An Agenda Review and Work Session of the Carson City Board of Supervisors was held on Monday, January 30, 1989, at the Northgate Complex Conference Room, 2621 Northgate Lane, Suite 4, Carson City, Nevada beginning at 4:00 p.m.

PRESENT:	Marv Teixeira	Mayor
	Ron Swirczek	Supervisor, Ward 1
	Tom Fettic	Supervisor, Ward 2
STAFF PRESENT:	Michael Rody	Deputy City Manager
	Paul McGrath	Sheriff
	Gary Kulikowski	Internal Auditor
	Jack Fralinger	Health Director
	Steve Kastens	Parks and Recreation Director
	Walt Sullivan	Community Development Director
	Dan O'Brien	Public Works Director
	Charles P. Cockerill	Chief Deputy District Attorney
	Vic Freeman	Undersheriff
	Dorothy Timian-Palmer	Water Engineer
	Katherine McLaughlin	Recording Secretary

(B.O.S. 1/30/89 Tape 1-001 Side A)

NOTE: Unless otherwise indicated, the only discussion held was staff's introductory comments. As noticed, no action was taken by the Board during this meeting. Items not entirely in caps are ones which were introduced by staff and are on the Final Agenda but not the Tentative Agenda. For this reason some items were discussed in an order different from that indicated on the Tentative Agenda.

Mayor Teixeira called the meeting to order at 4 p.m. Roll call was taken and a quorum was present although Supervisors Chirila and Bennett were absent.

A. THE MORNING SESSION OF THE BOARD WILL BEGIN AT 9:00 A.M.

1. SPECIAL PRESENTATION - DR. JOSEPH JARVIS (STATE HEALTH OFFICER) - INFORMATIONAL PRESENTATION REGARDING THE HEPATITIS OUTBREAK

2. HEALTH DIRECTOR - ACTION ON APPOINTMENT OF COUNTY HEALTH OFFICER

3. FINANCE DIRECTOR

ACTION ON CHECK DISBURSEMENT REGISTER FOR DECEMBER 1988 - Mr. Kulikowski explained the overpayment made to the Hospital which had been corrected. Clarification indicated that payments are not held when the Internal Auditor has a problem. Corrective credits, reimbursement, etc., are requested when overpayments occur.

ACTION ON PROPOSED PLAN OF CORRECTIVE ACTION REGARDING THE FISCAL YEAR 1987-88 AUDIT POINTS

4. CLERK-RECORDER - ACTION ON CONFIRMATION OF OFFICERS FOR THE CARSON CITY BOARD OF EQUALIZATION

5. SHERIFF

ACTION ON FUNDING FOR REPLACEMENT OF WASHING MACHINE AND DRYER IN THE JAIL - The request was to replace a household heavy duty washing machine and dryer with commercial heavy duty machines. Also, the proposal to purchase shirts and pants rather than overalls was explained. It was felt that this would reduce the prisoner clothing costs.

ACTION ON EMERGENCY LOCKSMITHING SERVICES

6. PARKS AND RECREATION DIRECTOR

ACTION ON 1988-89 RESIDENTIAL CONSTRUCTION TAX ALLOCATION - Statutory requirements for use of the funds and the allocations were explained.

ACTION ON TERMINATION OF AGREEMENT BETWEEN CARSON CITY AND FUJI PARK HORSEMENS ASSOCIATION - Mr. Kulikowski questioned several items in the proposed policy statement included with the packet of supporting documents. Clarification noted that this matter would be considered in the future and was not part of the termination.

7. COMMUNITY DEVELOPMENT DIRECTOR

PLANNING COMMISSION REFERRALS - ACTION ON CONSENT MATTERS

SPECIAL USE PERMIT APPLICATION U-88/89-8 - CARSON CITY - BUILD A MAINTENANCE BUILDING ON PROPERTY ZONED PUBLIC (P) LOCATED AT 5101 HERITAGE WAY (EAGLE VALLEY GOLF COURSE) (APN 8-391-03) - PLANNING COMMISSION APPROVED 5-0

SPECIAL USE PERMIT APPLICATION U-88/89-9 - CARSON CITY - APPROVAL OF RELOCATION OF PARKS DEPARTMENT BUILDING ON PROPERTIES ZONED PUBLIC (P) LOCATED AT 3300 E. FIFTH ST. AND 2350 GRAVES LN. (APN 10-031-02 AND 8-131-02) - PLANNING COMMISSION APPROVED 5-0

SPECIAL USE PERMIT APPLICATION U-88/89-10 - STATE OF NEVADA - ALLOW AN EXTRACTION OPERATION AND BATCH PLANT ON PROPERTY ZONED CONSERVATION RESERVE (CR) LOCATED AT ONE MILE SOUTHEAST OF U.S. HIGHWAY 50 & DUMP ROAD (APN 10-011-02) - PLANNING COMMISSION ACTION PENDING

SPECIAL USE PERMIT APPLICATION U-88/89-13 - CARSON CITY - EXPAND WATER DEPARTMENT OFFICES ON PROPERTY ZONED PUBLIC (P) LOCATED AT 3300 E. FIFTH ST. (CARSON CITY CORPORATE YARD) (APN 10-031-02) - PLANNING COMMISSION ACTION PENDING

PLANNING COMMISSION REFERRALS - ACTION ON REVIEW AND APPEAL MATTERS

MISC. M-88/89-8 - REQUEST BY MYRNA NESSER AND GREGORY THROWER TO ABANDON A PORTION OF HICKORY DR. BETWEEN CLEARVIEW DR. AND APPION WY. - PLANNING COMMISSION APPROVED 5-0

ACTION ON PROPOSED ORDINANCES - FIRST READING - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 18.05.029 (PARKING LOT LANDSCAPING STANDARDS)

AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE - DIRECTING REVENUE FROM

THE SALE OF ABANDONED STREETS IN THE REDEVELOPMENT DISTRICT TO THE REDEVELOPMENT AUTHORITY - Pulled.

8. PUBLIC WORKS DIRECTOR

ACTION ON REPLACEMENT OF SURPLUS FOUR-WHEEL DRIVE VEHICLE FROM CAPITAL ACQUISITION FUND

PLANNING COMMISSION REFERRAL - APPEAL AND REVIEW MATTER - ACTION ON DEDICATION OF A PORTION OF LA LOMA, GORDONIA, AND MONTE ROSA DRIVES BY CARSON CITY SCHOOL DISTRICT - PLANNING COMMISSION ACTION PENDING

WASTEWATER TREATMENT AND DISPOSAL FACILITIES

ACTION ON CHANGE ORDER 4 TO CONTRACT I-2, PRISON FARM IRRIGATION SYSTEM (A & K EARTHMOVERS)

ACTION ON CHANGE ORDER 5 TO CONTRACT I-2, PRISON FARM IRRIGATION SYSTEM (A & K EARTHMOVERS)

Discussion ensued concerning the amount of work remaining for which the City would be responsible.

ACTION ON CONSULTANT TASK ORDER TIME CARD CORRECTIONS - The errors were brought to the District Attorney's attention by a former employee. By making these corrections, the correct audit trails would be established and future problems may be eliminated.

WATER ENGINEER

VERBAL STATUS REPORT AND UPDATE ON PROPOSED CITY-STATE WATER SYSTEM

ACTION ON STATE WATER TREATMENT PLANT EXPANSION - FIRST ADDENDUM TO CONTRACT BETWEEN THE STATE OF NEVADA AND CARSON CITY TO SUPPLY RAW WATER FROM THE MARLETTE WATER SYSTEM - The agreement had been reviewed and was supported by the State. It amends the original 1987 agreement. Mr. Cockerill briefly reviewed all of the amendments. Discussion elaborated on the clause creating a penalty for late payments. The amount available for pumping and that which had been pumped last summer were noted.

ACTION ON RESTRUCTURE OF THE WATER DIVISION CLASSIFICATIONS WITHIN THE PUBLIC WORKS DEPARTMENT - The reclassifications were explained. Funding is available.

9. CITY MANAGER

ACTION ON RESOLUTION TO SELL 1.5 ACRE PARCEL AT ROOP AND MOODY STREETS

ACTION ON INVOCATION AT REGULAR BOARD MEETINGS

10. BOARD OF SUPERVISORS MATTERS

MAYOR TEIXEIRA
SUPERVISOR SWIRCZEK
SUPERVISOR FETTIC
SUPERVISOR CHIRILA
SUPERVISOR BENNETT

CITIZEN COMMENTS

DETERMINATION/ANNOUNCEMENT OF FUTURE MEETING DATES & TIMES

B. THE EVENING SESSION OF THE BOARD WILL BEGIN AT 6:15 P.M.

11. BECKER (SHENANDOAH HEIGHTS HOMEOWNER'S ASSOCIATION) - FURTHER DISCUSSION AND POSSIBLE ACTION REGARDING WEST BONANZA ROAD, ON THE EASTERN BOUNDARY OF SHENANDOAH HEIGHTS - Pulled.

12. FINANCE DIRECTOR

FURTHER DISCUSSION AND POSSIBLE ACTION REGARDING CARSON CITY'S REQUESTS BEFORE THE NEVADA TAX COMMISSION FOR:

SHORT-TERM FINANCING FOR RETROFIT OF SHERIFF'S DEPARTMENT BUILDING TO MINIMUM FIRE AND SAFETY CODE STANDARDS TO BE PAID FROM THE PROCEEDS OF A SPECIAL AD VALOREM TAX

SHORT-TERM FINANCING FOR PUBLIC SAFETY VEHICLES TO BE PAID FROM THE PROCEEDS OF A SPECIAL AD VALOREM TAX

ALLOCATION OF ADDITIONAL REVENUE FROM INCREASE IN CAPITAL SANITATION FRANCHISE FEE

CITIZEN COMMENTS

There being no other matters for discussion, Supervisor Swirczek moved to adjourn. Supervisor Fettic seconded the motion. Motion was voted and carried unanimously. Mayor Teixeira adjourned the meeting at 5 p.m.

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

The Minutes of the January 30, 1989, Carson City Board of Supervisors Agenda Review and Work Session

ARE SO APPROVED ON___February_2_____, 1989.

_/s/_____
Marv Teixeira, Mayor

ATTEST:

_/s/_____
Alan Glover, Clerk-Recorder