

A special meeting of the Carson City Board of Supervisors was held on Tuesday, May 19, 1992, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 6 p.m.

PRESENT:	Marv Teixeira Tom Feticc Greg Smith Tom Tatro Kay Bennett	Mayor Supervisor, Ward 2 Supervisor, Ward 1 Supervisor, Ward 3 Supervisor, Ward 4
STAFF PRESENT:	John Berkich Kit Weaver Noel Waters Paul McGrath Pat Sorenson Mary Walker Walt Sullivan Jack Fralinger Sally Herman Vic Freeman Karen Goddard Barbara Singer Tim Homann Don Davis Greg Biggin Dennis Austin C. J. Coleman Steve Mihelic Katherine McLaughlin (S.B.O.S. 5/19/92 Tape 1-0005)	City Manager Assessor District Attorney Sheriff Deputy City Manager Administrative Services Director Community Services Director Health Director Librarian Undersheriff Building Official Recreation Superintendent City Engineer Fleet Manager Assistant Sheriff Assistant Sheriff Division Fire Chief Division Fire Chief Recording Secretary

Mayor Teixeira called the meeting to order at 6 p.m. Supervisor Smith lead the Pledge of Allegiance. Roll call was taken. The entire Board was present constituting a quorum.

A. REVIEW AND ACTION ON CARSON CITY FINAL BUDGET FOR FISCAL YEAR 1992-93 (1-0020) - Ms. Walker explained the available funding for one shot and on-going items. Discussion noted the \$34,000 on-going costs created by the 911 funding approved yesterday. (1-0062) Mayor Teixeira iterated his reasons for feeling that the Board had not violated the Open Meeting Law yesterday when it had heard a presentation by the Judges on the Alternative Sentencing Program. He felt that, as he had indicated throughout the budget hearings a presentation was going to be made, the public had had ample notice of the program. As the School Board also needed to consider the program, it would not be considered this evening. He requested the Board not allocate more than \$307,000 of one shot funds, allowing the balance to remain for this program. Discussion ensued on the 911 funding request. **Supervisor Bennett moved that the Board of Supervisors approve \$34,584 of on-going funds for the enhanced 911 system for the Sheriff's Office. Supervisor Feticc seconded the motion. Motion carried 5-0.**

Mayor Teixeira outlined the procedures established at previous budget sessions which would fund any item receiving three or more votes. Each Supervisor then listed his/her top priorities for on-going funding. During the listing, Mr. Waters clarified his personnel request for an attorney and legal secretary as being tied together and requesting approval as one item as the attorney mandated a secretary and not vice versa. While indicating his/her

choices, discussion occurred on several of the personnel items as well as a vehicle for the housing inspector, which was placed in the one shot funding. The procedure allocated on-going funding for the housing inspector, \$25,000 for a communications operator for 911, the property appraiser, and a Health Department interpreter.

(1-0432) Following the same procedure for one shot funding, each then listed his/her top priorities. During the listing and discussion clarifying/justifying various funding priorities, Supervisor Tatro explained to the public that this meeting was the culmination of several hearings during which the staff had made formal presentations supporting their requests. The procedure allocated or funded the following: \$40,000 for the Community Council on Youth; mosquito sprayer; \$25,000 for PATCOM; \$20,000 for Library books; the Fire Department's washing machine and dryer; \$3,000 for YSA; \$1100 for the pool chlorine system; \$9,000 for Nevada Hispanic Services; \$75,000 for the City Master Plan Revision; \$11,800 for the stage, ropes, floor refinishing, and lighting; \$2,500 youth basketball scholarships; \$10,000 for Fire Department training; \$7,000 for Parks floor maintenance machine; \$3,200 for the Lanier and typewriters at the Sheriff's Office; \$5,000 for a Freon recovery machine; \$10,000 for Sheriff's training; \$7,500 for R.S.V.P.; Advocates; \$731 for Planning Commission training; \$20,000 for Parks Maintenance Division but clarified as being specifically not for positions; \$6,245 for the Northgate low flow plumbing retrofit; Latchkey; Purchasing's Fax Machine; \$4,580 for Fire Fighters' helmets; \$4,200 for Assessor's furniture; \$1,940 for the Sheriff's fingerprinting machine; \$20,000 for Parks maintenance; \$1,000 for additional pay for the Hourly Recording Secretary; \$5,000 for the Parks' roller; and life guard training. During this procedure a ten minute recess was taken at 7 p.m. When the meeting reconvened at 7:10 p.m. the entire Board was present constituting a quorum.

B. DISCUSSION AND POSSIBLE ACTION REGARDING ADDITIONAL PUBLIC HEARINGS CONCERNING THE 1992-93 FISCAL YEAR BUDGET, OTHER BUDGET ACCOUNTS, AND OTHER RELATED MATTERS - None.

Mayor Teixeira commended all for their participation. Supervisor Bennett moved to adjourn. Supervisor Feticc seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 7:20 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 19, 1992, Carson City Board of Supervisors meeting

ARE SO APPROVED ON _____ August 6 _____, 1992.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Kiyoshi Nishikawa, Clerk-Recorder