

CARSON CITY BOARD OF SUPERVISORS
Minutes of the January 7, 1999, Meeting
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, January 7, 1999, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT:	Ray Masayko	Mayor
	Robin Williamson	Supervisor, Ward 1
	Jon Plank	Supervisor, Ward 2
	Pete Livermore	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4
STAFF PRESENT:	John Berkich	City Manager
	Alan Glover	Clerk-Recorder
	Rob Banister	Sheriff
	Al Kramer	Treasurer
	Gary Kulikowski	Internal Auditor
	Dan St. John	Deputy City Manager
	Louis Buckley	Fire Chief
	Judie Fisher	Personnel Manager
	Paul Lipparelli	Chief Deputy District Attorney
	Cheryl Adams	Deputy Purchasing Director
	Steve Mihelic	Assistant Fire Chief
	Jay Ahrens	Public Works Capital Proj. Mgr.
	Tom Hoffert	Utility Operations Manager
	Bill Callahan	Chief Deputy Sheriff
	Bernie Curtis	Chief Deputy Sheriff
Katherine McLaughlin	Recording Secretary	
	(B.O.S. 1/7/99 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. Bryan Hodge of the Manger Bookstore gave the Invocation. Mayor Masayko lead the Pledge of Allegiance.

CITIZEN COMMENTS (1-0033) - Don Campbell explained the FFA program, its national standing, its importance to today's youth, benefits of its program, and the impact its regional convention had had on Carson City. Reno is attempting to persuade them to move to its locale. He urged the Board, Chamber of Commerce, and Convention and Visitors Bureau to consider donating to FFA due to the tourism benefits he felt the conference created for the community. He displayed a brochure of its activities and indicated that Supervisor Plank had volunteered to provide the Board members with a copy later. Its next convention is scheduled for March 24 through the 28. Mayor Masayko expressed a desire to address the convention when it is here. Individuals will be contacted and attempts made to keep the conference in Carson City. Supervisor Plank asked that the Board members remind him if he fails to provide the copy of the brochure.

1. APPROVAL OF MINUTES - December 8, 1998, Workshop (1-0148) - Mayor Masayko noted that a corrected page had been submitted to the Board. Supervisor Plank moved to approve the Minutes of the December 8, 1998, Workshop as corrected. Supervisor Bennett seconded the motion. Motion carried 5-0.

2. SPECIAL PRESENTATIONS - Personnel Manager Judie Fisher

A. RETIREMENT RESOLUTION COMMENDING BARRY CRAVEN, FORENSIC SPECIALIST II (1-0165) - Mayor Masayko read the Resolution into the record and commended him on his years of service and dedication. Supervisor Livermore moved to adopt Resolution No. 1999-R-1, A RESOLUTION COMMENDING BARRY CRAVEN. Supervisor Plank seconded the motion. Motion carried 5-0. Mayor Masayko presented a plaque to Mr. Craven and wished him well in his future endeavors. Mr. Craven thanked Sheriff Banister and his staff for giving him the opportunity to serve the community.

B. RETIREMENT RESOLUTION COMMENDING THOMAS FRIEND, PUMP OPERATOR DRIVER (1-0225) - Mayor Masayko read the resolution into the record. Supervisor Plank moved to adopt Resolution No. 1999-R-2, A RESOLUTION COMMENDING THOMAS FRIEND. Supervisor Livermore seconded the motion. Motion carried 5-0. Mayor Masayko presented a plaque to Chief Buckley and asked him to give it to Mr. Friend with the Board's best wishes for his future.

C. RETIREMENT RESOLUTION COMMENDING CHARLES GREER, SENIOR ACCOUNTANT (1-0260) - Mayor Masayko read the Resolution into the record and indicated that Mr. Greer would be missed. Supervisor Bennett explained her work with Mr. Greer and his dedication to his work on the Golf Course and other Enterprise Funds. Supervisor Bennett moved to adopt Resolution No. 1999-R-3, A RESOLUTION COMMENDING CHARLES GREER. Supervisor Plank and Williamson seconded the motion. Motion carried 5-0. Supervisor Plank expressed his regret at seeing him leave the staff and wished him well in his future endeavors. Mayor Masayko presented Mr. Greer with a pin and wished him a successful future. Mr. Greer thanked the staff with whom he had had an opportunity to work and indicated that he would miss working with these professional. He and his wife are planning to travel.

D. RETIREMENT RESOLUTION COMMENDING DANNIS NUCKOLLS, SENIOR FORENSIC SPECIALIST (1-0325) - Mayor Masayko read the Resolution into the record. Supervisor Plank moved to adopt Resolution No. 1999-R-4, A RESOLUTION COMMENDING DANNIS NUCKOLLS. Supervisor Livermore seconded the motion. Motion carried 5-0. Mayor Masayko presented a plaque to him and wished him success in the future. Mr. Nuckolls thanked Sheriff Banister and the community for the opportunity to serve the community and indicated he also planned to travel. He then thanked the Board for its recognition.

E. RETIREMENT RESOLUTION COMMENDING FRAN SMITH, RECORDING SECRETARY (1-0379) - Mayor Masayko indicated his knowledge of her loyalty and dedication and wished her success in her future endeavors. He read the resolution into the record. Supervisor Bennett moved that the Board of Supervisors adopt Resolution No. 1999-R-5, A RESOLUTION COMMENDING FRAN SMITH and expressed her appreciation for her patience and perseverance at the many, many, many meetings she had attended. She will be missed. Supervisor Livermore seconded the motion. Supervisor Plank explained his personal knowledge of her and her competency. Mayor Masayko noted that he had attended her Pot Luck Luncheon, which Ms. Smith had appreciated. The motion to adopt Resolution 1999-R-5 was voted and carried 5-0. Mr. Glover thanked the Board for the presentation.

F. RETIREMENT RESOLUTION COMMENDING CHARLES WELCH, SENIOR ENGINEERING TECHNICIAN (1-0438) - Mayor Masayko read the resolution into the record. Supervisor Livermore moved to adopt Resolution No. 1999-R-6, A RESOLUTION COMMENDING CHARLES WELCH. Supervisor Bennett seconded the motion. Motion carried 5-0. Mayor Masayko presented Mr. Welch with a plaque and wished him the best in his retirement. Mr. Welch indicated he had enjoyed working with his Department and that he would be working for the former Utilities Director Dorothy Timian-Palmer in private enterprise.

G. PRESENTATION OF THE 1998 FOOD DRIVE AWARDS (1-0486) - Fire Fighters Association President Bob Schreihans - The employees had collected over 3200 pounds of food for the Advocates to End Domestic Violence. A new award had been developed to recognize quantity donations. This award was given to

the Fire Department. The Fire Department had used its coffee fund to purchase 1200 pounds of food. Mayor Masayko commended them on their effort and presented the award to Fire Fighters Association President Schreihans. The Building and Safety Department had donated 1134 pounds which equated to 94.5 pounds per employee. Honorable Mention was given to the Personnel Department, who donated 53.5 pounds per employee; Elections, who donated 49 pounds per employee; and the Health Department, who donated 44.4 pounds per employee. The City Hall offices, Development Services, and Utility Departments were also commended for their contributions. Mayor Masayko noted that this was the third time Building and Safety had won and commended all of the participants on their efforts. The Advocates were the winners of the employees generosity. Deputy Building Official Larry McPhail expressed the Department's honor at receiving the plaque, however, it should belong to all of the participants. Attempts will be made to do even more next year.

3. LIQUOR AND ENTERTAINMENT BOARD - ACTION ON A FULL BAR LIQUOR LICENSE FOR LARRY VANGIESON, DOING BUSINESS AS T&L RETREAT LOUNGE, LOCATED AT 1305 SOUTH CARSON STREET (1-0575) - Pulled--to be re-agendized when the Sheriff's Investigative Report has been completed.

4. CONSENT AGENDA (1-0580)

A. TREASURER - ACTION ON TREASURER REPORT FOR THE MONTH OF NOVEMBER 1998

B. PERSONNEL MANAGER - ACTION TO APPOINT MEMBERS TO THE SHADE TREE COUNCIL

C. JUSTICE COURT

i. ACTION ON APPROVAL TO REMOVE JOHN AEBI, WILLIAM FURLONG, AND THOMAS PERKINS FROM THE PANEL OF JUDGES PRO TEMPORES (SUBSTITUTE JUSTICES OF THE PEACE) AND PATRICK SORENSON AND CHRIS VAN DUESEN FROM THE LIST OF REFEREES (PARKING ENFORCEMENT HEARINGS OFFICERS)

ii. ACTION ON APPROVAL OF ADDING SHARON MURPHY, KAREN PETERSON AND THOMAS SUSICH TO THE PANEL OF JUDGES PRO TEMPORES (SUBSTITUTE JUSTICES OF THE PEACE/MUNICIPAL COURT JUDGES)

D. PURCHASING DIRECTOR

i. ACTION ON CONTRACT NO. 9899-139 - BREWERY ARTS CENTER PHASE V REMODEL - AWARD

ii. ACTION ON CONTRACT NO. 9899-023 - TIMBERLINE WATER TANK INTERIOR AND EXTERIOR REPAINT (REQUEST FOR FINAL PAYMENT)

iii. ACTION ON CONTRACT NO 9899-116 - INMATE PHONE TELEPHONE EQUIPMENT AND SERVICES

iv. ACTION ON CONTRACT NO. 9899-162 - PUBLIC SAFETY COMPLEX DETENTION FURNITURE

E. DEVELOPMENT SERVICES - CAPITAL PROJECTS

i. ACTION TO APPROVE AN AGREEMENT BETWEEN CARSON CITY AND BILLY D. BRITT FOR THE PURCHASE OF A PORTION OF PROPERTY LOCATED AT 104 WEST GARDENGATE WAY, IDENTIFIED AS ASSESSOR'S PARCEL NUMBER 2-382-08, AND FOR THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT ACROSS A CERTAIN PORTION OF THE PROPERTY FOR CONSTRUCTION OF A SOUNDWALL

ii. ACTION TO APPROVE AN AGREEMENT BETWEEN CARSON CITY AND DAN AND SHELLEY KING FOR THE PURCHASE OF A PORTION OF THE PROPERTY LOCATED AT 106 WEST GARDENGATE WAY, IDENTIFIED AS ASSESSOR'S PARCEL NUMBER 2-382-09, AND FOR THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT ACROSS A CERTAIN PORTION OF THE PROPERTY FOR CONSTRUCTION OF A SOUNDWALL

iii. ACTION TO APPROVE AN AGREEMENT WITH DAN AND SHELLEY KING FOR A TEMPORARY CONSTRUCTION EASEMENT ACROSS CERTAIN PORTIONS OF 200 WEST

GARDENGATE WAY, IDENTIFIED AS ASSESSOR'S PARCEL NUMBER 2-382-10, FOR CONSTRUCTION OF A SOUNDWALL BETWEEN IMPERIAL WAY AND NORTHGATE LANE

iv. ACTION TO APPROVE AN AGREEMENT WITH GARY AND CHRISTINE HARPER FOR A TEMPORARY CONSTRUCTION EASEMENT ACROSS CERTAIN PORTIONS OF 202 WEST GARDENGATE WAY, IDENTIFIED AS ASSESSOR'S PARCEL NUMBER 2-382-11, FOR CONSTRUCTION OF A SOUNDWALL BETWEEN IMPERIAL WAY AND NORTHGATE LANE

v. ACTION TO APPROVE AN AGREEMENT WITH MICHAEL AND SARAH FREEMAN FOR A TEMPORARY CONSTRUCTION EASEMENT ACROSS CERTAIN PORTIONS OF 212 WEST GARDENGATE WAY, IDENTIFIED AS ASSESSOR'S PARCEL NUMBER 2-382-12, FOR CONSTRUCTION OF A SOUNDWALL BETWEEN IMPERIAL WAY AND NORTHGATE LANE

vi. ACTION TO APPROVE AN AGREEMENT WITH PATRICK SNYDER FOR A TEMPORARY CONSTRUCTION EASEMENT ACROSS CERTAIN PORTIONS OF 214 WEST GARDENGATE WAY, IDENTIFIED AS ASSESSOR'S PARCEL NUMBER 2-381-68, FOR CONSTRUCTION OF A SOUNDWALL BETWEEN IMPERIAL WAY AND NORTHGATE LANE

vii. ACTION TO APPROVE AN AGREEMENT WITH CHRISTOPHER PEEK FOR A TEMPORARY CONSTRUCTION EASEMENT ACROSS CERTAIN PORTIONS OF 306 WEST GARDENGATE WAY, IDENTIFIED AS ASSESSOR'S PARCEL NUMBER 2-381-66, FOR CONSTRUCTION OF A SOUNDWALL BETWEEN IMPERIAL WAY AND NORTHGATE LANE

viii. ACTION TO APPROVE AN AGREEMENT WITH DON AND LOUISE ROBERTS FOR A TEMPORARY CONSTRUCTION EASEMENT ACROSS CERTAIN PORTIONS OF 314 WEST GARDENGATE WAY, IDENTIFIED AS ASSESSOR'S PARCEL NUMBER 2-381-65, FOR CONSTRUCTION OF A SOUNDWALL BETWEEN IMPERIAL WAY AND NORTHGATE LANE

ix. ACTION TO APPROVE AN AGREEMENT WITH RAYMOND AND SANDRA RACKLEY FOR A TEMPORARY CONSTRUCTION EASEMENT ACROSS CERTAIN PORTIONS OF 304 WEST GARDENGATE WAY, IDENTIFIED AS ASSESSOR'S PARCEL NUMBER 2-381-67, FOR CONSTRUCTION OF A SOUNDWALL BETWEEN IMPERIAL WAY AND NORTHGATE LANE

x. ACTION TO APPROVE AN AGREEMENT WITH ANTHONY AND TERESA L. TORKEO FOR A TEMPORARY CONSTRUCTION EASEMENT ACROSS CERTAIN PORTIONS OF 400 WEST GARDENGATE WAY, IDENTIFIED AS ASSESSOR'S PARCEL NUMBER 2-381-64, FOR CONSTRUCTION OF A SOUNDWALL BETWEEN IMPERIAL WAY AND NORTHGATE LANE

xi. ACTION TO APPROVE AN AGREEMENT BETWEEN CARSON CITY AND THE LOVELESS FAMILY TRUST FOR THE PURCHASE OF A PORTION OF THE PROPERTY LOCATED AT 3421 IMPERIAL WAY, IDENTIFIED AS ASSESSOR'S PARCEL NUMBER 2-381-63, AND FOR THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT ACROSS A CERTAIN PORTION OF THE PROPERTY FOR CONSTRUCTION OF A SOUNDWALL

xii. ACTION TO APPROVE AN AGREEMENT BETWEEN CARSON CITY AND DONALD W. AND A. LYNN QUALLS FOR THE PURCHASE OF A PORTION OF PROPERTY LOCATED AT 3422 NORTHGATE LANE, IDENTIFIED AS ASSESSOR'S PARCEL NUMBER 2-382-07, AND FOR THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT ACROSS A CERTAIN PORTION OF THE PROPERTY FOR CONSTRUCTION OF A SOUNDWALL - Mayor Masayko pulled Contract 9899-162 for correction. Supervisor Plank pulled Items B and C. ii. Supervisor Bennett pulled Item E. Mr. Lipparelli requested the Inmate Telephone Equipment and Services Contract be pulled and discussed this afternoon. Supervisor Bennett moved that the Board of Supervisors approve the Consent Agenda as presented with the exceptions of the action on the Shade Tree Council, Contract 9899-116, the Development Services - Capital Projects items, Contract 9899-162, and action to approve adding to the panel of Judges Pro Tempores. Supervisor Plank seconded the motion. Motion carried 5-0.

D. iv. Deputy Purchasing Director Cheryl Adams - The typographical error in the amount was corrected to be \$12,668.60. Supervisor Livermore moved to accept the Purchasing and Contracts Department's recommendation and award Contract 9899-162 to Bidder No. 3, Norix Group, Inc., 1000 Atlantic Drive, West Chicago, Illinois 60185, as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapter 332 for a contract amount of \$12,668.60. Supervisor Plank seconded the motion. Motion carried 5-0.

B. (1-0679) - Supervisor Plank pointed out the significance of the individuals who had volunteered to serve on the Shade Tree Council at no cost to the City. Supervisor Plank moved to appoint Michael Enright to fill Ralph Marrone's two year term which expires on 1/2001 and John Copeland to complete Cathy Unruh's term which expires on 1/2000 and Isabel Young and Mike Aragon for another two year appointment. Supervisor Bennett seconded the motion. Mayor Masayko commented on the purpose of the Council. The motion carried 5-0.

C. ii. (1-0720) - Justice of the Peace Robey Willis - Supervisor Plank noted the importance of these Judge Pro Tempores. Supervisor Plank moved to approve adding Sharon Murphy, Karen Peterson and Thomas Susich to the panel of substitute Justices of the Peace and Municipal Court Judges. Supervisor Bennett seconded the motion. Supervisor Plank expressed his regret at seeing John Aebi leave and his personal knowledge of the replacements. The motion was voted and carried 5-0.

D. iii. (1-0821) - Deferred until after the RTC appointments this afternoon.

E. (1-0832) - Deputy City Manager Dan St. John, RTC Engineer Harvey Brotzman - Discussion indicated that the property owners had approximately two years ago supported the sound wall, however, had not been notified that the Board would be considering acting on the agreements today. Mr. St. John committed to contacting the property owners. Mayor Masayko indicated that the items should be placed under the Consent Agenda if this occurs. Mr. Brotzman indicated that, to his knowledge, only one property had changed hands since the project had originally been discussed. Supervisor Bennett moved that the Board of Supervisors postpone action on the items presented to the Board from the Development Services - Capital Projects as listed on the Consent Agenda. Supervisor Plank seconded the motion. Motion carried 5-0.

5. BOARD OF SUPERVISORS (1-0985)

B. REQUEST FROM THE CARSON WATER SUBCONSERVANCY DISTRICT TO SUPPORT LEGISLATIVE ACTION WHICH WILL ADD CHURCHILL COUNTY AS A MEMBER OF THE CARSON WATER SUBCONSERVANCY DISTRICT - Subconservancy District General Manager Ed James - Legislative changes will increase the membership to nine which will allow Churchill to have two representatives, require that one member from each County be an elected official, and compensate the members by paying \$80 per diem for any board meeting plus necessary travel expenses. Discussion indicated Churchill supported the proposal. Alpine County, California, had also expressed an interest. This request is being explored and may require becoming a bi-state agency. Supervisor Bennett moved that the Board of Supervisors support Churchill County's becoming a member of the Carson Water Subconservancy District and support of the proposed language as presented to the Board in the packet. Mayor Masayko seconded the motion. Motion carried 5-0.

(1-1125) Mr. James briefly described the District's plans for the future including storage and flood projects. Justification for regional projects was indicated as well as the intent to coordinate projects with other governmental entities. Mayor Masayko and Supervisor Bennett thanked him for the briefing, welcomed him to the community, and wished him success.

A. DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE MATTERS (1-1219) - Mr. Berkich briefed the Board on the recent meeting with the City's Lobbyist. The next meeting will be on January 25 at 3:30 p.m. in the small conference room. A financial report with NACO to the Legislative subcommittee will be on January 21. A detailed financial report has been submitted by Finance Director Heath which included "what if" questions and reaction plans. The Chamber's February 1 legislative reception was announced. The Chamber funds the entire reception. Concern about this function being perceived as a lobbying activity was expressed. Supervisor Plank explained the Convention and Visitors Bureau's request for legislation amending the transit tax collection procedures. Mr. Berkich felt this item would be agendaized for the next meeting. Concern was expressed about the Governor's proposal to deny local Counties/Cities the bail forfeitures from traffic citations issued by the Highway Patrol. Efforts to educate the Legislature about the impact of such a proposal had already

begun. Supervisor Plank suggested the Counties/Cities refuse to handle these citations if the proposal becomes effective. Mayor Masayko urged the Board to be patient until the actual bill draft is available. Future action could be taken at that time.

C. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-1365) - Supervisor Plank reported on the joint Planning Commission and Regional Transportation Commission meeting; the Community Center Task Force's next meeting and indicated that these plans would be left on the counter for the Board to review and comment on; the Swearing-In Ceremony; and his support for the decision to deny two billboards on Highway 50. Supervisor Bennett commended staff on the appearance of the Sierra Room. She then reported on a meeting with the Mr. James and the Carson River Coalition Coordinating Committee; A Nevada-Tahoe Conservation District meeting allocating bond funds; her involvement with the Nevada Health and Hospital Systems and the selection of its new Executive Director; a recent Tahoe Transportation District Board meeting and its efforts to obtain an MPO status; and her plans to attend the Western States Hospital Trustees conference. Mayor Masayko reported on a briefing on the Sierra Vista Trailer Park; commended City staff on the Swearing-In Ceremony; and commented on the State Swearing-In Ceremony. He urged the Board to attend the Chamber reception on February 2. Supervisor Williamson expressed her excitement at being on the Board and her anticipation at being assigned a more active role with the Boards and Commissions/Committees. She then announced the Open Space Advisory Committee meeting scheduled for this evening and the Hospital Auxiliary's March 13th Cowboy Poetry Jubilee. Supervisor Livermore reported on his orientation at the City Hall and commended Mr. Berkich on the professionalism of his staff. Attempts are still being made to visit all of the Departments. He then reported on the Hospital Board of Trustees Legislative meeting. Mayor Masayko expressed the hope that the funding would be found and the drapes in the Sierra Room changed.

D. STAFF COMMENTS AND STATUS REPORTS(1-1685) - Mr. Berkich announced the NACO seminar on the Y2K problem scheduled for tomorrow at the Ormsby House from 8:30 a.m. to 4:30 p.m., which many Department Heads will be attending, the ground breaking ceremony planned for tomorrow at 9 a.m. at the Western Nevada Juvenile Youth Facility in Lyon County, and a breakfast with Congressman Jim Gibbons on Monday morning at 7:30, which is sponsored by the Chamber of Commerce.

6. FIRE DEPARTMENT - Assistant Fire Chief Steve Mihelic - ORDINANCE - SECOND READING - ACTION ON BILL NO. 141 - AN ORDINANCE AMENDING TITLE 14 OF THE CCMC (FIRE) TO ADOPT THE 1997 UNIFORM FIRE CODE WITH CERTAIN EXISTING LOCAL AMENDMENTS TO THAT UNIFORM CODE AND ITS APPENDICES, TO RENUMBER CERTAIN SECTIONS, TO ADOPT NEW APPENDICES II-J, VI-G, VI-H, VI-I, TO ADD A REQUIREMENT FOR EMERGENCY ACCESS THROUGH POWER OPERATED GATES TO GATED COMMUNITIES, TO ADD A SERVICE CHARGE FOR FALSE ALARMS, TO DELETE THE PROHIBITION AGAINST STORAGE OF HAZARDOUS MATERIALS IN A DEFINED AREA, TO REQUIRE PAYMENT FOR AFTER-HOURS INSPECTIONS, TO ELIMINATE THE REQUIREMENT THAT THE BOARD OF SUPERVISORS APPROVE FIRE PREVENTION RULES AND REGULATIONS, TO DELETE THE REQUIREMENT THAT EXIT SIGNS MUST BE GREEN, TO DELETE THE 10-FOOT LIMITATION ON HEIGHT OF STACKS OF COMBUSTIBLE PALLETS, AND OTHER MATTERS PROPERLY RELATED THERETO (1-1703) - Comments indicated previous typographical errors had been corrected in the copy. Pete Bachstadt expressed his concern that his "Knox box" be opened with a key and asked if the Fire Department had ever checked his switch. He was willing to pay a reasonable fee for this service. Assistant Fire Chief Mihelic indicated there are only a few residences with them and that they are periodically checked. This service will be done free of charge. All first response vehicles carry a key to this box. No additional comments were expressed. Supervisor Bennett moved to adopt on second reading Ordinance No. 1999-1, Bill No 141, AN ORDINANCE AMENDING TITLE 14 OF THE CCMC (FIRE) TO ADOPT THE 1997 UNIFORM FIRE CODE WITH CERTAIN EXISTING LOCAL AMENDMENTS TO THAT UNIFORM CODE AND ITS APPENDICES, TO RENUMBER CERTAIN SECTIONS, TO ADOPT NEW APPENDICES II-J, VI-G, VI-H, VI-I, TO ADD A REQUIREMENT FOR

EMERGENCY ACCESS THROUGH POWER OPERATED GATES TO GATED COMMUNITIES, TO ADD A SERVICE CHARGE FOR FALSE ALARMS, TO DELETE THE PROHIBITION AGAINST STORAGE OF HAZARDOUS MATERIALS IN A DEFINED AREA, TO REQUIRE PAYMENT FOR AFTER-HOURS INSPECTIONS, TO ELIMINATE THE REQUIREMENT THAT THE BOARD OF SUPERVISORS APPROVE FIRE PREVENTION RULES AND REGULATIONS, TO DELETE THE REQUIREMENT THAT EXIT SIGNS MUST BE GREEN, TO DELETE THE 10-FOOT LIMITATION ON HEIGHT OF STACKS OF COMBUSTIBLE PALLETS, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Plank seconded the motion. Motion carried 5-0.

BREAK: A fifteen minute recess was declared at 10:17 a.m. The entire Board was present when the meeting was reconvened at 10:32 a.m., constituting a quorum.

7. CARSON-TAHOE HOSPITAL - ACTION ON A CONTRACT TO LEASE MEDICAL OFFICE SPACE AT 1100 EAST WILLIAM STREET, CARSON CITY, NEVADA, FOR THE CARSON-TAHOE HOSPITAL BEHAVIORAL HEALTH SERVICES EMPLOYEES ASSISTANCE PROGRAM (1-1782) - Carson-Tahoe Behavior Health Services Representative Skip Wheeler - Discussion noted the State's program and suggested the Hospital contact them about the potential of a coordinated program. Contact has been made with the City about its program. Services are also being offered to the private sector. Supervisor Livermore moved that the Board approve the contract to lease medical office space at 1100 East William Street, Carson City, Nevada, for the Carson-Tahoe Hospital Behavioral Health Services Employees Assistance Program as presented. Supervisor Williamson seconded the motion. Motion carried 5-0.

8. UTILITIES DEPARTMENT - Development Engineering Manager Jay Ahrens

B. ACTION REGARDING AN APPEAL OF A STAFF DECISION NOT TO GRANT A MANDATORY SEWER CONNECTION FEE WAIVER AT 2759 KIT SIERRA WAY IN THE NEW EMPIRE AREA (1-1902.5) - Deferred until another meeting.

A. ACTION REGARDING AN APPEAL OF A STAFF DECISION NOT TO GRANT A MANDATORY SEWER CONNECTION FEE WAIVER AT 341 AND 3420 DEBBIE WAY IN THE NEW EMPIRE AREA (1-1925) - Senior Engineer Dave Merrill - Seventeen properties have not yet connected. One commercial site is in the process of connecting. Five others want to connect but have not for various reasons. They have requested a waiver. One parcel is in ownership litigation. Efforts are being made to develop an alternative solution for a unoccupied mobile home. Two appeals are being processed. One person refuses to connect. Some individuals may qualify for grants, however, the connection fee issue needs to be resolved. Discussion explained the history of the program and the grants which had been obtained for low and moderate income home owners. On-going funds from the well-head protection program is available annually to assist such individuals throughout the City. Staff was commended for the programs and efforts undertaken to assist the public. If the low income individuals will work with the City, there may be only two individuals left who may require enforcement action. The program's intent was cited to emphasize the need to help the residents and obtain compliance. A restriction against the property was suggested to keep the property owner from immediately selling the property once the connection is made. The present grant and waiver programs do not at this time have a restriction requiring repayment if the property is sold within a specified timeframe. The desire to hear Mr. Case's request was repeatedly expressed. Justification for his failure to take advantage of the programs was felt to be warranted. Concerns were also expressed about establishing a precedence. A copy of the meeting notification was included in the packet. Mr. Case had also been contacted by phone. Mr. Lipparelli indicated that the Board could take action for or against the applicant. None of the previous programs had had a waiver or extension plan. The Board could also continue the request. He also felt that the Board could place restraints/conditions against the waiver if they are based on common sense and fairness for future requests. Mr. Ahrens suggested the request be continued and staff be allowed to investigate options, such as liens, and timeframes, and return to the Board for direction. Mayor Masayko agreed and directed staff to advise Mr. Case that it is in his best interest for him to attend. Mayor Masayko continued the request to the next meeting. No formal action was taken.

9. COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan

A. ACTION ON S-97/98-4(F-1) - ACTION REGARDING A FINAL INDUSTRIAL SUBDIVISION MAP REQUEST FROM LUMOS AND ASSOCIATES (PROPERTY OWNER: SARIO LIVESTOCK COMPANY) CALLING FOR THE APPROVAL OF NORTHPOINTE BUSINESS PARK, ON PROPERTY ZONED LIMITED INDUSTRIAL (LI), LOCATED ON THE NORTHEAST CORNER OF EAST COLLEGE PARKWAY, APN 8-152-11 (1-2499) - The applicant's request for a continuance was read into the record. Mayor Masayko continued the item. No formal action was taken.

B. ACTION ON MPE-98/99-1 - ADOPTION OF THE CARSON CITY TRANSPORTATION PLAN, SPECIFICALLY INCLUDING THE TRANSPORTATION MODELING SYSTEM, STREETS AND HIGHWAYS ELEMENT, PUBLIC TRANSPORTATION ELEMENT, BICYCLE ELEMENT, PEDESTRIAN ELEMENT, AVIATION ELEMENT, AND A FINANCIAL ELEMENT, AS AN ELEMENT OF THE CARSON CITY MASTER PLAN (1-2551) - Glen Mead, Deputy City Manager Dan St. John, DKS Associates Representative John Long, Fred Wall's Representative Cathy Jackson-Ford, Ron Kipp, RTC Engineer Harvey Brotzman, Transportation Advisory Committee Chairperson Frank Page - Mr. Sullivan's introduction include the Transportation Advisory Committee Members who were present. He also suggested that Certificates of Commendation be given to the Committee. Notifications had been published as required in the NRS.

Mr. Mead questioned the need for Graves to be a four lane road and the traffic projections for 2005, 2010, and 2020. The cost difference should be used for other projects. Mr. Long explained that by 2012 the residential areas will be completely builtout and the airport and industrial areas projected growth. The State required a 20 year estimate be used for roads it controls. This created the 14,000 vehicles a day projection and requires a four lane roadway. Only Graves Lane had used more than the 2012 date. The error factor in his work should be in the 10 to 15 percent range. The market, however, dictates the speed at which the area will reach residential buildout and the demand for commercial growth. Supervisor Plank agreed that the public desires an answer about Graves Lane, however, it is on the RTC's list of approved projects and is not truly a part of the Master Plan Element. He planned to send a letter to Mr. Mead and the residents along Graves Lane to keep them advised of its progress. Mayor Masayko agreed with his assessment of Graves Lane. Discussion among Supervisors Bennett and Plank and Mr. St. John iterated the need for Graves Lane to meet State standards as the State will be taking it over after it is constructed.

NDOT Project Manager Jim Gallegos' letter was read into the record supporting the element so long as it is understood that the element is a dynamic one which may change over time. His involvement with the By-Pass was explained. His comments were related to the By-Pass and its impact on through streets and bicycle paths, including Robinson Street and U.S. Highway 50. Funding concerns were noted. Comments agreed that these details must be resolved before construction occurs. The element provides an important and viable communication process between the City and NDOT. Supervisor Bennett suggested establishing intermodal systems for fixed transit.

Ms. Jackson-Ford acknowledged the fact that Graves Lane will eventually be constructed as a four lane roadway which will soon be at capacity. Their concern is with the Graves Lane-Arrowhead connector and the fact that the element has not included mitigation to the homeowners who will be impacted by it. Mr. Wall had not been advised about this plan when he purchased his home one-and-a-half years ago. The open space behind his home was purportedly for safety purposes. Three or four homes in the area are now for sale. The City should show some consideration for these residents. Supervisor Plank explained his initial reaction to the plan and his residence on Apollo. It would not impact him personally but definitely would impact his neighbors. The City is presently working with the Airport Authority to develop a more westernly design. The FAA may assist with a financial incentive which will not disrupt the neighborhood. Mayor Masayko also explained the public notification ordinance adopted by the Board in December. The element merely indicates the need for a link between Graves Lane and Arrowhead. Its actual design has not been decided. Impact on residents will be included in the design.

(1-3398) Mr. Kipp welcomed the two new Supervisors and explained his attendance at the Committee meetings. He supported the element and urged the Board to adopt it even though it contains several controversial items. As it is a dynamic document, it will be revised as necessary in the future.

Mr. Mead felt that if the error factor is 10-15 percent, a two lane road was justified. Mr. Long reiterated NDOT's requirement for a twenty year projection and that this had mandated a four lane roadway. Mr. Brotzman indicated that the NDOT Graves Lane analysis is available to the public.

Mayor Masayko commended Chairperson Page and his committee on its efforts and dedication. Committee Chairperson Page acknowledged the the importance of the document which will be revised over time. He urged the Board to adopt the document with the understanding that the issues will be dealt with in the future as necessary. He accepted NDOT's letter and noted their desire to work with the community. Mayor Masayko explained his intent to send a letter to all of the Committee members thanking them for their work. He suggested that a Certificate of Commendation be included. The Committee's diligent and consistent work was noted. The element is a vibrant, quality document that will change as demanded over time.

Mr. Sullivan indicated that the final document would be placed in the library, the Board's office, Corporate Yard offices, Community Development's office, as well as other City offices for the public to read. Mr. Long's backup material is contained on discs and can be used to provide additional supporting documentation at a future time. Supervisor Bennett suggested that 12 additional copies be printed so that anyone wishing to purchase the document could. Mr. Sullivan indicated he already has a list of several individuals wishing copies. Supervisor Williamson indicated she had read the document several times and complimented the Committee and Consultant on their work. Different elements were cited to explain the document's contents. There is a funding shortage and the need to address this problem was included in the document. Projects which will provide the most benefit should be the ones that are developed. Supervisor Plank indicated that Mayor Masayko had a potential funding scheme which is being analyzed. Choices must be made and projects will change as indicated by the recently announced Post Office relocation plans. Supervisor Plank then moved that the Board of Supervisors approve MPE-98/99-1 and adopt the Carson City Transportation Plan, specifically, including the Transportation Modeling System, Streets and Highways Element, Public Transportation Element, Bicycle Element, Pedestrian Element, Aviation Element, and a Financial Element, as an element to the Carson City Master Plan. Supervisor Bennett seconded the motion. Motion carried 5-0.

Mayor Masayko again thanked Chairperson Page, the Committee, and City staff for their efforts. The document is dynamic and a vibrant document.

10. DEVELOPMENT SERVICES

A. ACTION ON A RESOLUTION TO REMOVE CERTAIN TIMED PARKING ZONES ON CURRY STREET BETWEEN PROCTOR STREET AND TELEGRAPH STREET AND TO ADD TIMED PARKING ZONES ON TELEGRAPH STREET BETWEEN CARSON STREET AND CURRY STREET (2-0103) - Deferred to allow additional meeting(s) with the businesses and Redevelopment. Supervisor Bennett requested agenda modifications be indicated at the beginning of the meeting. Mayor Masayko directed Mr. Berkich to add this heading to the agenda at the beginning of the meeting.

B. ACTION ON A RESOLUTION ESTABLISHING THE CARSON CITY PUBLIC TRANSPORTATION ADVISORY COMMITTEE TO ADVISE THE BOARD OF SUPERVISORS ON MATTERS RELATED TO THE SYSTEM OPERATION OF CARSON CITY COMMUNITY TRANSPORTATION AND OTHER MATTERS RELATED TO PUBLIC TRANSPORTATION (2-0128) - City Manager John Berkich and Carson Transportation Services General Manager Mark Reynolds - Mr. Reynolds commended the individuals who had been serving on the ad hoc committee and had developed the program. Composition of the Committee was discussed. The appointments were to be for a term of two years. Comments also questioned the need for a representative from both the Regional Transportation Commission and the Board of

Supervisors to serve on the Committee. Clarification indicated that this statement actually required the representative to be a Board member. Due to the close role the committee would have with RTC, it was felt that it should be advisory to both the RTC and the Board of Supervisors. Flexibility must be included in the duties due to the future need to meet the MPO requirements. Mayor Masayko clarified his concern relating to the RTC/Board member representation by indicating his desire to have the RTC represented and questioned the need for a Board member. Discussion explained the differences between the RTC and the proposed committee and the feeling that both would be required even after the MPO status is obtained. Public comments were solicited but none given. The resolution was corrected to delete "both the Board of Supervisors and" from Page 2, Line 6 and directed the District Attorney to find a location within the document to establish a two year term. Mayor Masayko also suggested a clause sunsetting the committee in five years unless the Board desired to renew the committee. Mr. Lipparelli was also directed to find a location for this clause. Discussion ensued concerning whether to stagger the terms. Mr. Reynolds had not intended to stagger the terms. Mr. Lipparelli indicated that the Board could either include a sunset clause or resolve the committee by resolution. Supervisor Plank suggested the committee sunset on December 31, 2004. Supervisor Plank then moved to adopt Resolution No. 1999-R-7, A RESOLUTION ESTABLISHING THE CARSON CITY PUBLIC TRANSPORTATION ADVISORY COMMITTEE TO ADVISE THE BOARD OF SUPERVISORS ON MATTERS RELATED TO THE SYSTEM OPERATION OF CARSON CITY COMMUNITY TRANSPORTATION AND OTHER MATTERS RELATED TO PUBLIC TRANSPORTATION with a change on Page 2, Item 1, second sentence to read: "The Board as a whole shall appoint these members. It is the Board's intent to insure participation from a member representing the Regional Transportation Commission (RTC),...."; and with a sunset date for the resolution of December 31, 2004. Supervisor Bennett seconded the motion and requested a modification to the title. Supervisor Plank amended his motion to modify the title to include "...TO ADVISE THE BOARD OF SUPERVISORS 'AND RTC' ON MATTERS....". Supervisor Bennett concurred with the modification. Mr. Lipparelli did not feel that this change posed a problem with the agenda and the Open Meeting Law due to RTC's statutory restrictions on funding for transit programs. When and if RTC's role is expanded to include transit, the interaction between the two will increase. The motion as amended was voted and carried 5-0. Discussion indicated that advertisements for applications for the committee will be placed with the media today. Applications will be accepted until January 29.

C. ACTION TO APPROVE THE REPORT AND ACCOUNTING OF THE COSTS TO ABATE THE PUBLIC NUISANCE AT 900 AND 904 SOUTH MINNESOTA STREET AND ADOPT A RESOLUTION PLACING A SPECIAL ASSESSMENT AGAINST PARCEL NUMBER 3-071-03 (2-0440) - Deputy City Manager Dan St. John, Chief Deputy District Attorney Lipparelli, Judy Genescritti, Deputy District Attorney Melanie Bruketta - During Mr. St. John's introduction, Supervisor Bennett stepped briefly from the room--12:12 p.m. During Mr. Lipparelli's explanation of the legal process, Supervisor Bennett returned--12:15 p.m. (A quorum was present the entire time.) Mr. Lipparelli included in his remarks the notation that Ms. Genescritti's letter was given to the Clerk for the record. Copies of the letter were distributed to the Board. (The original is included in the file.) A summary of the letter indicated she was asking the Board reject staff's request because she had not been notified as the property owner. Mr. Lipparelli indicated that the property owner or the occupant of the property were required to be noticed but not both. The lien is to be collected in the same fashion as a property tax. He also introduced Ms. Bruketta.

(2-0560) Ms. Genescritti indicated that she had had an engineer and that her concerns had been spelled out in the letter she had sent to the Board. (A copy is included in the file.) She requested additional time to prepare her response. She then responded to Mr. Lipparelli's questions that she is the author of the referenced letter, is one of the record owners of the subject parcel, that Frank S. Genescritti is her brother, that Frank G. Genescritti is her father, and that Patricia A. Genescritti is her mother. Her brother had received all of the written communication. Purportedly, neither her father nor her mother had received any communications. Her father is purportedly very ill which is the reason she came to the meeting. She reiterated her request to continue the item due to her desire to have her father present.

Mr. Lipparelli explained that his reasons for asking those questions were based on the amount of discussions which had occurred about the site prior to as well as after the Board's abatement action. Ms. Genescritti may not

have seen the papers until recently, however, there had been many discussions with the family throughout the process. Frank L. Genescritti had been sent a copy of the accounting in Mid-December by his office. The Statutes do not require that notification be given in a "particular fashion". The Statutes require the assessment to be against the property once the costs have been finalized. Therefore, his office had prepared the resolution for the Board to adopt. Technically speaking, it may not be required. Mayor Masayko questioned whether it was necessary to adopt the Resolution today or if it could be continued until the next meeting. This would allow the Board and staff time to analyze her comments. Mr. Lipparelli noted that Ms. Genescritti's assertions that the City had not been properly on the property making the improvements. These assertions are irrelevant as the decision had already been made under the statutory process. According to his memory, Ms. Genescritti had been at that hearing. The arguments relating to the quality of the structure are areas of concern, however, are not relevant to the issue before the Board which relates to the assessment of the costs against the property. There are other avenues to pursue the allegations regarding the quality of the work and to correct any wrongs. If the Board desires, the request could be continued for two weeks. Discussion questioned whether the lien, once the resolution is adopted, could be revoked. Mr. Lipparelli was unsure if it could be revoke instead preferred to not act on the resolution. Supervisor Bennett supported a continuance and stressed the importance of moving diligently forward on the issue. Mr. St. John indicated that the nuisance portion of the matter had been abated on about July 4th. Supervisor Bennett moved that the Board of Supervisors postpone action on the adoption of a resolution to abate a public nuisance at 900 and 904 South Carson until the next regularly scheduled meeting to provide an opportunity for the District Attorney to respond and the appellant to respond to issues which have been presented to the Board. Following Mr. Lipparelli's request, Supervisor Bennett amended her motion to be for 900 and 904 South Minnesota Street. Supervisor Plank seconded the motion. Mayor Masayko indicated that the motion was to defer action to approve the report and to place a special assessment against 900 and 904 South Minnesota Street. Motion carried 5-0. Mayor Masayko indicated that the item would be reheard on January 21.

11. CITY MANAGER - John Berkich - ACTION ON CONTRACT NO. 9697-188 - CARSON CITY PUBLIC SAFETY COMPLEX - REQUEST FOR ADDITIONAL CONTINUENCY (2-0745) - Discussion explained that the request was to re-align funding allocated for the project. A brief status report of the project was provided including the accident which broke a two-inch fire line and its damage. An assessment team had been established and an engineer retained to determine the amount of damage caused by the flood. These costs, including the repair costs, will be assessed against the contractor. This may create a four to six week delay. The original due date was January 10th. Yesterday, Roche Constructors requested an official extension of that date. The request is being studied. Efforts are being made to maintain the move-in date. The budget remains fluid with a lot of negotiation occurring regarding the change orders and return credits. The landscaping has been deferred although plans are being developed and should be submitted to the Board at the next meeting or the first meeting in February. The funding allocations were described. The flood damage will be repaired by the contractor's insurance company. The City should not receive any bills for that work. Extensive telephone and computer cabling has occurred which will provide networking capabilities and extra outlets. Supervisor Plank moved to accept the Purchasing Department's recommendation on Contract 9697-188 and approve the request for an additional contingency in the amount of \$225,183. Supervisor Bennett seconded the motion. Supervisor Plank amended his motion to include that the funding source is Capital Facilities as provided for in FY 9698-99 which had been carried forward. Supervisor Bennett concurred. Motion carried 5-0.

BREAK: A lunch break was taken at 12:45 p.m. The entire Board was present at 1:40 p.m. when Mayor Masayko reconvened the meeting, constituting a quorum.

12. PERSONNEL - ACTION TO APPOINT ONE APPLICANT TO THE REGIONAL TRANSPORTATION COMMISSION (2-0953) - Personnel Manager Judie Fisher - The Board interviewed applicants Ralph Phillips, Janice Ayres, (2-1709) Steve Reynolds, Robert Kennedy, and (2-2774) Michael Dunn. (2-1702) Sue Newberry's letter was noted. Discussion noted the quality of the applicants and expressed the desire to retain them for the proposed vacancies which will be created by the proposed expansion of RTC which is under consideration by the Legislature. The transportation/transit committee vacancies will soon be considered by the Board. Mr. Lipparelli suggested that the applications be held and that any new applicants be interviewed when the

appointments are being considered. (3-0025) Mayor Masayko indicated that the applicants will be considered for both vacancies. The individuals not selected from today's interviews would be interviewed again only if they wish to do so. The Board was then polled and Steve Reynolds was selected. Supervisor Williamson moved to appoint Steve Reynolds as a member of the Regional Transportation Commission. Supervisor Livermore seconded the motion. Motion carried 5-0. Mayor Masayko commended Mr. Reynolds on his appointment.

4. D. iii. ACTION ON CONTRACT NO. 9899-116 - INMATE PHONE TELEPHONE EQUIPMENT AND SERVICES (3-0160) - Deputy District Attorney Lipparelli - Reasons for the request to delay action until this afternoon were related to Nevada Bell's exceptions to the bid specification and the impact SBC's acquisition of Nevada Bell would have on the contract. SBC's proposed language changes to the contract were explained. Mr. Lipparelli suggested, if the Board desires to accept the contract, that an exception be made to SBC's exception and that the term "affiliated company" be defined to mean "a company affiliated with SBC or an SBC affiliated company". This would allow SBC to assign the contract to a company which it owns while allowing the City to retain the right to approve any assignment to a firm which is not affiliated with SBC. He also recommended against accepting Nevada Bell's offer to provide three lobby telephones as the bid was for inmate pay phones. Other options for the lobby telephones were noted which would allow competitive bidding for that service. The remaining exceptions were not felt to be material. He then requested that the Board establish within any motion the need for English and Spanish programs in the inmate telephones and if additional languages are required at a future date, the City will work with Nevada Bell to have the languages added. Chief Deputy Sheriffs Jerry Mather and William Callahan agreed with his suggestion. SBC affiliate was added on Pages 15 and 16. A typographical error on Page 16 was corrected from "my" to "may". The rates were felt to be competitive. Supervisor Bennett explained her request that Internal Auditor Kulikowski review the contract. He had checked the competitiveness of the contract and is satisfied with the contract. If the final language does not satisfy City staff or SBC/Nevada Bell, it will be returned to the Board for reconsidered. Supervisor Williamson moved to accept the Purchasing and Contracts Department's recommendation and award Contract 9899-116 to Bidder No. 1, Nevada Bell, 640 East Plumb Lane, Room C154, Reno, NV 89502, as the highest responsive and responsible bidder pursuant to the requirements NRS Chapter 332 for a LEC, local exchange carrier, Service Commission Rate of thirty, 30, percent of local/intraLATA revenues plus \$200 per inmate phone signing bonus and IEC, inter-exchange carrier, Service Commission Rate of thirty percent; the initial contract period will be for three years with provisions for two one-year automatic extensions with the following exceptions, on Page 15, and under the exceptions Page 4, Section 7.5 is to be amended to have "...may assign such contract to an SBC affiliated company..." and on Page 16, Page 10, Section 23, again, "...Nevada Bell may assign any such agreement to an SBC affiliated company...", and Page 11, Section 1.1 will be omitted. Supervisor Bennett seconded the motion. Motion carried 5-0.

13. BOARD OF SUPERVISORS - ACTION TO MAKE APPOINTMENTS TO STATUTORY, ADVISORY AND OTHER CARSON CITY BOARDS, COMMITTEES AND COMMISSIONS (3-0420) - Mayor Masayko began with the committees/commissions which only one individual had volunteered to serve on. Supervisor Plank moved that Supervisor Bennett be appointed as Mayor Pro-Tem. Supervisor Livermore seconded the motion. Motion carried 5-0.

Mayor Masayko read the list of other committees/commissions which had only one volunteer. They were: Mayor Masayko - Nevada Association of Counties, Retired Senior Volunteer Program Advisory Board, U.S. Conference of Mayors, Statewide Technical Transportation Advisory Committee; Supervisor Williamson - Debt Management Commission and Carson River Advisory Committee Liaison; Supervisor Plank - Senior Citizens Advisory Council and Western Nevada Home Consortium Advisory Board; Supervisor Livermore - Community Council on Youth and Carson-Tahoe Hospital Board of Trustees; and Supervisor Bennett - Tahoe Regional Planning Agency, Western Nevada Resource and Conservation District, Nevada Tahoe Conservation District, and Tahoe Transportation District. Supervisor Livermore moved that the Board of Supervisors appoint accordingly to the Boards/Commissions and Committees as referenced by Mayor Masayko on his list of agencies. Supervisor Bennett seconded the motion. Motion carried 5-0.

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TEAM Tahoe had not been included in the list as it is a subcommittee of another committee on which Supervisor Bennett serves. It may also be necessary to make a second appointment to the Tahoe Transportation District if the MPO status is approved. State Land Use Advisory was not assigned as it is not under the Board's preview

BREAK: A 15 minute recess was declared at 3:30 p.m. The entire Board was present when Mayor Masayko reconvened the session at 3:45 p.m., constituting a quorum.

Discussion explained the July appointment of former Supervisor Smith to the Subconservancy District. The current law does not require the appointee to be an elected official. Mr. Smith wishes to continue to serving his term. Mayor Masayko, Supervisors Bennett and Plank supported his appointment. Comments also indicated that Janice Ayres is serving on the Tri-County Railway and the desire to retain her. Supervisor Bennett explained the reasons she did not wish to step down from the Subconservancy District. The Subconservancy's term of office is delineated in the Statutes. Comments indicated that the Board had not considered the fact that Mr. Smith's elected term of office expired six months after the appointment. It was suggested that in the future a term limit be added to the appointment for the Subconservancy when the appointment is made. Mayor Masayko agreed with Supervisor Williamson's suggestion that if a non-Board member is appointed to the Subconservancy, that the vacancy should be advertised and interviews conducted the same as with other Committees/Commissions. If the Board elects to select only elected officials to serve, the Board should discuss this policy and the term lengths.

Discussion ensued on whom to appoint to the Parks and Recreation Commission. Supervisor Williamson moved to appoint Supervisor Plank to the Parks and Recreation Commission. Supervisor Bennett seconded the motion. Clarification indicated that the words "if necessary" should be added to the appointments due to the lack of knowledge as to whose appointments have expired and those which had not. Supervisor Williamson amended her motion to include if necessary. Supervisor Bennett concurred. Supervisor Bennett explained the reasons the appointments are considered annually. Supervisor Livermore commended Supervisor Plank on his willingness to continue serving on this Commission. Mayor Masayko indicated the motion was to appoint Supervisor Plank to a four year term on the Parks and Recreation Commission. Motion carried 5-0.

Mayor Masayko explained his reasons for wishing to resign from the Redevelopment Authority Citizens Committee and its Chairmanship, his desire to serve on the Airport Authority, and support for Supervisor Williamson's appointment to the Redevelopment Authority Citizens Committee. Supervisor Livermore moved to appoint Supervisor Williamson as the Redevelopment Authority Chairperson. Supervisor Plank seconded the motion. Following a request for an amendment, Supervisor Livermore amended his motion to appoint Supervisor Williamson as the Redevelopment Authority Citizens Committee Chairperson. Supervisor Plank concurred. Motion carried 5-0. Comments indicated that this would automatically make Supervisor Williamson the Redevelopment Authority Chairperson.

(3-0978) Mayor Masayko explained reasons for having a Board member serve on the Airport Authority and volunteered for this appointment for a one year term. Supervisor Livermore explained his reasons for volunteering for the Airport Authority. Supervisor Plank withdrew his name from contention. Supervisor Bennett expressed concern about whether Mayor Masayko could be effective on both the Airport Authority and the Tri-County Railroad Association. Supervisor Plank moved that Mayor Masayko be appointed as the City's official on the Carson City Airport Authority. Supervisor Bennett seconded the motion. Supervisor Livermore reiterated his qualifications for the Authority. The Airport Authority had not been on the written list of vacancies. The reason for its absence was noted. Mayor Masayko reiterated his intent to serve only one year. Mr. Lipparelli pointed out that the terms expire in October 2000. Mayor Masayko acknowledged this date. The motion to appoint Mayor Masayko to the Airport Authority for the term which expires in October 2000 was voted and carried 5-0.

Supervisor Livermore withdrew his name from consideration for the Western Nevada Development District appointment. Supervisor Bennett suggested the term be for only one year. Supervisor Livermore moved to appoint Supervisors Williamson and Plank to the WNDD Board. Supervisor Bennett seconded the motion. Motion carried 5-0.

Discussion indicated that the term of office for the Convention and Visitors Bureau is two years. Supervisor Plank explained his appointment to the Bureau and desire to retain the office. Supervisor Williamson withdrew her name and explained the reasons she felt she and Supervisor Livermore had applied for various assignments. Mayor Masayko explained his intent to attempt to balance the list and not overload any individual. Supervisor Livermore explained his interest. Mayor Masayko withdrew his application for the Regional Transportation Commission. The appointment is for two years. Supervisor Livermore withdrew his application for the RTC. Supervisor Williamson moved to appoint Supervisors Bennett and Plank to the Regional Transportation Commission and Supervisor Livermore to the Convention and Visitors Bureau. Supervisor Bennett and Mayor Masayko seconded the motion. Motion carried 5-0.

Supervisor Livermore nominated Chuck Saulisberry to the Board of Equalization. Supervisor Williamson nominated Mary Keating to the Board of Equalization. Discussion noted the nominee is not required to live in the Supervisor's ward to be appointed. Supervisor Livermore moved that the Board approve the appointments to the Board of Equalization from Supervisors Williamson and Livermore. Supervisor Plank seconded the motion. Motion carried 5-0.

BREAK: There being no other matters agendized for consideration until 6 p.m. a recess was declared at 5:10 p.m. Mayor Masayko reconvened the session at 6:10 p.m. A quorum of the Board of Supervisors was present although Supervisor Bennett did not return until approximately 6:15 p.m.

The meeting was agendized as a joint meeting with the Open Space Advisory Committee. Vice Chairperson Uhart and Members Jacquet, Quilici, Scott and Williamson were present constituting a quorum. Chairperson Hartman and Member Fisher were absent. Committee Alternates Pacheco and Robinson were also present. The Regional Planning Commission was agendized for a possible quorum. Its quorum was established at 6:30 p.m. Vice Chairperson Uhart and Commissioners Mally, Rogers and Sedway were present. The meeting was also agendized for a possible quorum of the Parks and Recreation Commission, the Carson River Advisory Committee and the Shade Tree Council. A quorum was not present for these Commissions/Committees. Staff members present included: City Manager Berkich, Community Development Director Sullivan, Chief Deputy District Attorney Lipparelli, Parks Superintendent Fahrenbruch, Senior Planner Guzman, Parks Planner Krahn, Recording Secretary McLaughlin, and Senior Secretary Hughey. No formal action was taken by any Board, Commission, or Committee.

14. JOINT MEETING WITH THE OPEN SPACE ADVISORY COMMITTEE - DISCUSSION AND BRIEFING SESSION REGARDING THE WORKING DRAFT TEXT AND MAPS OF THE CARSON CITY OPEN SPACE MASTER PLAN (3-1339) - Mayor Masayko convened the meeting at 6:10 p.m. and introduced Vice Chairperson Uhart. Roll call for the Committee was taken. A quorum was present although Chairperson Hartman and Member Fisher were absent. Vice Chairperson Uhart introduced Consultants Jeff Winston and Carter Schleicher from Winston Associates and stressed that the text is a working draft. Mr. Winston welcomed the audience and gave a slide presentation. A copy is included in the packet. The plan is to be considered a guide which may need to be revised/amended as time and circumstances warrant. Flexibility in acquisition programs is needed and should include the unique circumstances related to each property. Management programs need to be developed and an employee hired to maintain the program. Potential duties for this individual and the action plan were described. In the beginning the manager's duties could also be assigned to a current staff member. Volunteers could play an important part in the program. Comments and suggestions were solicited. Pat Anderson questioned whether the policy to purchase property was contrary to the goal of preserving as much open space as possible. Mr. Winston agreed that it could be but felt that the need to manage and protect the property makes it a reasonable expectation. Mr. Anderson felt that Northern Nevada's political climate dictates fiscal responsibility while demanding acquisition as quickly as possible. Mr. Winston pointed out the ability to meet the acquisition goal could be done without purchasing the land, i.e., transfer of development rights, easements, cooperative efforts with other agencies to manage it, etc. This complies with the number one strategy of purchasing as little of the land as absolutely necessary and only as a last resort. Mr. Winston indicated that he, Mr. Schleicher, and the Open Space Advisory Committee would be present to answer questions after the meeting.

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Mr. Sullivan requested written comments be sent to his office prior to the 19th. His staff was available to discuss the plan during office hours. Copies of the plan could be obtained at his office at no charge. Mr. Winston also noted the role Mr. Krahn had played in the plan and he would be available to discuss the plan with anyone at a later date. Supervisor Bennett commended the Committee, staff, and the Consultant on their efforts. Vice Chairperson Uhart expressed the Committee's excitement at having a working document, reiterated the location of extra copies, and requested public comments so that the public meetings scheduled for March 29 and 30 would be able to address those issues. Public participation was solicited for these meetings. She thanked the audience for attending and all of the individuals who had worked on the plan for their efforts. She then declared the Committee meeting adjourned.

The Board of Supervisors session was adjourned by mutual consent at 7 p.m.

The Minutes of the January 7, 1999, Carson City Board of Supervisors meeting

1999. ARE SO APPROVED ON ____February_18_,

_____/s/_____

Ray Masayko, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder