

CARSON CITY BOARD OF SUPERVISORS  
Minutes of the July 23, 1992, Special Meeting  
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A special meeting of the Carson City Board of Supervisors was held on Thursday, July 23, 1992, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 7:45 a.m.

|          |               |                    |
|----------|---------------|--------------------|
| PRESENT: | Marv Teixeira | Mayor              |
|          | Greg Smith    | Supervisor, Ward 1 |
|          | Tom Tatro     | Supervisor, Ward 2 |

|                |                                |                          |
|----------------|--------------------------------|--------------------------|
| STAFF PRESENT: | John Berkich                   | City Manager             |
|                | Kiyoshi Nishikawa              | Clerk-Recorder           |
|                | Paul McGrath                   | Sheriff                  |
|                | Basil "Butch" Moreto           | Purchasing Agent         |
|                | Vic Freeman                    | Undersheriff             |
|                | Mike Suglia                    | Deputy District Attorney |
|                | Don Davis                      | Fleet Manager            |
|                | Katherine McLaughlin           | Recording Secretary      |
|                | (S.B.O.S. 7/23/92 Tape 1-0002) |                          |

Mayor Teixeira called the meeting to order at 7:45 a.m. Roll call was taken and a quorum was present although Supervisors Fettic and Bennett were absent.

**ACTION ON CONTRACT NO. 9293-28 - REQUEST FOR CONTRACT APPROVAL OF REPLACEMENT VEHICLES (1-0005)** - Mr. Suglia outlined the reasons this issue was being brought to the Board at a special meeting. Mr. Berkich explained the Board's original policy and staff's understanding of it. Discussion between the Board and staff included the 1992 budget allocation for vehicles, the vehicles being purchased, the solicitation process, the bids, and purpose of the vehicles. Supervisor Smith moved that the Board approve Contract No. 9293-28 and authorize the Purchasing Agent to issue a purchase order for a not to exceed amount of \$85,500, the funding source is Vehicle Replacement, funding provided in FY 92-93. Supervisor Tatro seconded the motion and explained his intent to vote against the motion based on the Board's policy, opposition to considering the matter in a special meeting, and lack of information on the acquisition. Mayor Teixeira felt that the Board had allocated the money and that the acquisition was an administrative issue. The need for a special meeting had been due to a breakdown in communications. Mr. Berkich explained the reason the vehicle types had not been disclosed was related to the use they would have after their acquisition. The acquisition would involve two separate companies. Supervisor Tatro expressed his feeling that the Statutes mandate Board action. The Statutes and the Board's policy were debated among Supervisor Tatro, Mayor Teixeira, Mr. Suglia, and Mr. Berkich. Mayor Teixeira and Supervisor Smith both agreed that the acquisition should not have had to be considered in a special meeting. Mayor Teixeira reiterated his statement that the problem had been within the administrative communication procedures. Mr. Berkich expressed his feeling that, as it had been a sole source item under \$10,000, Board approval should not have been required. The motion to approve Contract 9293-28 and authorize the Purchasing Agent to issue a purchase order in a not to exceed amount of \$85,500 was voted by roll call with the following results: Tatro - No; Smith - Yes; and Mayor Teixeira - Yes. Motion carried 2-1.

Supervisor Tatro moved to adjourn. Supervisor Smith seconded the motion. Motion carried 3-0. Mayor Teixeira adjourned the meeting at 7:55 a.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 July 23, 1992, Carson City Board of Supervisors meeting

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ARE SO APPROVED ON\_\_\_\_October\_15\_\_\_\_, 1992.

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

ATTEST:

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