

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special May 7, 1991 Meeting
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A special session of the Carson City Board of Supervisors was held on Tuesday, May 7, 1991 at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 5:15 p.m.

PRESENT:

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| Marv Teixeira | Mayor |
| Tom Feticc | Supervisor, Ward 2 |
| Greg Smith | Supervisor, Ward 1 |
| Tom Tatro | Supervisor, Ward 3 |

STAFF PRESENT:

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| John Berkich | City Manager |
| Kiyoshi Nishikawa | Clerk-Recorder |
| Ted P. Thornton | Treasurer |
| Pat Sorenson | Deputy City Manager |
| Mary Walker | Administrative Services Director |
| Mike Suglia | Deputy District Attorney |
| Jeanette Sullivan | Admin. Asst. to the City Manager |
| Katherine McLaughlin | Recording Secretary |

(B.O.S. 5/7/91 Tape 1-0045)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the budget and/or supporting documentation. Staff members present are listed above. 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 5:15 p.m. Mr. Nishikawa led the Pledge of Allegiance. Roll call was taken and a quorum was present although Supervisor Bennett was absent.

Mayor Teixeira moved the City Manager and Board of Supervisors budgets to Wednesday and detailed the procedures to be followed during the session.

SENIOR CITIZENS CENTER (1-0105) - Senior Citizens Center Executive Director Pat Blake reviewed the budget. Pleasure with the new facility and increased services/activities were noted. The budget and her comments stressed the need for a second floor. Discussion included reasons for doing a schematic design for the second floor at this time. Supervisor Tatro added it to the first cut list with its own funding source. Discussion indicated that if this was the Board's desire, it should commence now and Ms. Blake should revise her budget accordingly. She then distributed to the Board and Clerk copies of her latest newsletter.

LIBRARY (1-0260) - Director Sally Herman discussed with the Board last year's funding for books, increased service demands since 1978, compared staffing levels since 1978, and "Jacobsen's" bill which would provide State funding grants. Mayor Teixeira and Supervisor Feticc directed that the supplemental \$37,000 funding request be added to the list. Her supplemental request for additional personnel to increase library hours was discussed at length. Without additional paid professional staff members, volunteers cannot keep the library open. Through the Volunteers' auspices, the library is now open 50 hours a week. Supervisor Feticc added two professional staff members and two full-time library assistants to the list. Public accolades for the library were noted. The crowded conditions occurring between 5 and 6 p.m. and during the lunch hours were noted as examples of the increased usage.

ASSESSOR (1-0745) - Assessor Kit Weaver compared his 1979 staff and assessments levels with the current levels. His supplemental requests were reviewed. If a Property Appraiser Tech I is not approved, he was willing to settle for an hourly. Supervisor Feticc explained his support and directed that the Property Appraiser Tech I be added to the list as well as the hourly so that one or the other could be considered when the final funding cuts are made.

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TREASURER (1-0860) - Treasurer Ted Thornton reviewed his budget including the change in personnel. He did not have any supplementals.

COOPERATIVE EXTENSION (1-0925) - County Extension Agent Karen Hinton explained the various programs offered by her agency, her funding source, staffing, and her budget changes, which did not increase her budget. Additional space requirements were discussed. Clarification noted that her budget changes did not require Board approval. Mayor Teixeira commended her on the 4-H recycling program.

COMMUNITY SUPPORT SERVICES (1-1092) - Deputy City Manager Pat Sorenson explained the procedures used in establishing these budgets. Discussion ensued concerning whether these were one-shot or ongoing items and funding levels since 1989. Mr. Berkich outlined the reasons for creating a youth program budget item and its funding.

Mainstreet had requested \$20,000. Staff recommended \$7,500. Gail Thomssen gave the Board and Clerk a brochure. Mainstreet President Shelly Turner introduced her 16 member Board and those present. She acknowledged the desire to reduce reliance on City funding through increased private funding. Her comments stressed reasons for continuing the City's support for the program based on the increased economic investments created within the downtown area. She briefly described the information contained in the brochure which Ms. Nietz had given to the Board and Clerk. Resources available through her Agency were noted. Discussion ensued concerning the rationale utilized in reducing the funding level, previous funding levels, Redevelopment's funding, and private funding. Mayor Teixeira supported the proposal to wean Mainstreet from City funding. He agreed to reconsider the funding requests after the Legislature adjourns and supported giving them \$10,000 rather than the recommended \$7,500. Discussion noted Mainstreet's ability to obtain Redevelopment funding. Supervisor Fetic suggested it be placed on the list for \$20,000 so that if not funded by Redevelopment, it could be reconsidered by the Board. Clarification indicated that this would place \$12,500 on the list for Mainstreet.

(1-2125) Discussion ensued on funding for Nevada Day and "What's Happening." "What's Happening" Administrator Pat Blake explained the staffing and expenses, including postage. Discussion included the advertising within the brochure. Potential funding sources were detailed and are to be explored. Home Health Care funding was outlined. Tri-County Counseling services were explained by Larry Sullivan, who distributed to the Board a report on the services provided City employees. (A copy was not given to the Clerk.) The Ormsby Association for Retarded Citizens President Shirley Martel expressed her willingness to accept the recommended \$14,000 and reasons for seeking \$15,000. Retired Senior Volunteer Program Director Janice Ayres explained her reasons for seeking additional funding, services provided, and requested, at the very least, a waiver of all business and liquor fees when fund raising activities occur. She gave the Board (none to the Clerk) a sheet outlining the service hours provided by her volunteers for Carson City. She also noted the congressional recognition given to her agency for the Companion Program. Mayor Teixeira placed the \$2500 supplemental request on the list. Supervisor Smith agreed to consider the fee waiver at a future Board meeting and the supplemental. Clarification noted that the supplemental request was for \$1500. Supervisor Smith then explained his support for the Youth Program, which he felt was being under funded, and the Advocates to End Domestic Violence and excused himself from the meeting. (Supervisor Smith left at 6:45 p.m. A quorum was still present.) Northern Nevada Development Authority Executive Director Chris Holt commended staff on the procedures used in processing the budget and his reasons for requesting the additional funding and services provided to the City. Mayor Teixeira commended him on his efforts. Mr. Holt also commended the City on its "one stop shop" for new industries. Mayor Teixeira noted that Supervisor Bennett was absent due to a Western Nevada Development District meeting, who did not have a representative present. Funding for WNDD and Carson Valley Conservation District were explained. The Conservation District did not have a representative present. Clarification indicated the payroll deduction program last year was for the employee picnic and not the Capitol City Fair. A Fair representative was not present. Rachelle Knecht from the Nevada Hispanic Services explained her funding and services. Supervisor Tatro added her \$4,000 funding request to the first cut list. Clarification indicated

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that English as a Second Language classes are only available through the College. Brewery Arts Center Board of Directors Past President Carl Delainey expressed his feeling that the staff policy for recommendations of \$1,000 for agencies which had not been funded previously was unfair. Other funding sources were discussed including purposes which Redevelopment could fund. Mayor Teixeira added the \$1,000 funding request to the first cut list. Range Management Club Representative Bob Croghan explained his funding request. Residential Construction Tax funding had been requested but not granted previously. Both Supervisors Tatro and Feticc urged the Club to seek funding from this source. Advocates to End Domestic Violence Director Lisa Lee distributed a brochure to the Board. (None to the Clerk.) She explained her funding request, services, and other funding sources. Attempts were being made to have the Legislature increase the Marriage License fee portion designated for the Committee. A request will be made for Hospital funding. Mr. Berkich suggested that the Board tour the facility. Supervisor Feticc and Tatro placed the balance of her funding request on the first cut list.

BREAK: At 7:20 p.m., a five-minute recess was taken. When the meeting reconvened at 7:25 p.m., a quorum of the Board was present.

(2-1178) Carson City Children's Museum Representative Susan Meehan explained the endeavors undertaken in an attempt to obtain Legislative funding for renovation of the Civic Auditorium. Reasons for requesting additional City funding were explained. Funding was also being sought from Redevelopment. Young Volunteers of Nevada did not have a representative present. Community Council on Youth and Dare To Be You Committee Chairperson Holly Jessie explained the Committees' services. She commended the Board on its support. Her funding was explained. Mayor Teixeira explained his support for youth programs including the Boys and Girls Club. His comments urged private participation. Supervisor Feticc expressed his support for the entire funding amount. Chief Juvenile Probation Officer Bill Lewis acknowledged that this was the first time the City had funded youth programs. The benefit of parking lot dances were noted as being a way to reach the youth. Discussion ensued concerning the League of Cities and Nevada Association of Counties dues and the support received from both entities. Mr. Berkich supported increasing the funding for NACO. Mayor Teixeira added it to the first cut list. Mr. Berkich explained the funding for the Tahoe Regional Planning Agency.

PUBLIC DEFENDER (2-1899) - Ms. Walker explained the negotiated funding, the statutory amendment mandating accounting to the Counties and the three month period which could be utilized to determine if the City should remain under the program. Mr. Berkich commended Ms. Walker on her endeavors.

COMMUNITY DEVELOPMENT - ADMINISTRATION, PLANNING, AND BUILDING AND SAFETY (2-1970) - Concerns about the funding for travel and training were stressed. The housing inspection program would utilize approximately 40 percent of an inspector's time. Allocation of that time, necessary Code modifications, rehabilitation/temporary relocation and financing programs were outlined. The supplemental requests were reviewed. The half-time secretary was added to the first cut list. Mayor Teixeira felt that the housing inspection program should be addressed at a separate meeting with the entire Board. Supervisor Tatro explained the information he wished to see when this item is discussed again. Mr. Sullivan then explained the Planning Commission recommendation for training and seminars rather than compensation which other Counties give their Planning Commissioners. Planning Commissioner Mike Efford expounded on this request. Supervisor Tatro suggested that a training seminar be held in Carson City for both the Planning Commission and the Board of Supervisors. The pros and cons of the proposal were discussed among the Board, Commissioner Efford, Commissioner Pozzi, and Chairperson Pisiewski. Supervisor Tatro placed the request on the first cut list. (3-0041) Discussion noted logistical problems and Open Meeting requirements. Chairperson Pisiewski felt that two Commissioners could attend and report to the balance. Supervisor Feticc pointed out his concerns with allowing the Commissioners to attend when the Sheriff and Fire Department also have training needs. Mayor Teixeira noted the advantage of the proposal and agreed to place it on the first cut list. He also commended the Commission on its endeavors.

