

**CARSON CITY BOARD OF SUPERVISORS
SPECIAL MEETING OF APRIL 26, 1989
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A special meeting of the Carson City Board of Supervisors was held on Wednesday, April 26, 1989, at the Carson City Community Center, Sierra Room, 851 East William Street, Carson City, NV, beginning at 7:00 P.M.

PRESENT:	Marv Teixeira	Mayor
	Tom Fettic	Supervisor, Ward 2
	Marilee Chirila	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4
	Ron Swirczek	Supervisor, Ward 1
STAFF PRESENT:	L.H. Hamilton	City Manager
	Mary Walker	Finance Director
	Noel Walker	District Attorney
	Judy Berge	Recording Secretary
	(B.O.S. 4-26-89 tape 1-001)	

Mayor Teixeira called the meeting to order at 7:00 P.M. Supervisor Swirczek led the Pledge of Allegiance. Roll call was taken and a full quorum was present.

JUSTICE/MUNICIPAL COURT (1-0100)

Judge Roby Willis stated that the addition in Sheriff's Office personnel will impact the Justice/Municipal Court and District Court with additional court reporter usage and fees and court appointed attorneys. Judge Willis presented the budget for Justice/Municipal Court and explained his supplemental request to increase the half-time counter clerk position to a full time position. He advised the Board that in the next couple of years, an addition will be required in the Bailiff and Marshall positions and eventually the Justice of the Peace and Municipal Court Judge will have to be divided. Following discussion, regarding computer operations and maintenance agreement, Mayor Teixeira requested a cost breakdown. It was suggested that the fines be reviewed to determine if an increase was needed.

DISTRICT COURT I (1-0555)

Judge Michael Griffin and Annette Mankin presented the budget for District Court I and explained the supplemental request for the purchase of an Portable Airport Scanner in the amount of \$5,000. Judge Griffin reviewed the security precautions taken at the District Courthouse and the number and types of weapons confiscated. Following discussion, it was the consensus of the Board to determine if funding is available for the purchase of the scanner during this fiscal year.

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DISTRICT COURT II (1-0830)

Judge Fondi and Marlene Wendell presented the budget for District Court II and explained the supplemental request for a capitol outlay of \$1,750 for a software upgrade of the Word Perfect program. Discussion ensued regarding the reimbursement from the State of Nevada on capitol and felony crimes committed while under the custody of the State, court appointed attorneys, and court reporters costs.

JUVENILE COURT (1-1400)

Special Master James Jackson, presented the budget for Juvenile Court and explained the large increase in salaries due to the refilling of a position and the supplemental request of \$1,500 for court reporter fees.

JUVENILE PROBATION/DETENTION (1-1490)

Bill Lewis presented the budget for Juvenile Probation and explained the supplemental requests for a replacement vehicle, drug testing, dictaphone equipment, and repair to the interior walls of the facilities. Discussion ensued regarding the \$3,600 budgeted for staff training. Mary Walker informed the Board that the Juvenile Probation budget should be increased \$550 due to an error made by the Finance Department.

DISTRICT ATTORNEY (1-2340)

District Attorney Noel Waters presented the budget for the District Attorney's Office and explained the supplemental request for an additional Deputy District Attorney, legal secretary and supporting equipment. Mr. Waters presented and reviewed an illustration supporting the budgeted increase of salaries for the existing employees. Supervisor Bennett requested that \$5,000 be included to upgrade the facility.

Mayor Teixeira recessed the meeting at 8:50 P.M. and reconvened at 9:00 P.M. with a full quorum present.

FIRE DEPARTMENT (1-2517)

Fire Chief Bernie Cease presented the Fire Department budget and explained the supplemental requests: a Fire Marshall, the replacement of two (2) ambulances, \$15,000 for replacement of ambulance equipment, \$5,000 for the replacement of the tank of Brush Unit #12, uninterrupted power supply for Fire Dept. radio, the replacement of four (4) vehicles (two sedans & two 4-wheel drives), two portables (radios), two backpack water vacuums, six pagers, two hazardous materials safety suits, projector, and an additional telephone line to Fire Prevention, Discussion ensued regarding the amount

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budgeted for training. Supervisor Fettic suggested that the amount be increased a total of \$6,000 over last year. Mr. Cease encouraged the Board to fund the building and vehicle maintenance programs.

Mary Walker reviewed the Supplemental list.

Supervisor Fettic moved to adjourn the meeting. Supervisor Chirila seconded the motion. Mayor Teixeira adjourned the meeting at 9:45 P.M.

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

The Minutes of the Carson City Board of Supervisors special meeting of April 26, 1989.

ARE SO APPROVED ON _____, 1989.

Marv Teixeira, Mayor

ATTEST:

Alan Glover, Clerk-Recorder