

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special September 29, 1999, Meeting
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A special meeting of the Carson City Board of Supervisors was held on Wednesday, September 29, 1999, at the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada, beginning at 10 a.m.

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| PRESENT: | Ray Masayko | Mayor |
| | Kay Bennett | Supervisor, Ward 4 |
| | Robin Williamson | Supervisor, Ward 1 |
| | Jon Plank | Supervisor, Ward 2 |
| | Pete Livermore | Supervisor, Ward 3 |

STAFF PRESENT: Deputy City Manager Dan St. John, Deputy District Attorney
Melanie Bruketta, EMS Battalion Chief Dan Shirey, and Recording Secretary
Katherine McLaughlin (S.B.O.S. 9/29/99 Tape 1-0001)

CALL TO ORDER AND ROLL CALL - Mayor Masayko convened the meeting at 10 a.m. Roll call was taken. The entire Board was present constituting a quorum.

CITIZEN COMMENTS (1-0014) - None.

DISCUSSION ON EMERGENCY MANAGEMENT AND COMMUNITY PREPAREDNESS (1-0018) - Battalion Chief Shirey and the Board reviewed/discussed the City's emergency plan, its terms, procedures, responsibilities, and requirements including State and Federal programs, responsibilities, procedures and funding potentials. (A copy is in the file.) The plan provides a directional guideline for potential emergencies. Discussion cited examples of emergencies, their contingency plans and logistics. The section on the State's response and recovery guide is being developed. Battalion Chief Shirey described its purpose. (1-0636) The Attorney General had purportedly written an opinion that Marshall Law can only be invoked by the Governor. Counties may not invoke Marshall Law. Local governments can only adhere to the local emergency plan, issue contracts, and incur debt. Ms. Bruketta agreed to research the issue concerning whether cities are granted this power by their charter. Board comments expressed the desire to have a procedure established which would allow the City to contract for services during emergencies under predetermined terms and agreements. Mr. St. John indicated that the City currently has approximately 12 equipment agreements with local contractors. He also described the purpose of the Contractors Auxiliary which had been developed as a result of the 1997 events but had not been successful for Carson City. Staff is continuing to pursue this resource avenue. National Guard services were limned. Problems created by volunteers/organizations from other areas when federal declarations are issued were described. Mitigation procedures were noted. The need to assign an individual to be the public information officer and for that individual to be able to respond within 20 minutes of the declaration of an emergency was expressed. A press room has been created at the emergency operations center. The concept of regional responses was encouraged if local services are not impacted. The Fire and Sheriff Departments' mutual aid agreements provide for this response. Similar agreements should be developed which would allow the use of trained employees residing within other communities to assist their communities during emergencies. An informational computer base should be developed indicating employee skills. (1-1285) Comments stressed the need for the Board to be available throughout the emergency and to receive periodic briefings particularly during the first 24 hours. Discussion included emergency response resource levels, potential political decisions, the need for communication between the City and the Hospital during specific types of emergencies, types of emergencies to which only the Hospital may be required to respond, liability concerns when political decisions are made, (1-1675) the types of incidents which could occur in Carson City including the Y2K plan, and the ongoing training programs and their costs. Comments stressed the value of keeping the public informed about the City's Y2K preparedness program and described its public awareness efforts. Discussion indicated the need to develop emergency plans for animal services. No formal action was required or taken.

There being no other matters for consideration, Supervisor Livermore moved to adjourn. Supervisor Plank seconded the motion. Motion carried 5-0. Mayor Masayko adjourned the meeting at 11:55 a.m.

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The Minutes of the Special September 29, 1999, Carson City Board of Supervisors meeting

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

ON ___December_16___, 1999.

_____/s/_____

Ray Masayko, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder