

**CARSON CITY BOARD OF SUPERVISORS
MINUTES OF THE JUNE 26, 1990 MEETING
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A special meeting of the Carson City Board of Supervisors was held on June 26, 1990, at the Carson City Community Center, Sierra Room, 851 East William Street, Carson City, NV, beginning at 12:05 P.M.

MEMBERS PRESENT:	Marv Teixeira	Mayor
	Ron Swirczek	Supervisor, Ward 1
	Tom Fetic	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3

MEMBERS ABSENT:	Kay Bennett	Supervisor, Ward 4
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STAFF PRESENT:	John Berkich	City Manager
	Mary Walker	Dir. of Admin. Services/ Controller
	Ted Thornton	Treasurer
	Ron Wilson	Purchasing Director
	Charles Cockerill	Chief Deputy District Atty.
	Judy Berge	Recording Secretary

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL, AND APPROVAL OF MINUTES: Mayor Teixeira called the meeting to order at 12:05 P.M. Supervisor Fetic led the Pledge of Allegiance, roll call was taken and a quorum was present. There were no minutes for approval.

ADMINISTRATIVE SERVICES DIRECTOR:

ACTION ON AN ANNUAL PARTICIPATORY AGREEMENT WITH NEVADA HOME HEALTH SERVICES FOR FISCAL YEAR 1990-91: (1-0050) Controller Mary Walker introduced the item. Supervisor Fetic moved to approve the annual participatory agreement with Nevada Home Health Services for the Fiscal Year 1990-91. Supervisor Swirczek seconded the motion. A vote was taken and carried 4-0.

ACTION ON FINAL BUDGET AUGMENTATION AND AMENDMENT OF THE FISCAL YEAR ENDING JUNE 30, 1990: (1-0070) Controller Mary Walker introduced the item and reviewed the proposed budget augmentations. Supervisor Swirczek moved to approve Resolution #1990-R-31, A RESOLUTION TO AUGMENT AND AMEND THE 1989-90 BUDGET OF THE CITY OF CARSON CITY, STATE OF NEVADA, in the amount of \$1,179,314. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0.

TREASURER:

ACTION ON RESOLUTION TO LEVY THE CARSON CITY FISCAL YEAR 1990-91 AD VALOREM TAX RATE AS CERTIFIED BY THE NEVADA TAX COMMISSION: (1-0040) Controller Mary Walker introduced the item. Supervisor Fetic moved to approve Resolution #1990-R-32, A RESOLUTION TO LEVY THE TAX RATE AS CERTIFIED BY THE NEVADA STATE TAX COMMISSION. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0.

DISTRICT ATTORNEY:

ACTION ON AN INTERIM AGREEMENT BETWEEN CARSON CITY AND CARSON CITY EMPLOYEES ASSOCIATION REGARDING PAYMENT OF INCREASED MEDICAL INSURANCE PREMIUMS FOR THE EMPLOYEES FOR THE PERIOD FROM JUNE 1, 1990 THROUGH AUGUST 31, 1990: (1-0450) Controller Mary Walker advised the Board that the City has proposed to pick up three months of the \$9.91 per month medical insurance increase for each employee until

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contract negotiations are completed. Staff is requesting a delay of this agreement until after the July 10, 1990 meeting of CCEA. Supervisor Tatro moved to continue action on this item until the first (Board of Supervisors) meeting following July 10, 1990. Supervisor Swirczek seconded the motion. A vote was taken and carried 4-0.

ACTION ON RETAINER AGREEMENT WITH GEORGE ALLISON REGARDING WHIPPLE ELECTRIC VS. CARSON CITY, ET AL.: (1-0550) Chief Deputy District Attorney Charles Cockerill introduced the item. Supervisor Fetic moved to approve the Agreement for Professional Services with George Allison for Whipple Electric vs. Carson City, et al. at a contract amount of \$90.00 per hour from the Insurance Fund. Supervisor Swirczek seconded the motion. A vote was taken and carried 4-0.

PUBLIC WORKS DIRECTOR:

ACTION ON CHANGE ORDER NO. 1, TO THE INTERLOCAL COOPERATIVE AGREEMENT NO. R-451-010, TRAFFIC SIGNAL INTERCONNECT SYSTEM ON CARSON STREET: Pulled from the agenda.

ADJOURNMENT: Supervisor Swirczek moved to adjourn the meeting at 12:30 P.M. Supervisor Tatro seconded the motion. A vote was taken and carried unanimously.

The minutes of the June 26, 1990 Carson City Board of Supervisors meeting

ARE SO APPROVED ON July 5, 1990.

_____/s/_____
MARV TEIXEIRA, Mayor

ATTEST:

_____/s/_____
ALAN GLOVER, Clerk-Recorder