A special meeting of the Carson City Board of Supervisors was held on Tuesday, April 29, 1997, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 6 p.m.

PRESENT:	Ray Masayko	Mayor
	Greg Smith	Supervisor, Ward 1
	Jon Plank	Supervisor, Ward 2
	Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:	John Berkich	City Manager
	Michael Griffin	District Court I Judge
	Alan Glover	Clerk-Recorder
	Robey Willis	Justice Court I Judge
	David Nielsen	Juvenile Master
	William Naylor	Automation Services Director
	Walter Sullivan	Community Development Director
	Mary Walker	Finance Director
	Louis Buckley	Fire Chief
	William Lewis	Chief Juvenile Probation Officer
	Steve Kastens	Parks and Recreation Director
	Barney Diehl	Undersheriff
	Annette Mankins	Judicial Assistant
	Jeri Mihelic	Judicial Assistant
	William Milligan	Court Administrator
	Traci Haakinson	Deputy Library Director/Admin.
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 4/29/97 Tape 1-0001.5)	

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, AND PLEDGE OF ALLEGIANCE - Mayor Masayko convened the session at 6:03 p.m. Roll call was taken. A quorum was present although Supervisor Tatro was absent. Mayor Masayko lead the Pledge of Allegiance. He welcomed the audience and explained the purpose of the meeting.

CITIZEN COMMENTS (1-0019.5) - None.

PUBLIC HEARING CONCERNING THE FISCAL YEAR 1997-98 BUDGET, DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING

A. BUDGET OVERVIEW (1-0022.5) - Mr. Berkich read his budget statement into the record. (A copy is included in the file.) Ms. Walker explained with the use of an overhead projector charts illustrating the City's revenues, expenditures, taxes, and a comparison with other cities. (Copies are included in the file.) Discussion noted that once the tax cap is reached, the budget is capped also. The tax advantages of being a regional retail center were noted. There are minor amounts contained within the Public Works budget for storm drain improvements. Supplemental requests for storm drainage had not been submitted. This issue will be considered later in the fiscal year. It may be necessary to create a storm drain improvement district or another funding mechanism. Monies could be "borrowed" from other accounts if it is deemed necessary and drainage designs/programs, etc., move faster than anticipated. The Utility building and Public Safety Complex are/will be constructed without an increase in the tax rate. The new Fire Station I had been voter approved, however, the

Board had elected to use other funds. This tax was not implemented. Ms. Walker then explained the process used to establish the priorities, known as the "first cut list/wish list".

E. DISTRICT COURT I AND F. DISTRICT COURT II (1-0635.5) - Judge Griffin; **G. JUSTICE COURT/MUNICIPAL COURT (1-0932.5) -** Court Administrator Milligan, Justice Court I Judge Willis, and Justice Court II Judge Tatro; **H. ADMINISTRATIVE ASSESSMENT (1-1271.5) -** Court Administrator Milligan; **B. CAPITAL IMPROVEMENT PROGRAM, C. CAPITAL ACQUISITION FUND, AND D. CAPITAL PROJECTS FUND (1-1305.5) -** Mr. Berkich, Ms. Walker, Fire Chief Lewis, and Mr. Kastens; **I. JUVENILE COURT (1-2288.5) -** Juvenile Master Nielsen; **AND J. JUVENILE DETENTION/PROBATION (1-2345.5) -** Chief Juvenile Probation Officer Lewis - Judge Griffin supported the Alternative Sentencing Programs. Comments indicated that his $6,000 recording equipment funding request had been included in the CIP budget. Supervisor Bennett expressed her concerns related to the school district's inability to address the juvenile offenders instantly and the appearance of a "revolving door" situation when they are removed from the school grounds. A regional concept is being developed to meet some of this need. The need for additional juvenile detention/jail type facilities statewide was also pointed out. Juvenile mediation procedures were explained. Mr. Berkich commended Judge Griffin on his efforts to obtain funding from other agencies and for his work on juvenile detention projects. Discussion pointed out the advantage and need for an intake officer and the alternative sentencing program. (1-1500.5) Comments indicated that the allocation for major capital improvement funding for vehicles could be and had be massaged/manipulated in the past. Mr. Berkich briefly described the plans to relocate Public Works and Community Development to the Corporate Yard. This proposal is to be discussed in depth at the May 1 Board meeting. Concern was expressed about having staff establish a budget which the Board had not considered. Ms. Walker explained that the cost to lease facilities for the two Departments had been the motivation behind this budget item. (1-1652.5) Comments justified the reasons for the technical rescue unit, the type 2 brush fire truck, and (1-1755.5) the rebuild of the fire truck 7002 engine. (1-1701.5) The brush rig will require two years of funding. Its funding mechanism was questioned as it commits future Board funding. (1-1830.5) Fire Chief Lewis explained his administrative expansion plans and the funding. Mayor Masayko also reported on the status of the regional juvenile detention facility and legislative considerations for such a project. The page listing the Parks Department Equipment Replacement Program was distributed to the Clerk and Board. The scheduled replacement periods were discussed in depth. (1-2059.5) The conversion to effluent for irrigation of City parks continues. (1-2181.5) The budget request for Board furniture had not been included due to the cutoff date for the CIP funds. (1-2345.5) Mr. Berkich distributed a packet of information from Mr. Lewis to the Board. (A copy was not given to the Clerk.) Mr. Lewis introduced Juvenile Services Program Coordinator John Simms and explained his function. (1-2598.5) Discussion explained the status of several legislative bills about juvenile detention needs. Supervisor Bennett invited Mr. Lewis to participate in the discussions on the healthy community initiative which she briefly described. (1-2815.5) Ms. Walker indicated the supplemental request for a professional paint contractor had been funded as part of the Building Maintenance budget.

(1-0895.5) Supervisor Smith placed the $6,000 recording equipment on the first cut list and requested staff analyze alternative funding as it would be used in the new Public Safety Complex. Supervisor Smith also requested the intake officer be placed on the on-going wish list as well as the (1-2545.5) the supplement request for the Juvenile Offender Substance Abuse Program of $11,690 and (1-2809.5) the part-time cook for the Juvenile Detention Facility. Mayor Masayko placed on the wish list a part-time traffic clerk and, under on-going funding, (1-2220.5) the transit program. (1-2169.5) Supervisor Bennett and Mayor Masayko added $12,000 for Board furniture to the wish list. (1-2211.5) Supervisor Bennett also added the Corridor Management Plan and (1-2258.5) the neighborhood street lighting program to the wish list.

BREAK: An eight minute recess was declared at 7:20 p.m. A quorum of the Board was present when the meeting was reconvened at 7:28 p.m. Supervisor Tatro was absent as previously indicated.

There being no other matters for discussion, Supervisor Bennett moved to adjourn. Supervisor Plank seconded the motion. Motion carried 4-0. Mayor Masayko adjourned the meeting at 8:40 p.m.

The Minutes of the Special April 29, 1997, Carson City Board of Supervisors meeting

ARE SO APPROVED ON____July_3______, 1997.

_/s/_______________________________________
Ray Masayko, Mayor

ATTEST:

_/s/______________________________
Alan Glover, Clerk-Recorder