

A special meeting of the Carson City Board of Supervisors was held on Tuesday, April 26, 1994, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 6 p.m.

PRESENT:	Marv Teixeira	Mayor
	Kay Bennett	Supervisor, Ward 4
	Greg Smith	Supervisor, Ward 1
	Janice Ayres	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3
STAFF PRESENT:	John Berkich	City Manager
	Noel Waters	District Attorney
	Michael Griffin	District Court I Judge
	Michael Fondi	District Court II Judge
	Robey Willis	Justice of the Peace
	David Nielsen	Juvenile Master
	Mary Walker	Finance Director
	Bill Lewis	Chief Juvenile Probation Officer
	Bill Milligan	Chief Marshall
	Annette Mankin	Judicial Assistant
	Merlene Wendell	Judicial Assistant
	Katherine McLaughlin	Recording Secretary
	(S.B.O.S. 4/26/94 Tape 1-0001)	

Mayor Teixeira called the meeting to order at 6 p.m. Supervisor Smith lead the Pledge of Allegiance. Roll call was taken. The entire Board was present constituting a quorum.

**CITIZEN COMMENTS (1-0015) - None.**

**PUBLIC HEARINGS CONCERNING THE FISCAL YEAR 1994-95 BUDGET - DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING:**

**A. PRESENTATION OF TENTATIVE BUDGET (1-0018) -** City Manager Berkich read his budget message into the record. (A copy is contained in the Tentative Budget.)

**B. DISTRICT COURT I (1-0345) -** Judge Michael Griffin; **C. DISTRICT COURT II (1-0255) -** Judge Michael Fondi; **D. JUSTICE COURT/MUNICIPAL COURT AND E. ADMINISTRATIVE ASSESSMENT FUND (1-0535) -** Judge Robey Willis, Mr. Berkich, and Finance Director Mary Walker; **F. JUVENILE COURT (1-1475) -** Juvenile Master David Nielsen, Mr. Berkich, and Ms. Walker; **G. JUVENILE DETENTION/PROBATION (1-2198) -** Chief Juvenile Probation Officer Bill Lewis, Mr. Berkich, Ms. Walker, and District Attorney Noel Waters; **H. DISTRICT ATTORNEY (2-0311) -** Mr. Waters and Mr. Berkich - Staff reviewed the budget and supplemental requests. Discussion ensued between the Board and staff on the following: date when the Court's new telephone system would be installed, the inability to accurately predict Court costs, the need for and status of a new Courthouse, the need for handicapped access at the present facility, the commitment for a new Justice Court, additional revenue projections from the Justice Court, Traffic Court activities for both Justice Court and Juvenile Court, the Detoxification Center's funding, the Justice Court volumes, the need for the District Attorney or his Deputy to be present at Justice Court proceedings, potential elimination of the Justice Court Judge Pro-Tem funding after the second Justice Court is started, (1-1500) (1-2085) Juvenile staffing needs, the Juvenile caseload, (1-1655) (1-1795) Juvenile traffic caseload, bilingual needs in Juvenile Court, feasibility of having the second Justice Court handle the Juvenile traffic issues, the current Juvenile Court security system,

Juvenile grants, offense statistics, potential for private participation in the detention activities, detention population, demand for additional bed space, need for a regional facility, Douglas County's portion of the detention center costs, the parent accountability program, (1-3125) the need for the School District to support the habitual truancy program, staffing needs, (2-0175) the supplemental request for sharing of a clerical position, (2-0853) the feasibility of using a paralegal to meet some of the District Attorney's staffing needs, and (2-1728) reasons the alternative incarceration program had not been included in the budget documents.

Mayor Teixeira commended Judge Fondi and Judge Griffin on their reports. He also commended Judge Willis on his willingness to delay the second Justice Court as long as possible. ((1-1847) Supervisor Tatro stepped from the room at 6:55 p.m. He returned at 6:58 p.m. A quorum was present the entire time.) (1-2159) Supervisor Ayres placed the Juvenile Court half-time clerical position on the wish list. (2-0012) Supervisor Bennett encouraged Mr. Lewis to utilize the second Justice of the Peace, specifically when considering the traffic issues. Mr. Lewis responded by explaining the minimal impact traffic court has on his staff. (2-0229) Clarification by Supervisor Ayres indicated her intent was to place the full-time clerical position requested by Juvenile Court and Juvenile Probation on the wish list. (2-0375) Mr. Waters thanked the Board for its financial support for the Child Support Division granted during the past year. He then detailed the increased demand for services which had been placed upon his office through legislative changes, population increases, and the Sheriff's increase in traffic enforcement deputies as well as his efforts to reduce the need for additional staff. (2-1329) Supervisor Smith placed all three of Mr. Waters' supplemental requests on the wish list. Mayor Teixeira suggested Mr. Waters analyze any other potential automation/equipment needs which may reduce staff needs and indicated, if found, his willingness to support same. (2-1838) Mayor Teixeira indicated his desire to analyze the alternative incarceration program with the Sheriff's budget. Mr. Berkich and Ms. Walker indicated there was \$18,000 in funding for a part-time position included in the budget for this purpose. Supervisor Ayres expressed her concerns about using paralegals including her feeling that they may not create the financial savings desired.

(2-0259) Jon Springmeyer commended the Juvenile Court and Juvenile Division on their efforts. He was concerned about the potential conflict of interest which could be created by having a clerical position working in both capacities. He encouraged the Board to consider staffing the positions with two part-time individuals to avoid the appearance of an impropriety.

BREAK: A five minute recess was declared at 7:40 p.m. When the meeting reconvened at 7:45 p.m. the entire Board was present, constituting a quorum.

There being no other matters for consideration, Supervisor Smith moved to adjourn. Mayor Teixeira seconded the motion. Motion carried unanimously and Mayor Teixeira adjourned the meeting at 8:35 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 26, 1994, Carson City Board of Supervisors meeting

ARE SO APPROVED ON \_\_\_\_\_ July 7 \_\_\_\_\_, 1994.

\_\_\_\_\_  
/s/ \_\_\_\_\_  
Marv Teixeira, Mayor

ATTEST:

/s/  
Kiyoshi Nishikawa, Clerk-Recorder