

CARSON CITY BOARD OF SUPERVISORS  
Minutes of the Special May 30, 1995, Meeting  
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A special meeting of the Carson City Board of Supervisors was held on Tuesday, May 30, 1995, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12 noon.

PRESENT:	Janice Ayres	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:	John Berkich	City Manager
	Mary Walker	Finance Director
	Paul Lipparelli	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(S.B.O.S. 5/30/95 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.

Acting Mayor Pro-Tem Bennett called the meeting to order at 12:05 p.m. Deputy District Attorney Lipparelli lead the Pledge of Allegiance. Roll call was taken and a quorum was present although Mayor Teixeira and Supervisor Smith were absent.

**CITIZEN COMMENTS** - None.

**A. REVIEW AND ACTION ON A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS TO NON-PROFIT ORGANIZATIONS FOR FISCAL YEAR 1995-96 (1-0031)** - Supervisor Tatro moved that the Board adopt Resolution No. 1995-R-48, A RESOLUTION APPROVING GRANTS OF MONEY TO PRIVATE ORGANIZATIONS, NOT FOR PROFIT, funding source is the General Fund and Capital Acquisition Fund, and the resolution memorializes the Board of Supervisors action taken during the FY 95-96 Budget Hearings. Supervisor Ayres seconded the motion. Motion carried 3-0.

**B. REVIEW AND ACTION ON SIERRA FOREST FIRE PROTECTION DISTRICT FINAL BUDGET FOR FISCAL YEAR 1995-96 (1-0075)** - Supervisor Tatro moved that the Board approve the Sierra Forest Fire Protection District Final Budget for Fiscal Year 95-96, which reflects the decisions made by the Board during the 95-96 Budget Hearings. Supervisor Ayres seconded the motion. Motion carried 3-0.

**C. REVIEW AND ACTION ON A RESOLUTION SETTING COUNTY COOPERATIVE EXTENSION TAX RATE FOR FISCAL YEAR 1995-96 (1-0097)** - Supervisor Tatro moved that the Board approve Resolution 1995-R-49, A RESOLUTION SETTING THE TAX RATE FOR COUNTY COOPERATIVE EXTENSION FOR FY 95-96, fiscal impact is 1.28 cents ad valorem, funding source is the Cooperative Extension Fund Budget, and the tax rate is as designated by the Board of Supervisors during the budget process. Supervisor Ayres seconded the motion. Motion carried 3-0.

**D. REVIEW AND ACTION ON CARSON CITY FINAL BUDGET FOR FISCAL YEAR 1995-96 (1-0114)** - Supervisor Tatro moved that the Board approve the Carson City Final Budget for Fiscal Year 1995-96 which represents the Board of Supervisors decisions made during the FY 95-96 budget process. Supervisor Ayres seconded the motion. Motion carried 3-0.

**E. REVIEW AND ACTION ON TRI-COUNTY RAILWAY BUDGET FOR FISCAL YEAR 1995-96 (1-0131)** - Discussion noted the funding sources and expenditure procedures. Supervisor Ayres moved that the Board

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approve the Tri-County Railway Commission Budget for Fiscal Year 1995-96 with all the attachments and approvals which have already been approved by the Tri-County Railway Commission budget for Fiscal Year 95-96. Supervisor Tatro seconded the motion. Motion carried 3-0.

**F. REDEVELOPMENT AUTHORITY (1-0251)** - Acting Mayor Pro-Tem Bennett recessed the Board of Supervisors session and passed the gavel to Redevelopment Chairperson Tom Tatro. For Minutes of the Redevelopment Authority, see its folder. Following adjournment of the Redevelopment Authority, Chairperson Tatro passed the gavel to Acting Mayor Pro-Tem Bennett who reconvened the Board of Supervisors. A quorum was present although Supervisor Smith and Mayor Teixeira were absent.

**G. REVIEW AND ACTION ON REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR 1995-96 (1-0292)** - Supervisor Tatro moved that the Board of Supervisors approve the Redevelopment Authority final budget for Fiscal Year 1995-96. Supervisor Ayres seconded the motion. Motion carried 3-0.

There being no other matters for consideration, Supervisor Ayres moved to adjourn. Supervisor Tatro seconded the motion. Motion carried 3-0. Acting Mayor Pro-Tem Bennett adjourned the meeting at 12:15 p.m.

The Minutes of the Special May 30, 1995, Carson City Board of Supervisors meeting

ARE SO APPROVED ON \_\_\_\_August\_3\_\_\_\_, 1995.

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Marv Teixeira, Mayor

ATTEST:

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Alan Glover, Clerk-Recorder