

Board if there are no incidents during that period. Mr. Vidovich acknowledged that he understood the incidents to which the Board had referred. Member Plank moved to approve Daniel Vidovich as the new liquor license manager for Merritt's at the Airport located at 2600 East Graves Lane under CCMC 4.13.070 and 4.13.120 with the condition that there be a review in six months. Member Bennett seconded the motion. Mr. Vidovich indicated that the name would be changed to Dan's at the Airport and explained the restaurant and lounge plans. The motion was voted and carried 6-0. Mr. Vidovich indicated that the bar is open five days a week and that the restaurant will open the middle or latter part of September.

BOARD OF SUPERVISORS - There being no other matters for consideration as the Liquor and Entertainment Board, Chairperson Masayko adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. The entire Board was present constituting a quorum.

4. CONSENT AGENDA (1-0225)

A. PERSONNEL MANAGER - ACTION TO ADOPT A RESOLUTION DESIGNATING CERTAIN EMPLOYEE POSITIONS ELECTED, APPOINTED DEPARTMENT/DIVISION HEADS, MID-MANAGEMENT, CONFIDENTIAL AND PUBLIC SAFETY; UPDATING THE FRINGE BENEFIT PACKAGE TO BE CONSISTENT WITH GENERAL CITY EMPLOYEE CONTRACTS

B. PURCHASING DIRECTOR
i. ACTION ON CONTRACT NO. 9798-40 - JUNIOR SKI PROGRAM RESORT, AMENDMENT NO. 2

ii. ACTION ON CONTRACT NO. 9900-16 - JUNIOR SKI PROGRAM TRANSPORTATION

iii. ACTION ON CONTRACT NO. 9900-025 - CITY HALL CONDENSING UNIT REPLACEMENT, AWARD

iv. ACTION ON CONTRACT NO. 9900-018 - CARSON CITY WATER SAMPLING, FY 1999-2000 - Supervisor Plank moved to approve the Consent Agenda as presented with the addition of the resolution number to the first item which is 1999-R-42. Supervisor Williamson seconded the motion. Motion carried 5-0.

5. BOARD OF SUPERVISORS

A. ACTION ON SELECTION OF DATE, TIME AND LOCATION FOR A SPECIAL SESSION FOR EMERGENCY MANAGEMENT TRAINING FOR THE BOARD OF SUPERVISORS (1-0250) - City Manager Berkich introduced Battalion Chief Dan Shirey; described his duties, a proposed staff exercise on September 16, and the proposed Board exercise; invited the Board to attend the September 16th exercise, and asked the Board to select a date for it. Following discussion on the dates of September 22, September 29, or October 13, Supervisor Williamson moved to schedule September 29th from 10 a.m. to 12 noon for the location and time for a special Emergency Management training session for the Board. Supervisor Plank seconded the motion. Motion carried 5-0.

B. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-0320) - Mayor Masayko explained his discussion with CAT-10 General Manager Craig Swope regarding the cameras in the Sierra Room and their operational problems. New cameras have been ordered and should be installed during early September. Supervisor Plank reported on Senator Bryan's breakfast; staff meetings on the Airport master plan, Fifth Street bike lanes, future work programs, the pedestrian sub-element to the Parks master plan, the HOME Consortium status, the aggregate master plan, residential business park, the Sierra Pacific Power substation, absentee property owners' responsibilities for rental property including the number of inhabitants permitted to reside in a residence, and on Hot Springs Road; and announced the Parks and Recreation Commission, the RTC, and the zoning meetings and briefly described their agendas. Supervisor Williamson explained her neighborhood meetings concerning Sierra Pacific's substation and announced a September 8th meeting about it; a meeting with Deputy City Manager St. John on the Storm Drainage Advisory Committee and its issues; announced the volunteers appreciation dinner scheduled for November 9; a meeting on

public transit and CRAC; and Carson High School's sports activities. Supervisor Bennett reported on Senator Bryan's breakfast and his comments regarding the downtown area; TRPA and Subconservancy meetings; her plans to present a resolution of support regarding the management of Highway 28 to the Board at a future meeting; her work on the PTAC agenda; and the Hospital's ambulatory clinic. Supervisor Livermore reported on the Chamber of Commerce's Transportation Committee meeting and the revised Spooner Summit/Highway 395 interchange plans; Senator Bryan's breakfast; the Builders Association of Western Nevada annual picnic; the dedication of the Carson Rifle Range Phase I and commended the Carson Rifle and Pistol Club and the Silver Sage Pistol Club on their efforts to improve the facility; the Community Council on Youth meeting on transportation; and the Hospital Board of Trustees' meeting. Mayor Masayko reported on regional vision planning activities, Supervisor Williamson's participation in its video, his plans to submit a resolution for Board action delineating the Board's role in the regional vision planning activities, and reasons for feeling that the Convention and Visitors Bureau, the Chamber of Commerce, and Northern Nevada Development District should be involved with this effort; and the quarterly legislative update meeting with Mary Walker, Mr. Berkich, Assemblyperson Bonnie Parnell, and Senator Mark Amodei. Discussion indicated that legislative issues regarding transportation funding needs should be agendaized for the next meeting. Mayor Masayko continued his report with Senator Bryan's annual breakfast; Tri-County Railroad activities and the Board's need to make another appointment to it; a census bureau briefing and encouraged all of the residents to participate; the Phillipino Folk Ensemble presentation; NACO Executive Committee's strategic retreat; and NACO's activities including announcements on the NACO conference, its County websites, the need for reseeding the areas which were burned by this year's wildland fires, and potential legislative issues. Supervisor Bennett explained a statewide effort to glean historical information on mothers and daughters within the State, the unveiling of Barbara Vucanovich's portrait, and a book by Patty Cafferata containing letters from her mother Barbara Vucanovich.

C. STAFF COMMENTS AND STATUS REPORTS (1-1375) - None.

6. TREASURER - Al Kramer

A. ORDINANCES - FIRST READING

i. ACTION ON AN ORDINANCE DELETING CCMC CHAPTER 4.24 WEDDING CHAPEL CHARGES; 4.24.010 DEFINITIONS GENERALLY; 4.24.020 DISPLAY OF ITEMIZED LIST OF FEES AND CHARGES; 4.24.030 COLLECTION OF FEES AND CHARGES - Pulled.

ii. ACTION ON AN ORDINANCE DELETING CCMC CHAPTER 4.20 JUNK YARDS AND AUTOMOBILE GRAVEYARDS; 4.20.010 DEFINITIONS; 4.24.020 DISPLAY OF ITEMIZED LIST OF FEES AND CHARGES; 4.24.030 COLLECTION OF FEES AND CHARGES - Pulled.

iii. ACTION ON AN ORDINANCE DELETING CCMC CHAPTER 4.27; 4.27.010 DEFINITION; 4.27.020 EFFECT OF REGULATIONS; 4.27.060 LICENSE PLATE; 4.27.070 INSPECTION; 4.27.080 TRANSFER OF OWNERSHIP; 4.27.090 RENTAL AGENCIES; 4.27.100 PENALTIES; 4.27.110 PERIOD WITHIN WHICH TO SECURE LICENSE - Pulled.

B. ORDINANCES - SECOND READING

i. ACTION ON BILL NO. 121 - AN ORDINANCE AMENDING CHAPTER 4.04 BUSINESS LICENSES: ADDING 4.04.011 SECTION 4 IN REGARDS TO PERSONAL ITEMS BEING PLACED ON CONSIGNMENT OR PAWN; CHANGING 4.04.020 SECTION 6 IN ORDER TO ACCOMMODATE SPECIAL EVENTS THROUGHOUT CARSON CITY; ADDING EMPLOYEE CHARGES TO HOME BASED BUSINESSES 4.04.040 SECTION 3; MODIFYING 4.04.072 IN RELATION TO DUE DATES OF BUSINESS LICENSE FEES, PENALTY DATES AND AMOUNTS, AND REVOCATION DATES; 4.04.110 SECTION 2 WILL NOW ALLOW FOR A CONDITIONAL APPROVAL OF A BUSINESS LICENSE; ADDING 4.04.210 SECTION 1 #D TO STATE THAT CITY

ACCOUNTS MUST REMAIN IN GOOD STANDING AND IN SECTION 2 #E, CHANGE CLERK TO TREASURER (1-1378) - Supervisor Plank moved to adopt ordinance No. 1999-22, Bill No. 121, on second reading, AN ORDINANCE AMENDING CHAPTER 4.04 BUSINESS LICENSES: ADDING 4.04.011 SECTION 4 IN REGARDS TO PERSONAL ITEMS BEING PLACED ON CONSIGNMENT OR PAWN; CHANGING 4.04.020 SECTION 6 IN ORDER TO ACCOMMODATE SPECIAL EVENTS THROUGHOUT CARSON CITY; ADDING EMPLOYEE CHARGES TO HOME BASED BUSINESSES 4.04.040 SECTION 3; MODIFYING 4.04.072 IN RELATION TO DUE DATES OF BUSINESS LICENSE FEES, PENALTY DATES AND AMOUNTS, AND REVOCATION DATES; 4.04.110 SECTION 2 WILL NOW ALLOW FOR A CONDITIONAL APPROVAL OF A BUSINESS LICENSE; ADDING 4.04.210 SECTION 1 #D TO STATE THAT CITY ACCOUNTS MUST REMAIN IN GOOD STANDING AND IN SECTION 2 #E, CHANGE CLERK TO TREASURER. Supervisors Livermore and Williamson seconded the motion. Motion carried 5-0.

ii. **ACTION ON BILL NO. 122 - AN ORDINANCE AMENDING CHAPTER 4.13 LIQUOR BOARD AND LIQUOR LICENSING AND SALES: 4.13.010 SECTION #12 CLARIFY WHERE LIQUOR CATERING IS TO BE PERFORMED; 4.13.070 SECTION 2 CLARIFIES THE PROCEDURE AND FEES FOR A CHANGE IN LIQUOR MANAGER; 4.13.080 CLEANS UP VERBIAGE; ADDING CLARIFICATION TO UPGRADE LIQUOR LICENSE IN 4.13.105 SECTION 1 #c AND DEFINING WHEN A REFUND IS ALLOWED OR WHEN ORIGINAL NEW FEES ARE NOT REQUIRED IN SECTION #2; 4.13.120 EXPLAINS THAT A CHANGE IN LIQUOR MANAGER REQUIRES BOARD APPROVAL AND ELIMINATES THE ONE YEAR STIPULATION OF AN INVESTIGATION; ADDS 4.13.135 IN REQUEST TO REACTIVATION OF A PRIOR LICENSE WITHIN ONE YEAR; 4.13.170 ELIMINATES VERBIAGE AND REFERS APPLICANT TO CCMC CHAPTER 8.28 FOR SHERIFF'S CARDS; 4.13.230 WILL NOW ALLOW A SHORT TERM PERMIT TO LAST 5 DAYS RATHER THAN 3 DAYS AND DELETES THE LIMIT OF ONE PERMIT EVERY 30 DAYS PER APPLICANT; 4.13.240 SECTION 1 CHANGES THE WORD CLERK TO TREASURER AND ALLOWS THE TREASURER TO WAIVE THE FIVE DAY REQUIREMENT TO APPLY FOR A SHORT-TERM PERMIT; SECTION 2 CHANGES THE LIQUOR LICENSE FEE FROM \$20/PERMIT TO \$20/DAY AND EXPLAINS THAT FEES ARE IN ADDITION TO ANY OTHER FEES AND CANNOT BE WAIVED; SECTION 3 IS BEING ADDED TO CLARIFY THAT IN AN EVENT THAT NO LIQUOR IS SOLD THERE IS NO FEE; 4.13.250 SECTION 1, CHANGE TREASURER, SHERIFF AND CITY MANGER TO SHORT-TERM PERMIT IN THE TITLE AND LIST ACTUAL DEPARTMENTS THAT WILL BE APPROVING THE APPLICATION IN SECTION 1 AND 2; 4.13.260 CHANGES CLERK TO TREASURER AND LISTS ACTUAL DEPARTMENTS THAT WILL BE APPROVING THE APPLICATION AND STATES THAT FEES ARE REFUNDABLE IF DENIED; DELETING 4.13.265 THROUGH 4.13.267 (1-1467)** - Clarification indicated that individuals working in establishments serving liquor and having gaming must have a Sheriff's workcard. Supervisor Livermore moved to adopt Ordinance No. 1999-23 on second reading of Bill No. 122, AN ORDINANCE AMENDING CHAPTER 4.13 LIQUOR BOARD AND LIQUOR LICENSING AND SALES: 4.13.010 SECTION #12 CLARIFY WHERE LIQUOR CATERING IS TO BE PERFORMED; 4.13.070 SECTION 2 CLARIFIES THE PROCEDURE AND FEES FOR A CHANGE IN LIQUOR MANAGER; 4.13.080 CLEANS UP VERBIAGE; ADDING CLARIFICATION TO UPGRADE LIQUOR LICENSE IN 4.13.105 SECTION 1 #c AND DEFINING WHEN A REFUND IS ALLOWED OR WHEN ORIGINAL NEW FEES ARE NOT REQUIRED IN SECTION #2; 4.13.120 EXPLAINS THAT A CHANGE IN LIQUOR MANAGER REQUIRES BOARD APPROVAL AND ELIMINATES THE ONE YEAR STIPULATION OF AN INVESTIGATION; ADDS 4.13.135 IN REQUEST TO REACTIVATION OF A PRIOR LICENSE WITHIN ONE YEAR; 4.13.170 ELIMINATES VERBIAGE AND REFERS APPLICANT TO CCMC CHAPTER 8.28 FOR SHERIFF'S CARDS; 4.13.230 WILL NOW ALLOW A SHORT TERM PERMIT TO LAST 5 DAYS RATHER THAN 3 DAYS AND DELETES THE LIMIT OF ONE PERMIT EVERY 30 DAYS PER APPLICANT; 4.13.240 SECTION 1 CHANGES THE WORD CLERK TO TREASURER AND ALLOWS THE TREASURER TO WAIVE THE FIVE DAY REQUIREMENT TO APPLY FOR A SHORT-TERM PERMIT; SECTION 2 CHANGES THE LIQUOR LICENSE FEE FROM \$20/PERMIT TO \$20/DAY AND EXPLAINS THAT FEES ARE IN ADDITION TO ANY OTHER FEES AND CANNOT BE WAIVED; SECTION 3 IS BEING ADDED TO CLARIFY THAT IN AN EVENT THAT NO LIQUOR IS SOLD THERE IS NO FEE;

4.13.250 SECTION 1, CHANGE TREASURER, SHERIFF AND CITY MANGER TO SHORT-TERM PERMIT IN THE TITLE AND LIST ACTUAL DEPARTMENTS THAT WILL BE APPROVING THE APPLICATION IN SECTION 1 AND 2; 4.13.260 CHANGES CLERK TO TREASURER AND LISTS ACTUAL DEPARTMENTS THAT WILL BE APPROVING THE APPLICATION AND STATES THAT FEES ARE REFUNDABLE IF DENIED; DELETING 4.13.265 THROUGH 4.13.267. Supervisor Bennett seconded the motion. Motion carried 5-0.

7. DEVELOPMENT SERVICES - Development Services Manager Mahmood Azad - **ORDINANCE - SECOND READING - ACTION ON BILL NO. 123 - AN ORDINANCE AMENDING SECTION 15.20.010 OF THE CARSON CITY MUNICIPAL CODE RELATING TO THE ADOPTION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION AND OTHER MATTERS PROPERLY RELATED THERETO (1-1598)** - Mr. Azad noted the letter from the Builders Association of Western Nevada. (A copy is in the file.) Supervisor Williamson moved to adopt Bill No. 123 on second reading, Ordinance No. 1999-24, AN ORDINANCE AMENDING SECTION 15.20.010 OF THE CARSON CITY MUNICIPAL CODE RELATING TO THE ADOPTION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Plank seconded the motion. Motion carried 5-0.

8. COMMUNITY DEVELOPMENT DIRECTOR - Senior Planner Sandra Danforth - **ORDINANCE - SECOND READING - ACTION ON BILL NO. 124 - (1-1656)** - Supervisor Plank moved to adopt on second reading Bill No. 124, Ordinance No. 1999-25, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING), SPECIFICALLY SECTION 18.03.350 HOTEL DEFINITION AND 18.03.625 TRANSIENT OCCUPANCY DEFINITION, AND OTHER MATTERS PROPERLY RELATED THERETO, no fiscal impact. Supervisor Livermore seconded the motion. Motion carried 5-0.

9. CHIEF JUVENILE PROBATION OFFICE - Bill Lewis - **ACTION ON APPROVAL OF THE INTERLOCAL AGREEMENT FOR THE WESTERN NEVADA REGIONAL YOUTH CENTER (1-1705)** - Discussion limned the legislative action, construction dates, status of the facility, hiring of a director and other staff members, the need for the facility, the status of its budget, the projected budget increase, the type of offenders who will be housed there, the period of time they will be there, the future of Carson City's facility and its capacity. Supervisor Williamson moved that the Board of Supervisors approve the Interlocal Agreement for Western Nevada Regional Youth Center made by and between Carson City, Churchill County, Douglas County, Lyon County, Storey County, the First Judicial District, Third Judicial District and the Ninth Judicial District with a fiscal impact of \$166,089 for the 1999/2000 fiscal year. Mayor Masayko indicated that the funding source is the General Fund. Supervisor Livermore seconded the motion. Motion carried 5-0.

BREAK: A ten minute recess was declared at 10:20 a.m. The entire Board was present when Mayor Masayko reconvened the meeting at 10:30 a.m., constituting a quorum.

10. FINANCE DIRECTOR - David Heath

A. ACTION TO APPROVE A LEASE ADDENDUM WITH CARSON CITY MUNICIPAL GOLF CORPORATION (1-2170) - City Manager Berkich, Corporation Treasurer Mike Williams, Golf Director Mike McGehee, Deputy Controller Tom Minton - Discussion referenced a memo from Deputy Controller Tom Minton suggesting that a three month operating cash reserve be established. (A copy is in the file.) Clarification indicated that the \$300,000 reserve required by the agreement is its equivalent. Clarification ensued on an August 31 letter regarding the course's current financial situation and the bond payments which have been made this year. (The Clerk did not have a copy of this memo.) The bond payment for 1999 will total \$84,000. On January 1, 2000, a bond payment of \$124,000 will be made. Advantages of the refinancing were noted. The staff reduction/employee savings had helped create the \$330,000 savings. Supervisor Livermore requested a spread sheet illustrating the revenue and expenditures in the future. Discussion then noted an August 31 memo from Mr. Berkich regarding the decrease in rounds of play. (The Clerk did not have a copy of this memo.) The fluidity of

the play and the difficulty making projects were noted. The recommended \$300,000 reserve should stabilize the budget and carry the courses through slow periods. There are two years remaining on the current lease. The agreement will be reconsidered in 2001-2002. Mayor Masayko suggested that the rounds of play include the level of operation and projected minimal rounds of play. Mr. Berkich felt that this information could be developed at the end of the season, which is September. Discussion explained the figures provided on the table of estimated rounds of golf for the summer. The reserve cash fund would be a permanent requirement for the life of the agreement. Other cash reserve requirements were noted. Supervisor Bennett voiced her concern about the courses' viability in view of the fluid nature of the business. Mr. Berkich then described the policy which alternates the closure of the two courses during the wintertime, reduces the expenses, and maintains recreational opportunities for the residents in compliance with the BLM agreement. He hoped that the \$300,000 reserve would not be needed. It could, however, be replaced quickly once the courses are in full operation. This is the reason for the July 1 beach mark of \$300,000, which is a conservative number. Justification for creating the reserve in the summertime was provided. Discussion ensued on the bond repayment schedule. Supervisor Bennett reminded the Board of its financial stabilization policy and encouraged adherence to it. Discussion indicated that the City's reserve had been developed over time and not in one large bite. It is only one month of reserves which may have been mandated by the Statutes. Mr. Berkich noted the date the policy was adopted and the timeframe required to meet that reserve. The Corporation is being asked for three. Supervisor Bennett felt that the volatility of the Corporation's financial status warranted the three month reserve. Mayor Masayko agreed that the program will eventually level the peaks and valleys of its financial status due to the \$300,000 base. Mr. Berkich suggested that a stabilization policy be purposed to the Corporation which would address the Board's concerns. Comments indicated that the Corporation members present supported this approach. Supervisor Plank moved to approve the Third Addendum to the 1997 Lease Agreement between Carson City and the Carson City Municipal Golf Corporation to incorporate changes and other matters properly related thereto. Supervisor Williamson seconded the motion. Supervisor Livermore expressed a desire to have the Corporation's stabilization policy presented to the Board during the current calendar year. Motion carried 5-0.

B. ACTION ON RATIFICATION OF THE EXPENDITURE APPROVAL LISTINGS FOR THE MONTH OF JULY 1999 (1-3195) - Discussion indicated a desire to have this item on the Consent Agenda in the future. Copies are available to the public at the Finance Department. The expenditures had been printed in the newspaper. Supervisor Livermore moved that the Board of Supervisors ratify the payments listed in the expenditure approval listing for the month of July 1999. Supervisor Williamson seconded the motion. Motion carried 5-0.

11. CITY MANAGER - John Berkich and Treasurer Al Kramer - ORDINANCE - FIRST READING - ACTION AN ORDINANCE DELETING CARSON CITY MUNICIPAL CODE CHAPTER 2.32 (SALE OR EXCHANGE OF SURPLUS PROPERTY) AND ADDING CHAPTER 2.32 (LOST OR ABANDONED PROPERTY) WHICH IDENTIFIES WHICH PROPERTY IS CONSIDERED TO BE LOST OR ABANDONED AND SETS FORTH THE PROCEDURES FOR ITS DISPOSAL, AND OTHER MATTERS PROPERLY RELATED THERETO (2-0025) - Forensic Specialist Dean Higman, Salvation Army Chaplain John Van Cleef - Discussion explained the proposal which would allow the Sheriff's Department to periodically give the bicycles to non-profit organizations and not have to hold an auction. Any non-profit organization wishing to obtain the bicycles should register with the City Manager's office. After the City Manager's office determines the organization is a true non-profit organization, it will be eligible to receive the bicycles. Under the proposed concept, the bicycles could be released monthly and not have to be stored. Virginia Orcutt's involvement in getting the Statutes and Ordinances amendments allowing the concept was noted. The proposal will not eliminate the need for public auctions for other items but will allow periodic transfers to a contracted auctioneer who will auction the items for the City. Advantages of this program were noted. Discussion also noted the cooperative efforts experienced within the City and thanked Deputy Higman for his letter to the Board. Supervisor Williamson moved to introduce on first reading Bill No. 125, AN ORDINANCE DELETING CARSON CITY MUNICIPAL CODE CHAPTER 2.32 (SALE OR EXCHANGE OF SURPLUS PROPERTY) AND ADDING CHAPTER 2.32 (LOST OR ABANDONED PROPERTY) WHICH IDENTIFIES WHICH PROPERTY IS CONSIDERED TO BE LOST OR ABANDONED AND SETS FORTH THE PROCEDURES FOR ITS DISPOSAL, AND OTHER

MATTERS PROPERLY RELATED THERETO, fiscal impact is minimal, less than \$500 per year. Supervisors Livermore and Plank seconded the motion. Motion carried 5-0.

12. PERSONNEL MANAGER - Judy Fisher

A. ACTION ON APPOINTMENT TO THE ADVISORY BOARD TO MANAGE WILDLIFE (2-0245) - Mayor Masayko welcomed each of the applicants and thanked them for applying. The Board interviewed Roger Heath, Ken Brown, (2-0645) and Greg Davis. The Supervisors thanked Mr. Heath for his service and dedication on the Board. Discussion explained the purpose of the Board and the need for City Committees/Commissions to communicate with it. Consensus indicated a desire for the Supervisors to analyze the staff assignments to determine whether the appropriate Department Head had been assigned to the individual organizations. Supervisor Williamson disclosed her involvement with Mr. Davis through the AYSO and soccer. Supervisors Plank and Livermore also disclosed their personal knowledge and involvement with Mr. Davis. Board comments complimented the applicants for their interest and pointed out the quality of the applicants. Supervisor Plank expressed the hope that the applicants who are not appointed will remain interested in and active with the Board. He then explained his support for maintaining the Board's policy of allowing the committee/commission to make recommendations on the appointment. Supervisor Livermore explained his personal feelings regarding the need for turnover on the Board. Mr. Heath had already served two terms. Failure to allow turnover may discourage other individuals from applying. Supervisor Livermore moved that the Board of Supervisors appoint Gregory Davis to the open seat on the Wildlife Advisory Board. Supervisor Bennett seconded the motion. Mayor Masayko indicated that there had been three great candidates. His vote only reflects his philosophy regarding the delegation of duties to advisory boards allowing them to make a recommendation on the appointment. Supervisor Plank reiterated his support for the policy allowing the Board to make a recommendation on the appointment. Supervisor Williamson again commended the applicants for applying and explained her feeling that a change should be made although Mr. Heath had done a marvelous job. She hoped that he would continue to attend the meetings and provide input. The motion to appoint Gregory Davis was voted and carried 3-2 with Mayor Masayko and Supervisor Plank vote naye. Mayor Masayko commended Mr. Davis on his appointment and thanked Mr. Heath and Mr. Brown for applying.

BREAK: A lunch recess was declared at 12:18 p.m. The entire Board was present when Mayor Masayko reconvened the meeting at 1:22 p.m., constituting a quorum.

B. ACTION TO APPOINT TWO MEMBERS TO THE "AT LARGE" POSITIONS ON THE REGIONAL TRANSPORTATION COMMISSION AND REDUCE THE TERM OF OFFICE OF ONE BOARD OF SUPERVISORS REPRESENTATIVE TO THE COMMISSION (2-1016) - Discussion noted the withdrawal letters from Janice Ayres and Randy Deitz. Ralph Phillips and Michael Dunn were both interested but unable to attend the meeting. Mayor Masayko indicated that his questions would be the same as had been posed to the candidates in January. Reasons for not requiring these applicants to be interviewed were noted. Board comments indicated that this was to be considered the exception to the rule requiring interviews. Future vacancies will require new applications and new interviews. Discussion also explained the need to establish a different term for one of the Board members appointed to the Commission. The Board then interviewed Brad Harker, (2-1410) Bob Kennedy, (2-1580) Sue Newberry, (2-1774) Louis Cabrera, (2-2035) Michael Zola, (2-2342) John Biale, (2-2845) Marv Teixeira, (2-3348) John Treadwell, (3-0012) Robert Martin, and (3-0160) Michael Derloshon. Mayor Masayko thanked each of the applicants for applying and noted the number of vacancies and applicants.

BREAK: A recess was declared at 3:32 p.m. The entire Board was present when Mayor Masayko reconvened the meeting at 3:45 p.m., constituting a quorum.

Clarification by Ms. Fisher indicated that Mr. Phillips was not interested in an appointment. The Board then used its round-robin process to select two applicants for appointment to the Commission. Supervisor Livermore moved that, in accordance with the 1999 revisions to NRS 373.040 and subsequent CCMC Chapter 11.20.030 changes, the Board of Supervisors appoint Bob Kennedy and Marv Teixeira to fill the "at large" positions on the Regional

Transportation Commission until December 31, 2001. Supervisor Bennett seconded the motion. Motion carried 5-0.

Discussion noted the Board appointments are for two year terms and the staggered terms for the public members. Supervisor Bennett indicated that she had not discussed the issue with Supervisor Plank and suggested that her appointment run concurrently with her term of office. Clarification indicated both Supervisors had the same term of office. In order to fulfill her request she would have to be reappointed in January 2000. Supervisor Plank's appointment to fill out former Supervisor Tatro's term was explained. Supervisors Plank and Bennett then expressed an intent to abstain from voting on the issue based on Mr. Forsberg's recommendation. Supervisor Livermore moved that, in accordance with the 1999 revisions to NRS 373.040 and subsequent CCMC Chapter 11.20.030 changes, the Board of Supervisors move to reduce the term of their representative Kay Bennett to the Regional Transportation Commission from the year 2000 to a new expiration of December 31, 1999. Supervisor Williamson seconded the motion with the commitment to vote for Supervisor Bennett's reappointment. Mayor Masayko and Supervisor Livermore voluntarily agreed. The motion was voted and carried 3-0-2 with Supervisors Bennett and Plank abstaining.

There being no other matters for consideration, Supervisor Livermore moved to adjourn. Supervisor Williamson seconded the motion. Motion carried 5-0. Mayor Masayko adjourned the meeting at 3:50 p.m.

The Minutes of the September 2, 1999, Carson City Board of Supervisors meeting

ARE SO APPROVED ON__November_18__,

1999.

_____/s/_____

Ray Masayko, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder