A regular session of the Carson City Board of Supervisors was held on Thursday, September 21, 1989, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT:	Marv Teixeira	Mayor
	Ron Swirczek	Supervisor, Ward 1
	Tom Fettic	Supervisor, Ward 2
	Kay Bennett	Supervisor, Ward 4

STAFF:	Mike Rody	Acting City Manager
	Alan Glover	Clerk-Recorder
	Paul McGrath	Sheriff
	Gary Kulikowski	Internal Auditor
	Mary Walker	Finance Director
	Charles P. Cockerill	Chief Deputy District Attorney
	Katherine McLaughlin	Recording Secretary

(B.O.S. 9/21/89 Tape 1-0001 Note: Recording equipment repeatedly failed during this meeting, therefore, numbering is inconsistent with normal practice. There are, however, only three tapes for the day session.)

Mayor Teixeira called the meeting to order at 9 a.m. Bethlehem Lutheran Church Pastor Ken Wyderuf gave the Invocation. Supervisor Swirczek led the Pledge of Allegiance. Roll call was taken and a quorum was present.

APPROVAL OF MINUTES - June 22, 1989 - Held.

SPECIAL PRESENTATIONS - JAMES O. PAGE - PRESENTATION OF CONSULTANT REPORT - AN EVALUATION OF AMBULANCE SERVICES IN CARSON CITY (1-0042) - Scheduled for 1:30 p.m.

LIQUOR AND ENTERTAINMENT BOARD MATTERS (1-0051) - Mayor Teixeira recessed the Board of Supervisors session and immediately reconvened the session as the Liquor and Entertainment Board. A quorum was present including Sheriff McGrath. Chairperson Teixeira introduced Deputy District Attorney Ann Langer.

1. TREASURER - ACTION ON LIQUOR LICENSE APPLICATION BY GERALD REED HOLSCLAW (GENERAL MANAGER FOR K-MART LOCATED AT 444 FAIRVIEW DRIVE) - As Mr. Holsclaw was not present, this matter was continued.

Chairperson Teixeira then adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. A quorum was present as noted.

RESOLUTIONS

2. TREASURER - ACTION ON TREASURER'S FINANCIAL REPORT FOR AUGUST 1989 (1-0085) - Following Deputy Treasurer Merlene Alt's introduction, Supervisor Fettic moved to accept the Treasurer's Monthly Report for August 1989 as presented. Supervisor Swirczek seconded the motion. Motion carried 4-0.

Supervisor Swirczek explained several changes he would like to have made in the report.

3. FINANCE DIRECTOR (1-0120)

ACTION ON CHECK DISBURSEMENT REGISTER FOR AUGUST 1989 - Following Finance Director Mary Walker's introduction, Internal Auditor Gary Kulikowski explained his audit of the register including two exceptions to the normal procedures. (2-0023) Supervisor Swirczek moved that the Board approve the Check Disbursement Register for August 1989 based upon the Internal Auditor's review and so noting the exceptions he had discovered. Supervisor Bennett seconded the motion. Motion carried 4-0.

ACTION ON DELETION OF FIXED ASSETS FROM ENTERPRISE FUNDS FIXED ASSET LISTINGS (2-0044) - Ms. Walker explained the External Auditor's recommendation that the fixed assets be inventoried and updated. Reasons for deleting/adding the items were explained. Discussion indicated the feeling that the missing items had been disposed of rather than being stolen, however, due to staff turnover and since the last update was made 12 to 15 years ago, what had happened to the items could not be substantiated. Supervisor Swirczek moved that the Board allow the Finance Department to delete the designated fixed assets in the Sewer, Golf Course, and Water Funds for the year 1989 in the amounts of: Sewer Fund - $283,026.37; Golf Course Fund - $15,519.12; and, Water Fund - $12,461.37 with the attached documentations to support those deletions. Supervisor Bennett seconded the motion. Motion carried 4-0.

ACTION ON ADDITION AND DELETION OF FIXED ASSETS FROM GENERAL FIXED ASSETS ACCOUNT GROUP LISTINGS (2-0252) - Following Ms. Walker's introduction which explained the reasons to add or delete various items, the Board discussed with staff these reasons, the period of time involved since the last update occurred, and the need to maintain an updated listing. Supervisor Swirczek then moved that the Board allow the Finance Department to add or delete the attached listing of fixed assets in the General Fixed Assets Account Group for the fiscal year 1988-89, which has a total fiscal impact of recording $2,437,536.56 net additions to the total General Fixed Asset Account. Supervisor Bennett seconded the motion. Motion carried 4-0.

Mayor Teixeira then commended Ms. Walker and her staff on the financial award it had received for its reporting methods.

4. CLERK-RECORDER (2-0541)

ACTION ON A RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL PUBLIC WORKS DEPARTMENT RECORDS - Following Clerk-Recorder Alan Glover's introduction, Supervisor Swirczek moved to adopt Resolution No. 1989-R-71, A RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL RECORDS, those records being: December 1988 and one February 1981 Miscellaneous Building Site Files, Excavation Permits for the periods 1/85 through 12/85, 1/86 through 12/86, and 1/87 through 12/87, and Out-of-Town Taps for the period 12/79 through 11/88. Supervisor Bennett seconded the motion. Motion carried unanimously.

ACTION ON A RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL COURT RECORDS (2-0572) - Following Mr. Glover's introduction, Supervisor Bennett moved to adopt Resolution No. 1989-R-72, A RESOLUTION AUTHORIZING THE DESTRUCTION OF SEALED ORIGINAL COURT CASES numbered 3899 to 42323 dated 11/15/19 through 6/14/85. Supervisor Swirczek seconded the motion. Motion carried 4-0.

Discussion ensued on the space which may be available due to this destruction of records.

5. PARKS AND RECREATION DIRECTOR (2-0685)

ACTION ON RENEWAL OF AGREEMENT BETWEEN CARSON CITY AND NEVADA STATE WELFARE DEPARTMENT FOR CHILD CARE PROVIDER SERVICES - Following Parks and Recreation Director Steve Kastens' introduction, Supervisor Swirczek moved that the Board approve the renewal of the agreement between Carson City and the Nevada State Welfare Department for child care provider services. Supervisor Bennett seconded the motion. Motion carried 4-0.

ACTION ON YOUTH SERVICES LATCH KEY GRANT (2-0750) - Following Mr. Kastens explanation of the grant, discussion ensued among Mr. Kastens, Parks and Recreation Superintendent Barbara Singer, and the Board on the latch key program, locations, and how the grant was discovered. Supervisor Swirczek moved that the Board approve acceptance of the State of Nevada Youth Services Latch Key Grant in the amount of $4,000 to be used for equipment for two new satellite Latch Key locations. Supervisor Bennett seconded the motion. Motion carried 4-0.

ACTION ON AGREEMENT BETWEEN CARSON CITY AND CARSON LODGE NO. 1 ALTERING THE BOUNDARIES IN LONE MOUNTAIN CEMETERY (2-0875) - Following Mr. Kastens' introduction, Mr. Cockerill explained why an agreement was used rather than a deed. Supervisor Fettic moved that the Board approve the agreement between Carson City and Carson Lodge No. 1 altering the boundaries in Lone Mountain Cemetery and authorize the Mayor to sign same. Supervisor Bennett seconded the motion. Motion carried 4-0.

ACTION ON SELECTION OF FINANCIAL PLAN RELATIVE TO PROPERTY SALES AGREEMENT BETWEEN CARSON CITY AND NEWMAN CONSTRUCTION, LTD. (20 ACRES PARCEL ADJACENT TO CENTENNIAL SOFTBALL COMPLEX NO. 1) (2-0981) - Mr. Kastens' introduction included previous Board direction and an explanation of the recommended financial plan and alternatives. Parks and Recreation Commission Chairperson Pete Livermore explained the Commission's position on the purchase. Discussion indicated the Board's reluctance to commit RCT funds for this purpose, however, the Board felt the property should have been purchased when originally offered ten or 12 years ago. Supervisor Fettic moved that the Board approve the purchase of Newman property using $180,000 in land exchange, $51,500 from Eagle Valley Golf Course Enterprise Fund, and $271,500 from the Residential Construction Tax Funds in accordance with Option A. Supervisor Bennett seconded the motion. Upon request from Chief Deputy District Attorney Cockerill, Supervisor Fettic amended his motion to include: "Option A -- $136,500 Residential Construction Tax and $135,000 from an inter-fund loan from the Ormsby Sanitary Landfill." Supervisor Bennett continued her second. Clarification noted that the resolution authorizing the loan would be considered by the Board on October 5. Supervisor Fettic then restated Option A as being: 1. Purchase Centennial Property using $136,500 from Residential Construction Tax and $135,000 from a one year inter-fund loan to be paid back next fiscal year at the City's going market interest rate; recommended inter-fund would be Ormsby Sanitary Landfill fund which has a $200,000 ending fund balance reserve for further land expansion which would not be used within the next year; 2. Using the remaining $133,500 Residential Construction Tax for support of Park Bond projects, if necessary; at the current pace it is very likely that the three remaining projects (Fuji Park, Edmonds Park and Mills Park) will not be completed by the close of current fiscal year; this would place part of these projects in the next fiscal year eligibility; and, 3. If we use the remaining $133,500 for Park Bond projects, there will be no additional allocations of Residential Construction Tax; if we do not use the $133,500 for Park Bond projects, then we will have $133,500 for additional allocations. Supervisor Swirczek seconded the motion. Motion was voted by roll call with the following result: Yes - Fettic, Swirczek, Bennett, and Mayor Teixeira. No - None. Motion carried unanimously.

BREAK: At 10 a.m., a ten-minute recess was taken. When the meeting reconvened at 10:10 a.m., the entire Board was present as noted.

6. PURCHASING AGENT (2-1385)

ACTION ON BID/CONTRACT 8990-87 - CEMETERY CRYPTS - Purchase Agent Ron Wilson and Mr. Kastens explained the request. Supervisor Fettic moved that the Board award the bid to bidder number 1, Chrysty Vault Co., 1000 Collins Avenue, Colma, California, as the lowest responsive and responsible bidder pursuant to NRS Chapter 332 in an amount not to exceed $20,000 and authorize the Mayor to execute the same. Supervisor Bennett seconded the motion. Motion carried unanimously.

ACTION ON CONTRACT 8990-99 - TANK WAGON FUEL CONTRACT (2-1512) - Following Mr. Wilson's introduction, Supervisor Fettic moved that the Board approve the Purchasing Agent's recommendation and award Contract No. 8990-99, Tank Wagon Fuel Contract, to the lowest responsive and responsible bidder pursuant to NRS 332 that being bidder number 1, Bi-State Petroleum Co., P. O. Box 5544, Sparks, Nevada with Base Unit Prices as follows: Regular Gasoline .86427 with one percent ten day payment terms, Non-Leaded Gasoline .86427 with one percent ten day payment terms, and No. 2 Diesel Heating Oil at .643005 with one percent ten day payment terms. Supervisor Bennett seconded the motion. Motion carried 4-0.

ACTION ON CONTRACT 8889-226 - PERSONNEL CLASSIFICATION STUDY (2-1606) - Following Mr. Wilson's introduction, Personnel Director Judie Fisher and Mr. Rody explained the terms and purpose of the contract. The study should be completed by January 26. Supervisor Bennett moved that the Board accept the recommendation of the Purchasing Agent and declare the contract not adapted to competitive bidding pursuant to NRS Chapter 332 Section 115 and authorize the Mayor to execute the contract with Ralph Anderson and Associates, 1446 Ethan Way, Suite 101, Sacramento, California, for a not to exceed cost of $40,000, funding source $32,000 from the General Fund Personnel Department and $7,200 from Enterprise Funds. Supervisor Fettic seconded the motion. Motion carried 4-0.

7. COMMUNITY DEVELOPMENT DIRECTOR (2-1755)

PLANNING COMMISSION REFERRALS - ACTION ON CONSENT MATTERS - SPECIAL USE PERMIT U-88/89-12 - APPLICATION BY THE STATE OF NEVADA FOR CONSTRUCTION OF THE NEVADA STATE SUPREME COURT BUILDING AND THREE LEVEL PARKING STRUCTURE ON PROPERTY ZONED PUBLIC (P) LOCATED AT EAST FIFTH AND STEWART STREETS (ASSESSOR'S PARCEL NUMBER 4-071-01) - PLANNING COMMISSION APPROVED 6-0-1 - Mr. Rody read the Consent Agenda into the record. Supervisor Fettic moved to approve the Consent Agenda as presented. Supervisor Swirczek seconded the motion. Motion carried 4-0. Discussion ensued on the State construction plans including traffic concerns which Richard Waiton questioned. Discussion also noted the office space problems which the State would encounter during construction.

ORDINANCES - FIRST READING (2-1936)

ACTION ON Z-88/89-9 - AN ORDINANCE CHANGING THE LAND USE DESIGNATION ON PLANNED UNIT DEVELOPMENTS LOCATED AT CARSON PARK CONDOMINIUMS, STAFFORD GREENS, LONG STREET TOWNHOUSES, TANGLEWOOD, RIVER KNOLLS, EAGLE HIGHLANDS, FIFTH AVENUE TOWNHOUSES, RIVERVIEW, LOMPA PARK ESTATES 1 AND 2, AND THE MEADOWS TO ACCURATELY REFLECT THE PUD NATURE AND DENSITY OF THESE PROJECTS AS SHOWN ON THE CITY'S OFFICIAL ZONING MAP - Following Community Development Director Walt Sullivan's introduction, Supervisor Swirczek moved to introduce on first reading Bill No. 135, AN ORDINANCE CHANGING THE LAND USE DESIGNATIONS ON PLANNED UNIT DEVELOPMENTS KNOWN AS CARSON PARK CONDOMINIUMS, STAFFORD GREEN, LONG STREET TOWNHOUSES, TANGLEWOOD, BRUSHWOOD (RIVER KNOLLS) EAGLE HIGHLANDS, FIFTH AVENUE TOWNHOUSES, RIVERVIEW, LOMPA PARK ESTATES 1, LOMPA PARK ESTATES 2, AND THE MEADOWS TO ACCURATELY REFLECT THE PUD NATURE AND DENSITY OF THESE PROJECTS AS SHOWN ON THE OFFICIAL ZONING MAP. Supervisor Bennett seconded the motion. Discussion clarified that the Ordinance would not change the assessment value. The motion to introduce Bill No. 135 on first reading was voted and carried unanimously.

ACTION ON A-88/89-6 - AN ORDINANCE AMENDING SECTION 18.02.050 OF THE

CARSON CITY MUNICIPAL CODE TO CHANGE THE APPLICATION SUBMITTAL DATE; AND SUBCHAPTERS 18.05.060 (18.05.061 - 18.05.065), 18.05.080 (18.05.081 - 18.05.085), AND 18.05.090 (18.05.091 - 18.05.095) OF THE CARSON CITY MUNICIPAL CODE CHANGING REVIEW PROCEDURES AND FINDINGS REQUIRED AND APPLICATION STANDARDS TO REQUIRE THE SIGNATURE OF AT LEAST ONE RECORD PROPERTY OWNER AND TO MODIFY LANGUAGE TO CONFORM WITH CHANGES IN POLICY DIRECTION OF THE BOARD OF SUPERVISORS AND REGIONAL PLANNING COMMISSION CONCERNING COMPLETE APPLICATIONS; AND OTHER MATTERS PROPERLY RELATED THERETO (2-2049) - Mr. Sullivan and Mr. Toll explained the proposed Ordinance and reasons for making the changes and responded to Board questions regarding the streamlining and the Builders Association concerns. Supervisor Fettic moved to introduce on first reading Bill No. 136, AN ORDINANCE AMENDING SECTION 18.02.050 OF THE CARSON CITY MUNICIPAL CODE TO CHANGE THE APPLICATION SUBMITTAL DATE; AND SUBCHAPTERS 18.05.060 (SECTIONS 18.05.061 - 18.05.065), 18.05.080 (SECTIONS 18.05.081 - 18.05.085), AND 18.05.090 (SECTIONS 18.05.091 - 18.05.095) OF THE CARSON CITY MUNICIPAL CODE CHANGING REVIEW PROCEDURES AND FINDINGS REQUIRED, AND APPLICATION STANDARDS TO REQUIRE THE SIGNATURE OF AT LEAST ONE RECORD PROPERTY OWNER AND TO MODIFY LANGUAGE TO CONFORM WITH CHANGES IN POLICY DIRECTION OF THE BOARD OF SUPERVISORS AND REGIONAL PLANNING COMMISSION CONCERNING COMPLETE APPLICATIONS; AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Discussion noted that if the Builders Association had further concerns, they could be addressed during the public hearing session. Mr. Sullivan agreed to contact Denise Hammond and discuss her concerns. The motion to introduce Bill No. 136 on first reading was voted and carried 4-0.

BREAK: At 10:35 a.m., a ten-minute recess was taken. When the meeting reconvened at 10:45 a.m., the entire Board was present, constituting a quorum.

CITIZEN COMMENTS (2-2460) - Richard Waiton applauded the Board's decision to take over the duties of the Redevelopment Authority and commended Finance Director Mary Walker and Internal Auditor Gary Kulikowski on their work establishing an updated fixed asset list.

ORDINANCE - SECOND READING - ACTION ON BILL NO. 129 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING) REGARDING REMOVAL OF RESIDENTIAL USES FROM THE LIMITED INDUSTRIAL (LI) ZONE AND GENERAL INDUSTRIAL (GI) ZONE (2-2612) - Time for 11 a.m.

8. PUBLIC WORKS DIRECTOR (2-2618)

ACTION ON REQUEST TO MODIFY VEHICULAR TRAFFIC FLOWS ON SOUTH CURRY STREET BETWEEN WEST TENTH STREET AND WEST FIFTH STREET TO ONE-WAY TRAFFIC BY CARSON STATION HOTEL CASINO - Continued.

WATER MATTERS (2-2640)

ACTION ON STATE OF NEVADA LEASE/EASEMENT AGREEMENT FOR THE CARSON CITY WATER DIVISION'S PROPOSED VICEE CANYON RECHARGE PROJECT - Water Manager Dorothy Timian-Palmer explained the request and introduced Land Agent Keith Ann Marie from the State Division of Lands. Ms. Marie expressed the State's willingness to accept the appraisal. Supervisor Fettic moved that the Board approve and authorize the Mayor to sign the Lease/Agreement by and between the State of Nevada and Carson City to allow for construction access, project operation, and maintenance for the proposed Carson City Vicee Canyon Recharge Project in the amount of $700 per year with the funding source of 520. Supervisor Swirczek seconded the motion. Discussion ensued concerning the facilities which would be constructed on site and the advantage to this infiltration system rather than the originally proposed injection system. The City should receive a credit between 500 and 700 acre feet per year for this recharge. Ms. Timian-Palmer felt that the ability to recharge the groundwater table would give the City the ability to optimize its water during low use periods. Comments also noted the presentation made at the Carson River Subconservancy meeting. (3-0020) Mr. Waiton stressed that the proposal would not change the Growth Management Ordinance and questioned the level of the Brunswick Canyon Reservoir. Mr. O'Brien acknowledged a loss due to percolation, however, felt that the majority was being utilized as planned.

The motion to approve the lease/easement agreement was voted and carried unanimously.

BREAK: At 10:55 a.m., a five-minute recess was taken. When the meeting reconvened at 11 a.m., the entire Board was present constituting a quorum.

ORDINANCE - SECOND READING - ACTION ON BILL NO. 129 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING) REGARDING REMOVAL OF RESIDENTIAL USES FROM THE LIMITED INDUSTRIAL (LI) ZONE AND GENERAL INDUSTRIAL (GI) ZONE (3-0102) - Mr. Cockerill explained an error in publication and requested continuance of this matter. The second reading was then scheduled for October 4 at 6 p.m. Supervisor Bennett moved that the second reading on Bill No. 129, AN ORDINANCE AMENDING SECTION 18.06.196 OF THE CARSON CITY MUNICIPAL CODE, be continued to the evening of October 4, Wednesday, at 6 p.m. in this room. Supervisor Swirczek seconded the motion. Mr. Sullivan agreed to notify the property owners who have Limited Industrial zoned property of the meeting. The motion to table the hearing was voted and carried unanimously.

8. ACTION ON REQUEST TO MODIFY VEHICULAR TRAFFIC FLOWS ON SOUTH CURRY STREET BETWEEN WEST TENTH STREET AND WEST FIFTH STREET TO ONE-WAY TRAFFIC BY CARSON STATION HOTEL CASINO (3-0335) - Mr. O'Brien explained the request. Discussion noted the one-way traffic between Fifth and Washington on Curry as well as the impact on residential/business traffic in that area. Supervisor Bennett suggested having a trial period of six months, however, the conversion factors were cited as a negative factor to this suggestion. Mayor Teixeira felt that the firm should incur all the costs for conversion. Supervisor Swirczek moved that the Boar approve the concept of one-way traffic along Curry Street between West Tenth Street and West Fifth Streets subject to a traffic engineering analysis being provided by the applicant and a future hearing by the Board of Supervisors. Supervisor Fettic seconded the motion. Motion carried 4-0.

WATER MATTERS - CONTINUED (3-0517)

STATUS REPORT ON EFFLUENT DISCHARGE AT THE DARLING RANCH - Mr. O'Brien and Mr. Cockerill explained the discharge permit violation whereby treated effluent flowed into the Carson River at the Darling Ranch and the report to the State. Discussion also noted the other discharge problems which had occurred during the last several years. It was felt that these were not deliberate acts of negligence by the City staff. The monitor system at the ranch and possible corrective actions were explained for Mr. Waiton. Repeated violations of the operating manual by Mr. Darling and his employees were also discussed. If another violation occurs, Mr. Darling has been informed that the City will close the effluent line at the pressure reducing station until compliance is maintained. The City cannot afford another violation. This was a status report item. Therefore, no action was taken or required.

REPORT ON SUMMER OF 1989 WATER USAGE INCLUDING AN UPDATE ON THE UNIVERSITY HEIGHTS AND ASH CANYON WATER PRESSURE SITUATION (3-0765) - Ms. Timian-Palmer felt the successful summer pumping season was due to the well rehabilitation program. This included reduced power costs, high storage level, two booster failures, construction projects undertaken by the Department, Ash Canyon and Kingston Park improvements, and the problems at University Heights.

Policy questions concerning Developer or City responsibility for improper work, Code conflicts, and type of pressure obligations the City wishes to have throughout the City were discussed. The District Attorney's office was evaluating the liability concerns. Mr. O'Brien explained the overlapping responsibilities of the City and Developer. The District Attorney's office is checking the liability concerns. It was felt that the inspector had too large of a workload to cover which the Boar should consider at a future meeting. The policy presently requires all development plans to be reviewed by the Water Department to determine if adequate pressures and fire flows will be available from the engineer supplied information. Reno certification requirements were discussed as an alternative to the City's program. Direction on harbor Way was requested due to the cost to upgrade the pressure and the lack of equipment to control that pressure at the lower end of the development. Comments also noted that the real problem would occur after the last 18 homes are constructed. Ms. Timian-Palmer then explained the establishment of a Water Conservation Advisory Group and commended her staff on its accomplishments. Mr. O'Brien noted that the Water Department was in the process of moving into its new quarters. He also noted that a copy of the report given to the Subconservancy District had been included with this report. This report was based on a three percent growth rate and indicated that the City should have adequate water to meet its needs until 2010. Discussion indicated the feeling that the sewer plant capacity would be the next growth limiting factor. This being only a status report, no action was taken or required.

BREAK: A lunch recess was taken at 12 noon. When the meeting reconvened at 1:45 p.m., the entire Board was present, constituting a quorum.

9. <u>CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES</u> (1-0190)

ACTION ON CLAIM OF NANCY BEATON - Pulled.

<u>SPECIAL PRESENTATIONS</u> (1-0205) - **JAMES O. PAGE - PRESENTATION OF CONSULTANT REPORT - AN EVALUATION OF AMBULANCE SERVICES IN CARSON CITY** - James Page briefly reviewed all of his recommendations (a copy is in the supporting documentation), items which need to be considered prior to making any changes, as well as the Ambulance Committee's and Fire Chief's recommendations and responded to Board questions concerning the enterprise fund he proposed, the potential for it to make money or be self-supporting. Ms. Walker noted the financial questions which must be resolved before this could be accomplished. Discussion emphasized the need for public employees to be cognizant of the fact that they work for the public and that the operation should function like private enterprise. A recommendation could not be made on the suggestion to increase the number of dispatchers by three as this had not been evaluated. If the City could rebuild the fire stations, it may be that the City would have the same types and numbers of equipment, however, only have two centrally located stations. The employee moral was felt to be very low and the need for training and organizational development was quite evident. He felt that with hard work and time, the City could become a model for other Departments. Supervisor Swirczek felt that the report had indicated the need for changes in leadership which he, himself, had seen as an on-going conflict within the Department. Mr. Page stressed that this had not been the purpose of his study.

(1-1564) In response to Richard Waiton's questions, Mr. Page explained his experience as a consultant since 1951 and feeling that Carson City's situation was unique in its joint function under the Fire Department and Hospital and the common thread found with all Departments which provide fire and ambulance services.

Mayor Teixeira commended Mr. page on his expertise and professionalism in conducting the evaluation.

Supervisor Swirczek requested another session be held on this matter including a Personnel Session if necessary. Mr. Rody explained his "Task Force" which would be going over the recommendations with the Fire personnel and management, establish the problems, and alternatives for resolving same.

(1-1858) Gail Thomssen requested an opportunity for the Committee to meet with the "Task Force" and assist with resolving the problems. Mayor Teixeira agreed. Supervisor Bennett commended the Committee on its work and expressed her desire for Mr. Page to be kept apprised of the City's progress on these problems. No formal action was taken on this matter.

9. ACTION ON FINDINGS OF THE STATE DEPARTMENT OF COMMERCE RELATIVE TO REDCO, INC., APPLICATION FOR INDUSTRIAL DEVELOPMENT BONDS (1-1929) - Mayor Teixeira introduced Nevada Department of Commerce Director Larry Struve. Mr. Strive introduced Redco Representative Del White and explained the request, hearings, and recommendations. Mr. Struve and Mr. White responded to the Board's questions concerning the operation, financing, and a number of employees. Supervisor Fettic moved that the Board adopt Resolution No. 1989-R-73, A RESOLUTION OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, TO APPROVE THE FINDINGS OF THE DIRECTOR OF THE DEPARTMENT OF COMMERCE RELATING TO THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR RUBBER ENGINEERING AND DEVELOPMENT COMPANY, INC., DBA REDCO. Supervisor Swirczek seconded the motion. Motion carried 4-0.

ACTION ON CLAIM OF NANCY BEATON (1-2389) - Pulled.

APPOINTMENT OF ALTERNATE CARSON CITY REPRESENTATIVES (1-2419) - As this matter was not agendized for a TRPA appointment, no action was taken.

PERSONNEL SESSION (1-2450) - None.

BOARD OF SUPERVISOR REPORTS, RESOLUTIONS, AND PROCLAMATIONS (1-2454) - Mayor Teixeira explained that his tax proposal was his program and not the Board's. Supervisors Fettic and Swirczek expounded on the Subconservancy District and the City's staff report on future water needs for Carson City. Their comments noted reasons for having Carson City set the stage for the future of the District. Supervisor Bennett explained for Mr. Waiton that the Senior Citizens Center Advisory Board will be printing a monthly newsletter. Copies are available to anyone requesting one. The newsletter will contain an update on the Center as well as other items of interest. Mr. Waiton expressed his feeling that the Senior Citizens of Carson City received good support both medically, from the Meals on Wheels Program, as well as the police and fire services.

Supervisor Bennett noted the resignation of TRPA Executive Director, requested the Board send him recognition of his services and dedication to the area, and an opportunity to have TRPA make a presentation on its transportation program for Lake Tahoe.

There being no other matters for discussion by the Board, Mayor Teixeira recessed the meeting at 3:30 p.m. until the evening session which reconvened at 6:45 at the Nugget Convention Center. (This session was covered by Recording Secretary Judy Berge.

The Minutes of the September 21, 1989 Carson City Board of Supervisors Day Session

ARE SO APPROVED ON December 21, 1989.

__________/s/____________________
MARV TEIXEIRA, Mayor

ATTEST

______________/s/_____________________
ALAN GLOVER, Clerk-Recorder