayed until next summer, he could almost guarantee that they would have it. Mayor Masayko indicated that this would be somewhere around the year 2000. Mr. Clague felt that construction would commence sometime in October 2000. Mayor Masayko indicated that the construction date had been moved from May 2000 to October 2000. Supervisor Plank indicted that if there is a problem in the matching funds area that he was certainly willing to encourage the other Supervisors to participate with the Airport to help solve that problem with a loan which would have a sunset clause in it. Mayor Masayko stated that this would be on short term basis and thanked Supervisor Plank for his support. He had made the same statements to the Airport Authority. He did not feel that they would need it as they do have a continuing revenue stream which is a portion of the fuel sales, ad valorem taxes, etc. Mr. Tackes agreed. Additional comments were solicited but none given. **Mayor Masayko highlighted the motion as taking action to allow the Mayor to sign the amended application to the Federal Aviation Administration in the amount not to exceed \$3.7 million for one runway reconstruction/relocation and runway lighting with matching funds from Airport Authority not to exceed \$231,250. Motion was voted and carried 4-0-1 with Supervisor Bennett abstaining. (Supervisor Bennett returned to the dais at 3 p.m. The entire Board was then present constituting a quorum.) Mr. Clague indicated the revised application would be ready for Mayor Masayko's signature tomorrow.**

9. FIRE DEPARTMENT - EMS Battalion Chief Vince Pirozzi - ACTION TO APPROVE THE INTERLOCAL CONTRACT BETWEEN CARSON CITY AND CENTRAL LYON COUNTY FIRE PROTECTION DISTRICT WHICH EXPANDS THE MEMBERSHIP PRIVILEGES OF AMBULANCE SUBSCRIPTION MEMBERS (2-2449) - Mayor Masayko requested an analysis of the services provided under

the Carson City program be part of the budget so that the fees could be adjusted if necessary. Chief Pirozzi agreed to provide the information for the last three years. Comments indicated that at this time the program is paying for itself. The contract includes a 30 day cancellation process. The costs will be analyzed carefully to be sure the City does not lose money. The program will provide reciprocal ambulance coverage for both service areas. Under the program a Carson City subscriber who is in Dayton would be transported to the hospital by the Central Lyon County Fire Protection District at no additional charge. Clarification indicated that Lyon County ambulances transport straight to the hospital and are no longer required to transfer the patient to a Carson City ambulance at the County line. Carson City does perform the billing service but only because the District is part of the coop. This billing system allows the City to track and know who are subscribers. Chief Pirozzi volunteered to provide a monthly status report on the program. The program commences on May 1. Supervisor Livermore moved to approve the Interlocal Contract between Carson City and Central Lyon County Fire Protection District which expands the membership privileges of ambulance subscription members. Supervisor Bennett seconded the motion. Motion carried 5-0.

10. DEVELOPMENT SERVICES - Development Engineering Manager Jay Ahrens

A. ACTION TO RATIFY ALL STAFF APPROVED IMPROVEMENT AGREEMENTS FOR PARCEL MAPS, SUBDIVISION MAPS AND PLANNED UNIT DEVELOPMENT MAPS ENTERED INTO SINCE 1997 (1-2710) - Supervisor Bennett noted her concerns with development agreements and requested a status report. Mr. Ahrens indicated that staff is currently working on this report and will provide it. Mayor Masayko and Mr. Ahrens then explained the difference between development agreements and improvement agreements and that the requirements in the improvement agreement must be completed within 18 months. Supervisor Bennett reiterated her request for a status report. Mayor Masayko indicated that the report could be surprising as sometimes the cash bonds have not been reimbursed. Supervisor Bennett indicated that the City should address this situation. Advantages of the program were noted. Mr. Ahrens then described the map processes. The requested status report is mandated as part of the program and is to be provided annually. Staff is now working on it. Mayor Masayko indicated that the status report should be provided during the budget session. Supervisor Livermore moved to ratify all staff approved improvement agreements for parcel maps, subdivision maps and planned unit development maps entered into since 1997. Supervisor Bennett seconded the motion. Mayor Masayko indicated the status reports would be on the Consent Agenda. Motion carried 5-0.

C. REGIONAL TRANSPORTATION COMMISSION

i. ACTION ON AGREEMENT BETWEEN CARSON CITY AND WEIKEL CARSON AIRPARK PARTNERSHIP, LTD., FOR THE PURCHASE OF A PORTION OF PROPERTY LOCATED AT 2180 CHALLENGER WAY (APN 08-133-11) FOR USE IN THE REALIGNMENT OF GONI ROAD (2-3551) - Chief Deputy District Attorney Lipparelli - Supervisor Plank moved to approve the agreement between Carson City and Weikel Carson Airpark Partnership, Ltd., for the purchase of a portion of property located at 2180 Challenger Way, Assessor's Parcel Number 08-133-11, for use in the realignment of Goni Road. Supervisor Bennett seconded the motion. Motion carried 5-0.

ii. ACTION TO APPROVE A RIGHT OF ENTRY AGREEMENT WITH ANGUS MCLEOD AND CAROLYN MCLEOD FOR A PORTION OF PROPERTY KNOWN AS APN 8-291-01 TO GAIN THE RIGHT OF ENTRY FOR THE CONSTRUCTION OF A PORTION OF THE GRAVES LANE EXTENSION BETWEEN SHERMAN LANE AND U.S. HIGHWAY 50 EAST (2-3095) - Pulled due to a deficiency in the agreement.

B. ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND PEAVINE CONSTRUCTION, INC., RELATED TO THE DEVELOPMENT OF ASSESSOR'S PARCEL NO. 09-031-25 AND 26 LOCATED AT 2384 AND 2412 SOUTH CURRY STREET IN CARSON CITY, NEVADA (2-3105) - Deputy City Manager Dan St. John explained the design standards and the difference between detention and retention basins. Mr.

Ahrens explained the size and the location of the regional facility on State Land Trust property. Supervisor Plank urged staff to determine whether the City could borrow the facility/land and use it for a park as well as a basin. Mr. Ahrens did not feel that the site would be accessible to the public. Discussion explained the firm's location.

Lou Debottari explained his concern that the detention basins would not be maintained. Without maintenance, they will be of little value when the 100 year event occurs. He also expressed his concern about developers who raise their building footprint to be out of the flood plain. This causes a down stream impact on other people. Mr. St. John agreed that it is more cost effective to deal with the sediment in a basin than the impact of a flood.

Supervisor Williams moved to introduce on first reading Bill No. 101, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND PEAVINE CONSTRUCTION, INC., regarding the construction of an upstream detention basin and improvements related to the development of APN 09-031-25 and 26 at 2384 and 2412 South Curry Street, Carson City, Nevada. Supervisor Livermore seconded the motion. Motion carried 5-0.

11. CITY MANAGER - John Berkich

A. ACTION TO APPROVE CARSON ACCESS TELEVISION FOUNDATION'S (CATF) REQUEST FOR CAPITAL EQUIPMENT FOR 1998-99 (3-0041) - CATF Executive Director Craig Swope - Discussion explained the funding source, a potential cost reduction for the switcher and studio back lights, the budget reports, and expressed the intent to present the capital equipment requests as part of the budget in the future. Supervisor Plank moved to approve Carson Access Television Foundation's request for capital equipment for 1998-99 for the first five items on the attached list. Supervisor Bennett seconded the motion. Following a request for an amendment, Supervisor Plank amended his motion to include at the cost as itemized for the each of the items to the right. Supervisor Bennett concurred. Motion carried 5-0. Mr. Swope noted the membership drive now going on.

B. STATUS REPORT PRESENTED BY THE NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) ON THE CARSON CITY FREEWAY (3-0145) - Deputy City Manager Dan St. John, NDOT Project Manager Jim Gallegos, Michael McFall of TBS&J - Copies of the report were distributed the Board and Clerk. Mr. Gallegos introduced Mike McFall who had worked on the Highway 50 and freeway interchange. The project is on schedule. Additional services have been contracted to keep the project on schedule. The drainage system will be installed as part of the first phase. Hydrology issues still remain to be solved. Several of these issues were described. The revised Highway 50 interchange was explained. Computer enhanced photo simulations of the intersection and bridge were used to illustrate the design. Considerable discussion occurred on the pedestrian and bicycle paths along Highway 50. Signs will be used to warn drivers of the crosswalk. Mr. McFall agreed that individuals should cross at signals for safety reasons. Board comments stressed the need for bicycle paths along Highway 50. Signals at/under the bridge at Highway 50 were explained. Mr. Gallegos explained the reasons bicycle paths were not included along both sides of Highway 50. There is to be a 12 foot path along the north side of Highway 50. There will not be a bicycle path on the south side. The on/off ramps for the freeway will force the motorists to slow to "almost a stop" at the intersection with Highway 50. This provides an additional safety measure for the bicyclist/pedestrian. Highway 50 is currently designated for vehicular traffic at 45 miles per hour. The improvements will be designed for the same speed. The grade separation between the pedestrian and motorist is to serve as a buffer. Mr. Gallegos indicated that they were planning to attend the bicycle charrette and will attempt to slow traffic as much as possible through the interchange. Concepts which will be analyzed were briefly noted. The charrette will have additional design details and describe these "traffic calming measures". Mr. Gallegos emphasized that the entire design concept had been to reduce the right-of-way requirements so that additional property is not required and to stay on schedule.

(3-0665) Discussion ensued on the status of the upstream storm drain facilities. They are also on schedule. Benefits of these facilities have already been indicated. Mr. St. John indicated an intent to provide the Board with the drainage report at the next meeting including its potential costs and funding sources. He also indicated that the

program should be a participant with and not an impedance to the freeway. Supervisor Plank urged staff to include this information early in the budget process. He also requested that pictures of the projects be provided with the report. Mr. St. John agreed.

(3-0745) Mr. McFall described the on and off ramps for Mr. Lou Debottari as having two lanes. Mr. St. John invited him to visit his office to see the drawings. Clarification explained the reasons these drawings are at the RTC office. Support for this decision was provided. Mr. St. John felt the discussion indicated that two locations should be utilized for this information--one where support personnel could respond to questions and a second for general information only. Mr. Gallegos indicated a web site for the freeway is being developed. Other NDOT projects could be found on its "nevadandot.comm" site. Information found on the web was described. Libraries could display this information on their computers.

Discussion ensued on the freeway traffic pattern once it reaches Highway 50. Mr. Gallegos was unsure of the route(s) which would be taken but felt that the traffic consultant had addressed it in the master plan. Mr. St. John indicated that City staff would have to take an active role in designating the routes which this traffic should take. Mayor Masayko explained how this process could function. This is another challenge which the City must solve. Mr. Gallegos felt that after one or two times of using the freeway, drivers may decide to remain on Carson Street rather than attempt to work through the other areas to go south. Drivers seek the fastest route possible. Mayor Masayko felt that the beneficiaries will be the east/west bound traffic. Supervisor Livermore felt that the models indicate that 8,000 more cars will go west. This traffic needs to know where and how to proceed. Discussion indicated that this problem must be analyzed and signage may be part of the answer.

Discussion ensued regarding the bicycle path and the desire to include it in the freeway corridor. Funding and right-of-way had not been provided. Various other impact issues were described. Mr. Gallegos indicated a desire to focus on the essential elements and develop a good plan to address those issues but keep the bicycle path in mind and try to address it later.

(3-0995) Mr. Gallegos explained for Al Bernhard that the interchange concept may be considered for College Parkway, however, the current schedule will not allow it. Designs issues which prohibit it were explained. He agreed that the project could benefit overall from the redesign, however, the schedule would suffer. Clarification also indicated that the proposed Highway 50 interchange design had not been suggested/presented to NDOT until recently.

(3-1049) Doug Hone explained the freeway's ability to allow motorists to bypass the City quickly and easily. He urged the City to begin considering commercial opportunities to entice them to stop and shop. This should occur along College Parkway as well as Highways 395 and 50. Reasons for his suggestions were explained.

Mayor Masayko commended them on the report and expressed his encouragement at the progress which had been occurring. The issues which had been raised should be considered although it may be too late do so. Mr. Berkich had advised him that Freeway Coordinator Hall had a previous commitment and could not attend this meeting. Mr. Gallegos indicated he was looking forward to working with Mr. Hall. He also announced that the next meeting on the project would be on March 17th from 4 to 7 p.m.in the front of the auditorium of the Community Center. No formal action was taken or required.

There being no other matters for consideration, Supervisor Williamson moved to adjourn. Mayor Masayko seconded the motion. Motion carried unanimously. Mayor Masayko adjourned the meeting at 4:50 p.m.

The Minutes of the March 4, 1999, Carson City Board of Supervisors meeting

ARE SO APPROVED ON ___May_6_____,
1999.

CARSON CITY BOARD OF SUPERVISORS
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_____/s/_____

Ray Masayko, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder