A regular session of the Carson City Board of Supervisors was held on Thursday, July 16, 1992, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT: Mary Teixeira Mayor

Tom Fettic Supervisor, Ward 2 Greg Smith Supervisor, Ward 1

Tom Tatro Supervisor, Ward 3

Kay Bennett Supervisor, Ward 4

STAFF PRESENT: John Berkich City Manager

Kiyoshi Nishikawa Clerk-Recorder

Ted P. Thornton Treasurer

Louis Buckley Fire Chief
Sally Herman Library Director
Judie Fisher Personnel Manager
Mike Suglia Deputy District Attorney
Katherine McLaughlin Recording Secretary

(B.O.S. 7/16/92 Tape 1-0005)

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. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during the normal business hours.

Mayor Teixeira called the meeting to order at 9:05 a.m. Rev. Bruce Henderson of the Church of Christ gave the Invocation. Mr. Berkich lead the Pledge of Allegiance. Roll call was taken and a quorum was present.

APPROVAL OF MINUTES - May 5, 1992, Special Session and May 7, 1992, Regular Session (1-0041) - Supervisor Tatro moved to approve the Minutes of May 5 and May 7, 1992, with a correction to Page 4 to reflect that at the end of the Redevelopment Authority session the gavel was passed to Mayor Pro-Tem Bennett. Supervisor Fettic seconded the motion. Motion carried 5-0.

1. **PERSONNEL MANAGER** - Judie Fisher

A. ACTION ON RESOLUTION OF RETIREMENT FOR JOYCE BERTELSON (1-0055) - Following Ms. Fisher's introduction, Mayor Teixeira commended Ms. Bertelson on her dedication and wished her well in her future endeavors. Ms. Bertelson explained her retirement plans. Supervisor Tatro moved to adopt Resolution No. 1992-R-46, RESOLUTION COMMENDING RETIREMENT, and read the entire Resolution into the record. Supervisor Fettic seconded the motion. Motion carried 5-0.

B. ACTION ON RESOLUTION OF RETIREMENT FOR FRANK TOMLINSON (1-0135) - Following Ms. Fisher's introduction, Mayor Teixeira commended Mr. Tomlinson on his dedication and directed Chief Buckley to thank him for the Board. Supervisor Bennett moved that the Board adopt Resolution No. 1992-R-47, RESOLUTION COMMENDING RETIREMENT, and read the entire Resolution into the record. Supervisor Fettic seconded the motion. Motion carried 5-0.

CITIZEN COMMENTS (1-0198) - May Ruth French questioned the Check Register, e.g., a payment to John Serpa. A Hispanic UNR Scholarship was noted. She then commended Mayor Teixeira on his quick response to the manufacturer who was planning to relocate to the area and pay low wages to its employers. Mayor Teixeira

advised her that she should check with Mr. Berkich on the check issue.

(1-0282) Ron Silva thanked Mr. Berkich for his assistance with his apartment building water bill. He then iterated his reasons for requesting the Board consider revamping the water rates for apartments. He felt that the very least the Board should consider was to assess apartments at the same rate that residential users are. He also recommended the Board give serious consideration to prohibiting motels/hotels from allowing tenants to utilize their facilities as an apartment. Purportedly, the zoning laws could be amended to prohibit this usage.

2. TREASURER - Ted P. Thornton

- A. ACTION TO DIRECT AND ORDER THE SALE OF DELINQUENT PROPERTIES WHERE CARSON CITY HAS TAKEN A DEED (1-0510) Supervisor Smith moved that the Board order the sale of real property tax delinquencies where Carson City has taken a deed, those being APN 2-062-10, 2-091-20, 3-113-04, and 8-175-31, the fiscal impact is \$4,077.93 in revenue which will be generated as of July 6, 1992. Supervisor Tatro seconded the motion. Motion carried unanimously.
- **B.** ACTION TO ADJUST THE 1992-93 TAX ROLL DUE TO INCORRECT ASSESSMENT OF PARCELS (1-0559) Supervisor Tatro moved that the Board approve the request to adjust the Real Property Tax Roll for 1992-93 on parcels numbered 8-174-41, 8-192-49, 8-263-08, 8-742-03, and 9-321-04 due to double assessment on the mobile home values, fiscal impact is \$923.32 decrease in collection of Real Property Taxes. Supervisor Bennett seconded the motion. Motion carried unanimously.

3. **PURCHASING AGENT -** Basil "Butch" Moreto

- B. ACTION ON CONTRACT 9293-009 STREETS CHIP SEAL (1-0635) Street Superintendent Bill Barker responded to Board questions about the difference between the engineer's estimate and the bid amount. Supervisor Bennett moved that the Board accept the Purchasing Agent's recommendation and award this Contract to Bidder No. 1, T. E. Bertagnolli and Associates, P. O. Box 2577, Carson City, Nevada 89702, as the lowest responsive and responsible bidder pursuant to the requirements of NRS 332, 338, 339, and 624 for a contract amount of \$44,355.60, funding source is the Street Sealing. Supervisor Tatro seconded the motion. Motion carried 5-0.
- A. ACTION ON CONTRACT 9293-007 STREETS FOG SEALING (1-0737) Mr. Barker detailed the project including the number of streets to be sealed and the City staffing for this project. Supervisor Tatro moved that the Board accept the Purchasing Agent's recommendation and award Contract 9293-007 to Sheldon Oil Company of Suisun, California, as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapters 332, 338, 339, and 624 for a contract amount of \$94,300 less a \$4,715 discount if the payment is made within 35 days which would achieve a five percent discount, funding source is Street Sealing in the 92-93 budget. Supervisor Bennett seconded the motion. Motion carried 5-0.
- C. ACTION ON CONTRACT 9192-259 FIRE STATION I, II, AND III APPARATUS EXHAUST HANDLING EQUIPMENT (1-0818) Parks and Recreation Director Steve Kastens responded to Board questions on the purpose of the equipment and OSHA requirements. The equipment for Station 1 will be transferred to the new station. Supervisor Tatro moved that the Board accept the Purchasing Agent's recommendation and award Contract 9192-259 to Air Exchange, Inc., of San Bruno, California, as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapter 332 for a contract amount of \$19,896, funding source is Capital Projects in FY 91-92 budget. Supervisor Bennett seconded the motion. Motion carried 5-0.

D. ACTION ON CONTRACT 9192-239 (REBID) - EAGLE VALLEY GOLF COURSE CLUBHOUSE/STAGING AREA CONSTRUCTION (1-0925) - Architect Art Hannafin detailed the previous bids, the design changes, the bids, lack of local bidders both times, and the request to proceed even though the bids were over the estimate. He then responded to Board questions on the design, parking needs and plans. Deputy City Manager Pat Sorenson outlined the budget and responded to Board questions on the account and the contractor's experience with the City. The Golf Advisory Committee unanimously supported the recommendation including the funding procedure. Public comments were solicited but none made. Supervisor Tatro moved that the Board accept the Purchasing Assistant's recommendation and award Contract 9192-239 to Bidder No. 2, Grashuis Builders, Reno, Nevada, as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapter 332, 338, 339, and 624 for a contract amount of \$278,69 and a contingency amount of \$28,000, funding source for the total impact of \$306,069 is the Eagle Valley Golf Course Staging Area provided in the fiscal year 92-93 budget. Supervisor Fettic seconded the motion. Discussion of the construction period and need for cooperation ensued. The motion to award the Contract to Grashuis Builders as indicated carried 5-0.

Supervisor Bennett then explained her tour of the Course and concern about ARA's maintenance of the Clubhouse. She requested the City Manager agendize this issue for future Board discussion. Mr. Sorenson indicated that ARA was aware of the City's concerns and had taken steps to change the maintenance contractor. A follow-up would be provided.

- **4. JUSTICE OF THE PEACE ACTION ON A RESOLUTION ESTABLISHING A PETTY CASH FUND IN JUSTICE COURT AND ESTABLISHING CONTROL PROCEDURES (1-1470) -** Internal Auditor Gary Kulikowski stated that he did not have a problem with this request. Supervisor Tatro moved that the Board adopt Resolution No. 1992-R-48, A RESOLUTION ESTABLISHING A PETTY CASH FUND IN JUSTICE COURT AND ESTABLISHING CONTROL PROCEDURES. Supervisor Bennett seconded the motion. Motion carried 5-0.
- **5i. CLERK-RECORDER -** Kiyoshi Nishikawa
- A. ACTION ON A RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL RECORDS 1/86 6/90 AMBULANCE BILLING RECORDS (1-1495) Supervisor Tatro moved that the Board adopt Resolution No. 1992-R-49, A RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL RECORDS. Supervisor Bennett seconded the motion. Motion carried 5-0.
- B. ACTION ON AUTHORIZATION TO HIRE AND FUNDING FOR A TEMPORARY PART-TIME COURT CLERK (1-1510)
- 5. ii. INTERNAL AUDITOR Gary Kulikowski
- A. ACTION ON INTERNAL AUDIT OF CLERK-RECORDER BANK ACCOUNTS Due to the related nature of these items, they were taken together. Mr. Kulikowski reviewed his report on his audit of the Court Clerk Bank Accounts and responded to Board questions on the recommendations. Mr. Suglia detailed the delay in his ability to provide an opinion on how the funds could be dispersed. The need to research the status of old accounts was stressed. Clarification indicated the request was for a total, maximum amount of \$10,000 which would only support 1,000 manhours. The interest in the account would pay for this personnel. Supervisor Bennett moved that the Board of Supervisors accept the Auditor's report as submitted and require the Clerk-Recorder to report back in six months on the status of the implementation of the audit recommendations. Supervisor Tatro seconded the motion. Mr. Nishikawa indicated his acceptance of the report. The motion was voted and carried 5-0.

- **5. ii. B.** ACTION ON APPROVAL OF THE APRIL AND MAY 1992 CHECK DISBURSEMENT REGISTERS (1-2056) Mr. Kulikowski did not find any exceptions in the sample testing he had performed. Supervisor Bennett moved that the Board approve the above referenced Check Disbursement Register subject to the results of the Internal Auditor's examination. Following a request for an amendment, Supervisor Bennett continued her motion to include for the Months of April and May 1992. Supervisor Smith seconded the motion. Motion carried 5-0.
- **5i. B. ACTION ON AUTHORIZATION TO HIRE AND FUNDING FOR A TEMPORARY PART-TIME COURT CLERK (1-2125) -** Mr. Suglia felt that if the research indicates who the owner is, the money should be reimbursed. Mr. Kulikowski noted that the funding source for the position was the interest earned by the funds rather than the General Fund. Supervisor Smith moved that the Board authorize the Clerk to hire a temporary part-time court clerk to research and dispose of funds held in the District Court Trust Account for closed cases and approve the utilization of interest from that account for such position, fiscal impact will be \$10 an hour to maximum of 1,000 hours, not to exceed \$10,000, funding source is the interest from that account. Supervisor Tatro seconded the motion. Motion carried 5-0.
- **6. REDEVELOPMENT AUTHORITY (1-2201) -** 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.
- 7. **PUBLIC WORKS DIRECTOR -** Dan O'Brien and Senior Engineer Harvey Brotzman
- A. ACTION ON CHANGE ORDERS NO. 3 AND 4 TO CONTRACT NO. 9192-020 DORI WAY IMPROVEMENTS AND FINAL PAY REQUEST (1-2354) Supervisor Bennett noted the original contract had been for \$73,000. The change orders increased the amount to \$93,000. Mr. Brotzman explained the curb and gutter improvements on Nye Lane which had changed the scope of the work in the original contract. Supervisor Fettic then moved that the Board approve Change Order No. 3 and 4 to Contract 9192-020, Dori Way Improvements, for an increase amount of \$2,261.52 and Final Pay Request for \$4,452.89. Supervisor Bennett seconded the motion. Supervisor Tatro pointed out the correct figure for Final Payment was \$4,352.89. Supervisor Fettic corrected his motion to authorize Final Pay Request of \$4,352.89. Supervisor Bennett continued the motion. Motion carried 5-0.
- B. ACTION ON CHANGE ORDERS NO. 7, 8, AND 9 TO CONTRACT NO. 9091-304 SALIMAN ROAD IMPROVEMENTS AND FINAL PAY REQUEST (1-2420) Discussion ensued among the Board and Mr. Brotzman on the residents' attitudes, the landscaping plans, and comments on the stop sign at Koontz and Saliman. Supervisor Fettic moved that the Board approve Change Orders No. 7, 8, and 9 to Contract No. 9091-304, Saliman Road Improvements, for an increase in the amount of \$15,045.04 and a Final Pay Request for \$24,600.93, funding source is RTC Road Construction. Supervisor Smith seconded the motion. Motion carried 5-0.
- C. ACTION ON COOPERATIVE AND INTERLOCAL AGREEMENT BETWEEN THE NEVADA DEPARTMENT OF TRANSPORTATION AND CARSON CITY (1-2533) Supervisor Smith moved the Board approve the Interlocal Agreement for the joint modification, operation and maintenance of traffic signal systems and the installation of a computer operated Vehicle Management System between the Nevada Department of Transportation and Carson City in an amount not to exceed \$150,000, fund will be: \$126,000 from RTC Signal Synchronization Account and the balance to come from the Contingency Account. Supervisor Fettic seconded the motion. Supervisor Bennett discussed with Mr. Brotzman her concern about the time dedicated to left-turn movements at Highway 50. Board comments supported her concern and noted the same problem exists at

Winnie Lane and 395. A problem at Saliman and Highway 50 was also noted. The motion to approve the cooperative and interlocal agreement was voted and carried 5-0.

- **8. UTILITY DIRECTOR** Dorothy Timian-Palmer, Sewer Utility Superintendent John Hastie, and Environmental Control Supervisor Ken Arnold
- DISCUSSION OF A CARSON CITY RECYCLING PROGRAM AND DRAFT **ORDINANCE** (1-2954) - Discussion among the staff and Board included a proposed hearing and adoption schedule, legal requirements mandating curbside recycling, and projected rates. Comments indicated the City was not mandating garbage collection at this time. (2-0025) Harriet Schaller of the Governor's Office of Community Services for Recycling thanked the Board for its participation in the First Pallet Party--a telephone book recycling effort. Supervisor Smith suggested that signs be posted to advise the public of these recycling efforts. Ms. Schaller indicated the next two efforts would be easier to locate. Ms. Schaller felt that approximately 1,000 books had been recycled within the 45 minute program. Public controversy over the program as well as its overwhelming support were noted. (2-0112) May Ruth French suggested the local program allow the residents to take their landfill receipts to prove that they utilized the program and not be forced to pay for the recycling service. Ms. Timian-Palmer and Mayor Teixeira explained that the City program would not mandate service. Clarification indicated that if the residents received service, the charge would be assessed even if the residents did not sort the recyclable materials. Ms. Timian-Palmer explained that landfill users would be assessed a similar charge for the service at the landfill. Ms. French noted that it is possible to take the recyclable materials to private recyclers and receive the salvage fee. Ms. Timian-Palmer acknowledged that this option is available to the residents. Supervisor Bennett explained a telephone caller's concern that the increased fee many create additional illegal dumping and litter problems. Code requirements and fines for illegal dumping were explained by Mr. Arnold. The impact on commercial customers was noted. Anti-litter signs will be installed soon. (2-0275) Ms. Timian-Palmer explained for Richard Waiton that any fee increases would be considered by the Board. The residential recycling bins were explained. A public education program will be undertaken before the program begins. No formal action was required or taken on this item.
- A. DISCUSSION OF BRUNSWICK RESERVOIR SEEPAGE LOSS DATE (2-0345) Ms. Timian-Palmer introduced Chemist Kelvin Ikehara and Utility Engineer Georgia Turner. Mr. Ikehara reviewed his report and responded to Board questions on the seepage and the test results from the reservoir and surrounding springs. Ms. Turner responded to Board questions on the seepage and reviewed her report which indicated the amount of seepage was dropping. Staff responded to Board questions on the impact the reservoir was having on surrounding springs, which could not be proven at this time. It was felt that the reservoir was sealing itself and that the seepage would not impact the environment. Staff was commended on their willingness to share information and research items brought to the Board. No formal action was needed or taken.
- C. ACTION ON CHANGE ORDER NO. 7 TO CONTRACT W5 CARSON CITY WASTEWATER TREATMENT AND DISPOSAL FACILITIES (2-0637) Ms. Timian-Palmer reviewed the changes and reasons for them. Supervisor Bennett explained her concern about the number of the changes and cost. The changes orders were less than one percent of the total contract. Supervisor Smith moved that the Board accept and approve Change Order No. 7 to Contract W-5, Secondary Clarifier and Return Sludge Pump Station, in the total amount of \$22,521.86 and authorize the Mayor to sign same, fiscal impact is a net increase of \$22,521.86 provided in the Contingency Account, and the funding source is the Sewer Capitalization Fund 515. Supervisor Fettic seconded the motion. Motion carried 5-0.

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

DETERMINATION/ANNOUNCEMENT OF FUTURE MEETING DATES AND ITEMS (2-0828) - Mayor Teixeira explained the need for a special meeting on Monday, July 20, at 12:15 p.m. Supervisors Fettic and Smith indicated they may not be able to attend.

- 9. COMMUNITY DEVELOPMENT DIRECTOR Walter Sullivan PLANNING COMMISSION/GROWTH MANAGEMENT REFERRALS REVIEW AND APPEAL ITEMS (2-0855)
- A. ACTION ON S-89/90-7 (UNIT I) AND S-91/92-1 (UNIT II) REGARDING AN EXTENSION OF THE TIME FRAMES (ONE YEAR) FOR A TENTATIVE SUBDIVISION PURSUANT TO NRS 278.350 FOR CABALLEROS ACRES, UNITS I AND II, FROM GRAND DOT PENSION, INC., TRUSTEE'S FOR THE SUBDIVISION, ON PROPERTY ZONED MOBILE HONE ONE ACRE (MH1A) LOCATED SOUTHEAST (UNIT I) AND NORTHWEST (UNIT II) OF THE INTERSECTION OF SHULTZ DRIVE AND RACE TRACK ROAD ON APN'S 9-311-28 AND 9-311-33 RESPECTIVELY PLANNING COMMISSION APPROVED 6-0-0-0 Supervisor Tatro moved that the Board uphold the Planning Commission recommendation and approve S-89/90-7 (Unit I) and S-91-92-1 (Unit II) extension of timeframes, the new timeframe being August 15, 1992, to August 15, 1993, subject to the findings and conditions of the staff report. Supervisor Smith seconded the motion. Motion carried 5-0.
- B. ACTION ON S-91/92-6 REGARDING A TENTATIVE SUBDIVISION MAP APPLICATION FROM WILLIAM AND LOUISE GONI (GONI CANYON ESTATES UNIT NO. 2) TO DEVELOP SEVEN (7) ONE-ACRE LOTS AND A REMAINDER AREA ON A PARCEL OF LAND CONTAINING 60.6 ACRES OF LAND ZONED SINGLE FAMILY ONE ACRE (SF1A) AND CONSERVATION RESERVE (CR) LOCATED NORTH OF ERMI ROAD AND EAST OF GONI ROAD ON APN 8-011-65 PLANNING COMMISSION APPROVED 6-0-0-0 (2-0892) Lumos and Associates Representative Dave Merrill responded to Supervisor Bennett's questions on the grade of the area. City Engineer Tim Homann responded to her question on the landscape/revegetation requirements. Supervisor Smith moved that the Board uphold the Planning Commission's recommendation to approve S-91/92-6 subject to the conditions and findings contained in the report. Supervisor Fettic seconded the motion. Motion carried 5-0.

Mr. Sullivan then explained the status of the proposed hillside ordinance. Supervisor Bennett requested a status report on the grading ordinance be given at the next Board meeting.

ACTION ON GM-91/92-1 REGARDING A RESOLUTION TO ESTABLISH THE NUMBERS OF RESIDENTIAL BUILDING PERMITS FOR 1993 AND 1994, ESTIMATING THE NUMBER OF RESIDENTIAL BUILDING PERMITS FOR 1995 AND 1996, ESTABLISHING ENTITLEMENT NUMBERS WITHIN CATEGORIES, REVIEW OF THE STATUS REPORT ON CARSON CITY'S GROWTH MANAGEMENT PROGRAM 1992, AND OTHER MATTERS PROPERLY RELATED THERETO - PLANNING COMMISSION APPROVED 4-2-0-0 (2-1055) - Comments by Mayor Teixeira and Mr Sullivan noted the lack of negative Departmental/City reports on the impact created by continued controlled growth of three percent. (2-1240) Dwight Millard distributed copies of his statement to the Board. (None to the Clerk.) He then read his statement into the record which indicated his opposition to continued growth management due to his feeling that the water and sewer issues had been solved. He suggested a flexible program which would allow the unused allotments during slow growth periods to be utilized when the economy expands. His comments also stressed his recommendation that if allotments are continued, they should be established for several years at a time. This would allow better planning by the builders. (2-1502) Richard Waiton then expressed his feeling that City services could not support continued three percent growth. The cost of the City operations, bonds which had been issued, school needs, etc., were cited to support his position. He urged the Board to adopt the Planning Commission's original recommendation and restrict growth even further. (2-1670) Gail Thomssen

expressed her feeling that testimony to the Growth Management Commission had been different from that provided to the Board during the budget process. She supported continued, responsible, and restricted growth. (2-1710) Chamber of Commerce Representative Ray Masayko supported continuation of the three percent growth rate and stressed that any reduction in that rate could affect the City's economy. (2-1825) May Ruth French felt that if the economy was in such good shape as a result of the growth rate, then the bonds were unwarranted. Continued growth increased the residential costs, crowding, and traffic problems. She urged the Board to restrict the growth at two percent.

Supervisor Tatro responded to her comments by explaining his reasons for feeling that the three percent growth rate should be continued. The demand for housing in Carson City did not support Ms. French's statements that the cost of living in Carson City was beyond the residents' reach. Current growth management procedures allowed for planned, balanced expansion of the infrastructure. He cautioned the Board to be cognizant of the property owners' rights and expressed his feeling that to constantly modify the growth management allocation system could destroy the integrity of the program. Supervisor Smith supported continued balanced management of growth, which he felt the current rate provided. This rate provided a stable tax base which was meeting the community needs. Supervisor Bennett felt that the Board's responsibility was to prudently manage the City's financial resources and growth management resources. The ordinance is a tool with which growth is managed. She, too, supported continuation of the three percent rate. Discussion ensued between Supervisor Fettic and Mr. Millard on his comments about the bank and justification for its retention. Mr. Sullivan explained that the bank had not been used in several years. Mr. Millard urged the Board to continue to have the bank for periods when demand requires additional permits.

(2-2586) Planning Commissioner Maxine Nietz explained the Planning Commission's vote. She expressed her concern that the report provided to the Commission differed from that provided in the Budget sessions. Mr. Brunetti's comments concerning the impact the three percent growth rate would have the school facilities were outlined. She also noted the impact exempt areas had on the City services. As the three percent rate had addressed the needs without the bank, she urged the Board to support the Commission's recommendation. Clarification indicated her comments were being made as only one member of the Commission and were not the entire Commission's. She had voted for the three percent.

(2-2797) Sheriff McGrath stressed that his Department was not opposed to growth but was merely trying to point out the need to plan adequately for the services required by such growth. Comments between Supervisor Bennett and Mr. Berkich noted the Sheriff's Office currently receives between 55 and 60 percent of the General Fund.

Mayor Teixeira then explained his support for the three percent growth provided in the ordinance. History indicated the City had grown at a rate of 2.3 percent. He felt that the bank was unnecessary as it had not been used during the life of the ordinance. (3-0025) Conversely, Supervisor Smith felt that elimination of the bank should not be based solely on the lack of utilization. These points were discussed at length by the Board. Supervisor Bennett suggested a standard of 65 or 75 percent of the total allotments be established as the number when the Board could reconsider the allotment numbers and add the bank if demand indicated the need. Supervisor Tatro explained his involvement with the Growth Management Ordinance as a member of the Planning Commission in 1988. In 1990 the bank had expanded to a point which would have permitted a six or seven percent growth rate. Due to concern about this flexibility, measures were considered to limit the growth and still address the need for Supervisor Fettic then moved that the Board of Supervisors approve and uphold the Planning Commission's recommendation to adopt a Resolution fixing the number of residential building permits under the City's Growth Management Ordinance for 1993 and 94, estimating the number of residential building permits for 1995 and 1996, establishing the numbers within categories, and other matters properly related thereto, with an addition under Section B, Number 5, be added that a 100 permit maximum carryover allotment be put in place. Supervisor Smith seconded the motion. Discussion noted the differing allocations contained in the suggested resolution which had been included in the packet. Supervisor Fettic then withdrew his motion and Supervisor

Smith withdrew his second. Supervisor Fettic then moved that the Board of Supervisors approve and uphold the Planning Commission's recommendation to adopt a Resolution fixing the number of residential building permits under the City's Growth Management Ordinance for 1993 and 94, estimating the number of residential building permits for 1995 and 1996, establishing the numbers within categories, and other matters properly related thereto, with an addition on Page 2, Section 2, that for development projects a subtotal of 306 residential building permits and 100 from the 1992 balance, and adopt Resolution No. 1992-R-50. Supervisor Smith seconded the motion. Motion was voted by roll call with the following result: Bennett - Yes; Tatro - Yes; Fettic - Yes; Smith - Yes; and Mayor Teixeira - No, based on his feeling that the provision would open the door and we will be back revisiting it on the bank at some point in time. Motion carried 4-1.

Supervisor Bennett left the meeting at 12:15 p.m. A quorum was still present.

13. BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS (3-0241)

A. MAYOR TEIXEIRA - ii. DISCUSSION AND POSSIBLE ACTION REGARDING CHANGE OF SPONSORSHIP OF RETIRED SENIOR VOLUNTEER PROGRAM - R. S. V. P. Executive Director Janice Ayres referred to a memo she had written to the Board to explain the request. (The Clerk did not have a copy.) Mayor Teixeira explained that under the new organization, he would no longer actively participate. He would remain as an advisor reporting to the Board. The delay in getting the 501C was also explained. Supervisor Smith moved that the Board support the formation of the new Nevada Rural Counties Retired Senior Volunteer Program, Inc., and relinquish sponsorship of the 15 Nevada Rural Counties Retired Senior Volunteer Program to the new non-profit organization on approval of their 501(C)3 and an approved application from ACTION. Supervisor Fettic seconded the motion. Motion carried 4-0

Ms. Ayres expressed her gratitude for the Board's support through the years.

- 10. SHERIFF (3-0381) Paul McGrath
- **A. ACTION ON AGREEMENT FOR FORENSIC PATHOLOGY SERVICES -** Supervisor Smith moved that the Board approve providing for Forensic Pathology Services for the Carson City Sheriff's Department and the Carson City Coroner, which is an on-going service and the Agreement is renewed yearly, fiscal impact will be \$500 for autopsies and \$125 for medical examinations, funding source is the General Fund. Supervisor Fettic seconded the motion. Motion carried 4-0
- B. ACTION ON AGREEMENT BETWEEN CARSON CITY AND CARSON DETOX CENTER FOR PROVISIONS OF MEALS (3-0415) Discussion ensued between the Board and Sheriff McGrath on the procedures utilized to establish the meal's cost. Supervisor Smith moved that the Board approve the agreement between Carson City and the Carson Detox Center. Supervisor Tatro seconded the motion. Motion carried 4-0.
- C. ACTION ON CONTRACT SERVICES FOR BOAT PATROL AT LAKE TAHOE (3-0480) Discussion ensued between the Board and Sheriff McGrath on the need for boat patrols, services previously provided by Douglas County, services currently provided by Carson City, cost of this service, and Sheriff McGrath's plans to have a Carson City Deputy on the patrol boat next year. Mayor Teixeira felt that Carson City should receive the fines/fees generated by this service. Supervisor Smith moved that the Board provide funding necessary to continue boat patrol services at Lake Tahoe with Douglas County, fiscal impact is \$3200, funding source will be the Sheriff's Department Budget. Supervisor Fettic seconded the motion. Motion carried 4-0.
- 11. **ADMINISTRATIVE SERVICES DIRECTOR Mary Walker**

- A. ACTION ON GENERAL CONTRACT OF INDEMNITY AGREEMENT FOR WORKER'S COMPENSATION (3-0665) Supervisor Tatro moved that the Board approve Resolution No. 1992-R-51, A RESOLUTION EXECUTING A BOND FOR EXCESS WORKER'S COMPENSATION IN ACCORDANCE WITH STATE OF NEVADA INSURANCE REQUIREMENTS, funding source is the Worker's Compensation Budget for Fiscal Year 92-93. Supervisor Fettic seconded the motion. Motion carried 4-0.
- B. DISCUSSION AND POSSIBLE ACTION REGARDING THE OPENING DAY OF THE KIT CARSON TRAIL (3-0715) Ms. Walker explained and displayed a laminated copy of the map. Discussion explained the reasons for having the Roberts House on the cover of the map. She also explained the map's sponsors, the sidewalk rehabilitation program, the distribution and sales program, reviewed the Opening Day itinerary and the funding for a historian. Open houses will be held semi-annually for public viewing. Mayor Teixeira commended staff on their dedication and accomplishments. Convention and Visitors Bureau Executive Director Candy Duncan expressed community enthusiasm for the Trail and further outlined the funding. Supervisor Tatro commended all of the participants and moved that the Board designate Saturday, August 1, 1992, as the Kit Carson Trail Opening Day. Supervisor Fettic seconded the motion. Motion carried 4-0. Ms. Walker thanked the Board for its support.
- 12. CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES John Berkich
- A. HISPANIC COUNCIL AND NEIGHBORHOOD YOUTH ISSUES; AND B. CHANGEMASTERS None.
 - C. MAINTENANCE OF CLEAR CREEK ROAD (3-1515) A report will be submitted in August.
- **D. MAINTENANCE OF DEER RUN ROAD (3-1535)** Purchasing is attempting to obtain "Permazyne" which had been discussed with the Board previously. He felt the work should be completed by the end of August.
- **13. D. SUPERVISOR TATRO (3-1545)** The Convention and Visitors Bureau will be bringing ordinance modifications related to delinquencies in room tax collections to the Board for consideration at a future date. He will not be able to attend the August 6th Board meeting as he will be in Las Vegas at a conference sponsored by EPA.
- **B.** SUPERVISOR SMITH (3-1602) Requested a status report on the Edmonds School Crossing. Mr. Berkich was to meet with Ms. Pruitt at the site and later with Public Works staff. It was scheduled for the first meeting in August.
 - C. SUPERVISOR FETTIC, AND E. SUPERVISOR BENNETT (3-1638) None.
- A. i. ACTION REGARDING NEVADA ASSOCIATION OF COUNTIES ADVISORY BALLOT QUESTION RELATIVE TO UNFUNDED MANDATES (3-1642) Mayor Teixeira requested the first word on Page 1 be changed from shall to would. It is an advisory question to be placed on all 17 County ballots. He read the question into the record and explained it. Supervisor Tatro moved that the Board adopt Resolution 1992-R-52, A RESOLUTION ASKING THE ADVICE OF REGISTERED CARSON CITY VOTERS REGARDING LEGISLATIVE MANDATES PROMULGATED WITHOUT APPROPRIATING SUFFICIENT STATE FUNDING with the change in the Resolution that in the final paragraph the word "shall" be stricken and the word "should" be inserted. Supervisor Fettic seconded the motion. Mr. Suglia indicated the Resolution would be drafted and given to the Clerk. Motion carried 4-0.

Mayor Teixeira noted that the Charter Review Committee's request will be considered during the Monday Special Meeting.

CITIZENS COMMENTS (3-1775) - Carl Neathammer explained the recent vandalism of the restrooms at the Park Terrace Park. The gang was back. The restrooms were not being locked at dark. He volunteered to lock them if the keys are provided. He felt that the Board, Sheriff, and Parks and Recreation Director were failing to address the situation. He was going to submit a written memo to the Board concerning all of his requests/notifications and requested a written response from each of the Board Members. Supervisor Smith expressed his feeling that locking the restrooms earlier than other parks was a sign of resignation and turning the park over to the gangs. Vandalism is found in all of the parks. Mr. Neathammer explained that his intent was to return the parks to the residents. The restrooms also need additional lighting if they are to remain open in the evenings. Discussion noted the Board decision to have the Park Ranger to daily lock the restrooms. Mr. Neathammer stressed that his desire was to close the restrooms only until the problems are eradicated. Mr. Berkich indicated this had occurred earlier today.

There being no other comments or matters for consideration, Supervisor Tatro moved to adjourn. Supervisor Fettic seconded the motion. Motion carried 4-0. Mayor Teixeira adjourned the meeting at 1:30 p.m.

The Minutes of the July 16, 1992, Carson City	Board of Supervisors meeting	
	ARE SO APPROVED ON	October_15, 1992.
	/s/ Marv Teixeira, Mayor	
ATTEST:		
_/s/ Kiyoshi Nishikawa, Clerk-Recorder		