

CARSON CITY BOARD OF SUPERVISORS
Minutes of the May 20, 1991 Meeting
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A special session of the Carson City Board of Supervisors was held on Monday, May 20, 1991 at the Community Center Sierra Room, 851 East William Street, beginning at 5:15 p.m.

PRESENT:

Marv Teixeira	Mayor
Tom Feticc	Supervisor, Ward 2
Greg Smith	Supervisor, Ward 1
Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:

John Berkich	City Manager
Kit Weaver	Assessor
Kiyoshi Nishikawa	Clerk-Recorder
Robey Willis	Justice of the Peace
Mary Walker	Administrative Services Director
Pam Case	Automation Services Director
Louis Buckley	Fire Chief
Dan O'Brien	Public Works Director
Charles P. Cockerill	Chief Deputy District Attorney
Bob Macias	Emergency Medical Services Mgr.
Shiela Clements	Emergency Management Coordinator
Katherine McLaughlin	Recording Secretary

(S.B.O.S. 5/20/91 Tape 1-0085)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the budget and/or supporting documentation. Staff members present for each Department are listed above. 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.

Mayor Teixeira called the meeting to order at 5:15 p.m. Ms. Walker led the Pledge of Allegiance. Roll call was taken and a quorum was present although Supervisor Tatro was absent.

1. PUBLIC HEARING CONCERNING THE FISCAL YEAR 1991-92 BUDGET - DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING:

Mayor Teixeira explained that the final cuts would not be considered this evening and noted the Legislative Bills still pending which would change the budget due date and may affect the final budget.

E. CARSON-TAHOE HOSPITAL (1-0168) - Carson-Tahoe Hospital Board of Trustees Member Jean Bawden and Interim Administrator Linda Hoover reviewed the budget. Supervisor Bennett explained that she also served as the Hospital's Finance Committee Chairperson and the review process utilized. Finance Officer Mike Germaine responded to Board questions on reduced working capital. The rate increase is to begin June 1. Mayor Teixeira noted that the City has one of a few hospitals which operates on its own revenue sources and commended them on their efforts. Supervisor Bennett noted that the Hospital functions on a "performance based goals and objectives budget." Ms. Walker also complimented them on their efforts. No formal action was taken.

C. AMBULANCE (1-0378) - Discussion ensued on the General Fund support, the lack of cost allocation history, ambulance collection rate, projected increases in service and revenue, proposed rate increases, depreciation and replacement costs, the purpose of the depreciation costs, status of the Lyon and Douglas Counties agreements, status of the goals and objectives, potential for subscription services, the Life Paks request, licensing and quality assurance programs, and service provided when an ambulance is requested. The Board commended staff on the 75 percent reimbursement efforts. No formal action was taken.

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D. SIERRA FOREST FIRE PROTECTION DISTRICT (1-1032) - State Forest Ranger Dave Frietas reviewed the budget with the Board. District Attorney Noel Waters explained the motor vehicle privilege tax distribution discrepancy. Discussion ensued on the reasons these monies had not been paid to the District, legal requirements to reimburse the District, benefits derived from the District, the equipment and manning at Fire Station 4, effect the proposed Legislative changes may have on the budget, and potential for a lawsuit on the distribution discrepancy. Chief Buckley pointed out the collective effort involved with the District and City for fire services and uniqueness of cooperative efforts displayed in Carson City. No formal action was taken.

Discussion ensued concerning the reasons for delaying action on this budget. Mayor Teixeira then recessed the Board of Supervisors session and passed the gavel to Redevelopment Chairperson Tom Feticc. For Minutes of the Redevelopment Authority, see its folder. Following adjournment of the Redevelopment Authority, Chairperson Feticc passed the gavel to Mayor Teixeira who reconvened the Board of Supervisors. A quorum was present although Supervisor Tatro was absent as noted previously.

BREAK: At 7:15 p.m., a ten-minute recess was taken. When the meeting reconvened at 7:25 p.m., a quorum was present although Supervisor Tatro was absent as noted.

G. WORKMEN'S COMPENSATION - SELF-INSURANCE VERSUS STATE SYSTEM (2-1037) - Ms. Walker introduced Nevada Public Agency Insurance Pool Executive Director Wayne Carlson, Sedwick and James Broker Gary Roberts, CDS of Nevada Representative Larry Zimmerman and the evaluation of the State and self-insurance Workmen's Compensation programs. Reasons for recommending the self-insured program were detailed and discussed at length by the Board, staff, and Mr. Carlson. The City's SIIS costs and number of employees were compared with Washoe County's CDS costs and number of employees. Comments stressed the need to manage the risks which, in turn, cuts the costs. The proposed self-insurance program, risks assigned to the City, costs related to these plans, experience ratios, and the surety bond were explained. Supervisor Bennett moved that the Board approve the City Manager's recommendation to pursue a self-insured workman's compensation program that includes a risk management and loss program as presented in the Workman's Compensation Budget, Department 672. Supervisor Smith seconded the motion. Following a request for amendment, Supervisor Bennett amended the motion to include for a total of \$469,856. Supervisor Smith continued his second. Motion was voted by roll call with the following result: Ayes - Smith, Feticc, Bennett, and Mayor Teixeira. Nays - None. Motion carried 4-0.

F. REDEVELOPMENT AUTHORITY AGENCY FISCAL YEAR 1991-92 BUDGET (2-1037) - Postponed.

A. CAPITAL PROJECTS - ACTION ON RELOCATION OF VARIOUS CITY DEPARTMENTS LOCATED IN THE NORTHGATE CITY COMPLEX (2-2385) - Mr. Berkich distributed a memo on the proposed relocation of Divisions to the Board and Clerk. Discussion ensued on the relocations, funding, available office space on Hot Springs, and the proposed "one stop" Building and Public Works plan. (2-2815) Ben Hamrick suggested that life safety items were better related to the Fire Department and Building and Safety than Public Works. Mr. Berkich acknowledged his point and explained that efforts were being made to better utilize the Northgate facilities with a goal of providing better customer services at that complex and the proposed procedures for checking plans and performing inspections. The procedure was discussed. Mayor Teixeira placed the \$15,000 on the first cut list. No other action was taken by the Board.

B. AIRPORT (2-2990) - Mr. Berkich distributed copies of the budget to the Board and Clerk. He then reviewed it. Ms. Walker explained the reasons for the limited information in the budget. The matching funds for the FAA grant and note payments were discussed. No formal action was taken by the Board. No formal action was taken.

C. AMBULANCE (3-0098) - Ms. Walker explained the budget. No formal action was taken.

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J. REVIEW, DISCUSSION, AND ACTION ON ALL FUNDS WITHIN CARSON CITY'S FINAL BUDGET FOR THE 1991-92 FISCAL YEAR (ENDING JUNE 30, 1992) (3-0155) - Mr. Berkich noted the Board's questions on Fleet Management, his supplemental report which included a copy of Mr. O'Brien's April 30, 1990, report, and the report on the vehicles being driven home. Discussion then ensued among the Board and Undersheriff Vic Freeman on the Sheriff's supplemental request for a 30 passenger van. Mayor Teixeira expressed his concern about the expenditure required if a new jail/justice facility is constructed within two years or if another means could be used to arraign the individuals -- electronic media interface. Costs of this media had been explored and were prohibitive. Staffing and transportation problems were discussed. Discussion ensued on an unidentified supplemental request which the Mayor had suggested an alternative to and the Sheriff's feeling that it was not workable. District Attorney Noel Waters then reviewed his supplemental requests including need for automation, an additional secretary, and lease for a new facility. All were of equal priority. Mr. O'Brien stressed that the Vehicle Maintenance automation needs are equal to the secretarial need. Discussion ensued concerning the criteria for allowing vehicles to be driven home, the next budget session, and cancelled the session for May 21. No formal action was taken on these matters.

There being no other matters for discussion, Supervisor Smith moved to adjourn. Supervisor Bennett seconded the motion. Motion carried 4-0. Mayor Teixeira adjourned the meeting at 8:45 p.m.

The Minutes of the Special May 20, 1991, Carson City Board of Supervisors meeting

ARE SO APPROVED August 1, 1991.

_____/s/_____
MARV TEIXEIRA, Mayor

ATTEST:

_____/s/_____
KIYOSHI NISHIKAWA, Clerk-Recorder