

CARSON CITY BOARD OF SUPERVISORS
Minutes of the April 27, 2004, Budget Session
Page 1

A special budget meeting of the Carson City Board of Supervisors was held on Tuesday, April 27, 2004, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 5:30 p.m.

PRESENT:	Ray Masayko	Mayor
	Pete Livermore	Supervisor, Ward 3
	Robin Williamson	Supervisor, Ward 1
	Shelly Aldean	Supervisor, Ward 2
	Richard S. Staub	Supervisor, Ward 4

STAFF PRESENT:	Linda Ritter	City Manager
	Tom Minton	Finance Director
	Liz Teixeira	Administrative Assistant
	Katherine McLaughlin	Recording Secretary

(B.B.O.S. 4/27/04 Tape 1-0007)

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE - Mayor Masayko convened the meeting at 5:30 p.m. by indicating that Item 2 would not be considered this evening. Roll call was taken. The entire Board was present, constituting a quorum. Mayor Masayko led the Pledge.

CITIZEN COMMENTS (1-0027) - None.

1. ACTION TO APPROVE COMMUNITY SUPPORT SERVICE GRANT ALLOCATIONS FOR FISCAL YEAR 2004-2005 (1-0029) - Mayor Masayko noted the purpose of the meeting. The service groups made their presentations on April 15. There are three groups wishing to make presentations to the Board this evening. They were: the Nevada Day Committee, the Brewery Arts Center, and the Capitol City Humane Society. There is \$196,000 in ongoing funding for community support services. There is \$100,000 in one shot funds. He suggested that these funds be used for groups who had not received ongoing funding. A copy of the letter from Community Counseling Center correcting its request to be for a total of \$70,206 was referenced and given to the Board and Clerk. (A copy is in the file.) Protocol of the meeting was limned. Mayor Masayko suggested that between \$5,000 and \$10,000 be reserved for unexpected and unanticipated future requests.

Nevada Day Committee Board President Ron Bowman, Brewery Arts Executive Director Phil Caterino, and Capitol City Humane Society President Isabel Young apologized for the oversight in submitting their grant requests. Each explained their funding request and reasons for believing City support was justified. Mayor Masayko indicated that the Board did not intend to punish the groups for their oversight. He urged them to create a "tickler file" so that the same oversight does not occur in the future. The amount each requested was indicated. During discussion of the Humane Society's request, Mayor Masayko explained the Board's action on Monday that funded an expansion of the City's Animal Services facility. President Young was encouraged to discuss the action with Health Director Daren Winkelman. President Young explained the differences between the Humane Society and the City's Animal Services and indicated that the City's shelter is inadequate to meet the Society's needs. Mayor Masayko explained the Board's belief that the shelter should be self-sustaining and that the City should not operate a "pound". President Young felt that the shelter would be self-sustaining within a year. Mayor Masayko acknowledged her intent and pointed out that there will be challenges to the program. He urged her to work with City Manager Ritter. City Manager Ritter indicated

CARSON CITY BOARD OF SUPERVISORS
Minutes of the April 27, 2004, Budget Session
Page 2

that she had discussed the program with President Young. A financial statement and information regarding the builder have been requested and must be provided before they can move forward with a lease on the land. The lease will include specific deadlines for construction and operation of the facility. It will be similar to the one that had been drafted for RSVP. Public comments were then solicited but none were given.

Discussion reiterated the revised Community Counseling Center request. Supervisor Livermore expressed his desire to discuss the defibrillators. Last year's three percent cuts had been restored for the community support services. A copy of the new funding level was given to Supervisor Williamson. (The Clerk's copy of the funding did not include this revision.) The total ongoing allocations were \$196,000. Discussion indicated that the \$10,000 for unanticipated requests should be taken from one shot funding. Supervisor Williamson moved to authorize \$196,000 of ongoing funding for: \$6,000 for CASA; \$14,000 for OARC; \$6,000 for HHS of Nevada; \$35,000 for Community Counseling; \$71,500 for CCOY; RSVP Clinic - \$23,500; Advocates to End Domestic Violence - \$10,000; \$21,000 for Nevada Hispanic Services; \$2,000 for the Nevada Tahoe Conservation District; \$5,000 for the Brewery Arts Center; and \$2,000 for the Nevada Day. Mayor Masayko indicated this amount totals \$196,000 and restored the three percent cuts made last year. Supervisor Aldean seconded the motion. Supervisor Livermore indicated the funding was as recommended by staff. His allocations were different from those proposed and had included some one shot funding. His ending amount, however, was the same. He understood that it would be necessary to review each item separately to make any changes. The motion was voted and carried 4-0-1 with Supervisor Livermore abstaining.

Board discussion indicated that there is \$100,000 in discretionary one shot funding. Mayor Masayko reiterated his suggestion that \$5,000 to \$10,000 be reserved for unanticipated requests. Examples of such requests included memorial or fund-raising activities and the Beard and Moustache Contest. These fees were paid by the Board rather than have the Parks and Recreation Department or the Community Center absorb them. Discussion pointed out that CCOY received \$71,500 in ongoing funds and had requested \$108,000, which included the bus program. Supervisor Staub recommended an additional \$26,000. The Hospital had granted the Eagle Valley Golf Course \$2,000 for a defibrillator. If the Board also grants \$2,000, the Golf Course will have two defibrillators. Supervisor Livermore indicated that he may have a lead on another funding source for the third defibrillator. Mayor Masayko complimented the Hospital on its commitment. Supervisor Aldean suggested \$4,000 to \$5,000 be given to HealthSmart for a central coordinator. Discussion ensued on the entities to be funded and the amount of the grant. Consensus supported the following funding: GROW - \$7,500; CASA - \$8,000; Community Counseling Center - \$15,000; Community Council on Youth - \$31,500; RSVP - \$5,000; Nevada Hispanic Services - \$5,000; Nevada Tahoe Conservation District - \$4,000; Carson Valley Conservation District - \$2,000; Carson City Library Foundation for the Oktoberfest - \$2,000; Eagle Valley Golf Course - \$2,000; HealthSmart - \$5,000; Brewery Arts Center - \$5,000; Nevada Day Committee - \$3,000, for a total of \$95,000. Supervisor Livermore moved to approve the proposed one shot funding for fiscal year 04-05 as listed by the Mayor that equals \$95,000. Discussion indicated there were 13 organizations receiving funding. Supervisors Aldean and Williamson seconded the motion. Mayor Masayko indicated that there is \$5,000 remaining in one shot funds. Motion carried 5-0.

Supervisor Livermore then withdrew his abstention as his funding concerns had been addressed. His vote should be for the motion. Mayor Masayko complimented him on his decision and indicated that the vote for ongoing funding was 5-0.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the April 27, 2004, Budget Session
Page 3

2. POSSIBLE ACTION ON BUDGET MATTERS PREVIOUSLY CONSIDERED AT PUBLIC HEARINGS (1-0012) - None.

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

There being no other matters for consideration, Supervisor Livermore moved to adjourn. Supervisor Williamson seconded the motion. Motion carried 5-0. Mayor Masayko adjourned the meeting at 6:17 p.m.

The Minutes of the April 27, 2004, Carson City Board of Supervisors Budget Session

ARE SO APPROVED ON September 16, 2004.

/s/

Ray Masayko, Mayor

ATTEST:

/s/

Alan Glover, Clerk-Recorder