

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special May 20, 2002, Meeting
Page 1

A special meeting of the Carson City Board of Supervisors was held on Monday, May 20, 2002, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12 Noon.

PRESENT:	Ray Masayko	Mayor
	Robin Williamson	Supervisor, Ward 1
	Pete Livermore	Supervisor, Ward 3
	Richard S. Staub	Supervisor, Ward 4

STAFF PRESENT:	John Berkich	City Manager
	David Heath	Finance Director
	Rob Joiner	Redevelopment/Economic Development Mgr.
	Jason Woodbury	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(S.B.O.S. 5/20/02 Tape 1-0001)	

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE - Mayor Masayko convened the meeting at 12 noon. Roll call was taken. A quorum of the Board was present although Supervisor Plank was absent. Mayor Masayko led the Pledge of Allegiance.

CITIZEN COMMENTS (1-0018) - None.

REDEVELOPMENT AUTHORITY (1-0018) - Mayor Masayko 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.

BOARD OF SUPERVISORS (1-0038) - Following adjournment of the Redevelopment Authority, Chairperson Williamson returned the gavel to Mayor Masayko who reconvened the Board of Supervisors session. A quorum of the Board was present. (Supervisor Plank was absent.)

A. ACTION TO APPROVE CARSON CITY REDEVELOPMENT AUTHORITY TENTATIVE BUDGET FOR FISCAL YEAR 2002-03 (1-0040) - Supervisor Williamson moved to approve the Carson City Redevelopment Authority Tentative Budget for fiscal year 2002-2003. Supervisor Livermore seconded the motion. Motion carried 4-0.

B. ACTION TO APPROVE CARSON CITY TENTATIVE BUDGET FOR FISCAL YEAR 2002-2003 (1-0050) - Mayor Masayko noted the budget message included in the budget. He requested the record show that Carson City's total budget is in the magnitude of \$73 million which is all of the tax supported and proprietary funds or enterprise funds as contained in the spiral notebook containing all of budget information. Mr. Berkich indicated that the budget is a recapitulation of the Board's decisions as made during the budget process and highlighted his budget message. Both he and Mayor Masayko thanked the Elected Officials, Department Heads and staff for helping address the challenges and provide a timely and lucid report on spending patterns and options. Mayor Masayko noted for the record that the Airport Authority had \$12 million in one time expenditures for capital

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special May 20, 2002, Meeting
Page 2

improvements. The funding for these items is obtained from FAA grants and through its revenue sources. These improvements will only be made if the funding materializes. Supervisor Livermore complimented his fellow Board members on holding the line and not implementing the 15.9 cent ad valorem tax increase. The revenue which will be generated by the proposed property tax and sales tax growths should be adequate to meet the needs for the ongoing governmental operations. He thanked Mr. Heath and his staff for keeping the City on an even keel with expenditures. He was unsure of the number of other counties who could hold the line. He also pointed out that the budget included additional public safety employees. Mayor Masayko pointed out for the record that the Carson City operating budget had a slight increase of 0.8 mill in the ad valorem tax rate which was felt to be indistinguishable in the total impact as it was offset by a drop in the bonded indebtedness. Public input was solicited but none was given. Supervisor Livermore moved to approve the Carson City Tentative Budget for fiscal year 2002-03 as presented. Supervisor Williamson seconded the motion. Motion carried 4-0.

C. ACTION TO APPROVE SIERRA FOREST FIRE PROTECTION TENTATIVE BUDGET FOR FISCAL YEAR 2002-03 (1-0196) - Nevada Division of Forestry Regional Manager Robert Ruffridge indicated that it is a status quo budget. Today is the first day for training the seasonal firefighters. They had hired ten for Carson City, six for Douglas County, and six for Storey County. Ten firefighters will be stationed near the Western Nevada Community College. The management and supervisory staff were also limned. Mayor Masayko indicated that the budget is based on a ten percent ad valorem tax levied on property with the District. The material also shows the overhead allocation was changed from the previous years and that the District can fund it. Mr. Ruffridge explained the budget change which provided a clearer breakdown as the counties had requested. Mayor Masayko supported the revision as being logical and more informative. Public comments were solicited but none were given. Supervisor Livermore moved to approve Sierra Forest Fire Protection District's Tentative Budget for Fiscal Year 2002-2003 as presented. Supervisor Williamson seconded the motion. Motion carried 4-0.

D. ACTION TO APPROVE A RESOLUTION SETTING THE TAX RATE FOR COUNTY COOPERATIVE EXTENSION FOR FISCAL YEAR 2002-03 (1-0253) - Mayor Masayko indicated that Cooperative Extension Director JoAnn Skelly was present. The rate is the same as had been assessed in the past. The growth in the assessed valuation provides an increase in the funding. The tax rate is 1.28 cents per \$100 of assessed valuation. Public comments were solicited but none were given. Supervisor Williamson moved to adopt Resolution No. 2002-R-29, A RESOLUTION SETTING THE TAX RATE FOR THE COUNTY COOPERATIVE EXTENSION FOR FISCAL YEAR 2002-2003; fiscal impact is a 1.28 cent ad valorem rate. Supervisor Livermore seconded the motion. Motion carried 4-0.

E. ACTION TO APPROVE A RESOLUTION TO LEVY THE CARSON CITY FISCAL YEAR 2002-03 AD VALOREM TAX RATE AS CERTIFIED BY THE NEVADA TAX COMMISSION (1-0285) - Mayor Masayko explained that there are ten separate taxing districts in the City, the differences in the high and low taxing rates, and that there had been an 0.8 of a mill increase in the City's ad valorem rate. Supervisor Livermore moved to adopt Resolution No. 2002-R-30, A RESOLUTION TO LEVY THE CARSON CITY FISCAL YEAR 2002-2003 TAX RATE AS CERTIFIED BY THE NEVADA TAX COMMISSION. Supervisor Williamson seconded the motion. Motion carried 4-0.

F. ACTION TO APPROVE A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special May 20, 2002, Meeting
Page 3

TO NONPROFIT ORGANIZATIONS FOR FISCAL YEAR 2002-03 (1-0320) - Supervisor Livermore moved to adopt Resolution No. 2002-R-31, A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS TO NONPROFIT ORGANIZATIONS FOR FISCAL YEAR 2002-03 as presented. Supervisor Williamson seconded the motion. She expressed her pride in being able to allocate the funds to the organizations which touch everyone and contribute to making this a better community in which to live. She also thanked the Board for making the contributions possible. Discussion explained that Healthy Communities is now known as Health Smart. Mr. Berkich indicated that the name would be corrected. Mayor Masayko indicated for the record that this typographical change would be made in the Resolution. The motion to adopt the Resolution as indicated was voted and carried 4-0.

There being no other matters for consideration, Supervisors Livermore and Williamson moved to adjourn. Supervisor Staub seconded the motion. Motion carried 4-0. Mayor Masayko adjourned the meeting at 12:25 p.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

The Minutes of the Special May 20, 2002, Carson City Board of Supervisors meeting

ARE SO APPROVED ON September 19, 2002.

/s/
Ray Masayko, Mayor

ATTEST:

/s/
Alan Glover, Clerk-Recorder