A regular meeting of the Carson City Board of Supervisors was held on Thursday, August 3, 1989, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT:	Marv Teixeira	Mayor
	Marilee Chirila	Supervisor, Ward 3
	Ron Swirczek	Supervisor, Ward 1
	Tom Fettic	Supervisor, Ward 2
	Kay Bennett	Supervisor, Ward 4
STAFF:	Alan Glover	Clerk-Recorder
	Ted P. Thornton	Treasurer
	Mike Rody	Deputy City Manager
	Charles P. Cockerill	Chief Deputy District Attorney
	Karen Goddard	Deputy Community Development Director - Building and Safety
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 8/3/89 Tape 1-0001)	

Mayor Teixeira called the meeting to order at 9 a.m. Roll call was taken. A quorum was present although Supervisor Chirila had not yet arrived. Full Gospel Church Pastor Roy Parker gave the Invocation. Supervisor Bennett led the Pledge of Allegiance.

APPROVAL OF MINUTES - **Special Meetings: 7/22, 5/5, and 5/3/89; Regular Meeting - 5/4/89** - Supervisor Fettic moved to approve as submitted. Supervisor Swirczek seconded the motion. Motion carried 4-0.

AGENDA MODIFICATIONS - 3. Community Development Director - Planning Commission Referrals - Review and Appeal Matters - Action on Subdivision S-88/89-5 - APPLICATION FOR TENTATIVE SUBDIVISION MAP FOR 71 SINGLE FAMILY RESIDENTIAL UNITS BY WESTALL B. BARKLEY, ET AL., KNOWN AS BAY BERRY MEADOWS, ON PROPERTY ZONED SINGLE FAMILY 6000 (SF6000), LOCATED AT 1870 NORTH LOMPA LANE BETWEEN CARMINE AND BELMONT STREETS WEST OF LOMPA LANE (APN 8-151-02) - PLANNING COMMISSION APPROVED 4-2-1 - Pulled at Applicant's request.

CITIZEN COMMENTS (1-0075) - Richard Thompson explained an ad hoc committee meeting held on July 22 at Northgate on Sierra Pacific's proposed transmission line. At the Board's request, Mr. Thompson withheld further comment pending Supervisor Chirila's arrival.

RESOLUTIONS

1. TREASURER (1-0116)

ACTION ON ORDER FOR SALE OF DELINQUENT PROPERTY TAXES WHERE CARSON CITY HAS TAKEN DEEDS ON PARCELS KNOWN AS:

(a) No. 1-032-20	**(h) No. 4-334-29**
(b) No. 1-032-21	**(i) No. 8-371-35**
(c) No. 4-041-01	**(j) No. 8-541-32**

(d) No. 4-331-14
(e) No. 4-332-44
(f) No. 4-332-45
(g) No. 4-333-21
(k) No. 8-371-33
(l) No. 8-541-34
(k) No. 8-541-35
(l) No. 8-798-22

Following Mr. Thornton's explanation of the procedure, Supervisor Fettic moved that the City proceed with the notice and order of sale of real property known as APN 1-032-20 to recover tax delinquencies. Supervisor Swirczek seconded the motion. Motion carried 4-0.

Supervisor Swirczek then moved that the City proceed with the sale of Parcel No. 1-032-21 to recover tax delinquencies. Supervisor Fettic seconded the motion. Motion carried 4-0.

Supervisor Bennett moved that the City proceed on the sale of Parcel No. 4-041-01 to recover tax delinquency. Supervisor Swirczek seconded the motion. Motion carried 4-0.

Supervisor Fettic moved that the Board approve notice and order of sale of real property known as APN 4-041-01 to recover tax delinquencies. Clarification noted this had been addressed. Supervisor Fettic then amended his motion to be APN 4-331-14. Supervisor Swirczek seconded the motion. Motion carried 4-0.

Supervisor Swirczek moved that the City proceed with the sale of Parcel No. 4-332-44 for the collection of delinquent taxes. Supervisor Fettic seconded the motion. Motion carried 4-0.

Supervisor Bennett moved that the City proceed with the sale for delinquent taxes of Parcel No. 4-332-45. Supervisor Fettic seconded the motion. Motion carried 4-0.

Supervisor Fettic moved that the Board proceed with the notice and order of sale of real property known as APN 4-333-21 to recover tax delinquency. Supervisor Swirczek seconded the motion. Motion carried 4-0.

Supervisor Swirczek moved that the City proceed with the sale of property APN 4-334-29 for recovery of delinquent taxes. Supervisor Fettic seconded the motion. Motion carried 4-0.

Supervisor Bennett moved that the City proceed with the sale for delinquent taxes of parcel number 8-371-35. Supervisor Swirczek seconded the motion. Motion carried 4-0.

Supervisor Fettic moved that the City proceed with the notice and order of sale of real property known as APN 8-541-32 to recovery tax delinquency. Supervisor Swirczek seconded the motion. Motion carried 4-0.

Supervisor Swirczek moved that the City proceed with the sale of delinquent property, Parcel No. 8-541-33, to recover delinquent taxes.

Supervisor Fettic seconded the motion. Motion carried 4-0.

Supervisor Bennett moved that the City proceed with the sale of real property on 8-541-34 to recover delinquent taxes. Supervisor Fettic seconded the motion. Motion carried 4-0.

Supervisor Fettic moved that the City proceed with notice of sale of real property known as APN 8-541-35 to recover tax delinquency. Supervisor Swirczek seconded the motion. Motion carried 4-0.

Supervisor Swirczek moved that the City proceed with the sale of Parcel No. 8-798-22 to recover delinquent taxes. Supervisor Fettic seconded the motion. Motion carried 4-0.

Clarification noted that all costs incurred for the sale would be assessed against the property at the time of the sale.

ORDINANCE - SECOND READING (1-0295)

ACTION ON BILL NO. 118 - AN ORDINANCE ADDING SECTION 4.04.075 (SHORT-TERM BUSINESS LICENSE) TO THE CARSON CITY MUNICIPAL CODE - Following Mr. Thornton's introduction, Supervisor Fettic moved to adopt on second reading Ordinance No. 1989-17, AN ORDINANCE ADDING SECTION 4.04.075 (SHORT-TERM BUSINESS LICENSE) TO THE CARSON CITY MUNICIPAL CODE. Supervisor Bennett seconded the motion. Motion carried unanimously.

ACTION ON BILL NO. 119 - AN ORDINANCE ADDING SECTION 4.04.077 (SPECIAL EVENT SHORT-TERM PERMIT) TO THE CARSON CITY MUNICIPAL CODE (1-0321) - Following Mr. Thornton's introduction, Supervisor Fettic moved to adopt on second reading Ordinance No. 1989-18, AN ORDINANCE ADDING SECTION 4.04.077 (SPECIAL EVENT SHORT TERM PERMIT) TO THE CARSON CITY MUNICIPAL CODE. Supervisor Swirczek seconded the motion. Motion carried 4-0.

2. PUBLIC WORKS (1-0351)

ACTION ON DEDICATION OF VAN EPPS DRIVE AND PORTIONS OF SONOMA STREET AND OROVADA DRIVE BY M.G. STAFFORD, INC. - Mr. O'Brien's introduction noted the location, dedication conditions, and the recommendation. Construction could only occur after the improvement drawings have been approved by the City and the widths would be verified during construction. Supervisor Swirczek moved that the Board accept the dedication and improvement drawings for Van Epps Drive and portions of Sonoma Street and Orovada Drive. Supervisor Fettic seconded the motion. Motion carried 4-0.

ACTION ON CARSON CITY PROJECT NO. 8889-205 - CARSON CITY SENIOR CITIZENS CENTER - PROJECT BUILDING INSPECTOR (1-0399) - Mr. O'Brien explained the request and responded to the Board's questions on funding. Mr. Rody explained how the total cost was estimated. Mr. O'Brien also explained the off-site building inspector contract, estimated cost, and certification/experience requirements. Total inspection costs should be under $30,000 for this project. Supervisor Fettic moved to authorize a part-time project building inspector position for the Carson City Senior Citizen's Center at a not to exceed cost of $21,400. Supervisor Bennett seconded the motion. Motion carried 4-0.

ORDINANCE - FIRST READING - REVIEW AND APPROVAL OF SEWER MAIN REIMBURSEMENT ORDINANCE AND AGREEMENT FOR STANLEY AND VIRGINIA PARSONS (APN 8-053-11) - 4239 NORTH CARSON STREET (1-0504) - Following Mr. O'Brien's introduction, Supervisor Fettic moved to introduce on first reading Bill No. 122, AN ORDINANCE APPROVING A SEWER MAIN REIMBURSEMENT AGREEMENT BETWEEN CARSON CITY AND STANLEY AND VIRGINIA PARSONS REGARDING ASSESSOR'S PARCEL NO. 08-053-11, LOCATED AT 4239 NORTH CARSON STREET, CARSON CITY, NEVADA. Supervisor Bennett seconded the motion. Motion carried unanimously.

ORDINANCE - SECOND READING - ACTION ON BILL NO. 121 - AN ORDINANCE AMENDING TITLE 10 OF THE CARSON CITY MUNICIPAL CODE REGARDING PARKING TIME LIMITS FOR SPECIAL PARKING PERMITS OR LICENSE PLATES (1-0538) - Following Mr. O'Brien's introduction, discussion noted the irregularity in parking zones. Supervisor Swirczek moved to adopt on second reading Ordinance No. 1989-19, AN ORDINANCE AMENDING SECTION 10.33.190 OF THE CARSON CITY MUNICIPAL CODE REGARDING PARKING TIME LIMITS FOR SPECIAL PARKING PERMITS OR LICENSE PLATES. Supervisor Bennett seconded the motion. Motion carried unanimously.

3. COMMUNITY DEVELOPMENT DIRECTOR (1-0628)

ORDINANCES - FIRST READING (1-0640)

ACTION ON AN ORDINANCE AMENDING CHAPTER 15.05 OF THE CARSON CITY MUNICIPAL CODE ADOPTING THE 1988 UNIFORM BUILDING CODE AND RELATED CODES AND PROVIDING AMENDMENTS - Following Ms. Goddard's introduction, Supervisor Fettic moved to introduce on first reading Bill No. 123, AN ORDINANCE AMENDING CHAPTER 15.05 OF THE CARSON CITY MUNICIPAL CODE ADOPTING THE 1988 UNIFORM BUILDING CODE AND RELATED CODES PROVIDING AMENDMENTS THERETO APPLICABLE IN CARSON CITY, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 4-0.

ACTION ON AN ORDINANCE AMENDING CHAPTER 15.09 OF THE CARSON CITY MUNICIPAL CODE TO ADOPT THE 1988 UNIFORM PLUMBING CODE AND OTHER MATTERS PROPERLY RELATED THERETO (1-0660) - Following Ms. Goddard's introduction, Supervisor Fettic moved to introduce on first reading Bill No. 124, AN ORDINANCE AMENDING CHAPTER 15.09 OF THE CARSON CITY MUNICIPAL CODE ADOPTING THE 1988 UNIFORM PLUMBING CODE AND PROVIDING AMENDMENTS THERETO APPLICABLE IN CARSON CITY, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried unanimously.

ACTION ON AN ORDINANCE AMENDING CHAPTER 15.16 OF THE CARSON CITY MUNICIPAL CODE TO ADOPT THE 1988 UNIFORM MECHANICAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO (1-0672) - Following Ms. Goddard's introduction, Supervisor Fettic moved to introduce on first reading Bill

No. 125, AN ORDINANCE AMENDING CHAPTER 15.16 OF THE CARSON CITY MUNICIPAL CODE TO ADOPT THE 1988 EDITION OF THE UNIFORM MECHANICAL CODE; AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried unanimously.

BREAK: At 9:30 a.m., a five-minute recess was taken. When the meeting reconvened at 9:35 a.m., a quorum of the Board was present as noted.

CITIZENS COMMENTS (1-0701) - Richard Thomssen briefly explained the ad hoc committee established in the southeast part of Carson City to counter Sierra Pacific's proposal to run a high voltage line along the east side of the City, the committee's recent meeting, and recommendations. A copy of his report was given to the Board and Clerk. Discussion noted this item would be heard on August 17.

4. PURCHASING AGENT (1-0806)

ACTION ON CHANGE ORDER NO. 1 - CONTRACT NO. 8889-77 - CARSON CITY AQUATIC FACILITY - Mr. Wilson and Mr. Kastens explained the Change Order. Supervisor Fettic moved to approve the Change Order as directed by the Project Engineer to the Contract (Nevada Builders, Inc.) for a net increase of $182 on Contract No. 8889-77. Supervisor Bennett seconded the motion. Motion carried 4-0.

ACTION ON CHANGE ORDER NO. 2 - CONTRACT 8889-77 - CARSON CITY AQUATIC FACILITY - (1-0855) - Mr. Wilson and Mr. Kastens explained the Change Order. Supervisor Fettic moved to approve Change Order No. 2 on contract 8889-77 in the amount of $4,698. Supervisor Bennett seconded the motion. Motion carried 4-0.

ACTION ON CONTRACT NO. 8990-75 - EAGLE VALLEY GOLF COURSE SEWAGE EFFLUENT PUMP STATION ENGINEERING AGREEMENT (1-0892) - Mr. Wilson explained the legal requirements, reasons for selecting the design contractor, and contract. C.E.S. Representatives Project Engineers Ray Kruth and Designer John Vanderford as well as Public Works Mechanical Maintenance Foreman Kyle Menath explained the need to replace the pumps and building and responded to Board questions on the proposal. The proposal to use the old building for maintenance or storage was also discussed. The engineering costs were felt to be within the acceptable range. (1-1307) John Danforth expressed his feeling that cheaper better pumps are available, however, the City has yet to make a final decision on the type of pump desired. Several examples were cited including submersible types. (1-1495) Richard Waiton questioned whether the centrifugal and hydraulic pumps had been evaluated. Mr. Kruth responded by explaining the pros and cons of each. Further discussion with the Board noted the lack of a placement policy in the past. Supervisor Swirczek requested future engineering projects be put out for bid. (During this discussion, Supervisor Chirila arrived. A quorum was present as noted earlier.) Reasons for not having requested RF&P's at this time were outlined. Supervisor Bennett moved to approve Contract No. 8889-75 for Eagle Valley Golf Course Sewage Effluent Pump Station Engineering Agreement in the amount of $29,688, funding source 440 Golf Course Fund, and that the contract is exempt from competitive bidding due to the exclusive nature of the engineering involved. Supervisor Fettic seconded the motion. Upon request for clarification, Supervisor Bennett amended the motion to include "Consulting Engineering Services." Supervisor Fettic continued his second. Motion was voted and carried 5-0.

Discussion indicated the Board's desire to have the Deputy City Manager discuss potential uses of the old building with the Golf Course Committee and report back to the Board in the future.

5. CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES (1-1735)

DEPUTY CITY MANAGER - ACTION ON NEVADA PUBLIC AGENCY INSURANCE POOL, REVISED AGREEMENT DATED NOVEMBER 16, 1988 - Following Mr. Rody and Mr. Cockerill's introduction, Supervisor Swirczek moved that, based on the District Attorney's review of the document, the Board adopt the revised agreement between the Nevada Public Agency Insurance Pool and authorize the Mayor to sign; the revised agreement is dated November 16, 1988. Supervisor Bennett seconded the motion. Motion carried 5-0.

6. BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS

ORDINANCE - SECOND READING - ACTION ON BILL NO. 120 - AN ORDINANCE ADDING CHAPTER 2.34 WHICH ADOPTS A CODE OF ETHICS FOR ELECTED AND APPOINTED OFFICIALS TO THE CARSON CITY MUNICIPAL CODE, ESTABLISHES CIVIL AND CRIMINAL PENALTIES FOR VIOLATION THEREOF AND OTHER MATTERS PROPERLY RELATED THERETO (1-1781) - Following Mayor Teixeira's introduction, Supervisor Fettic moved to adopt on second reading Ordinance No. 1989-20, AN ORDINANCE ADDING CHAPTER 2.34 WHICH ADOPTS A CODE OF ETHICS FOR ELECTED AND APPOINTED OFFICIALS TO THE CARSON CITY MUNICIPAL CODE, ESTABLISHES CIVIL AND CRIMINAL PENALTIES FOR VIOLATION THEREOF AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 5-0.

Discussion ensued concerning the Clerk's role in establishing the format and information which would be required on it. State disclosure requirements were compared with the City's. Supervisor Chirila noted that her concerns that all Boar Committees be required to complete the statement had been addressed on Page 8, Line 3. She then questioned whether the requirement included any private non-profit organization which receive public funding. Mr. Cockerill explained that this concern would be addressed by requiring the Internal Auditor to review the books of such organizations. Supervisor Bennett explained that the Mainstreet Committee had voluntarily agreed to subject themselves to the Open Meeting Law, internal audits, and City reporting requirements.

(1-2113) Richard Waiton then questioned whether the Brewery Arts Center was included in the disclosure requirements. Mr. Cockerill explained that it is not included and listed Committees which are required to file the report. Mr. Rody gave Mr. Waiton a copy of the Ordinance.

SUPERVISOR REPORTS (1-2218) - Supervisor Bennett questioned why the

Wildlife Commission vacancies had been advertised. SB 395 allows five members although the Board had made only three appointments.

Supervisor Swirczek reported on the Carson Water Subconservancy District. Its goals and objectives will be brought to the Board for confirmation in the near future. The meeting location will be rotated among the members.

Supervisors Chirila and Fettic and Mayor Teixeira had no reports.

Supervisor Bennett elaborated further on her comments on the Wildlife Commission. Mayor Teixeira explained that he had authorized the advertisement due to the feeling that quorum problems may occur with the smaller Commission. No commitments had been made to anyone.

RECESS: At 10:30 a.m., the meeting was recessed until the evening session. When Mayor Teixeira reconvened the session at 6 p.m., the entire Board was present constituting a quorum. Staff members present included Clerk-Recorder Alan Glover, District Attorney Noel Waters, Sheriff Paul McGrath, Treasurer Ted P. Thornton, Deputy City Manager Mike Rody, Automation Services Director Pam Case, Finance Director Mary Walker, Health Director Jack Fralinger, Librarian Sally Herman, Personnel Director Judy Fisher, Public Works Director Dan O'Brien, RSVP Executive Director Pat Blake, Assistant Sheriff Gregg Biggin, Assistant Sheriff Dennis Austin, Deputy Community Development Director - Building and Safety Karen Goddard, Deputy Community Development Director - Planning Eric Toll, Parks and Recreation Superintendent Barbara Singer, Deputy Purchasing Agent John Iratcabal, Water Engineer Dorothy Timian-Palmer, Recording Secretary Katherine McLaughlin and Library Operations Assistant Traci Haakinson. (2-0001)

Mayor Teixeira called the meeting to order at 6 p.m. by announcing that the next Downtown Workshop would be held on August 12 at the Nugget Convention Center at 9 a.m.

8. PUBLIC HEARING (2-0030)

AMENDMENT TO CARSON CITY TAX RATE TO INCLUDE CARSON CITY WATER SUBCONSERVANCY DISTRICT IN URBAN DISTRICT - Following Ms. Walker's explanation of the Resolution, Supervisor Fettic moved to adopt Resolution No. 1989-R-63, A RESOLUTION AMENDING RESOLUTION NO. 1989-R-62 TO INCLUDE THE CARSON WATER SUBCONSERVANCY DISTRICT IN THE URBAN DISTRICT AND TO LEVY THE TAX RATE AS CERTIFIED BY THE NEVADA TAX COMMISSION. Supervisor Swirczek seconded the motion. Motion carried 5-0.

REVIEW AND POSSIBLE ACTION ON FINAL BUDGET FOR FISCAL YEAR 1989-90 - Following Mayor Teixeira's introduction, Ms. Walker noted the listing of supplementals which had been included in the tentative. The items which are approved at this evening will be added to the final budget, which will be presented next week for final approval. The final budget would also include the budget augmentations/transfers. Examples of augmentations/transfers were cited. She then reviewed the increased revenues, mandatory expenditures, reasons for each increase/decrease, and staff's recommended allocation of funds. The amounts left for allocation were "One Shot" - $196,322 and "Ongoing" - $390,832, for a total of $587,154. She stressed reasons for the "one shot" monies not used for ongoing items. The Board discussed the recommendations including reasons to purchase the computer outright and support the vehicle replacement program. Public comment was solicited but none made. Supervisor Swirczek moved that the Board approve the recommendation of the Deputy City Manager as concurred by the Internal Finance Committee to: 1. Set aside out of the one time monies $310,000 to bring the ending fund balance up to approximately $1,000,000; 2. Increase the contingency account to $100,000, which would mean an additional $44,725 out of the one time monies; 3. To set aside, or pay, $136,200 for the outright purchase of the AS400 computer system that is now under consideration; and, 4. That out of the one time monies $133,000 be set aside in the first year, which will be the 89-90 year, and in addition that $75,000 of the ongoing monies be set aside for the future vehicle replacement program. Supervisor Fettic seconded the motion. Discussion clarified the amounts which could be added back to the totals. The motion to allocate funding as indicated was voted and carried 5-0.

(2-0481) This left $196,322 in one-time monies and $390,832 in on-going monies. Due to the feeling that some of the on-going items would effect the one-time monies as well, the on-going items were discussed first. Procedures to be followed were discussed. A consensus indicated that each Supervisor should list his top ten items. If any item receives all five votes, it would automatically be included. Items receiving either three or four votes would be discussed further. Each Supervisor then listed his top ten items and gave reasons for those selections. From this listing the following votes had been cast: Detective - 4 total with a split of two for one position and two for two positions; evidence custodian - 5; crossing guards - 5; and half-time sanitation engineer - 5. Discussion ensued with staff concerning the need for a vehicle for the sanitation engineer and whether one time monies should be used for this purpose. The list continued with District Attorney salary upgrades - 5; senior planner with four votes for $20,000 from Redevelopment; training for the Fire Department - 4; children librarian - 4; and, Deputy Public Works Director - 4 with one vote for half a year. Discussion noted that some of the personnel costs could be saved if the positions are not filled until September. This savings was to be transferred to one-time monies. Clarification indicated a vote of five requests for NNDA, RSVP, Mainstreet, OARC, and Nevada Home Health and whether these would be on-going or one time requests. Total one time monies were $186,422 and on-going monies were $259,933, which did not include the Deputy Public Works Director.

BREAK: At 7:15 p.m., a ten-minute recess was taken. When the meeting reconvened at 7:25 p.m., the entire Board was present constituting a quorum.

Mayor Teixeira restated the following positions as having been established: sanitarian, District Attorney's salary upgrades, senior planner, evidence custodian, three crossing guards, fire training, children's librarian, and one detective. Those positions receiving three votes were: environmental engineer, Justice Court Clerk upgrade, Deputy Public Works Director, and Mainstreet Program. The Latch Key program was self-sustaining and approved. Discussion ensued concerning procedures for the next listing and each Member's priorities. Drug testing at $2500 was to be left in. The top three listings were given as well as the rationale for the listing. Supervisor Fettic noted for the record that his wife works for Justice Court but that his vote for the part-time position was not based on her employment. (3-0001) Clarification indicated that only one detective had been approved. Judge James Jackson briefly explained the impact the detectives and a Deputy District Attorney would have on Justice Court. This listing added the Deputy Public Works Director, the Deputy District Attorney, a secretary for the District Attorney's Office, and the Justice Court part-time position. This left $177,947 in one time monies and $143.166 in on-going monies. The priorities were again listed. The second detective was added by this listing. Clarification indicated that the drug testing program had already been added and that the senior planner had been included. This left $70,598 in on-going and $177,947 in one time monies. Assistant Fire Chief Ted Berrum explained the cost of the fire marshal. Health Director Jack Fralinger explained how he had arrived at the $35,000 cost for an environmental engineering. After discussing these positions, Supervisor Swirczek moved to approve the funding of a fire marshal and environmental engineer positions. Supervisor Chirila seconded the motion. Clarification noted that the motion did not include a vehicle for the fire marshal. Supervisor Bennett expressed her desire that a motion for each individual be made. Supervisor Swirczek then withdrew his motion and moved to approve the funding of the fire marshal position. Supervisor Chirila seconded the motion. Motion was voted by roll call with the following result: Ayes - Swirczek, Fettic, Chirila, and Mayor Teixeira. Nayes - Bennett. Motion carried 4-1. Supervisor moved that the Board approve the funding of the environmental engineer. Supervisor Chirila seconded the motion. Motion was voted by roll call with the following result: Ayes - Bennett, Chirila, Fettic, and Swirczek. Nayes - Mayor Teixeira. Motion carried 4-1.

BREAK: A ten minute recess was taken at 8:10 a.m. When the meeting reconvened at 8:20 p.m., the entire Board was present constituting a quorum.

Clarification indicated that any items which were self-sustaining should be included. Sheriff McGrath acknowledged the error in not including equipment costs with personnel costs. He felt that it may be possible to keep one of the cars he had returned to the fleet for this position.

Ms. Walker then listed the Board support items as being: the sanitarian, District Attorney's upgrade, senior planner, Latch Key and Kick Back, evidence custodian, three crossing guards, fire training, children's librarian, two detectives, drug testing, Deputy District Attorney and secretary, Deputy Public Works Director, Justice Court upgrade, fire marshal, and environmental engineer. All positions are to begin on September 1. Supervisor Swirczek moved that the Board approve the ongoing positions and related capital costs that were read into record by the Finance Director. Supervisor Fettic seconded the motion. Motion was voted by roll call with the following result: Ayes - Swirczek, Fettic, Chirila, Bennett, and Mayor Teixeira. Nayes - None. Motion carried unanimously.

The one time monies available totalled $226,524 as the salary savings from ongoing monies had been added to one time monies. Each Supervisor then listed his top ten priorities, amount to be funded, and reasons. From this listing, the unanimous items were: Community Services, library books, ambulance, and tennis courts. This left a total of $159,064 in one time monies. Those items with four votes were: mosquito abatement, "What's Happening", the access channel, which were added to the list. This left a total of $135,404. Further discussion of the items listed added the District Attorney's request to upgrade his building. The Sheriff's supplementals were outlined. Each Supervisor again listed his priorities. Assistant Sheriff Dennis Austin explained the surveillance equipment and its purpose. Discussion also explained the Sheriff's priorities including reasons for needing new radios. Supervisor Bennett moved that the scanner, Mainstreet and the FAX machine be placed in the one shot items. Supervisor Chirila requested separate motions. Supervisor Bennett then withdrew her motion and moved that Mainstreet be put on the list of one shot items. Supervisor Fettic seconded the motion. Motion was voted by roll call with the following result: Bennett - Yes; Chirila - No; Fettic - Yes; Swirczek - No, as the basic services have not yet been covered; and Mayor Teixeira - Yes. Motion carried 3-2. Supervisor Bennett then moved that the FAX machine be added to the list of one shot items at this point. Supervisor Fettic seconded the motion. Motion was voted by roll call with the following result: Ayes - Fettic, Swirczek, Bennett, Chirila, and Mayor Teixeira. Nayes - None. Motion carried unanimously. Supervisor Bennett then moved that the software and scanner be put on the list of one shot items. Supervisor Fettic seconded the motion. Motion was again voted by roll call with the following result: Ayes - Bennett, Fettic, Swirczek, Chirila, and Mayor Teixeira. Nayes - None. Motion carried unanimously. This left a remaining balance of $100,104. Discussion ensued on the need to properly equip the Sheriff's Office. Supervisor Chirila then moved that the radios and surveillance equipment be added to the list. Supervisor Swirczek seconded the motion. Motion was voted by roll call with the following result: Ayes - Chirila, Swirczek, Bennett, Fettic, and Mayor Teixeira. Nayes - None. Motion carried 5-0.

BREAK: A ten minute recess was taken at 9 p.m. When the meeting reconvened at 9:10 p.m., the entire Board was present, constituting a quorum.

There was a balance of $55,864 remaining. The need for additional funding to relocate the Parks Department was added to the list. Mr. Waters then expressed his feeling that the $5,000 for upgrading his office was not necessary as several steps had already been taken for the upgrading, which he detailed. Various items were then discussed with staff and followed by the Supervisor listing their priorities. During this listing, copier needs for the City were discussed. During this discussion, Sheriff McGrath expressed a willingness to release a copier for the Treasurer which was used by the Sheriff's Department as a backup. This listing added the dictaphones, Parks relocation, a mower for Parks, and fire equipment. This left a balance of $30,672. Discussion ensued concerning travel and training needs. Ms. Goddard stressed her needs due to the fact that her Department also deals in public safety. Her budget had been cut by $1,175. (4-0048) Due to the feeling that it is necessary to maintain the certifications, the Board directed the $1,175 be added to her budget. Mr. O'Brien then explained that the $2,002 reduction in Account 329 was gas tax funds and should not have been included in the reduction of the General Fund. Ms. Walker acknowledged that the gas monies were restricted and not part of the General Fund. Supervisor Swirczek moved that the Board reinstate the $2,002 training money that is funded from the gas tax. Supervisor Fettic seconded the motion. Motion carried unanimously.

Discussion ensued on the priority listing and whether upgrading the Community Center would attract more users. The wireless microphones for the Community Center were added. This left a balance of $18,000. The equipment needed for the Board was then discussed and totaled $5,170.

Supervisor Swirczek then moved that the Board approve a chair for the Deputy City Manager; the vehicle maintenance expansion; miscellaneous items in the Treasurer's office such as the typewriter, the Polaroid camera, and chairs; the Public Works radios; and, the communication equipment for the Community Center. Supervisor Fettic seconded the motion. Motion was voted by roll call with the following result: Ayes - Fettic, Swirczek, Chirila, Bennett, and Mayor Teixeira. Nayes - None. Motion carried 5-0.

Supervisor Swirczek then moved that $1,100 be reinstated for Community Development's safety inspection program training. Supervisor Chirila seconded the motion. Motion was voted by roll call with the following result: Swirczek - Yes; Chirila - Yes; Bennett - Yes; Fettic - No, based on his feeling that it was an exception and inappropriate; and Mayor Teixeira - No, based on his direction to the Deputy City Manager. Motion carried 3-2.

Supervisor Swirczek then moved that the remaining $4,000 be placed in the Contingency Account, which would increase it to $104,025. Supervisor Fettic seconded the motion. Motion was voted and carried 5-0.

Clarification indicated that the District Attorney's salary increases were to be effective July 1. Compliments were exchanged among staff and the Board. Ms. Walker then restated the list as being: the ambulance equipment - $15,000; Community Services - $13,660; library books - $8,800; tennis courts - $30,000; mosquito abatement - $15,660; "What's Happening" - $6,000; access channel - $2,000; scanner - $5,000; FAX machine - $3,550; Mainstreet - $20,000; District Court software - $1,750; Sheriff's radios - $22,240; surveillance equipment - $22,000; dictaphone - $3,500; Parks relocation - $10,360; mower - $10,080; fire equipment -

$6,252; reinstated the gas tax at $2,002 for training; Board of Supervisors - $5,170 for miscellaneous; Vehicle Maintenance office expansion - $5,000; Public Works radios - $1,500; Community Center - $10,200; Treasurer - $1,225; Deputy City Manager chair - $450; Community Development Building and Safety for training - $1,100; and a contingency for the General Fund of $4,025. Supervisor Swirczek then moved that the Board approve the one shot allocation of funds for 89-90 as read into the record by the Finance Director. Supervisor Fettic seconded the motion. Motion was voted by roll call with the following result: Ayes - Swirczek, Fettic, Chirila, Bennett, and Mayor Teixeira. Nayes - None. Motion carried 5-0.

Clarification noted that as the final budget had been established, the hiring freeze was removed. There being no other matters for discussion, Supervisor Swirczek moved to adjourn. When a second was not forthcoming, Mayor Teixeira passed the gavel to Mayor Pro-Tem Chirila and seconded the motion. Motion passed 5-0. Mayor Pro-Tem Chirila adjourned the meeting at 9:55 p.m.

The Minutes of the August 3, 1989 Carson City Board of Supervisors meeting

ARE SO APPROVED ON November 2, 1989.

_____________/s/__________________________
MARV TEIXEIRA, Mayor

ATTEST:

_______________/s/_________________
ALAN GLOVER, Clerk-Recorder