

CARSON CITY BOARD OF SUPERVISORS
Minutes of the December 21, 2000, Meeting
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, December 21, 2000, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT:	Ray Masayko	Mayor
	Kay Bennett	Supervisor, Ward 4
	Jon Plank	Supervisor, Ward 2
	Pete Livermore	Supervisor, Ward 3

STAFF PRESENT:	John Berkich	City Manager
	Alan Glover	Clerk-Recorder
	Gary Kulikowski	Internal Auditor
	Phil Herrington	Building Official
	Daren Winkelman	Health Director
	Judie Fisher	Personnel Manager
	Mark Forsberg	Chief Deputy District Attorney
	Rob Joiner	Principal Planner
	Gayle McCulloch	Employee Benefits Coordinator
	Katherine McLaughlin	Recording Secretary
	Justine Chambers	Contract Coordinator
	(B.O.S. 12/21/00 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 Williamson was absent. Rev. Ken Haskins of the First Christian Church gave the Invocation. Mayor Masayko lead the Pledge of Allegiance. Mayor Masayko noted that this is the final meeting for the year and Supervisor Bennett's term.

CITIZEN COMMENTS (1-0036) - Mike Britain indicated he represented 1600 carpenters in Northern Nevada and that he had previously discussed his concerns with the Mayor. He asked the Board to file or direct the proper authority within Carson City to file a complaint with the Contractors Licensing Board against American General Development regarding the aquatic facility. The Board had purportedly received over 100 post cards from his constituents or taxpayers and individuals from the community. He gave the Clerk a small stack to add to those cards. (The ones given to the Clerk are in the file.) He then stated his concerns regarding the contractor's failure to meet the City standards for construction of the facility. His discussion with other City officials indicated staff's potential failure in properly overseeing the work. He rejected this position due to his feeling that the contractor's building standards should not require this amount of supervision. His personal experience in the City also indicated that the City's oversight standards were correct and had been pursued. He read provisions from a "Blue Book" allegedly used as a reference manual to Nevada laws governing design and construction of projects supporting his contention. He urged the Board to fire and/or file a complaint against the contractor. He thanked Supervisor Bennett for her service to the community. Mayor Masayko explained his contact with the City Manager regarding Mr. Britain's issues. Mr. Berkich was, purportedly, to contact Mr. Britain. He also thanked Mr. Britain and his constituents for attending the meeting and bringing the issues forward.

Larry Larson explained his tenure in the community and his concerns with having a contractor construct a City project who has given the City problems in the past. He then explained that his granddaughter, who was visiting

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from California, had not been able to use the slide at the swimming pool due to the incorrect construction techniques used by the contractor. Contractors who encounter problems on a job should develop a procedure addressing the situation before continuing. This process is used by "good contractors". He urged the Board to look at the situation and take corrective action by hiring a "good contractor" who will do the job at a standard required by the community. Additional comments were solicited but none given. Mayor Masayko thanked both for their comments.

1. APPROVAL OF MINUTES - 8/17/00 - Mayor Masayko noted the three correction sheets which had been distributed prior to the meeting. Supervisor Plank moved to approve the Carson City Board of Supervisors Minutes for the October 17 meeting with the corrections which were brought forward for Pages 1, 4, and 21. Supervisor Livermore seconded the motion. Motion carried 4-0.

2. AGENDA MODIFICATIONS (1-0231) - Mayor Masayko explained his decision to have the Board's non-action items heard at the end of the meeting. This modification is for this meeting only.

3. SPECIAL PRESENTATIONS - Personnel Manager Judie Fisher

A. ACTION ON RESOLUTION COMMENDING KAY BENNETT, SUPERVISOR OF WARD 4 (1-0231) - Mayor Masayko read the resolution honoring Supervisor Bennett for her service to the community. Supervisor Livermore moved to adopt Resolution No. 2000-R-54, A RESOLUTION COMMENDING KAY BENNETT, SUPERVISOR OF WARD 4. Supervisor Plank seconded the motion. Motion carried unanimously. Mayor Masayko indicated that the resolution would be presented to Supervisor Bennett at her retirement dinner on January 5th. He then presented her with a plaque commemorating her service to the community. Supervisor Bennett thanked the community for allowing her to serve it for the last 12 years. She quoted Mark Twain's statement that "If you love what you are doing, you never work a day in your life". She indicated her love for her job throughout the tough years as well as the good years. She looked forward to new challenges in her life and thanked the electorate for its support. She promised to remain active in the community.

B. PRESENTATION ON THE EMPLOYEE HEALTH AND WELLNESS AWARD PROGRAM (1-0362) - Mayor Masayko and Ms. Fisher explained the program. Awards for Most Improved were presented to: Kay Bunch, Laura Lau, Jennifer Pruitt, Matthew Jensen, Judy Porter, Valerie Hill, Gina Menzel, Liz Teixeira, Debbie Devall, Nick Providenti, and Tony Baker. Dustin Boothe, as the Most Improved, was also given a check for \$100 and a special award. Awards for Most Fit were presented to: Mark Forsberg, John Tomasko, Paul Dininger, Beth Huck, Rob Joiner, Dawn Beck, David Morandi, Susan Orsbern, Sami Clark, Neil Rombardo, Justine Chambers, Michael Morin, Janet Busse, and Judy Jackson. Valerie Park, as Most Fit, was presented with a check for \$100 and a special award. Mayor Masayko congratulated each for his/her efforts. Ms. Fisher thanked Employee Benefits Coordinator Gayle McCulloch for her assistance with the program. No formal action was required or taken.

CITIZEN COMMENTS (1-0500) - Supervisor Bennett introduced her husband, Hale Bennett. Mr. Bennett explained Supervisor Bennett's role as a partner in the Silver Springs Airport. She had, however, never been given a set of keys. He presented a set to her.

BREAK: A recess was declared at 9:08 a.m. A quorum of the Board was present when Mayor Masayko reconvened the meeting at 9:12 a.m. although Supervisor Williamson was absent.

LIQUOR AND ENTERTAINMENT BOARD (1-0530) - Mayor Masayko recessed the Board of Supervisors session and immediately convened the session as the Liquor and Entertainment Board. A quorum of the Board was present including Sheriff's Representative William Callahan. Member Williamson was absent as indicated.

4. TREASURER - Business License Compliance Officer Beth Huck - **ACTION ON A CHANGE OF LOCATION FOR AN EXISTING PACKAGED LIQUOR LICENSE HELD BY MARVIN AND LOIS**

JOHNSON, OFFICERS AND LIQUOR MANAGERS OF MARLO'S LIMITED, TO BE LOCATED AT 1000 NORTH CARSON STREET (1-0535) - Mr. and Mrs. Johnson described the location. Member Callahan noted the favorable Sheriff's Investigative Report. Member Livermore moved to approve the change of location for an existing packaged liquor license held by Marvin and Lois Johnson, Officers and Liquor Managers of Marlo's Limited, located at 1000 North Carson Street, fiscal impact is \$25 change of location fee. Member Plank seconded the motion. Discussion indicated that the Johnsons had not decided whether to use the drive-up window. An establishment in Douglas County, which utilizes a drive-up window, was noted. Motion carried 5-0.

BOARD OF SUPERVISORS (1-0598) - There being no other matters for consideration by the Liquor and Entertainment Board, Chairperson Masayko adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. A quorum of the Board was present although Supervisor Williamson was absent as indicated.

5. CONSENT AGENDA (1-0602)

A. TREASURER - ACTION ON TREASURER'S REPORT FOR THE MONTH OF NOVEMBER 2000

B. DEVELOPMENT SERVICES - CONTRACT

i. ACTION ON REQUEST FOR CONTRACT APPROVAL FOR CONSULTANT SERVICES TO PREPARE BID DOCUMENTS AND SELECTION FOR LANDFILL OPERATION AMENDMENT NO. 1, CONTRACT NO. 9000-129 TO SECOR INTERNATIONAL INCORPORATED, 1535 HOT SPRINGS ROAD, SUITE 3, CARSON CITY, NV 89706 FOR AN AMENDMENT COST NOT TO EXCEED \$7500

ii. ACTION ON REQUEST FOR FINAL PAYMENT FOR THE REHABILITATION OF THE WUNGNEMA HOUSE PROJECT, CONTRACT NO. 9900-213 AS SUBMITTED BY DEVELOPMENT SERVICES TO E-Z CONSTRUCTION, P. O. BOX 1388, FALLON, NV 89506 FOR A FINAL PAYMENT AMOUNT OF \$8579.38 AND ACCEPTANCE OF THE CONTRACT SUMMARY AS PRESENTED

iii. ACTION ON AWARD OF THE COMMUNITY CENTER REMODEL OF PAVER TILE FLOORING PROJECT, CONTRACT NO. 200-065 (BIDDER NO. 1) ADVANCE INSTALLATIONS INC., P. O. BOX 2163, SPARKS, NV 89423 AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO THE REQUIREMENTS OF NRS CHAPTER 332, 338, 339, AND 624 FOR A CONTRACT AMOUNT OF \$81,664 AND A CONTINGENCY AMOUNT OF \$4,083.20

iv. ACTION TO APPROVE CHANGE ORDERS NO. 1A-1B FOR AN INCREASE TO THE CONTRACT OF \$256,198.17 AND APPROVE THIS REQUEST FOR FINAL PAYMENT ON THE 2000 ASPHALT MAINTENANCE CONTRACT PROJECT, CONTRACT NO. 2000-010 AS SUBMITTED BY DEVELOPMENT SERVICES TO GRANITE CONSTRUCTION COMPANY, P. O. BOX 50085, WATSONVILLE, CA 95077-5085, FOR A FINAL PAYMENT AMOUNT OF \$256,198.17 - Supervisor Plank moved to approve each of the five items contained on today's Consent Agenda. Supervisor Bennett seconded the motion. Motion carried 4-0.

6. BOARD OF SUPERVISORS

B. ACTION ON BILL DRAFT REQUEST FOR CHANGES TO CARSON CITY CHARTER (1-0620) - Mary Walker reviewed the drafts. Mayor Masayko corrected the bill draft request for appointees to Carson City advisory boards to require that the individual be both a resident and a registered voter. Discussion ensued on the Board's review of unclassified employees' salary ranges. The clause requiring the Board to fix the salary of the Purchasing Director was not amended. Board discussion expressed the feeling that the Board could appoint a former Board member to any committee/commission desired. Chief Deputy District Attorney Forsberg indicated that the Legislative Council Bureau will check the Charter amendment to insure that it does not conflict with the Statutes. The amendment is only restricted to Carson City's Charter. Mr. Forsberg explained the need to determine whether the City's Charter or the Statute would prevail if there is a conflict. Reasons for putting the restriction in the Charter were discussed. The Subconservancy was cited as an example where the Board had

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continued the appointment of a previous Board member. Ms. Walker and Mr. Forsberg felt that the draft should be amended due to the desire to allow the Board flexibility which would allow the Board to appoint the individual to serve as the Board's representative after his elected term expires. Ms. Walker suggested that the amendment commence with: "Unless otherwise approved by the Carson City Board of Supervisors, the mayor, a supervisor.....". Mr. Forsberg agreed to work with Ms. Walker on the language. Mayor Masayko noted the revisions being brought forward by the Tri-County Railway included term limitations. Comments explained the purpose of the amendment. Supervisor Livermore explained the restriction placed on the Board's representative to the Hospital Board of Trustees. He noted that during his tenure he had not heard any reports from any representatives appointed to the Subconservancy or the Tri-County Railway. He asked that they be required to make semi-annual reports. Supervisor Bennett explained, as the other Subconservancy member, that she had provided some feedback. Discussion supported the need for communication and indicated that the other member would, if asked, make reports. Corrected copies of the bills were to be submitted to the Board. Comments indicated that the fourth amendment requested by the Charter Committee related to the election by ward program which had been rejected. Supervisor Plank moved to approve the three Charter changes as recommended by the Charter Review Committee as were represented this morning and as discussed regarding the last item on term limits. Supervisor Livermore seconded the motion. Motion carried 4-0.

B. ACTION ON BILL DRAFT REQUEST FOR DESIGN BUILD LEGISLATION (1-0956) -

Ms. Walker explained the bill's purpose and the summarized the research on limitations in other States. Contractors' concerns were noted. The pros and cons to the proposal were discussed. The private sector uses the program constantly. The contract must contain its not to exceed amount. The proposal allows each governmental entity one design built project.

(1-1215) Richard Hardenbrook, Political Liaison for the Carpenters Union, supported the bill. He agreed that the limit should be looked at or reconsidered but did not have a suggestion for a different amount. Ms. Walker indicated that the bill currently establishes a \$30 million threshold. This amount may be reduced. Mayor Masayko noted that the bill suggested that it be \$250,000.

Tom Keeton supported the concept. He suggested that the term be extended to two years and that more than one project be allowed. This allows additional time for learning how to make the program work. Mayor Masayko pointed out the need for accountability and assurance that favoritism does not occur. The proposal is a starting point. Supervisor Plank also supported Mr. Keeton's comments and suggested \$20,000 be established as the limit. This would provide a fair trial without a great deal of risk. Mayor Masayko supported this concept as the Board currently allows a similar amount for purchasing and contracting for other items/projects. Ms. Walker indicated that the Design Built Oversight Committee would be continuing to provide recommendations for future revisions. The current strategy is to allow for one large project and to make changes based on the experiences encountered with it.

Mr. Hardenbrook expressed his opposition to the current requirement mandating acceptance of the low bid for a project. He explained a contact he had had with an individual who had indicated that Europeans accept the second low bid. Supervisor Plank supported Mr. Hardenbrook's contention regarding low bidders. Ms. Walker indicated that design build would allow flexibility in selecting the contractor. Additional comments were solicited but none given.

Supervisor Plank moved to approve the legislative effort for design built that will allow local governments to construct one project per local government per year and that the bill will allow the use of design build for projects over \$250,000. Supervisors Livermore and Bennett seconded the motion. Mayor Masayko indicated the situation is fluid and, specifically, that the amount could be changed in the future. The motion carried 4-0.

C. ACTION TO WITHDRAW A BILL DRAFT REQUEST TO ADD ADDITIONAL USES TO SALES TAXES AS DEFINED IN NRS 377A AND 377B (1-1362) - Following Mayor Masayko's explanation of the purpose of the bill draft and the reasons for withdrawing it, Supervisor Livermore moved to withdraw the bill draft

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request to add additional uses to the sales tax as defined in NRS 377A and 377B. Supervisor Plank seconded the motion. Motion carried 4-0. Discussion indicated that Ms. Walker would provide revised bill drafts to the Board on the Charter amendments.

A. DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE MATTERS (1-1428) - Mr. Berkich provided a status report on the legislative reception planned for February 6th. Under the proposal the City will report the reception. The informational packets are in the process of being sent out with a letter from the Mayor. The Board of Realtors had participated in preparing the housing list. The packet is individually addressed to each legislator. Mr. Berkich and Mayor Masayko thanked the staff members who had worked on the project. No formal action was required or taken.

7. TREASURER - Al Kramer - ACTION TO APPROVE A NEW BANKING SERVICES CONTRACT WITH BANK OF AMERICAN FOR THREE YEARS WITH OPTIONS FOR TWO - ONE YEAR EXTENSIONS (1-1482) - Discussion explained the fixed costs, the term of the contract, and that the bill collection service would be returned to the Treasurer's office in January at no increase in staffing. Supervisor Bennett moved that the Board of Supervisors approve a banking services contract with Bank of America; the funding source is coming from the General Fund; and that the estimated amount is not provided although it is estimated at \$55,000 for the three years with options for two more extensions. Supervisor Livermore seconded the motion. Motion carried 4-0.

BREAK: A recess was declared at 10:15 a.m. A quorum of the Board was present when Mayor Masayko reconvened the meeting at 10:25 a.m. although Supervisor Williamson was absent as indicated.

8. DEVELOPMENT SERVICES - BUILDING AND SAFETY - Building Official Phil Herrington - ORDINANCE - SECOND READING - ACTION ON BILL NO. 133 - AN ORDINANCE AMENDING TITLE 15 (BUILDING AND CONSTRUCTION) OF CARSON CITY MUNICIPAL CODE, CHAPTER 15.05 (BUILDING CODE), SECTION 15.05.010 (ADOPTION OF THE UNIFORM BUILDING CODE AND RELATED CODES) BY ADOPTING A PROCESSING FEE EQUAL TO FIFTY PERCENT OF THE PRESCRIBED PLAN CHECK FEE IN LIEU OF THE PLAN CHECK FEE FOR APPROVED STANDARD PLANS IN APPROVED SUBDIVISIONS ON FILE WITH THE BUILDING DEPARTMENT; AND OTHER MATTERS PROPERLY RELATED THERETO (1-1582) - Mayor Masayko indicated that he had not been contacted by anyone concerning the ordinance. Supervisor Livermore explained his discussion with John Anderson who opposed granting a discount for multiple construction of the same unit within the same subdivision. He felt that, after the enterprise fund has determined the reasonableness of the concept, the fees could be amended. Mr. Anderson had purportedly voiced his opinion at the One Stop Shop meeting. Mr. Herrington explained the proposal to submit a report to the Board verifying the validity and reasonableness of the fees. Supervisor Livermore and Bennett indicated their support of the amendment. Supervisor Bennett moved to adopt Ordinance 2000-33, Bill No. 133, on second reading, AN ORDINANCE AMENDING TITLE 15 (BUILDING AND CONSTRUCTION) OF CARSON CITY MUNICIPAL CODE, CHAPTER 15.05 (BUILDING CODE), SECTION 15.05.010 (ADOPTION OF THE UNIFORM BUILDING CODE AND RELATED CODES) BY ADOPTING A PROCESSING FEE EQUAL TO FIFTY PERCENT OF THE PRESCRIBED PLAN CHECK FEE IN LIEU OF THE PLAN CHECK FEE FOR APPROVED STANDARD PLANS IN APPROVED SUBDIVISIONS ON FILE WITH THE BUILDING DEPARTMENT; AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Livermore seconded the motion. Motion carried 4-0. Mr. Herrington thanked the individuals who had worked on the concept including Mr. Anderson, the staff, the Nevada Tax Commission, and the Board of Supervisors for its approval and support.

9. FINANCE DEPARTMENT - Director David Heath

A. ACTION TO ACCEPT THE CARSON CITY FISCAL YEAR 99-00 COMPREHENSIVE ANNUAL FINANCIAL REPORT (1-1726) - Kafoury Armstrong Representative Amy Allen explained Randy Kuckenmeister's absence, her experience with the firm, and highlighted the report with the use of computer

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enhanced graphs. (Copies are included in the file.) She reviewed Pages 1 and 34. Mayor Masayko noted for the record the reason expenditures had exceeded revenues had been due to the completion of the Public Safety Complex and the use of bonds for it. They will be paid back over time. Discussion ensued on the six percent revenue and three percent expenditure rates. Clarification noted that the City had also completed the Graves Lane extension and the aquatic facility expenditures. Funding for these items had been accumulated over several years. Mr. Heath felt that the City had not overspent its budget. Ms. Allen pointed out the excess funding contained in the General Fund. The depreciation expense's impact on the enterprise funds operating income was noted. This is a "non-cash" expense. The water operation is a \$5.5-6 million enterprise. The sewer operation's loss may have been due to the depreciation expense on new capital improvements. It is a \$4.5 million enterprise. The General Fund support of the Ambulance Fund last year was \$227,000. Supervisor Bennett pointed out the high service standard provided by this \$2 million operation. Other areas struggle to provide the service. She urged the City and staff to remain vigilant in the search for cost cutting measures while maintaining the high standard desired. She did not believe that it would ever reach a break even point. She also suggested reconsideration of the service if at some point it required a General Fund subsidy of \$400,000 or more. Ms. Allen pointed out that the subsidy had been consistent except for 1999 when it was less. Supervisor Livermore iterated the governmental responsibility to provide this socially desired service. Ms. Allen also noted that \$3.6 million had been transferred from the General Fund to a variety of funds. The amount provided to the Ambulance Fund, while significant, is not considered alarming. The Cemetery had had a net loss of \$10,000 from its \$140,000 operation. Discussion pointed out the change which would occur next year as a result of establishing the One Stop Shop enterprise. Ms. Allen then reviewed Pages 191, 192, 200, and 203.

(1-2255) Discussion between Supervisor-Elect Richard Staub and Mr. Heath explained that the revenue for the \$50 ambulance subscription is included in the operating revenue. Approximately \$7,000 had been received from this source. Mayor Masayko explained the Board's request for a report showing the income revenue stream and the number of calls encountered by the service. He asked that this information be available during the budget session. Additional public comments were solicited but none were provided.

Mayor Masayko pointed out the City's eligibility to receive the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association, which the City had received for several years. Mr. Heath thanked his staff for their efforts. Mayor Masayko thanked him for his leadership role in this effort. Supervisor Bennett also complimented Mr. Heath on his efforts. Mr. Heath wished her well in the future. Mayor Masayko felt that she would continue to be involved and contributing to the community in the future. He also indicated that staff would provide a response to the over expenditures which had been noted. Mr. Heath briefly explained the RTC over expenditure. Mayor Masayko pointed out that an augmentation should have occurred in April, which would have eliminated the over expenditure. Mr. Heath noted that the Board had approved the expenditure. This is the most important portion of the process as a violation for issuing a contract above the amount established for staff is considered a major violation. Supervisor Plank also pointed out the large unreserved balance carried by RTC which indicated that funding was available. Mr. Heath assured the Board that a use for these funds would be found.

Supervisor Plank moved to accept the Carson City Fiscal Year 99-00 Comprehensive Annual Financial Report. Supervisor Livermore seconded the motion. Motion carried 4-0.

Ms. Allen thanked the Board and City staff for insuring that the audit would go well.

B. STATUS REPORT ON THE SALE OF WATER AND SEWER BONDS THROUGH THE STATE OF NEVADA MUNICIPAL BOND BANK (1-2415) - The interest rate was 5.02 percent. The City could participate in the State bond sales whenever it issues bonds. No formal action was required or taken.

10. CITY MANAGER - John Berkich - STATUS REPORT ON MENTAL HEALTH (1-2456) - Pat Hardy had been retained as the Program Coordinator. He described the purpose of the mental health coalition and the committee's history. The committee meets bi-monthly and comprises the majority of the key mental health

providers in the community. The committee promotes and provides a strong informed working relationship between agencies. It also staffs difficult cases. A model for responding to community mental health issues is being developed and defined. A second committee is working on establishing a mental health court in Carson City. The third committee guides the direction of the overall project and is preparing for the Legislative session. A contract has been let to identify unmet needs, shepherd the coalition committees, and coordinate our efforts with those in Washoe and Clark Counties. The involvement of Washoe and Clark County with Carson City's coalition was described. He thanked Mr. Berkich and Supervisor Livermore for their support and participation.

Mr. Berkich described the white paper being prepared by the steering committee. This paper is to be presented to the Legislature with Washoe and Clark Counties' papers. The Governor's support for this program was noted. He hoped that a difference would be made as a result of these efforts.

Supervisor Livermore noted that Nevada ranks 47th in the country when its mental health expenditures are compared with other States. Carson City's funding had been from services unrelated to the service required, i.e., through the Sheriff's Office and Fire Department. The effort will create a better focused and more developed program. He felt that Carson City, as it continues to grow and when it becomes an MPO, will become the "catch basin" for the surrounding area and its mental health needs. This makes its service requirements equal to those required in Washoe and Clark Counties. The coalition is attempting to establish services within the entities now found in the community and not create another bureaucracy. Volunteer participation from the non-profit agencies was commendable and continues to grow. He thanked them for their efforts to control a "gorilla" and meet its needs. Not all of the answers have been found but work continues. He emphasized the commonalities found between Clark and Washoe Counties which may eliminate the need for Carson City to establish a new program. He thanked Mr. Berkich for his dedication and efforts on behalf of the program.

Mr. Berkich indicated that the white paper would be distributed in late January. Accomplishments created by the coalition will continue to improve the service level. He felt certain that mental health issues would be higher on the State and regional program than previously considered. He also thanked Supervisor Bennett for raising the issue two years ago.

Supervisor Bennett felt that she had only raised the questions. Supervisor Livermore had taken the matter seriously and worked to address it. She was more interested in the healthy communities issues. The impact on families was noted to illustrate the need for a coordinated community program. She wished the coalition success in its efforts and volunteered to assist if needed.

Carson-Tahoe Hospital Behavior Health Services Director Hillie Crowfoot thanked Mr. Berkich and Supervisor Livermore for their support and efforts, Supervisor Bennett for starting the discussions, and the Hospital for its continuing support and funding for Mr. Hardy. She felt that a difference would be made. Mayor Masayko complimented all of the participants on their efforts. No formal action was required or taken.

11. BOARD OF SUPERVISORS

B. STAFF COMMENTS AND STATUS REPORTS (1-2920) - Mr. Berkich reminded the Board about the pot luck luncheon at City Hall at noon tomorrow. He wished everyone Merry Christmas. (2-0225) Chief Deputy District Attorney Mark Forsberg, on behalf of the District Attorney's office, wished Supervisor Bennett success in her future ventures and thanked her for her support during her tenure.

A. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-2935) - Mayor Masayko passed the gavel to Mayor Pro-Tem Bennett. Supervisor Plank reported on his attendance/participation in the following meetings/events: Western Nevada Development District with Supervisor Williamson; Regional Transportation Commission; Ron Wood Youth Outreach Center; Parks and Recreation Commission; Blackwells monument; the Community College Childcare Christmas Presentation; and his work to develop additional parking at Mills Park. Mayor Masayko reported on his attendance/participation

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in the following events/meetings: the Christmas tree lightings and City Hall reception and thanked the participants; Statewide Transportation Technical Advisory Committee and its grant programs; RSVP recognition luncheon; TRIAD Senior Advisory Committee including its survival kits which should be available next February or March; the Tri-County Railway Commission including the status of its Overman Pit project and its legislative bill expanding its membership; Economic Development Team; Airport Authority; Advocates' Food Drive; Certified Public Officials Workshop including his resignation from this committee; and the Bill Lewis Building dedication. He also reported on the status of the Legislative reception and urged Supervisor Bennett to attend this activity. He urged Supervisor-Elect Staub to attend the elected officials workshop put on by NACO on January 19, if at all possible. He also invited other elected officials and City staff to attend this workshop. He wished everyone a Merry Christmas and a Happy New Year. He announced the relocation of the U.S.S. Carson City ship's bell to the City Hall. Senator Bryan will participate in its rededication on December 29 at noon. Supervisor Livermore reported on his participation and/or attendance in the following meetings/events: Christmas tree lightings and City Hall reception; Bill Lewis Building dedication; Chamber of Commerce's Manufacturer Committee; RSVP Community Service Building workshop and his request that Mr. Berkich look at other BLM sites for the location of this building; School Board including FISH Executive Director Monte Fast's recognition of the School District's canned food drive; Health Smart; Economic Development; Convention and Visitors Bureau; City staff's pot luck luncheons with Mr. Berkich and an inspection of new crack sealing equipment at the Street Department; Carson-Tahoe Hospital Employees Christmas Party; and the Carson-Tahoe Hospital including its affiliation/re-organization committee. (2-0245) Mayor Pro-Tem Bennett described her feelings of accomplishment, which she is beginning to recognize, as a result of her activities as indicated by her explanation of yesterday's TRPA meeting. She then reported on her attendance/participation in the following meetings/events: Subconservancy; Western Nevada Resource Conservation District; Cooperative Extension luncheon; flu shot program; Health Smart; and with Joe Di Lonardo. Supervisor Livermore announced the flu shot program commencing tomorrow morning at 9 a.m. at the Carson Mall and urged the public to take advantage of the program.

Mayor Pro-Tem Bennett then stepped to the podium and presented gifts to remember her by to the Board, Mr. Berkich, and Supervisor-Elect Staub. She congratulated Supervisor-Elect Staub on his election and wished him suggest in his future endeavors on behalf of the community. Mr. Berkich thanked Supervisor Bennett for her support and leadership on behalf of the community, City staff, and himself. He was certain that he would work with her on future projects and wished her luck with her future endeavors. Mayor Pro-Tem Bennett thanked the community and City staff for its support during her tenure. Her hopes for the City's future as it matures and becomes an entitlement city were noted. Mayor Masayko expressed, on behalf of the Board, the pleasure they had felt working with her and wished her success in the future. Her legacy would continue to live within the community as an example of her love for it. He thanked her for her caring and support. Public comments were solicited but none given. No formal action was required or taken.

There being no other matters for consideration, Mayor Masayko moved to adjourn. Supervisor Livermore seconded the motion. Motion carried unanimously. Mayor Pro-Tem Bennett adjourned the meeting at 12:35 p.m.

The Minutes of the December 21, 2000, Carson City Board of Supervisors meeting

A R E S O A P P R O V E D

ON _____ March 15 __, 2001.

_____/s/_____

Ray Masayko, Mayor

ATTEST:

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/s/ _____
Alan Glover, Clerk-Recorder