

A special session of the Carson City Board of Supervisors was held on Tuesday, May 11, 1993, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 6 p.m.

PRESENT:	Marv Teixeira	Mayor
	Kay Bennett	Supervisor, Ward 4
	Greg Smith	Supervisor, Ward 1
	Janice Ayres	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3
STAFF PRESENT:	John Berkich	City Manager
	Gary Kulikowski	Internal Auditor
	Pat Sorensen	Deputy City Manager
	Karen Hinton	Cooperative Extension Educator
	Judie Fisher	Personnel Manager
	Paul Lipparelli	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(S.B.O.S. 5/11/93 Tape 1-0003)	

Mayor Teixeira called the meeting to order at 6 p.m. Roll call was taken. The entire Board was present constituting a quorum.

**PUBLIC HEARING CONCERNING THE FISCAL YEAR 1993-94 BUDGET - DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING:** **A. PUBLIC DEFENDER (1-0048)** - James J. Jackson; **B. COMMUNITY SUPPORT SERVICES (1-0225)** - Deputy City Manager Pat Sorensen, R.S.V.P. Program Coordinator Linda Sellman, Nevada League of Cities Executive Director Thomas Grady and Administrative Assistant Nancy Howard; Children's Museum Representative Ann McQueary (1-0683); Boys and Girls Club Vice President and Community Council on Youth Executive Director Helaine Jessie; Young Volunteers of Nevada Board of Directors Vice Chairperson Linda Lang; Nevada Hispanic Services Representatives Rachel Knecht, Annacha Abbei, Yolanda Garcia-Tella, Arabella Gotellus, Benito de Arquez, and Director Rosemary Flores; Brewery Arts Center Executive Director Carl Dahlen; Advocates to End Domestic Violence Representatives Jean Ramer and Lisa Lee; Carson Detox Center President Sandy Nesbitt; Truckee Meadows Fair Housing Executive Director Katie Copeland; "What's Happening" Directors Karen Hinton, Pat Blake, Carl Dahlen, Betty Ehfe, Stephanie Arrigotti, and Sally Herman (1-1765); Senior Citizens Center Director Pat Blake (1-2265); One Day At A Time Chief Operations Officer Mark Potter, Chief Executive Officer Bob Joulette, Executive Vice President Tom La Londe, and Director Wayne Lawn; Nevada Landmark's Society Representative Chuck Larson; Carson High School Drama Club Leader Karen Chandler and President Nate Walker (2-0105); and, Capital City Alano Club President Sandy Nesbitt and Rich Martinez (2-0276); **C. ASSESSOR** - Kit Weaver (2-0355); **D. INTERNAL AUDITOR** - Gary Kulikowski (2-0501); **E. LIBRARY AND F. LIBRARY GIFT FUND** - Library Director Sally Herman and Library Board of Trustees Chairperson John Sparbell (2-0535 and 2-2295); **G. COOPERATIVE EXTENSION** - Educator Karen Hinton (2-2320); **H. SENIOR CITIZENS CENTER** - Director Pat

Blake (2-2728); **I. COMMUNITY DEVELOPMENT - PLANNING** - Director Walter Sullivan, Commissioner Lee Pisiewski, and Office Supervisor Pat Austin; (2-2945); **J. BOARD OF SUPERVISORS AND K. CITY MANAGER** - John Berkich and Assistant to the City Manager Pat Sorensen (3-0895) (3-1362); **L. EMERGENCY MANAGEMENT** - Sheila Clements (3-0255); **AND, M. ALTERNATIVE SENTENCING PROGRAM** - Coordinator Claudia Saavedra (3-0409) - Mayor Teixeira began the session by explaining the procedures and the Board's inability to fund all of the supplemental requests.

(1-0185) Supervisor Ayres expressed her intent to abstain from discussion of the Community Support Service funding requests for R.S.V.P. due to a potential conflict of interest between her role as R.S.V.P. Director and Supervisor.

Staff or individuals representing each entity, as indicated in the foregoing title, reviewed the related budget documents. Discussion ensued with the Board on the reasons for the increased Public Defender costs; statutory budget requirements of the Public Defender's office; R.S.V.P. services provided in Carson City; fees assessed against R.S.V.P. for events in Carson City; net revenue generated by the R.S.V.P. events; funding level provided for R.S.V.P.; previous funding for the Children's Museum; grants received by the Boys and Girls Club; Nevada Hispanic Counsel's funding request; State funding for the Advocates to End Domestic Violence and its use by Douglas County; Carson Detox Center's funding shortage during the current budget and the possibility of funding from the Carson-Tahoe Hospital; area serviced by the Truckee Meadows Fair Housing Committee and its "testing" program; "What's Happening's" advertising potential and problems experienced with the last salesperson; its potential funding from the Carson-Tahoe Hospital; its printing and mailing costs; (1-2245) Airport funding; Senior Citizens Center transportation needs and reduced Federal funding; its five cent ad valorem tax and items which it could fund; its current "donation" level for transportation; Mr. La Londe's volunteer services and his painting of the Boys and Girls Club; (1-2795) Nevada Landmark's Society funding provided by the Board previously, potential State grants, potential Residential Construction Tax funding, reasons Redevelopment funding was not considered for this purpose, and work which would be accomplished with the requested funding; a possible legal prohibition against funding the School Drama Club, which Mr. Lipparelli agreed to research; Capital City Alano Club funding; the Assessor's reclassification request; (2-0624) the Library's supplemental requests; the Library's utilization of the Alternative Sentencing and Community Service programs; the Trustees' prioritization; need for a Library Capital Replacement Program; the Library's need for typewriters and potential use of surplus typewriters from other Departments, the College, Sierra Pacific, or Nevada Bell; Smith's failure to respond to inquiries about extending the fencing between the Library and its parking lot; introduced the Children's Librarian and the increased use of her program; need for increased hours, shelving, and a security book check/surveillance system; probability of signage addressing the same concern; the need for a

new, lighted business sign; the Library's service area; the Mayor's proposal to assess out-of-county users a fee and NRS prohibition against such a fee; the history of reciprocal borrowing; Library funding problems; books and services available from other libraries in Carson City; reasons for the Library Gift Fund; (2-2471) growth in the Extension Service youth programs; the current Extension Service ad valorem level and the requested increase; the Senior Citizen's Center personnel request; Planning's ergonomic equipment and shelving needs; Planning's program to train Commissioners after seminars; Planning's copier needs; Emergency Management's upgrade facility needs; the Alternative Sentencing Program, its acceptance, and utilization by the City and School District; the appropriation needed for Alternative Sentencing for the coming fiscal year; funding needs for PATCOM to address the legal issues of the recent Cable Act; PATCOM's telephone needs; the change in PATCOM's role due to the Cable Act as well as the City's role; and the conflict between PATCOM and CATF.

(1-0155) Mayor Teixeira directed staff to increase the budget to reflect the mandated increase in the Public Defender's budget. Public Defender Jackson distributed to the Board and Clerk a memorandum revising the spread sheet. (1-1865) Mayor Teixeira directed Mr. Berkich to negotiate with the Hospital on funding for "What's Happening" and (2-1040) to analyze the potential availability of surplus typewriters at the Community College. Mr Berkich was also directed to have staff draft a letter to Smith's for Mayor Teixeira to sign concerning the desire to cooperate on extending the fence between the Library and Smith's store and the Board's dissatisfaction with Smith's landscape maintenance program.

R.S.V.P. Program Coordinator Sellman distributed a copy of her statement to the Board and Clerk.

Mayor Teixeira placed the following on the wish list: (1-0399) \$7500 from one-shot funding for R.S.V.P.; (1-0525) \$10,000 from one-shot funding for the Nevada League of Cities membership; (1-1054) \$10,000 for Nevada Hispanic Service; (1-2055) \$1,000 from the one-shot funding provided the Hospital fund \$2,000 for "What's Happening"; the ad valorem increase requested by the Cooperative Extension Service; and funding for the Alternative Sentencing Program which was to be the Number 1 Number 1 priority.

Supervisor Smith placed the following items on the wish list: \$4,000 for the Community Council on Youth; Drama Club funding; the Library's microfilm reader/printer; Library shelvers; \$20,000 from one-shot funding to be allocated for books or whatever priority is determined by the Library; and \$1,500 for Planning Commission training.

Supervisor Tatro placed the following items on the wish list: (1-0877) \$7,000 for the Young Volunteers of Nevada; \$1,000 for Emergency Management's generator; and (3-1320) funding for the PATCOM needs.

Supervisor Bennett placed the following items on the wish list: \$5,000 for the Brewery Arts Center; \$20,000 for the Carson Detox Center; \$7,500 for the Senior Citizens Center transportation; \$2,000 for the Capital City Alano Club; and Planning's ergonomic equipment and shelving.

Supervisor Ayres placed the following items on the wish list: the Library parking lot lighting and six book carts.

**BREAK:** An eight minute recess was declared at 7:40 p.m. When the meeting reconvened at 7:48 p.m., the entire Board was present constituting a quorum. (2-2939) Another recess was declared at 8:58 p.m. When the meeting reconvened at 9:05 p.m. the entire Board was present constituting a quorum.

(2-1687) Supervisor Smith commended the Library on its endeavors and atmosphere. Mayor Teixeira noted the Board's role in creating a Children's Library and the growth which had occurred since that date. (2-1697) Mr. Berkich noted Cindy Maxwell's letter of support for the library, its programs, and expansion.

(2-2335) Cooperative Extension Service Agent-In-Charge Hinton distributed a pamphlet to the Board and Clerk describing the services offered by the Service.

(2-2933) Mayor Teixeira directed Ms. Blake to proceed with hiring operating personnel as the funding will be available in the five cent ad valorem tax, although he also directed it be from the first cut.

Supervisor Tatro reminded the Board of the surplus Federal generators available through State Purchasing.

(3-0425) Mr. Berkich distributed copies of the Executive Summary on the Alternative Sentencing Program to the Board and Clerk. (3-0865) Mayor Teixeira commended Ms. Saavedra on her efforts and the successful program.

(3-1112) Supervisor Smith directed Mr. Berkich to utilize the salary savings in his office to address the mandated Cable Act requirements.

**CITIZEN COMMENTS - None.**

There being no other matters for discussion, Supervisor Tatro moved to adjourn. Supervisor Ayres seconded the motion. Motion carried unanimously and Mayor Teixeira adjourned the meeting at 9:55 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 the normal business hours.

The Minutes of the Special May 11, 1993, Carson City Board of Supervisors meeting

ARE SO APPROVED ON \_\_\_August\_5\_\_\_\_\_, 1993.

\_\_\_\_\_/s/\_\_\_\_\_  
Marv Teixeira, Mayor

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Kiyoshi Nishikawa, Clerk-Recorder