

CARSON CITY BOARD OF SUPERVISORS
Minutes of the February 6, 1992 Meeting
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A regular session of the Carson City Board of Supervisors was held on Thursday, February 6, 1992, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT:	Marv Teixeira	Mayor
	Tom Feticc	Supervisor, Ward 2
	Greg Smith	Supervisor, Ward 1
	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4
 STAFF:	 John Berkich	 City Manager
	Kiyoshi Nishikawa	Clerk-Recorder
	Noel Waters	District Attorney
	Gary Kulikowski	Internal Auditor
	Mary Walker	Administrative Services Director
	Mike Suglia	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 2/6/92 Tape 1-0005)	

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. 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.

Mayor Teixeira called the meeting to order at 9:05 a.m. Seventh Day Adventist Rev. Al Tilstra gave the Invocation. Supervisor Tatro led the Pledge of Allegiance. Roll call was taken. The entire Board was present constituting a quorum.

CITIZEN COMMENTS (1-0046) - May Ruth French iterated her feeling that the City's public notices for citizens to service on a City Manager's ad hoc committee should have been larger and reasons for feeling that Carson City should not mandate garbage collection. She then outlined her objections to the Mills Park Events Center. She urged the Board to relocate the facility to Fuji Park. She detailed her concerns about the amount of water Chromalloy would be using including environmental violations she had uncovered at its plant in California. She then expounded on her feeling that City employees should utilize the parking spaces offered by the Lucky Spur owner behind his building.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS (1-0185)

1. DISTRICT ATTORNEY - NOEL WATERS - ACTION ON SETTLEMENT OF BRUSSARD VERSUS CARSON CITY - Mr. Waters introduced George Allison, who reviewed the recommendation and responded to Board questions on the length of time involved and reasons for agreeing to the settlement offer. He also responded to Richard Waiton's questions on how the settlement amount was determined and that the City was not admitting fault by accepting the settlement. Supervisor Feticc moved that the Board approve the settlement of the lawsuit between Debra Brussard versus Carson City, fiscal impact \$40,658, funding source General Fund Insurance. Supervisor Tatro seconded the motion and requested an amendment to the motion. Supervisor Feticc amended his motion to include and authorize the Mayor to sign the agreement. Supervisor Tatro continued his second. Motion carried 5-0.

2. ADMINISTRATIVE SERVICES DIRECTOR - MARY WALKER - ACTION ON APPROVAL OF CORRECTIVE ACTION CONCERNING THE FISCAL YEAR 1990-91 AUDIT POINTS (1-0555) - Ms. Walker explained her report, the corrections, and the reasons the Treasurer's Office is not able to separate its duties due to staffing. Discussion between the Board and Ms. Walker noted that the new golf course fee increases were not for on-going expenses, the need for a centralized collection

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center, payroll procedures, and accounts payable procedures. Board comments stressed the need to adopt procedures so that the City could take advantage of such discounts. Mr. Berkich was confident that discounts would be taken and that the delay in paying vendors had been addressed. Supervisor Smith moved that the Board approve Carson City's plan of corrective action for fiscal year 90-91 audit recommendations. Supervisor Tatro seconded the motion. Motion carried 5-0.

3. COMMUNITY DEVELOPMENT DIRECTOR - PRINCIPAL PLANNER ROB JOINER - PLANNING COMMISSION REFERRAL - REVIEW AND APPEAL MATTERS - ACTION ON M-91/92-1 REGARDING AN ABANDONMENT REQUEST FROM RICHARD SCOTT TO ABANDON A 2,456 SQUARE FOOT AREA WITHIN THE RIGHT-OF-WAY FOR SHERMAN LANE LOCATED AT THE EAST END OF SHERMAN LANE AT ITS INTERSECTION WITH U.S. HIGHWAY 50 EAST (SOUTH OF APN 8-795-187) - PLANNING COMMISSION APPROVED 7-0-0-0 (1-1051) - Discussion noted the delay in processing the application and conditions. Mr. Joiner introduced Randy Harris, one of Mr. Scott's partners, and Dave Merrill of Lumos and Associates, engineers on the project. Comments were solicited but none made. Supervisor Tatro moved that the Board approve M-91/92-1, an abandonment request for Richard Scott to abandon a 2456 square foot area within the right-of-way for Sherman Lane, located at the east end of Sherman Lane at its intersection with U.S. Highway 50 East, south of Assessor's Parcel No. 8-795-19, subject to the findings and conditions in the staff report. Supervisor Feticc seconded the motion. Motion carried 5-0.

4. PUBLIC WORKS DIRECTOR - UTILITY MANAGER DOROTHY TIMIAN-PALMER

B. UTILITY DIVISION MATTERS

i. ACTION ON CHANGE ORDER NO. 1 AND FINAL PAYMENT ON CONTRACT 9192-18 FOR STEWART AND NNCC FACILITIES WATERLINE (1-1118) - Discussion ensued between Ms. Timian-Palmer and Supervisor Bennett concerning the status of residential well users' issues and State controls over the amount of water the City could pump and mitigation efforts utilized to keep the City wells from impacting the residential wells. Supervisor Tatro moved that the Board approve and authorize the Mayor to sign Change Order No. 1 to Contract 9192-18, Stewart and NNCC Facilities Waterline, in the amount of \$18,367.08, funding source 520-3505-435-7859, which will be reimbursed by the State Public Works Board. Supervisor Feticc seconded the motion. Motion carried 5-0. (Approval for final payment follows the next two items.)

AGENDA MODIFICATION (1-1278) - Item 5, Deputy City Manager - Action on a Resolution eliminating the sale of any new "family" golf passes at the Eagle Valley Golf Courses east and west after February 6, 1992, was pulled.

ii. ACTION CHANGE ORDERS NO. 9 AND NO. 10 AND FINAL PAYMENT ON CONTRACT NO. 1988-03 FOR DAYTON VALLEY AND CARSON VALLEY TEST WELLS CONTRACT (1-1282) - Discussion clarified the procedures for selecting a well site and the actions needed to complete the project. Clarification noted final payment had not been included in Item i. Supervisor Feticc moved that the Board approve and authorize the Mayor to sign Change Order No. 9 to Contract No. 1988-03 for Dayton Valley and Carson Valley Test Wells in the amount of \$21,691, funding source will be 520-3505-435-7859, of which 50 percent will be funded by the State of Nevada. Supervisor Smith seconded the motion. Motion carried 5-0.

Supervisor Feticc then moved that the Board approve Change Order No. 10 to Contract 1988-03, Dayton Valley and Carson Valley Test Wells in a deduct amount of \$10,168.75. Supervisor Smith seconded the motion. Supervisor Feticc's clarification noted that the funding source was the same account -- 520-3505-435-7859 -- with a total funding source (impact) of \$22,119.47. Supervisor Smith continued his second. Motion carried 5-0.

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Supervisor Feticc then moved that the Board approve and authorize the Mayor to sign Final Payment to Contract 1988-03, Dayton Valley and Carson Valley Test Wells, in the amount of \$6,973.94. Supervisor Smith seconded the motion. Supervisor Feticc continued his motion to include funding source is 520-3505-435-7857. Supervisor Smith continued his second. Motion carried 5-0.

i. ACTION ON CHANGE ORDER NO. 1 AND FINAL PAYMENT ON CONTRACT 9192-18 FOR STEWART AND NNCC FACILITIES WATERLINE - CONTINUED (1-1509) - Supervisor Tatro moved that the Board approve and authorize final payment to Contract 9192-18 for the Stewart and NNCC Facilities Waterline in the amount of \$18,404.15, funding source 520-3505-435-7859 to be reimbursed by the State Public Works Board. Supervisor Feticc seconded the motion. Motion carried 5-0.

iii. STATUS REPORT ON VARIOUS UTILITY ISSUES (1-1528) - Ms. Timian-Palmer reviewed her status report and responded to Board questions on the validity of the usage reports prior to her employment, use of the Newman rights, utilization of Kings Canyon rights, plans to utilize surface water rights when available and allow the ground water table to replenish itself, negotiations for other surface water rights, commitments from the State Water Engineer to allow the City to utilize the aquifer when droughts occur if "banking" continues, status of the Marlette system, emergency reserves, safety factors, future effluent uses/users, the date the aerial photographs would be taken, the Brunswick Dam and Reservoir storage facility, status of the Stokes Water Rights, and the status of the reservoirs/water table and snow pack. Ms. Timian-Palmer explained for Richard Waiton that Chromalloy could not impact the Water Utility due to its recycling efforts and the City's projected growth factors. Supervisor Smith commended Ms. Timian-Palmer and her staff on its efforts.

A. REGIONAL TRANSPORTATION COMMISSION MATTERS - City Engineer Tim Homann

i. ACTION ON FINAL PAYMENT TO CONTRACT NO. 9091-219 FOR CONSTRUCTION OF FAIRVIEW DRIVE IMPROVEMENTS (1-2517) - Supervisor Smith moved that the Board approve and authorize the Mayor to sign the release of final payment on Contract No. 9091-219, Fairview Drive Improvements, to T.E. Bertagnolli and Associates Construction Company in the amount of \$18,136.89, final payment will be released subject to T.E. Bertagnolli Construction's satisfying the Department of Taxation's requirements, fiscal impact is \$18,136.89, funding source is RTC Construction Account 250-3035-431-78-25. Supervisor Bennett seconded the motion. Motion carried 5-0.

ii. ACTION TO AMEND AGREEMENT NO. P/R 138-91-010, THE COOPERATIVE AND INTERLOCAL AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE NEVADA DEPARTMENT OF TRANSPORTATION, CARSON CITY, AND J.H.K. ASSOCIATES FOR THE CARSON CITY VEHICLE MANAGEMENT STUDY (1-2615) - Mr. Homann detailed the extra work and reasons for needing to amend the original contract. RTC had not reviewed the proposal due to the lack of time. Supervisor Feticc moved that the Board approve Amendment No. Two to Agreement No. P/R 138-91-010, the Cooperative and Interlocal Agreement for Engineering Services between the Nevada Department of Transportation, Carson City, and J.H.K. Associates for the Carson City Vehicle Maintenance Study, funding source is RTC Account No. 250-3035-431-77-63, total amount of \$6,898.58. Supervisor Bennett seconded the motion. Motion carried 5-0.

C. ENGINEERING DIVISION MATTERS - STATUS REPORT RELATIVE TO THE TRAFFIC SAFETY EVALUATION, ENFORCEMENT, AND ENGINEERING ANALYSIS CONDUCTED BY THE UNIVERSITY OF CALIFORNIA, BERKELEY, IN AUGUST 1988 (1-2867) - Mr. Berkich introduced Nevada Department of Transportation Chief Safety Engineer Bob Hilderbrand and distributed copies of the report to the Board. (None to the Clerk.) Supervisor Bennett detailed her reasons for requesting a report. Mr. Hilderbrand clarified his Department's involvement and the Federal 402

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funding. His Agency was not involved in the direction given the University as the streets involved are not State owned. (2-0068) Richard Waiton felt that the study was to include the State routes used to transport flammable and toxic materials through Carson City. Mr. Hilderbrand reiterated his position that this was not a State issue and that the State was not involved. He acknowledged the need to eliminate these trucks from Carson Street. (2-0115) Sheriff Paul McGrath expressed his desire to continue enforcing the recommended policies outlined in the study. These recommendations were discussed at length as well as the number of patrol persons on the streets, increase in DUI arrests since January 1992, and employee deployment procedures. He then displayed a photograph of the City's new traffic patrol vehicle. (2-0275) Mr. Homann then reviewed the engineering recommendations. His priority is to implement a traffic committee comprised of his office, the Sheriff's Department, NDOT, and the community. Mayor Teixeira directed this issue be agendized for a meeting as soon as possible, preferably within 30 days. Discussion included whether this should be a Public Works Committee, a City Manager's Committee, or a Board Committee. Supervisor Fetic expressed the need for uniformity in the school zone signage. Sheriff McGrath explained a State study on this issue. Mr. Hilderbrand outlined the present status of this study. Mr. Homann explained the findings necessary to change signs and requirements considered when designing a sign and roads. These findings are highly labor intensive. Board comments supported the proposed committee.

(2-0695) Chad Doeringseid explained that he had reviewed a copy of the study. He felt the study was a conflict in itself due to the composition of the individuals performing the study. Likewise, the proposed committee was a continuation of that conflict. He took exception to several statements purportedly made by the Sheriff and the Sheriff's plans to increase his ticket ratio. He urged the Board to follow the State's manual on traffic control devices, which he felt had never occurred. He felt it was strange that the City would hire additional patrolpersons but not additional engineering staff to properly sign the City. He felt that there had never been a conclusive study performed that could establish a relationship between speed and traffic accidents. He felt the Sheriff's program was not based on the correct data necessary to make the City streets safer. Mayor Teixeira explained that his issues were not as agendized and thanked him for his comments. Mr. Doeringseid concluded by stressing that the City was not in compliance with the State manual and that he would seek "remedy action" to solve it.

No action was taken nor required on the status report.

BREAK: At 11:05 a.m., a five-minute recess was taken. When the meeting reconvened at 11:10 a.m., the entire Board was present constituting a quorum.

11. COMMUNICATIONS/ISSUES REGARDING OTHER ENTITIES - HOSPITAL, SCHOOLS, BOARDS, COMMITTEES, COMMISSIONS, AGENCIES, ETC. - ACTION ON APPOINTMENT OF STEPHEN PANTER TO CARSON-TAHOE HOSPITAL BOARD OF TRUSTEES (2-0887) - Supervisor Bennett introduced Carson-Tahoe Hospital Administrative Steve Smith and explained the Hospital Board of Trustees' recommendation that Stephen Panter be appointed to fill David Small's unexpired term. Mr. Smith explained Mr. Panter's absence and responded to concerns about a potential conflict of interest due to Mr. Panter's medical profession and work at the Hospital. Mr. Panter is willing to run for the position this fall. Comments stressed that he is not a hospital employee. Supervisor Bennett outlined reasons the Trustees had chosen Mr. Panter over the other applicants. Supervisor Bennett then moved that the Board of Supervisors appoint Stephen Panter to the Carson-Tahoe Hospital Board of Trustees. Supervisor Smith seconded the motion. Motion carried 5-0.

8. CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES (2-1135)

B. STATUS REPORTS REGARDING:

i. FRANCHISE WITH T.C.I. OF NEVADA, INC. - Mr. Berkich explained the status of the negotiation. Nothing was ready for presentation to the Board. Mr. Berkich expressed a desire to meet

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with the two individuals in the audience. (They were not identified.) These individuals had been meeting with Supervisor Smith.

ii. **HISPANIC COUNCIL** (2-1228) - The next meeting will be on February 11 at 5:15 p.m.

iii. **CHANGEMASTERS** (2-1263) - Nevada Association of Counties and Nevada League of Cities' involvement were noted. A final report, when completed, will be presented to the Board.

iv. **MAINTENANCE OF CLEAR CREEK** (2-1275) - No change.

A. **STATUS REPORT ON NORTHERN NEVADA TECH PREP SITE PROPOSAL** (2-1282) - Mr. Berkich referred to a report previously given to the Board. (A copy was not given to the Clerk.) He then explained the legislature's funding for a study of a technical preparation center for high schools in a seven county area of Northern Nevada. The school program, its purpose, the steering committee, its request for a recommendation on a potential site in Carson City, the City's site selection committee, its recommendation of the Stewart Indian School as its selection, and the report submitted to the steering committee were explained. Supervisor Bennett commended him on the report. Mr. Berkich then explained Senator Lawrence Jacobsen's involvement in the proposal. Mayor Teixeira and Mr. Berkich commended Jack Davis on the final report and his efforts.

9. BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS (2-1515)

B. **SUPERVISOR SMITH - DISCUSSION AND POSSIBLE ACTION REGARDING THE PROCEDURE OF INTERVIEWING APPLICANTS FOR MEMBERSHIP ON VARIOUS ENTITIES APPOINTED BY THE BOARD OF SUPERVISORS** - Supervisor Smith outlined his reasons for feeling that the current interview policy for applicants to the various committees should be changed. He suggested that the applications be given to a two-Board Member Committee for interviews and recommendations on the top two or three candidates. These candidates would be interviewed during the Board meeting. This would reduce the time needed for the interviews and eliminate embarrassment to the applicants. The pros and cons with his suggestion, the current program, and modifications to both were discussed by the Board. Board consensus suggested that the applicants be given a synopsis of the positions, that a copy of the applications be provided to the Members, that each Member interview the applicants desired, and that the top candidates be interviewed publicly. (2-2147) Richard Waiton explained a college class he had taken and the criteria it had recommended for utilization in making appointments. He recommended public interviews by the committee on which the individual would serve. The committee recommendations would then be interviewed by the Board and a selection made. Mayor Teixeira then explained how appointments are made for the Planning Commission and PAT 35. He was willing to change the process if the another method is confirmed. Supervisor Tatro was reluctant to have the committee select its members as it may create a reluctance to attempt new methods and consider new ideas. The Library Board of Trustees, Carson-Tahoe Hospital Board, and the Airport Authority were cited as examples of committees selecting their own members. (2-2430) Mr. Waiton then expressed his feeling that the previous method of having a committee with Board members interview the applicants had taken additional time. Board comments stressed that the issue was not the amount of time required of the Board. The number the Board should interview was discussed. Supervisor Tatro suggested that the first time the new procedure is attempted, the agenda not contain more than two committees. Consensus supported having three applicants as a maximum from each Board member interviewed in a public hearing. Supervisor Smith then moved that the Board accept the Mayor's suggestion that, effective immediately, Boards and Commissions will be appointed on the following basis: Each Supervisor will contact each of the applicants, select three top candidates in his opinion, submit those names to Jeanette Sullivan at the City Manager's office, and the sum of all these candidates will be brought before the Board for final interview. Supervisor Tatro seconded the motion and requested an

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amendment. Supervisor Smith amended his motion to have the number of candidates selected be up to three. Supervisor Tatro seconded the motion. Supervisor Smith delineated his reasons for requiring the Board members to contact all of the applicants. (2-2632) Betty Brinson suggested that the secretary contact the individuals who were not selected and thank them for applying. Supervisor Smith agreed that this should occur at the end and his reasons for feeling that he would interview all of the applicants. Mayor Teixeira outlined how he felt the notification process should work. Under his scenario, the applicants could also contact the Board members individually. Ms. Brinson continued to elaborate on her reasons for feeling that the current procedure should be changed. Supervisor Smith then expressed his feeling that the Board member should be responsible for the number of individuals he chooses to contact. Supervisor Smith then withdrew his motion and Supervisor Tatro withdrew his second. Board discussion noted that Personnel is currently in the process of drafting a job description for each position. Mr. Suglia suggested staff be directed to prepare a resolution for consideration at another meeting. Supervisor Smith moved that the Board of Supervisors future appointments of Board and Commission be done as follows: Allow each Supervisor to submit three names to Jeanette Sullivan at the City Manager's Office and the sum of those individuals will be brought before the Board for a final interview and direct staff to prepare a resolution outlining the procedure. Following Supervisor Fetic's request for an amendment, Supervisor Smith amended his motion to include up to three candidates. Supervisor Fetic seconded the motion. Discussion ensued on whether the Board was, in essence, adopting the resolution without having a copy. Supervisor Smith then withdrew the motion and Supervisor Fetic withdrew his second. Supervisor Tatro then moved that the Board direct the District Attorney's office to draft a resolution outlining the methodology to be authorized in making appointments by the Board of Supervisors to Boards and Commissions. Supervisor Smith seconded the motion. Motion carried 5-0.

BREAK: At 12 p.m., a ten-minute recess was taken. When the meeting reconvened at 12:10 p.m., the entire Board was present constituting a quorum.

9. C. SUPERVISOR FETTIC (2-2965) - None.

D. SUPERVISOR TATRO (2-2968) - Expressed his feeling that if the V and T railroad between Carson City and Virginia City is constructed, the tourists would utilize it. Supervisor Fetic commended him on his efforts and expressed his feeling that it would be a successful venture. Mayor Teixeira felt the meeting on the concept had been successful.

E. SUPERVISOR BENNETT (2-3106) - None.

A. MAYOR TEIXEIRA - Explained a proclamation he had been asked to make declaring the week of February 15 as Child Safety Awareness Week and gave Mayor Pro-Tem Fetic the gavel. Mayor Teixeira then moved that the Board designate the week of February 9 through 15, 1992, as Child Passenger Safety Awareness Week. Discussion noted the matter was not agendized. Mayor Teixeira then took back the gavel, read the Proclamation into the record, and declared the Week of February 9 through 15 as Child Passenger Safety Awareness Week. (Motion died for lack of a second.) Mayor Teixeira also requested any changes the Supervisors wished to make in their Committee assignments be given to him for the February 20 agenda.

6. INTERNAL AUDITOR - Gary Kulikowski

A. ACTION ON APPROVAL OF THE APRIL, MAY, JUNE, JULY, AUGUST, AND SEPTEMBER 1991 CHECK DISBURSEMENT REGISTERS (3-0158) - Mr. Kulikowski reviewed his exceptions and responded to Board questions on the computer program problems which allow double payment of invoices and reasons a Department authorized payment of sales tax. Supervisor Smith moved that the Board approve April, May, June, July, August, and September 1991 Check Disbursement Registers subject to the results of the Internal Auditor's examination. Supervisor Tatro seconded the motion. Motion

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carried 5-0.

B. ACTION ON THE 1992 AUDIT ASSIGNMENTS (3-0886) - Mr. Kulikowski responded to Board questions on the petty cash and change funds, amount of training which had been given to the Golf Course Account Clerk, the lack of established procedures for the Golf Course Account Clerk, grant administration, delay in auditing the Sheriff's commissary account, functions which he performed that are not considered normal Internal Auditor functions, amount of time dedicated to non-reoccurring audit functions, and the priority of the list. (During discussion of the Golf Course, Supervisor Bennett stepped from the room. She returned during discussion of the Sheriff's commissary account. A quorum was present throughout the discussion.) (3-1045) Mr. Berkich explained the status of the Golf Course procedures and new cash registers. He felt this issue would be resolved prior to the course's opening. (3-1485) Supervisor Bennett suggested the status of the Sheriff's commissary audit be reviewed by the Board again in three months. Supervisor Smith moved that the Board approve the proposed audit assignments as submitted. Supervisor Tatro seconded the motion. Motion carried 5-0.

7. PERSONNEL SESSION - ANNUAL PERFORMANCE EVALUATION OF THE INTERNAL AUDITOR PURSUANT TO THE NEVADA REVISED STATUTES CHAPTER 241.030 - NO ACTION WILL BE TAKEN DURING CLOSED SESSION. AT CONCLUSION OF CLOSED SESSION, POSSIBLE ACTION UPON EVALUATION IN OPEN SESSION (3-1668) - Supervisor Fetic moved that the Board recess into Closed Executive Session to consider the professional competence of the Carson City Internal Auditor pursuant to NRS 241.030. Supervisor Smith seconded the motion. Motion carried 5-0. The meeting was reconvened in open session at 2 p.m. A quorum was present. Discussion outlined each Board member's feelings about Mr. Kulikowski's job performance. Comments stressed the Board's need to allocate time to periodically discuss his activities in a one-on-one situation. Supervisor Smith acknowledge his feeling that Mr. Kulikowski deserved a five percent merit, however, until the services and supply side are increased to the level desired, he would not approve a salary increase. He stressed that this was not a reflection on Mr. Kulikowski's ability or his competence in Mr. Kulikowski. Discussion then ensued on Mr. Kulikowski's last salary increase. His compensation would be discussed at the next meeting.

Supervisor Tatro then moved to adjourn. Supervisor Smith seconded the motion.

9. E. SUPERVISOR BENNETT (3-1995) - In response to Citizen Comments on the Board's "social club" activities, she quoted Longfellow, "All of our strength is in our unity and our danger is in discord." She felt that, if this was the front perceived by the public, it was in fact an asset. Supervisor Smith then explained comments he had heard from the public on the Board's "performance" during the last evening Board meeting and his response was that the Board was reconsidering matters previously discussed.

The motion to adjourn was then voted and carried 5-0. Mayor Teixeira adjourned the meeting at 2:10 p.m.

The Minutes of the February 6, 1992 Carson City Board of Supervisors meeting

ARE SO APPROVED ON April 2, 1992.

_____/s/_____
MARV TEIXEIRA, Mayor

ATTEST:

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/s/
KIYOSHI NISHIKAWA, Clerk-Recorder