CARSON CITY BOARD OF EQUALIZATION
Minutes of the January 16, 2001 Meeting
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A regular meeting of the Carson City Board of Equalization was scheduled for 10:00 a.m. on Tuesday, January 16, 2001 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Ronald Allen
Mary Keating
Chuck Saulisberry
Roy Semmens
Kevin Vukota

STAFF: Kit Weaver, Assessor
Alan Glover, Clerk-Recorder
Scott Loff, Chief Property Appraiser
David Dawley, Chief Deputy Appraiser
Steve Walker, Property Appraiser
Melanie Bruketta, Supervising Deputy District Attorney
Kathleen King, Recording Secretary
(BOE 01/16/01; Tape 1-0001)

NOTE: Unless indicated otherwise, each item was introduced by Mr. Glover or the Chairperson. A tape recording of these proceedings is on file in the Clerk-Recorder's Office and is available for review and inspection during regular business hours.

A. CALL TO ORDER, ROLL CALL AND DETERMINATION OF A QUORUM (1-0001) - Mr. Glover called the meeting to order at 10:00 a.m. Roll was called; a quorum was present.

B. ANNUAL SWEARING IN OF BOARD MEMBERS (1-0011) - Mr. Glover administered the oath of office to each of the Board members.

C. DISCUSSION AND ACTION TO SELECT OFFICERS (1-0044) - Mr. Weaver advised that the statute requires the Chairman of the County Commissioners to appoint a chairman to the Board of Equalization. Mayor Masayko has deferred the decision to the Board of Equalization. Member Vukota nominated Member Keating as chairperson. Mr. Weaver advised that only one additional meeting is anticipated. Member Keating moved to appoint Member Vukota as chairperson. Member Saulisberry seconded the motion. Motion carried 5-0. Member Keating nominated Member Saulisberry as vice chairperson. Member Vukota seconded the nomination. Motion carried 5-0. Mr. Glover passed the gavel to Chairperson Vukota and left the meeting room.

D. ORIENTATION (1-0098) - Mr. Loff distributed orientation packets, and invited questions from the Board members. In response to a question, Mr. Weaver advised that no procedural changes have been made since last year nor are any proposed. Mr. Weaver indicated that information regarding the Ormsby House will be presented for review at the next meeting.

E. DISCUSSION AND POSSIBLE ACTION ON ASSESSOR'S RECOMMENDED CORRECTIONS TO THE CARSON CITY TAX ROLL (1-0130) - Mr. Loff advised that there were no corrections. Discussion took place regarding the Ormsby House renovation.

F. PUBLIC COMMENTS (1-0142) - None.

G. MEMBER COMMENTS (1-0143) - In response to a question, Mr. Loff advised that two petitions will be agendized for the January 30th meeting. Discussion took place regarding the petitions, the possibility that the Broadleaf/Sagewood Manor Apartments will be agendized, next year's reappraisal of books 7 and 8, and modular homes on Goni Road.

H. STAFF COMMENTS - None.

I. DISCUSSION AND POSSIBLE ACTION ON NEXT MEETING DATE (1-0289) - Mr. Loff proposed canceling the January 23rd meeting and scheduling the next meeting for January 30th. Member Keating moved to cancel the January 23rd meeting and hold the next meeting on January 30th. Member Saulisberry seconded the motion. Motion carried 5-0.

J. ADJOURNMENT (1-0319) - Member Keating moved to adjourn the meeting. Member Allen seconded the motion. Motion carried 5-0.

The Minutes of the January 16, 2001 meeting of the Carson City Board of Equalization are so approved this _____ day of January, 2001.

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KEVIN VUKOTA, Chairperson