A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, March 2, 2006, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT:	Marv Teixeira	Mayor
	Robin Williamson	Supervisor, Ward 1
	Shelly Aldean	Supervisor, Ward 2
	Pete Livermore	Supervisor, Ward 3
	Richard S. Staub	Supervisor, Ward 4
STAFF PRESENT:	Linda Ritter	City Manager
	Al Kramer	Treasurer
	Melanie Bruketta	Chief Deputy District Attorney
	Cheryl Adams	Purchasing and Contracts Manager
	Tom Hoffert	Public Works Operations Manager
	Steve Schutte	Chief Deputy Sheriff
	Michael Suglia	Senior Deputy District Attorney
	Darrin Sloan	Sergeant
	Katherine McLaughlin	Recording Secretary
	Sandy Scott	Management Assistant III
	(BOS 3/2/06 Recording 8:29:19)	

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Agenda Report and/or supporting documentation. Staff members making the presentation are listed following Department's heading. Any other individuals who spoke are listed immediately following the item heading. 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.

CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, INVOCATION - Mayor Teixeira convened the meeting at 8:30 a.m. Roll call was taken. The entire Board was present, constituting a quorum. Supervisor Livermore led the Pledge of Allegiance. Rev. Bruce Kochsmeier of the First Presbyterian Church gave the Invocation.

CITIZEN COMMENTS (8:31:05) - Bruce Kittes advised the Board that the residents are interested in the consideration of the V&T Canyon Special Planning Area. He felt that there were "conflicts" between the media and the rules for transferring property held as State School Trust Lands. He reminded the Board that it should avoid a repeat of the "group home issue" that had occurred several years ago. This issue is still entangled in the legal process/courts. He asked that the District Attorney's Office or the Attorney General's Office provide all parties with the rules for the transfer of State School Trust Lands as he has been unable to find them anywhere. State Lands Administrator Pamela Wilcox has allegedly indicated that NRS 321 and AB 312 do not apply to their transfer. Additional comments were solicited.

Community Counsel on Youth Director Eric Olson introduced himself. The Board welcomed him to the community. No formal action was taken or required on either item.

1. ACTION ON APPROVAL OF MINUTES (8:33:37) - Supervisor Aldean moved to approve the Minutes of the meeting of January 19, 2006, as presented. Supervisor Williamson seconded the motion. Motion carried 5-0.

2. AGENDA MODIFICATIONS (8:33:47) - None.

3. PRESENTATION - PRESENTATION OF REBATE FUNDING TO CARSON CITY FROM SIERRA PACIFIC POWER COMPANY'S SUREBET PROGRAM FOR L.E.D. RETROFITS (8:33:56) - Mayor Teixeira introduced Sierra Pacific Power Company District Manager Bruce Bullock. Mr. Bullock explained the award and gave Mayor Teixeira a rebate check for $10,000 for the LED traffic signal retrofit program. He indicated that $10,000 is the maximum amount that can be given to a recipient in the one year period for 2005. Additional funds totaling $6,600 will be coming in 2006. Photographs commemorating the presentation were taken. Mayor Teixeira thanked him for the recognition. Supervisor Livermore reminded the Board and public that the LED traffic signal retrofit program is part of the City's energy retrofit program. The check is proof that the alternative energy program is working. No formal action was required or taken.

4. LIQUOR AND ENTERTAINMENT BOARD (8:38:12) - Mayor Teixeira then recessed the Board of Supervisors session and convened the Liquor and Entertainment Board by noting that there was a quorum present, including Member Furlong. For Minutes of the Liquor and Entertainment Board, see its folder for this date.

BOARD OF SUPERVISORS (9:01:42) - Following adjournment of the Liquor and Entertainment Board Mayor Teixeira reconvened the Board of Supervisors session. The entire Board was present, constituting a quorum.

6. CONSENT AGENDA (9:01:45)

6-1. SHERIFF - ACTION TO APPROVE THE ACCEPTANCE OF THE BUREAU OF ALCOHOL AND DRUG ABUSE STATE INCENTIVE GRANT PROJECT CONTRACTED THROUGH THE COMMUNITY COUNCIL ON YOUTH IN THE AMOUNT OF $2,800

6-2. DISTRICT ATTORNEY

A. ACTION TO ADOPT ON SECOND READING, AN ORDINANCE AMENDING TITLE 8 PUBLIC PEACE, SAFETY AND MORALS BY DELETING CHAPTER 8.09 RECREATIONAL VEHICLE PARKING AND ADDING CHAPTER 8.10 RECREATIONAL VEHICLE PARKING WHICH DELETIONS AND ADDITIONS DO NOT CHANGE THE LANGUAGE PREVIOUSLY ADOPTED BY THE CARSON CITY BOARD OF SUPERVISORS IN CHAPTER 8.09 BUT SIMPLY CHANGES THE CHAPTER WHERE RECREATIONAL VEHICLE PARKING IS FOUND IN THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO

B. ACTION TO ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS OF CARSON CITY AMENDING RESOLUTION NO. 2005-R-14 WHICH DESIGNATES WHO MAY PREPARE, SIGN AND SERVE CITATIONS AND OTHER MATTERS PROPERLY RELATED THERETO

6-3. PURCHASING AND CONTRACTS

A. ACTION TO APPROVE CONTRACT NO. 0506-100 FOR THE FISCAL YEAR 2005-2006 ANNUAL AUDIT TO KAFOURY, ARMSTRONG AND CO. FOR $69,000 THROUGH MARCH 1, 2007

B. ACTION TO RENEW CONTRACT NO. 0203-094, PARKS DEPARTMENT FERTILIZER, WITH UNITED AGRI PRODUCTS (FORMERLY KNOWN AS UNITED HORTICULTURAL SUPPLY AND VERDICON INC.) THROUGH MARCH 19, 2007, AT THE SAME TERMS AND CONDITIONS AS ORIGINALLY AWARDED ON MARCH 20, 2003, WITH THE INDICATED PRICE INCREASES, AND TO AUTHORIZE ITS USAGE BY ALL DEPARTMENTS PROVIDED THAT CARSON CITY'S APPROVED FUNDING AND PURCHASING PROCEDURES ARE FOLLOWED

6-4. PUBLIC WORKS - BUILDING AND SAFETY - ACTION TO APPOINT ONE MEMBER TO THE BOARD OF APPEALS TO REPLACE THE RECENTLY APPOINTED MEMBER (10/20/05) FOR THE MECHANICAL ENGINEER POSITION

6-5. PUBLIC WORKS - ENGINEERING

A. ACTION TO APPROVE A DEDICATION OF AN EASEMENT FOR PUBLIC ACCESS AND DRAINAGE FROM PROPERTY OWNER STANTON PARK DEVELOPMENT, INC., TO CARSON CITY, LOCATED ON APN 009-012-02, WHICH CONSISTS OF 19,376 SQUARE FEET

B. ACTION TO APPROVE A DEDICATION OF LAND AND CONVEY ALL THAT CERTAIN REAL PROPERTY AND ANY AND ALL ABUTTER'S RIGHTS, INCLUDING ACCESS RIGHTS, APPURTENANT TO THE ADJACENT REMAINING PROPERTY FROM PROPERTY OWNERS STANTON PARK DEVELOPMENT, INC., TO CARSON CITY, DESCRIBED AS APN 002-101-73

6-6. PUBLIC WORKS

A. ACTION TO RENAME A PORTION OF EXISTING EAST FIFTH STREET ON THE EAST SIDE OF THE NEW FREEWAY TO WARM SPRINGS COURT TO BECOME EFFECTIVE UPON THE OPENING OF THE REALIGNED EAST FIFTH STREET

B. ACTION TO APPROVE A COOPERATIVE (STEWARDSHIP) AGREEMENT FOR THE HOT SPRINGS ROAD ENHANCEMENT PROJECT WITH THE NEVADA DEPARTMENT OF TRANSPORTATION

C. ACTION TO ACCEPT PUBLIC WORKS RECOMMENDATION ON THE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE TIMBERLINE/COMBS DRAINAGE PROJECT, CONTRACT NO. 2005-140, AND AUTHORIZE PUBLIC WORKS TO ISSUE PAYMENTS TO HARRIS AND ASSOCIATES, 1817 MOODY STREET, CARSON CITY, NEVADA 89706, FOR A CONTRACT AMOUNT OF $180,697 AND AUTHORIZE THE CONTRACTS DIVISION TO ISSUE AMENDMENTS FOR A NOT TO EXCEED AMOUNT OF $18,000

6-7. PUBLIC WORKS - CONTRACTS - ACTION TO ACCEPT PUBLIC WORKS RECOMMENDATION AND AWARD THE CARSON CITY MUNICIPAL WELL NO. 16B PROJECT, CONTRACT NO. 2005-129, TO (THE ONLY BIDDER) RESOURCE DEVELOPMENT COMPANY, 2305 GLENDALE AVENUE #10, SPARKS, NEVADA 89431, FOR A CONTRACT AMOUNT OF $253,700 AND A CONTINGENCY AMOUNT OF $25,370 - Discussion noted the Ordinance Number for Item 6-2A and the Resolution Number for Item 6-2B. Supervisor Livermore moved to approve the Consent Agenda consisting of one item from the Sheriff's Office; two items from the District

Attorney's office including Ordinance No. 2006-1 for Item 6-2A and Resolution No. 2006-R-6 for Item 6-2B, two items from Purchasing and Contracts, one item from Public Works - Building and Safety; two items from Public Works - Engineering, three items from Public Works, and one item from Public Works - Contracts, for a total of 12 items. Supervisor Aldean seconded the motion. Motion carried 5-0.

7. PUBLIC WORKS - PLANNING AND ZONING - Community Development Director Walter Sullivan

A. ACTION TO ADOPT BILL NO.102, ON SECOND READING, AN ORDINANCE AFFECTING AN 80 ACRE PARCEL, A CHANGE OF LAND USE FROM CONSERVATION RESERVE (CR) TO CONSERVATION RESERVE-PLANNED UNIT DEVELOPMENT (CR-P) ON PROPERTY LOCATED AT 4000 MURPHY DRIVE, APN 007-091-08, AND OTHER MATTERS PROPERLY RELATED THERETO - FILE TPUD-05-229 (9:03:19) - Supervisor Williamson moved to adopt Bill No. 102 on second reading, Ordinance No. 2006-2, AN ORDINANCE AFFECTING AN 80 ACRE PARCEL, A CHANGE OF LAND USE FROM CONSERVATION RESERVE, CR, TO CONSERVATION RESERVE-PLANNED UNIT DEVELOPMENT, CR-P, ON PROPERTY LOCATED AT 4000 MURPHY DRIVE, APN 007-091-08, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Livermore seconded the motion. Motion carried 5-0.

B. ACTION TO ADOPT BILL NO. 103, ON SECOND READING, AN ORDINANCE AFFECTING A ZONING MAP AMENDMENT TO RECLASSIFY THE ZONING FROM MULTI-FAMILY APARTMENT (MFA) TO PUBLIC REGIONAL (PR) ON APPROXIMATELY 0.43 ACRES LOCATED ADJACENT TO THE SOUTHEAST CORNER OF HARBIN AVENUE AND MUSSER STREET, APNS 004-176-09 AND 004-176-10 - FILE NO. ZMA-05-154 (9:05:40) - Supervisor Aldean moved to adopt Bill No. 103 on second reading, Ordinance No. 2006-3, AN ORDINANCE AFFECTING A ZONING MAP AMENDMENT TO RECLASSIFY THE ZONING FROM MULTI-FAMILY APARTMENT, MFA, TO PUBLIC REGIONAL, PR, ON APPROXIMATELY 0.43 ACRES LOCATED ADJACENT TO THE SOUTHEAST CORNER OF HARBIN AVENUE AND MUSSER STREET, APNS 004-176-09 AND 004-176-10. Supervisor Staub seconded the motion. Motion carried 5-0.

9. PUBLIC WORKS - Development Services Director Andrew Burnham - **ACTION TO ACCEPT PUBLIC WORKS RECOMMENDATION FOR THE SHERIFF'S ADMINISTRATION BUILDING - CONSTRUCTION MANAGER, CONTRACT NO. 2005-136, AND AUTHORIZE PUBLIC WORKS TO ISSUE PAYMENTS TO METCALF BUILDERS, INC., 751 BASQUE WAY, CARSON CITY, NEVADA 89706, FOR A CONTRACT AMOUNT NOT TO EXCEED $1,125,950 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE SHERIFF'S ADMINISTRATION BUILDING PROJECT AND A PROJECT EXPENSE ALLOWANCE OF TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS ($225,000) (9:11:46) -** Tom Metcalf - Supervisor Williamson noted her concern regarding the use of this process for the construction of projects. Discussion indicated that prevailing wage will be paid. Each contractor will be responsible for his/her work. Metcalf will be responsible for verifying that the contract requirements have been met and managing the project. The City will not have to "eat" the costs of any repairs. The contracts include warranties. Metcalf has an insurance provision that will cover all risks. This had not been required under the Senior Center contract. Supervisor Aldean read Section 3.2.3 and suggested that it be made a part of Article 2 due to her belief that the service should be provided. Mr. Metcalf indicated his belief that it was part of his contracted services. He, therefore, agreed to relocate the Section. He then justified having an insurance policy to cover any risks. His duties were briefly described. He felt that the process provides a lot of peer pressure due to the liability created when, for example, a wall is being repainted, the painter becomes responsible for the surface of the wall. The painter does not want to be responsible for repairs/bad construction by a previous firm. He felt that this restriction assisted with quality control and justified having better cooperation between the contractors. He then introduced Senior Project Manager John Young.

Mr. Burnham described the RFQ process and the team of individuals that had selected Metcalf Builders as the Construction Managers. The Senior Center was constructed under a similar contract. Justification for using the construction manager process was provided. Staff is now reviewing the plans and attempting to reduce the costs. Mr. Burnham felt that the process provided better cost controls than the General Contractor process. Discussion noted the escalating material prices. Comments stressed the need to keep a close eye on the project's costs as the budget is tight. Mr. Metcalf felt that the housing market is slowing down and hoped to see the material costs stabilize/drop. Efforts to have the true costs included in the bid were described. After this review process is completed, the City will be told which firms and contracts should be approved. Mr. Burnham explained that this process is the reason staff recommended the contract management process. It provides the ability to keep the costs within the budget. He felt that the final analysis should be completed in 45 days or before the groundbreaking occurs. He will not bring an at risk contract to the Board. Supervisor Livermore explained that the general contractor process adds a 4% to 5% percent "fudge factor" to the bid. The contract management process eliminates this factor. Mr. Metcalf explained the reasons for the "fudge factor" which is eliminated by the contract management process. Comments indicated that the "proof will be in the pudding". Mr. Burnham also indicated, as an illustration of the benefits of the program, that $1.5 million had already been cut from the project costs.

Mr. Burnham then explained for Bruce Kittess that Mr. Metcalf will not be paid for any change orders. There is no incentive for him to allow a change order. Mr. Burnham agreed that there will be change orders. There is approximately $650,000 allocated for that purpose.

Supervisor Aldean moved to accept the recommendation for the Sheriff's Administration Building - Construction Manager, Construction Manager, Contract Number 2005-136, and authorize Public Works to issue payments to Metcalf Builders, Inc., 751 Basque Way, Carson City, Nevada 89706, for a contract amount not to exceed $1,125,950 for construction management services for the Sheriff's Administration Building project and a project expense allowance of $225,000 subject to the inclusion of Paragraph 3.2.3 as one of the basic services to be provided by the Construction Manager under Article 2 of the contract and the funding sources (indicate that there) is funding available for the construction project as $12,000,000 has (been) provided for in FY 2005-2006 for the Sheriff's Administrative Building, Account Number 330-0000-421-0301. Supervisor Staub seconded the motion. Motion carried 5-0.

CITIZEN COMMENTS (9:33:10) - Discussion noted that there are several David Morgans living in Carson City and that the David Morgan involved with the Liquor and Entertainment Board Agenda Item C is not related to the David Morgan of "*News Carson City*".

10. CITY MANAGER - PRESENTATION BY DAVID FRAZIER, EXECUTIVE DIRECTOR OF

THE NEVADA LEAGUE OF CITIES REGARDING CURRENT AND FUTURE ACTIVITIES (9:33:36) - Mr. Frazier welcomed the City to the Nevada League of Cities. He felt that Carson City's inclusion in the League makes it stronger and more valuable. He thanked the City staff for its support and ability to respond quickly to requests for information. He thanked Supervisor Livermore for taking on one of the League's Board roles. He then explained that the League had actively monitored more than 600 bills during the last legislative session. The significant issues included the franchise fees, which are now being studied; Proposition 13 and similar legislation; partisan elections; DMV fees collected for local governments; affordable housing and its interim committee; franchise and property tax issues; and water issues. They are now working on the 2007 legislative session issues. A committee established to work with the Cities on their issues was described. The bills will be drafted by the committee as a result of this effort and presented to the League's Board of Directors for its tentative approval in June. The League's charter concern created by the deadline for submittal of bills to the legislature was explained. It may be addressed during the October annual meeting. Both the League and the Nevada Association of Counties (NACO) have a limit of 20 bills that they may submit to the legislature. Discussion indicated that the League had not used all 20 bills during the last several sessions. The City could submit a well-thought out bill through the League if desired. Ms. Ritter explained staff's plan to use both the League and NACO for bill submittals depending on the topic and area of impact. Mr. Frazier indicated that the League has submitted bills for other cities in the past. Discussion noted the concerns regarding franchise fees and that Mayor Teixeira and Ms. Ritter will be in Washington, D.C., next week. Mr. Frazier indicated that he will be there in two weeks. He also indicated that he receives calls from Senator Reid's office seeking information. He noted the concerns regarding CDBG's funding, cable television, California's Proposition 13, unfunded mandates, and eminent domain. Discussion noted that several initiatives are being considered. Their impacts and provisions are unknown at this time. Supervisor Aldean felt that the challenge for one initiative is the 200 word limit on the petition's description. Mr. Frazier also noted that there have been several rewrites on the initiatives. The signature gathering process has not yet been started for any of the initiatives. Comments also explained that Senator Ensign will be making a presentation to the Henderson Chamber of Commerce which will include telecommunications. Concerns regarding his position on telecommunications were noted. Mr. Frazier emphasized the intent for the League to remain cognizant of the bills presented to the Legislature and Congress and to keep the members apprized of their status. No formal action was required or taken on any of these issues.

RECESS: A recess was declared at 9:52 a.m. The entire Board was present when Mayor Teixeira reconvened the meeting at 10 a.m., constituting a quorum.

8. PARKS AND RECREATION - Open Space Manager Juan Guzman **- ACTION TO ENDORSE THE OPEN SPACE ADVISORY COMMITTEE'S RECOMMENDATION FOR A 2006-07 WORK PROGRAM PROVIDING FOR LAND TRANSACTION PRIORITIES, PROJECT TASKS, AND OTHER RELATED MATTERS (10:00:59) -** Mr. Guzman explained that the maps included in the Board and Clerk's packets were wrong. He then used the maps he had posted during the recess to explain the priorities including those considered for the Southern Nevada Public Land Management Act. Bentley's property is not for sale at this time. An unsuccessful offer had been made to him. Mr. Bentley hopes to move the V&T Railway to Gardnerville and will need the property for that purpose. Q1 funds have been obtained for the Desmormier property. The Board will consideration of this property is pending receipt of an appraisal. BLM has acquired several sites which were felt to have open space characteristics and no real estate value. The Jarrards and Andersens are interesting in working with the City. The Planning Commission has been asked to hold/delay their master plans. The importance of the Bentley and Serpa properties to the V&T Railway were noted. Mr. Guzman reiterated that Mr. Bentley is not at this time a willing seller. Mayor Teixeira explained the status of the discussions with Mr. Bertagnolli and others along the desired V&T right-of-way. Mr. Guzman continued his report on the status of the remaining priorities including the delay in finalizing the Fagen acquisitions. He believed that it will be completed soon. Supervisor Aldean expressed concerns regarding whether completion would be possible by 8/15. Mr. Guzman explained his belief that the design for the meadows is almost completed. At that time they should be able to complete the transaction. The Forest Services' appraisal of the Swafford site was explained and reasons for its delay noted. The Masonic Lodge property has not been discussed. The considerations for the Joost property were noted. Ms. Joost does not want a permanent easement on her property, therefore, another route through Ash Canyon will be needed to connect the trail to the Washoe County. This could poise a problem for Wellington Crescent. Mr. Porter has allegedly asked the Committee to consider acquisition of his property as people are currently trespassing through it to reach Kings Canyon. The photograph on the cover of the City's annual report was taken from the top of the hill on his property. There are some graves on the property. It is believed to be unbuildable. Clarification of the status of the Ormsby Boulevard right-of-way is needed. Anyone who is cognizant of its history was asked to contact Mr. Guzman. The status of the V&T trail was limned. The State is not interested in selling the area the City currently leases for the detention basin. The trail through that area was described. Justification for attempting to obtain the missing pieces to complete the trail was given. Mr. Guzman asked that Mayor Teixeira and Ms. Ritter verify the status of the Federal funding for 140 acres for access to the west side of the valley during their trip to Washington, D.C. Mr. Guzman then explained that the other priorities include completion of the master plan, the Waterfall Fire tree planting and the need to avoid loss of Federal funds granted for the planting, and the Pinenut plan including its trails and OHV usage. A Q1 funding request will be given to the Board at the next meeting. Discussion indicated that these funds must be used or they will be lost. Discussion explained that the Subconservancy had divided its funds for the Carson River area. Carson City was allocated $2.5 million. As the State is seeking addition bonds, the Q1 funds must be spent as soon as possible. Mr. Guzman then explained that a contract had been let to use sheep to reduce the cheat grass on "C" Hill. He thanked the Forest Service, Cooperative Extension, Mr. Borda, and the University of Nevada for their assistance on this project. He then indicated that the Lands Bill is "moving". Input is being received from the Washoe Tribe and the State. Senator Reid and his aides were shown the area. Ms. Ritter explained the need to refine the desired area to that which is manageable and to designate a use for it. A public comment period will then be held. She felt that it may take a year to complete the process. Mr. Guzman then explained the status of the open space in Goni Canyon that was obtained from Cinderlite.

Supervisor Williamson explained that Mr. Guzman, Parks and Recreation Director Moellendorf, Dan Jacquet, and Friends of the Silver Saddle Ranch had been discussing expanding and developing additional programs at the Ranch. Mayor Teixeira espoused his belief that the Ranch could be a jewel for the community that would provide recreational opportunities for more than the community. His vision requires BLM's cooperation and funding. It provides equestrian and dog friendly areas as well as fishing and other recreational opportunities. Supervisor Williamson and Mr. Guzman concurred. Supervisor Williamson also pointed out the need for more educational programs regarding the Ranch to attract more of the residents than just the Ranch's neighbors.

Discussion indicated that the Open Space Committee is considering Buzzy's Ranch. Reasons for the delay in culminating a deal on it were given. Public comments were solicited.

Bruce Kittess explained his remarks at the last Open Space Committee meeting. According to the Minutes of the previous Committee meeting there were allegedly three members absent. The State had allegedly given a presentation on Vicee Canyon. No one spoke either for or against the project according to the Minutes. He asked the Committee to reconsider the project at its March meeting as the Board of Supervisors will not consider the project until April. The Planning Commission and the Parks and Recreation Commission had both held lively discussions on the project. His second question related to the Minutes regarding Ms. Wilcox thanking the Committee and indicating that $3 million of Question 1 funds had been set aside. He asked if there was a quid pro quo with that $3 million? Will they lose it if they do not support the rezoning. The Committee Members did not respond. He felt that the Planning Commission, Parks and Recreation Commission, and the Board of Supervisors are alive as they will respond to an individual's question(s). Mayor Teixeira thanked him for the compliment. Mr. Kittess then questioned the need for this advisory committee and suggested that its duties be given to the Parks and Recreation Commission or the Planning Commission. Additional comments were solicited but none were given.

Supervisor Williamson moved to endorse the Open Space Advisory Committee's recommendation for a 2006-07 work program providing for land transaction priorities, project tasks, and other related matters. Supervisor Livermore seconded the motion. He also noted that this is the 10th anniversary of Question 18 whereby the community agreed to tax itself to provide for open space. They have collected the funds and used them within limits. Mr. Kittess' remarks indicate that the open space is considered a valuable asset to community are. He expressed his pride in hearing Mr. Kittess' comments and how important the City's use of the hillsides, watershed areas, and other sensitive areas of the community. He believed that Question 18 had been passed to support that program based on the community's values. For those reasons he indicated that he would support the motion. The motion was then voted and carried 5-0.

11. HEALTH AND HUMAN SERVICES - Administrative Services Officer Kathy Wolfe

A. MR. PHILIP F. MANGANO, EXECUTIVE DIRECTOR, UNITED STATES INTER-AGENCY COUNCIL ON HOMELESSNESS TO ADDRESS THE BOARD OF SUPERVISORS ON ISSUES RELATED TO HOMELESSNESS (10:34:37) - Philip Mangano, DeeDee Foremaster, David Sorenson, Wendy Wilkey - Mayor Teixeira disclosed that he had a "spirited" breakfast and exchange with Mr. Mangano. Mr. Mangano expressed his appreciation at being able to make a presentation to the Board. He also indicated that he brought greetings from Washington and the White House. He introduced United States InterAgency Council on Homelessness Regional Coordinator Eduardo Cabrillo. Mr. Mangano had also had also had a meeting earlier today with Governor Guinn who sent his greetings to the Board, Mayor Teixeira, and the listening public. Mr. Mangano then explained the proposal to have the City join 31 other capitol cities in moving forward with a ten-year results oriented plan to make a difference in the issue of homelessness in the community. There are 180 other cities who are also members of the Council and are moving forward with ten year plans. The President's budget commitment in 2003 established a goal of ending homelessness. He explained the economic drain created by homeless individuals on a community by their need and use of indigent services for health care and their primary behavior's involvement with law enforcement and the court system. Twenty federal agencies have committed additional resources to support the plan. Nevada, for example, received $40 million during the last two years for support of the plan. Carson City had just received

$100,000 from HUD to add in the work that is being done in the community. Mr. Mangano also indicated that City Manager Ritter, Health Director Winkelman, and Ms. Wolfe had attended the breakfast. During the breakfast he had learned that Carson City has already commenced its work to address the homeless issue(s). Several street counts have been conducted to determine the magnitude of the problem. The City is beyond denial of the problem. It has also determined that the majority of the homeless in the community have roots here. He then explained the need to involve the State in the program. Governors of 53 States and Territories have joined the effort and established State InterAgency Councils on Homelessness. Mr. Mangano had attended the first meeting of Nevada's InterAgency which Governor Guinn established. It is a group of committed individuals from both the private and public sectors. The recent legislative session committed $9 million dollars to the program. A portion of these resources will be coming to the Carson City area. He then explained that, while homelessness is a national problem, it only yields to local solutions. A list of participating Cities and their Mayors was limned to illustrate the width and depth of the problem. Carson City's participation is needed as it will provide a model for other similar sized communities. The City's plan needs to be results oriented, performance based to demonstrate physical, measurable , and quantifiable results. Government cannot succeed in this effort by itself. The private sector must participate in order for the plan to be successful. The private sector needs to include elements from the faith based and private, nonprofit elements including United Way. The plan needs more resources than just money in order to disrupt the current revolving and enlarging cycle. The program needs to be changed from managing chronic homelessness to ending it. The program also needs to terminate the current shuffling of the homeless from one area to another. A study of 119 homeless individuals was used to explain their use of the emergency room for health care. A study of 15 individuals explained the financial costs to a community for their everyday lives. The latter study indicated that it would have been cheaper to house, feed, and care for them in an upscale condo than to have them on the streets. Mr. Mangano recommended that the City conduct a similar survey to determine the cost of the current status quo program. The ten year plan's goal is to end the cycling, reduce the shuffling, and reduce the costs for mainstream health and law enforcement systems. More resources are coming to the State to advance the ten-year plan. He urged the City to continue the initiative programs that have already been developed and to "borrow" successful programs from other areas. The ten-year plan should be implemented and not left on a shelf. The plan also indicates that the community is tolerant of homeless individuals but intolerant of homelessness. The solutions will respond to the crisis that homeless people are facing and end the cycle by uprooting the social disgrace. The plan will ultimately make every citizen of the community be known as a neighbor and to be treated as a neighbor. He commended the Board for moving forward with the ten-year plan which has already been started by the community. The Board thanked him for his presentation.

Mayor Teixeira disclosed his comments to Mr. Cabrillo regarding his coming to the area to assist. He also noted that Ms. Wolfe had submitted a grant which had obtained $100,000 from HUD for the program. He thanked Mr. Cabrillo and Mr. Mangano for it. The community must now "walk the walk". He expressed his surprise at the number of homeless individuals living in the community and that 80% of them were Carson City residents. The City must have a plan to deal with the situation. Mr. Mangano then explained that a results oriented ten year plan will make the City eligible for additional funding. Public comments were then solicited.

Ms. Foremaster described her "Do Drop In" shelter and the services it provides. It was established six months ago. They are serving 250 individuals each month. They have been successful in getting 11 individuals off the streets and into permanent housing and employment. Based on HUD's estimate of the cost for one homeless individual, she felt that she had saved the City a minimum of $441,961. Her client demographics were limned. She believed that it is possible to eliminate homelessness with dedication and commitment. She acknowledged the problems originally encountered at her first location. The current location is connected to a church which will nurture the program and enable it to grow. She also explained the assistance she had received from FISH and her belief that their cooperative efforts will successfully reduce the homelessness found in the community. She asked the Board/City to include both "Do Drop In" and FISH in the ten-year plan.

Mr. Sorenson explained his involvement with "Do Drop In" and Ms. Foremaster which had enabled him to obtain permanent employment in Reno. He read news articles/letters describing his and other individual's problems that had resulted in their being homeless and the assistance they received from Ms. Foremaster that turned their situations around. Mayor Teixeira thanked him for sharing.

Ms. Wilkey explained how she became homeless and the assistance that she received from "Do Drop In" and Ms. Foremaster. She also explained statistics which indicate that a majority of the American people are within two paychecks of being homeless. She commended various individuals who had helped her rebuild her self-esteem and become a productive member of the community. She hoped that more individuals could be helped as she had been. Mayor Teixeira thanked her for sharing her experiences.

Discussion between Supervisor Aldean and Mr. Mangano explained the requirement that the count be taken in January. Mr. Mangano encouraged the Board/City to take two counts - the mandatory January count and a summer count - as a minimum. Justification for the January count and for additional counts was provided. He indicated a willingness to suggest to the Council that a different date be used. He also explained the City's program of tying the count to providing services and having the homeless individuals come to a specified site. This program has been used by 40 other communities. The individuals see/receive a significant level of service and feel welcome at such events. He suggested that the Mayor/Board meet and greet the individuals when they arrive at the event so that the individuals feel connected to the community. Additional comments were solicited but none were given. No formal action was required or taken.

B. ADOPTION OF RESOLUTION FOR THE 10 YEAR PLAN TO END HOMELESSNESS (11:18:39) - Ms. Wolfe read the resolution into the record. Supervisor Aldean moved to adopt Resolution No. 2006-R-6, a resolution that is basically related to the creation and implementation of a ten year plan to end homelessness. Supervisor Livermore seconded the motion. Supervisor Livermore thanked Mr. Winkelman and Ms. Wolfe for their work on the program. He reminded the Board/public that the Board of Health had been created to deal with the same issues. He also noted that the effort has a lot of partners. He thanked FISH Executive Director Monte Fast, the faith based community, and Anne Cory of United Way for their partnership and efforts. He also noted that the problem is like eating a large elephant. It must be done one bite at a time. He volunteered to assist in whatever manner possible. The motion to adopt the resolution was voted and carried 5-0.

RECESS: A recess was declared at 11:22 a.m. The entire Board was present when Mayor Teixeira reconvened the meeting at 11:31 a.m., constituting a quorum.

12. CITY MANAGER - Linda Ritter **- PRESENTATION OF INFORMATION RELATED TO COMPILATION OF THE 2006/07 FISCAL YEAR BUDGET (11:31:13) -** Finance Director Tom Minton - Copies of the computerized slides that were shown and discussed are included in the file. Ms. Ritter explained the tardiness of the report as having been due to the desire to have the latest figures possible. Her comments stressed the importance of having a steady and consistent sales tax revenue stream as the property tax rate has been frozen at 3% for residential and 6.8% for commercial/industrial properties. A comparison of the property tax rate for this year and last year were shown to show the impact the legislation had on the revenue stream. Current estimations indicate that the auto sales tax may drop 4% below last year's. Next year's estimate indicates there may be an increase of 2%. Mr. Minton then explained the belief that the staff's conservative estimate for the 2005-2006 budget will hit its mark. If the auto industry reestablishes the rebate programs and no interest loans, additional revenue may be received. Ms. Ritter pointed out that the Capital Improvement Program is funded with revenue above the budget estimates and from savings. Clarification indicated that the sales tax revenue received from Wal-mart is categorized as revenue from General Merchandise. Mayor Teixeira asked that the 2006-2007 budget include options for the Board to consider and the revenue that could be generated if all of the authorized taxes are implemented. Discussion also indicated the public's perception that growth does not pay for itself and the need to show that it is paying for itself. It also pointed out that implementation of the authorized taxes does not appear to create a large revenue stream in the beginning, however, over the years as it compounds itself, the sum grows. Ms. Ritter's expenditure reports showed the impact having a large influx of individuals in the community daily that do not live here. These individuals burden the City's public safety system. These services are mandated and must be provided. This causes a negative impact on other services, i.e., cultural and recreational areas. Discussion then pointed out that 78% of the City's revenue is being allocated for personnel. The City is a service oriented organization which does not manufacture a tangible product. The community is going to have to provide a method to sustain itself before buildout is reached. Ms. Ritter also sensitized the Board/public that the City had an 8% vacancy factor this year. In 2007, all of the positions will be filled and this savings will not be available for other uses. The report covered only the General Fund and not the Enterprise Accounts. Discussion noted the decision to hire additional firefighters which had reduced the Department's overtime costs. Ms. Ritter indicated that she will provide the Board with a report showing this savings. Discussion also noted the 3% increase in salaries, which is in accord with the association contracts. Personnel costs were reviewed including the increase in benefits between 2000 and 2007. The benefits' costs reflect the national trend whereby benefits are growing faster than the COLAs. Ms. Ritter then explained graphs delineating the indigent and long term care costs. Legislation is being drafted regarding this issue. Mayor Teixeira expressed his desire to turn these programs over to the State who could pool its funds. Discussion noted the low number of individuals being supported by Douglas County as compared to Carson City's numbers. Mayor Teixeira asked Supervisors Williamson and Livermore to discuss this issue with League of Cities who could hopefully develop a more balanced plan for consideration by the Legislature. Ms. Ritter then explained her concerns regarding the 2008 and 2009 budgets and the belief that both of these years will be very tight. Challenges facing this year include funding for three positions which had been covered by grants and the cost to continue the Western Nevada Juvenile Center in Silver Springs. Douglas County is no longer using the facility. Their withdrawal had increased the remaining participants' costs for the operation. Carson City's share is $250,000. If this trend continues, she questioned the City's ability to remain a participant. The Center is attempting to find other options and alternative funding sources. Mayor Teixeira pointed out that the City has the ability to tax itself for the Center. The City has not assessed this tax in the past. He also pointed out that any taxes implemented this year could help with future budgets. The community must understand that if the tax is not implemented, it could be lost forever. Discussion pointed out that a portion of the Youth Center's assessment is based on the number of students a County has. This concept is based on the belief that the more students you have, the more you will use the facility. Comments also indicated the need to evaluate whether the City should provide a facility within the community or establish an alternative program. Ms. Ritter then explained the problems encountered regarding the use of the State Public Defender's office. A meeting has been held with the Judges regarding this program. Alternatives are being considered. The cost of conflict counseling was also noted. Future maintenance costs for the freeway landscaping and for the Carson Street when it is taken over by the City need to be considered and included in future budgets. Concern was expressed regarding the cost to maintain Fairview after the freeway reaches it. Discussion noted that the Highway Patrol and Sheriff's Office cite traffic violations under the City Code. This allows the City to receive all of the fines. The amount of funds received from this source is to be researched and reported to the Board by Mr. Minton. Ms. Ritter then highlighted the capital improvement program including its funding and areas where the funds have been reduced. A fire truck needs to be replaced. The Board questioned the ability to replace all of the indicated vehicles. Supervisor Livermore suggested that an initiative question for their funding be considered. Staff is analyzing the cost benefit ratio of the plan to turnover automobiles every three years. Ms. Ritter committed to revising the plan if it is not beneficial. She also stressed the need to find a permanent funding source for capital improvements and explained the composition of the budget team. The proposed budget will be submitted to the Board on May 4. The final budget will be presented to the Board for adoption on May 15. Justification for these dates was provided. Mayor Teixeira advised that there may not be any ongoing funds for consideration by the Board. There may be $2 million in one shot funds, however, these funds should not be used for personnel. Ms. Ritter explained that positions should be funded when a grant is accepted. Mayor Teixeira thanked staff for its dedication and work ethnic. He stressed that it will be difficult for the Board to make its decisions and the dislike for reducing personnel. Unless a funding stream is provided, he did not believe that any additional staff will be provided with the exception of the three individuals who were hired via grants. Reasons for the flat budget were noted. He hoped that next year's budget looks better or it could become difficult to maintain the current service level. He thanked staff for its willingness to work together and look for areas/items which could be eliminated without hurting the service levels. Public comments were solicited but none were given. No formal action was required or taken.

13. BOARD OF SUPERVISORS - NON-ACTION ITEMS

A. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS AND B. STAFF COMMENTS AND STATUS REPORT(S) (12:15:31) - None.

14. ACTION TO ADJOURN (12:15:40) - Supervisor Aldean moved to adjourn. Mayor Teixeira seconded the motion. Motion carried unanimously. Mayor Teixeira adjourned the meeting at 12:16 p.m.

The Minutes of the March 2, 2006, Carson City Board of Supervisors meeting

ATTEST: ARE SO APPROVED ON __April 6_____, 2006.

_/s/___________________________________ _/s/______________________________________
Alan Glover, Clerk-Recorder Marv Teixeira, Mayor