



Mr. Rodgers replied that he understood. The motion to approve a conditioned license as stipulated was voted by roll call with the following result: Ayes - Swirczek, Feticc, Chirila, Mayor Teixeira, and McGrath. Nays - None. Motion carried 5-0-0-1. Chairperson Teixeira stressed that the license was approved with stringent conditions. Mr. Rodgers requested a copy of the rules under which he would work. Chairperson Teixeira agreed to have staff furnish him with a copy.

Chairperson Teixeira adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. A quorum was present although Supervisor Bennett was absent.

#### **PETITIONS AND COMMUNICATIONS AND SPECIAL PRESENTATIONS (1-0367)**

**2. MAYOR AND PERSONNEL MANAGER - PRESENTATION OF RETIREMENT RESOLUTION FOR ROBERT WEAVER** - Following Personnel Manager Fisher's introduction, Mayor Teixeira presented Mr. Weaver with a certificate of recognition and wished him well in his retirement. Supervisor Feticc then moved to adopt Resolution No. 1989-R-19, A RESOLUTION COMMENDING RETIRING ROBERT WEAVER, MARRIAGE CLERK II, and read the Resolution into the record. Supervisor Swirczek seconded the motion. Motion carried unanimously.

**3. MAYOR AND HEALTH DIRECTOR - PRESENTATION OF SUPERIOR SANITATION AWARDS (1-0445)** - Following Health Director Jack Fralinger's introduction, Mayor Teixeira presented each recipient with a certificate and commended him on his efforts. The recipients were: Richard Pascale of Arby's; Kentucky Fried Chicken - George McConkie; Bodine's - Joseph Masini, Sheldon Lindsey, David Cinceal, and Jim Alderson; Blarney Sisters - Bette Larsen; Cheers - Philip Dohrn; Raley's - Clifford Jones; and Carson City Nugget Bakery - Joe Heudorf.

#### **RESOLUTIONS**

**4. HEALTH DIRECTOR - ACTION ON APPOINTMENTS TO THE CARSON CITY BOARD OF MASSAGE EXAMINERS (1-0550)** - Following Mr. Fralinger's introduction, Supervisor Swirczek moved to reappoint Phil DuBois and Yolanda Garcia-Tella and appoint Robert Lawson to the Massage Board. Supervisor Feticc seconded the motion. Motion carried 4-0.

**6. PURCHASING AGENT - ACTION ON CONTRACT 8889-93 - AUDIO/VISUAL SURVEILLANCE SYSTEM (1-0567)** - Pulled.

**5. FINANCE DIRECTOR - ACTION ON APPOINTMENT OF CARSON CITY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 1988-89 (1-0575)** - Finance Director Mary Walker explained the statutory requirement that the Board appoint an independent auditor and the recommendation to reappoint Kafoury Armstrong for a fifth year. The audit would be performed at the same price as it had been for the last two years. Those portions charged to the enterprise funds were explained. Kafoury Armstrong Representative Dave Ebner responded to Board questions on the type of audit being performed and agreed to meet with staff and scope the cost and work involved to perform a special report on internal accounting. Ms. Walker acknowledged the need for an audit of the internal accounting system which she and Mr. Kulikowski were addressing on an as possible basis. She supported having Kafoury Armstrong address it due to their knowledge of the City's systems and shortfalls. Mr. Hamilton felt that it should be on the next agenda, if at all possible. **Supervisor Feticc moved to approve the appointment of Kafoury, Armstrong and Company as the City's independent auditors for the fiscal year 1988-1989 at an amount not to exceed \$40,000. Supervisor Swirczek seconded the motion.**

(1-0975) Mr. Ebner responded to Dick Waiton's questions related to the time Kafoury Armstrong has worked for

the City, cost, and individuals working on the City's audit. Supervisor Swirczek explained his professional knowledge of the firm's auditing ability.

The motion to appoint Kafoury Armstrong external auditors for another year at \$40,000 was voted and carried unanimously.

## **7. COMMUNITY DEVELOPMENT DIRECTOR (1-1057)**

**DISCUSSION AND POSSIBLE ACTION REGARDING ECONOMIC DIVERSIFICATION PROGRAM ACTION PLAN** - Community Development Deputy Director--Planning Eric Toll explained the requested action, the program's reception by the public, and distributed an outline to the Board and Clerk. Mayor Teixeira explained the reception given at an NNDA meeting and support for the program. He and Supervisor Swirczek commended Mr. Toll and Community Development Director Walt Sullivan on the program.

(1-1185) Chamber of Commerce Executive Director Larry Osborne and Northern Nevada Development Authority Executive Director Kris Holt explained their Agencies' support for the program.

Mr. Toll explained that Board support would be solicited at various phases throughout the program. Mr. Hamilton explained a plan to have a flow chart posted in the room showing progress on this as well as other programs. Supervisor Swirczek read into the record the purpose and goals of the program. Supervisor Feticc moved that the Board approve the authorization of the City's Economic Diversification Program Action Plan and direct staff to discuss the first phase with the affected Departments, to prepare an appropriate work program with time lines and costs, and appoint Board Member Ron Swirczek as the liaison to the Board. Supervisor Chirila seconded the motion. Supervisor Swirczek stressed that all Departments are to cooperate with Community Development and provide the needed information on a timely basis. Mayor Teixeira directed that any problems or need for further direction to the Departments be brought to the Board's immediate attention. The motion to approve the Economic Diversification Program Action Plan, direct staff to discuss the first phase with the affected Departments, establish appropriate work program with time lines and costs, and appoint Supervisor Swirczek as the Board liaison was voted and carried 4-0.

**PLANNING COMMISSION REFERRAL - CONSENT MATTERS - ACTION ON SPECIAL USE PERMIT U-88/89-10 - STATE OF NEVADA - ALLOW EXTRACTION OPERATION AND BATCH PLANT ON PROPERTY ZONED CONSERVATION RESERVE (CR) - APPROXIMATELY ONE MILE SOUTHEAST OF US HIGHWAY 50 AND DUMP ROAD (APN 10-011-02) - PLANNING COMMISSION APPROVED UNANIMOUSLY (1-1524)** - Mr. Hamilton read the Consent Agenda into the record, introduced the State Highway Department staff, and noted the maps delineating the location. Mr. Toll explained the additional Planning Commission condition. Assistant District Engineer for the Nevada Department of Transportation Larry Huff explained that the Bureau of Land Management had approved the request. If the Board approves the request, the State would require any contractor working at the site to obtain any other permits. EPA's requirements would be the contractor's responsibility. He then outlined the reclamation plans scheduled through 1994 for Highway 50 and Highway 395 pits with the use of large aerial photographs. Supervisor Feticc moved to approve U-88/89-10, a Special Use Permit Application by the State of Nevada to allow an extraction operation and batch plant on property zoned Conservation Reserve approximately one mile southeast of US Highway 50 and Dump Road, APN 10-011-02. Supervisor Swirczek seconded the motion. Motion carried unanimously.

## **8. PUBLIC WORKS DIRECTOR (1-2070)**

**ACTION ON FINAL IMPROVEMENT PLANS FOR "THE MEADOWS" PLANNED UNIT DEVELOPMENT** - Mr. O'Brien explained the request and responded to questions concerning the bonding

requirements guaranteeing construction of the improvements. Supervisor Swirczek moved to approve and accept the final improvement plans for "The Meadows" Planned Unit Development as required by Carson City Municipal Code 17.09.010. Supervisor Feticc seconded the motion. Mr. O'Brien explained the items considered in the bond. A code modification has been submitted to the developers and contractors. Their concerns will be discussed in a work shop with them. The motion to approve the final improvement plans for "The Meadows" carried unanimously.

**ACTION ON DUMP ROAD - TEMPORARY RIGHT-OF-WAY OCCUPANCY - NEVADA DEPARTMENT OF TRANSPORTATION CONSTRUCTION (1-2187)** - Mr. O'Brien explained the request. NDOT Assistant District Engineer Larry Huff responded to questions concerning the location, increased traffic, and explained the traffic control requirements which would be placed on the contractor. Supervisor Swirczek moved to approve the temporary occupancy of Dump Road by the Nevada Department of Transportation and, as part of the agreement, the Department of Transportation has agreed to widen and reconstruct the Carson City access road commonly known as the Dump Road. Supervisor Feticc seconded the motion. Motion carried unanimously.

Mr. Huff then explained the contract bidding process and estimated work would commence in about 60 days.

**WASTEWATER TREATMENT AND DISPOSAL FACILITIES - ACTION ON ACCEPTANCE OF PROJECT AND AUTHORIZATION FOR FINAL PAYMENT ON CONTRACT I-2 - PRISON FARM IRRIGATION SYSTEM PHASE II, A & K EARTHMOVERS, INC. (1-2378)** - Following Mr. O'Brien's introduction and explanation of the request to approve the final payment subject there being no liens filed by 5 p.m. on March 1, Supervisor Feticc moved to accept the work completed by A & K Earthmovers, Inc., of Fallon, Nevada, on Contract I-2, Prison Farm Irrigation System Phase II, of the Carson City Wastewater Treatment and Disposal Facilities Projects and authorize final payment and release of retention to said contractor in the amount of \$75,569.22 subject to there being no claims, outstanding audits or liens with the State Labor Commission and the Carson City Recorder's office as of March 1, 1989. Supervisor Swirczek seconded the motion. Motion carried unanimously.

#### **WATER ENGINEER (1-2456)**

**ACTION ON PROJECT NO. 1988-003 - TANSTAAFL BOOSTER PUMP STATION FINAL PAYMENT** - Following Water Engineer Dorothy Timian-Palmer's explanation of the request and her feeling that the improvements would correct the water pressure problems in that area, Supervisor Feticc moved to approve final payment of Project 1988-003, Tanstaafl Booster Pump Station in the amount of \$7,439.70, funding source 420 and 520. Supervisor Swirczek seconded the motion. Motion carried unanimously.

**ACTION ON PROJECT 1988-004 - CHANGE ORDER NO. 1 - WELL NO. 24 - MONITORING WELL CONSTRUCTION (1-2541)** - Following Ms. Timian-Palmer's explanation of the request including the requirement that the contractor will be liable for the costs, Supervisor Swirczek moved to approve Change Order No. 1 for Project 1988-004, Well No. 24, Monitoring Well Construction in the amount of \$600 decrease in the initial contract price of \$23,000. Supervisor Feticc seconded the motion. Motion carried unanimously.

**ACTION ON WATER AGREEMENT BETWEEN CARSON CITY AND STANTON PARK DEVELOPMENT, INC. (1-2625)** - Ms. Timian-Palmer explained the original Stanton Park Water Rights Agreement and reasons for submitting another water agreement as the wells constructed under the original agreement have failed to meet City water quality standards. Stanton Park will still be required to complete the well to City standards. **Supervisor Feticc moved to approve and authorize the Mayor to sign the water agreement between Carson City and Stanton Park Development Inc. and noted that the fiscal impact would**

**be \$1500 credit given on the connection fee for 60 single family units for a total of \$90,000. Supervisor Swirczek seconded the motion.** Discussion pointed out that this agreement covered 36 additional water rights which are for a different period. Certificates of Occupancy would be issued until all of these rights are used. Developer Dwight Millard expressed his feeling that the agreement had not stipulated that a well would be constructed. He felt that the City should be able to transfer the water rights to existing wells and explained why river rights had been obtained. The motion to approve the water agreement carried unanimously.

Mr. O'Brien explained that \$1500 credit had been based upon a \$2500 water rights appraisal.

BREAK: At 10:25 a.m. a ten minute recess was taken. When the meeting reconvened at 10:35 a.m. a quorum was present as noted.

**DISCUSSION AND ACTION REGARDING THE PRIVILEGE CONNECTION FEES FOR STATE FACILITIES (1-2880)** - Ms. Timian-Palmer explained the advantages to combining the State and City facilities for both the State and City and introduced the State representatives. Due to the advantages gained from the proposed combination, she supported waiving the connection fees. State Public Works Board Manager Bob Ferrari explained the savings he felt he would have from combining the systems. Mr. O'Brien noted that the 89-90 budget would include the City's costs. Nevada Building and Grounds Representative Dean Borges expressed an interest in Mr. Hamilton's suggestion that the State consider installing agricultural meters for the lawns.

(2-0161) Bruce Scott of Resource Concepts noted that the agricultural and commercial meters were segregated in the proposal and supported Mr. Hamilton's suggestion for other State operations not in State owned buildings. He felt that the motion would send the State a message reflecting the City's desire to cooperate and noted the cooperation received from the State.

(2-0193) Dick Waiton expressed his support for the proposal to combine the systems.

Supervisor Swirczek moved to approve the exemption of State owned facilities from a water privilege connection fee with the State responsible for the physical costs of the connection when tying into the City's municipal water system and that the fiscal impact to the City would be approximately \$233,000 for the line connecting the City's tank to the State's tank with the funding source being 420 in the proposed 1989-90 budget. Supervisor Feticc seconded the motion. Following Mr. O'Brien's request, Supervisor Swirczek amended his motion to include "and subject to the conditions of the Marlette Water Agreement". Supervisor Feticc continued his second. The motion carried unanimously.

**CITIZEN COMMENTS (2-0255)** - Mr. Waiton took the Board to task for accepting the Fire Fighter Association survey and circumventing the normal chain of command. He then explained the goals and objectives established by the Fire Advisory Board four years ago which would have required the Firemen to become professionals. He had developed training tapes and programs for the City. He felt that the survey provided by the Association was illegal as it had not been conducted by the Underwriters. Supervisor Swirczek explained that the City Manager had been directed to provide a report on this situation within 30 days and that if a problem exists it will be addressed. Mr. Waiton elaborated on the Advisory Board and its purpose. He stressed his feeling that the chain of command process should be adhered to.

BREAK: At 10:55 a.m. a ten minute recess was called. When the meeting reconvened at 11:05 a.m. a quorum was present as noted.

**8. WATER ENGINEER - CONTINUED (1-0446)**

**ACTION ON STOKES WATER RIGHTS AGREEMENT** - Ms. Timian-Palmer and Mr. O'Brien introduced the item noting that there had been several agreements drafted, however, a difference of opinion remained on several items. Mr. Cockerill then went through the final draft of the Agreement. His explanation included noting all the items which had not been resolved as well as staff's and City's legal council--Ross, de Lipkau, et. al--position on each. Mr. Stokes then explained at length his position on each of those items. These items included the diversion point, the City's use of the low appraised value ranges of \$1800 for the surface water rights and \$2500 for the storage water rights, actual cost of the water versus the financed cost, quarterly versus monthly payments, responsibility for any court costs now and in the future, responsibility and type of storage pond improvements, and having the annual appropriation clause in the agreement. The Board discussed the pros and cons of these issues with Messrs. Stokes, Cockerill, O'Brien, and Hamilton, and Ms. Timian-Palmer. Discussion included whether the City really needed additional water rights at this time based on Assembly Bill 153. Several of the disputed items indicated the feeling that the Board was being asked to negotiate the items due to Mr. Stokes desire to have a finalized agreement before going to the State Water Engineer later in the month. (3-0055) Mr. Stokes felt that it was also a question of staff needing direction. Mr. O'Brien felt that it was important for Mr. Stokes to have a hearing on these items. Mayor Teixeira felt that this had been a good discussion, however, a decision should not be made at this time other than to direct staff to continue negotiations.

**9. JUSTICE OF THE PEACE - ACTION ON AGREEMENT BETWEEN BOARD OF SUPERVISORS AND THE JUSTICE OF THE PEACE RELATIVE TO MARRIAGE FEES (3-0236)** - Judge Robey Willis explained the previous agreement, his agreement, and the hours he performs marriages. Supervisor Feticc moved to authorize the Mayor to sign the agreement between Carson City, Nevada, Board of Supervisors and Robey B. Willis, Justice of the Peace, Carson City Township, relative to the marriage fees. Supervisor Swirczek seconded the motion. Motion carried unanimously.

**8. ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING TITLE 10 OF THE CARSON CITY MUNICIPAL CODE REGARDING PARKING CITATIONS, SPECIFYING BAIL AMOUNTS FOR CERTAIN VIOLATIONS (3-0335)** - Following Mr. O'Brien's introduction, Supervisor Swirczek moved to introduce on first reading Bill No. 102, AN ORDINANCE AMENDING TITLE 10 OF THE CARSON CITY MUNICIPAL CODE REGARDING PARKING CITATIONS, SPECIFYING BAIL AMOUNTS FOR CERTAIN VIOLATIONS, that being an increase in the bail for time parking from \$5 to \$15. Supervisor Feticc seconded the motion. Motion carried unanimously.

BREAK: A lunch recess was called at 12:35 p.m. When the meeting reconvened at 1:45 p.m. a quorum was present although Supervisor Bennett was absent as noted.

**BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS (3-0370)**

**DISCUSSION AND POSSIBLE ACTION CONCERNING THE BOARD OF SUPERVISORS LEGISLATIVE AGENDA AND AUTHORIZATION TO THE MAYOR TO REPRESENT CARSON CITY CONCERNING PROPOSED 1989 LEGISLATION (3-0385)**

**A.B. 153 - CREATES CARSON RIVER BASIN WATER DISTRICT** - Following Mayor Teixeira's introduction, Mr. O'Brien read into the record a statement supporting the District, however, noted that the City's future and its water supply were not dependent upon the District's existence or water from Douglas County. The City's future depends on an increase in production capacity rather than more water rights. The statement also pointed out issues which must be resolved before the City will actively participate in the River Basin program. Support for the District was indicated due to the need to protect and manage the Basins' water rights. Discussion ensued among the Board, the Carson Water Subconservancy District's Attorney Don Springmeyer, Mr. O'Brien, Mr. Hamilton, Ms. Timian-Palmer, and Ms. Walker concerning the cost of the entire project including the pipeline

and treatment, the need for a cost allocation guideline, the advantages of the District and being able to use its water, its ability to meet Federal standards, price of District's water, the composition of the District's Board, and that portion which should be billed to Carson City including the tax rate. Comments stressed that the City's, as well as other entities, participation would be voluntary and be spelled out in a contract. Mr. Springmeyer pointed out that at this time discussions with staff had indicated a price of \$1 per thousand gallons of water. Mr. O'Brien stressed that the Subconservancy's plan included the City's ten year program. The intent of staff's statement was to address erroneous perceptions which had been surfacing. Retail water rates would be set with the Public Utility Commission's assistance if necessary. Taxes could be assessed only to cover administrative costs and would be capped at ten cents. User fees must cover all other costs. California's deadline for reaching a decision on designating the upper West Fork of the Carson River a wild and scenic river and the effect of such a decision were discussed. Mr. Springmeyer also explained reasons for having the District procure Mr. Stokes' water rights including the possibility that it would remove many of the legal complexities which would arise if Carson City procures it. Supervisor Feticc moved to express support of Assembly Bill 153 and take the position that the Board does not have any problems with a 5-1-1 Board consisting of one member appointed by the Carson City Board of Supervisors, one member appointed by Lyon County Commissioners, and five member appointed by the Douglas County Commissioners and that the Carson City Board of Supervisors understands that there would be language added to the bill that will insure the voluntary participation of any one of the entities, which he amended to be any existing water purveyor. Supervisor Swirczek then began to detail the amendments to the bill and Supervisor Feticc withdrew his motion.

**BREAK:** At 2:55 p.m. a five minute recess was taken. When the meeting reconvened at 3 p.m. a quorum was present as noted.

Supervisor Feticc moved that the Carson City Board of Supervisors re-endorse its previously stated support for AB 153, the Carson River Basin Water District, with the understanding that the Bill will be amended to: 1. Clarify all projects involving water purveyors that will require voluntary agreements; 2. The implementation of a Carson River Management Program be designated one of the responsibilities of the District; 3. Specifically states that the District may contract with the Public Service Commission for any needed rate making assistance; 4. That there be a legislative oversight committee to review the program in two years to ensure that it is meeting its responsibilities; and, 5. That Carson City accepts the concept of a seven member Board composed of one member appointed by the Lyon County Commissioners, one member appointed by the Carson City Board of Supervisors, and five members appointed by the Douglas County Commissioners. Supervisor Swirczek seconded the motion. Discussion indicated that the makeup of Douglas County's constituency was its responsibility. The motion was voted and carried unanimously.

(3-2667) Dick Waiton questioned whether the \$1 per 1,000 gallons of water was guaranteed for a specified period. Mr. Springmeyer explained that this would be part of the contractual agreement which would be negotiated. Ms. Timian-Palmer felt that if the City paid for the water, it would definitely receive it. Mr. Hamilton and Mr. Springmeyer stressed that the \$1 amount had not been finalized.

**AB 51 - APPROPRIATION OF SCCRT FOR COST OF CERTAIN TRIAL (3-2768)** - Following Mayor Teixeira's introduction, Supervisor Feticc moved that the Board support AB 51. Supervisor Swirczek seconded the motion. Motion carried unanimously.

**AB 211 - MEETINGS OUTSIDE OF COUNTY (3-2791)** - Following Mayor Teixeira's introduction, Supervisor Swirczek moved that the Board support AB 211 - Meetings Outside of the County. Supervisor Chirila seconded the motion. Motion carried unanimously.

**ACR 13 (3-2829)** - Following Mayor Teixeira's introduction, Supervisor Swirczek moved that the Board

support ACR 13 pertaining to the conducting an interim study of expansion of the Capitol Complex and the redevelopment of Carson City. Supervisor Feticc seconded the motion. Motion carried unanimously.

**AB 27 AND AB 79 - AUTHORIZED DURATION OF SHORT-TERM FINANCING (3-2869)** - Both bills are the same. Following Mayor Teixeira's introduction, Supervisor Swirczek moved that the Board support AB 27 and 79, both dealing with the authorized duration of short-term financing from five years to ten years. Supervisor Chirila seconded the motion. Motion carried unanimously. Discussion noted legislative adoption of a similar bill during the last session for the Senior Center financing which was later ruled unconstitutional.

**A SCRRT BILL STILL IN DRAFTING AUTHORED BY CHARLIE JOERG (3-2959)** - Following Mayor Teixeira's explanation, Supervisor Feticc moved that the Board support the Charlie Joerg bill relative to SCRRT and State owned properties. Due to the need for clarification on the motion, Supervisor Feticc withdrew his motion. Supervisor Swirczek then moved that Board support Charlie Joerg's bill which will incorporate the value of State owned buildings and lands into the SCRRT formula. Supervisor Feticc seconded the motion. Motion carried 4-0.

**OTHER BILLS RELATED TO SCRRT (3-3086)** - Ms. Walker suggested that all bills related to SCRRT distribution which would increase the City's portion be supported. Mr. Cockerill clarified that this Bill would be a modification of AB 24, 203, and 212. Mr. Hamilton and Ms. Walker requested that any additional bills affecting the SCRRT distribution be included in the motion. Supervisor Feticc then moved to support any modification to the SCRRT formula that would be beneficial to Carson City. Supervisor Swirczek seconded the motion. Motion carried 4-0.

**OTHER BILLS RELATED TO THE WATER PROPOSAL AND OTHER MATTERS (3-3159)** - Following Mayor Teixeira's explanation, Supervisor Feticc moved to authorize the Mayor or any other Board Member to speak before financing committees on cooperative agreements like water, etc., dealing with Carson City and the State of Nevada during this session. Supervisor Swirczek seconded the motion. Motion carried 4-0. Clarification by Mayor Teixeira indicated that this motion would include downtown parking, etc.

Ms. Walker explained her appointment to the Assembly Taxation Committee and its purpose. Mayor Teixeira explained a motion supporting her activities. Supervisor Swirczek moved to authorize Mary Walker as Finance Director to speak on behalf of Carson City during this legislative session regarding financial matters which may impact Carson City. Supervisor Feticc seconded the motion. Motion carried 4-0.

**NLC/NACO JOINT PROPOSALS (4-0092)** - Discussion ensued concerning these bills including long-term care and indigent funding. Supervisor Swirczek moved that the Board support BDR 38-649 which establishes the limit on monthly income for eligibility for long-term medical care. Supervisor Feticc seconded the motion. Motion carried 4-0.

Mr. Hamilton explained his reasons for supporting the proposed indigent funding legislation. Supervisor Swirczek moved that the Board support BDR 38-646 which creates the State fund for payment of catastrophic injuries or illnesses. Supervisor Feticc seconded the motion. Motion carried 4-0.

Mr. Hamilton then explained support for the prisoner care proposal. Supervisor Swirczek moved that the Board support BDR 16-651 which removes the county liability for prison care for injuries incurred during the commission of a crime. Supervisor Chirila seconded the motion. Motion carried 4-0.

Discussion ensued concerning other legislative proposals which the Board did not feel required action or direction. Mr. Hamilton then explained a bill to address legislation mandated by the legislature that create new services and

increase county expenses and noted the transfer of the District Court systems to the State. Supervisor Swirczek moved that the Board support BDR 31-641 which allows local government caps to be increased by the dollar amount of any new State mandated service requirement for the local element. Supervisor Feticc seconded the motion. Motion carried 4-0.

Supervisor Swirczek then moved that the Board support BDR 1-639 which removes the county jurisdiction for budgets of District Courts. Supervisor Chirila seconded the motion. Motion carried 4-0.

Discussion ensued concerning the proposal to remove certain publication requirements, the proposed increase in county elected officials' salaries, labor relations, and law enforcement areas. None of these bills were supported. Mr. Hamilton explained the need for Mr. O'Brien and Ms. Timian-Palmer to address any issues on the Hobart-Marlette system. Mayor Teixeira felt that the Board had addressed the parking and downtown redevelopment proposals under the motion on financial issues. Future meetings could address the airport authority, etc. Supervisor Feticc moved that the Board authorize Mr. Hamilton to testify on Hobart-Marlette water issues. Supervisor Swirczek seconded the motion. Motion carried 4-0.

#### **SUPERVISOR COMMENTS (4-0419)**

**SUPERVISOR SWIRCZEK** - Requested direction be given to Internal Auditor Gary Kulikowski to attend the Monday evening Ambulance Committee meeting as the Board's representative and authorize him to review the ambulance records to determine what revenues have been generated. Board direction indicated that he was to begin this audit following the Monday meeting. Mr. Hamilton explained that the Ambulance Committee would also meet Tuesday morning and scope the agreement with Mr. Page, who should also be at that meeting. Mr. Page's attendance at that meeting would be the price of an airline ticket rather than his original \$1,000 per day.

Supervisor Swirczek then outlined the need to begin streamlining the building permit process. Mr. Hamilton outlined staff progress on this matter. Supervisor Swirczek expressed his hope that a functional analysis of this process is performed rather than merely a transfer from one Department to another. Denise Hammond from the Builders Association would also be involved with staff.

**SUPERVISOR FETTIC** - None.

**SUPERVISOR CHIRILA** - Requested reconsideration of the Real Estate Broker Tom Johnson's contract. Mr. Hamilton advised that this matter is to be on the next agenda.

**MAYOR TEIXEIRA** - Questioned the progress on determine the building permit revenue and the economy's impact on it. Ms. Walker explained that a meeting has been scheduled with Community Development.

**APPROVAL OF MINUTES (4-0598) - February 2, 1989, Regular Session; February 9, 1989, Special Session; and February 27, 1989, Agenda Session** - Clerk-Recorder Alan Glover reminded the Board that there were personnel minutes for review at the office. Supervisor Chirila moved to approve the Minutes as submitted. Supervisor Feticc seconded the motion. Motion carried unanimously.

**LEGISLATIVE MATTERS (4-0628)** - Mr. Hamilton explained the Bond Attorney's advice that the City had the authority to form a storm drain utility without needing any other legislation.

Supervisor Feticc moved to adjourn. Supervisor Chirila seconded the motion. Motion carried unanimously. Mayor Teixeira adjourned the meeting at 3:35 p.m.

CARSON CITY BOARD OF SUPERVISORS  
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A tape recording of the 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 March 2, 1989, Carson City Board of Supervisors meeting

ARE SO APPROVED ON \_\_\_\_\_ April 6\_\_\_\_, 1989.

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

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Alan Glover, Clerk-Recorder