

CARSON CITY BOARD OF SUPERVISOR
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A special budget meeting of the Carson City Board of Supervisors was held on Saturday, May 13, 1995, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.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
	Al Kramer	Treasurer
	Gary Kulikowski	Internal Auditor
	Karen Hinton	Cooperative Extension Educator
	Paul Lipparelli	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 5/13/95 Tape 1-0001)	

Mayor Teixeira convened the meeting at 9 a.m. Mr. Kulikowski lead the Pledge of Allegiance. Roll call was taken. The entire Board was present constituting a quorum.

CITIZEN COMMENTS (1-0025) - None.

PUBLIC HEARINGS CONCERNING THE FISCAL YEAR 1995-96 BUDGET - DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING: A. INTERNAL AUDITOR - Gary Kulikowski (1-0029); B. TREASURER - Al Kramer (1-0120); C. ASSESSOR - Kit Weaver (1-0235); D. LIBRARY; E. LIBRARY GIFT FUND - Director Sally Edwards and Board of Trustees President John Ray (1-0494); F. COOPERATIVE EXTENSION - Extension Educator Karen Hinton (1-1385); G. SENIOR CITIZENS CENTER - Executive Director Jamie Lee (1-1540); H. AUTOMATION - Director Bill Naylor (1-1798); I. WELFARE AND INDIGENT FUNDS; J. GROUP MEDICAL FUND - Employee Health and Human Services Manager Gayle McCulloch (1-2305); K. WORKERS COMPENSATION FUND; L. INSURANCE FUND - Risk Manager John Mayes and Sedgwick and James Executive Vice President Gary Roberts (1-2725); M. ALTERNATIVE SENTENCING - Claudia Saavedra (2-1095); N. PERSONNEL - Manager Judie Fisher (2-1529); N. COMMUNITY DEVELOPMENT - PLANNING - Director Walter Sullivan, Planning Commission Chairperson Maxine Nietz, Senior Planner Juan Guzman, Administrative Assistant Pat Austin, Mr. Aldean, and Carson River Advisory Committee Member Mark Kimbrough (2-3135); O. PURCHASING AND NORTHGATE COMPLEX - Director Basil "Butch" Moreto (3-1250); Q. CLERK-RECORDER - i. CLERK, ii. RECORDER, iii. COURTHOUSE, iv. ELECTIONS, v. RECORDS MANAGEMENT, AND vi. COURT CLERK - Alan Glover (3-1920); R. PUBLIC DEFENDER; S. COMMUNITY SUPPORT SERVICES; T. BOARD OF SUPERVISORS; U. CITY MANAGER - Mr. Berkich and Administrative Assistant Liz Hernandez (1-2149) - After staff's review of the supporting documentation, the Board discussed with staff/representatives the following: the Internal Auditor's modifications; the GIS automation needs for the entire City; the use of RSVP volunteers in the Assessor's office; status of the computerized parcel mapping; the youth Library programs; the Library fund raisers; the Library staffing level and potential

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use of an Intern or student; the Library's proposed parking lot expansion plan; the Library "security" system and computer furniture; Library's book needs; (1-1405) the Sheriff's DARE and the Extension Service's Dare To Be You Programs; the number of meals served by the Senior Center; Automation's funding, staffing needs, and services which could be contracted; (1-2500) the number of undocumented transients Washoe Medical Center claims are Carson City residents and the Carson-Tahoe Hospital's writeoff for similar claims; the benefits of having a private carrier for Workman's Compensation instead of SIIS; (1-3265) a proposal to assess a penalty against the City for obtaining private Workman's Compensation; the proposed ADA improvement program including the team which is evaluating and determining the improvements that will be funded; (2-0430) the pool insurance modifications and its membership; the success of the alternative sentencing program, its funding, and cost including an extension of the current contract; (2-1795) job announcement procedures; (2-2025) Personnel's supplemental request for a certificate training program; (2-3250) Community Development's personnel and automation needs; (3-0275) funding needed to update/complete the Master Plan including the storm drain and Carson River elements; (3-1075) Community Development's supplemental request for a blueprint machine; Purchasing's supplemental personnel request; the City's affordable housing program including the consortium and the HUD funding; the need for affordable housing in Douglas County and at Lake Tahoe; the Recorder's reclassification request; the need for a full time Court Counter Clerk position; the Legislative proposal to increase the City's assessment for Public Defender's services; the Conflict Counsel contract and reasons it had gone over the budget allocation; status report on "What's Happening"; Truckee Meadows Fair Housing's failure to apply for funding; the cost to publish the agenda and to do other legal advertising; and funding for the elected officials' salary increases proposed by the Legislature.

(1-0135) As the temporary Business License support person position would be revenue neutral, it was added to the budget. (1-0890) Mayor Teixeira added to the one-shot wish list \$12,000 for a part-time hourly person for the Library Youth Services Department. Supervisor Ayres added \$10,000 in one-shot funding for Library books to the wish list. Supervisor Smith increased this amount to \$50,000. (1-1524) Supervisor Bennett encouraged Ms. Hinton to continue her work with youths. (1-1725) Supervisor Ayres explained her knowledge of Ms. Lee's abilities, the joint RSVP/Senior Center fund-raiser, and welcomed Ms. Lee. (1-1790) Mayor Pro-Tem Smith wished Ms. Lee well in her new position. (1-2235) Supervisor Ayres added Automation's supplemental staffing request to the wish list. (1-2675) Supervisor Bennett advised the Board of the Hospital Board of Trustees' and its Physicians' criticism of Carson City's/Board of Supervisors' failure to provide additional funding for indigents/transients. (2-0106) Mr. Mayes distributed packets on the insurance pool to the Board and Clerk. The hope that the other entities in the insurance pool were also working to reduce their claims and the various programs which the City had incorporated to accomplish this reduction were discussed. (2-1385) Comments stressed the need for mid-management supervisors to understand the alternative sentencing program and its work criteria. (2-2918) Mayor Teixeira requested both the certificate training program and the retired employee compensation program be agendized for an in-depth discussion with complete data. A copy of the information distributed during both Personnel and Community Development's discussions are included in

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the file. (3-0025) Supervisor Bennett placed the \$4500 for Planning Commission travel and training on the one-shot wish list and the compliance officer. Supervisor Ayres added the half-time secretary for Community Development to the wish list. Mayor Teixeira indicated the compliance officer is an on-going position although Mr. Sullivan agreed to accept one-shot funding which would be for a contractual employee. Supervisor Bennett put \$86,000 for the Master Plan update on the wish list. (3-0475) Mayor Teixeira requested the funding and Master Plan elements be reduced to one sheet rather than the large packet of information included in today's packet. Supervisor Ayres requested they be prioritized. (3-1205) Mayor Teixeira explained the comments he had received from two CEO's firms which may be relocating to Carson City to support Community Development's survey on its operations. These individuals had commended the City and the Department on its professionalism and public relations efforts. (3-1485) Supervisor Bennett placed the part-time secretary for Purchasing on the wish list. (1-1938) Mr. Glover thanked Ms. Walker and her staff for their assistance in preparing the budgets. (3-2390) Supervisor Tatro placed \$31,000 for the Community Council on Youth on the on-going wish list and \$10,000 in one-shot funding for the Community Council on Youth/Boys and Girls Club. Supervisor Smith placed \$9,000 for the Advocates to End Domestic Violence on the one-shot wish list. Supervisor Bennett added \$3,000 for the Nevada Tahoe Conservation District and \$5,000 for the Carson Valley RCD to the one-shot wish list. Supervisor Tatro suggested, and Supervisor Bennett supported, having the Utilities Department fund \$2,500 of the \$5,000 for Carson Valley RCD. Supervisor Bennett placed \$5,000 for the Brewery Arts Center, \$10,000 for the Carson Detox Center, and \$7,500 for the Community Counseling Center on the one-shot list. (3-2767) Supervisor Tatro placed \$7,500 for RSVP on the one-shot list. Mayor Teixeira placed \$400 for Nevada Day Committee, \$2,500 for the Women's Resource Center, \$1,000 for OARC, \$11,000 for Hispanic Services, increased the Community Counseling Center funding level to \$10,000, and \$10,000 for Public Access on the one-shot wish list. Supervisor Ayres added \$3,000 to the Advocates wish list funding making the proposed funding level at \$15,000. (3-3502) The Board supported Mr. Berkich's request to use CQI funds from the Board of Supervisors Fund for a map holder to be installed in the Sierra Room. (4-0055) Mr. Berkich briefly outlined the budgets which would be considered next week. Supervisor Ayres recommended the budget hearings be spread over several weeks rather than have a "crash hearing". Supervisor Smith and Mayor Teixeira supported her recommendation. Comments also expressed the desire to hear the CIP budget first next year. Mayor Teixeira recommended the Saturday session be used by the Enterprise Funds rather than the General Fund. Supervisor Bennett expressed her feeling that the budget session this year was different from previous years as the funding level was better and the requests justified. Mayor Teixeira agreed that the City's economic situation was greatly improved and noted Sheriff Banister's impact on the budget. Board consensus supported retaining the Community Service requests at the start of the hearings. Mayor Teixeira commended Mr. Berkich, Ms. Walker and staff on their professionalism and integrity. Supervisor Tatro also noted the teamwork between Departments found throughout the City. Mr. Berkich also commended Ms. Walker on her efforts.

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NOTE: Supervisor Smith stepped from the room at 9:12 a.m. and returned at 9:15 a.m. Supervisor Tatro stepped from the room at 9:45 a.m. Mayor Teixeira passed the gavel to Mayor Pro-Tem Smith and stepped from the room at 9:48 a.m. Supervisor Tatro returned at 9:49 p.m. Mayor Teixeira returned at 10:15 a.m. and took back the gavel. A quorum was present at all times. A five minute recess was taken at 11:10 a.m. When the meeting reconvened at 11:10 a.m., the entire Board was present constituting a quorum. Supervisor Tatro stepped from the room at 11:55 a.m. and returned at 11:58 a.m. Supervisor Smith stepped from the room at 12 noon. A quorum was present at all times. A five minute recess was declared at 12:45 p.m. When the meeting reconvened at 12:50, the entire Board was present constituting a quorum.

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.

There being no other matters for discussion, Supervisor Tatro moved to adjourn. Mayor Teixeira seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 1:55 p.m.

The Minutes of the Special May 13, 1995, Carson City Board of Supervisors meeting

ARE SO APPROVED ON _____ July 6_, 1995.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder