

A special meeting of the Carson City Board of Supervisors was held on Tuesday, April 26, 1988, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 7 p.m.

PRESENT:	E. M. "Doc" Scrivner	Mayor Pro-Tem
	Ron Swirczek	Supervisor, Ward 1
	Tom Fetic	Supervisor, Ward 2
	Marilee Chirila	Supervisor, Ward 3
STAFF PRESENT:	Alan Glover	Clerk-Recorder
	Noel Waters	District Attorney
	Michael Griffin	District Judge
	John Ray	Justice of the Peace
	Gary Kulikowski	Internal Auditor
	Mike Rody	Deputy City Manager
	Mary Walker	Finance Director
	Jack Fralinger	Health Director
	Ted Berrum	Deputy Fire Chief
	Jeanette Sullivan	Administrative Assistant to the City Manager
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 4/26/88 Tape 1-0001)	

Mayor Pro-Tem Scrivner called the meeting to order at 7 p.m. by leading the Pledge of Allegiance. Roll call was taken and a quorum was present although Mayor Flammer was absent.

AGENDA MODIFICATIONS - ANIMAL SERVICES AND SHERIFF - Rescheduled for Wednesday, April 27.

JUSTICE COURT (1-0035) - Judge John Ray expressed concern about the reductions made in his budget and reserved the right to come back for an augmentation. Discussion ensued on the present recording secretarial staff, the need for additional recording secretarial staff, and reasons to inform the public about the public safety complex and staffing level needs. Mr. Hamilton explained the format of the budget report. Judge Ray's supplemental requests were discussed, e.g., space and personnel.

DISTRICT COURT I (1-0365) - Judge Michael Griffin felt the estimated budget was acceptable based on all known factors at this time. Safety concerns were explained. Legal Technician salaries, indigent legal fees and services, the increase in cases, and the impact of the Felix-Ontiveros case were discussed.

DISTRICT COURT II (1-0753) - Judge Michael Fondi explained his feeling that employees with more than ten years were not being recognized satisfactorily and should be given additional compensation for this longevity. Safety concerns, additional staffing needs, and caseloads were discussed.

JUVENILE COURT (1-1389) - Juvenile Master Robey Willis explained his need for a Court Clerk due to the increased complexity of the cases. Discussion ensued on his duties, the need for a second municipal judge, and Internal Finance Committee's merit increases for classified and unclassified employees.

JUVENILE PROBATION/DETENTION (1-1784) - Chief Juvenile Probation Officer Bill Lewis distributed to the Board and Clerk three letters supporting the supplemental Probation Officer request. He then briefly outlined his budget, noted his goals and objectives, and stated his disagreement with the recommended level of funding for training. He was willing to attempt to stay within the reduced budget, however, noted various items at the Detention Center which could make this impossible. Projected increase in caseload, statutorily mandated programs, and reasons for being accredited, the Probation Program, supplemental requests, (2-0001) and reasons

the tentative budget was less than the final were discussed.

BREAK: A five minute recess was taken at 8:40 p.m. When the meeting reconvened at 8:45 p.m. a quorum was present as noted.

DISTRICT ATTORNEY (2-0195) - District Attorney Noel Waters requested his budget be continued until the following evening to allow him time to duplicate the information which had gone to the Internal Finance Committee.

Mr. Waters then outlined his staffing needs due to the impact from the Sheriff, Juvenile Probation, and Court actions, and reasons for needing a higher salary schedule for his Deputy District Attorneys. During his explanation he expressed a willingness to accept the budget as recommended by the City Manager, however, requested consideration be given to his supplementals. He then outlined his reasons for requesting an increase in his equipment rental fund. Statutory requirements of his office were explained.

HEALTH DEPARTMENT (2-0891) - Health Director Jack Fralinger reviewed his budgets and outlined reasons for feeling it may be necessary to increase the contract amount for the Physician. Mayor Pro-Tem Scrivner suggested that consideration be given to having three physicians on contract and rotating the service. Mosquito abatement is now under the Health budget. His supplemental personnel requests were discussed as well as the amount of the entire supplemental requests for all Departments. Discussion emphasized the need for the public to become cognizant of the Department needs and vote for a tax override.

FIRE DEPARTMENT INCLUDING SIERRA FOREST FIRE PROTECTION DISTRICT (2-1865) - Fire Chief Sease explained the few increases in his budget, his supplemental requests, and concern about an operational line item. The need for special hazardous material equipment, personnel, and training were stressed. (3-0074) Western Regional Forester Dave Freitas then explained the area covered in the Sierra Forest Fire Protection District and the budget. Discussion noted the benefits received from having the District even though some residents viewed it as a form of double taxation.

(30275) There being no other matters for consideration at this time (10:20 p.m.), Mayor Pro-Tem Scrivner recessed the meeting until 7 p.m. on Wednesday, April 27.

The Minutes of the Special April 26, 1988, Carson City Board of Supervisors meeting

ARE SO APPROVED ON ____ May 3 ____, 1990.

/s/ Marv Teixeira, Mayor

ATTEST:

/s/ Alan Glover, Clerk-Recorder