

CARSON CITY BOARD OF SUPERVISORS  
Minutes of the Special May 21, 2007, Budget Meeting  
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A special budget meeting of the Carson City Board of Supervisors was held on Thursday, May 21, 2007, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12 noon.

PRESENT:	Richard S. Staub	Mayor Pro-Tem
	Robin Williamson	Supervisor, Ward 1
	Shelly Aldean	Supervisor, Ward 2
	Pete Livermore	Supervisor, Ward 3

STAFF PRESENT:	Linda Ritter	City Manager
	Ken Furlong	Sheriff
	Sue Johnson	Finance Director
	Melanie Bruketta	Chief Deputy District Attorney
	Nick Providenti	Senior Accounting Manager
	Katherine McLaughlin	Recording Secretary

(BOS 5/21/07 Recording 12:00:44)

OTHERS PRESENT: Cooperative Extension Educator JoAnne Skelly and Nevada State Forest Service Fire Management Officer Michael Klug

NOTE: Unless otherwise indicated, each item was introduced by Mayor Pro-Tem Staub. A recording of these proceedings is on file in the Clerk-Recorder's office. It is available for review and inspection during normal business hours.

**CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE** - Chairperson Staub convened the meeting at 12:01 p.m. by advising for the record that Mayor Teixeira was indisposed due to another meeting. The task of approving the budgets had fallen on Mayor Pro-Tem Staub's narrow shoulders. Roll call was taken. Mayor Pro-Tem Staub indicated that Mayor Teixeira was excused. A quorum of the Board was present. Supervisor Aldean lead the Pledge of Allegiance.

**CITIZEN COMMENTS ON NON-AGENDIZED ITEMS (12:01:50)** - None.

**1. REDEVELOPMENT AUTHORITY (12:02:16)** - Mayor Pro-Tem Staub then recessed the Board of Supervisors session and passed the gavel to Chairperson Williamson who convened the Redevelopment Authority. For Minutes of the Redevelopment Authority, see its folder.

**2. BOARD OF SUPERVISORS 12:03:07)** - Following adjournment of the Redevelopment Authority, Chairperson Williamson returned the gavel to Mayor Pro-Tem Staub who reconvened the Board of Supervisors session. A quorum of the Board was present. Mayor Teixeira was absent and had been excused.

- 3. ACTION TO APPROVE THE CARSON CITY REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR 2007-08 (12:03:10)** - Supervisor Livermore moved to approve the Carson City Redevelopment Authority Tentative Budget as the Final Budget for Fiscal Year 2007-2008 as presented. Supervisor Aldean seconded the motion. Motion carried 4-0.
- 4. ACTION TO APPROVE THE CARSON CITY FINAL BUDGET FOR FISCAL YEAR 2007-08 (12:03:40)** - Finance Director Sue Johnson noted that the Board had heard the information previously. Supervisor Williamson moved to approve the Carson City Final Budget for Fiscal Year 2007. Supervisor Aldean seconded the motion. Motion carried 4-0.
- 5. ACTION TO APPROVE THE SIERRA FOREST FIRE PROTECTION FINAL BUDGET FOR FISCAL YEAR 2007-08 (12:04:28)** - City Manager Linda Ritter introduced Nevada State Forest Service Fire Management Officer Michael Klug. Officer Klug indicated that the budget is the same as had been presented for several years. Current staffing was limned. An intent to acquire a tank and pump unit for the Fire Captain was indicated. It was in last year's capital improvement plan. Supervisor Aldean moved to approve the Sierra Forest Fire Protection District's Final Budget for Fiscal Year 2007-2008. Supervisor Williamson seconded the motion. Motion carried 4-0.
- 6. ACTION TO ADOPT A RESOLUTION SETTING THE TAX RATE FOR COUNTY COOPERATIVE EXTENSION FOR FISCAL YEAR 2007-08 (12:06:40)** - Cooperative Extension Educator JoAnne Skelly noted that the tax rate is the same as the City has always had. She indicated that it has been a pleasure to work with the City and bring programs to the community that improve the residents' lives. A booklet entitled *CHOOSING THE RIGHT PLANTS FOR NORTHERN NEVADA'S HIGH FIRE HAZARD AREA* was displayed. It includes water conservation plants that are "fire safe". Truckee Meadows Water Authority had partnered with the Extension Service in developing the booklet. It is based on their water conservation plant booklet. It had been modified to include plants that are fire safe. Mayor Pro-Tem Staub indicated that he had perused the booklet and given it to his wife. Supervisor Livermore indicated that he had also read the booklet. He asked Ms. Skelly to tell his wife what a plant at the office complex across the street is. Supervisor Aldean opined that she had all of the wrong plants in her yard. Public comments were solicited but none were given. Supervisor Aldean moved to adopt Resolution No. 2007-R-12, A RESOLUTION SETTING THE TAX RATE FOR THE COUNTY COOPERATIVE EXTENSION FOR FY 2007-08 at 1.28 cents ad valorem. Supervisor Williamson seconded the motion. Motion carried 4-0.
- 7. ACTION TO ADOPT A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS TO NON-PROFIT ORGANIZATIONS FOR FISCAL YEAR 2007-08 (12:10:20)** - Supervisor Livermore moved to adopt Resolution No. 2007-R-13, A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS TO NON-PROFIT ORGANIZATIONS FOR FISCAL YEAR 2007-08. Supervisor Aldean seconded the motion. Comments noted the need to work on the rent structures for CCOY and RSVP. The agreement with Nevada Hispanic Services will be coming to the Board soon. The motion to adopt Resolution No. 2007-R-13 was voted and carried 4-0.

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**8. ACTION TO ADJOURN (12:11:29)** - Mayor Pro-Tem Staub noted for the record that he had observed in this weekend's papers the passing of Jean and Jim Bawdens' mother, Ed Corda, and Les Groth. The Board's condolences were expressed to their families. Supervisor Aldean moved to adjourn. Supervisor Williamson seconded the motion. Motion carried 4-0. Mayor Pro-Tem Staub adjourned the meeting at 12:13 p.m.

The Minutes of the Special May 21, 2007, Carson City Board of Supervisors Budget Session

ARE SO APPROVED ON July 5, 2007.

/s/ \_\_\_\_\_  
Marv Teixeira, Mayor

ATTEST:

/s/ \_\_\_\_\_  
Alan Glover, Clerk-Recorder