

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 5, 2004, Meeting

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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, February 5, 2004, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT:

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| 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:

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|-----------------------------|---------------------------------|
| Linda Ritter | City Manager |
| Ken Furlong | Sheriff |
| Al Kramer | Treasurer |
| Steve Kastens | Parks and Recreation Director |
| Mark Forsberg | Chief Deputy District Attorney |
| Brian Percival | Chief of Alternative Sentencing |
| Katherine McLaughlin | Recording Secretary |
| (B.O.S. 2/5/04 Tape 1-0009) | |

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, INVOCATION AND PLEDGE OF ALLEGIANCE - Mayor Masayko convened the meeting at 8:30 a.m. Roll call was taken. The entire Board was present, constituting a quorum. Chaplaincy Corps for the Sheriff's Office Member and Associate Pastor Gary Bowers of the First Christian Church gave the Invocation. Mayor Masayko led the Pledge of Allegiance.

CITIZEN COMMENTS (1-0038) - None.

1. APPROVAL OF MINUTES - September 16 and October 2, 2003 (1-0040) - Supervisor Aldean moved to approve the Carson City Board of Supervisors meeting minutes of September 16, 2003, and October 2, 2003, as presented. Supervisor Williamson seconded the motion. Motion carried 5-0.

2. AGENDA MODIFICATIONS (1-0056) - None.

3. SPECIAL PRESENTATIONS (1-0058)

A. PRESENT APPRECIATION PIN TO STACIE WILKE FOR HER VOLUNTEER SERVICE AS PARKS AND RECREATION COMMISSION MEMBER; AND, B. PRESENT APPRECIATION PIN TO JIM DUNN FOR HIS VOLUNTEER SERVICE AS PARKS AND RECREATION COMMISSION MEMBER - Mayor Masayko introduced Ms. Wilke and Mr. Dunn. He thanked them for volunteering, their service and dedication to the Commission and community. He presented them with the

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Carson City lapel pins. Senator Reid's representative Yolanda Garcia presented them with senatorial commendations. Ms. Wilke complimented Mr. Kastens and his staff on their professionalism and expressed her belief that it had been enjoyable to work with them. She encouraged others to volunteer and participate in the process. Mr. Dunn felt that it had been an honor to work with Mr. Kastens and his staff. He also encouraged others to participate in the process and indicated his intent to apply for future positions.

LIQUOR AND ENTERTAINMENT BOARD (1-0120) - Mayor Masayko recessed the Board of Supervisors session and immediately convened the meeting as the Liquor and Entertainment Board. The entire Board was present including Member Furlong, constituting a quorum.

4. BUSINESS LICENSE - Treasurer Al Kramer

A. ACTION TO APPROVE A BEER AND WINE LICENSE FOR SALOMAN AND OFELIA MENDOZA, DOING BUSINESS AS LAS PALMITAS RESTAURANT LOCATED AT 1939 NORTH CARSON STREET (1-0122) - Both Saloman and Ofelia Mendoza were present and indicated they understood English. Their interpreter, Jose Via Nuevo, was present to assist, if needed. Chairperson Masayko reminded them of the importance knowing the Liquor Laws and abiding by them is and to refrain from serving minors. Mr. and Mrs. Mendoza indicated they understood and will abide by the laws. They indicated they will train their employees in these laws and supervise them accordingly. They acknowledged the requirement that the Sheriff's Officers be allowed access to the establishment when in the pursuit of their duties. Chairperson Masayko indicated for the record that the Mendozas had acknowledged and indicated positive responses to each of his questions. Discussions between Chairperson Masayko and Member Furlong indicated that both individuals hold valid California Driver's licenses. Member Furlong also indicated that a favorable sheriff's investigation had been conducted and that there is no reason to deny the license. Discussion with the Applicants indicated that they both now have Nevada Driver's Licenses. Member Furlong clarified the record by indicating that he had copies of their Nevada Driver's Licenses. The Sheriff's Investigation was started in December and completed in January, which was before they obtained the Nevada Driver's Licenses. Member Williamson moved to approve a beer and wine license for Saloman and Ofelia Mendoza, doing business as Las Palmitas Restaurant, located at 1939 North Carson Street, Carson City, with a fiscal impact of \$500 original new fee, \$575 investigation fee, and \$150 quarterly fee and wished them success. Member Livermore seconded the motion. Motion carried 6-0.

B. ACTION TO APPROVE A CHANGE OF LIQUOR LICENSE MANAGER FOR SIERRA WINE AND SPIRITS, INC., LOCATED AT 84 CONEY ISLAND, SPARKS, NEVADA, FROM CARL CECCARELLI TO PENNY ROSKOSKI (1-0248) - Ms. Roskoski was present. Chairperson Masayko explained the formality requiring the applicant to be present. Ms. Roskoski indicated she is aware of the Liquor Laws. Member Furlong indicated that the Sheriff's Office did not oppose her license. Ms. Roskoski advised the Board that she holds a Nevada Driver's License. Member Furlong indicated that the Sheriff's Office has a copy of it. Member Williamson moved to approve a change of Liquor License Manager for Sierra Wine and Spirits, Inc., located at 84 Coney Island, Sparks, Nevada, from Carl Ceccarelli to Penny Roskoski; and that the fiscal impact is a \$75 investigation fee. Member Livermore seconded the motion. Motion carried 6-0.

BOARD OF SUPERVISORS (1-0295) - There being no other matters for consideration as the Liquor and Entertainment Board, Chairperson Masayko adjourned the Liquor and Entertainment Board and immediately

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reconvened the meeting as the Board of Supervisors. The entire Board was present, constituting a quorum.

5. BOARD OF SUPERVISORS - NON-ACTION ITEMS

A. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-0301) -

Supervisor Aldean reported on Congressman Gibbon's breakfast, a meeting with Supervisor Livermore regarding the Mental Health Steering Committee, a Primetime Steering Committee meeting, a meeting with Parks and Recreation Director Steve Kastens, a request by Sally Zola to be a speaker at the Chamber of Commerce Leadership Class and her intent to do so, and a meeting with a developer of a Lake Tahoe project. Supervisor Williamson reported on her attendance at the FEMA training session in Emmetsberg, Maryland; a tour and meeting at the Silver Springs Youth Facility with City Manager Ritter, Supervisor Livermore, and Chief Juvenile Probation Officer Sheila Banister; the Cancer Advocates' "Winter, Wine, and All That Jazz" fund-raising event; and Congressman Gibbon's breakfast. She expressed her intent to attend the Nevada Association of Counties seminar in Eureka. She announced the Western Nevada Community College athletic program fundraiser scheduled for March 31 in the Sierra Room and urged the public to attend. Supervisor Staub reported on the Economic Vitality Committee meeting. He reminded the community that baseball and softball signups are occurring and that Saturday is the next signup date. Supervisor Livermore reported on the Parks and Recreation Commission meeting; the Mental Health Steering Committee meeting; the HealthSmart retreat; the Carson Water Subconservancy meeting; the Economic Vitality Steering Committee meeting; the FEMA training session at Emmetsberg; and the tour with City Manager Ritter and Supervisor Williamson of the Juvenile Youth Facility at Silver Springs. He described the Carson-Tahoe Hospital's review process on its committee's recommendations regarding potential uses of the current facility after the hospital operations are moved to the new facility. Mayor Masayko reported on his attendance at the U. S. Conference of Mayors seminar in Washington, D.C., and meetings with Congressman Gibbons and Senators Reid and Ensign or their staffs. He also stressed the need to be prepared for emergencies and to participate in the FEMA training programs. He then reported on his attendance at the Cancer Advocates' "Winter, Wine, and All That Jazz" fund-raising event. He explained his proposal that the Mint strike the Nevada quarters which will be released in 2006. Funds generated by their sale could be used to support the Museum. He then reported on his Chinese New Year's celebration, the Carson Access Television's annual awards banquet including the presentation of a lifetime achievement award to Jim Thorpe; and complimented the Carson Access Television Foundation on its efforts. He explained that he would not be able to attend the NACO meeting in Eureka and stressed the need to continue to support NACO.

B. STAFF COMMENTS AND STATUS REPORT (1-0885) - City Manager Ritter indicated that there will be some changes made as a result of the FEMA training.

6. CONSENT AGENDA (1-0891)

6-1. DEVELOPMENT SERVICES - CONTRACTS

A. ACTION TO ACCEPT THE WORK AS COMPLETE ON DECEMBER 19, 2003, FOR THE WATER EXTENSION AT 1923-2001 HIGHWAY 50 EAST PROJECT, CONTRACT NO. 2002-123, AS SUBMITTED BY DEVELOPMENT SERVICES TO RAPID CONSTRUCTION, 355 GENTRY WAY #A, RENO, NV 89502, AND ACCEPT THE CONTRACT SUMMARY AS PRESENTED

B. ACTION TO ACCEPT DEVELOPMENT SERVICES RECOMMENDATION ON QUILL WATER TREATMENT PLANT PIPING MODIFICATION PROJECT, CONTRACT NO.

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2002-076, AND AUTHORIZE DEVELOPMENT SERVICES TO ISSUE PAYMENTS TO VPOINT, 1465 TERMINAL WAY #5, RENO, NV 89502, FOR AN AMENDMENT NO. 1 AMOUNT OF \$13,640 AND AUTHORIZE THE CONTRACTS DIVISION TO ISSUE AMENDMENTS FOR A NOT TO EXCEED AMOUNT OF \$5,000

C. ACTION TO ACCEPT THE WORK AS COMPLETE ON MAY 6, 2003, FOR THE GONI WATER TANK INTERIOR RE-COATING PROJECT, CONTRACT NO. 2002-019, AS SUBMITTED BY DEVELOPMENT SERVICES TO OLYMPUS AND ASSOCIATES, INC., P.O. BOX 8015, RENO, NV 89507, AND ACCEPT THE CONTRACT SUMMARY AS PRESENTED

D. ACTION TO ACCEPT CHANGE ORDER NO. 12 AND APPROVE THIS AMENDED RELEASE OF THE FINAL PAYMENT AMOUNT ON CARSON CITY WELL NO. 25 REMODEL PROJECT, CONTRACT NO. 2002-105 AS SUBMITTED BY DEVELOPMENT SERVICES TO RDC, INC., DOING BUSINESS AS RESOURCE DEVELOPMENT COMPANY, 2305 GLENDALE AVENUE, SUITE 10, SPARKS, NV 89431, FOR AN INCREASE TO THE FINAL PAYMENT AMOUNT PREVIOUSLY APPROVED ON JANUARY 2, 2004, OF \$3,246.55

E. ACTION TO ACCEPT DEVELOPMENT SERVICES RECOMMENDATION ON

THE WASTEWATER RECLAMATION FACILITY EXPANSION PROGRAM ASSISTANCE PROJECT, CONTRACT NO. 2001-104 AND AUTHORIZE DEVELOPMENT SERVICES TO ISSUE PAYMENTS TO BERRYMAN AND HENIGAR, 720 THIRD AVENUE, SUITE 1200, SEATTLE, WA 98104, FOR AN AMENDMENT NO. 4 AMOUNT OF \$90,000, AND AUTHORIZE THE CONTRACTS DIVISION TO ISSUE AMENDMENTS FOR A NOT TO EXCEED AMOUNT OF \$9,000

6-2. FINANCE - ACTION TO ADOPT THE CARSON CITY PLAN OF CORRECTIVE ACTION FOR FISCAL YEAR 0203 AUDIT RECOMMENDATIONS

6-3. CARSON CITY AIRPORT AUTHORITY

A. ACTION TO APPROVE THE THIRD ADDENDUM TO THE AIRPORT LEASE BETWEEN THE CARSON CITY AIRPORT AUTHORITY AND BOB THOMAS, DOING BUSINESS AS COMSTOCK AVIATION, INCREASING THE RENTAL AMOUNT, EXTENDING THE TERM, ADJUSTING THE LEASE BOUNDARY, AND SLIGHTLY DECREASING THE AREA LEASED

B. ACTION TO APPROVE THE SIXTH ADDENDUM TO THE AIRPORT LEASE BETWEEN THE CARSON CITY AIRPORT AUTHORITY AND SILVERFLITE, INC., ADJUSTING THE LEASE BOUNDARY AND SLIGHTLY INCREASING THE AREA LEASED

6-4. PURCHASING AND CONTRACTS

A. ACTION TO APPROVE CONTRACT NO. 0102-099 FY 2004 ANNUAL AUDIT TO KAFOURY, ARMSTRONG, & CO., FOR \$62,500 THROUGH MARCH 1, 2005

B. ACTION TO CORRECT THE TERMINATION DATE FOR CONTRACT NO. 0304-049 INMATE PHONE SYSTEM FROM JANUARY 15, 2006, TO JANUARY 15, 2007, WITH PROVISIONS FOR TWO (2) ONE-YEAR AUTOMATIC EXTENSIONS UNLESS EITHER PARTY GIVES 90 DAYS NOTICE OF ITS INTENTION NOT TO RENEW

C. ACTION TO AUTHORIZE ALL CITY DEPARTMENTS TO UTILIZE THE COMPREHENSIVE CONTRACT FOR THE PURCHASE OF INDUSTRIAL SUPPLIES AND EQUIPMENT; JANITORIAL SUPPLIES AND EQUIPMENT; LAMPS AND LIGHT FIXTURES THROUGH NOVEMBER 30, 2004, WHICH CONTRACT EXTENSION WAS APPROVED BY THE STATE OF NEVADA THROUGH THE WESTERN STATES CONTRACTING ALLIANCE AND WHICH IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO NRS 332.195 (FILE NO.

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0203-054)

D. ACTION TO APPROVE THE AWARD OF CONTRACT NO. 0304-058 TRUCK MOUNTED AERIAL LIFT TO ALTEC INDUSTRIES, INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO THE BOARD'S FINDINGS THAT IT IS IN THE PUBLIC'S BEST INTEREST TO ACCEPT THE BID EXCEPTIONS TO PROVIDE ONE (1) 2004 FORD F550 4X2 WITH ALTEC AT37-G AERIAL LIFT UNIT FOR A TOTAL COST OF \$61,934

6-5. DISTRICT ATTORNEY - ACTION TO APPROVE THE TERMINATION OF LEASE BETWEEN CARSON CITY AND BUTLER MINOR ON LOTS 45, 60 AND 61 OF THE AMENDED CARSON CITY INDUSTRIAL AIRPARK ACCORDING TO THE OFFICIAL PLAT THEREOF FILED IN THE OFFICE OF THE CARSON CITY, NEVADA, RECORDER ON DECEMBER 14, 1971, PLAT BOOK NO. 2 MAP NO. 363, FILE NO. 98759, OFFICIAL RECORDS

6-6. CLERK-RECORDER - ANNUAL REPORT OF THE CARSON CITY RECORDER PER NRS 247.305 - Item 6-1E was pulled for discussion. Supervisor Livermore moved to approve the 13 items on the Consent Agenda including four from Development Services - Contracts, one from Finance, two from the Carson City Airport Authority, four from Purchasing and Contracts, one from the District Attorney, and one from the Clerk-Recorder as presented. Supervisor Staub seconded the motion. Motion carried 5-0.

6-1E. (1-0932) City Engineer Larry Werner - Discussion explained the need to line the reservoir. The original permit had not required the lining. The City has been unable to show where the leakage goes and the impact of such leakage. Therefore, Natural Resources and Conservation is requiring the lining. Today's standards now require all reservoirs to be lined regardless of the treatment level. Discussions have indicated that there is a 75 percent grant available to assist with the cost of the lining. The lining is estimated to cost between \$2 and \$2.5 million. Another reservoir of approximately 17,000 acre feet will have to be constructed to hold the effluent while the current reservoir is lined. As the second reservoir will be lined, the City will then have two lined reservoirs. Growth will eventually require a second reservoir. The proposed reservoir is larger than current estimations needed for future growth. The additional space will undoubtedly be needed at some point in the future. Mr. Werner felt that the total financial impact is in the \$5 to \$6 million range. Staff is still attempting to negotiate the requirements, however, is beginning to run out of arguments. Groundwater contamination concerns were noted. Nitrates follow the water source. Staff does not believe that the effluent is going anywhere, however, it is possible for it to leach into the groundwater under the reservoir. The City must show that the nitrates are used within the basin and do not leave it. The City does not have any other recourse except to line the reservoir. The effluent that will be saved will be needed for irrigation in the future. Staff is attempting to "time the program" to match the fiscal impact. The City will be able to sell the effluent it is capturing with the lining and recoup the costs. The Board will have to set the price for the effluent. The price will be a balance between the demand and service costs. Mayor Masayko pointed out that if the treatment level is increased, it may be possible to return the fluid to the river. Mr. Werner explained that staff is studying nitrate removal. Summertime effluent does not create the problem. The winter storage and chemical process for processing/removing the nitrate will cause the effluent costs to skyrocket. It may be necessary to do side stream treatment and storage in the wintertime and then blend it with the treated summertime effluent. This process provides an integrated approach. Supervisor Aldean moved to accept Development Services recommendation on the Wastewater Reclamation Facility Expansion Program Assistance project, Contract No. 2001-104, and authorize Development Services to issue payments to Berryman and Henigar, 720 Third Avenue, Suite 1200, Seattle, Washington 98104, for Amendment No. 4 amount of \$90,000 and authorize the Contracts Division to issue amendments for a not to exceed amount of \$9,000. Supervisor Williamson seconded the motion. Motion was voted and carried 5-0.

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7. FINANCE - Director Tom Minton - ACTION TO ADOPT A RESOLUTION DECLARING THE HEALTH OF INDIGENT PERSONS IN THE COUNTY IS PLACED IN JEOPARDY (1-1097) - Discussion explained that the finding allows the City to use General Fund revenues for indigent services. Next year the City's assessment will be capped at eight cents. Discussion explained the present ten-cent assessment for this purpose and its usage. It may be necessary to adopt a similar resolution for the current fiscal year as the cap does not become effective until next year. The difference between the augmentation figure and the figure in the resolution was discussed. Supervisor Livermore moved to adopt Resolution No. 2004-R-2, A RESOLUTION DECLARING THE HEALTH OF INDIGENT PERSONS IN THE COUNTY IS PLACED IN JEOPARDY. Supervisor Williamson seconded the motion. Discussion explained that the figure in the augmentation is the same. The audit violation was a negative fund balance. The actual over-expenditure was \$145,566. Motion carried 5-0.

8. DEVELOPMENT SERVICES - PUBLIC WORKS OPERATIONS - Environmental Manager Ken Arnold - ACTION TO ADOPT ON SECOND READING BILL NO. 101, AN ORDINANCE AMENDING TITLE 5 (PUBLIC UTILITY FRANCHISES AND REQUIREMENTS), BY DELETING CHAPTER 5.11 (LANDFILL RATES AND FEES) AND AMENDING TITLE 12 (WATER, SEWERAGE AND DRAINAGE), CHAPTER 12.12 (SOLID WASTE MANAGEMENT) BY ADDING SECTION 12.12.047 (LANDFILL RATES AND FEES) WITH ADDITION OF FEES FOR LIQUID CONCRETE AND LOADER ASSISTANCE AND SECTION 12.12.048 (OUT-OF-COUNTY RATES) AND OTHER MATTERS PROPERLY RELATED THERETO (1-1175) - Mayor Masayko stated for the record that he had not received any comments, either pro or con, regarding the proposed ordinance since the first reading. Supervisor Staub moved to adopt on second reading, Ordinance 2004-4, AN ORDINANCE AMENDING TITLE 5 (PUBLIC UTILITY FRANCHISES AND REQUIREMENTS), BY DELETING CHAPTER 5.11 (LANDFILL RATES AND FEES) AND AMENDING TITLE 12 (WATER, SEWERAGE AND DRAINAGE), CHAPTER 12.12 (SOLID WASTE MANAGEMENT) BY ADDING SECTION 12.12.047 (LANDFILL RATES AND FEES) WITH ADDITION OF FEES FOR LIQUID CONCRETE AND LOADER ASSISTANCE AND SECTION 12.12.048 (OUT-OF-COUNTY RATES) AND OTHER MATTERS PROPERLY RELATED THERETO; and there is no fiscal impact. Supervisor Livermore seconded the motion. Motion carried 5-0.

9. DEVELOPMENT SERVICES - PLANNING AND COMMUNITY DEVELOPMENT - Principal Planner Lee Plemel - ACTION TO ADOPT ON SECOND READING BILL NO. 102, AN ORDINANCE EFFECTING A CHANGE OF LAND USE FROM GENERAL INDUSTRIAL (GI) AND SINGLE FAMILY 21,000 (SF21) TO GENERAL INDUSTRIAL (GI), SINGLE FAMILY 6,000 (SF6) AND SINGLE FAMILY 12,000 (SF12) ON PROPERTY LOCATED AT 823 NORTH EDMONDS DRIVE AND 4051, 4063 AND 4075 LEPIRE DRIVE, APNS 010-351-91, 010-352-04, 05, 06, AND OTHER MATTERS PROPERLY RELATED THERETO (1-1215) - Mayor Masayko explained the Board's request of Community Development Director Sullivan to write to Mr. Ceballos, who owns the property across the street from the applicant's property, informing him of the impact. The letter was written and mailed. Mr. Plemel indicated that staff had not heard from anyone, either pro or con, including Mr. Ceballos, regarding the proposed ordinance. Mayor Masayko indicated that he had not received any public comments on the ordinance. Supervisor Williamson moved to adopt on second reading Bill No. 102, Ordinance No. 2004-5, AN ORDINANCE EFFECTING A CHANGE OF LAND USE FROM GENERAL INDUSTRIAL, GI, AND SINGLE FAMILY 21,000, SF21, TO GENERAL INDUSTRIAL, GI, SINGLE FAMILY 6,000, SF6, AND SINGLE FAMILY 12,000, SF12, ON PROPERTY LOCATED AT 823 NORTH EDMONDS DRIVE AND

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4051, 4063 AND 4075 LEPIRE DRIVE, APNS 010-351-91, 010-352-04, 05, 06, AND OTHER MATTERS PROPERLY RELATED THERETO and File No. ZMA 03-156. Supervisor Aldean seconded the motion. Motion carried 5-0.

RECESS: A recess was declared at 9:47 a.m. The entire Board was present when Mayor Masayko reconvened the meeting at 9:57 a.m., constituting a quorum.

10. ALTERNATIVE SENTENCING - Chief of Alternative Sentencing Brian Percival - PRESENTATION ON OPERATIONAL ACTIVITIES AND STATISTICS FOR THE DEPARTMENT (1-1280) - Alternative Sentencing Coordinator Claudia Saavedra - A copy of the computerized slides is in the file. Mayor Masayko suggested that a listing of the agencies receiving the community service assistance be included in the report. Mr. Percival felt that the Alternative Sentencing community service hours provided to the General Fund was equivalent to five or six full time positions. Ms. Saavedra summarized her 11-year history with the Department and cited examples of the type of services provided and agencies using the services. Mr. Percival thanked the Sheriff's Office for its dispatching and supervision assistance. He felt that the two Departments work well together and that the supervised individuals are aware of the fact that they are being watched. Benefits of home visits were illustrated. The increase in compliance was stressed and statistically illustrated. Clarification indicated that the statistics are for the entire City. Since July 2001 there have been 338 individuals who have completed the program successfully. Only 39 of the individuals have repeated their offenses. Board comments congratulated him on the presentation and the success of the program. They were impressed with the challenges and success of the program. Direct progress as well as in direct progress is occurring. The job the Board wanted 11 years ago when the program was started is being done. Mr. Percival indicated that they understand the funding problem. Mayor Masayko complimented them on their leadership and professionalism. Mr. Percival felt that credit should also be given to the law enforcement agencies who work with them to re-enforce in the individuals' minds that they are being watched. Mayor Masayko pointed out that this occurs with communication and complimented them on their ability to work together across Department lines rather than to departmentalize the programs. Supervisor Staub complimented them on the program and felt that it had provided a great deal of benefit to the community. The supervision makes the individuals more productive. Discussion indicated a feeling that a large number of the individuals are disabled and questioned the reasons for the disability. Mr. Percival felt that the disabilities are long-term. The causes and individuals included veterans from various wars, health issues, and drug usage. Recent research has indicated that as little as one dose of methamphetamine can cause health problems. Methamphetamine use may be the cause of the inmate's depression problem at the jail. Mr. Percival also felt that the individuals leave the area as soon as they complete their probationary terms. He does not currently track these individuals to determine the recidivism rate. Mr. Percival explained the supervision program for individuals who live outside the City but committed the offense in Carson City. He also explained the interstate supervision agreement and procedures. The supervision fees are paid to the agency providing the supervision. Discussion explained that the age of the individuals ranges from 18 to 65. Methamphetamine abuse crosses all age and culture ranges. Parental support of the supervision program was noted. Benefits of the home environmental checks were described. Mr. Percival agreed to make similar presentations to civic organizations if requested. Board comments complimented the Department on its willingness to be innovative in its funding and creative in making the program work. It provides the individuals with a second chance and reduces the City's jail costs. Mr. Percival invited the Board to ride along on their holidays and early morning home environmental checks. Board comments emphasized that the program makes the individuals accountable for their actions. Mr. Percival introduced his staff. Public

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comments were solicited but none were given. No formal action was required or taken.

11. REDEVELOPMENT/ECONOMIC DEVELOPMENT MANAGER - Joe McCarthy

A. FINAL REPORT ON THE ACTIVITIES AND ACCOMPLISHMENTS OF THE ECONOMIC VITALITY COALITION (1-2383) - Western Nevada Community College's Coordinator of Business and Industry Tim Morsani - Copies of Mr. Morsani's computerized slides are in the file. Supervisor Livermore limned the Committee's development, its established goals and the effort to complete them. The Committee was envisioned as temporary and short-lived. Community support had funded Mr. Morsani's salary. His pride in having worked with both Mr. Morsani and Mr. McCarthy was indicated. Mr. Morsani then reviewed his report. Supervisor Livermore pointed out the City/Board's commitment to economic development as indicated by its support of Mr. McCarthy's position. He felt that a one page status report on economic development will be adequate in the future. The program is shifting from a community program to work groups, i.e., the corridor work group and auto mall group. These groups will function under Mr. McCarthy's guise. He hoped that Chamber of Commerce Chief Executive Officer Larry Osborne will serve on these committees. The committees will provide Mr. McCarthy with the ability to foster economic opportunities in the future and provide accountability. As needed, the process can be reestablished.

Supervisor Aldean thanked Mr. Morsani for his effort. Mr. Morsani indicated that he will continue to be the coordinator at the College. Supervisor Williamson also complimented him on his efforts. She felt that his business knowledge and involvement with the College had helped make the program work. Mr. Morsani felt that the participants supported the status and recommendations. January telephone calls had indicated that the participants were pleased with the process and the accountability it provided. Supervisor Staub thanked him and Western Nevada Community College for his work on the project. He felt that the program had opened the Airport Authority's eyes and shown them development potentials for the Airport that had not been considered. Mayor Masayko also thanked him for his leadership and professionalism. He pointed out that the participants have a stake in the program's outcome. The City appreciates their time and expertise. He also indicated that "the center of the City's universe" is not the City's Economic Director. The City needs to "orbit around the Chamber of Commerce, NNDNA, the Commission on Economic Development, and business groups". If they have a reason to do a study, support an idea, or look for information, the City staff should be made available to their group. It is his opinion that at some point in time the effort should transition to others and that Mr. McCarthy should work to keep the master plan moving forward. He hoped that any and all economic development groups, including nonprofit organizations, will be encouraged to proceed with the City's information and allowed to function without direction from the City staff. Mr. Morsani agreed that the process had dissolved the lines between different groups and welded the overall group together. This allowed individuals to become aware of what other organizations are doing and how they could compliment one another.

Mr. McCarthy felt that the Mayor's description is the City's true role in economic development. He indicated that he currently is on two different committees with Northern Nevada Development Authority. Its role was limned. Mr. Osborne is a member of its economic roundtable. Their work is cut out for them. His responsibility is to make sure that all of the citizens know they are continuing to pursue the initiatives and implement those that are feasible. Public comments were solicited but none were given.

Mayor Masayko thanked Mr. Morsani for his leadership. The program will be sent onto the roundtable. He

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credited Mr. Morsani with being able to finish the work and transition it to the next phase. No formal action was required or taken.

REDEVELOPMENT AUTHORITY (1-3136) - Mayor Masayko 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 Following adjournment of the Redevelopment Authority, Chairperson Williamson returned the gavel to Mayor Masayko who reconvened the Board of Supervisors session. The entire Board was present, constituting a quorum.

12. DISTRICT ATTORNEY - Chief Deputy District Attorney Mark Forsberg - **ACTION TO RECESS INTO CLOSED SESSION PURSUANT TO NRS 241.020(b)(2) PURSUANT TO THE NEVADA OPEN MEETING LAW TO MEET WITH ATTORNEYS REGARDING PENDING OR THREATENING LITIGATION (2-1145)** - Discussion between Mayor Masayko and Mr. Forsberg indicated that a lunch recess would not be necessary. Mayor Masayko indicated that the only remaining actions would be to go into Closed Session and to adjourn.

RECESS: A recess was declared at 12:30 p.m. The entire Board was present when Mayor Masayko reconvened the meeting at 12:40 p.m., constituting a quorum.

Supervisor Staub disclosed his involvement with the purchase of East 10 Street for the Copper Pointe Plaza and that he may have a claim regarding the second Closed Session item. His intent to recuse himself when the Board's Closed Session discusses this item was indicated. Supervisor Aldean then moved that the Board recess into Closed Session pursuant to NRS 241.020.b.2 and 288.220 to meet with attorneys regarding pending or threatened litigation. Supervisor Livermore seconded the motion. Motion carried 5-0. Mayor Masayko convened the Closed Session. Supervisor Staub left the meeting at 12:42 p.m. (A quorum was still present.)

Mayor Masayko reconvened the Open Session at 1:21 p.m. A quorum of the Board was present although Supervisor Staub was absent. There being no other matters for consideration, Supervisor Livermore moved to adjourn. Supervisor Aldean seconded the motion. Motion carried 4-0. Mayor Masayko adjourned the meeting at 1:22 p.m.

The Minutes of the February 5, 2004, Carson City Board of Supervisors meeting

ARE SO APPROVED ON April 15, 2004.

/s/
Ray Masayko, Mayor

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/s/

Alan Glover, Clerk-Recorder