

**CARSON CITY BOARD OF APPEALS FOR UNIFORM BUILDING CODE,
UNIFORM FIRE CODE, AND RELATED CODES
Amended Minutes of the November 4, 1997 Meeting
Page 1**

A regular meeting of the Carson City Board of Appeals for Uniform Building Code, Uniform Fire Code and Related codes was held on Tuesday, November 4, 1997 in the Northgate Complex Room #57, 2621 Northgate Lane, Carson City, NV at 4:00 p.m.

PRESENT: Chairperson Robert Lauder
Gary Barrett
Dean Borges

Casey Jones

STAFF: Phil Herrington, Building Dept.
Katherine McLaughlin, Recording Secretary
(BAPLS 11/4/97 1-001A)

NOTE - Unless otherwise indicated each item was introduced by Chairperson Lauder. Individuals speaking are identified following the heading of each item. 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.

1. INTRODUCTIONS - Chairperson Lauder called the meeting to order at 4:08 p.m. and introduced those present.

2. ELECTION OF OFFICERS - (1-011A) Member Barrett nominated Dwight Millard as Chairperson. Member Jones seconded the motion. Member Borges moved to close nominations for Chairperson. Motion carried by unanimous consent. Discussion ensued during which a concern was expressed as to whether the Chairperson would be able to attend the meetings and it was determined that the Vice Chairperson could handle the meetings in that event. Member Borges moved to retain Member Barrett as Vice Chairperson. Member Jones seconded the motion. Motion carried 4-0.

3. APPROVAL OF MINUTES - June 13, 1996 - Member Borges noted his name is Dean not Dan as shown and moved to approve the Minutes as corrected. Member Barrett seconded the motion. Motion carried 4-0.

4. DISCUSSION ON BOARD STATUS - (1-089A) Discussion ensued on the code which establishes the Board. It was agreed although they do not meet often the need is there and reasons were given. Examples of situations where resolutions had been needed were also discussed. No formal action was taken.

5. NEXT MEETING - At this point Chairperson Lauder noted it had been a year and a half since the last meeting and suggested that the Board meet at least twice a year. It was also suggested that a tentative meeting be scheduled for late May 1998 after the Board of Supervisors budget meetings are completed. Chairperson Lauder will keep abreast of situations as that time approaches and will call a meeting if needed. No formal action was taken.

6. ADJOURNMENT - There being no further business Chairperson Lauder entertained a motion to adjourn. Member Borges moved to adjourn. Member Barrett seconded the motion. Motion carried 4-0. Chairperson Lauder adjourned the meeting at 4:33 p.m.

The Minutes of the November 4, 1997 meeting of the Carson City Board of Appeals for Uniform Building Code, Uniform Fire Code, and Related Codes

ARE SO APPROVED 1/28, 1998

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Page 2**

/s/ _____
Dwight Millard, Chairperson