

CASRON CITY BOARD OF SUPERVISORS
Minutes of the April 4, 1996, Meeting
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, April 4, 1996, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 1 p.m.

PRESENT: Marv Teixeira Mayor
 Greg Smith Supervisor, Ward 1
 Janice Ayres Supervisor, Ward 2
 Tom Tatro Supervisor, Ward 3
 Kay Bennett Supervisor, Ward 4

STAFF PRESENT: John Berkich City Manager
 Kit Weaver Assessor
 Alan Glover Clerk-Recorder
 Rod Banister Sheriff
 Al Kramer Treasurer
 Basil "Butch" Moreto Purchasing & Contrs. Director
 Paul Lipparelli Deputy District Attorney
 Tim Homann Deputy Public Works Director
 Tom Hoffert Water Utilities Superintendent
 Sheila Clement Emergency Management

Coordinator David Stultz Cemetery Sexton
 Katherine McLaughlin Recording Secretary
 (B.O.S. 4/4/96 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, INVOCATION, PLEDGE OF ALLEGIANCE, AND ROLL CALL - Mayor Teixeira convened the meeting at 1:02 p.m. Rev. Al Tilstra of the Seventh Day Adventist Church gave the Invocation. Supervisor Bennett lead the Pledge of Allegiance. Roll call was taken. The entire Board was present constituting a quorum.

1. APPROVAL OF MINUTES - February 17, 1996, Special Workshop (1-0025.5) - Supervisor Tatro moved to approve. Supervisor Ayres seconded the motion. Motion carried 5-0.

AGENDA MODIFICATIONS (1-0025.5) - Items 10. Regional Transportation Engineer's request for adoption of the transit business plan and 11. B. Action accepting the Master Plan for the City's Corporate Yard were pulled.

CITIZEN COMMENTS (1-0038.5) - Don Langson expressed his feeling that the public is being ignored as indicated by the Board's failure to respond to his comments which had been made during Citizen Comments one month ago. He then explained the problems he had encountered when attempting to construct a recreational vehicle park and, specifically, staff's insistence that he needed a Special Use Permit. The recreational vehicle park is a primary permitted use and the Special Use Permit requirement creates a conflict in the ordinances and a "double layer" of government. Mayor Teixeira explained that this issue was the result of a District Attorney's opinion and is working its way through the system. Mr. Langson reiterated his statement that it is a primary permitted use for a district. Mayor Teixeira explained that the Board could not consider the issue at this time. Mr. Langson questioned why he had not received a response to date to his letter. Mayor Teixeira indicated that he had been given a response and the issues must go through the Planning Commission and the normal process. The Board could not respond until that process occurs. Mr. Langson agreed that his last request had been continued at

his request. Mayor Teixeira reiterated his statements concerning "having a level playing field for all through the normal process" and that Mr. Langson's appeal is in the process. Mr. Langson responded that he had not received an adequate response to his questions.

Additional Citizen Comments were solicited but none given.

LIQUOR AND ENTERTAINMENT BOARD (1-0107.5) - Mayor Teixeira then recessed the Board of Supervisors session and immediately convened the Liquor and Entertainment Board. The entire Board was present including Sheriff Banister.

2. LIQUOR AND ENTERTAINMENT BOARD CONSENT AGENDA - TREASURER - Al Kramer - ACTION ON AN ANNUAL SHORT-TERM LIQUOR PERMIT FOR BREWERY ARTS CENTER, CARSON CITY CHAMBER OF COMMERCE, CARSON CITY JAYCEES, MAVERICK LIONS CLUB, PROSCENIUM PLAYERS, RSVP, CARSON SERTOMA, SOROPTIMIST INTERNATIONAL OF CARSON CITY (1-0109.5) - Member Smith moved that the Board approve the Consent Agenda for the Liquor and Entertainment Board. Member Bennett seconded the motion. Member Ayres indicated she would abstain. The motion was voted and carried 5-0-1 with Member Ayres abstaining.

3. LIQUOR AND ENTERTAINMENT BOARD MATTERS - TREASURER - Al Kramer - ACTION ON A FULL BAR LIQUOR LICENSE FOR WANDA LEE BRUST DOING BUSINESS AS B-BAR-W LOUNGE (1-0121.5) - Wanda Lee Brust indicated she had experience in the liquor business. Chairperson Teixeira cautioned her to check for minors and require identification. Member Banister noted the problems which had been encountered at the establishment two years ago and the difference a change in ownership had created. He expressed the hope that this change in environment would remain. Discussion noted the Board had not received the entire packet. Mr. Kramer indicated all the fees had been paid. Member Ayres moved that the Liquor and Entertainment Board approve the full bar Liquor License for B-Bar-W Lounge located at 1914 North Carson Street for Wanda Lee Brust, doing business as B-Bar-W Lounge. Member Smith seconded the motion. Following a request for an amendment, Member Ayres continued the motion to include fiscal impact \$200 per quarter, \$1,000 original new fee, and \$500 investigation fee and the funding source is the Business License Revenue. Member Smith continued his second. The motion was voted and carried 6-0.

BOARD OF SUPERVISORS - There being no other matters for consideration as the Liquor and Entertainment Board, Chairperson Teixeira adjourned Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. The entire Board was present constituting a quorum.

4. CONSENT AGENDA

A. TREASURER

i. ACTION TO REVOKE DELINQUENT BUSINESS LICENSES THAT HAVE NOT PAID THE 1996 BUSINESS LICENSE FEES IN FULL

ii. ACTION TO REINSTATE REVOKED BUSINESS LICENSES

iii. ACTION ON REMOVAL OF 1995-96 REAL PROPERTY TAXES ON PARCEL 9-161-08 DUE TO CANCELLATION OF LEASE WITH THE STATE OF NEVADA

iv. ACTION ON ADDITION TO THE 1993-94, 1994-95, AND 1995-96 REAL PROPERTY TAX ROLLS TO ADD PARCEL NO. 8-401-03 THAT WAS LEFT OFF BY THE ASSESSOR'S OFFICE FOR THOSE TAX YEARS

v. ACTION ON PARTIAL REMOVAL AND REFUND FOR THE 1995-96 REAL PROPERTY TAX ROLL FOR PARCEL 34-191-08 DUE TO STATE OF NEVADA ACQUISITION

vi. ACTION ON PARTIAL REFUND AND REMOVAL OF 1995-96 REAL PROPERTY TAXES ON PARCELS NO. 10-572-13, 10-575-05, AND 10-572-05 DUE TO CARSON CITY ACQUISITION OF PROPERTIES

B. FIRE CHIEF - ACTION TO APPROVE A RESOLUTION STATING THE INTENT OF CARSON CITY TO PARTICIPATE IN THE NEVADA FIRE CHIEFS ASSOCIATION FIRE MUTUAL

AID AGREEMENT

C. PERSONNEL MANAGER - ACTION TO RATIFY THE MEMBERSHIP OF THE CHARTER REVIEW COMMITTEE

D. PURCHASING DIRECTOR - ACTION ON CONTRACT NO. 9596-185 - ASH CANYON ROAD SEWER EXTENSION (1-0159.5) - None of the Items were pulled for discussion. Supervisor Bennett moved that the Board of Supervisors approve the Consent Agenda as presented. Supervisor Ayres seconded the motion. Following a request for an amendment, Supervisor Bennett amended the motion to include Resolution No. 1996-R-16. Supervisor Ayres continued her second. Following distribution of the Business License lists for revocation and reinstatement and discussion of the number of business licenses being revoked, Supervisor Bennett withdrew her motion and moved that the Board of Supervisors approve the Consent Agenda as presented with the list of reinstatements of Business Licenses as well as the list of revocation of Business Licenses and Resolution No. 1996-R-16. Supervisor Ayres seconded the motion. Treasurer Kramer explained that the Pinion Plaza Pro-Shop had paid only a portion of its Business License. The owner has left the State. His partner is attempting to correct the situation, however, the time limit had expired. The license could be reinstated at a future date if desired. The motion as amended was voted and carried 5-0.

5. TREASURER - Al Kramer - ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING CHAPTER 4.26 OF THE CARSON CITY MUNICIPAL CODE (OUTDOOR MUSIC FESTIVALS) TO ADD SECTION 4.26.075 AUTHORIZING CERTAIN EXEMPTIONS FROM THE CHAPTER REQUIREMENTS FOR OUTDOOR MUSIC FESTIVALS SPONSORED BY PUBLIC AGENCIES, AND OTHER MATTERS PROPERLY RELATED THERETO (1-0208.5) - Discussion between the Board and Mr. Kramer explored the reasons for the proposed modification. Mr. Lipparelli also explained the Regents' legal opinion that the City could not require the Western Nevada Community College to have a permit for its activities. The modification was an attempt to address this problem without going through the courts. Discussion indicated the entire ordinance is being analyzed/modified at this time. Supervisor Bennett moved that the Board of Supervisors introduce on first reading Bill No. 111, AN ORDINANCE AMENDING CHAPTER 4.26 OF THE CARSON CITY MUNICIPAL CODE (OUTDOOR MUSIC FESTIVALS) TO ADD SECTION 4.26.075 AUTHORIZING CERTAIN EXEMPTIONS FROM THE CHAPTER REQUIREMENT FOR OUTDOOR MUSIC FESTIVALS SPONSORED BY PUBLIC AGENCIES, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Ayres seconded the motion. Motion carried 5-0.

6. UTILITY DIRECTOR - Water Utility Superintendent Tom Hoffert - ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING CHAPTER 12.01 OF THE CARSON CITY MUNICIPAL CODE BY AMENDING SECTION 12.01.030 SCHEDULE OF WATER CONNECTION CHARGES, LATERAL AND METER BOX SETS, AND METER SET FEES (1-0310.5) - Mayor Teixeira noted a letter from Stanton Park supporting the proposal. Mr. Hoffert displayed a letter from Landmark Homes supporting the proposal. He also explained the Division's satisfaction with the meter reading program and the efficiency it has provided. Supervisor Smith moved to introduce Bill No. 112 on first reading, AN ORDINANCE AMENDING SECTION 12.01.030 OF THE CARSON CITY MUNICIPAL CODE REGARDING WATER CONNECTION CHARGES AND USE RATES AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Ayres seconded the motion. Motion carried 5-0.

7. PARKS AND RECREATION DIRECTOR - Steve Kastens - ACTION ON APPROVAL OF COOPERATIVE AGREEMENT BETWEEN THE CITY AND ANGELS IN HEAVEN FUND FOUNDATION FOR THE IMPROVEMENTS TO "BABYLAND" IN THE LONE MOUNTAIN CEMETERY (1-0358.5) - Mr. Kastens reviewed the revisions which had been made in the new contract. (Copies were distributed to the Board and Clerk prior to the meeting.) Angels in Heaven Co-Founder Randy Wright explained that the paperwork for the non-profit State license had been submitted. Fund raising activities have commenced. Mr. Kastens indicated that the City staff would still maintain the area. Any improvements undertaken by the Angels in Heaven will be reviewed and approved before installation. Supervisor Ayres commended her for her efforts and the improvements. Ms. Wright commended Cemetery Sexton David Stultz for his assistance. Mayor Teixeira thanked her for her efforts. Supervisor Bennett also commended them for their

efforts and stressed the need and importance of their efforts. She volunteered her assistance with the foundation. Supervisor Bennett moved that the Board of Supervisors approve the Cooperative Agreement between the City and the Angels in Heaven Memorial Fund Foundation for Improvements to "Babyland" in Lone Mountain Cemetery. Supervisor Tatro seconded the motion. Supervisor Smith commended Mr. Stultz on his efforts at the Cemetery. The motion to approve the cooperative agreement was voted and carried 5-0.

A. FIRE CHIEF - Louis Buckley

A. ACTION ON PROCLAMATION FOR EARTHQUAKE AWARENESS WEEK IN CARSON CITY - APRIL 15-21, 1996 (1-0505.5) - Sheila Clements - Mayor Teixeira read the proclamation into the record. Ms. Clements gave the Board Members a pamphlet on earthquakes. (None to the Clerk.) Discussion included emergency preparedness training programs which will be offered during the coming year. Emergency management pamphlets are available at Ms. Clements' office. Supervisor Smith explained his involvement with the Earthquake Safety Council, its duties, and its education programs. Ms. Clements explained her educational programs and the schools' participation in those programs. State Farm Insurance Company's involvement in the education program and its video tape were explained. Mr. Berkich explained the City's emergency management team and its exercises. Fire Chief Buckley outlined the Fire Prevention's education program in the schools. This program now includes all risks. Supervisor Bennett suggested all of the items be summarized on an 8x10 sheet of paper. Chief Buckley noted this information had previously been included on a two year calendar. Supervisor Ayres explained that she had checked with her insurance company and discovered that a majority of the Nevada property owners do not have earthquake insurance. She encouraged staff to inform the public of the need to add this to their insurance coverage. Chief Buckley agreed that the property owners needed to check this.

B. ACTION ON ANNUAL AMBULANCE SUBSCRIPTION PROGRAM (1-0668.5) - EMS Battalion Chief Vincent Pirozzi explained the program and responded to Board questions on the coverage. The cost is \$50 per family. Family members were defined. Anyone wishing to enroll could including individuals with insurance as many policies do not cover the cost or cover only a portion of the bill. Supervisor Ayres supported the program. Advertisements in the local newspaper will be used to notify the public of the service. Pamphlets may be distributed when individuals are discharged from the hospital. Ambulance bills will include the pamphlet. Supervisor Ayres suggested various Agencies be given stacks of the pamphlets. She requested a stack for her mailings. Battalion Chief Pirozzi outlined the survey results taken on the proposal. Checks have had to be returned to individuals who thought the service was available. Supervisor Smith encouraged staff to market the service to all of the residents. Legitimate service calls were explained. Supervisor Bennett encouraged staff to establish clear guidelines defining an emergency. At this time only Carson City residents would be offered the service. Legal questions were noted, including whether Medi-Cal participants could subscribe, which the District Attorney's office would have to research. Supervisor Smith moved that the Board of Supervisors approve the formal action of an Annual Ambulance Subscription Program and have the District Attorney's office develop the contract for subscriptions; fiscal impact would be the starting costs which will be approximately \$4563 per 1,000 members. Supervisor Bennett seconded the motion. Battalion Chief Pirozzi stressed that the actual cost has not been determined at this time and that the City could lose money on the proposal. The motion to approve the program and have the District Attorney's office draft the contract was voted and carried 5-0.

9. PURCHASING DIRECTOR - Basil "Butch" Moreto - ACTION ON RESOLUTION FOR SALE OF VACANT LOT, APN 4-141-05, LOCATED AT 1150 PALO VERDE STREET, CARSON CITY, NEVADA (1-0875.5) - Following Mr. Moreto's introduction which recommended against acceptance of bids, Deputy District Attorney Lipparelli explained the District Attorney's opinion that the process was incorrect and urged the Board redo the process. He recommended any bids received to date be returned unopened. Mr. Berkich explained the reasons for agendizing the proposal. Mayor Teixeira polled the audience to determine the number present on this Item. He then told these individuals to keep their sealed bids. Mr. Berkich apologized to the audience for the inconvenience. Another resolution will be presented to the Board in the future and it will be published as required by the Statutes. Mr. Moreto felt that this would be considered at the last meeting in May. Discussion indicated the District Attorney's office had not approved the original agenda item. The Purchasing Department had prepared the

original resolution and submitted it as a consent agenda item. Mayor Teixeira explained that the item would be reconsidered at a future meeting and apologized to the public for the inconvenience. No formal action was taken on this Item.

10. REGIONAL TRANSPORTATION ENGINEER - ACTION ON ADOPTING A BUSINESS PLAN FOR CARSON CITY AS IT RELATES TO TRANSIT SERVICES (1-0971.5) - Pulled.

11. CITY MANAGER - John Berkich

A. ACTION ON RESOLUTION IN SUPPORT OF THE AMERICAN LAND CONSERVANCY ACQUISITION OF THE MERCHANT RANCH (1-0972.5) - Discussion indicated the acquisition would not include any financial commitment/expenditure by Carson City. The acquisition was considered "friendly" and the parties are working in good faith. If the acquisition is not consummated, the property would not be encumbered. Supervisor Bennett voiced her support for the resolution. Public comments were solicited but none given. Mr. Lipparelli explained that his office had not signed the Board Action Request as it had come forward after the Agenda Signing Date. He had no objections to the proposal. Supervisor Bennett moved that the Board of Supervisors adopt Resolution No. 1996-R-17, A RESOLUTION IN SUPPORT OF THE AMERICAN LAND CONSERVANCY ACQUISITION OF THE MERCHANT RANCH. Supervisor Ayres seconded the motion. Motion carried 5-0.

B. ACTION ON ACCEPTANCE OF THE MASTER PLAN FOR THE CARSON CITY'S CORPORATE YARD (1-1042.5) - Pulled.

D. ACTION TO DIRECT STAFF TO PROCEED WITH RELOCATING CITY OPERATIONS TO 201 NORTH CARSON STREET AND REJECT THE NORWEST TRADE OFFER (1-1045.5) - Mr. Berkich explained staff's recommendation. Board comments supported the recommendation. Charles S. Watson, Jr., Nevada Outdoor Recreation Association Director, expressed a desire to make a comment on the City's mission statement. Mayor Teixeira explained that this would be discussed next. Supervisor Ayres moved that the Board of Supervisors direct staff to proceed with relocating City operations to 201 North Carson Street and reject the offer of the Norwest Building on Telegraph Street. Supervisor Tatro seconded the motion. Supervisor Tatro explained that the motion would reject the trade offer. If the owners wished to sweetened the offer, staff could discuss it. The motion was based on the information currently available. The motion to reject the offer and direct staff to proceed with the relocation to 201 North Carson Street was voted and carried 5-0.

E. ACTION ON RESOLUTION DECLARING CARSON CITY'S INTENT TO SELL AN APPROXIMATELY 1.13 ACRE PARCEL OF PROPERTY KNOWN AS 2621 NORTHGATE LANE PURSUANT TO NRS 244.281 (1-1242.5) - Discussion between Mr. Lipparelli and the Board explored in depth the Board's options to sell the property, the cost of using a realtor to sell the property, and the Board's desire to have a resolution allowing the building to be sold at an auction. Mr. Berkich indicated the building is currently being appraised. Mayor Teixeira directed staff to bring the request back for reconsideration of both options and the appraisal. No formal action was taken on this Item.

Mayor Teixeira then passed the gavel to Mayor Pro-Tem Smith and left the meeting. (A quorum was present.)

BREAK: A seven minute recess was declared at 2:30 p.m. When the meeting reconvened at 2:37 p.m., a quorum was present although Mayor Teixeira was absent.

C. ACTION TO APPROVE CARSON CITY'S MISSION STATEMENT (1-1418.5) - Mr. Berkich's introduction included the history of City's Community Focus Program, the three statement developed by the Board and staff during the recent workshop, and the one which consensus had supported at that workshop. Discussion ensued at length on the proposed statement and various modifications to it. Supervisor Ayres suggested the City's stationary include this statement as the background or like the watermark. Supervisor Tatro

moved that the Board adopt the following as its mission statement: "Our purpose as Nevada's State Capital is to advance a well-maintained community through progressive civic leadership, responsible and environmental planning, historical preservation, quality education and public safety. Our goal is to continue our legacy as a sustainable community for future generations." A second was not made and the motion died. Further discussion ensued on various modifications. Supervisor Ayres then moved that the Board of Supervisors accept the blended version which we just went over as the Carson City Mission Statement, "Our purpose as Nevada's State Capital is to advance a well-maintained community through progressive civic leadership through responsible environmental planning, historical preservation, quality education, and public safety. Our goal is to continue our legacy as a sustainable community for future generations." Supervisor Tatro seconded the motion and suggested a modification. Supervisor Ayres amended her motion to remove the second through and have it read "....a well-maintained community through progressive civic leadership, responsible environmental planning,...." Supervisor Tatro continued his second.

(1-1665.5) Carl Edward Neathammer explained his original involvement in the Focus groups. He stressed the groups' commitment to public safety and urged the Board to place it first in the list. The Board and Mr. Berkich supported his suggestion. Supervisor Ayres amended her motion to place public safety after responsible and have the others follow. Supervisor Tatro continued his second. Discussion ensued on this modification. Supervisor Ayres then indicated the statement was to read: "Our purpose as Nevada's State Capital is to advance a well-maintained community through public safety, progressive civic leadership, responsible environmental planning, historical preservation, and quality education. Our goal is to continue our legacy as a sustainable community for future generations." Supervisor Tatro continued his second. Supervisor Bennett suggested that only through progressive civic leadership would public safety, responsible environmental planning, public safety, etc., occur. Mayor Pro-Tem Smith expressed his feeling that the statement should remain as written. Mr. Berkich explained the committee's support for public safety issues. Supervisor Ayres then withdrew her motion and Supervisor Tatro withdrew his second.

(1-1835.5) Supervisor Tatro moved to adopt the following language as the mission statement: "Our purpose as Nevada's State Capital is to advance a well-maintained community through progressive civic leadership to provide public safety, responsible environmental planning, quality education, and historical preservation. Our goal is to continue our legacy as a sustainable community for future generations.". Supervisor Ayres seconded the motion.

Harry Bufkin questioned who would enforce the statement and where the funding would materialize for it. Mayor Pro-Tem Smith responded by explaining the feeling that the City was always reacting to issues. The plan is to become pro-active and that all future actions will refer to the mission statement and keep the City centered on a main goal. Mr. Bufkin reminded the City of the quality of life issues and explained a junkyard which had been in existence in his neighborhood for over 12 years with little action by the City. He felt that these quality of life issues should be addressed. Supervisor Ayres explained the purpose of the statement as being a method to force the Board to stay centered. The public should remind the Board of its commitment when the Board strays. She agreed that quality of life had been a primary concern followed by public safety. She outlined a new program undertaken by the senior volunteers to help the Sheriff's Department address the public safety issue. Mr. Bufkin felt that dirty sidewalks and gutters also impact the City's quality of life. Mr. Berkich explained for Mr. Bufkin the strategic goals which the Board had adopted. Its second goal was the City's appearance. He felt that there would be changes and new programs supporting this goal. Mayor Pro-Tem Smith indicated that "hard work would be achieving these goals".

(1-1972.5) Mr. Neathammer commended Mr. Berkich, staff, the Board and all the other participants on their work. He was impressed with the final results and the quality of the work undertaken. He agreed that the statement would give the City a center and focus point. He volunteered his services.

Supervisor Bennett questioned how the Board could provide quality of education. Mr. Berkich indicated that this was a community priority and suggested that the Board could not be separated from the education programs. City support for various school functions including career day were noted. Mayor Pro-Tem Smith pointed out that the mission statement was not totally Carson City government's statement but rather the entire community's mission

statement. Supervisor Bennett suggested that, when the Board reconsiders the statement next year, health concepts be added. Mr. Berkich agreed that the mission statement and goals were a continuing, viable, living document. The motion to adopt as the City's Mission Statement "our purpose as Nevada's State Capital is to advance a well-maintained community through progressive civic leaders to provide public safety, responsible environmental planning, quality education and historical preservation. Our goal is to continue our legacy as a sustainable community for future generations." was voted and carried 4-0-1 with Mayor Teixeira absent.

12. BOARD OF SUPERVISORS - NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-2038.5) - Supervisor Ayres reported on the V&T Railway's progress. Supervisor Tatro did not have a report. Supervisor Bennett reported on the TRPA and Senator Bryan's meetings. (Supervisor Tatro left the meeting during her comments--3:10 p.m. A quorum was still present.) Transportation/public transit needs/issues were noted particularly due to the amount of construction which would be undertaken this summer on Highway 28. The status of the National Scenic Byways designation and its benefits were outlined. She explained a request for reappointment to the Resource Conservation District and its purpose. The Hospital's construction project is going out to bid. Discussions are ensuing for a potential land acquisition in Douglas County. The Hospital Board will present the budget to the Board of Supervisors. The Hospital Board's involvement in the budget was stressed. She also indicated she had filed for Supervisor, Ward 4, yesterday. Mayor Pro-Tem Smith indicated the Regional Transportation Commission's priority list had been approved. The Board of Supervisors will consider it at the next meeting. The Board's role in the establishment of priorities was outlined. Western Nevada Development District's acceptance of the housing consortium and Douglas County's reservation of the right to not be a part of the consortium was explained. Mr. Berkich explained HUD's rejection of Carson City's housing consortium and WNDD's acceptance of that role. This will expand the base and population figures which may be more acceptable to HUD. His support for this program was outlined. Mayor Pro-Tem Smith explained WNDD Executive Director Mary Lou Bentley's education program on the housing consortium and need and her acceptance of this activity.

There being no other matters for consideration, Supervisor Ayres moved to adjourn. Supervisor Bennett seconded the motion. Motion carried 3-0. Mayor Pro-Tem Smith adjourned the meeting at 3:16 p.m.

The Minutes of the April 4, 1996, Carson City Board of Supervisors meeting

ON ___ May 16 ___, 1996.

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

/s/

Marv Teixeira, Mayor

ATTEST:

/s/
Alan Glover, Clerk-Recorder