

A special meeting of the Carson City Board of Supervisors was held on Tuesday, May 5, 1992, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 6 p.m.

PRESENT:	Marv Teixeira	Mayor
	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:	John Berkich	City Manager
	Ted P. Thornton	Treasurer
	Pat Sorenson	Deputy City Manager
	Mary Walker	Administrative Services Director
	Karen Hinton	Cooperative Extension Educator
	Jack Fralinger	Health Director
	Janice Ayres	Retired Volunteer Services Director
	Pat Blake	Senior Citizen Center Director
	Mike Suglia	Deputy District Attorney
	Jeanette Sullivan	Administrative Asst. to City Mgr.
	Charles Greer	Enterprise Accountant
	Katherine McLaughlin	Recording Secretary
	(S.B.O.S. 5/5/92 Tape 1-0001)	

Mayor Teixeira called the meeting to order at 6:05 p.m. Mr. Sorenson lead the Pledge of Allegiance. Roll call was taken. A quorum was present although Supervisors Fetic and Smith were absent.

PUBLIC HEARING CONCERNING THE FISCAL YEAR 1992-93 BUDGET - DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING: COMMUNITY SUPPORT SERVICES - Pat Sorenson (1-0021) - Following Mr. Sorenson's introduction, Mayor Teixeira explained the budget procedures. Sexual Offense Survivors President Debra Bolmgren, Nevada Landmarks Society Project Director Charles Larken and President-Elect Dorothy Dolan, Ormsby Association for Retarded Citizens Executive Director Mary Winkler, "What's Happening" Representatives Betty Ihfe and Jeanette Sullivan, Community Council on Youth and "Dare to Be You" Representative Helene Jessie, Carson City Children's Museum President Linda Ponn, (1-1295) Brewery Arts Center Program Director Carl Dehlen, Advocates to End Domestic Violence Executive Director Lisa Lee, Nevada Hispanic Services Executive Director Rosemary Flores, Friends In Service Helping Executive Director Montie Fast, Rachel Knecht, and Young Volunteers of Nevada State Coordinator Angela Schmidt and Carson City Branch Executive Director Linda Lang explained their funding, purpose, overall program, and requests. They responded to Board questions on funding sources, their organizations, and activities. No one was present from the Nevada Artist Association or Boy Scout Troop 341. Supervisor Tatro directed \$40,000 be placed on the wish list for the Community Council on Youth. YVN offered temporary office space to Nevada Hispanic Services. Board comments commended the Agencies on their endeavors and community activities. A level of funding for those present was placed on the wish list.

(2-0355) Mr. Sorenson reviewed all of the Community Support Services funding, e.g., PATCOM, TRPA, Nevada League of Cities, Nevada Association of Counties, etc. The proposed funding levels, status of the TCI franchise and PATCOM negotiations, and budget procedures were discussed at length.

BREAK: At 8:05 p.m. a five minute recess was taken. When the meeting reconvened at 8:10 p.m. a quorum was present as noted.

RSVP - Executive Director Janice Ayres and Account Clerk Linda Saliman (2-0032); **PUBLIC DEFENDER** -

Pulled; **SENIOR CITIZENS CENTER** - Executive Director Pat Blake (2-0915); **ASSESSOR** - Kit Weaver (2-1398); **TREASURER** - Ted P. Thornton (2-1702); **COOPERATIVE EXTENSION** - Extension Educator Karen Hinton (2-2019); **HEALTH** - Health Director Jack Fralinger (2-2430); **PUBLIC HEALTH NURSE** - Head Nurse Pat Thomas (2-2238); **ANIMAL SERVICES/PET CEMETERY** - Animal Regulation Director Mike Conklin (3-0107); **PERSONNEL** - Personnel Manager Judie Fisher (3-0275); **AND COMMUNITY SERVICES DEVELOPMENT ADMINISTRATION AND PLANNING** - Community Services Director Walt Sullivan and Office Supervisor Pat Austin (3-0460) - Staff reviewed the budget documents and responded to Board questions on the budget, functions, and supplemental requests. Senior Citizens Center activities/programs, increased demand for services, and need to complete the second story which would be funded with another bond were discussed. Mr. Berkich pointed out Ms. Hinton's role in the Hispanic Council. State EPA requirements for testing gas tanks stressed the need to discuss the requirements with the State, which Mayor Teixeira directed be agendaized. Board comments commended Mr. Conklin on his activities. Fluctuations in the Planning Commission items and Division's re-organization were discussed at length specifically in regard to the staffing levels, training and automation needs. The pros and cons of updating the master plan at this time were discussed. (3-1265) Planning Commission Chairperson Lee Pisiewski and Member Michael Efford expounded on the need for Commission training. This discussion further supported the need for a master plan update and increased staffing. Chairperson Pisiewski gave the Board and Clerk copies of news articles supporting the master plan update, water conservation, and impact fees. This discussion suggested a video on the Planning Commission and its activities be created for public education. Mayor Teixeira thanked the Commission for its service. A majority of the supplements were placed on the wish list.

There being no other matters for discussion, Supervisor Smith moved to adjourn. Supervisor Bennett seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 10:10 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 5, 1992, Carson City Board of Supervisors meeting

ARE SO APPROVED ON _____ July 16 _____, 1992.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Kiyoshi Nishikawa, Clerk-Recorder