A special meeting of the Carson City Board of Supervisors was held on Friday, July 21, 1989, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 5:15 p.m.

PRESENT:	Marv Teixeira	Mayor
	Ron Swirczek	Supervisor, Ward 1
	Tom Fettic	Supervisor, Ward 2
	Kay Bennett	Supervisor, Ward 4
STAFF PRESENT:	Ted P. Thornton	Treasurer
	Gary Kulikowski	Internal Auditor
	Mary Walker	Finance Director
	Charles P. Cockerill	Chief Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 7/21/89 Tape 1-0001)	

Mayor Teixeira called the meeting to order at 5:20 p.m. Roll call was taken and a quorum was present although Supervisor Chirila was absent. Supervisor Fettic lead the Pledge of Allegiance.

ACTION ON AWARD OF PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION INSPECTION OF THE SENIOR CITIZEN'S CENTER (1-0023) - Pulled.

REVIEW AND APPROVAL OF RESOLUTION SETTING AD VALOREM TAX RATES FOR CARSON CITY AND ALL DISTRICTS WITHIN CARSON CITY PURSUANT TO NRS 361.461 (1-0025) - Following Ms. Walker's introduction and explanation of the necessary Board action, Supervisor Fettic noted that the Resolution covered the items discussed on Thursday. Supervisor Fettic then moved to adopt Resolution No. 1989-R-62, A RESOLUTION TO LEVY THE TAX RATE CERTIFIED BY THE STATE OF NEVADA TAX COMMISSION IN THE AMOUNT OF 2.0159. Discussion ensued concerning this rate and the rates charged for the Subconservancy and Sierra Forest Fire District. Supervisor Swirczek seconded the motion. Further discussion ensued on the rates for the Cooperative Extension and Operations. BREAK: At 5:25 p.m. a 15 minute recess was taken. When the meeting reconvened a quorum of the Board was present as noted earlier. Ms. Walker explained a change in the listing which would place the Juvenile Regional Facility tax rate into the General Fund although the State had separated it from the other operating expenses. This would not change the figures. The motion to adopt Resolution No. 1989-R-62 was voted by roll call with the following result: Yes - Bennett, Swirczek, Fettic, and Mayor Teixeira. Nayes - None. Motion carried 4-0.

Ms. Walker then explained the Sierra Forest Fire District rate. Supervisor Swirczek moved to set the operating tax rate for the Sierra Forest Fire District at .0523 for the fiscal year 1989-90. Supervisor Bennett seconded the motion. Motion carried 4-0.

Supervisor Bennett moved to adjourn. Supervisor Swirczek seconded the motion. Motion carried 4-0. Mayor Teixeira adjourned the meeting at 5:42 p.m.

The Minutes of the Special July 21, 1989, Carson City Board of Supervisors meeting

ARE SO APPROVED ON___November_2_____, 1989.

_/s/_____

Marv Teixeira, Mayor

ATTEST:

_/s/_____
Alan Glover, Clerk-Recorder