A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, June 16, 2005, 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
	Alan Glover	Clerk-Recorder
	Andrew Burnham	Development Services Director
	Tom Minton	Finance Director
	Roger Moellendorf	Parks and Recreation Director
	Phil Herrington	Building Official
	Scott Fahrenbruch	Parks Operations Director
	Cheryl Adams	Purchasing and Contracts Manager
	Michael Suglia	Deputy District Attorney
	Vern Krahn	Parks Planner
	Katherine McLaughlin	Recording Secretary
	(B.O.S. Tape 1-0007)	

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that 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, AND INVOCATION - Mayor Teixeira convened the meeting at 8:30 a.m. Roll call was taken. The entire Board was present, constituting a quorum. Mayor Teixeira led the Pledge of Allegiance. Rev. Ken Haskins of the First Christian Church gave the Invocation.

CITIZEN COMMENTS (1-0034) - Sheriff Ken Furlong invited the Board and the public to attend an informational meeting on the administrative building and the Kids and Cops Program on Saturday beginning at 10 a.m. A description and the plans for the new facility will be provided. Flyers have been distributed throughout the neighborhood inviting the residents. In the future flyers detailing the plans will be mailed to the residents in the neighborhood to keep them apprised of the construction phases. A data base for handling the mailing has been developed. Mayor Teixeira thanked him for his outreach program.

1. ACTION ON APPROVAL OF MINUTES (1-0067) - Mayor Teixeira and Supervisor Aldean indicated they would abstain on the November 15, 2001, Minutes as they were not present. Supervisor Livermore moved for approval of the November 15, 2001, Board of Supervisors meeting minutes as presented. Supervisor Williamson seconded the motion. Motion carried 3-0-2 with Supervisor Aldean and Mayor Teixeira abstaining.

Supervisor Aldean explained that CAHI stands for Citizens for Affordable Housing Inc. and that the abbreviation is CAHI and not CAHEE as contained in the May 19, 2005, and the June 2, 2005, Minutes. Supervisor Aldean moved to approve the Minutes from May 19, 2005, the Minutes from May 23, 2005, and the Minutes from June 2, 2005, with the incorporation of the changes as noted. Supervisor Livermore seconded the motion. Motion carried 5-0.

2. AGENDA MODIFICATIONS (1-0130) - None.

3. CONSENT AGENDA (1-0135)

3-1. FINANCE

A. ACTION TO RENEW THE CARSON CITY CONTRACT WITH NEVADA PUBLIC AGENCY INSURANCE POOL. THE TOTAL PREMIUM WILL BE $526,986 FOR PROPERTY, LIABILITY, CRIME, AND BOILER AND MACHINERY INSURANCE COVERAGES FOR FY 05-06

B. ACTION TO RENEW THE CARSON CITY CONTRACT WITH PUBLIC AGENCY COMPENSATION TRUST. THE TOTAL PREMIUM WILL BE $1,379,883 FOR THE WORKERS' COMPENSATION COVERAGE FOR FY 05-06.

3-2. PURCHASING AND CONTRACTS

A. ACTION TO APPROVE CONTRACT NO. 0506-019 A REQUEST FOR THE PURCHASE OF A BOBCAT TOOLCAT™ 5600 WITH ACCESSORIES FROM INGERSOLL-RAND EQUIPMENT SERVICES FOR A NOT TO EXCEED COST OF $43,890 EXEMPT FROM COMPETITIVE BIDDING

B. ACTION TO APPROVE AMENDMENT NO. 1 FOR CONTRACT NO. 0405-037 OPERATIONAL ANALYSIS OF ONE-STOP CENTER PLAN REVIEW SUPPORT GROUPS WITH HARRIS & ASSOCIATES EXTENDING THE CONTRACT TERM THROUGH DECEMBER 31, 2005, FOR A NOT TO EXCEED AMOUNT OF $3,760

3-3. DEVELOPMENT SERVICES - CONTRACTS - ACTION TO ACCEPT AND APPROVE THE CONTRACT ISSUED BY THE CITY MANAGER FOR THE EMERGENCY CONTRACT FOR THE CARSON CITY COMMUNITY TRANSPORTATION OPERATIONS TO MV TRANSPORTATION INC. FOR A CONTRACT AMOUNT NOT TO EXCEED $109,508.19 - Item 3-3 was pulled for discussion. Supervisor Livermore moved for approval of the Consent Agenda containing two items from Finance and two remaining items from Purchasing and Contracts. Supervisor Staub seconded the motion. Motion carried 5-0.

3-3. (1-0146) - Discussion between Supervisor Aldean and Deputy City Engineer John Flansberg indicated that the contract should have been considered by RTC before coming to the Board. The contract will extend the current service to October 1. Supervisor Aldean moved to accept and approve the Contract issued by the City Manager for the Emergency Contract for the Carson City Community Transportation Operations to MV Transportation Inc. for a contract amount not to exceed $109,508.19 and the funding source is: General Fund - Transit 50% = $52,695.69, FTA 5307 Funds 50% = $52,695.69 and Fares = $4,116.81 as provided for in FY 2005-2006. Supervisors Williamson and Livermore seconded the motion. Motion carried 5-0.

4. DEVELOPMENT SERVICES - CONTRACTS - ACTION TO ACCEPT DEVELOPMENT SERVICES RECOMMENDATION AND AWARD THE ROOP STREET WIDENING PHASE I PROJECT, CONTRACT NO. 2004-120, TO (BIDDER NO. 2) MARV MCQUEARY EXCAVATING, INC., P.O. BOX 1841, CARSON CITY, NEVADA 89702, FOR A CONTRACT AMOUNT OF $1,761,977.77 AND A CONTINGENCY AMOUNT OF $88,098.89 (1-0195) - Deputy City Engineer John Flansberg - Discussion noted the impact closure will have on the motoring public. Alternate routes were limned through the use of an aerial map. A "changeable reader board" will be posted one week before closure occurs. Board comments encouraged staff to post it as early as possible. The local media coverage of road closures was described. Supervisor Staub urged staff to post the "changeable reader board" and the detour route signs at Highway 50. Justification for the request was provided. Mayor Teixeira encouraged staff to post a notice on CAT-10. Additional comments were solicited but none were given. Supervisor Staub moved to accept Development Services recommendation and award the Roop Street Widening Phase I project, Contract No. 2004-120, to Bidder No. 2, Marv McQueary Excavating, Inc., P. O. Box 1841, Carson City, Nevada 89702, for a contract amount of $1,761,977.77 and a contingency amount of $88,098.89. Supervisor Aldean seconded the motion. Motion carried 5-0. Mayor Teixeira complimented Supervisors Aldean and Staub and RTC on the project which is needed and must be done in pieces.

5. PARKS AND RECREATION - Director Roger Moellendorf **- ACTION TO APPROVE THE RECOMMENDATION OF THE PARKS AND RECREATION COMMISSION AND THE PARKS AND RECREATION DEPARTMENT REGARDING THE SILVER OAK PARK CONCEPTUAL SITE DEVELOPMENT PLAN (1-0313) -** Parks Planner Vern Krahn - Construction is to begin on July 1 and be completed by November 1. The Board will be asked to accept the park 30 days after the City's final inspection. The deed will then be given to the City. The developer will be responsible for maintaining the park for two years thereafter. The park amenities were limned. No one should be in the park after dark. Supervisor Livermore suggested that traffic calming devices be included in Oak Ridge due to safety concerns. Several traffic calming devices were suggested. Justification for having only seven parking spaces was provided. Board comments stressed that it is a community park and will be used by the public as well as the neighborhood. Staff felt that the July 1 date to commence construction was optimistic and considers the period for obtaining the necessary permits as the project's commencement date. Staff also felt that the neighborhood understood that without additional parking spaces, the users will park on the street and may be in front of their homes. Supervisor Williamson disclosed her attendance at the meetings. She also pointed out that the property on the north side of the park is zoned commercial. The park users may use its parking spaces after the businesses close for the day. She also explained how the "half pipe skate board facility" had been developed and thanked Scott Keith and Kurt Meyers' children for their input. Supervisor Livermore cited examples of other neighborhood parks with little or no parking, e.g., Sonoma Park and Carriage Crest Square. He felt that the park will be used on a drop-in or short period of time basis. Therefore, a lot of parking is not necessary. Mr. Moellendorf pointed out that two handicapped parking stalls were provided. Supervisor Livermore moved to approve the recommendations of the Parks and Recreation Commission and the Parks and Recreation Department regarding the Silver Oak Park Conceptual Site Plan as presented; fiscal impact: Silver Oak Park will be constructed using Residential Construction Tax funds collected from the

Silver Oak Planned Unit Development Subdivision. Supervisor Williamson seconded the motion. Motion carried 5-0.

6. FINANCE - Director Tom Minton

A. ACTION TO ADOPT A RESOLUTION FOR TEMPORARY INTERFUND LOAN FROM THE GENERAL FUND TO THE CARSON CITY TRANSIT SPECIAL REVENUE FUND IN THE AMOUNT OF $545,000 (1-0558) - Deputy City Engineer John Flansberg - Reasons for the delay in collecting the grant funds were discussed. Staff believed that the situation will be corrected within 30 days. The loan does not include any interest. Mayor Teixeira expressed his unhappiness with the request. Discussion explained that the PRIDE service, the northern Douglas County portion of DART, and the Carson City Community Transportation service were all part of the request. No General Fund money will be used for DART. Supervisor Aldean moved to adopt Resolution No. 2005-R-23, A RESOLUTION FOR A TEMPORARY INTERFUND LOAN FROM THE GENERAL FUND TO THE CARSON CITY TRANSIT SPECIAL REVENUE FUND IN THE AMOUNT OF $545,000. Supervisor Staub seconded the motion. Motion carried 5-0 with Mayor Teixeira indicating that he hoped this is the last time this must be done. He could not justify the loan as the billing had been made on an untimely basis.

B. ACTION TO ADOPT A RESOLUTION DECLARING THE HEALTH OF INDIGENT PERSONS IN THE COUNTY IS PLACED IN JEOPARDY AND AUTHORIZING THE TRANSFER OF $220,000 FROM THE GENERAL FUND TO THE SUPPLEMENTAL INDIGENT FUND (1-0645) - City Lobbyist Mary Walker - Discussion pointed out that the City assesses the maximum allowed for this fund, e.g., ten cents. Staff had included an additional $120,000 in the budge in the hope that it would be adequate to cover the costs. Funding for Medicare was described. There are 65 people under this program. Supervisor Williamson expressed her concern that the Senior Citizens' affordable housing project will increase the demand for these services. She questioned whether this issue should be addressed on a regional or statewide basis. Mr. Minton agreed that it could have some impact, however, it diverts some individuals from convalescent care by providing assisted living. Mayor Teixeira noted that the City's lobbyist is present and that this may be an issue for the next Legislative session. He also explained that, while Carson City is at the maximum rate, there are other areas which have lower rates. It is a statewide issue and must be fixed. Everyone should share in the burden. Supervisor Livermore concurred and indicated that, while Carson City had 60 people under the program, Douglas County only had eight or nine. As the baby boomers age, there will be more demand for these services. Mr. Minton indicated that the individuals needing the service are residents.

Ms. Walker agreed that it is a statewide problem. Her previous involvement with the legislation was described to illustrate the complexity of the issue. It had addressed the State's portion of the funds. The County portion now needs to be addressed. She agreed that NACO should be involved with the process. The term "resident" needs to be defined better than it is now. Credit should be given to those Counties that provide decent housing for its residents. Storey and Douglas Counties were cited to illustrate that some Counties have little or no housing for seniors. The impact a senior housing project has on the service demands needs to be considered. Mayor Teixeira asked Ms. Walker, Ms. Ritter, and Supervisor Williamson to work through NACO on the problem. Ms. Walker noted out other Counties who use a larger portion of their limited General Funds to support the program.

Supervisor Livermore moved to adopt Resolution No. 2005-R-24, A RESOLUTION DECLARING THE HEALTH OF INDIGENT PERSONS IN THE COUNTY IS PLACED IN JEOPARDY and authorizing the transfer of $220,000 from the General Fund to the Supplemental Indigent Fund. Supervisor Williamson seconded the motion. Motion carried 5-0.

C. ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY FY 2004-05 BUDGET IN THE AMOUNT OF $17,493,297 (1-0849) - Discussion emphasized that the Library book fund had been supplemented by $16,000 to meet the ten percent requirement. This allows the Library to apply for additional funding sources. Supervisor Livermore moved to adopt Resolution No. 2005-R-25, A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY FISCAL YEAR 2004-05 BUDGET IN THE AMOUNT OF $17,493,297. Supervisor Staub seconded the motion. Motion carried 5-0.

D. ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2004-05 BUDGET IN THE AMOUNT OF $88,957 (1-0888) - Supervisor Williamson moved to adopt Resolution No. 2005-R-26, A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL 2004-05 BUDGET IN THE AMOUNT OF $88,957; and the funding sources are unanticipated revenues and fund balances. Supervisor Staub seconded the motion. Motion carried 5-0.

REDEVELOPMENT AUTHORITY(1-0906) - Mayor Teixeira then recessed the Board of Supervisors session and passed the gavel to Chairperson Williamson who convened the Redevelopment Authority. For Minutes of the Redevelopment Authority, see its folder.

BOARD OF SUPERVISORS (1-1160) - Following adjournment of the Redevelopment Authority, Chairperson Williamson returned the gavel to Mayor Teixeira who reconvened the Board of Supervisors session. The entire Board was present, constituting a quorum.

7. ECONOMIC DEVELOPMENT/REDEVELOPMENT - Manager Joe McCarthy - **ACTION TO ACCEPT THE REDEVELOPMENT AUTHORITY CITIZEN COMMITTEE'S RECOMMENDATION TO AWARD INCENTIVE FUNDING TO CAPITAL CITY ENTERTAINMENT, INC., D.B.A. STATION GRILLE & ROTISSERIE IN AN AMOUNT NOT TO EXCEED $50,000 OR NOT TO EXCEED 20 PERCENT OF THE PROJECT COSTS ASSOCIATED WITH THE REMODEL AND EXPANSION OF THE STATION GRILLE & ROTISSERIE AT 1105 SOUTH CARSON STREET, APN 004-011-04 (1-1164) -** Supervisor Williamson moved to accept Redevelopment Authority Citizens Committee's recommendation to award incentive funding to Capital City Entertainment, Inc., dba Station Grille and Rotisserie in an amount not to exceed $50,000 or not to exceed 20 percent of the project costs associated with the remodel and expansion of the Station Grille and Rotisserie at 1105 South Carson Street, APN 004-011-04. Supervisor Livermore seconded the motion. Motion carried 5-0.

RECESS: A recess was declared at 9:38 a.m. The entire Board was present at 9:49 a.m. when Mayor Teixeira reconvened the meeting, constituting a quorum.

8. CITY MANAGER - Linda Ritter

A. PRESENTATION AND REVIEW OF FINAL RESULTS OF THE 2005 LEGISLATURE AND POSSIBLE IMPACTS TO CARSON CITY (1-1182) - Mary Walker, Contracts Coordinator Justine Chambers - Comments indicated that a small amount of backwash remained from the previous legislative session. This may have been the main reason few rural supported funding bills were approved. Discussion pointed out Mayor Teixeira's 11^{th} hour efforts had obtained funding for the V&T Railway. SB 181, the fuel tax indexing bill, is awaiting the Governor's signature. Board comments complimented Ms. Walker on her efforts. Ms. Walker indicated that a list of individuals who should be thanked will be given to Ms. Ritter. Examples of Legislators who had assisted with the getting legislation approved, amended, or killed for the Tri-County Coalition/Carson City were listed. Ms. Walker recommended having the normal thank you luncheon for these individuals. She also thanked City staff for its immediate response when called upon for information or technical review. She described the work performed by Contracts Coordinator Chambers and thanked Community Development for lending her services to her during the legislative session. Ms. Chambers expressed her honor at having been able to work with Ms. Walker on the prevailing wage and contractual issues. The legislation she had worked on was limned. She also expressed her hope that one bill, which was not desirable, is vetoed. Mayor Teixeira also thanked Ms. Ritter, Ms. Chambers, and City staff for their assistance. Justification for fighting the bills to eliminate franchise fees, sidewalk requirements, windmill issues, and water bills were noted. Ms. Walker stressed the need to have individuals watch what is happening at the Legislature including paid lobbyists. She felt that the need for this vigilance is needed even more than ever before due to the shortened sessions and the crunch to get everything done. The difference between the present restricted timeframe and how the legislative sessions were operated prior to the time limit was described. Supervisor Livermore explained the Nevada League of Cities efforts to stop the franchise elimination bill and its continuing effort to work defeat it at the interim committee level during the off session. Its impact on cities is tremendous. He also asked Ms. Walker to add to her duties the health care bills and noted the challenges they impose. Additional comments were solicited but none were given. No formal action was required or taken.

B. ACTION TO APPROVE AN AGREEMENT BETWEEN CARSON CITY AND WALKER & ASSOCIATES FOR GOVERNMENTAL AFFAIRS SERVICES FOR FISCAL YEAR 2005/2006 (1-1619) - John Wagner, Mary Walker - Mr. Wagner indicated that he had spent a lot of time at the Legislature. He questioned the need for a lobbyist before June 2006. It is possible to watch over the committees via computer access and obtain a weekly listing of the bill drafts. He indicated that he could monitor the legislature for less than the $30,000. He agreed that her cost is less than other professional lobbyists. Mayor Teixeira thanked him for his comments and agreed that in the past a full time lobbyist may not have been needed. With the shorter legislative session it is important that the sponsor work his bills and obtain rapport with the Legislators.

Ms. Walker explained the requirement to have all bill drafts submitted by September 1. There are working legislative committees convening between sessions and working on other issues which must be watched carefully. NACO and NLC will need to coordinate their efforts. The franchise fee issue will require a lot of research and effort to mitigate the negative impacts.

Discussion indicated that this is not the first contract for services between sessions. Supervisor Aldean suggested that Page 4, Item D, of the agreement be amended to allow the use of mediation to resolve conflicts and/or for Ms. Walker to be able to recuse herself. Ms. Walker agreed that the sales tax issues regarding the retail sales in North Douglas County were a complex issue. She had encountered only one other issue of similar importance. It was the funding split for the Silver Springs juvenile facility. She also indicated that if necessary, she would recuse herself and has done so on rare occasion. Discussion indicated that Ms. Walker and Ms. Ritter will draft the language for inclusion of these clauses. Supervisor Aldean moved to approve an agreement between Carson City and Walker and Associates for governmental affairs services for Fiscal Year 2005-2006 subject to one change in Paragraph D and that the City Manager will work with the Consultant to craft the language which will require the Consultant in the event of a conflict between clients to either act as an intermediary between the parties or recuse herself; fiscal impact is $37,000. Supervisor Williamson seconded the motion. Motion carried 5-0.

C. ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE CHAPTER 2.16, CARSON CITY PARKS AND RECREATION COMMISSION, SECTION 2.16.010 ORGANIZATION BY DELETING REFERENCE TO A STUDENT OR MINOR AS A MEMBER OF THE PARKS AND RECREATION COMMISSION AND SECTION 2.16.050 DUTIES AND RESPONSIBILITIES, BY ADDING LANGUAGE CLARIFYING THAT THE PARKS AND RECREATION COMMISSION MAKES RECOMMENDATIONS REGARDING THE DEPARTMENTS CAPITAL BUDGET, AND OTHER MATTERS PROPERLY RELATED THERETO (1-1810) - Supervisor Livermore moved to introduce on first reading Bill No. 116, ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE CHAPTER 2.16, CARSON CITY PARKS AND RECREATION COMMISSION, SECTION 2.16.010 ORGANIZATION BY DELETING REFERENCE TO A STUDENT OR MINOR AS A MEMBER OF THE PARKS AND RECREATION COMMISSION AND SECTION 2.16.050 DUTIES AND RESPONSIBILITIES, BY ADDING LANGUAGE CLARIFYING THAT THE PARKS AND RECREATION COMMISSION MAKES RECOMMENDATIONS REGARDING THE DEPARTMENTS CAPITAL BUDGET, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Williamson seconded the motion. Motion carried 5-0.

D. ACTION TO APPOINT TWO MEMBERS TO THE LIBRARY BOARD OF TRUSTEES FOR FOUR YEAR TERMS EXPIRING JUNE 2009 (1-1850) - The Board interviewed: (1-1873) Mac Homan; (1-2120) Randy Snyder; (1-2361) Ann Silver; and (1-2625) Leslie Danihel. The Board thanked each applicant for applying. Mr. Homan was thanked for volunteering his services to the Library. He indicated that he will continue to volunteer at the Library if selected to serve on the Board of Trustees so long as a conflict of interest does not arise. Mayor Teixeira pointed out to each applicant that there are only two vacancies and four applicants. Nancy Scott withdrew her application prior to the meeting. Ms. Danihel has served one term on the Board of Trustees and is eligible for reappointment. Board discussion ensued on the quality of the applicants and reiterated its thanks for their volunteering to serve. The Board's round robin selection process was used to select the appointees. Board comments urged the other applicants to apply again. Supervisor Aldean moved to appoint Leslie Danihel and Ann Silver to the Carson City Library Board of Trustees for four year terms ending June of 2009. Supervisors Williamson and Livermore seconded the motion. Mayor Teixeira again thanked the other applicants and urged them to resubmit their applications in the future. The motion was voted and carried 5-0.

9. BOARD OF SUPERVISORS - NON-ACTION ITEMS

A. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-3062) - Mayor Teixeira indicated that he did not have a report. Supervisor Livermore reported on his camping trip to Elko and Elko's political issues. He then reported on the Parks and Recreation Commission and the Subconservancy meetings and his involvement with the Nevada Hispanic Services. Supervisor Staub reported on the RTC. He had not been able to attend the Airport Authority meeting, however, had viewed the video of it. He described the plans for a new terminal at the entrance to the Airport and the decision to reject the bid for its lease. The site is prime commercial property. He hoped that the next bids will be more attractive. (1-3244) Supervisor Williamson announced the opening of Stew's Sportatorium, the former Lucky Spur site. She encouraged the public to visit it and thank the owners for their investment. She also indicated that the flower baskets will be installed before July 4. They will need to be watered daily. Volunteers were solicited. She then reported on the WNDD meeting and its election of officers. She complimented Supervisor Aldean on her selection as Secretary-Treasurer. She reported on her tour of Ash Creek and the Waterfall fire area. The grass seed has sprouted and is taking hold. She also indicated that the loggers had left some logging debris at the helicopter landing sites which could be use for fire wood. She hoped that it will be possible to open the area to the public in September. She also hoped to see the Board at the Advocates' Taste of Downtown on Saturday evening. Supervisor Aldean explained how she was selected as WNCC's Secretary-Treasurer and complimented Supervisor Williamson on her two-year service as President to WNDD. She reported on the RTC meeting and her disappointment in the decision to deny the proposed policies on equestrian activities. She then reported on her attendance at the Task Force for Healthy Nevada as a Healthsmart representative, the 59th annual session of Girls State, and the Flag Day activities.

B. STAFF COMMENTS AND STATUS REPORT (1-3241) - None.

10. ACTION TO ADJOURN (1-3375) - Supervisor Williamson moved to adjourn. Supervisor Livermore seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 11:25 a.m.

The Minutes of the June 16, 2005, Carson City Board of Supervisors meeting

ARE SO APPROVED ON ___July 21____, 2005.

_/s/_____________________________________
Marv Teixeira, Mayor

ATTEST:

_/s/____________________________________
Alan Glover, Clerk-Recorder