

HISTORICAL TAX DEFERMENT ON PROPERTY LOCATED AT 204 NORTH MINNESOTA STREET, APN 3-192-09 (HARC APPROVED 5-0-1)

- E. PURCHASING DIRECTOR**
- i. ACTION ON CONTRACT NO. 9697-211 - BREWERY ARTS CENTER PHASE II, AWARD**
- ii. ACTION ON CONTRACT NO. 9697-205 - MILLS PARK PLAYGROUND EQUIPMENT, AWARD**
- iii. ACTION ON CONTRACT NO. 9697-230 - EAGLE VALLEY GOLF COURSE FRENCH DRAIN CONSTRUCTION, AWARD**
- iv. ACTION ON CONTRACT NO. 9697-156 - GOVERNORS FIELD FENCE INSTALLATION, REQUEST FOR FINAL PAYMENT (1-0039.5) - None of the items were pulled for discussion. Supervisor Plank moved to accept the Consent Agenda as presented. Supervisor Smith seconded the motion.**

4. DISTRICT ATTORNEY - Deputy District Attorney Paul Lipparelli - ACTION ON APPROVAL OF AN AMENDMENT TO THE 1996-97 COLLECTIVE BARGAINING AGREEMENT BETWEEN CARSON CITY AND THE CARSON CITY SHERIFF'S PROTECTIVE ASSOCIATION AND OTHER MATTERS PROPERLY RELATED THERETO (1-0055.5) - Pulled.

5. LIBRARY BOARD OF TRUSTEES - Library Director Sally Edwards and Board of Trustees Chairperson Bernie Sease - PRESENTATION OF CARSON CITY LIBRARY'S ANNUAL REPORT (1-0060.5) - Board of Trustees Chairperson Sease reviewed the list of accomplishments, goals and objectives including fundraising activities and statistics. Ms. Edwards commended her staff on its fundraising activities. Mayor Masayko commended the Board and Library staff on its efforts. Chairperson Sease introduced Trustee John Ray. Ms. Edwards introduced Deputy Library Directors Traci Haakinson and Jan Bachman. Discussion ensued on the Library's number one priority to increase staffing and the potential use of fundraisers to meet the book/periodical needs. Supervisor Bennett also commended the staff and Board on its efforts. Mayor Masayko commended them on the report and the success of the library. Comments noted the intent to have a tax override on the 1998 ballot.

CITIZEN COMMENTS (1-0415.5) - None.

BREAK: A five minute recess was declared at 9 a.m. Mayor Masayko reconvened the session at 9:05 a.m. A quorum was present although Supervisor Tatro had not yet arrived.

6. PRESENTATION BY LIEUTENANT GOVERNOR LONNIE HAMMARGREN - ACTION ON DIRECTION TO STAFF TO STUDY THE FEASIBILITY OF CARSON CITY HOSTING THE NEVADA STATE FAIR IN 1998 (1-0415.5) - Lieutenant Governor Hammargren briefly explained the reasons he had suggested Carson City become the home of the Nevada State Fair. He urged the Board to participate in a feasibility study. He was going to discuss resurrecting the Washoe County Fair with Washoe County to replace the Nevada State Fair. His comments included various suggestions about the use of the facility during non-fair dates and potential funding sources. He then introduced J. P. Smith and Nevada State Fair C.E.O. Gary Lubra. Mayor Masayko commended him on the idea. Mr. Smith briefly explained the type of information which should be submitted in the feasibility report. The Fair Board currently is comprised of individuals from Truckee Meadows, however, the concept is to broad the membership statewide. Mr. Smith was willing to work with the Barones if possible or consider any other options. Supervisor Bennett commended them on the proposal. Discussion indicated that the report could be completed within 30 to 60 days. Mr. Smith volunteered to provide telephone conference calls and to pay for the cost of this service. Mayor Masayko indicated that the Parks and Recreation Commission, Parks and Recreation Director Steve Kastens, and the Convention and Visitors Bureau should participate in the process. The Master Plan for Fuji Park had been completed prior to the Barone lease and could be "dusted off" and used. Fuji Park has 50 acres available for this purpose. The Master Plan included parking for approximately 2,000 vehicles. This should provide ample space for this type of activity. Douglas

County was made aware of the proposal. Lt. Governor Hammargren will make a presentation to the County Commissioners this afternoon. Local citizens have also voiced a desire to participate in the process, i.e., Maxine Nietz. Mayor Masayko had asked Mr. Berkich to serve as a facilitator in the process. Supervisor Bennett volunteered to assist Mayor Masayko. Mr. Smith explained the meeting plans. Discussion ensued on the type of action which the Board should take and the composition of the City's committee. Volunteers, participants, and the public were welcome to attend the meeting(s).

(1-0802.5) Carrie Barone explained her efforts since the lease was given to Bar-One Enterprises 18 months ago. There had already been two feasibility studies conducted--one by Mr. Kastens prior to her lease and the one she had had conducted. The proposal is a wonderful idea. She was willing to consider an offer to join with the Nevada State Fair although she felt that she should have been the one to have extended the offer rather than vice versa. Her efforts to obtain private financing were being and should be finalized soon. Her project would not and had not included any public funding. She then read from the feasibility study the need to have competent advisors. The type of individuals whom she would consider for this role were noted. She also read the closing statements concerning the type of function which would be required to make the program successful and expressed her intent to pursue these efforts. The benefits of having a privately funded successful operation were noted. She would not make money off of the 4-H shows and would rent the facility to locals. "Money would not be made off of the locals." She questioned the success of the arena operation, who the operators would be, etc. Supervisor Smith and Mrs. Barone discussed the feasibility studies. One study had been on the feasibility of having an events center at Fuji Park. The study which was being considered is the feasibility of bring the Nevada State Fair to Carson City which would use an events center in addition to other issues not included in her studies. The purpose of the study was explained. (1-0999.5) Ms. Barone indicated she was willing to participate in the feasibility study. She was concerned, however, as her plans include the entire area at Fuji Park. Mayor Masayko felt that the proposal should build on each other's programs. Ms. Barone asked to be appointed chairperson of the committee. Mayor Masayko indicated that he was not able to make this appointment. He invited her to participate in the process.

Supervisor Smith moved that the Board of Supervisors authorize the City Manager with Mayor Masayko's assistance to formulate a committee to work on these issues. Supervisor Bennett seconded the motion. Following Mayor Masayko's request for an amendment, Supervisor Smith amended his motion to include the expectation that the Board of Supervisors will have a preliminary feasibility study at its June 5th meeting on the process. Supervisor Bennett concurred with the amendment. Mayor Masayko indicated that the motion was to have the City Manager and the Mayor help facilitate the feasibility study committee of the Nevada State Fair. The motion was voted and carried 4-0. Mayor Masayko again commended Lt. Governor Hammargren, his staff, the Fair Board members, and Ms. Barone for their participation.

7. PUBLIC WORKS DIRECTOR - Deputy Public Works Director Tim Homann - ACTION TO RECOMMEND CLOSURE OF SUNRISE DRIVE TO THROUGH TRAFFIC BETWEEN ARROWHEAD DRIVE AND AUGUST DRIVE (1-1048.5) - Mr. Homann's introduction included the signage and contacts with service providers who may be impacted by the closure. Mayor Masayko noted the intent to close the streets for a ninety day trial during which a study of the impact area would be conducted. He encouraged staff to implement this trial period so that the Board could analyze the impact. Mr. Homann agreed. Supervisor Plank indicated that the Fire Department has emergency access to the industrial park through the airport. Fire Chief Buckley explained that the news article had not reflected his true comments. The proposal would not create a "terrible impact" on his Department, the area, or any other area at the present time. The test had been conducted at a "Code II" level, which he explained. It is possible that the alternate route would be as fast as cutting through the residential area. He agreed that an emergency access through the airport is possible. He supported the proposal and was not opposed to it. His staff supported the proposal. (Supervisor Tatro arrived during his comments--9:50 a.m. A quorum of the Board was in attendance as previously indicated.) The news article had reported correctly his comments concerning the use of street closures to address traffic problems which does create concerns for his Department. The same is true of one-way streets. Discussion ensued between Fire Chief Buckley and Supervisor Bennett on the news article. Fire Chief Buckley had not been aware of the proposal to close both Bowers and Sunrise. Tests were not conducted on Sunrise Drive until after the request was made. Sunrise would not normally

be used to reach the industrial area due to the safety concerns created by the serpentine street. Supervisor Plank explained a traffic accident which had occurred at Highway 50 and Bowers. This had been one of his original concerns with the heavy traffic and speeds. He had received two pieces of correspondence opposing the closure and his response. Mr. Berkich indicated that he had received a telephone call from Charles Malone opposing the proposal. Mayor Masayko pointed out that the closure was for a ninety day trial period. Fire Chief Buckley explained that during the last two years he had received 28 emergency calls. Only two of these calls would have been impacted by the closure and that the route may not have been used to respond. Public comments were solicited but none given. Supervisor Plank moved that the Board of Supervisors direct staff to implement a closure of Sunrise Drive to through traffic by installation of barriers at the north end of Sunrise Drive south of Arrowhead Drive. Following a request for an amendment, Supervisor Plank amended his motion to include for a period of 90 days at which time we will re-evaluate it along with the Bowers Lane closure. Supervisor Tatro seconded the motion. Supervisor Smith briefly summarized the comments prior to Supervisor Tatro's arrival. Mr. Homann indicated that in two months the traffic counters would be installed and its report analyzed. Problems and complaints in the interim will be included in the report. The issue will be reagendaized for a report in 90 days. Supervisor Bennett urged the RTC to look at its priorities and work toward the real solution which would be to construct the street between Arrowhead and Graves Lane as expeditiously as possible. The motion to direct staff to close Sunrise as indicated was voted and carried 4-1 with Mayor Masayko voting Naye. His vote was due to his philosophy that the street closure should be the course of last resort rather than the first. He was aware of the fact that there is a problem.

8. COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan - ORDINANCE - SECOND READING - ACTION ON BILL NO. 126 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 12,800 SQUARE FEET OF LAND FROM DOWNTOWN COMMERCIAL (DC) TO RETAIL COMMERCIAL (RC) ON PROPERTY LOCATED AT 1051 SOUTH CARSON STREET, ASSESSOR'S PARCEL NUMBER 4-055-05, AND OTHER MATTERS PROPERLY RELATED THERETO (1-1378.5) - Supervisor Smith moved to adopt on second reading Bill No. 126, Ordinance No. 1997-29, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 12,800 SQUARE FEET OF LAND FROM DOWNTOWN COMMERCIAL (DC) TO RETAIL COMMERCIAL (RC) ON PROPERTY LOCATED AT 1051 SOUTH CARSON STREET, ASSESSOR'S PARCEL NUMBER 4-055-05, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 5-0.

9. PARKS AND RECREATION DIRECTOR - Steve Kastens - ACTION ON AGREEMENT WITH WILLIAM B. KREIDER FOR THE PURCHASE OF TWO GASOLINE LOCOMOTIVES, TWO OPEN RIDING PASSENGER CARS AND TWO COVERED RIDING PASSENGER CARS FOR THE USE IN MILLS PARK (1-1415.5) - The agreement has not been finalized. Board direction was requested due to the need to have the train in operation posthaste. Advantages to the acquisition and the alternative were explained. An amendment to the agreement with the Railroad Association will be required. Comments stressed the need to get the train operating. Under the proposal, the Association will ultimately purchase the train from the City. The Association is to make semi-annual payments of \$5,000. The ridership could meet this schedule. The purchase agreement is for six years. Supervisor Plank moved to approve the agreement with William B. Kreider for the purchase of two gasoline locomotives, two open riding passenger cars, and two covered riding passenger cars for use in Mills Park. Supervisor Bennett seconded the motion. Mr. Lipparelli pointed out that this motion would approve an agreement the Board had not had an opportunity to review. When the item had been agendaized, staff had hoped to have a final agreement for the Board to review. He suggested that the Board direct the staff to finalize the agreement and bring it back for final approval. Mr. Lipparelli explained the financial plan's areas of concern. Supervisor Plank then withdrew his motion and Supervisor Bennett withdrew her second. Supervisor Plank then moved that the Board of Supervisors direct the Parks and Recreation Director to conclude an agreement as soon as possible to obtain the rolling stock for the Mills Park Train and bring it back to the Board as soon as possible and not wait too much longer. Supervisor Bennett seconded the motion. Mr. Kastens indicated for Tom Quigley that the purchase price is \$50,000. Mr. Kastens then explained his research on the price which indicated the price was very good deal. Mayor Masayko pointed out that Mr. Kreider had operated the train for many years.

The motion as indicated was voted and carried 5-0.

10. CITY MANAGER - John Berkich

A. STATUS REPORT AND POSSIBLE ACTION ON THE AGREEMENT BETWEEN CARSON CITY AND STANTON PARK DEVELOPMENT FOR THE EXCHANGE OF PROPERTY NEAR THE CARSON RIVER (1-1608.5) - Mr. Berkich's introduction indicated that the Board will consider a request for direction on how to handle the difference between the two property values. Community Development Director Walter Sullivan explained the delay in completing the exchange. Discussion between staff and the Board pointed out the time involved with the exchange and the Open Space Committee's priority for this acquisition. The Committee has requested a joint meeting with the Planning Commission and the Carson River Advisory Committee. Supervisor Bennett indicated that the Carson River Advisory Committee had already developed plans for this property. Tom Quigley questioned the reasons for the delay in completing the transaction, reasons the two exchanges had not been completed together, and why an escrow agent had not be used. Mr. Lipparelli explained the process which had been used and agreed that they should have happened together. Clarification indicated that the property is on both sides of the river. Mr. Quigley then questioned whether the transfer had been handled correctly through the use of a Grant, Bargain and Sale Deed. Mr. Lipparelli indicated that this is the standard practice if an agreement mandates it. The Board had approved such an agreement originally. To the best of Mr. Lipparelli's knowledge the City is not involved in a similar transaction and there are no outstanding uncompleted land exchanges. Mr. Quigley was requested to bring any outstanding transactions he was aware of to the District Attorney's attention. Mr. Quigley suggested that this type of transaction not be used again. Supervisor Bennett explained the intent when the City had transferred its property without the other deed. Supervisor Bennett felt that it had been a learning experience and that a 30 day deadline for completion of the trade should be established. Supervisor Bennett then moved that the Board of Supervisors proceed with the agreement between Carson City and Stanton Park Development for the exchange of property near the Carson River and return to the Board within 30 days with the agreement or with a status report on the progress of that agreement. Supervisor Smith seconded the motion. Motion carried 5-0.

C. ACTION TO CHOOSE THE METHOD TO BE USED FOR THE SALE OF 2621 NORTHGATE LANE (1-1880.5) - Mr. Berkich explained the three alternatives for the sale of the property. The Board purportedly had been given a staff report on this issue which Mr. Berkich reviewed. (The Clerk did not have a copy of this report.) The property could be sold at an auction or by a licensed real estate broker. NDOT had offered to sell the property during its auction. Discussion between the Board and Mr. Berkich indicated the normal auctioneer's fee ranges from two to six percent of the sale price. NDOT's offer would save the City this cost. The licensed real estate broker's fees were in the same range. The minimum bid price would be included in NDOT's advertising. If the minimum bid is not given, the property should be listed with a broker. Mr. Lipparelli explained the statutory requirements for selling the property under both procedures. NDOT Representative Jack Crawford indicated that the sale would be in early August and requested assistance from the District Attorney's office to be sure all of the statutory requirements are met. The property would be added to NDOT's brochure at no cost to the City. The target and advertising procedure were described. There are other properties in the sale which are in the \$1 million plus range, also. Discussion indicated the proposal would save the City between \$20 and \$60,000 if the price is met. If not, the City would loose time but could still pursue the other alternatives. Supervisor Tatro explained his employment by NDOT and reasons for feeling that he did not have a conflict of interest. Discussion between the Board and Mr. Crawford explained that the Department has auctions once every other year and the type of items sold. Supervisor Smith voiced his concern about using this procedure rather than a licensed real estate broker or auctioneer who support and live in Carson City. Mr. Crawford indicated that he offered the same service to other Departments/Agencies throughout the State. He is mandated to hold auctions and cannot hire someone to do it. Only recently was his Agency given the authority to hire a broker. Mayor Masayko pointed out that only one auctioneer/broker would be able to list/sell the property. This may require a bidding process to obtain the "best deal". This would take additional time and costs. Supervisor Plank explained his reasons for supporting the proposal as it is a big ticket item and not an automobile. Supervisor Tatro explained his knowledge of privatization and its purpose. The City should be obligated to pursue the type of sale which could be

conducted at the lowest possible cost including procedures utilizing intergovernmental cooperation efforts. Mr. Crawford indicated the City's property could be added to his sale at no cost. The property would be sold only if the established minimum value or more is bid. The City would only lose two months in the process and gain \$60 to \$70,000, if not more. The list of buildings indicates the buyers will be interested in spending more than \$1 million and should be qualified to do so. Supervisor Bennett moved to approve the sale of 2621 Northgate Lane utilizing the auctioning services of the Nevada Department of Transportation, should that not result in a sale at the fair market value then the City Manager is instructed to immediately proceed with the sale through a licensed real estate broker. Supervisor Plank seconded the motion. Motion carried 5-0.

B. ACTION ON AGREEMENT WITH THE STATE OF NEVADA DEPARTMENT OF TAXATION FOR COLLECTION OF SALES TAX (1-2198.5) - Deputy District Attorney Lipparelli explained the revisions and the agreement. Supervisor Tatro moved that the Board approve the revised agreement with the State of Nevada Department of Taxation for the collection of sales taxes and authorize the Mayor to sign same. Supervisor Bennett seconded the motion. Motion carried 5-0.

D. ACTION TO APPROVE IN CONCEPT THE MASTER PLAN FOR CITY FACILITIES (1-2258.5) - The new City Hall will be completed on schedule. Discussion between Mr. Berkich and staff included the proposed "one stop shop", the combined warehouse facility, the Departments which will be involved with the "one stop shop", the lack of landscaping on the schematic, the proposed Public Works building, its cost, and the need for flexibility in the building and within the one stop shop concept. Supervisor Bennett requested a status report on the one stop shop concept. Mr. Berkich indicated that funding is available for the facilities. Public comments were solicited but none given. Supervisor Bennett moved that the Board of Supervisors accept, rather than approve, in concept the master plan for the future Carson City facilities and direct the City Manager to proceed to develop more information in regard to the master plan concept and that the additional information including alternatives to the location and the development of that site as expressed by the Mayor so that we have an opportunity to visit alternatives. Mayor Masayko seconded the motion. Mayor Masayko indicated that the motion accepted the concept and directed staff to move forward with it by providing additional information. Mr. Berkich indicated his intent to return to the Board with a report on the master plan for City facilities which will discuss the concept, the cost to develop the plan, specifically, the first building, which is for Community Development and Public Works, and the City Hall. The motion would approve the philosophy and direct staff to develop the plan with the alternatives. Supervisor Tatro explained his need for a policy statement which would require alternatives to be investigated at each decision point. The alternatives would be outside the normal scope of the plan which would validate the decision to utilize the plans based on the conditions at the time. Supervisor Smith supported the motion, however, felt that the end result would be a decision to locate the other facilities at the Corporate Yard or on the second/third floor of the new City Hall. These are the only locations which would provide for consolidation of services and eliminate the need for a developer to "run all over town" getting approvals. The motion as indicated was voted and carried 5-0.

E. ORDINANCES - SECOND READING

i. ACTION ON BILL NO. 127 - AN ORDINANCE ADDING SECTION 13.06 OF THE CARSON CITY MUNICIPAL CODE, TO ALLOW FOR CREATION OF AN OPEN SPACE ADVISORY COMMITTEE TO CARRY OUT THE PURPOSES OF THE CARSON CITY QUALITY OF LIFE INITIATIVE SEEKING THE ACQUISITION, DEVELOPMENT AND OPEN SPACE, PARKS, RECREATION FACILITIES AND TRAILS INITIATIVE APPROVED BY CARSON CITY VOTERS AT THE NOVEMBER 5, 1996 GENERAL ELECTION, AND OTHER MATTERS RELATED THERETO (1-2941.5) - Supervisor Tatro moved that the Board adopt Bill 127 on second reading, Ordinance No. 1997-30, AN ORDINANCE ADDING SECTION 13.06 OF THE CARSON CITY MUNICIPAL CODE, TO ALLOW FOR CREATION OF AN OPEN SPACE ADVISORY COMMITTEE TO CARRY OUT THE PURPOSES OF THE CARSON CITY QUALITY OF LIFE INITIATIVE SEEKING THE ACQUISITION, DEVELOPMENT AND OPEN SPACE, PARKS, RECREATION FACILITIES AND TRAILS INITIATIVE APPROVED BY CARSON CITY VOTERS AT THE NOVEMBER 5, 1996 GENERAL ELECTION, AND OTHER MATTERS RELATED

THERETO. Supervisor Bennett seconded the motion. Motion carried 5-0.

ii. ACTION ON BILL NO. 128 - AN ORDINANCE AMENDING TITLE 21 OF THE CARSON CITY MUNICIPAL CODE (TAXATION) BY ADDING CHAPTER 21.07 (QUALITY OF LIFE TAX) A CHAPTER WHICH IMPOSES A SALES TAX IN CARSON CITY OF ONE-QUARTER OF ONE PERCENT ON RETAIL SALES; DEFINES CERTAIN TERMS; CREATES A FUND FOR THE ACCOUNTING OF THE TAX; PROVIDES FOR DISTRIBUTION AND LIMITS THE USES FOR THE REVENUES FROM THE TAX; PROVIDES FOR THE COLLECTION AND DISTRIBUTION OF THE TAX BY THE DEPARTMENT OF TAXATION; INCORPORATES CERTAIN PROVISIONS OF CHAPTER 374 OF THE NRS; PROVIDES FOR THE LIMITS AND PROCEDURES FOR THE ISSUANCE OF SECURITIES; AND OTHER MATTERS PROPERLY RELATED THERETO (1-2982.5) - Mr. Lipparelli indicated that the changes directed by the Board at the last meeting had been made. Supervisor Smith moved that the Board adopt on second reading Ordinance No. 1997-31, Bill No. 128, AN ORDINANCE AMENDING TITLE 21 OF THE CARSON CITY MUNICIPAL CODE (TAXATION) BY ADDING CHAPTER 21.07 (QUALITY OF LIFE TAX) A CHAPTER WHICH IMPOSES A SALES TAX IN CARSON CITY OF ONE-QUARTER OF ONE PERCENT ON RETAIL SALES; DEFINES CERTAIN TERMS; CREATES A FUND FOR THE ACCOUNTING OF THE TAX; PROVIDES FOR DISTRIBUTION AND LIMITS THE USES FOR THE REVENUES FROM THE TAX; PROVIDES FOR THE COLLECTION AND DISTRIBUTION OF THE TAX BY THE DEPARTMENT OF TAXATION; INCORPORATES CERTAIN PROVISIONS OF CHAPTER 374 OF THE NRS; PROVIDES FOR THE LIMITS AND PROCEDURES FOR THE ISSUANCE OF SECURITIES; AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 5-0.

BREAK: A ten minute recess was taken at 11:25 a.m. When the meeting reconvened at 11:35 a.m., the entire Board was present, constituting a quorum.

F. PRESENTATION AND DISCUSSION ON THE CONCEPT OF SUSTAINABLE COMMUNITIES BY BILL BECKER OF THE CENTER FOR SUSTAINABLE DEVELOPMENT, DENVER, COLORADO) (1-3065.5) - Mr. Berkich introduced Mr. Becker. Mr. Becker gave a slide presentation on sustainable development, its definition, and programs utilized in other areas. Mr. Becker introduced Jeff James from his Seattle Regional Office and Nevada Energy Office Director Dee Ann Parson. Discussion indicated his feeling that the community could benefit from such a program and that many of its elements are already in place in Carson City.

(2-0090.5) Charles Malone supported the concept and commend staff and the Board for thinking about the concept. His comments listed many "trade-offs" gained by having a sustainable community. Mayor Masayko thanked him for his comments.

Both Mayor Masayko and Mr. Malone noted that the City has many of the elements found in sustainable communities. Mayor Masayko thanked Mr. Becker for the presentation.

11. BOARD OF SUPERVISORS

A. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (2-0385.5) - Mayor Masayko and Mr. Berkich reviewed the status report on the Legislative agenda. Mr. Kramer explained the affordable housing tax exemption legislation and requested a resolution supporting SB 373. This item will be agendized for a future meeting. Supervisor Tatro recommended agendizing this matter for action on future agendas until the Legislature adjourns. Supervisor Bennett reviewed the status of several medicare/medicaid bills including AB 410. Mayor Masayko noted his intent to have this item listed earlier on the agenda in the future. Supervisor Bennett explained Carson-Tahoe Hospital's intent to lease the Cottonwood Care facility in Gardnerville. She then reported on a Hospital Trustee seminar she had attended in Santa Fe, New Mexico. No other supervisor reports were made.

BREAK: A lunch recess was declared at 12:25 p.m. Mayor Masayko reconvened the session at 1:38 p.m. A quorum was present although Supervisors Tatro and Smith were absent.

12. PUBLIC HEARING CONCERNING THE FISCAL YEAR 1997-98 BUDGET DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING: A. ANIMAL SERVICES/PET CEMETERY - (2-0592.5) - Deferred; B. PERSONNEL (2-0605.5) - Personnel Manager Judie Fisher; C. SIERRA FOREST FIRE PROTECTION DISTRICT (2-1093.5) - Western Region Forester Bob Ashworth; D. FIRE DEPARTMENT (2-1386.5) - Chief Louis Buckley, Assistant Chief/Fire Marshall Steve Mihelic, and Administrative Assistant Pam Davis; E. AMBULANCE FUND (2-2025.5) - EMS Battalion Chief Vincent Pirozzi; F. AIRPORT FUND (2-2285.5); G. EMERGENCY MANAGEMENT (2-1895.5); H. SHERIFF'S DEPARTMENT (2-2338.5) - Undersheriff Barney Dehl and Sheriff Rod Banister; AND I. DISTRICT ATTORNEY (2-2905.5) - Noel Waters - Supervisor Smith arrived at 1:39 p.m. (A quorum was present although Supervisor Tatro was absent.) Discussion between staff and the Board included Personnel's workload, services which the part-time secretary could provide and alternative programs which Ms. Fisher should consider utilizing to reduce the workload/paper requirements; expanded Federal requirements including appropriate documentation for employment; the Sierra Forest Fire's service level in Carson City and staffing; the Fire Department's Hazmat Technician's salary; (Supervisor Smith stepped from the room at 2:30 p.m. A quorum was still present.) (2-1690.5) reasons the physical fitness testing program could not be used by other Departments; (Supervisor Tatro returned--2:38 p.m. A quorum was present although Supervisor Smith was absent.) (2-2025.5) the role and training provided by the Warren Engine Company volunteers; the ambulance subscription service; the five year plan which would reduce the General Fund support for the ambulance service; its service boundary; alternative revenue sources for the ambulance service; (Supervisor Tatro stepped from the room at 3:05 p.m. and returned at 3:08 p.m. A quorum was still present.) the new equipment for the airport; (2-2445.5) the Sheriff's response time; the use of civil employees for non-enforcement activities; community support for various crime reduction programs; (2-2691.5) the Sheriff's computer needs; the juvenile programs provided by the Sheriff's Department; the Sheriff's Department role in the Community Council on Youth Program; the Sheriff's Reserve Program; and (3-0045.5) the District Attorney's staffing needs.

(2-1175.5) Supervisor Bennett thanked Mr. Ashworth and his staff for their assistance during the flood. (2-2285.5) Mayor Masayko commended the Fire Department on its creativity and restructuring. Both he and Supervisor Bennett thanked the Department for its assistance during the flood. (2-2641.5) Mayor Masayko commended Sheriff Banister and Undersheriff Dehl on the Department's restructuring and use of innovative programs. Supervisor Bennett commended Sheriff Banister on his participation in the Healthy Community Initiative Program and challenged him to work with her and others on an initiative juvenile intervention program. (3-0185.5) Supervisor Bennett thanked Mr. Waters and his staff for their dedication and efforts on behalf of the community.

Supervisor Bennett placed on the wish list (2-1085.5) a part-time Secretary II for Personnel and the Hazmat Technicians' upgrade. Supervisor Plank placed on the wish list (2-1675.5) the Fire Department's request for a physical fitness program and testing procedure; four positions for the Sheriff's Department; and all four of the District Attorney's supplemental requests.

BREAKS: A ten minute recess was declared at 3:08 p.m. A quorum was present at 3:18 p.m. when Mayor Masayko reconvened the session although Supervisor Smith was absent. At 4:20 p.m. a recess was called. The meeting was reconvened at 6:05 p.m. A quorum of the Board was present, including Supervisor Smith, however, Supervisor Tatro had not yet arrived. Staff present included City Manager Berkich, Community Development Director Sullivan, City Manager's Administrative Assistant Hernandez, and Recording Secretary McLaughlin.

13. COMMUNITY SUPPORT SERVICES - PRESENTATION OF THE PROPOSED APPLICATIONS FOR ANNUAL FUNDING OF CARSON CITY COMMUNITY SUPPORT SERVICES GRANT ALLOCATIONS FOR FISCAL YEAR 1997-98 (3-0197.5) - Administrative Assistant Hernandez; A. CARSON ACCESS TELEVISION FOUNDATION (3-0205.5) - Vice Chairperson Jim Randolph and Executive Director Tish Sammon; B. NEVADA DAY COMMITTEE - General Chairperson Ed Blanchard; C.

WOMEN'S RESOURCE CENTER - President Maryellen Waltz, Vice President Kelly Crosby and Project Coordinator Michael Picono; **D. COMMUNITY COUNSELING CENTER** - Executive Director Mary Jenkins; **E. COMMUNITY COUNCIL ON YOUTH (3-0745.5)** - Board Chairperson Linda Lang; **F. RETIRED SENIOR VOLUNTEER PROGRAM (1-0899.5)** - Margie Brand; **G. HOME HEALTH SERVICES OF NEVADA (3-1232.5)** - Administrator Roberta Skelton; **H. NEVADA HISPANIC SERVICES (3-1352.5)** - Coordinator Rachel Knecht; **I. ADVOCATES TO END DOMESTIC VIOLENCE (3-1530.5)** - Lisa Lee and Board Chairperson Don Thayer; **J. BREWERY ARTS CENTER (1-1655.5)** - Executive Director Joe McCarthy; **K. CARSON DETOXIFICATION CENTER (3-1890.5)** - Executive Director Tim Hogan and Gloria Rosenbaum; **L. ORMSBY ASSOCIATION FOR RETARDED CITIZENS (3-2425.5)** - President Bonnie Dietrich and Director Paul Ferrin; **M. NEVADA-TAHOE CONSERVATION DISTRICT (3-2451.5)** - Supervisor Bennett; **N. CARSON VALLEY CONSERVATION DISTRICT (3-2573.5)** - Representative Heather Stodieck and Chairperson Henry Dreyer, Program Coordinator Anna Settlemyer, Member Mickey Anderson and Carson City's Representative Charlie Welch; **O. GREATER NEVADA FAIR HOUSING COUNCIL (3-2742.5)** - Marsha McCormick and Education and Outreach Specialist Dana Johnson-Vogue; **P. NEIGHBORHOOD BEAUTIFICATION COMMITTEE/CARSON PRIDE WEEK (3-3270.5)** - Ms. Hernandez and Supervisor Bennett; **AND Q. YOUTH AGENCIES (3-3455.5)** - Ms. Hernandez and Mr. Berkich - Formal action will be taken on May 19. Mayor Masayko indicated his previous involvement with Carson Access Television Foundation, the Nevada Day Committee, the RSVP Board. He is not currently actively involved with the Foundation, the Nevada Day Committee, or the Home Health Services of Nevada. He did not feel that he had a conflict of interest due to this involvement. (3-0748.5) Supervisor Tatro explained his previous involvement with the Community Council on Youth. He did not feel that he had a conflict of interest.

Supervisor Smith acknowledged the enthusiasm and dedication exhibited by CATF. Supervisor Bennett commended the Women's Resource Center on its efforts. Discussion among the Board, staff, and the grant applicants/representatives including previous funding for CATF; (3-0618.5) the Community Council Center's program, its clientele, and its impact on the criminal/addicts recidivism rate; the Community Council on Youth's request; (3-1058.5) RSVP's State financial support; the need for the hospital to recognize and fund RSVP in return for all of the volunteer services RSVP has provided it; the amount RSVP reimburses the volunteers; (3-1465.5) Nevada Hispanic Services' funding request under the Community Council on Youth program; reasons for Nevada Hispanic Services' reduced fee and donation projections; (3-1820.5) status of the Brewery Arts Center second floor; (3-1960.5) Detox's funding; (3-2915.5) the Western Nevada Development District's fair housing program; whether its program and the Fair Housing Program is a duplication of services; the Greater Nevada Fair Housing Council's other funding sources and its negative press releases; and the (3-3405.5) the Neighborhood Beautification Program.

Ms. Brand distributed pamphlets to the Board of Supervisors. (A copy was not given to the Clerk.) (3-1172.5) Supervisor Tatro directed City Manager Berkich to place on the next Board agenda for discussion and action a resolution encouraging the Hospital Board to assume some social responsibilities and play an active role in the community through its budgeting process. Supervisor Bennett responded by explaining the amount of uncompensated care the Hospital writes off annually. She felt that the writeoff is community support. She felt that a list of its other social activities should be provided. Mayor Masayko indicated that this discussion should occur during a joint meeting. (3-1345.5) Ms. Skelton explained her new office location at the Carson Plaza. (3-1525.5) Mayor Masayko commended Ms. Knecht on the progress Nevada Hispanic Services is making in the community. Supervisor Smith explained his personal tour of the Advocates facility. Mayor Masayko also explained the Advocates offer for the City Hall to participate in the "Taste of Downtown" Fundraiser. (3-2055.5) Ms. Rosenbaum invited the Board and public to the Detox Center's ribbon cutting. Supervisor Tatro explained his agenda item and offered to write a letter to the Hospital urging them to participate in the funding for the Detox Center. The Detox Center costs less to operate than to keep the individual in jail. It also reduces the cost to the Emergency Room at the Carson-Tahoe Hospital. Mr. Hogan described the Hospital's support for the Center and its other funding sources. He then requested Board support in obtaining licensing from the State so that the facility could open. (3-2289.5) Mayor Masayko directed Mr. Berkich to make a note of the request and indicated that he and Mr. Berkich were meeting with the Administrators tomorrow and would discuss the issue. Supervisor Plank

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supported Supervisor Tatro's comments. Supervisor Bennett reiterated her comments concerning the Hospital's self-sufficiency and commitment to the community. Ms. Rosenbaum explained Dr. Shephard's support for the Center. ((3-3245.5) Supervisor Plank iterated his feeling that the Greater Nevada Fair Housing Council duplicated services provided by the Northern Nevada Development District. Supervisor Tatro requested additional information on both agencies. (3-3365.5) The groups and citizens who had worked with the Neighborhood Beautification Program will be recognized at a future Board meeting. Supervisor Bennett commended Ms. Hernandez and her staff on their support of the neighborhood beautification program.

Supervisor Smith placed \$5,000 for the Women's Resource Center on the wish list for one shot funding. Supervisor Smith also placed on both lists \$10,000 for the Community Counseling Center and \$6500 for RSVP. Supervisor Smith placed \$2,000 for the Advocates to End Domestic Violence and (3-2715.5) \$3,000 for the Carson Valley Conservation District on the ongoing wish list.

(1-0702.5) Supervisor Plank placed \$10,000 for the Community Counseling Center on the one shot funding wish list. (1-0709.5) Following Supervisor Tatro's explanation of the funding and his support for the program, Supervisor Plank moved the wish list funding for the Community Counseling Center to ongoing.

(3-1085.5) Supervisor Bennett placed \$23,500 for RSVP and \$4,000 for the Nevada Hispanic Services on the ongoing wish list and (3-2564.5) \$5,000 for the Nevada-Tahoe Conservation District on the one shot funding wish list.

(3-1858.5) Mayor Masayko suggested the utilities be funded and provide match of \$2,000 for the reserve replacement account for the Brewery Arts Center. Clarification indicated that this would put \$6,000 on the one shot funding list and \$12,800 on the ongoing list of which \$10,000 for utility costs and \$2,000 is for the reserve replacement.

(3-2265.5) Supervisor Tatro put \$15,000 on the one shot list for the Detox Center and (3-3252.5) \$3680 for the Greater Nevada Fair Housing Council.

BREAK: A fifteen minute recess was declared at 7:30 p.m. The entire Board was present when the meeting was reconvened at 7:45 p.m., constituting a quorum.

There being no other matters for discussion, Supervisor Plank moved to adjourn. Supervisor Tatro seconded the motion. Motion carried unanimously. Mayor Masayko adjourned the meeting at 9:05 p.m.

The Minutes of the May 1, 1997, Carson City Board of Supervisors meeting

1997. ARE SO APPROVED ON ___August_21___,

_____/s/_____

Ray Masayko, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder