

A special meeting of the Carson City Board of Supervisors was held on Tuesday, May 10, 1988, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 7 p.m.

PRESENT: Dan Flammer Mayor
 E. M. "Doc" Scrivner Supervisor, Ward 4
 Ron Swirczek Supervisor, Ward 1
 Tom Fetic Supervisor, Ward 2
 Marilee Chirila Supervisor, Ward 3

STAFF PRESENT: L. H. Hamilton City Manager
 Gary Kulikowski Internal Auditor
 Mike Rody Deputy City Manager
 Mary Walker Finance Director
 Ron Wilson Purchasing Agent
 Bob Auer Deputy District Attorney
 Jeanette Sullivan Administrative Assistant to City
 Manager
 Katherine McLaughlin Recording Secretary
 (B.O.S. 5/10/90 Tape 1-0001)

Mayor Flammer called the meeting to order at 7 p.m. Roll call was taken and a quorum was present--Supervisor Swirczek arrived immediately after roll call.

A. SUPPORT SERVICES (1-0015) - Deputy City Manager Mike Rody reviewed his budget and supplemental requests. Mr. Rody, Finance Director Mary Walker, Administrative Assistant to the City Manager Jeanette Sullivan, and Nevada Home Health (NHH) Representative Sally McDonald responded to Board questions on NHH's supplemental funding request and Federal and State grants. Due to confusion on the actual amount requested from the General Fund, Ms. Walker requested an opportunity to bring this request back to the Board on Tuesday. All funds received from Carson City are spent in Carson City. The Nevada League of Cities (NLC) and Nevada Association of Counties (NACO) dues and lack of funding for the Northern Nevada Development Authority (NNDA) were discussed with staff and NNDA Representative Vivian Roberts. The Board wished to support NNDA and added it to the list of items for final consideration. NACO Executive Director Bob Hatfield acknowledged the increase in funding recommended by the City Manager, however, felt that the full amount of dues should be paid. Benefits of both NLC and NACO were noted. NLC Executive Director Shaughnessy Echeverria acknowledged the increase in dues, however, felt that the benefits of his Agency warranted the full amount. Tri-County Counseling Representative Jerry Nolan briefly outlined his services. Board discussion ensued on the Emergency Shelter Program and directed staff to obtain more information on it. WNDD Program Executive Director Jack Davis explained its program and compared it with NNDA. Carson Valley Conservation District (CVCD) Chairperson Jeff Blakesley explained his program and the City's funding. District Soil Conservationist for the Soil Conservation Service of Minden Steve Walker explained his services which is operated under CVCD and separate from USGS although closely associated with both. Reports are filed with Community Development.

C. R.S.V.P. (1-1486) - Executive Director Janice Ayres reviewed her funding request.

A. SUPPORT SERVICES - Continued (1-1577) - Additional discussion ensued on the funding level and benefits of the National League of Cities among the Board, staff, and Mr. Echeverria. Supervisor Scrivner suggested that the \$1500 returned by the Carson Valley Conservation District be used for the National League of Cities. Discussion followed on TRPA and the Nevada Day Committee budgets. (1-2295) Ormsby Association of

Retarded Citizens Representative Paul Caren explained its funding request and program. The Utility Rebate Program was explained by Ms. Sullivan.

B. SENIOR CITIZENS CENTER (1-2593) - Executive Director Pat Blake reviewed her budget. The architect fees and the building construction account were discussed. Mr. Rody noted that the fees were being renegotiated and the \$1.3 million construction cap. Financing mechanisms, construction start date, delay in the project, and moving expenses for Parks were discussed.

D. LIBRARY (1-2985) - Librarian Sally Herman introduced Library Board of Trustees Chairperson John Sparbell and briefly outlined her budget and the supplemental requests. (2-0001) The centralized postage program had not included the library due to its type of mailing. Ms. Walker explained the increase in insurance premium. The library is does not pool its funds with other libraries, however, is part of the resource pool and does not purchase duplicates of resource books at other libraries. Supervisor Swirczek urged the pooling of purchasing power with surrounding libraries, if feasible, and for staff to check and see if any of the complimentary copies of books/publications which are not needed at WNCC could be given to Ormsby Public Library. The type of books normally accepted by the Library, a Federally sponsored cataloging program, personnel changes, reasons for not charging for services, and the funding for the air conditioning were discussed.

BREAK: At 8:50 p.m. a ten minute recess was taken. When the meeting reconvened at 9 p.m., the entire Board was present, constituting a quorum.

(2-0611) Ms. Herman then reviewed her statistical report which supported her supplemental requests. The laser index guide was added to the list of final cut items for capital outlay. Mr. Sparbell explained reasons for needing to expand the library hours which is supported wholeheartedly by the Trustees. A tax over-ride may be submitted to the electorate and should include funding for this purpose.

E. PURCHASING (2-0903) - Supervisor Scrivner moved that the Board adjourn at 9 a.m. as had been previously discussed and that the remaining items on the Agenda be discussed tomorrow. When a second was not made, the motion died. Mayor Flammer expressed a willingness to adjourn the meeting following Mr. Wilson's presentation and to postpone Thursday evening's joint Regional Planning Commission hearing so that budget items could be carried over. No action was taken on this suggestion, however, Mr. Rody was directed to carry out the suggestion.

Purchasing Agent Ron Wilson then reviewed his budget and supplemental requests. Supervisor Scrivner urged the Board to consider replacing the secretarial chairs.

Discussion ensued concerning whether the Board meeting could convene at 6 p.m., however, as the agenda specifically indicated 7 p.m., it was not changed. At 9:15 p.m. Mayor Flammer recessed the meeting until 7 p.m. on May 11.

The Minutes of the Special May 10, 1988, Carson City Board of Supervisors meeting

ARE SO APPROVED ON____June_21_____, 1990.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

/s/ _____
Alan Glover, Clerk-Recorder