

CARSON CITY BOARD OF SUPERVISORS  
Minutes of the May 6, 1999, Meeting  
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, May 6, 1999, 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
	Robin Williamson	Supervisor, Ward 1
	Jon Plank	Supervisor, Ward 2
	Pete Livermore	Supervisor, Ward 3
STAFF PRESENT:	John Berkich	City Manager
	Alan Glover	Clerk-Recorder
	Al Kramer	Treasurer
	Gary Kulikowski	Internal Auditor
	Dan St. John	Deputy City Manager
	Walter Sullivan	Community Development director
	Paul Lipparelli	Chief Deputy District Attorney
	Cheryl Adams	Deputy Purchasing Director
	Fred Schoenfeldt	Sergeant
	Laura Beckerdite	Admin. Asst. for Dev. Eng.
	Kathy Lawrence	Project Coordinator
	Justine Chambers	Sr. Purchasing Tech.
	Kathy King	Recording Secretary
	(B.O.S. 5/6/99 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 8:35 a.m. Roll call was taken. The entire Board was present constituting a quorum. Rev. Elaine Morgan of the Episcopal Diocese gave the Invocation. Mayor Masayko lead the Pledge of Allegiance.

**CITIZEN COMMENTS (1-0026)** - Mary Fischer of GROW (Gardeners Reclaiming Our Wayside) explained the organization's goal to make sure the freeway is landscaped. The Board had purportedly received a letter from NDOT indicating they will make the right-of-way landscape ready, i.e, design, installation and construction of all the infrastructure. As NDOT wants Carson City to be responsible for maintenance of any landscaping, Carson City should help design the landscaping. The Parks and Recreation Department had indicated that they could only work on the project if so directed by the Board. She requested the Board direct staff to work with NDOT and GROW on the project. Mayor Masayko directed Mr. Berkich to determine the process under which this program should be handled. If necessary, the matter will be agendized for Board action as quickly as possible.

**1. APPROVAL OF MINUTES - 10/1 and 10/15/98 and 3/4 and 3/18/99 (1-0075)** - Discussion indicated Supervisor Plank had read the Minutes and found no errors or omissions. Supervisor Bennett moved to approve the Minutes of October 15, March 4, and March 18 as presented. Supervisor Livermore seconded the motion. Motion carried 5-0. No action was taken on the October 1 Minutes as they had not been included in the Board's packet.

**2. AGENDA MODIFICATIONS (1-0095)** - Item 7, the Annual Library Report will be included with the Library budget presentation at a future meeting. Item 8, the Carson City/Lyon County "Down Payment Assistance Program Agreement with Western Nevada Home Consortium is still being drafted by the Lyon County District

Attorney and was deferred. Item 11, Amendments to the CCMC 12.01 relating to water service was deferred pending additional discussion.

### **3. SPECIAL PRESENTATIONS**

**A. PROCLAMATION FOR "BOYS AND GIRLS CLUB MONTH" MAY 1-31, 1999 (1-0116)** - Mayor Masayko read the proclamation into the record and presented it to the organization's Executive Director Kathy Blankenship. He commended the organization on its youth programs and efforts. Ms. Blankenship highlighted her annual report. (A copy is in the file.) These programs are supported by community partnerships, including that with the Board of Supervisors. The community and Board's funds are used to match grants. The organization's \$600,000 budget is considered unusually high for a community of its size. She then explained their fundraising activities. Club Director Brian Hutchins further described its fundraising campaign and the \$35,000 goal for the month of May. A pamphlet was distributed to the Board and Clerk. Mr. Lipparelli and each Board member voluntarily pledged a donation and wished the organization a successful campaign.

**B. PROCLAMATION FOR "CARPENTERS FOR KIDNEYS DAY", MAY 8, 1999 (1-0275)** - Mayor Masayko introduced and welcomed Michael Griffin from the Southern California and Nevada Regional Council of Carpenters' Reno office. He read the proclamation into the record. Mr. Griffin thanked the Board for the proclamation, explained his involvement with the program, and described the program. Donations were solicited and will be accepted at the intersection of Highways 395 and 50. Stickers were displayed which will be given to each donor. Mr. Griffin introduced other Local Carpenter Representatives/Members who were present. Donations will be accepted in Sparks and Reno on Saturday. Reasons for selecting this date were noted. The Board wished them success with their efforts.

**LIQUOR AND ENTERTAINMENT BOARD (1-0350)** - Mayor Masayko recessed the Board of Supervisors and immediately convened the Liquor and Entertainment Board. The entire Board was present including Sheriff's Representative Fred Schoenfeldt, constituting a quorum.

### **4. TREASURER - Al Kramer**

**A. ACTION TO CHANGE THE LIQUOR LICENSE LOCATION OF PANDA KITCHEN FROM 2416 HIGHWAY 50 EAST TO 1986 HIGHWAY 50 EAST (1-0355)** - Stephen Lee was not present. Board comments indicated that it is unnecessary for the applicant to be present when changing location. The applicant should be present for new licenses or when there are changes in management. Member Schoenfeldt noted the favorable Sheriff's Departmental Report. Member Livermore moved to approve the change of location for the Panda Kitchen's liquor license, CCMC 4.13.120. Member Williamson seconded the motion. Motion carried 6-0.

**B. ACTION TO CHANGE THE LIQUOR LICENSE MANAGER OF GOURMET SYSTEMS OF NEVADA, INC., DOING BUSINESS AS APPLEBEE'S NEIGHBORHOOD BAR AND GRILL, TO MICHAEL EDWARD MULREY (1-03084)** - Mr. Mulrey indicated he would be responsible for overseeing the liquor license functions and assured the Board that his employees would be adequately trained in and enforce the liquor laws. Member Schoenfeldt noted the favorable Sheriff's Departmental Report. Member Bennett commended Mr. Mulrey on his establishment. Member Bennett moved to approve Michael Edward Mulrey as the new liquor license manager of Gourmet Systems of Nevada, Inc., doing business as Applebee's Neighborhood Bar and Grill, located at 3300 South Carson Street, Carson City, fiscal impact is \$75 investigation fee. Member Williamson seconded the motion. Motion carried 6-0.

**BOARD OF SUPERVISORS (1-0425)** - There being no other Liquor and Entertainment matters for consideration, Chairperson Masayko adjourned the Liquor and Entertainment Board and immediately reconvened the Board of Supervisors. (The entire Board was present, constituting a quorum.)

### **5. CONSENT AGENDA (1-0428)**

**A. TREASURER**

- i. **ACTION ON TREASURER REPORT FOR THE MONTH OF MARCH 1999**
- ii. **ACTION ON AFFIDAVIT OF DELINQUENT NOTICE MAILING FOR REAL PROPERTY TAXES**

**B. DEVELOPMENT SERVICES - ACTION ON A NOTICE OF SATISFACTION OF DEVELOPMENT AGREEMENT FOR SILVER OAK DEVELOPMENT FOR WATER MAIN EXTENSION FOR PROPOSED WELL NO. 46**

**C. PURCHASING DIRECTOR**

- i. **ACTION ON CONTRACT NO. 9798-26 - 1997-98 CARSON CITY STREET OVERLAY PROJECT, REQUEST FOR FINAL PAYMENT**
- ii. **ACTION ON CONTRACT NO. 9899-246 - 1999 SEWER REPLACEMENT PROJECT, AWARD TO THE EAST FORK FIRE DISTRICT**
- iii. **ACTION ON CONTRACT NO. 9899-254 - SURPLUS AND DONATION OF FIRE HOSE AND APPLIANCES TO THE EAST FORK FIRE DISTRICT**
- iv. **ACTION ON CONTRACT NO. 9899-261 - JOINDER CONTRACT WITH STATE PURCHASING FOR PAGING CELLULAR AND MOBILE DATA SERVICE AND EQUIPMENT**
- v. **ACTION ON CONTRACT NO. 9899-262 - DISPOSAL OF SURPLUS PROPERTY**
- vi. **ACTION ON CONTRACT 9798-191 - REQUEST FOR CONTRACT AMENDMENT, INTERIOR DESIGN SERVICES FOR THE PUBLIC SAFETY COMPLEX**
- vii. **ACTION ON CONTRACT NO. 9495-18 - JAIL FACILITY CONSULTANT SERVICE AGREEMENT**

- None of the items were pulled for discussion. Supervisor Bennett moved that the Board of Supervisors approve the Consent Agenda as presented. Supervisors Williamson and Livermore seconded the motion. Motion carried 5-0.

**6. BOARD OF SUPERVISORS**

**A. DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE MATTERS (1-0450)** - Discussion included the scheduled hearings/status of/testimony provided on the sewer connection bill, the RTC revisions, AB 614, AB 270, AB 197, SB 323, AB 455, AB 562, AB 287, and AB 531. Mayor Masayko expressed an intent to agendaize AB 323 for action contingent upon the bill which is passed by the Assembly Committee. No formal action was required or taken.

**B. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-0560)** - Supervisor Livermore reported on the Carson-Tahoe Hospital Volunteer Recognition Ceremony, described the importance of the volunteer program to the Hospital, and complimented the volunteers for their dedication and service, particularly Mrs. Joan Houghton, who has volunteered for 42 years. He then reported on its 50th Gala Celebration at the Treadway Park. He also explained that its 50th Anniversary Celebration at the Ormsby House had been sold out. He complimented Sierra Pacific on its higher level of commitment and recognition of the Youth Sports Association's concerns about the proposed utility corridor adjacent to Edmonds Park. Supervisor Bennett reported on Northern Nevada Association of Hospitals meeting, a legislative tour of Douglas County with Senator Jacobson, the Subconservancy District meeting, the Healthy Communities Initiative meeting, the Hospital's support of the Healthy Communities Initiative, the Public Transit Advisory Committee meeting, and a mountain trail bike community service program to pickup trash in the Pinenuts. Mayor Masayko indicated that Kevin Walsh, who is involved with this program, would provide a status report at the next Board meeting. Discussion explained a BLM program for improvements along the river and the need for in-kind service to match a Federal grant. Supervisor Bennett then reported on the TRPA meeting and the Tahoe Transportation District meeting. Supervisor Williamson reported on the Redevelopment Authority Citizens Committee meeting and the status of Telegraph Square, a staff meeting on the land division process, the Carson-Tahoe Hospital Volunteer Appreciation Night, her testimony on SB 343, a meeting with Supervisor Plank and staff on the HOME Consortium, her participation with Supervisor Plank and Mayor Masayko in the Cooperative Extension Service's Farm Day activities, the Carson River Advisory Committee meeting and announced its Saturday workshop, the Carson Valley Conservation District meeting and its forthcoming seminar on land use

issues, her attendance at the Hospital 50th anniversary celebration, the soccer tournament, the Carson High School senior prom and the Friday evening Senior Citizens prom, and the State soccer meet held in Las Vegas. Supervisor Plank reported on the Senior Center Advisory Board Council meeting and his discussions with Street Superintendent John Flansberg on several of their issues, the railway summit meeting, the Community Development workshop, a tape he had done with Dave Morgan, various meetings with staff regarding the HOME Consortium, the Cooperative Extension's Farm Day activities at Fuji Park, and his inability to attend the Hospital's 50th anniversary celebration at Treadway Park due to a commitment to assist Southwest Gas with its residential cleanup program. Mayor Masayko announced the National Day of Prayer activities, which will occur during the lunch hour today, and Western Nevada Community College's dedication ceremony for the applied technology building, which occurred at 11 a.m. this morning. He also explained his tour of the Carson High School and Community College's high tech center and its purpose. He then reported on the V&T Railway summit, the use of Mr. Thorpe's video from the summit to develop a promotional tape of the program and its purpose, the Silver Saddle walking trail dedication ceremony, the welcoming ceremony for the first annual Spring Fling held at the Ormsby House, his participation in the Cooperative Extension Farm Day activities and goals of the program, the Public Safety Complex dedication ceremony and complimented staff on the program, his inability to attend the Arbor Day activities at Sunset Park, and his participation in the Hospital's 50th anniversary celebration at Treadway Park. Supervisor Bennett requested Mayor Masayko send a letter on behalf of the Supervisors who could not attend the College dedication. Mayor Masayko directed Mr. Berkich to draft the appropriate letter.

**C. STAFF REPORTS (1-1078) - None.**

**7. LIBRARY BOARD OF TRUSTEES ANNUAL REPORT (1-1081) - Pulled.**

**8. COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan**

**A. PRESENTATION OF THE OPEN SPACE ADVISORY COMMITTEE'S ANNUAL REPORT (1-1085) -** Chairperson Steve Hartman and Vice Chairperson Deborah Uhart - The third draft of its master plan element is in the process of being reviewed. The hope is to present it to the Board for consideration in July but this could be August or September. Public meetings will be conducted prior to that time. Funding is being kept in the bank and will be spent only if an "urgency" arises prior to adoption of the element. Comments expressed the intent to obtain open space without using these funds whenever possible. This would eliminate the need for a manager as the areas will continue to be maintained in their present state. Comments complimented staff on their assistance and dedication to the plan and programs. The plan supports the sustainability concept. No formal action was required or taken.

**BREAK:** A 15 minute recess was declared at 9:50 a.m. The entire Board was present when Mayor Masayko reconvened the meeting at 10:05 a.m., constituting a quorum.

**B. ACTION REGARDING CARSON CITY'S CONTINUATION AS A MEMBER OF THE WESTERN NEVADA HOME CONSORTIUM AND OTHER MATTERS RELATED THERETO (1-1235) -** Project Coordinator Kathy Lawrence, Nevada Division of Rural Housing and HOME Consortium Program Administrator Debbie Parra - Mr. Sullivan paraphrased his memo to the Board including the program's history in Carson City, the funding, and reasons for a delay in transferring these funds. Ms. Lawrence described the funding problems and the lack of local control over the program. Ms. Parra explained the role her Division plays in the funding, the distribution formula, Carson City's efforts to expand the formula, the establishment of a population based formula, and the need to have a project to obtain a portion of the \$2.5 million funding. HUD funding is separate and has different rules. Under the population based formula the consortium would have \$550,000 of these funds. Without the consortium, Carson City would be eligible for approximately \$160,000. Clarification indicated that if the per capita formula is used, the City is eligible for \$190,000. Funding for the program has been decreased. Therefore, allocations will be decreased. The impact on the consortium and Carson City were noted. Discussion also explained that if the consortium is disbanded, its funding would be reallocated to other States. There may be some discretionary funds available through the State which could be used after the year 2000. These

funds could also be used for other programs besides the current First Time Buyers Program and the renovation program.

(1-1820) Mr. Berkich reminded the Board of the funding which the City had obtained through the community program. Staff had agonized over this loss of funds, however, Carson City is the only member of the consortium with on-going programs. The other consortium members are all project driven. Carson City's programs require a continuous funding source. There are numerous families in the pipeline awaiting these funds. If Carson City leaves the consortium, the funding for the other members' projects will remain as funding is based on the State per capita formula. Advantages of the City's programs were noted. These programs are in jeopardy due to the limited funding which the City had received during the last two years. If the City decides to remain in the consortium, federal regulations mandate a three year commitment. A three year commitment will limit the City's programs and reduce its ability to meet the community's needs. Discussion ensued between the Board and Mr. Berkich on the reasons the City had originally joined the consortium, the reasons the City had agreed to reduce its funding requests so that the consortium could be funded, and the competition for funds. Discussion indicated that there may be funds available outside the consortium. Clarification indicated that only Carson City has the first time home buyer assistance program. The other members have a different assistance program. They could also compete for the funds Carson City is receiving but have not yet done so. (1-2140) Mr. Berkich indicated that if the other members do seek these funds, Carson City did not anticipate managing their program.

Supervisor Bennett expressed her concern about the need to assist the surrounding communities rather than worry about the funding changes. To abandon the consortium at this time may compromise the other regional efforts. Mayor Masayko explained how he had "penciled" the funds without the consortium. Supervisor Bennett pointed out the costs for each county to administer the programs. Consolidation of effort would support regional programs. Supervisor Plank pointed out the City's commitment of staff and funding with little or no return. There are solid examples, such as with the Fire Department, for consolidating efforts. The current program is not working for Carson City. A comparison of Lyon County's program to Carson City's was explained. He felt that the City needed at least \$160,000 annually to continue its program. Under the consortium these funds will never be available. He felt that the threat of damage to other regional programs was extortion.

Discussion ensued between Supervisor Williamson and Ms. Parra on the formula and its use. Ms. Parra agreed that if Carson City leaves the consortium, it would "fall apart". Supervisor Plank pointed out the growth needs which Storey County may experience in the near future. This growth, with that occurring in Lyon County, may soon require all or most of the funding which is available to the consortium. Comments indicated that there would not be as much funding available for the consortium at that time.

Mr. Sullivan pointed out that if the funding is the only issue, Carson City could qualify for up to \$200,000. The issues go beyond funding. He felt certain that the system needed improvements. The City's program requires an established annual funding level. Projects occur sporadically. He suggested that the consortium be asked to commit annual funds of \$100 to \$135,000. The remainder of the consortium's \$400 to \$500,000 in funds could be used for one shot projects. Regional programs are warranted and should be pursued. The learning curve encountered with the consortium and the HUD rules and regulations, etc., was noted. Regional communication and cooperation will make it a better program over time. Staff recommended motion "A".

Discussion between the Board and Ms. Parra explained her funding priorities. Mr. Sullivan explained the notification given to the consortium concerning the City's funding needs and programs. The consortium had analyzed these needs along with the other regional needs on a category basis. Supervisor Livermore pointed out the need for the consortium to consider the per capita needs as HUD had and to recognize the value of having Carson City participate in the program.

(1-2644) Supervisor Bennett recognized staff's dedication and efforts. She also pointed out the need for Carson City to recognize its advanced leadership role which could be taught to the other members. At the same time the City needed to establish specific expectations from them. She questioned the impact a proposed development would have on the consortium, its resources, and the City's needs.

Mayor Masayko expressed his dissatisfaction with the consortium's performance and its approach to Carson City's funding needs and a willingness to delay signing the interlocal agreement if the Down Payment Assistance Program funding and the Lyon County Agreement are not processed in a timely fashion. The issues are deeper than the regional approach and the dealings with neighbors and should include performance criteria.

Supervisor Livermore expressed his desire that, if staff's recommended motion A is approved, language be added which will include Carson City's expectations and measurement of goals and provide clear opinions on what is to be obtained from the consortium. This will provide a method for evaluating the program during the next cycle. Mayor Masayko did not feel that the measurement should specify a specific dollar/percentage amount. Supervisor Plank supported having a clause in motion "A" indicating a performance standard which will meet Carson City's satisfaction as indicated by the Board of Supervisors. Supervisor Plank pointed out the City's work to develop an acceptable plan for HUD after the original plan had been rejected three times. HUD had never before turned down a plan until that occurred. The membership felt that the City was being overly nit-picky, however, federal requirements mandate that everything be correct or funding is denied or reimbursement is mandated.

Supervisor Williamson suggested an option which would remove Carson City from the consortium for one year while making a commitment to return at the end of that year. Discussion indicated that disbandment for one year would make the program hard to restart if it could be restarted. HUD may not be willing to reconsider the consortium.

Mayor Masayko felt that it may be that if the Board indicates that there are problems with the program, it may provide the necessary impetus to the consortium to create a benefit from the exercise. The present program has frustrations for the Board as funding has not materialized as committed.

Supervisor Bennett moved that the Board of Supervisors agree to continue as a member of the HOME Consortium for the next three year cycle provided that the Consortium members agree to develop clear performance measures based upon a list of expectations and measurable goals that can be evaluated to Carson City's satisfaction or to the satisfaction of its members at regular intervals. Supervisor Williamson questioned whether the motion should include who is to develop the performance measurements and expectations and measurable goals--Carson City or the consortium. Supervisor Bennett felt that this should be left to Supervisor Plank and the consortium as a whole. Supervisor Plank suggested that it be submitted by Carson City due to Carson City's expertise in this field, has experienced what had not been expected, and knows what should be expected. He also felt that the motion should include criteria on how the changes should be developed and by whom. As he saw it, the others are basically along for the ride. They do not have the capacity to do the level of work Carson City's staff has done. This is one of the real problems with the entire performance as he saw it. Supervisor Livermore questioned whether the motion should indicate prior expectations to identify why Carson City will provide some formula of... Mayor Masayko suggested that Carson City state something to the effect that Carson City will in fact state its expectations from the consortium which will be part of a list of performance measures, expectations, and measurable goals which are to be developed by the consortium. Supervisor Williamson suggested that these be adopted by the consortium. Mayor Masayko agreed. Discussion indicated that the motion was a little fuzzy at this point. Mayor Masayko felt that once the Board saw it on paper it may be a little different from what the comments are indicating. Mr. Lipparelli's assistance in clarifying the motion was requested. Supervisor Bennett then repeated the motion begin with Carson City will continue as a member of the consortium for the next three year cycle provided that the consortium members agree to allow Carson City to develop performances. Mayor Masayko suggested ...to allow Carson City to develop a written list of their expectations and deliverables from the consortium and that the consortium further include these expectations in their performance measures, expectations and measurable goals for the next three years. Supervisor Bennett indicated that this is her motion. Supervisor Plank suggested "and meets these performance standards" be included. Mayor Masayko agreed. Supervisor Plank indicated that otherwise the City will be stuck for three years. Mayor Masayko agreed that the City would be stuck but before we go forward, we could not evaluate them, but we could at least start off with a "level playing field" and a way to go ahead and assure ourselves of some success and some comfortableness in going forward in a partnership. Supervisor Plank expressed is discomfort without a guaranteed dollar amount in the motion. Mayor Masayko indicated did not create a problem for him. him. Supervisor Bennett requested a three minute recess so

that they had a chance to draft the motion. Mayor Masayko expressed a desire to resolve the issue today rather than to bring the issue back. Mr. Berkich indicated that Supervisor Plank had just spoken about his concern, which is the need to be clear whether or not we should state a monetary objective as part of the overall expectations. Guidance should definitely be provided. Mayor Masayko felt that it was neither the Board's nor his feeling that the Board should say that "if you don't give us 'x' dollars, we are going to walk away". The Board should be able to justify whatever dollars the City requests. Supervisor Livermore agreed. Mayor Masayko felt that it is a question of the cart and the horse. With all due respect to Supervisor Plank and his tough job with the nine other consortium members, if you go in there and say \$55,000 is not going to get it, I understand what the policies are, we need more money than that and, again, if that is on the record and they say they have a plan but are not going to fund it because their plan is more important, then he had a little bit of a desire to say, "well, maybe this partnership is not exactly quite the direction I want it to go". He was unsure whether this conversation had occurred. Supervisor Plank noted that neither he nor Mr. Sullivan had addressed this point. Carson City has actually asked for another \$50,000. It was not recommended by the consortium's administrative staff, which is WNDD. Consequently, the jurisdictions which belong to the consortium pretty much rubber stamped staff's recommendation. So, Carson City was reduced from \$160,000 to \$110,000 at that one meeting. Mayor Masayko questioned if this was the third year. Mr. Sullivan indicated that this was the third funding year. This year was when all of the other entities came in with their projects. By the time that the funding was paid out for the projects, we were told "why don't you come back in November of this year for 1999 funds and that you may possibly get another \$50,000 or so". Supervisor Plank indicated that that the only option that the Board has is to go to the Community Service Agency (CSA) in Reno which may allow some activity in Carson City if Carson City exhausts its \$110,000. However, CSA is also serving the other nine consortium jurisdictions besides Carson City. He felt that CSA had \$50,000 for allocation to the ten consortium members. Mr. Sullivan indicated he understood where Supervisor Plank was coming from and could argue for it if the motion includes an expectation of going to the consortium to look at the aspect of on-going programs versus one-shot projects and that a level of comfort may be provided to Supervisor Plank. Mayor Masayko expressed his desire to leave some room to negotiate--room for a little bit of give and take. The others also have to recognize that we have needs and that we can document and justify those needs. Supervisor Livermore supported Mayor Masayko's point. He questioned whether the consortium's vote is one county, one vote. He pointed out his lack of knowledge, background and history on the consortium. If one takes a population count, Carson City should have more representation than the other counties, specifically, than Storey County which has one vote and 8,000 residents. He felt that Carson City is again competing on a one-to-one vote which sounds a little like United Nations. Mr. Sullivan indicated that the entities which were in the consortium are as it was established. Carson City has one vote. The City of Yerington, which is in there, has one vote and Lyon County also has a vote. It is considered as ten entities. Mayor Masayko indicated that it is similar to NACO. The previous motion died for lack of a second.

BREAK: A five minute recess was taken at 11:36 a.m. The entire Board was present when Mayor Masayko reconvened the meeting at 11:41 a.m., constituting a quorum.

**(1-3230) Supervisor Bennett moved that the Board of Supervisors continue as a member of the consortium, the Western Nevada HOME Consortium, for the next three year cycle provided that the consortium members agree to: allow Carson City to develop a written list of expectations and deliverables from the consortium and that the consortium further include these expectations in their performance measures and measurable goals for the next three years and that one of those expectations will be the consortium's allocations to Carson City for on-going programs. Supervisor Plank seconded the motion.** Mayor Masayko indicated that the motion did not include a dollar amount. Additional comments/discussion were solicited. **Supervisor Williamson suggested an amendment to the motion indicating that if the consortium members do not agree to the plan/measurable goals then Carson City will withdraw its participation with the consortium. Supervisor Bennett agreed to consider it as an amendment to the motion. Supervisor Plank continued his second. Mayor Masayko indicated that there had been a motion and an amendment.** Additional comments were solicited. Supervisor Williamson questioned the timeframe for presentation to the consortium. Supervisor Plank felt that the next meeting was to be held on May 13th. The matter should be presented to them at that meeting. The City's should notify HUD of its intent by June 30, however, this date could

be pushing it as HUD wanted an answer three or four weeks ago. Mayor Masayko agreed. Supervisor Williamson questioned whether the consortium should be given a deadline for agreeing to the criteria. Supervisor Plank indicated that the deadline should be May 13th or not later than the last day of June when we must notify HUD. Mayor Masayko agreed that these decisions should be made in rapidly. Hopefully, it will happen at the next meeting. Supervisor Plank will have to agendize it for it to happen that quickly. Mr. Berkich requested clarification. It was his understanding that at the next consortium meeting we will introduce the motion which the Board approves. The specifics will not be ready by that date. There will not be any recommendations at that point as they must be developed, however, they could agree at that meeting to that process. Mayor Masayko agreed. The Board could present a "shopping list" of items which the Board could develop today indicating the measurements. Mr. Berkich agreed and pointed out that due to the short time frame the consortium may decide against it. Mayor Masayko agreed and indicated that the Board did not wish for the consortium to purchase "a pig in a poke" either. We should say that this is basically our five point agenda and that we will discuss these five points and will not stray off into stratosphere. Mr. Berkich indicated that staff would work to define those five items with Supervisor Plank's assistance. Mayor Masayko felt that basically there were three issues--allocation, fairness, and timeliness in keeping things moving. Mr. Berkich indicated that there would not be specifics as to how the consortium performs these items. Supervisor Williamson indicated that this had been her question also--whether there would be another meeting or to agree on the list which the Board had agreed to in principle--. Supervisor Bennett indicated that the Board was establishing the policy and the parameters by which the Board would engage or the conditions under which we will continue to be engaged in this process. Now the folks who are involved in the process can either take the policy and use it to adjust their procedures and performances, etc., or we will have another decision to make. Mayor Masayko felt that what was being said is that we want the process to be inclusive of Carson City. Supervisor Plank questioned Ms. Parra as to the dates. She indicated she was not sure of the dates. Supervisor Plank indicated that he was aware that she was not from HUD. Ms. Lawrence indicated that she had attempted to contact HUD concerning the drop dead date for the consortium. They had indicated that they were not sure and would get back to her. She felt that if the consortium was going to continue for another three years, they were to have responded to her by March 30th. She did not know what the final drop dead date is. If the consortium is going to continue for another three years, the paperwork needs to be put into place to start the next cycle as it is already overdue. If the consortium reaches some kind of a decision on the 13th, that would be good. Mayor Masayko agreed that the onus is a little bit on the City but it is also on them to get the information distributed in advance and to come together and move forward. If we don't, like Supervisor Bennett said, we have reasons not to continue. We can go that way if necessary. **The motion was then voted by roll call with the following result: Supervisor Williamson - Aye; Supervisor Plank - Yes; Mayor Masayko - Yes; Supervisor Livermore - Yes; and Supervisor Bennett - Yes. Motion carried unanimously.**

Discussion indicated that there are things which must be repaired and hopefully it will be successful. The process may have been a learning experience as the expectations should have been presented in the beginning. Mayor Masayko directed staff to indicate to the consortium that the Board wants to make the program work and thanked Ms. Parra and staff for their assistance. Mr. Sullivan also thanked the Board for its time and Ms. Parra for her assistance.

**C. ACTION REGARDING APPROVAL OF THE CARSON CITY/LYON COUNTY "DOWN PAYMENT ASSISTANCE PROGRAM" AGREEMENT WITH THE WESTERN NEVADA HOME CONSORTIUM (1-3484) - Deferred.**

**9. TREASURER - Al Kramer - ACTION ON A RESOLUTION CONCERNING THE FINANCING OF CAPITAL IMPROVEMENT PROJECTS AND WATER PROJECTS; DIRECTING THE CLERK TO NOTIFY THE CARSON CITY DEBT MANAGEMENT COMMISSION OF THE CITY'S PROPOSALS TO ISSUE GENERAL OBLIGATIONS THEREFOR; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; PROVIDING FOR THE REIMBURSEMENT OF EXPENDITURES FROM THE PROCEEDS OF BONDS; AND PROVIDING THE EFFECTIVE DATE HEREOF (1-3488) - Finance Director David Heath - Supervisor Williamson explained her intent to vote against the resolution as the golf course is being operated as an private entity and does not have to comply with the Open Meeting Laws, etc.,**

and that the City should sever as many of the financial connections as possible. Mayor Masayko noted that the City still owns the property. Supervisor Bennett referenced Finance Director David Heath's memo explaining this issue which the Board had never discussed. Discussion noted that the resolution is the beginning of a four step process. Mr. Heath explained the Board's action on former Finance Director Mary Walker's recommendation to restructure the golf courses. This proposal is another alternative. The Board had not made a decision on either option. The resolution authorizes the Debt Management Commission to analyze the proposal. Mr. Heath's recommendation had included the establishment of a sinking fund. The sinking fund would provide adequate funding to meet the debt requirements and current funding needs. Mr. Kramer explained the Commission's role in the process. The Commission does not analyze whether the City should issue the bond. Supervisor Bennett requested the Board direct the City Manager to bring back to the Board at the earliest possible date a full discussion on the financial plan. She was willing to proceed with the resolution, however, this discussion should occur prior to the sale of the bonds. Mayor Masayko assured her that the information she wished would be provided and agendized. Her request had not been agendized and requested that her comments be restricted to the resolution. Mr. Lipparelli clarified his understanding of the discussion which would restrict a motion to the resolution and that Supervisor Bennett had requested an agenda item on the entire issue of financing for the golf course for another meeting. Mayor Masayko indicated that this would happen through the normal process. Supervisor Williamson indicated she was not opposed to having the Commission review the proposed bond. Supervisor Bennett reiterated her request to agendize the issue of refinancing the golf course. Mayor Masayko indicated that this would occur and that it did not have to be linked to the bond sale. Supervisor Livermore explained his understanding of the resolution and moved to adopt Resolution No. 1999-R-22, A RESOLUTION CONCERNING THE FINANCING OF CAPITAL IMPROVEMENT PROJECTS AND WATER PROJECTS; DIRECTING THE CLERK TO NOTIFY THE CARSON CITY DEBT MANAGEMENT COMMISSION OF THE CITY'S PROPOSALS TO ISSUE GENERAL OBLIGATIONS THEREFOR; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; PROVIDING FOR THE REIMBURSEMENT OF EXPENDITURES FROM THE PROCEEDS OF THE BONDS; AND PROVIDING THE EFFECTIVE DATE HEREOF. Supervisor Bennett seconded the motion. Motion carried 5-0.

**10. PURCHASING DEPARTMENT - ACTION ON CONTRACT NO. 9697-188 - CARSON CITY PUBLIC SAFETY COMPLEX, REQUEST FOR ADDITIONAL CONTINGENCY** - City manager John Berkich - Administrative Assistant Laura Beckerdite - There are still two change orders outstanding-- which are numbered 45 and 46. The City staff is still working on several items, however, the contractor's items have been finalized with the exception of those two change orders. Supervisor Plank moved to accept the Purchasing Department's recommendation on Contract 9697-188 and approve the request for additional contingency estimated in the amount of \$74,817, bringing the total contingency amount to a not to exceed amount of \$1,600,000. Supervisor Bennett seconded the motion. Motion carried 5-0.

**11. DEVELOPMENT SERVICES - UTILITIES - ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING TITLE 12 OF THE CARSON CITY MUNICIPAL CODE (WATER, SEWAGE, AND DRAINAGE.) CHAPTER 12.01 (WATER CONNECTION CHARGES AND USE RATES.) SECTION 12.01.010 (DEFINITIONS.) TO AMEND THE DEFINITION OF "BRANCH SERVICE"; SECTION 12.01.020 (SCHEDULE OF RATES.) TO DELETE A METER SIZE THAT IS 5/8" X 3/4" X 3/4" AND TO DELETE WATER TRUCK WATER SERVICE FROM REMOVING WATER FROM STANDPIPES; SECTION 12.01.060 (ESTABLISHMENT AND REESTABLISHMENT OF CREDIT.) TO DELETE THE SECTION RELATING TO THE ESTABLISHMENT OF CREDIT AND TO ADD THE REQUIREMENT OF A DEPOSIT TO THE REESTABLISHMENT OF CREDIT; SECTION 12.01.120 (WASTE OF WATER PROHIBITED.) TO ADD THE PROHIBITION THAT IT IS UNLAWFUL TO ALLOW EXCESS WATER FROM A PRIVATELY OWNED PROPERTY TO RUN ONTO ANOTHER PRIVATELY OWNED PROPERTY AND TO ALLOW A TWENTY-FIVE DOLLAR FEE TO BE ADDED TO A UTILITY BILL IF A PERSON'S WATER WAS SHUT OFF DUE TO WASTE OF WATER; SECTION 12.01.130 (LIMITATIONS ON IRRIGATION.) TO DEFINE THE WORD CALENDAR DAY, ADD CALENDAR BEFORE THE WORD DAY AND TO CHANGE THE EXEMPTION IN THIS SECTION TO APPLY TO LAWNS PLANTED PRIOR TO JUNE 15TH INSTEAD**

OF PRIOR TO JUNE 1ST; SECTION 12.01.140 (PERMIT REQUIRED FOR CONNECTION AND CONSTRUCTION.) TO DELETE CITY MAINTENANCE WORKERS FROM CONSTRUCTING OR ALTERING CONNECTIONS, DIVERSIONS, OR FACILITIES RELATING TO WATER SYSTEM'S WITHIN THE CITY; SECTION 12.01.170 (APPLICATION FOR SERVICE.) TO REMOVE THE ABILITY OF A TENANT TO APPLY FOR WATER SERVICE; SECTION 12.01.190 (DISCONTINUANCE AND RESTORATION OF SERVICE.) TO ALLOW THE CITY TO DISCONTINUE WATER SERVICE TO A CUSTOMER FOR WASTE OF WATERS BY GIVING TWO HOUR PERSONAL NOTICE INSTEAD OF FIVE DAY WRITTEN NOTICE AND TO ALLOW THE CITY TO LEAVE A NOTICE AT A CUSTOMER'S FRONT DOOR FOR WASTE OF WATER IF PERSONAL NOTICE IS UNABLE TO BE COMPLETED; SECTION 12.01.220 (FIRE PROTECTION.) TO DELETE THE WORDS "OFFICE OF THE" SO THE CUSTOMER IS DIRECTED TO THE UTILITY DIVISION FOR FLOW TESTING APPLICATIONS AND PAYMENT OF FEES; SECTION 12.01.230 (TEMPORARY SERVICE.) TO DELETE THE WORD "HIS" AND THEREBY MAKE THE SECTION GENDER NEUTRAL; SECTION 12.01.240 (SERVICE CONNECTION AND CUSTOMER'S FACILITIES.) TO DELETE THE TWO (2) FOOT CLEAR ZONE REQUIRED FOR ALL OUTSIDE EDGES OF METER BOXES AND REQUIRE A THREE (3) FOOT CLEAR ZONE; CHAPTER 12.07 (CROSS-CONNECTION CONTROL.) SECTION 12.07.040 TO REQUIRE A MINIMUM OF TWELVE (12) INCHES BETWEEN THE BOTTOM OF THE VAULT AND THE BOTTOM OF THE ASSEMBLY AND THEREBY CHANGE THE TOP OF THE ASSEMBLY FROM A MAXIMUM OF EIGHT (8) INCHES BELOW GRADE TO A MINIMUM OF EIGHT (8) INCHES ON A DOUBLE CHECK VALVE ASSEMBLY; SECTION 12.07.090 (TABLE 1-TYPE OF BACKFLOW PROTECTION REQUIRED.) TO DELETE THE REFERENCE TO THE 1991 EDITION OF THE UNIFORM PLUMBING CODE (UPC) AND ADD THE REFERENCE TO THE EDITION ADOPTED BY CARSON CITY IN CCMC 15.09.010; CHAPTER 12.10.010 (DEFINITIONS.) TO AMEND THE DEFINITION OF "BRANCH SERVICE"; SECTION 12.10.020 (SCHEDULE OF RATES.) TO DELETE A METER SIZE THAT IS 5/8" X 3/4" X 3/4"; SECTION 12.10.055 (ESTABLISHMENT AND REESTABLISHMENT OF CREDIT.) TO DELETE THE SECTION RELATING TO THE ESTABLISHMENT OF CREDIT AND TO ADD THE REQUIREMENT OF A DEPOSIT TO THE REESTABLISHMENT OF CREDIT; SECTION 12.10.140 (PERMIT REQUIRED FOR CONNECTION AND CONSTRUCTION.) TO DELETE THE DUPLICATE STATEMENT THAT CITY MAINTENANCE WORKERS CAN CONSTRUCT OR ALTER A PUBLIC RECLAIMED WATER MAIN OF THE CITY OR OTHER RECLAIMED WATER FACILITY WITHIN THE CITY THAT WOULD ALLOW CONNECTION TO THE CITY'S FACILITIES; SECTION 12.10.170 (APPLICATION FOR SERVICE.) TO REMOVE THE ABILITY OF A TENANT TO APPLY FOR RECLAIMED WATER SERVICE AND OTHER MATTERS PROPERLY RELATED THERETO (2-0094) - Postponed.

12. DISTRICT ATTORNEY - Chief Deputy District Attorney Paul Liparelli - ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING TITLE 8 (PUBLIC PEACE, SAFETY AND MORALS) CHAPTER 8.04 (PROHIBITED CONDUCT) SECTION 8.04.035 (TRESPASS ON LAND, IN BUILDING OF ANOTHER AFTER WARNING -- WARNING BY POSTING, FENCING.) TO PROHIBIT GOING OR REMAINING ON LAND OF ANOTHER AFTER RECEIVING A WARNING AND OTHER MATTERS PROPERLY RELATED THERETO (2-0096) - Supervisor Bennett moved to introduce on first reading Bill No. 103, AN ORDINANCE AMENDING TITLE 8 (PUBLIC PEACE, SAFETY AND MORALS) CHAPTER 8.04 (PROHIBITED CONDUCT) SECTION 8.04.035 (TRESPASS ON LAND, IN BUILDING OF ANOTHER AFTER WARNING -- WARNING BY POSTING, FENCING.) TO PROHIBIT GOING OR REMAINING ON LAND OF ANOTHER AFTER RECEIVING A WARNING AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Plank seconded the motion. Motion carried 5-0.

13. CITY MANAGER - John Berkich

A. ACTION TO APPROVE CARSON ACCESS TELEVISION FOUNDATION'S (CATF) REQUEST

**FOR FUNDING AND AN ANNUAL REPORT (1-0150)** - Executive Director Craig Swope, CATF Vice President Walter Sullivan - Discussion noted the change from requesting funding to providing an annual report had occurred when the franchise agreement was modified to provide direct funding to CATF. Mayor Masayko commended Mr. Swope on the increase in donations, funding grants, and memberships. Comments also stressed the need for and importance of the training program. A comparison with similar public access television stations was explained. The funding level and membership subscriptions indicate a leadership role. The comparison also pointed out the need to improve the training and equipment "checkout" programs. Public access commitments were explained and may limit the amount of entertainment provided by the arts which may be perceived as an alternative to the commercial stations. Board comments commended Mr. Swope on his efforts and the decreased dependency on City funding. Supervisor Williamson moved to approve Carson Access Television Foundation's request for funding and annual review. Supervisor Bennett seconded the motion. Motion carried 5-0.

**B. STATUS REPORT ON TRANSIT OPERATIONS (1-0365)** - Carson City Community Transit General Manager Marc Reynolds, Finance Director David Heath - Mr. Berkich indicated that quarterly reports on transit operations will be provided in the future. Mr. Reynolds introduced Dispatch Supervisor Matt Conns. The Public Transit Advisory Committee (PTAC) had held its first meeting on April 19. Its meetings will be scheduled for the second Thursday of each month. Mr. Reynolds introduced PTAC Chairperson Kay Bennett, Co-Chairperson Mary Winkler, and Member Paul Gowins, who were in attendance. Mr. Reynolds highlighted his report on the ridership and marketing strategies. (A copy of his report is included in the file.) His funding report will be submitted during the Monday budget session. There had been 157 trip denials in March and 219 trip denials in April due to the lack of capacity. PTAC will be considering this issue at its next meeting. These individuals are offered alternative time slots. Efforts are made to reschedule appointments for these clients when necessary. Clarification indicated that even if the trip is rescheduled, it is counted as a denial as the original request could not be fulfilled. Seventy-five percent of the ridership is provided for OARC, disabled/handicapped riders, and seniors. The remaining portion are students or individuals who cannot afford taxicabs or private vehicles. Discussion indicated that the seniors provide the most revenue due to their grants although the highest fair payers are those attending Vocational Rehabilitation and Medicaid. Comments stressed the need to develop innovative funding mechanisms to meet the growing demand for low cost service. Efforts to reduce the no shows have been successful. The School to Careers program had been successful, however, its funding level may be reduced. The School District has committed to continuing the program but has not yet indicated where the funds will be found to do so. The Community Council on Youth's fixed route program is still being developed. Carson Health Care service is being provided for an assisted living facility. Service is also being provided for Carson Mental Health. All of the buses now have braille plates on the sides. All of the drivers have ID cards which are in braille. Supervisor Bennett commended Mr. Reynolds on his efforts to market the service and its success. She requested that the Board ask for a report from the Public Transit Advisory Committee and explained her reasons for the request. Mr. Reynolds indicated he would continue to search for new funding opportunities and thanked the Board for its support.

Mr. Heath indicated that if additional funds are required it would be for a very small amount as opposed to last year's request. Additional discussion will be held during the Monday evening budget session. He then described his meeting with NDOT yesterday which indicated that the only funding which could be counted on for the next budget is \$50,000. This is \$35,000 less than current funding. Additional services will be required for this funding. Mayor Masayko indicated that this issue is part of PTAC's job and cautioned against developing unrealistic expectations. Supervisor Bennett explained Mr. Heath's participation with PTAC and the importance of his participation. Mr. Heath then indicated that the financial report had been prepared yesterday and was not part of the packet. Revenues are at \$70,000 and estimated to total \$80 to \$85,000 for the year. No formal action was required or taken.

**BREAK:** There being no other matters for consideration until 6 p.m., Mayor Masayko recessed the meeting at 12:48 p.m. The entire Board was present when Mayor Masayko reconvened the meeting at 6:03 p.m., constituting a quorum. Staff members present included City Manager John Berkich, Chief Deputy District Attorney Paul Lipparelli, Administrative Assistant Liz Teixeira, and Recording Secretary Kathy King.

**14. COMMUNITY SUPPORT SERVICES (3-0001)** - Administrative Assistant Liz Teixeira - **PRESENTATION OF APPLICATIONS FOR ANNUAL FUNDING OF CARSON CITY COMMUNITY SUPPORT SERVICES GRANT ALLOCATIONS FOR FISCAL YEAR 1999-2000 FOR: A. NEVADA RURAL HEALTH CENTERS (1-0051)** - Executive Director Ken McBain; **B. ORMSBY ARC (3-0347)** - Executive Director Mary Winkler; **C. NEVADA DAY COMMITTEE (3-0422)**; **D. HOME HEALTH SERVICES OF NEVADA (3-0494)** - Home Health Coordinator Darcy Kerns, Client Dorothy Legier; **E. COMMUNITY COUNSELING CENTER (3-0651)** - Executive Director Mary Jenkins; **F. COMMUNITY COUNCIL ON YOUTH (3-0792)** - Board Chairperson Linda Lang, Boys and Girls Club Executive Director Kathy Blankenship; **G. RETIRED SENIOR VOLUNTEER PROGRAM (3-1205)** - President Jerry Thurman; **H. ADVOCATES TO END DOMESTIC VIOLENCE (3-1313)** - Executive Director Lisa Lee; **I. NEVADA HISPANIC SERVICES (3-1425)** - Executive Director Rachel Knecht; **J. BREWERY ARTS CENTER (3-1632)** - Executive Director Joe McCarthy; **K. CARSON TREATMENT CENTER (3-1908)** - Board of Trustees Member Steve Browne; **L. NEVADA TAHOE CONSERVATION DISTRICT - (3-2065)** - Nevada Conservation District Program Specialist Kathy Jordan, NTC District Manager Suzanne Pearce, District Conservationist for the Natural Resource Conservation Service Jay Keene; **M. CARSON VALLEY CONSERVATION DISTRICT (3-2525)** - Chairperson Mike Sarman, Carson River Advisory Committee (CRAC) Member Mark Kimbrough, CRAC Chairperson Chuck Zimmerman; **N. HEALTHY COMMUNITIES PROGRAM (3-2867)** - Colleen Lyons, M.D., Executive Director Kathy Loomis; **O. COURT APPOINTED SPECIAL ADVOCATES (CASA)** - Director Chris Bayer, Volunteer Beverly Block, Juvenile Master Dave Nielson; **P. DISABLED AMERICAN VETERANS (4-0012)** - Former Executive Director for the Nevada Commission of Veteran Affairs Chuck Abbott, State Department Commander for the Disabled American Veterans Ed Johnson, Program Director George Smith; **Q. THE MEETING PLACE (3-0044)**; **R. WRECK CLUB (4-0222)** - Program Director Dee Dee Foremaster and an unidentified gentleman; **S. CENTER FOR INDEPENDENT LIVING (4-0452)** - Program Director Sandy Coyle - Mayor Masayko began the meeting by explaining the process. Items were not to be acted upon this evening but could be placed on the first cut list. He thanked the organizations for their services and expressed the desire to help all of them, however, funding limitations will not allow the Board to do so. Ms. Teixeira explained the preliminary contact she had had with The Meeting Place and its failure to submit a complete application. Therefore, no funding had been recommended by staff. Its representative was not present. The other representatives described/discussed their purposes, services, budgets and funding requests. Nevada Rural Health Centers was funded last year by the Welfare budget and has \$18,000 in funds allocated from his program for next year. Welfare's budget will be presented on May 12. Mr. McBain reiterated his long standing request for a permanent site and funding for same. Reasons the Carson Convalescent Center was no longer available were noted. A grant from the Donald Reynolds Foundation for community service centers may be possible and is adequate for the facility needs. Further discussion on this proposal will occur if warranted. Clarification indicated that some of his patent figures include residents from adjacent counties, however, the majority are Carson City residents. Discussion included the medical needs in Carson City; the lack of support from the surrounding counties for this health care; the potential impact Nevada Rural Health Center has on the indigent demand for hospital services; whether to put the remaining \$8,640 for Nevada Rural Health Centers on the wish list or take it from the Welfare budget; (3-0334) the Hospital agreements with Nevada Rural Health Centers; (3-0715) the cost of Spanish speaking counsellors; the Community Counseling Center's Minden program and lack of funding from Minden; (3-0945) the advertising program for the youth transit services proposed by the Community Council on Youth and the community need for this service; (3-0998) the Boys and Girls Club facility needs and fundraising activities; a temporary alternative which would use a portable modular and financing for its acquisition; the RSVP funding and its history; RSVP's transportation services to Reno for dialysis; (3-2038) Douglas County and Carson-Tahoe Hospital's support of the Carson Treatment Center; (3-2112) the assessment district funding for California conservation districts; (3-2485) the Nevada-Tahoe Conservation District's role in erosion control along Highway 28; services and funding provided by the Carson Valley Conservation District to CRAC; the need to update the Carson River master plan element and services which the District could provide to accomplish same; (4-0135) the possibility that the Disabled Veterans could use a small office in the Heroes Memorial Building which is now being used by the Attorney General; and (4-0175) reasons several vacate buildings in the downtown area could not be used by them.

(3-0320) Supervisor Bennett requested Ms. Teixeira include with the Welfare budget a reminder about the Nevada Rural Health Centers' need for an additional \$8,640. (3-0400) Supervisor Bennett placed the \$14,000 for Ormsby ARC on the first cut list. Clarification by Ms. Teixeira indicated that it had been included in the tentative budget. Supervisor Bennett withdrew her request. Mayor Masayko reiterated the rules for the meeting. (3-0435) Mayor Masayko explained his previous involvement with the Nevada Day Committee and his understanding of its funding request. (3-0885) Supervisor Plank disclosed his relationship with the Ron Wood Resource Center and the Community Council on Youth and expressed his feeling that he did not have a conflict of interest. Supervisor Livermore disclosed his relationship with the Community Council on Youth and his feeling that he did not have a conflict of interest. (3-1108) Mayor Masayko committed to agendizing the Boys and Girls Club facility needs for discussion and action by the Board prior to closing the budget. Supervisor Plank pointed out the need for the modular prior to the end of the current fiscal year and suggested consideration of using this year's contingency funds. Supervisor Bennett directed Mr. Berkich to develop a program to meet this need. (3-1262) Mayor Masayko disclosed his relationship with the RSVP Advisory Council. He did not feel that he had a conflict of interest. (3-1626) Ms. Knecht distributed informational packets to the Board and Clerk. (3-1816) Mayor Masayko commended Mr. McCarthy on the Brewery's opening of the second floor of its building. (3-2110) Ms. Jordan gave the Board and Clerk copies of her slides which highlighted her comments. Supervisor Bennett described her work with Ms. Jordan to obtain the Tahoe Bond Act funds. Ms. Pearce had distributed binders to the Board during the break. (A copy was not given to the Clerk.) Information in the binder purportedly described her program. Supervisor Bennett introduced District Conservationist for the Natural Resource Conservation Service Jay Keene. (3-3301) Ms. Teixeira read the letter from Bob Crowell regarding the Healthy Communities request into the record. (3-3500) Mayor Masayko explained a telephone conversation he had had with Justice of the Peace Robey Willis supporting the CASA program. (4-0152) Mayor Masayko committed to agendizing for Board consideration funding for the Disabled Veterans when a location is found. Supervisor Williamson volunteered to assist in the endeavor to obtain a small office of the Heroes Memorial Building. (4-0350) An unidentified gentleman gave the Board a copy of the Wreck Club's newsletter. (A copy was not given to the Clerk.) He also urged the Board to give the Wreck Club an additional \$3,000 so that it could establish a web site.

Mayor Masayko placed the following items on the one shot list: (3-0458) \$2,000 for the Nevada Day Committee; (3-1388) \$10,000 for the Advocates to End Domestic Violence; (3-1608) \$10,000 for the Nevada Hispanic Services from on-going funding; (3-1840) \$5,000 in additional on-going funding for the Brewery Arts Center; (3-3653) \$6,000 for CASA; (4-0210) \$7,500 for Disabled Veterans which would not include any funding for salary(ies); (4-0329) \$5,000 for the Wreck Club and encouraged them to look for additional funding sources; and (4-0479) \$2,000 for the Center for Independent Living.

Supervisor Plank placed the following items on the first cut list: (3-0645) \$2,000 for Home Health Services of Nevada; and (3-0755) \$8,000 for the Community Counseling Center.

Supervisor Livermore placed \$9,000 for the Community Council on Youth on the on-going wish list.

Supervisor Williamson placed the following items on the one-shot funding list: \$30,000 for RSVP; \$17,500 for the Carson Valley Conservation District; and (4-0205) \$12,000 for the Disabled Veterans.

(3-2385) Supervisor Bennett placed the following items on the on-going funding wish list: \$5,000 for the Nevada-Tahoe Conservation District and if this is not possible to use one shot funding for this purpose and (3-3275) \$10,000 in on-going or one-shot funding for Healthy Communities, which was seconded by Supervisor Livermore.

**BREAK:** A 12 minute recess was declared at 7:12 p.m. The entire Board was present when Mayor Masayko reconvened the meeting at 8:04 p.m., constituting a quorum.

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 9:47 p.m.

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The Minutes of the May 6, 1999, Carson City Board of Supervisors meeting

ARE SO APPROVED ON \_\_\_July\_15\_\_\_\_, 1999.

\_\_\_\_\_/s/\_\_\_\_\_  
Ray Masayko, Mayor

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Alan Glover, Clerk-Recorder