A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, May 4, 1995, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 1 p.m.

PRESENT: Marv Teixeira Mayor

Greg Smith Supervisor, Ward 1 Janice Ayres Supervisor, Ward 2

Tom Tatro Supervisor, Ward 3

Kay Bennett Supervisor, Ward 4

STAFF PRESENT: John Berkich City Manager

Alan Glover
Al Kramer
Mary Walker
Dorothy Timian-Palmer

Clerk-Recorder
Treasurer
Finance Director
Utilities Director

Paul Lipparelli Deputy District Attorney
Katherine McLaughlin Recording Secretary

(B.O.S. 5/4/95 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.

Mayor Teixeira called the meeting to order at 1:02 p.m. Sister Mary of St. Teresa's Catholic Church gave the Invocation. Mr. Berkich lead the Pledge of Allegiance. Roll call was taken and a quorum was present.

#### CITIZEN COMMENTS (1-0040) - None.

**2. LIQUOR AND ENTERTAINMENT BOARD -** Mayor Teixeira recessed the Board of Supervisors session and immediately reconvened the session as the Liquor and Entertainment Board. A quorum was present although Sheriff Bannister was absent.

#### **CONSENT AGENDA - TREASURER -** Al Kramer

- A. ACTION ON SPECIAL EVENT SHORT-TERM PERMIT WITH WAIVER OF THE \$50 PROMOTER FEE FOR THE CARSON CITY LIBRARY
- B. ACTION ON SPECIAL EVENT SHORT-TERM PERMIT AND AN ENTERTAINMENT PERMIT WITH WAIVER OF PROMOTER FEES, APPLICATION FEES AND PERMIT FEES FOR CARSON CITY CONVENTION AND VISITORS' BUREAU
- C. ACTION ON THREE SPECIAL EVENT SHORT-TERM PERMITS FOR CHARLES A. MATTON, DOING BUSINESS AS TOP GUN SHOW PROMOTIONS
- D. ACTION ON A SPECIAL EVENT SHORT-TERM PERMIT WITH WAIVER OF THE PROMOTER FEE FOR CACTUS JACK'S CASINO AND CHAMBER OF COMMERCE DOWNTOWN MAINSTREET COMMITTEE
- E. ACTION ON SIX SPECIAL EVENT SHORT-TERM BUSINESS PERMITS FOR MICHAEL P. ARETT, DOING BUSINESS AS ARETT ENTERPRISES
- F. ACTION ON A SPECIAL EVENT SHORT-TERM PERMIT AND AN ENTERTAINMENT PERMIT WITH WAIVER OF PROMOTER FEES, APPLICATION FEES AND PERMIT FEES FOR KIT CARSON RENDEZVOUS (1-0051) None of the items were pulled for an indepth discussion. Member Tatro moved that the Liquor and Entertainment Board approve the Consent Agenda as presented. Member Bennett seconded the motion. Motion carried 5-0.

There being no other matters for discussion, Chairperson Teixeira adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. A quorum was present as previously indicated.

- 3. BOARD OF SUPERVISORS CONSENT AGENDA
  - A. TREASURER
    - ACTION ON TREASURER'S REPORT FOR THE MONTH OF MARCH 1995
    - ii. ACTION ON REINSTATEMENT OF REVOKED BUSINESS LICENSES
- B. CLERK-RECORDER ACTION ON GUARDIANSHIP OF A 92-YEAR OLD FEMALE RESIDENT
- C. PARKS AND RECREATION DIRECTOR ACTION TO AMEND THE BIKEWAY TRAIL PLAN ELEMENT OF THE MASTER PLAN TO INCLUDE CITY RIM TRAIL CONCEPT
  - D. PURCHASING DIRECTOR
- i. ACTION ON CONTRACT NO. 9394-60 EDMONDS DRIVE RECONSTRUCTION, FINAL PAYMENT ADJUSTMENT
- ii. ACTION ON CONTRACT NO. 9495-236 RESOLUTION AUTHORIZING THE SALE OF LOT 4A, APN 02-511-13
- iii. ACTION ON CONTRACT NO. 9495-241 DISPOSAL OF SURPLUS VEHICLES, 1979 FORD VAN AND 1988 JEEP CHEROKEE
- **iv. ACTION ON CONTRACT NO. 9495-108 WATER UTILITY FACILITIES DESIGN SERVICES, AMENDMENT II (1-0068) -** Supervisor Bennett requested Item D. iv. be pulled. Supervisor Smith requested Item C be pulled. Supervisor Ayres requested Item D. i. be pulled. Supervisor Tatro moved that the Board approve the Consent Agenda as presented with the following exceptions: the Bike Way Trail Plan, Contract 9394-60 Edmonds Drive Reconstruction Final Payment, and Contract 9495-108 Water Utility Facilities Design Services. Supervisor Ayres seconded the motion. Motion carried 5-0.
- C. Park Superintendent Scott Fahrenbruch explained the request to add the Rim Trail to the Bike Trail. A majority of the Rim Trail is on public property. There are several issues which have not been resolved, i.e., access routes. The request is for approval of the concept. Bob McFadden explained his support and the concept. It is a long-term goal and will have public hearings. Mayor Teixeira commended him on his vision and supported the concept. Mr. Berkich introduced Carson City Rotary Club Representatives Woody Allen and Jay Meierdierck. Rotary supports the concept. They responded to Board questions concerning the concept and Washoe Valley's request to have the Rim Trail connect to its trail. The concept would also tie the trail to the Tahoe Rim Trail. Signage, maintenance, and security patrol issues will be addressed. The Parks and Recreation Commission has considered the proposal and recommends the Board approve it. A task force has been established to analyze the concept. Supervisor Smith moved that the Board of Supervisors approve the amendment to the Bikeway Trail Plan Element of the Master Plan to include the City Rim Trail Concept as recommended by the Parks and Recreation Commission, there is no fiscal impact at this time. Supervisor Ayres seconded the motion. Motion carried 5-0.
- **D. i.** Deputy Public Works Director Tim Homann responded to Board questions concerning the liquidation penalties assessed against the firm. Supervisor Bennett moved that the Board of Supervisors approve Final Payment Adjustment to Contract 9394-60 as submitted by the Purchasing Department to T. E. Bertagnolli and Associates, P. O. Box 2577, Carson City, for final payment amount \$39,299.08 and accept the amended Contract Summary as presented; funding source is the RTC Road Construction and Sewer Utilities as provided for in Fiscal Year 9394. Supervisor Tatro seconded the motion. Motion carried 5-0.
- **D. iv.** Utilities Director Dorothy Timian-Palmer responded to Board questions concerning the plan to construct a new Utilities Building at the Corporate Yard and relocate several General Fund Departments to the present Water and Sewer buildings. A more detailed plan will be discussed during the budget process. Supervisor Bennett elaborated on her concern about the expanded plan and the Board's lack of information. Mr. Berkich reiterated the plan to discuss the proposal in depth during the budget session. If the contract is not amended,

construction will be delayed. If the Board does not wish to expand the facility, then only the original relocation plans will be implemented. Supervisor Bennett felt that the Board should have been aware of the program and to continue without a complete detailed presentation would fund a project which the Board could not modify later. Discussion noted the Board had previously approved funding to locate the Parks Department and other Departments at the Corporate Yard. Supervisor Ayres moved that the Board of Supervisors accept the Purchasing Department's recommendation on Contract 9495-108 and amend the existing design contract with Ganthner Melby Lee, Architects, 5190 Neil Road, Suite 231, Reno, Nevada 89502, for a not to exceed amount of \$11,915; funding source: Water Utility Construction projects as provided for in Fiscal Year 9495 - \$5,957.50 and Sewer Utility New Building improvements as provided for in Fiscal Year 9495 - \$5,957.50. Supervisors Smith and Tatro seconded the motion. Motion carried 4-1 with Supervisor Bennett voting Naye.

- 1. APPROVAL OF MINUTES March 16, 1995 (1-0975) Supervisor Ayres moved to accept the Minutes of the March 16, 1995, meeting as presented in the packet. Supervisor Tatro seconded the motion. Motion carried 5-0.
- 4. TREASURER - Al Kramer - ORDINANCE - SECOND READING - ACTION ON BILL NO. 124 -AN ORDINANCE AMENDING CHAPTER 4.13 OF THE CARSON CITY MUNICIPAL CODE (LIQUOR BOARD AND LIQUOR LICENSING AND SALES) PROVIDING FOR THE TRANSFER OF LICENSES BETWEEN LOCATIONS, SETTING THE FEES FOR TRANSFERS AND OTHER MATTERS PROPERLY RELATED THERETO (1-0995) - As this is Liquor Board matter, Mayor Teixeira recessed the Board of Supervisors session and immediately reconvened the session as the Liquor and Entertainment Board. A quorum of the Board was present although Member Rod Bannister was absent. Deputy District Attorney Lipparelli explained the Code requirements on Liquor License amendments. Public comments were solicited but none given. Member Smith moved that the Liquor and Entertainment Board adopt on second reading Ordinance No. 1995-26, AN ORDINANCE AMENDING CHAPTER 4.13 OF THE CARSON CITY MUNICIPAL CODE (LIQUOR BOARD AND LIQUOR LICENSING AND SALES) TO ALLOW TRANSFER OF LICENSES BETWEEN LOCATIONS, SETTING THE FEES FOR TRANSFÉRS, ELIMINATING SOME NEW LICENSE FEES AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Ayres seconded the motion. Motion carried 5-0. There being no other matters for consideration as the Liquor and Entertainment Board, Chairperson Teixeira adjourned the Liquor and Entertainment Board and immediately reconvened the Board of Supervisors session. (A quorum was present as indicated.)
- 5. PERSONNEL DIRECTOR Judie Fisher ORDINANCE SECOND READING ACTION ON BILL NO. 126 AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE 2.04.400 (PUBLIC OFFICERS) ADDING BAILIFF-JUSTICE OF THE PEACE, WARRANTS OFFICER, INTELLIGENCE OFFICER, DEPUTY PUBLIC WORKS DIRECTOR, CARSON CITY HEALTH OFFICER, CHIEF DEPUTY SHERIFF AND DELETING CITY ENGINEER, PUBLIC HEALTH MANAGER AND ASSISTANT SHERIFF (1-1085) Supervisor Tatro moved to approve on second reading Bill No. 126, Ordinance No. 1995-27, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE 2.04.400 (PUBLIC OFFICERS) ADDING BAILIFF-JUSTICE OF THE PEACE, WARRANTS OFFICER, INTELLIGENCE OFFICER, DEPUTY PUBLIC WORKS DIRECTOR, CARSON CITY HEALTH OFFICER, CHIEF DEPUTY SHERIFF AND DELETING CITY ENGINEER, PUBLIC HEALTH MANAGER, AND ASSISTANT SHERIFF. Supervisor Ayres seconded the motion. Motion carried 5-0.

#### **6. COMMUNITY DEVELOPMENT DIRECTOR -** Walter Sullivan

A. ORDINANCE - FIRST READING - ACTION ON A-94/95-8 - AN ORDINANCE AMENDING CHAPTER 18.07 OF THE CARSON CITY MUNICIPAL CODE TO REFLECT A CHANGE OF THE HISTORIC ARCHITECTURE REVIEW COMMITTEE TO THE HISTORIC ARCHITECTURE REVIEW COMMISSION AND OTHER MATTERS PROPERLY RELATED THERETO (HARC APPROVED 7-0-0-0) (1-1135) - Supervisor Bennett moved that the Board introduce on first reading Bill No. 127, AN ORDINANCE AMENDING CHAPTER 18.07 OF THE CARSON CITY MUNICIPAL

CODE TO REFLECT A CHANGE OF THE HISTORIC ARCHITECTURE REVIEW COMMITTEE TO THE HISTORIC ARCHITECTURE REVIEW COMMISSION AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Ayres seconded the motion. Motion carried 5-0.

- B. ORDINANCE SECOND READING ACTION ON BILL NO. 125 AN ORDINANCE EFFECTING A CHANGE OF LAND USE REQUEST FROM STANTON PARK DEVELOPMENT TO CHANGE THE LAND USE FROM MOBILE HOME 6,000 (MH6000) TO SINGLE FAMILY 6,000 (SF6000) ON APPROXIMATELY 31.61 ACRES OF LAND LOCATED SOUTH OF HOT SPRINGS ROAD AND EAST OF ROOP STREET, A PORTION OF ASSESSOR'S PARCEL NO. 2-101-60 (FORMERLY KNOWN AS ASSESSOR'S PARCEL NO. 2-101-58), AND OTHER MATTERS PROPERLY RELATED THERETO (1-1175) Supervisor Ayres moved that the Board of Supervisors adopt on second reading Bill No. 125, Ordinance No. 1995-28, AN ORDINANCE EFFECTING A CHANGE OF LAND USE REQUEST FROM STANTON PARK DEVELOPMENT TO CHANGE THE LAND USE FROM MOBILE HOME 6,000 (MH6000) TO SINGLE FAMILY 6,000 (SF6000) ON APPROXIMATELY 31.61 ACRES OF LAND LOCATED SOUTH OF HOT SPRINGS ROAD AND EAST OF ROOP STREET, A PORTION OF ASSESSOR'S PARCEL NUMBER 2-101-60 (FORMERLY ASSESSOR'S PARCEL NUMBER 2-101-58), AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 5-0.
- 7. UTILITIES DIRECTOR Environmental Control Manager Ken Arnold ACTION ON INTERLOCAL AGREEMENT BETWEEN THE NEVADA DIVISION OF ENVIRONMENTAL PROTECTION AND CARSON CITY FOR THE FUNDING OF CARSON CITY'S HOUSEHOLD HAZARDOUS WASTE COLLECTION FACILITY (1-1215) Supervisor Tatro moved that the Board approve and authorize the Mayor to sign the attached Interlocal Contract between the Nevada Division of Environmental Protection and Carson City for funding to continue the operation of Carson City's Household Hazardous Waste Collection Facility with emphasis on public education. Supervisor Ayres seconded the motion. Motion carried 5-0.

#### 12. BOARD OF SUPERVISORS

- A. NON-ACTION ITEMS INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-1320) Supervisor Bennett and Mr. Arnold explained the success of the Carson Pride and Revitalization Program. Screening efforts for nonresidential use of the landfill and the recycling efforts by the operator were also discussed. Supervisor Smith explained the status of the regional landfill concept on which a Mr. Bob Algier is working. He also noted that some of the individuals who were serving on this committee had been at another meeting and had been complementary about Mr. Arnold's participation at a regional meeting and his knowledge of landfill issues.
- **8. REDEVELOPMENT AUTHORITY (1-1465)** Mayor Teixeira then recessed the Board of Supervisors session and passed the gavel to Redevelopment Chairperson Tom Tatro. For Minutes of the Redevelopment Authority, see its folder. Following adjournment of the Redevelopment Authority, Chairperson Tatro passed the gavel to Mayor Teixeira who reconvened the Board of Supervisors. A quorum was present as noted.
- 9. REDEVELOPMENT DIRECTOR Mary Walker ACTION ON TOM AND LINDA JOHNSON'S REQUEST FOR REDEVELOPMENT INCENTIVES FOR THE PROPERTY LOCATED AT 311-313 NORTH CARSON STREET (1-1772) Supervisor Tatro moved that the Board approve the action just taken by the Redevelopment Authority. Supervisor Bennett seconded the motion. Motion carried 5-0.
- 10. LIBRARY BOARD OF TRUSTEES John Ray and Library Director Sally Edwards CARSON CITY LIBRARY BOARD OF TRUSTEES ANNUAL REPORT AND PRESENTATION OF 1995-2000 MASTER PLAN (1-1780) A copy of the report is included in the file and was reviewed indepth. The plan to add parking by filling the ditch was discussed. Mayor Teixeira thanked Trustee Ray for the information and commented staff and the Board on their efforts. His comments included acknowledgement of the high volume of usage the facility

receives and the tax override dedicated by Washoe County for this service. He also thanked the Library volunteers for their assistance.

BREAK: A five minute recess was declared at 2 p.m. When the meeting reconvened at 2:05 p.m. the entire Board was present constituting a quorum.

- CARSON CITY EMPLOYEES ASSOCIATION ACTION ON APPROVAL OF REVISED 11. CLASSIFIED EMPLOYEE EVALUATION SYSTEM EFFECTIVE JULY 1, 1995 (1-2360) - Internal Auditor Gary Kulikowski, Public Safety Records Clerk Lorraine Baseel, Senior Secretary Donna Fuller, Park Maintenance Worker Lee Ann Horton, Revenue Officer Kevin McCoy, Legal Secretary Paula O'Neill, Equipment Operator John Tomasco, Personnel Manager Judie Fisher, Water Utilities Supervisor Tom Hoffert, Meter Reader Supervisor Ron Johns, Automation Services Director Bill Naylor, and Public Safety Communications Officer Mari Thew reviewed the procedure used, the resources, the system, its purpose, goals, and the training program. It may open communication channels between the employees and supervisors. The rating program has been computerized. Discussion indicated the system will be reconsidered in one year and explained that the merit system review officer would be the immediate supervisor or the next management level/Mr. Berkich. Supervisor Smith stressed the need to have supporting comments when a below standard rating is provided. Supervisor Ayres stressed the need for goals specifically for below standard ratings and open communications. Comments indicated a feeling that it may be easier for an employee to receive an above standard rating. Board comments also stressed that it was a dynamic document which had taken a year to develop. It supports the CQI program. Supervisor Ayres commended staff on their efforts. Mr. Berkich also thanked the staff and team for their efforts. Benefits perceived from the program were noted. Supervisor Bennett indicated the Hospital was in the process of analyzing this program even though it cannot be quantified. Mayor Teixeira thanked the team on its efforts and expressed his hope that all the unions could be under one blanket contract. He wished them success. Supervisor Tatro moved that the Board approve the revised classified employee evaluation system effective July 1, 1995. Supervisor Ayres seconded the motion. Motion carried 5-0.
- NON-ACTION ITEMS INTERNAL COMMUNICATIONS AND ADMINISTRATIVE **12.** MATTERS - CONTINUED (2-0615) - Supervisor Bennett reported on her trip to Washington, D. C., on Hospital issues and the status of the Carson River Advisory Committee's review of the firearm and recreational vehicle codes. Supervisor Smith reported on the Tri-County Railway meeting, its consultant's feasibility study on private donations, the consultant's fundraising plans, and Assembly Bill 513 which will appropriate \$5 million from the State and plans to repay these funds by allocating \$1 of every ride for perpetuity. He then briefly respond to the "Letters to the Editor" opposing the project. Supervisor Ayres elaborated on her desire to hire competent consultant who can correctly predict the fundraising potential for a project and her personal knowledge of the firm's ability. She cautioned against having other individuals campaigning at the same time the consultant is conducting his campaign efforts. She then explained the financial difficulties encountered by the Senior Citizens' Transportation Board and in operating its "Meals on Wheels Program". RSVP would sponsor a fashion show on August 23 at the Ormsby House. If the Senor Center wishes to participate, any funds raised would be shared and donated to the "Meals on Wheels Program". Reasons for her support were listed. The Technical Advisory Council for Carson City Transit is providing rides through the use of the Ormsby Retarded Citizens Association. RSVP's insurance problems were noted. Support for the transit program and its advantages were stressed. Supervisor Tatro did not have a report. Mayor Teixeira reported on the NACO meeting on public lands, the Parks and Recreation Commission meeting, and the Subconservancy meeting. (2-1325) Supervisor Ayres invited all to attend the Fun Fair scheduled for the weekend. Mayor Teixeira expressed the hope that the weather would hold.
- B. ACTION ITEMS DISCUSSION AND ACTION ON CARSON CITY'S LEGISLATIVE AGENDA (2-1058) Discussion ensued on the status of SB 84, the Elected Officials Salaries, its proposed salary increases, the publication bill, AB 463 on fines and traffic citations and its fiscal impact, "home rule", the V&T Bill, SB 293, and SB 79. Supervisor Bennett introduced Nevada Tahoe Conservation District and Incline Village General Improvement District Commissioner Jim Nakita. Mr. Nakita would not be able to attend this evening's meeting and wished to solicit financial support for his agency. Mayor Teixeira noted that his request would be

considered during the evening portion of the meeting and that the Open Meeting Law prohibited discussion at this time. He agreed to schedule him for 6 p.m. Mayor Teixeira and Mr. Lipparelli explained the Board's support for and Mayor Teixeira's ratification of SB 84 for Undersheriff Barney Dehl.

- C. CLOSED SESSION ACTION TO RECESS INTO CLOSED SESSION PURSUANT TO NRS 241.030 TO CONSIDER THE PROFESSIONAL COMPETENCE OF THE INTERNAL AUDITOR (2-1359) Supervisor Ayres began a motion by stating "so moved" during Mayor Teixeira's introduction. Mr. Lipparelli counseled the Board to have motion include the intent. Supervisor Smith then moved that the Board of Supervisors recess into closed session pursuant to NRS 241.030 to consider the professional competence of the Internal Auditor. Supervisor Ayres seconded the motion. Motion carried 5-0. Mayor Teixeira recessed the Open Session.
- RECESS INTO OPEN SESSION ACTION REGARDING BOARD REVIEW OF THE D. INTERNAL AUDITOR'S PROFESSIONAL COMPETENCE AND SETTING OF COMPENSATION (2-1390) - Each Board Member gave his/her rating of Mr. Kulikowski's job performance. Discussion ensued on his salary range, the Board's decision at its last evaluation, and Mr. Kulikowski's voluntary reaction to that split vote. Board consensus indicated he is to receive the same merit as the Classified Employees. Mr. Kulikowski suggested a bonus be considered instead of the straight across merit. Supervisor Smith moved that the Board of Supervisors approve for the Internal Auditor a cost-of-living increase that would be equal to that which the Board will set for all City unclassified employees and also include a \$1500 cash bonus to the Internal Auditor which amounts to three percent of his total salary. Supervisor Tatro seconded the motion. Mayor Teixeira emphasized that the bonus is a one-time pay and would not carryover next year. His salary next year would be \$51,500. Supervisor Smith indicated the increase would be effective July 1, 1995, when the budget becomes effective. Supervisor Tatro continued his second and noted that the contingency fund could be used if the date is changed. Supervisor Smith indicated his motion was to be amended to indicate the increase is effective July 1, 1995. Supervisor Tatro continued his second. Discussion indicated classified employes rated above standard could receive a five percent merit. The motion to grant the Internal Auditor a cost-of-living increase equal to the one which the Board will set for all unclassified employees and a \$1500 cash bonus, which would amount to three percent of his salary, effective July 1, 1995, was voted by roll call with the following result: Ayes - Bennett, Ayres, Tatro, Smith, and Mayor Teixeira. Nayes - None. Motion carried unanimously.

BREAK: There being no other matters for consideration until 6 p.m., a recess was declared at 4:30 p.m. When the meeting reconvened the entire Board was present constituting a quorum. Staff present included: City Manager Berkich, Utilities Director Timian-Palmer, Administrative Assistant Hernandez, and Recording Secretary McLaughlin.

COMMUNITY SUPPORT SERVICES - Ms. Hernandez - PRESENTATION OF THE PROPOSED APPLICATIONS FOR ANNUAL FUNDING OF CARSON CITY COMMUNITY SUPPORT SERVICES GRANT ALLOCATIONS FOR FISCAL YEAR 1995-96 (2-1775) - Mayor Teixeira welcomed the audience and explained the hearing procedure. Ms. Hernandez reviewed the Board's procedural changes which would require semi-annual reports and placing all grants for youth activities under the Community Council for Youth, the budget procedure, and introduced each of the Applicants. (During her comments Supervisor Ayres stepped from the room at 7:35 p.m. and returned at 7:38 p.m. A quorum of the Board was present.) The Applicants present were: Nevada Tahoe Conservation District Supervisor Jim Nakita, (2-2285) Carson Access Television Foundation (CATF) General Manager Bill Reeves, (2-2575) Carson Valley Conservation District Board Representative Dorothy Timian-Palmer, (2-2921) Nevada Day Committee Chairperson Ed Blanchard, Nevada Home Health Services Director of Homemaking and Respite Care Patty Bundy, (2-3198) Ormsby Association for Retarded Citizens Board President Paul Fairing, (3-0003) Retired Senior Volunteer Program Accountant Margie Molina, (3-0198) Nevada Hispanic Services Representative Raquel Knecht, (3-0459) Brewery Arts Center Executive Director Carl Dahlen, (3-0615) Advocates to End Domestic Violence Executive Director Lisa Lee, (3-0955) Community Council on Youth Board Chairperson Linda Lang, (3-2685) Carson Detoxification Center Executive Director John Huntoon and Center Board of Directors President and Founding Member Sandy Nesbeth, (3-3295) Community

Counseling Center Executive Director Mary Jenkins and Deputy Director Lynn Carrigan, and (4-0189) Women's Resource Center Board Members Mary Ellen Waltz, Carrie Crosbie, Liz Bearshears, and Rebecca Marshall. The applicants reviewed his/her application, explained his/her services, and responded to Board questions related to same. Supervisor Bennett supported Nevada Tahoe and the Carson Valley Conservation Districts' requests. Mr. Reeves invited the Board to visit the new facilities and commended the volunteers on their efforts. Supervisor Ayres indicated she had visited the new office and commended him on his efforts. Mr. Reeves introduced CATF President Ralph Phillips. Mr. Berkich outlined the funding currently provided in the budget for CATF. (2-2813) Supervisor Tatro suggested the Utilities Director include funding for the Carson Valley Conservation District in her budget due to the benefits derived from it. Ms. Timian-Palmer agreed to support a "fair share" of the costs and ultimately a 50-50 split. Mayor Teixeira thanked Mr. Blanchard and his wife on their promotion activities. He also noted the number of Ormsy House rooms reserved for Nevada Day. (2-3335) Supervisor Ayres supported the OARC program. (3-0235) Ms. Knecht distributed brochures to the Board and Clerk. Supervisor Bennett supported the Brewery's request. Funding for the Advocates Against Domestic Violence from the Marriage Licenses and the housing facility were explored. Supervisor Ayres supported the Advocates' request. The Community Council on Youth's recommendations and applications for funding from the Advocates and Hispanic Council were discussed in depth. Copies of the grants submitted to the Community Council on Youth are to be given to the City Manager. (3-1340) Boys and Girls Club of Western Nevada Board President Roger Williams, Vice President John Anderson, and Executive Director Kathy Blankenship explained its application for the Community Council on Youth funds, its youth activities, fundraising efforts, and responded to Supervisors questions related to these items. Copies of the application were distributed to the Board. (None to the Clerk.) Mayor Teixeira supported their program. Supervisor Smith questioned the amount of funding needed to meet their needs and the amount in the City budget--\$41,000. Ms. Lang iterated the criteria used to evaluate the applications. Federal and State grant application criteria and their requests to use a centralized application process were included in her explanation. Supervisor Tatro also noted that the City program is being used as a model by other State agencies, reasons for the City program, and the criteria used in making the final selections. (3-2058) Ms. Knecht then explained the Hispanic Council's request for funding from the Council is for youth services. These funds had not been included in the first request and were not for services provided by any other agencies in the City. She also reviewed the youth participation figures. Ms. Hernandez reiterated the City reporting requirements. Ms. Lang reviewed the Council's reporting requirements. (3-2405) Liz Guterrez, Yaraseth Lugo, and Yolanda Garcia-Tella supported the Hispanic Council's request and urged the Board to provide the additional funding. Mayor Teixeira explained the budget procedures and indicated no formal action would be taken on any of the requests this evening. Children's Museum Executive Director Michelle Nelson supported the Community Council on Youth and its grant program. (3-2857) The Detox Center had not approached the Hospital for funding due to comments made during the last funding request. Supervisor comments indicated the Center provides a benefit and service which the Hospital would have to meet if the Center were not open. Supervisor Tatro requested Supervisor Bennett, as the Board's liaison to the Hospital Board, have the Hospital consider the financial impact on it if the Center is closed. Supervisor Bennett directed Mr. Berkich to draft a letter for her signature. Mayor Teixeira noted this is a separate issue not covered on the agenda. Discussion noted that the Hospital would be making a presentation on Tuesday and that the Board could discuss it at that time. Discussion also included the funding provided by the DUI administrative fee. The Center was urged to also approach the Hospital. Mayor Teixeira commended them on their efforts and encouraged them to continue the service. (4-0005) The loss of federal funds for the Community Counseling Center and the problems encountered with private insurance programs were discussed. (4-0407) Mr. Berkich and Mr. Dahlen explained the program change and responded to questions about the "What's Happening" brochure, its loss of participants, advertising problems, and distribution procedures. Mr. Dahlen then expressed his opposition to having the publication continue even on the proposed limited basis. He felt that the funding should be contained within the Parks and Recreation budget rather than as a community service support program. Supervisors Ayres and Smith supported his comments. Supervisor Bennett suggested the <u>Nevada Appeal</u> and the <u>Reno Gazette Journal</u> jointly publish the brochure as a public service. Mr. Berkich agreed to put this item in the Department's budget. Comments noted the funding provided for the Nevada Beautification Council, Carson Pride and Revitalization Program, and the Carson City Youth Sports Association. Mr. Berkich also indicated the Youth Sports Association request would be under the Recreation Department.

BREAK: A eight minute recess was declared at 7:42 p.m. When the meeting reconvened at 7:50 p.m., the entire

Board was present constituting a quorum.

Alan Glover, Clerk-Recorder

NOTE: No formal action was taken on any of the requests. Funding was provided during the May 16, 1995, Board of Supervisors Budget Session.

Supervisor Tatro moved to adjourn. Supervisor Ayres seconded the motion. Supervisor Bennett commended Ms. Hernandez on the budget program utilized for these requests. Ms. Hernandez outlined the funding which would being returned by the Neighborhood Beautification Program. The motion to adjourn was then voted and carried 5-0. Mayor Teixeira adjourned the meeting at 8:35 p.m.