

in revenue; need for service charges to be reviewed; Capital Projects funding and revenue projections; need for a jury management system; Data General's equipment support and potential problems in the service area; Election staffing needs and projected decrease in Marriage License functions; recording secretary transcriber and secretarial needs; cost allocation for the recording secretary's time at Capital Projects Advisory Committee; and proposed fee increases currently under consideration by the Legislature.

(1-0085) Hospital Administrator Smith stressed that the Hospital was neither asking for a fee increase nor an ad valorem tax. The Hospital Board of Trustees had reviewed the budget in depth prior to recommending approval to the Board of Supervisors. Mayor Teixeira urged the Hospital to fund "What's Happening". Mr. Smith agreed to fund the publication for one year. Mayor Teixeira directed staff to work with the Hospital on a conjunctive use parking lot. Mr. Berkich also noted the discussion held on the value of the Carson Detox Center to the Hospital. Mayor Teixeira suggested the Hospital loan the Center \$10,000. Mr. Berkich suggested that the Hospital fund the Center and requested staff be allowed to continue exploring this potential. Under Mayor Teixeira's proposal the City would be responsible for any funds not reimbursed by the DUI \$50 fine. This proposal will be discussed at the next Trustees meeting. The proposal would be considered as an inter-governmental transfer. Mayor Teixeira thanked Mr. Smith for his cooperation and commended his staff on its operation. Mr. Smith then invited the Board to attend the "Western Days" barbecue tomorrow between 11:30 and 1:30.

(1-0655) Mr. Moreto thanked Mr. Berkich, Ms. Walker, and staff for their assistance in preparing the budget. Purchasing's commitment to TQM was also noted.

(1-0955) Supervisor Bennett placed the following items on the wish list: automated postage machine and a Lanier transcriber.

(1-1055) Supervisor Smith explained his contact with Purchasing concerning the restrooms for Fuji Park. He commended the Department on its attitude and expressed his appreciation for it. Mayor Teixeira also commended Mr. Moreto on a similar incident. Supervisor Bennett also commended Mr. Moreto on his personal involvement with community projects.

(1-1485) Supervisor Smith placed the following items on the wish list: the half-time secretary for Personnel and part-time permanent Recording Secretary.

(1-2424) Supervisor Ayres stepped from the room at 7:20 p.m. She returned at 7:25 p.m. A quorum was present.

BREAK: A five minute recess was declared at 7:30 p.m. When the meeting reconvened at 7:35 p.m. the entire Board was present constituting a quorum. A five minute recess was also declared at 8:35 p.m. When the meeting reconvened at 8:40 p.m. a quorum was present although Supervisor Tatro did not return until 8:42 p.m.

(2-2035) Mayor Teixeira placed the following item on the wish list: typewriters for the Court Clerks.

Supervisor Smith requested the Clerk's budget related to the Election staffing needs be brought back on Monday evening. Discussion indicated this issue would be heard on Tuesday as the Agenda had already been posted for Monday's meeting.

(3-0325) Mayor Teixeira directed Mr. Berkich to evaluate the use of CATF funding for new recording equipment for the Sierra Room and the transfer of the current system to Northgate.

CITIZENS COMMENTS (3-0507) - None.

There being no other matters for consideration, Supervisor Ayres moved to adjourn. Supervisor Bennett seconded the motion. Motion carried unanimously and Mayor Teixeira adjourned the meeting at 9:25 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 12, 1993, Carson City Board of Supervisors meeting

ARE SO APPROVED ON _____ July 15 _____, 1993.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Kiyoshi Nishikawa, Clerk-Recorder