

CARSON CITY BOARD OF SUPERVISORS
Minutes of the May 3, 1999, Budget Meeting
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involved with these programs etc.; support for additional Community Development staff; (1-0698) the feasibility of having the permit information on the internet; the impact of having the one stop shop be an enterprise fund; the training program for the voice response inquiry system and its costs; Supervisor Bennett's request that a local radio station or community service announcements be played when a person who calls the office is on hold; (1-1085) the current location of the 7-1/2 employees who had been under Public Works before the reorganization; RTC's "divestment" account which should have been named "investment" as it contained the Graves Lane funds; the number of traffic studies conducted last year and projected for next year--a corrected copy was to be furnished to the Board; the TEA-21 grant applications for South Carson Street and for the extension of South Curry Street and the design/construction periods for same; reasons the gasoline tax revenue had been projected to decrease in the coming years while the five cents for the freeway was increasing annually; RTC's staffing, turnover, and need to outsource some of its work; (1-1812) the RTC's supplemental request for a half-time secretary and the wage; the use of the call-back and overtime funds; the need to analyze the tax revenue for Streets; the overlay and crack seal problems, program, and procedures; the reason for a drop in handicapped fees; the airport funding; the reasons the airport manager was not included on the airport report, and the status of the airport master plan and the FAA grant for the runway renovation project.

Supervisor Bennett placed (1-1065) a planner for Community Development and (1-0354) the aggregate study on the wish list. Supervisor Livermore placed (1-0375) the \$15,000 for the utility corridor master plan element on the wish list. Supervisor Williamson placed (1-0380) \$1,000 for the Carson River Advisory Committee training and (1-1862) the half-time secretarial position for Vehicle Maintenance on the wish list.

Supervisor Plank expressed his feeling that it may be possible to fund the aggregate resource study from RTC monies if it is tied to roadway needs and asked Mr. Sullivan to check into this potential. (1-0768) Mr. Herrington indicated that the resolution increasing the assessed value for the one stop shop would be brought to the Board later in the year and that that fee increase had not been included in the budget. (1-1170) Supervisor Livermore requested that the organizational charts include the individual's name, at least for the top administrative positions. (1-1525) (1-1985) Messrs. Berkich and Heath agreed to analyze the gas tax figures to determine if the usage is actually dropping. (1-1546) Mayor Masayko requested a 20 year transit plan and updating the transportation master plan. (1-1675) Discussion indicated that the half-time RTC secretary could be funded by RTC. Mayor Masayko indicated that, with recognition of the fact that this position would reduce an RTC engineering technician position to half-time, the position was on the first cut list. (1-1660) Supervisor Plank placed (1-1660) the half-time secretary for RTC on the wish list. (1-2039) (1-2140) Mayor Masayko and Supervisor Williamson placed the Tall White Top weed abatement funding of \$15,000 on the first cut list. Mr. Flansberg indicated that the Deer Run Road overlay would be put out to bid in approximately 14 days. Construction is scheduled to start the first of June. Supervisor Bennett commended Mr. Knowlton for his work on the Pat Lane flood problem. Mayor Masayko indicated that the Tall Whitetop problem should be a General Fund expenditure rather than use the gas tax funds. Mr. Berkich agreed.

There being no other matters for discussion, Supervisor Plank moved to adjourn. Supervisor Livermore seconded the motion. Motion carried 5-0. Mayor Masayko adjourned the meeting at 8:15 p.m.

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.

The Minutes of the Special May 3, 1999, Carson City Board of Supervisors budget session

1999. ARE SO APPROVED ON _____ July 15 _____,

_____/s/_____

Ray Masayko, Mayor

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ATTEST:

/s/ _____
Alan Glover, Clerk-Recorder