

CARSON CITY BOARD OF SUPERVISORS
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"recycling" program; Dr. Keast's report; the Fire Department's training program; the rationale for sending an ambulance and fire truck to all emergency calls; (1-2502) the use of the WECO program to become a full-time firefighter; the cost of this training; the WECO turnover rate; the current staffing program used to comply with the OSHA mandated two in/two out program; (2-0046) the exercise equipment needed at Station 3 and an alternative funding source for it; justification for supplemental requests for the Ambulance Service from the General Fund; the revenue stream created by the new ambulance billing agreements with Central Lyon County and North Tahoe; the projected ambulance subscription increase; (2-0298) the cost allocations assessed against the ambulance service which Chief Buckley felt should be assessed against the Fire Department as they will remain even if the ambulance service was discontinued; (2-0369) the decreasing General Fund support for the ambulance service; (2-0498) the reduced manpower requirements for transfer of inmates to the courts; the high school's proposal to fund one-half of a deputy position; the lack of DARE program grants/funding; (2-0990) the Deputies' lack of "on view" patrol time and the need for this deterrent/suppression function; the 911 response procedure created due to the 19,000 - 911 calls received last year; and (2-1210) the need for a new dispatch center.

Supervisor Plank placed the following items on the first cut list: (1-0325) 1-1/2 additional Animal Control Officers as recommended by the Grand Jury; (1-3320) three firefighters; and (2-1065) the additional Deputies.

(1-0571) Board comments directed Mr. Berkich to work with Mr. Winkelman on the on-call needs to determine whether having the Health Department on-call could reduce funding requirements for other Agencies and the true estimate of funding required. This should include the development of a contingency list of individuals by priority who are on-call but does not require someone to remain on-call and being paid 24-hours a day, seven days a week.

Supervisor Bennett placed the following items on the first cut list: (1-0615) \$10,000 for the Health Department's on-call services; (1-1080) the nursing position; (1-2152) the Fire Department's request for overtime staffing for individuals who are attending training sessions which is to be from one-shot funding; and (2-0345) one replacement ambulance.

Mayor Masayko placed the following items on the first cut list: (1-0645) the Health Department's training request; (1-1912) \$40,900 of one-shot funding for the WECO items including \$5,000 for the ambulance upgrade; (1-2185) the overtime staffing for the Firefighters in training on the which is to be on the on-going funding list; and (1-2935) the WECO/Fire Department part-time liaison officer contingent upon the Memorandum of Understanding being completed by June 30th and one-shot funding.

(1-0719) Supervisor Bennett directed Mr. Berkich to expedite the weed abatement program. Justification for this direction was indicated. Mayor Masayko indicated that this program was to include a strategic plan.

(1-0935) Ms. Sassi indicated that the supplemental request for a full-time nursing position had also been submitted to the Legislature, however, the action taken was to convert the contracted position to a full-time position. She still needed an additional nurse.

(1-1402) Mayor Masayko indicated the need for the Board to act to establish the landfill closure policy as recommended and directed Mr. Berkich to agendize it as a policy matter. Mr. Berkich indicated that the final document would be brought back for Board consideration, legal review, etc. Mayor Masayko indicated that the closure date should be specific and be based on the operational program. Carson City's recycling program had been used as an example at the Legislature. Mr. Berkich thanked Mr. Arnold and Debbie Wiggins for their role and activities in the Earth Day Program. Supervisor Bennett thanked Mr. Arnold and Capitol Sanitation, Debbie Wiggins, and WRI for their work on behalf of the Carson Pride Week. Mr. Arnold extended an invitation to the Board to visit the landfill site and observe the recycling program.

BREAK: A ten minute recess was declared at 7:30 p.m. A quorum of the Board was present when Mayor Masayko reconvened the meeting at 7:40 p.m. (Supervisor Livermore was absent as noted earlier.)

(1-1898) Chief Buckley commended WECO on its recruitment efforts. (1-2450) (1-2818) Board comments

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commended Dr. Keast and Mr. Powell on the report and encouraged WECO and the Department to continue to work together in the designated areas. (1-2642) Supervisor Bennett encouraged the Fire Department and WECO to develop a method whereby the community's training investment could be repaid including the development of an agreement to provide a specified amount of volunteer time for fire related programs. Chief Buckley explained the commitment required to pass the training program. Supervisor Bennett volunteered to work with them on the program. Supervisor Plank pointed out that WECO currently retains half of the volunteers. An added commitment may cost more than the City will receive back. The benefit of the program is the recruitment pool provided by the remaining WECO members. Chief Buckley agreed but noted the need for the WECO members to compete with other applicants for the positions.

(1-3062) Battalion Chief Giomi showed a video illustrating an IDHL (Immediately Dangerous to Life and Health) atmosphere. (1-3245) Mayor Masayko noted for the record that the personnel request to meet the two in/two out OSHA requirement totalled \$299,000. There is only \$300,000 in discretionary funding.

(2-0105) Supervisor Williamson placed following the items on the wish list: the mobile communication command vehicle, the (2-0396) ambulance software program, and the (2-0884) DARE program which Mayor Masayko indicated should be on the one-shot list.

(2-0195) Mayor Masayko suggested the \$180,000 approved in the CIP program for a wildland brush rig be used to replace the ambulances. (2-0245) Chief Buckley explained his reasons for supporting replacement of the ambulances and the impact this would have on his response to wildland fires. The ambulances are required for public service. (2-0355) Mayor Masayko directed Mr. Berkich that if funding is not provided for the ambulances at the final budget meeting that his suggestion be implemented. (2-0425) Mayor Masayko then directed Battalion Chief Pirozzi and Mr. Berkich to get creative and address the subscription membership program needs.

BREAK: A ten minute recess was declared at 9:35 p.m. A quorum of the Board was present when Mayor Masayko reconvened the meeting at 9:45 p.m. although Supervisor Livermore was absent as indicated.

(2-0650) Mr. Adair explained the Fire Department, Ambulance, and Sheriff's Department response to the District's request for assistance including non-emergency programs and complimented these agencies on their responses.

(2-0695) Deputy Grayson committed to continuing her fundraising activities for the DARE program. (2-0790) Supervisor Bennett requested a report on DARE's effectiveness as other programs provide similar functions. Supervisor Plank explained his personal knowledge and experience with the program. He felt that if the program was not successful Deputy Grayson's time would be dedicated to other programs/duties. He suggested that she contact service organizations. Mayor Masayko challenged Deputy Grayson to continue her fundraising activities. He felt that the Board may be able to fund it again next year with this community support. He agreed that it's a positive program. The funding for this year should be from one-shot. He felt that the same commitment and challenge should be made to the Safe Graduation Program and similar Sheriff Department supported activities.

(2-0935) Mayor Masayko then requested statistical reports indicating the number of service calls per street officer and its comparison with other areas. Reasons for this request were explained. Undersheriff Callahan indicated that the comparison would have to include like services--animal control calls, traffic accidents on City streets, etc. (2-1045) Supervisor Plank suggested the Board consider at a future meeting the benefits of having the Deputies take home vehicles after work. Discussion indicated the City currently does not have enough vehicles to provide this coverage.

(2-1085) Supervisor Bennett iterated her concern about the work station used by the patrol officers. Chief Deputy Curtis explained the proposal to retrofit a portion of the former jail for this purpose and to return these patrol officers to the administrative office. Funding for this purpose was available. Undersheriff Callahan committed to having the relocation completed by mid-summer and to providing an overview of the conceptual plan by next week.

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There being no other matters for discussion, Supervisor Williamson moved to adjourn. Supervisor Plank seconded the motion. Motion carried unanimously and Mayor Masayko adjourned the meeting at 10:30 p.m.

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.

The Minutes of the Special April 27, 1999, Carson City Board of Supervisors Budget meeting

1999. ARE SO APPROVED ON ____July_1____,

_____/s/_____

Ray Masayko, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder