

CARSON CITY BOARD OF SUPERVISORS
Minutes of the May 20, 2004, Meeting
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, May 20, 2004, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT:	Ray Masayko	Mayor
	Pete Livermore	Supervisor, Ward 3
	Robin Williamson	Supervisor, Ward 1
	Shelly Aldean	Supervisor, Ward 2

STAFF PRESENT:	Linda Ritter	City Manager
	Alan Glover	Clerk-Recorder
	Ken Furlong	Sheriff
	Al Kramer	Treasurer
	Daren Winkelman	Health Director
	Katherine McLaughlin	Recording Secretary
	Kathie Heath	Business Manager

(B.O.S. 5/20/04 Tape 1-0001)

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. A quorum of the Board was present although Supervisor Staub was absent. Rev. Gary Bowers of the First Christian Church gave the Invocation. Mayor Masayko led the Pledge of Allegiance.

CITIZEN COMMENTS (1-0022) - None.

1. APPROVAL OF MINUTES - 3/18/04 (1-0024) - Mayor Masayko noted the correction and clarification sheets to the Minutes that were distributed prior to the meeting. Supervisor Livermore moved for approval of the Minutes of the Carson City Board of Supervisors Meeting of March 18, 2004, with changes on Pages 3, 5, and 6. Supervisor Williamson seconded the motion. Motion carried 4-0.

2. AGENDA MODIFICATIONS (1-0043) - None.

LIQUOR AND ENTERTAINMENT BOARD (1-0046) - Mayor Masayko recessed the Board of Supervisors session and immediately convened the Liquor and Entertainment Board. A quorum of the Board was present including Member Furlong. Member Staub was absent.

3. BUSINESS LICENSE - ACTION TO APPROVE A CHANGE IN LIQUOR LICENSE MANAGER FROM PATRICIA KUEHNAU TO MICHAEL WHITE FOR LJS RESTAURANTS, INC., DBA LONG JOHN SILVER SEAFOOD LOCATED AT 1250 SOUTH CARSON STREET (1-0048) - Mr. White explained his corporate title. Chairperson Masayko explained the City Ordinance requiring

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the liquor manager's attendance at the meeting and thanked him for coming. Member Furlong pointed out that the license is for the onsite sale of beer and wine. Chairperson Masayko stressed the importance of not selling liquor to minors or intoxicated individuals. He also indicated that the Sheriff's Office conducts sting operations. Mr. White indicated that his employees will receive training and are expected to comply with all laws at all times. Chairperson Masayko explained the City Ordinance requiring that Sheriff's Officers be given access to the business at all reasonable times when in the pursuit of their duties. Mr. White acknowledged and indicated his familiarity with this requirement and that he will comply with the ordinance. Member Furlong noted the favorable Sheriff's Investigative Report. Member Livermore explained that Mr. White is a corporate officer of Yum's Brand. He met Mr. White this morning. He disclosed that his A&W Restaurant is a franchise under the Yum's Brand Corporation and that he had a discussion on corporate policies with Mr. White. He invited Mr. White to his restaurant if he is in the community in the future and indicated his intent to continue their discussion at that time. Chairperson Masayko indicated that Yum's Brand is one of the largest restaurant in the world in terms of units. Member Aldean moved to approve a change of Liquor License Manager from Patricia Kuehnau to Michael White for LJS Restaurants, Inc., doing business as Long John Silvers Seafood located at 1250 South Carson Street; fiscal impact is a \$75 investigation fee. Member Livermore seconded the motion. Motion carried 5-0. Board comments welcomed Mr. White to the community and expressed the hope that he will return soon.

(1-0130) There being no other matters for consideration as the Liquor and Entertainment Board, Mayor Masayko recessed the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. (A quorum of the Board was present although Supervisor Staub was absent.)

4. BOARD OF SUPERVISORS

A. ACTION TO ADOPT A RESOLUTION SUPPORTING INTERCOLLEGIATE ATHLETIC PROGRAMS AT THE WESTERN NEVADA COMMUNITY COLLEGE (1-0143) - Supervisor Robin Williamson introduced the item. Discussion indicated that the first intercollegiate athletic programs will be women's soccer and men's baseball. If approved by the Regents, recruitment for coaches and team players will occur. Games will be held in the Fall of 2005. Supervisor Williamson moved to adopt **RESOLUTION NO. 2004-R-13 SUPPORTING INTERCOLLEGIATE ATHLETIC PROGRAMS AT THE WESTERN NEVADA COMMUNITY COLLEGE.** Supervisor Aldean seconded the motion. Motion carried 4-0.

B. NON ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-0189) - Supervisor Livermore explained Open Space Manager Juan Guzman's involvement and leadership in "Adelante", a Reno Nevada Hispanic Services' cultural event, and suggested that the Board recognized his service. He then reported on his attendance at the Hispanic Cultural Seminar in Reno, WNCC's play *Camelot*, the economic roundtable conducted by Economic Manager Joe McCarthy, the Carson City Historic Resources meeting, the City's Employee Appreciation Luncheon, his family's activities, the regional hospital construction program including an open invitation for the Board and public to visit the site and sign the wall, the Parks and Recreation Commission meeting including solicitations for donations for a memorial tree for Ed Moran and announced his memorial service at 3 p.m. at the Episcopal Church, and the Subconservancy meeting. Supervisor Williamson reported on her attendance at a meeting with Nugget General Manager Brian Smith, City Manager Ritter, and Redevelopment Manager McCarthy; the Employees Appreciation Luncheon; the Redevelopment Authority Citizens Committee meeting; and a meeting with

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Supervisor Aldean, City Manager Ritter, and others regarding Silver Oak issues. She then explained the status of the "C" Hill Flag. She solicited suggestions and volunteers to help with the project. She then reported on the Subconservancy meeting and the Democratic Women's Committee meeting. She also announced the Democratic Women's Committee tea at the Governor's Mansion on Saturday at 11:30 a.m. Supervisor Aldean reported on "Adelante"; the Silver Oak meeting with Supervisor Williamson and City Manager Ritter; the Employees Appreciation luncheon; the auto mall subcommittee meeting; the RTC and CAMPO meetings; the dedication of the new Bordewich-Bray Elementary School addition; the Mental Health Coalition meeting; and the Builders Association of Western Nevada candidates night with Mayor Masayko and Supervisor Staub. Mayor Masayko reported on the Convention and Visitors Bureau meeting; the Employees Appreciation Luncheon; a meeting regarding the intersection and traffic problems at Fairview and Carson which Deputy City Engineer John Flansberg and the media had also attended; the dedication of the Bordewich-Bray Elementary School addition that Supervisor Aldean had also attended; the recognition of Eagle Scout Andrew Deacy's Northgate project; the Chamber of Commerce trade fair including the progress that is occurring on the Plaza Hotel's convention and wedding center; and the Board's special budget session. He announced the special Convention and Visitors Bureau meeting and V&T Railroad Reconstruction Commission meetings scheduled for the afternoon. He then reported on the Builders Association of Western Nevada candidates night. He announced the Chamber of Commerce plans to conduct a similar candidates' night on Tuesday evening. He also reported on the RSVP Advisory Board meeting; and installation of the new Leisure Club Officers. He explained the plans to convert Jim Thorpe's video coverage of City events to DVD and the Carson City Host Lions Club's plan to present an \$8,000 scholarship to a Senior at the Carson City High School Senator's Square this evening at 6:45 p.m. No formal action was required or taken on any of these items.

C. NON ACTION ITEM - STAFF COMMENTS AND STATUS REPORTS (1-0917) - City Manager Linda Ritter announced the City Employee Benefit Fair that will be held between 10 a.m. and 2 p.m. today in the Community Center's gym and urged the Board to attend if at all possible. No formal action was required or taken.

5. CONSENT AGENDA (1-0930)

5-1. CARSON CITY AIRPORT AUTHORITY - ACTION TO APPROVE THE AIRPORT LAND PURCHASE AGREEMENT BETWEEN THE CARSON CITY, CARSON CITY AIRPORT AUTHORITY, AND SHELTON LAND AND DEVELOPMENT, LLC, FOR 1.19 ACRES LOCATED IMMEDIATELY WEST OF THE AIRPORT IN THE SAFETY ZONE FOR RUNWAY 27 AS DESIGNED IN THE AIRPORT MASTER PLAN, APN 008-127-05

5-2. PURCHASING AND CONTRACTS

A. ACTION TO APPROVE CONTRACT NO. 0405-001, A REQUEST FOR PROFESSIONAL SERVICES TO BE PROVIDED BY FORENSIC PATHOLOGY SERVICES, A DIVISION OF SIERRA PATHOLOGY ASSOCIATES, INC., FOR THE SHERIFF'S DEPT. THROUGH JUNE 30, 2005, FOR A NOT TO EXCEED COST OF \$48,050

B. ACTION TO APPROVE CONTRACT NO. 0405-003, A REQUEST FOR PROFESSIONAL SERVICES TO BE PROVIDED BY JOSEPH E. MCELLISTREM, PH. D., FOR THE CARSON CITY JAIL FROM JULY 1, 2004, THROUGH JUNE 30, 2005, FOR A NOT TO EXCEED COST OF \$48,000

C. ACTION TO APPROVE CONTRACT NO. 0405-004, A REQUEST FOR PROFESSIONAL SERVICES TO BE PROVIDED BY NEVADA RURAL HEALTH CENTERS, INC.,

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FOR THE HEALTH, JUVENILE, AND SHERIFF'S DEPT. THROUGH JUNE 30, 2005, FOR A NOT TO EXCEED COST OF \$5,864 PER MONTH PLUS THE COST OF MEDICAL SERVICES AND LABORATORY CHARGES

D. ACTION TO APPROVE CONTRACT NO. 0304-099C, A REQUEST TO HAVE THE BOARD OF SUPERVISORS DETERMINE THAT THE LISTED CITY PROPERTY IS NO LONGER REQUIRED FOR PUBLIC USE AND DEEM ITS SALE BY PUBLIC AUCTION DESIRABLE AND IN THE BEST INTEREST OF CARSON CITY

5-3. DEVELOPMENT SERVICES

A. ACTION TO APPROVE: 1. AN AGREEMENT BETWEEN GEORGE SOETJE, TRUSTEE OF THE GEORGE SOETJE FAMILY TRUST DATED FEBRUARY 3, 1995, AND CARSON CITY WHEREBY GEORGE SOETJE AGREES TO GRANT A PUBLIC UTILITY EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT UPON, OVER, AND ACROSS CERTAIN REAL PROPERTY DESCRIBED AS ASSESSOR'S PARCEL NUMBER 002-141-11; AND, 2. AN AGREEMENT BETWEEN GEORGE SOETJE, TRUSTEE OF THE GEORGE SOETJE FAMILY TRUST DATED FEBRUARY 3, 1995, AND CARSON CITY WHEREBY GEORGE SOETJE AGREES TO GRANT A PUBLIC UTILITY EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT UPON, OVER, AND ACROSS CERTAIN REAL PROPERTY DESCRIBED AS ASSESSOR'S PARCEL NUMBER 002-141-12 FOR THE PURPOSE OF ROADWAY CONSTRUCTION RELATED TO THE WIDENING OF A PORTION OF ROOP STREET

B. ACTION TO APPROVE AN EASEMENT DEED OF CORRECTION BETWEEN FOOTHILL GARDENS LIMITED PARTNERSHIP, A CALIFORNIA LIMITED PARTNERSHIP, AND CARSON CITY WHEREBY FOOTHILL GARDENS LIMITED PARTNERSHIP AGREES TO GRANT A PERMANENT SIGHT DISTANCE EASEMENT AND RIGHT-OF-WAY UPON, OVER, AND ACROSS CERTAIN REAL PROPERTY DESCRIBED AS ASSESSOR'S PARCEL NUMBER 002-101-49 FOR THE PURPOSE OF ROADWAY CONSTRUCTION

C. ACTION TO ACCEPT OFFERS OF DEDICATIONS OF LAND FOR RIGHT-OF-WAY, PERMANENT PUBLIC UTILITY EASEMENTS, AND TEMPORARY CONSTRUCTION EASEMENTS UPON, UNDER, AND ACROSS LANDS OWNED BY CARSON CITY FOR ROADWAY CONSTRUCTION PURPOSES TO ALLOW THE DEVELOPMENT SERVICES ACCESS ON THESE LANDS. THE DEDICATIONS WHICH STAFF IS REQUESTING ARE AS FOLLOWS: DEDICATION OF PUBLIC UTILITY EASEMENT FOR APN 002-121-11; DEDICATION OF TEMPORARY CONSTRUCTION EASEMENT FOR APN 002-121-11; DEDICATION OF LAND FOR RIGHT-OF-WAY FOR APN 002-172-07; DEDICATION OF TEMPORARY CONSTRUCTION EASEMENT FOR APN 002-172-07; DEDICATION OF PUBLIC UTILITY EASEMENTS FOR APN 002-181-01; AND DEDICATION OF PUBLIC UTILITY EASEMENT FOR APN 004-243-03

5-4. DEVELOPMENT SERVICES - PLANNING AND COMMUNITY DEVELOPMENT - ACTION TO AMEND A PREVIOUSLY APPROVED RESOLUTION ADJUSTING THE NUMBER OF RESIDENTIAL BUILDING PERMITS UNDER THE CITY'S GROWTH MANAGEMENT RESOLUTIONS FOR 2001, 2002, 2003, AND 2004, AND ENTITLEMENT NUMBERS WITH CATEGORIES, FILE NO. GM-99/00-1, GM-00/01-2, GM-01/02-3, GM-02/03-3

5-5. ENVIRONMENTAL HEALTH - HUMAN SERVICES - ACTION TO APPROVE THE JULY 1, 2004, - JUNE 30, 2007 COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS TO BE USED TO CONTINUE GENERAL ASSISTANCE PROGRAMS FOR: FOOD, MEDICAL (PRESCRIPTIONS, ETC.), UTILITIES AND RENT, EDUCATION ASSISTANCE PROGRAM AND

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CHILDCARE SUBSIDY

5-6. TREASURER - ACTION TO APPROVE THE ASSIGNMENT OF THE LEASE OF THE KPTL TRANSMITTER AND TOWER SITE THAT CURRENTLY EXISTS BETWEEN THE CONSOLIDATED MUNICIPALITY OF CARSON CITY, NEVADA, AND CASINO RADIO, LLC, TO THE EVANS BROADCAST COMPANY INC.

5-7. DEVELOPMENT SERVICES - PUBLIC WORKS - ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE CARSON CITY VICEE CANYON LEASE/EASEMENT AGREEMENT BY AND BETWEEN THE STATE OF NEVADA, DIVISION OF STATE LANDS AND CARSON CITY - Mayor Masayko noted for the record that there are 12 items on the Consent Agenda from seven various elected officials, Departments, or functional areas as follows: The Airport Authority has one. Purchasing and Contracts has four. Development Services has three if you do not include all of the APN's that requested construction easements on the Roop Street issue. There is one from Planning and Community that corrects the Growth Management Ordinance which needs Resolution Numbers. There is one each from the Environmental Health Services, the Treasurer, and Development Services - Public Works. He also noted for the record that Airport Authority Legal Counselor Steve Tackes was present and that the map, which is an exhibit, was not attached to the agreement. Board comments pointed out the work Mayor Masayko had undertaken to make the corrections to the Growth Management Ordinance. Supervisor Aldean moved to approve the Consent Agenda consisting of 12 items, one under the Carson City Airport Authority, four items under Purchasing and Contracts, three items under Development Services; one item under Development Services - Planning and Community Development Services, one item under Environmental Health Human Services, one item under the Treasurer, and one item under Development Services - Public Works and noted that in connection with the Development Services - Planning and Community Development that there are four resolutions which will be numbered 2004-R-14, 15, 16, and 17. Supervisor Williamson seconded the motion. Motion carried 4-0.

6. DEVELOPMENT SERVICES - PUBLIC WORKS - Public Works Operations Manager Tom Hoffert - **ACTION TO INTRODUCE ON FIRST READING AN ORDINANCE AMENDING TITLE 12 (WATER, SEWERAGE AND DRAINAGE), CHAPTER 12.04 (SENIOR CITIZEN ASSISTANCE) SECTION 12.04.030 (REBATE) BY ADJUSTING THE HOUSEHOLD INCOME LEVELS TO STAY ON PAR WITH THE CONSUMER PRICE INDEX AND OTHER MATTERS PROPERLY RELATED THERETO (1-0992)** - Discussion clarified the portion of the sewer utility bill not covered by the rebate program. Supervisor Aldean suggested that the word "over" remain in the heading for the first column. The word "is" being removed. Supervisor Aldean then moved to introduce on first reading Bill No. 106, AN ORDINANCE AMENDING TITLE 12 (WATER, SEWERAGE AND DRAINAGE), CHAPTER 12.04 (SENIOR CITIZEN ASSISTANCE) SECTION 12.04.030 (REBATE) BY ADJUSTING THE HOUSEHOLD INCOME LEVELS TO STAY ON PAR WITH THE CONSUMER PRICE INDEX PURSUANT TO NRS 427A.515 AND OTHER MATTERS PROPERLY RELATED THERETO; the fiscal impact is unknown; and subject to one minor clerical change in the first column is to be maintenance of "over" and elimination of the extraneous "is". Supervisor Williamson seconded the motion. Motion carried 4-0.

7. DEVELOPMENT SERVICES - PLANNING AND COMMUNITY DEVELOPMENT - Principal Planner Lee Plemmel - **ACTION TO INTRODUCE ON FIRST READING AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18, ZONING, SECTION 18.04.195, NON-RESIDENTIAL DISTRICTS INTENSITY AND DIMENSIONAL STANDARDS, AND AMENDING THE**

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CARSON CITY DEVELOPMENT STANDARDS, DIVISION 1, LAND USE AND SITE DESIGN, NON-RESIDENTIAL SITE DEVELOPMENT STANDARDS, TO INCLUDE ALL COMMON AREAS, PARKING, LANDSCAPING AND BUILDING AREAS IN THE MINIMUM LOT AREA OF A PROJECT FOR THE PURPOSES OF CREATING BUILDING ENVELOPES OR NON-RESIDENTIAL CONDOMINIUM PARCELS AND OTHER MATTERS PROPERLY RELATED THERETO (1-1074) - Mr. Plemel's introduction included a listing of technical corrections in Exhibits A and B that made Exhibit B consistent with Exhibit A and removed the word "nonresidential" from both. Discussion pointed out that the revision(s) will make the mixed use program more flexible throughout the community. Mayor Masayko indicated that the record should show that Item No. 13, that the most lucid explanation of what No. 13 is to look like in both sections, is found in Exhibit A which starts with "Except that the minimum...", is to strike "non-residential" so that it reads "...creating building envelopes or condominium units..." and that the same change is to be made to Exhibit B. Discussion indicated that the language is similar to that used by both Reno and Douglas County. Supervisor Williamson moved to introduce on first reading Bill No. 107, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18, ZONING, SECTION 18.04.195, NON-RESIDENTIAL DISTRICTS INTENSITY AND DIMENSIONAL STANDARDS, AND AMENDING THE CARSON CITY DEVELOPMENT STANDARDS, DIVISION 1, LAND USE AND SITE DESIGN, NON-RESIDENTIAL SITE DEVELOPMENT STANDARDS, TO INCLUDE ALL COMMON AREAS, PARKING, LANDSCAPING AND BUILDING AREAS IN THE MINIMUM LOT AREA OF A PROJECT FOR THE PURPOSES OF CREATING BUILDING ENVELOPES OR CONDOMINIUM PARCELS AND OTHER MATTERS PROPERLY RELATED THERETO with Exhibit A, Number 13, being changed to eliminate "nonresidential" and Exhibit B, Number 13, being revised to mirror Exhibit A, Line 13. Supervisor Aldean seconded the motion. Motion carried 4-0.

8. ENVIRONMENTAL HEALTH - Director Daren Winkelman - **ACTION TO INTRODUCE ON FIRST READING AN ORDINANCE ADDING CHAPTER 9.01, CARSON CITY BOARD OF HEALTH, TO THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO (1-1264)** - Discussion pointed out the need to include Number 9.01.020 in the definitions. It was felt that the definitions and changes requested at the last meeting improved the ordinance. They were listed. Comments indicated that the listing of the Chapters should include 9.02 and 9.03 for clarification, if they exist. Supervisor Aldean moved to introduce on first reading Bill No. 108, AN ORDINANCE ADDING CHAPTER 9.01, CARSON CITY BOARD OF HEALTH, TO THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO subject to the following changes: Under Section 2 of 9.01 add a sectional reference corresponding with the definition; under Section 9.01.030 Subsection 4 we eliminate "the" in that sentence; in Section 9.01.060 in the second line from the bottom of that paragraph we need to add Section 9.01.050; and in Section 9.01.070 at the top of the following page "if" should be changed to "is" so that it reads "...and is licensed to practice medicine in the State, may be a Carson City physician." Supervisor Williamson seconded the motion. Motion carried 4-0.

Comments indicated that a discussion on the process will be agenized for the next Board meeting as a separate item from the ordinance.

RECESS: A recess was taken at 9:58 a.m. A quorum of the Board was present at 10:10 a.m. when Mayor Masayko reconvened the meeting. Supervisor Staub was absent as indicated.

9. PARKS AND RECREATION - Parks Planner Verne Krahn

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A. PRESENTATION REGARDING THE SIERRA FRONT RECREATION COALITION'S "LAKE TAHOE AND BEYOND THE RIM" TRAILS MAP (1-1482) - Desmond Young - Mr. Krahn's introduction included an explanation of the Coalition, its purpose, the Department's involvement in the process, and the area. Ms. Young thanked the Board for allowing the City to participate in the program. It will soon be opened to industry which will allow economic development and diversification to occur. Examples of this program were provided. The hope that a seamless regional program will be created was expressed. Benefits of the program were indicated. Current and future funding were limned. Discussion indicated that only existing trails are being placed on the map at this time. Justification for this restriction was provided. Carson City has already signed the Memorandum of Understanding for the "Capital to Capital Trail". Its trails will be added to the map when the next printing is made. The 20,000 maps that were printed three months ago have already been used. There have been 110 additions to the map since that printing. It was suggested that future maps indicate that the trails are an overlay illustrating the baseline. There are more existing trails than are indicated. Supervisor Williamson commended and congratulated her on her ability to coordinate the various and numerous agencies, volunteer efforts, and governmental entities involved with the program. The map will illustrate the different accesses for various modes of transportation. The free map is available at the Carson City BLM Field Office, the Carson City Forest Service District Ranger's Office, Carson City and Douglas and Alpine Counties' Parks and Recreation Offices. The trails are well marked and easy to follow. If anyone encounters problems with the signage, he/she is to contact Ms. Young. Supervisor Livermore explained that a similar presentation had been made to the Parks and Recreation Commission. The Commission had also approved the trail master plan update which will be a part of the Parks Master Plan element. The map does not include county or state boundaries. It provides only recreational opportunities and trail head locations. Ms. Young explained that the map and its website can be used to access the local agencies for additional information on the trails. They can provide better maps illustrating the finer details of an area. Supervisor Livermore indicated that the partnership included National Geographic. Discussion pointed out that the map is a recreational and economic development tool used by businesses looking for recreational opportunities when relocating. Discussion cited the downtown Reno kayaking area and the City's hub of bicycling and hiking abilities as other tourist and economic opportunities. The map will be used to attract tourists to the area which will create a demand for additional facilities and rental opportunities. It will increase the quality of life demands and provide alternate transportation needs. Discussion indicated the need to put the map on the internet requires funding to accomplish. At this time the Sierra Front Recreation Coalition does not have a website. It is using the National Forest Services'. Discussion pointed out that equestrian accesses were included on the map. Additional equestrian locations are needed and the map may not include all of them at this time. Anyone with information regarding other trails/access points should contact Ms. Young so that the map can be updated. It was felt that the trails/access points that were indicated are the major locations. The managing agencies will have information regarding parking. Board comments thanked Ms. Young for her information. Public comments were solicited but none were given. No formal action was taken or required.

B. ACTION TO APPROVE THE PARKS AND RECREATION COMMISSION'S RECOMMENDATION TO APPROVE THE MEMORANDUM OF UNDERSTANDING PROVIDING FOR A COOPERATIVE WORKING RELATIONSHIP WITH DOUGLAS AND WASHOE COUNTIES FOR THE DEVELOPMENT OF THE BALLOT QUESTION NO. 1 LAKE TAHOE PATH SYSTEM (1-1881) - Open Space Manager Juan Guzman - Mr. Krahn explained the funding, the need for a Memorandum of Understanding (MOU), and noted issues regarding construction of the path at Lake Tahoe.

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Discussion indicated that the matching funding could be either in-kind services or dollar per dollar. Question 18 Funds, the General Fund, and the Residential Construction Tax monies could be used for the match where dollars are required. Mayor Masayko felt that Question 18 funds should be used before the General Fund or Residential Contract Tax monies are considered. Discussion indicated that the City does not at this time have any projects at Lake Tahoe. Both Washoe and Douglas Counties, however, have numerous projects underway at the Lake. Their projects can be used for the match. Carson City, if the Board approves the MOU, will participate if State Lands also participates. It will not be necessary for the City to provide matching funds due to Washoe and Douglas Counties' projects. Mayor Masayko felt that it was important for the City to participate and, if absolutely required, that Question 18 funds should be used for the match. Discussion ensued concerning the application for the Simms grant, other potential funding sources, and the coordination efforts among the three Counties. At this time no private property will be crossed. The Carson City portion of the trail will be on either Forest Service or State Park lands. Washoe and Douglas Counties, however, will have to acquire some private property for their trails. Concerns regarding the acquisition of Ponderosa Ranch property and its importance to the success of the program were noted. The \$5 million funding may be used for this acquisition and the route study. Justification for the environmental impact study was provided. The City's portion of the trail is only three-quarters of a linear mile long. The 214 acres that were identified abuts this trail. The trail will not need the entire 214 acres. Supervisor Aldean volunteered to assist. She also felt that her counterparts in Washoe and Douglas Counties will participate in helping obtain the necessary permits from TRPA, etc. Mayor Masayko indicated that the \$5 million may be only seed money for starting the project. The project may take several years to complete and require additional funding sources. Supervisor Livermore explained the Parks and Recreation Commission's consideration and support of the concept. Washoe County will be the lead county for development of the trail system. Carson City does not have anyone living in its area. Both Washoe and Douglas Counties' areas are urbanized. Discussion explained Washoe County/American Land Conservancy's involvement in the acquisition of the Ponderosa Ranch. Benefits of this acquisition were noted. Concerns were vocalized that this acquisition may negatively impact the progress of the V&T Railroad reconstruction project. Funding also needs to be provided for staffing and future operation and maintenance. Once the trail is developed, the public will use it. It will provide economic and recreational benefits for the area. Supervisor Aldean pointed out the need for the plan to consider public safety issues and to provide connectivity. Additional comments were solicited but none were given. Supervisor Livermore moved to approve the Parks and Recreation Commission's recommendation to approve the Memorandum of Understanding providing for a cooperative working relationship with Douglas and Washoe Counties for the development of Ballot Question No. 1 Lake Tahoe Path System. Supervisor Williamson seconded the motion. Motion carried 4-0.

There being no other matters for consideration, Supervisor Aldean moved to adjourn. Supervisor Williamson seconded the motion. Motion carried 4-0. Mayor Masayko adjourned the meeting at 10:50 a.m.

The Minutes of the May 20, 2004, Carson City Board of Supervisors meeting

ARE SO APPROVED ON October 7, 2004.

/s/
Ray Masayko, Mayor

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ATTEST:

/s/
Alan Glover, Clerk-Recorder