

CARSON CITY BOARD OF SUPERVISORS
Minutes of the April 15, 1999, Meeting
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, April 15, 1999, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT:	Ray Masayko	Mayor
	Kay Bennett	Supervisor, Ward 4
	Robin Williamson	Supervisor, Ward 1
	Jon Plank	Supervisor, Ward 2
	Pete Livermore	Supervisor, Ward 3
STAFF PRESENT:	John Berkich	City Manager
	Alan Glover	Clerk-Recorder
	Daren Winkelman	Health Director
	Paul Lipparelli	Chief Deputy District Attorney
	Ken Arnold	Deputy Health Director
	John Flansberg	Street Superintendent
	Liz Teixeira	Admin. Asst. to the City Mgr.
	Katherine McLaughlin	Recording Secretary
	Terry Drake	Office Supervisor
	Justice Chambers	Senior Purchasing Tech
	(B.O.S. 4/15/99 Tape 1-0001)	

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. Any other individuals who spoke are listed immediately following the item heading. 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.

CALL TO ORDER, ROLL CALL, INVOCATION, PLEDGE OF ALLEGIANCE - Mayor Masayko convened the meeting at 8:30 a.m. Roll call was taken. A quorum of the Board was present although Supervisor Bennett had not yet arrived. Rev. Louie Locke of the Fountainhead Foursquare Church gave the Invocation. Mayor Masayko lead the Pledge of Allegiance.

CITIZEN COMMENTS (1-0045) - Ron Kipp gave the Board and Clerk a letter requesting the Board adopt a resolution establishing an enterprise fund for monies received by the Building and Safety Division from permits and formalize the oversight committee. Mayor Masayko expressed a willingness to look into the proposals. (1-0115) Mr. Kipp then requested the Board support defeat of Senate Bill 323 which would allow manufactured houses to be located on any vacant residential lot in the City unless CC&Rs prohibit it. The difficulty enforcing CC&Rs was described. Mr. Kipp expressed a willingness to support the proposal if and when manufactured homes are constructed to stick built home standards. Manufactured houses are constructed to HUD standards and not to the UBC as required for stick built houses. This is the reason additions are not made to manufactured homes. City building inspectors have not been trained in HUD standards. Mayor Masayko noted the need to agendize this issue for public discussion. Supervisor Williamson supported Mr. Kipp's request and noted the ease with which the bill was being passed through the Legislature without public debate. She expressed a willingness to contact anyone wishing to attend the public hearings and asked that inquiries be made to her City office.

(1-0224) Bob McFadden responded to the comments by explaining that the modular homes are constructed to UBC requirements. He personally did not support the concept of having manufactured/modular homes in all subdivisions. The CC&Rs should address the situation. Construction requirements were briefly noted. California allows manufactured homes in any subdivision. He urged the Board to keep an open mind on the issue. Mayor Masayko agreed that the issue should be agendized for discussion. Additional public comments were solicited but none given.

1. APPROVAL OF MINUTES - 9/17/88 AND 2/18/99 (1-0248) - Supervisor Plank noted the correction on Page 7, Line 4 of the February 18th Minutes which had originally indicated "Little Lake". The correct street name is Little Lane. He also corrected the spelling of "Sertoma". Supervisor Williams corrected Page 8, Item C to indicate "Future Business Leaders" and eliminated "Annual Teachers". Supervisor Plank moved to approve the September 18, 1998, Minutes as presented and the February 18, 1999, Minutes with the three corrections as indicated. Supervisor Williamson seconded the motion. Motion carried 4-0.

2. AGENDA MODIFICATIONS (1-0288) - Mayor Masayko indicated Item 6 A. regarding AB 539 may be delayed until Treasurer Al Kramer arrives. Also, Item 7 was to be deferred as Ms. Beaupre was not able to attend the meeting.

3. SPECIAL PRESENTATIONS (1-0308)

A. PROCLAMATION FOR "CARSON PRIDE WEEK" - APRIL 16-25, 1999 - Mayor Masayko read the proclamation into the record. Supervisor Williamson moved to accept the proclamation. Supervisor Livermore seconded the motion. Motion carried 4-0. Mayor Masayko described Terry Drake's involvement with "Carson Pride" activities and presented the proclamation to her. Ms. Drake recognized the involvement of City Manager's Administrative Assistant Liz Teixeira, Environmental Control Department employees Debbie Wiggins and Ken Arnold, Great Western Motors, Capital Sanitation, City Streets Department employees, and others who have participated annually in this event.

B. PROCLAMATION FOR "EARTH DAY CARSON CITY" - APRIL 24, 1999 (1-0360) - Mayor Masayko described Debbie Wiggins' involvement with this activity and read the proclamation into the record. Supervisor Livermore moved to proclaim "Earth Day Carson City" as April 24, 1999, as presented. Supervisor Williamson seconded the motion. Mayor Masayko indicated that Earth Day would be celebrated annually on April 24. Ms. Wiggins briefly described the public response received in response to the flyers and introduced Ken Arnold. Mr. Arnold briefly described the activities. Ms. Wiggins explained the participants and programs and urged the public to participate. The motion to proclaim April 24th as "Earth Day Carson City" was voted and carried 4-0.

C. AWARD OF APPRECIATION TO KELLY-MOORE PAINT COMPANY OF CARSON CITY FOR THEIR OUTSTANDING AND ONGOING CONTRIBUTION TO THE CARSON CITY HOUSEHOLD HAZARDOUS WASTE PROGRAM (1-0465) - Deputy Health Director Ken Arnold and Environmental Control Officer Debbie Wiggins - Discussion explained Kelly Moore Paint Company's paint recycling program and benefits. The "recycled" paint has been used by non-profit organizations and to cover graffiti. Mayor Masayko read the plaque into the record, thanked the firm for its service, and presented the plaque to John Kent and John Moore. No formal action was required or taken.

LIQUOR AND ENTERTAINMENT BOARD (1-0532) - Mayor Masayko recessed the Board of Supervisors session and immediately reconvened the hearing as the Liquor and Entertainment Board. A quorum of the Board was present including Sheriff Banister. Member Bennett was absent.

4. TREASURER - Business License/Compliance Officer Beth Huck

A. ACTION TO REVOKE ALL DELINQUENT LIQUOR LICENSES FOR NON-PAYMENT OF THE QUARTERLY FEE (1-0538) - Chairperson Masayko indicated for the record that the new operator/owner of the former Pit Stop was present. The Pit Stop was the only outstanding license. Member Plank moved to revoke all delinquent liquor licenses for non-payment of the quarterly fee pursuant to Carson City Municipal Code 4.13.030 and 4.13.110; there is no funding impact or funding source indicated, the delinquency is confined to the Pit Stop at 1500 Hot Springs Road. Member Livermore seconded the motion. Motion carried 5-0.

B. ACTION TO CHANGE THE LIQUOR LICENSE MANAGER OF BRENDLE'S

RESTAURANT, CORP., DOING BUSINESS AS BIG WOODY'S BISTRO TO JAN DEBORD, DIRECTOR (1-0561) - Jan Debord indicated that the establishment would conform to all of the liquor laws and that her employees would receive training and comply with them. Member Banister noted the favorable Sheriff's Investigative Report. Member Plank moved to approve Jan Debord as the new liquor license manager of Brendel's Restaurant Corp., doing business as Big Woody's Bistro, located at 302 South Carson Street, Carson City Municipal Code 4.13.120, fiscal impact is \$75 investigation fee. Member Livermore seconded the motion. Motion carried 5-0.

C. ACTION ON A FULL BAR LIQUOR LICENSE FOR MARTIN A. WEISS, PRESIDENT AND LIQUOR MANAGER FOR MARTIM, INC., DOING BUSINESS AS PIT STOP BAR AND GRILL (1-0597) - Chairperson Masayko explained that the liquor license is a privilege which the Board considers very seriously. The liquor laws for both the City and State are strictly enforced. Mr. Weiss indicated that he would adhere to all the liquor laws and train his employees in same. Discussion pointed out that George Reyes is a partner with Mr. Weiss in the operation. The Sheriff's Department had investigated both partners. The license is under the corporate name. Mr. Weiss is the liquor license manager. Both corporate officers were investigated. Mr. Reyes was also present. Member Banister noted the favorable Sheriff's Investigative Report. Mr. Weiss indicated that he understood that as the liquor license manager he would be held responsible for the corporation. Member Plank moved to approve the full bar liquor license for Martin A. Weiss, President and Liquor Manager of Martim, Inc., doing business as Pit Stop Bar and Grill, located at 1500 Hot Springs Road, Carson City Municipal Code 4.13.120, fiscal impact is \$500 Investigation, \$1,000 New Application Fee and \$200 quarterly fee. Member Livermore seconded the motion. Motion carried 5-0.

BOARD OF SUPERVISORS - There being no other matters for consideration, Chairperson Masayko adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. A quorum of the Board was present although Supervisor Bennett was absent as previously noted.

5. CONSENT AGENDA (1-0676)

A. TREASURER

i. ACTION ON PARTIAL REMOVAL OF 1998-99 REAL PROPERTY TAXES DUE TO DONATION OF VETERAN EXEMPTION TO THE VETERAN'S HOME ON SEVEN PARCELS

ii. ACTION ON REMOVAL OF 1998-99 REAL PROPERTY TAXES ON PARCEL NO. 2-162-99 DUE TO ASSESSOR VALUATION CORRECTION

iii. ACTION ON PARTIAL REMOVAL OF 1998-99 REAL PROPERTY TAXES FOR PARCEL NO. 1-201-15 AND 1-201-16 DUE TO CARSON-TAHOE HOSPITAL ACQUISITION

B. DEVELOPMENT SERVICES - STREETS - ACTION ON IDENTIFICATION AND DETERMINATION OF CITY MAINTAINED STREETS

C. PURCHASING DIRECTOR

i. ACTION ON CONTRACT NO. 9899-215 - 1999 CARSON CITY DOWNTOWN BEAUTIFICATION, AWARD

ii. ACTION ON CONTRACT NO. 9899-208 - GRAVES LANE EXTENSION, AWARD

iii. ACTION ON CONTRACT NO. 9899-219 - FIRE TRAINING FACILITY FOR CARSON CITY, AWARD

iv. ACTION ON CONTRACT NO. 9899-244 - SURPLUS AND DISPOSAL OF VEHICLES AND EQUIPMENT

v. ACTION ON CONTRACT NO. 9899-107 - ASH CANYON CREEK AND LONGVIEW WAY CHANNEL STABILIZATION PROJECT, REQUEST FOR FINAL PAYMENT

vi. ACTION ON CONTRACT NO. 9899-245 - GRAVES LANE CONSTRUCTION MANAGEMENT AND TESTING SERVICES - Mayor Masayko pulled Contract 9899-208 for discussion in compliance with the Board's notification policy for any major road projects. Supervisor Williamson pulled Contract 9899-245 for the same reason. Supervisor Livermore moved that the Board of Supervisors accept the Consent Agenda with the noted changes of the Graves Lane Extension Contracts 9899-208 and 9899-245. Supervisor Plank seconded the motion. Motion carried 4-0

C. ii. **(1-0707)** - Finance Director David Heath, RTC Engineer Harvey Brotzman - Copies of documents describing the funding and construction phases were distributed to the Board and Clerk. (A copy is in the file.) RTC had realigned its priority list which had provided funding for the project. The total project had been estimated at \$6.3 million. This included the management and testing contract as well as the remaining rights-of-way. The project should be completed before the end of the year and should provide some relief for the north/south bound traffic. Mr. Brotzman then explained the contingency fund and the Fire Department's request for an emergency trip on the signal at Airport and Graves Lane and at Graves Lane and Highway 50. The cost for this feature had not yet been determined. Supervisor Plank moved to accept the Purchasing Department's recommendation and award Contract No. 9899-208 to Bidder No. 3, Granite Construction Company, P. O. Box 50085, Watsonville, California 95077-5085 as the lowest responsive and responsible bidder pursuant to the requirements of Nevada Revised Statutes Chapter 332, 338, 339, and 624 for a contract amount of \$5,125,425 and a contingency amount of \$256,271.25; budgeted allocation is \$5,960,295; the funding source is Regional Transportation Commission Construction Account as provided for in Fiscal Year 98-99 which is \$5,054,855 and 99-2000 which is \$5,960,295 equalling \$5,960,295; if approved, the above referenced account could be decreased by \$5,381,696.25; the project estimate is \$5,772,000. Supervisor Livermore seconded the motion. Motion carried 3-1 with Supervisor Williamson voting Naye.

C. vi. **(1-0871)** - A contingency for the testing is not required. The testing is being conducted to insure that the roadway will comply with NDOT standards as NDOT has agreed to takeover the roadway once it is completed. Supervisor Plank moved to accept the Purchasing Department's recommendation on Contract No. 9899-245 and authorize the Mayor to sign the agreement and the Regional Transportation Department to issue the necessary progress payment claim forms to Stantech Consulting, Inc., for a not to exceed cost of \$379,190; budgeted allocation is part of the \$6,400,000; funding source is the Graves Lane Extension as provided for in Fiscal Year 98-99. Supervisor Livermore seconded the motion. Mayor Masayko indicated the funding would probably be carried forward to 99-2000. Motion carried 3-1 with Supervisor Williamson voting Naye.

6. BOARD OF SUPERVISORS

A. **DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE MATTERS INCLUDING AB 539 - CHARTER REVIEW BILL (1-0920)** - Treasurer Al Kramer, Sheriff Rod Banister Clerk-Recorder Alan Glover - Discussion explained the purpose of the Charter revision, the history of the revision, the Ethics Commission's enforcement role, the difference between the Charter Committee's revisions and the Bill draft, the reasons for the prohibition against the Sheriff engaging in any other business or occupation, and the electorate's control over its elected officials. Mr. Glover indicated for the record his support of the revisions. Supervisor Livermore expressed his hope that the requirement that the elected officials be Carson City residents would "trickle down" to the other City Boards and Commissions. Additional public comments were solicited but none given. Supervisor Williamson moved to approve the proposed amendments to AB 539 which would reflect Mr. Kramer's concerns that change the phrase that states: "without the approval of the Board" to read "which constitute a conflict of interest for the official duties of the Clerk, Treasurer, Assessor, Sheriff, and District Attorney". Mayor Masayko seconded the motion. Motion carried 4-0.

Mr. Berkich and Mayor Masayko then reported on the status/purpose of the V&T funding bill--AB 663, SB 368, AB 270, AB 314, SB 253 and SB 476, SB 253, and SB 411. Mayor Masayko felt that the three NACO bills were progressing. A more in depth report will be provided at the next meeting.

BREAK: A 15 minute recess was declared at 9:50 a.m. The entire Board was present, including Supervisor Bennett, when Mayor Masayko reconvened the meeting at 10:05 a.m., constituting a quorum.

B. **NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-1380)** - Supervisor Plank reported on meetings with staff and several of the consortium members regarding HOME Consortium issues and whether the City should stay in the consortium. He proposed that this issue be presented to the Board at its May 6th meeting. He then reported on the Parks and Recreation Commission

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meeting; the Senior Citizens "Annual Birthday Luncheon" and the Center's parking lot problems; the HARC and Regional Transportation Commission meetings; and the roundabout experiment. He also advised the Board that information regarding the roundabout as well as any comments should be given to staff members at the RTC office. Information regarding Graves Lane can also be obtained at that office. He then described traffic concerns with the College Parkway and Hot Springs intersection and his decision to have Mr. Berkich write a letter to NDOT requested installation of a "worm" at that intersection. RTC will consider this decision at its next meeting. He also announced that he had received a jury summons for May 3. Supervisor Williamson reported on her meetings with Lumos and Associates representatives and Sierra Pacific Power Company officials regarding the Arrowhead Substation; a legislative update with Mary Walker, Supervisor Livermore, and Mr. Berkich; with the Western Nevada Development District and the Carson River Advisory Committee; and a \$12,000 donation given to the Hospital Auxiliary by the Hospital Gift Shop. She also announced the Hospital's Birthday celebration and the Redevelopment Authority Citizens Committee meeting. She commended the Fremont Elementary School's Fourth Grade Class Members for winning the Odyssey of the Mind and announced the Class' fundraising activities. She then reported on the Comstock Soccer Shoot-out activities and urged the public to attend the games. Supervisor Bennett reported on her opening dedication activities at the Lake Tahoe First Biannual Education and Revegetation Program and its sponsors; as well as meetings of the NCDD and various other agencies regarding Highway 28 and Lake Tahoe; meeting with TEAM Tahoe, TRPA, Forest Service, and other agencies on the Highway 28 parking structures; TRPA and TMPO meetings; staff meetings on vegetation of two more Highway 395 medians and related gateway issues; the Healthy Communities Initiative; her concerns with AB 586; her plan to provide a report to the Hospital Board about the American Hospital Association seminar regarding the coming nursing shortage and the Balanced Budget Act's impacts; announced the coming Subconservancy meeting; and expressed her concerns with AB/SB 380. Supervisor Livermore reported on the Convention and Visitors Bureau meeting including its grant to the FFA. Concerns about the Phillips Motel operation, business license, and its room tax were explained. Purportedly the establishment rents rooms by the month and does not have to pay the tax. Notification procedures are being developed which will advise the Bureau of similar business license applications in the future. He then reported on the Carson-Tahoe Hospital Board meetings. He also announced the May 1 50th Hospital Anniversary activities and invited the public to participate. He invited the Mayor to attend the May 1 Little League opening celebration. (1-2048) Mayor Masayko announced the State of the V&T Railroad Report and summit meeting scheduled for May 22 at the Ormsby House. This is an open meeting and the public was invited to attend the 10 to 12:30 session. His appreciation for the passing of Senator Dini's appropriation bill was expressed. He also thanked Mr. Berkich and his staff for their assistance in mailing the invitations to the summit. He announced Nevada Department of Tourism's kickoff of its "Millennium Magic 2000" activities. He also reported on his legislative lobbying activities regarding the Charter amendments and the sewer bill. Celebration activities planned by two Japanese gentlemen to kickoff the 2002 Olympics in Salt Lake City were explained. He then reported on the Airport Authority meeting including the discovery of a former landfill area with hazardous materials which had been leased to a private firm who was attempting to develop the site. The Statewide Transportation Technical Advisory Committee's decisions to add other county/city members and on funding allocations, including the City's T-21 application status, were explained. Supervisor Bennett expressed her confidence in the Mayor's ability to successfully push the City's application through the process. Mayor Masayko then requested a meeting with NDOT staff regarding parking along Mills Park. At this time parking is not allowed along Highway 50 in this area. A public hearing on this situation will be held in the future. NDOT has indicated that no parking waivers will be allowed this year. He also explained a thank you note he had received from the pre-school Kids Club for his reading to several of its classes.

C. STAFF COMMENTS AND STATUS REPORTS (1-2388) (3-1180) - Mr. Berkich explained a letter he had sent to NDOT this morning concerning the Hot Springs and College Parkway intersection. Staff will support NDOT's decision when it is made. Mayor Masayko indicated that the Board had supported a modification last fall. Residents north of the intersection had opposed that plan. Mr. Berkich indicated that the proposed plan will be temporary until a better design is developed. He then reported that the new post office branch display is located in the post office lobby. It was put up the same day that the presentation was made. He then displayed a prototype of the Vision and Mission Statements display. He indicated that he did not have the answers for Supervisor Plank's questions regarding road signage regarding equestrian riding on Arrowhead and City truck

routes. He felt that he would have these answers early next week. Mayor Masayko indicated that truck prohibited signs have been placed on Arrowhead. Mr. St. John indicated that staff is waiting for NDOT to install the companion signs in its right-of-way. Staff is working closely with the State on this issue.

7. TREASURER - ACTION ON AN APPEAL OF THE DENIAL OF A SHORT-TERM BUSINESS LICENSE FOR ROSEMARY BEAUPRE, DOING BUSINESS AS HOL-EE COWS GALORE (1-2390) - Deferred as Ms. Beaupre could not attend the meeting.

8. COMMUNITY DEVELOPMENT DEPARTMENT - Senior Planner Juan Guzman

A. ACTION ON RA-98/99-1 - A REVERSION TO ACREAGE PROPOSED BY RON KIPP ON BEHALF OF SUMMIT SECURITY HOUSING FOR QUAIL RUN, PHASES II AND III, IN ORDER TO DELETE RECORDED PARCELS AND PORTIONS OF COMMON AREAS, APN'S 9-752-07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 28 (PORTION ONLY); 9-753-12, 13, 14, 15, 16, 24 (PORTION ONLY), 27, 28, 29, 30, 31; 9-754-28 (PORTION ONLY), 29, 30, 31, 32, 33; 9-756-16, 17, 18, 19, 27 (PORTION ONLY); 9-757-07, 08, 09, 10, AND 26 (PORTION ONLY), IN ORDER TO CREATE A SINGLE PARCEL (1-2398) -

Mayor Masayko noted for the record that the property owner had granted utility egress/ingress easements. Supervisor Livermore moved that the Board of Supervisors approve RA-98/99-1, a reversion to acreage proposed by Ron Kipp on behalf of Summit Security Housing for Quail Run, Phases II and II, in order to delete recorded parcels and portions of common areas identified as Assessor's Parcel Numbers 9-752-07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 28--a portion only; Assessor's Parcel Number 9-753-12, 13, 14, 15, 16, 24--portion only, 27, 28, 29, 30, 31; Assessor's Parcel Number 9-754-28--a portion only, 29, 30, 31, 32, 33; Assessor's Parcel Number 9-756-16, 17, 18, 19, 27--a portion only; Assessor's Parcel Number 9-757-07, 08, 09, 10, and 26--a portion only, in order to create a single parcel based on the findings and subject to the conditions contained in the attached staff report; there is no fiscal impact. Supervisor Bennett seconded the motion. Motion carried 5-0.

B. ORDINANCE - SECOND READING - ACTION ON BILL NO. 102 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 36.27 ACRES FROM MOBILE HOME PARK/PLANNED UNIT DEVELOPMENT (MHP/PUD) TO MOBILEHOME 6,000/PLANNED UNIT DEVELOPMENT (MH6000/PUD) ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF SALIMAN ROAD AND FAIRVIEW DRIVE, CARSON CITY, NEVADA, ASSESSOR'S PARCEL NUMBERS 9-769-03; 9-752-07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28; 9-753-01, 02, 03, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, 30, 31; 9-754-01, 02, 03, 04, 05, 06, 07, 28, 29, 30, 31, 32, 33; 9-756-16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 27; 9-757-01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 18, 19, 20, 21, 22, 23, 24, 26; 9-758-01, 02, 03, 04, 05, 06, 07, 08 AND 25; AND OTHER MATTERS PROPERLY RELATED THERETO (1-2510) - Supervisor Livermore moved to adopt Ordinance 1999-3 on second reading, Bill No. 102,

AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 36.27 ACRES FROM MOBILE HOME PARK/PLANNED UNIT DEVELOPMENT (MHP/PUD) TO MOBILEHOME 6,000/PLANNED UNIT DEVELOPMENT (MH6000/PUD) ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF SALIMAN ROAD AND FAIRVIEW DRIVE, CARSON CITY, NEVADA, ASSESSOR'S PARCEL NUMBERS 9-769-03; 9-752-07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28; ASSESSOR'S PARCEL NUMBER 9-753-01, 02, 03, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, 30, 31; ASSESSOR'S PARCEL NUMBER 9-754-01, 02, 03, 04, 05, 06, 07, 28, 29, 30, 31, 32, 33; ASSESSOR'S PARCEL NUMBER 9-756-16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 27; ASSESSOR'S PARCEL NUMBER 9-757-01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 18, 19, 20, 21, 22, 23, 24, 26; ASSESSOR'S PARCEL NUMBER 9-758-01, 02, 03, 04, 05, 06, 07, 08 AND 25; AND OTHER MATTERS PROPERLY RELATED THERETO; there is no fiscal impact. Supervisor Bennett seconded the motion. Motion carried 5-0.

BREAK: A five minute recess was declared at 11:05 a.m. The entire Board was present when Mayor Masayko reconvened the meeting at 11:10 a.m., constituting a quorum.

9. JOINT MEETING WITH THE CARSON-TAHOE HOSPITAL BOARD OF TRUSTEES - Chairperson Saulisberry convened the Hospital Board at 11:10 a.m. Roll call of the Trustees was taken. A quorum was present as Trustees Livermore, Metcalf, Saucedo, and Chairperson Saulisberry were present. Trustees Chryssos and Mills were absent.

DISCUSSION ON EFFORTS BY CARSON-TAHOE HOSPITAL TO AFFILIATE WITH OTHER REGIONAL HEALTH CARE PROVIDERS (1-2640) - Hospital Administrator Steve Smith explained the purpose of the joint meeting, reasons for considering affiliating with a regional health care provider at this time, and the committees which had analyzed the concept and various affiliations. This process had recommended the Hospital enter a letter of intent to affiliate with Washoe Medical Center. Mr. Smith then introduced Alan Yordy.

Mr. Yordy briefly explained his need to abbreviate his presentation due to a scheduling conflict. He then explained with the use of overhead slides his role in the process, the development of a criteria based system for analyzing the type and goals for affiliation, concerns created by the Balanced Budget Act and its potential impact on the Hospital's revenue stream, the Hospital's market area and the competition for those patients, (1-2879) the success ratio for various different types of mergers, the Hospital's market share ratio and its comparison with other competitors, the decision to pursue an agreement with the firm meeting the majority of the Hospital's goals-- Washoe Medical Center, and justification for collaborating with the Washoe Medical Center. (1-2862) His comments emphasized that assets will not be merged nor sold at this time. His survey indicated public support for a regional health care facility. Collaboration should provide for greater local control over the services. Carson-Tahoe's current fiscal strengths may erode over the coming five years due to external competition. This strength will be advantageous in negotiations. The medical staff and the community's support provide more strength to the Hospital's negotiation process. The size of the Hospital, however, will be a disadvantage and will require "smart" negotiating. Another disadvantage is the fact that Barton Memorial Hospital and Washoe Med have already collaborated on an joint venture. This may create a "Washoe-Barton-Carson-Tahoe" affiliation. Other disadvantages are the fact that Carson-Tahoe is a public system which must comply with the Open Meeting Law requirements and the Board's restricted longevity which is created by having elected members. He indicated that he had "ideas" on how to overcome these disadvantages but did not elaborate.

(1-3149) Affiliation Committee Chairperson Marv Teixeira then explained the committee's recommendation urging affiliation based on the City's future restricted growth and the need for growth in order to be able to provide affordable, adequate services to the public. A loss of patients will force the taxpayers to have to begin to fund the Hospital. This had never before occurred during the Hospital's 50 year life. He cited the need for the City's current health service provider to increase its rates, which he felt would be substantial, and the State's health provider coverage as examples of the increasing cost for medical care. The best time to enter into an affiliation is at a time of economic strength. Competition in adjacent counties was explained to support the feeling that outside agencies are attempting to bleed the "cream of the patient crop". Concerns about the Legislature's impact on the State programs and their impact on Carson-Tahoe were expressed. Insurance program restriction will also impact the Hospital program/services. These impacts could further erode the Hospital's financial viability. His comments emphasized the intent to protect the public facility while providing the best medical coverage possible at the most reasonable cost and protecting the Hospital's bottom line. The Hospital's activities are open to the public while the competitors are closed. The public should be kept in the "loop".

Mayor Masayko responded by questioning what would happen if the Hospital merges with Washoe Medical Center and the merger is unsuccessful in five or so years. He did not feel that it would be possible to become independent if the merger occurs. Mr. Teixeira explained that this is the reason for a gradual transition. Under this process the Hospital Board would become part of the Washoe Board and the Hospital's debt service would be retired. He also felt that if the Hospital does not join an affiliation and Washoe Med becomes pro-active, the Hospital will lose financially. Comments indicated that the concern could be addressed in the agreement. (2-3553) Mr. Yordy reiterated the ability to address the situation in the agreement and that asset mergers are not at this time contemplated. Reasons for not merging the assets were explained. (2-0005) A second plan also needs to be developed so that if the first plan fails, another course of action can be pursued.

Supervisor Williamson expressed her intent to work to maintain the hospital's integrity and viability due to the community's pride and support for the facility. Mr. Yordy indicated that a plan is being developed before the preliminary discussion occurs with Washoe Med. Mr. Smith indicated that he had held cursory discussions with the Washoe Med CEO. The Hospital Board had not yet held a discussion. This will occur if the Board approves the program at its May 29th meeting. Chairperson Saulisberry explained preliminary discussion between the Boards which had been conducted one year ago. It was felt at that time that the Trustees were not prepared to go forward without additional study. There had also been discussions with other hospitals. The Board should now determine which hospital it should affiliate with and proceed with a developed program.

Discussion indicated that the glue to the affiliation would be the two or so Board members, the CEO, and other staff members who develop the agreement and the relationship which is created during this process. Once the affiliation is finalized, the structure for governing the program becomes the glue to hold it together. An example was provided of this process.

Supervisor Bennett explained her support for the program and urged the Trustees to keep the public involved and informed about the process. This will obtain and maintain public support for the program.

Public comments were solicited. Mr. Yordy indicated for Mr. Berkich that community support would either make or break the affiliation. Partners with adequate capitalization are required to keep the program viable particularly in the coming years with all of the federal and state regulations and mandated changes. He also urged the Board to select its leadership carefully and wisely as today's leaders give way to the leaders of tomorrow. Those leaders will be responsible for carrying the program forward.

Supervisor/Trustee Livermore explained his involvement with the concept. The lack of a franchise for medical services in the community, which had never been requested, had provided an opportunity for competition. It is felt that the organization is at its maximum strength. The impact of the Balanced Budget Act and other federal/state mandated programs is unknown. This will cause the Hospital to have to accept whatever people decide they can pay and not what the Hospital wishes to charge. Due to these fiscal concerns, he felt certain that the timing is right to pursue an affiliation with a partner who meets the community's needs. The economic benefits created by the Hospital's fiscal strength and the advantage of an affiliation with a larger facility were noted. A careful analysis of all of the potentials needed to be conducted.

Chairperson Saulisberry pointed out that the decision will be difficult and time consuming. The goals and objectives must be maintained. This includes the top priority which is to not lose local control. This is what is forcing the Board to become pro-active. The desire to maintain the best health care service possible at a reasonable cost while maintaining a positive fiduciary position was reiterated. The current Board is dedicated to this goal and will continue maintaining its open meetings throughout the process so that public participation can be provided. Mayor Masayko reiterated the need to conduct the meetings in the open with public oversight. This will allow the community to support the process and ultimate decision. He urged the Board to consider the risk involved if the affiliation does not work out. Every effort should be made to protect the taxpayers even if it means something must be given away. This discussion should occur in an open forum.

Supervisor Bennett requested Supervisor/Trustee Livermore keep the public and Board apprised of the status of the concept and to provide quarterly reports. Supervisor/Trustee Livermore noted the Hospital's 50 year life and its financial success as experienced during the last ten years. External forces and government policies are going to begin to impact its fiscal viability. He questioned how the public/community would respond to this situation. Today the Hospital is in an optimal position of strength and could negotiate favorable contracts/affiliations. The length of such optimism is unknown. The Board is committed to maintaining this financial strength. Trustee Saucedo stressed the Board's commitment to maintaining the present service level. This will provide a mechanism for addressing the financial concerns in the future. The facility needs to be maintained for future generations. Mr. Smith explained Placerville, California, experience with competition and how its financial viability had been lost as an example of what could happen if the City is not pro-active. The Placerville change had allegedly occurred "overnight".

Additional public comments were solicited but none given. Mayor Masayko reiterated his commitment to agendize a joint meeting whenever necessary.

Chairperson Saulisberry then completed her agenda: Other Reports, Board Comments, Supervisor Comments; and Public Comments. None were given. (The Clerk did not have a copy of this agenda.) There being no other matters for the Hospital Board to consider, Trustee Saucedo moved to adjourn. Trustee Metcalf seconded the motion. Motion carried 4-0. Chairperson Saulisberry adjourned the Hospital Board of Trustees at 12:10 p.m.

BREAK: At 12:10 p.m. a lunch recess was declared for the Board of Supervisors. The entire Board was present when Mayor Masayko reconvened the meeting at 1:35 p.m., constituting a quorum.

10. PERSONNEL MANAGER - Judie Fisher - ACTION TO APPOINT TWO APPLICANTS TO THE REGIONAL PLANNING COMMISSION (2-0405) - Paul Brugger, Linda Johnson, and Lou Cabrera had submitted letters as they could not attend the meeting. (Copies are in the file.) Kelli Newman had withdrawn her application. Albert LeBalch had advised that he would not be able to attend the meeting. He did not submit a letter. Mayor Masayko noted Commissioner Uhart's resignation. The individual appointed to this vacancy would serve the balance of her term plus a four year term. Commissioner Horton's term expires July 1. He had requested reappointment. The appointee to his position will serve a four year term. The Board then interviewed: (2-0485) Bruce Kittess, (2-0951) Archie Pozzi, (2-1320) Verne Horton, and (2-1650) Keith Larkin. Mayor Masayko began and ended each interview by thanking the applicant for applying.

BREAK: A five minute recess was declared at 3:03 p.m. The entire Board was present when Mayor Masayko reconvened the session at 3:08 p.m., constituting a quorum.

(2-2020) Mayor Masayko then asked each Board member to name his/her top two nominees for Commissioner Horton's seat. From this process Commissioner Horton was nominated for reappointment. Supervisor Bennett moved that the Board of Supervisors reappoint Vern Horton for a second term on the Regional Planning Commission. Supervisor Livermore seconded the motion. Mayor Masayko indicated that this term would end June 30, 2003. Motion carried 5-0.

The same process was used to nominate an individual for the second vacancy. Board comments included reasons for the nominations. From this process Keith Larkin was selected. (2-2335) Supervisor Livermore moved that the Carson City Board of Supervisors appoint Keith Larkin to the unexpired term of the Regional Planning Commission held by Commissioner Deborah Uhart and also to a four year term beginning July 1, 1999. Supervisor Bennett seconded the motion. Motion carried 5-0. Board comments noted the quality of the applicants and their comments.

BREAK: A ten minute recess was declared at 3:25 p.m. The entire Board was present when Mayor Masayko reconvened the meeting at 3:35 p.m., constituting a quorum.

11. DEVELOPMENT SERVICES - UTILITIES

B. STATUS REPORT ON WATER QUALITY MONITORING PROGRAM (2-2360) - Utility Operations Manager Tom Hoffert - The water quality problem experienced in southeast Carson was described. Research to determine its source and the procedures attempted to mitigate the situation were described. A consultant had been retained to assist staff with this process. A map was used to illustrate the area of concern, the well sites, and the zones of influence. The differences between groundwater and surface water was described. Water quality complaints are highest during the summer time which were felt to be caused by "reverse flow" in the water lines. Reasons for this situation were described. Standards for iron and manganese were explained. Efforts are ongoing to determine the amount and location where pipe corrosion has occurred; to improve the complaint tracking system and customer water quality collection program; to prepare a model and data base; to collect additional data on finished surface water, and to do a hydrogeological study of Well 44. The purpose of this study

was described. The time frames for and implementation schedules of these efforts were delineated. The corrosion study and water model will be included as part of the budget package. Between August and December three foot sections of the pipe will be removed and analyzed to determine the amount of corrosion. An immediate and a five year plan will then be developed to handle the corrosion. A graph delineating the water demand peak periods was illustrated and explained. The wells provide more than 50 percent of the water during the summer months. Supervisor Bennett requested copies of the report be given to the Board. Discussion indicated that all of the City wells are sealed which prohibits infiltration of perched aquifer water. Water is pulled from below 200 feet. He agreed that some of the perched water does migrate down but was unsure of the degree. Clarification indicated that all of the surface water from the Quill and the treatment plant is used by the City. Wells 25 and 41 are considered groundwater wells even though they are accredited Carson River water rights. Supervisor Bennett requested a meeting with Mr. Hoffert as the Subconservancy reports often show the City as using only surface water. Mr. Hoffert explained that until four or five years ago there was no distinction in reports between surface and groundwater usage. Supervisor Bennett explained the State water plan report to which she had referenced and indicated her attempts to have it corrected. Mr. Hoffert indicated he would check into the matter. Mr. Hoffert then explained the annual public notification process for flushing the lines and staff's recommendations when "dirty" water is encountered. The public was encouraged to contact his Department when "dirty" water is encountered. Reasons for this request were explained. The water is tested when more than three to five complaints are received from one neighborhood. Fifty samples are tested each month to verify the water's safety. "Dirty" water normally clears up within twelve hours. Reasons for this were described. Discussion noted a report provided two years by former Utility Director Timian-Palmer regarding "polishing" water. Supervisor Plank's personal experience with "dirty" water when a hydrant is flushed was described. Mr. Hoffert explained that all of the City's steel water pipes had been "mortared". The status of these lines will be determined by removing sections and checking them. All new lines are PVC. PVC does not corrode like metal pipes. The study had been undertaken when it was discovered that all of the groundwater wells contribute to the problem due to their mineral content. Co-ordination efforts with the Fire Department were explained. The Utilities Department now conducts all of the fire flow tests for the Fire Department. City staff will be performing the pipe removal, replacement, and testing. Public comments were solicited but none given. No formal action was required or taken on this item.

A. STATUS REPORT ON HIGH GROUNDWATER LEVEL ON PAT LANE (2-3278) - Development Services Manager Mahmood Azad, Senior Engineer David Merrill, Consultant Hector Marine from SRK Consultants - Above average precipitation over the past several years had raised the groundwater table in the Eagle Valley basin. A map delineating the Pat Lane problem area, testing sites, and groundwater flow was explained. Another map delineating the locations of City wells was displayed. Data compiled and analyzed by staff in making the report was described. A soil analysis did not indicate that there is a perched aquifer in the top ten feet. It is possible that there could be one in the top 15 feet but Mr. Azad had not tested that deep. USGS information has indicated that all of the wells in the community have been rising since 1996. Reasons for staff's decision that this is the cause of the Pat Lane problem were briefly explained. Extensive pumping of City Wells 8, 9, and 45 may not have any significant impact on the Pat Lane groundwater level. The City's recharge program had not been used during the last two years. Discussion ensued on the end of the drought, which Mr. Azad felt had occurred in 1994, (3-0001) the lack of historical data on the groundwater table during wet periods of this length, the amount and type of information available from the Soil Conservation District and the USGS, the plan to pump water the out of the buildings faster than it runs in, and a dewatering program used by the mining industry which uses wicks and wind. Mr. Marine was unsure whether this program would work for the Pat Lane area. Mr. Azad felt that it would take more than one well to address the Pat Lane area unless French drains are used to divert the water away from the area. A sump pump would be installed in the well which would come on automatically whenever the water level reaches a certain level. The further away from the problem area that this well is drilled the higher the possibility that groundwater from a different area could infiltrate the system. Discussion expressed the feeling that the detention/retention basin in Mayors Park was outside the cone of influence. Mr. Azad had visited the Switzers' residence and observed the problem. The report had not been distributed to the residents. It was felt that the City's role in correcting the issue should be restricted, however, Board direction should be provided as to the amount and depth of this involvement. Volunteer organizations/donations should be pursued. FEMA does not help with groundwater problems.

(3-0238) Janice Switzer described her health concerns which were created by the mold that is growing in her basement. Her daughter, Jill Depoali, read the report from Rinaldi Environmental Consultants describing the type of molds which are growing in Mrs. Switzer's basement. Neither Ms. Depoali nor her brother could no longer visit the residence due to their personal health problems which are compounded by these molds. A copy of the report was given to the Board and Clerk. Discussion indicated that the Switzers had spent approximately \$2,300 in search of a solution to the problem. (A copy of the expenditures was distributed to the Board but not to the Clerk.) Photographs of her basement were displayed. Mrs. Switzer then described both hers and her husband's health problems. The water damage is approximately six inches below the subfloor. The upstairs portion of the house is still dry but it is only a matter of time before it is damaged also. Discussion indicated that a similar flooding incident in Las Vegas may have caused the State to abandon a building.

(3-0390) Kathleen Kirkland indicated that her home was one of four with a basement which is not flooded. As the problem is rather localized, she questioned whether a City waterline had corroded and was causing the problem. Mayor Masayko explained that this would require a significant break in the City line and was certain that staff had checked into this possibility. Ms. Kirkland explained that her home was approximately one foot lower than the other homes and questioned whether she would eventually have the same problem. Mayor Masayko explained that the water is seeking its own path through the strata. This is the reason one well in the center of the "pool" could not be used to reduce the cone of influence. He was unsure whether the water would eventually reach her basement as no one could predict the water's path. He was confident that staff's recommendation would work to reduce the pool. Ms. Kirkland felt that a false floor could also hide the problem. Mayor Masayko suggested that the French drains be piped directly into the storm drain rather than allowed to run into the gutters. Ms. Kirkland felt that this would be an expensive process. Discussion between Ms. Kirkland and Mayor Masayko explained the storm drain easement behind several of the Sunchase homes and why it would not work in the Pat Lane area. Mayor Masayko also explained the reasons mold was growing in the basements. Supervisor Bennett elaborated on Mayor Masayko's explanation of the reasons the City did not feel that the waterline was leaking. Mr. Azad described the purposes of the test wells. He also felt that it was highly improbable that the City waterline was leaking. Such a significant leak would cause the wells to have to pump constantly. Mayor Masayko also pointed out the monthly water use report and its comparison to the amount sold report.

Debbie Terry felt that the water level remains static regardless of the amount of pumping conducted. She did not feel that the spring runoff from the snow would impact the water level. The water which is pumped from the basements is now being put in the gutter. The neighborhood children are playing in it. Algae is growing in it. Health concerns were expressed. She questioned where the homeowners would be able to get assistance. The problem is a disaster to the homeowners. She invited the City to dig more and deeper wells if additional testing is necessary. She questioned reasons the groundwater problem suddenly occurred and whether additional development had improved the ground conditions to cause the problem. She felt that the report was incomplete due to its consistently response that "insignificant information is available to conclusively determine answers". She then questioned the amount of time which would be required to correct the problem and its cost. It may be necessary for the residents to leave their homes if a viable solution is not found. This will create a negative impact on the surrounding property values and the quality of life in Carson City. Neither flood insurance nor home owners insurance will pay for the repairs. Mr. Azad explained that the level of the groundwater table at his home is approximately 22 inches which is where the footings are. He does not have a basement. Ms. Terry felt that the disaster was not found throughout the community and that the City should help the residents resolve the problem.

(3-0588) Deputy City Manager Dan St. John indicated that staff is very sympathetic toward the residents and their problem, even empathetic in some cases. Staff had only received the preliminary report last week. The board received the final report the same date staff had. Staff had not had an opportunity to develop a program to resolve the problem. The final report will be made available to the residents. He suggested that staff work with the residents to develop the action plan. Preliminary plans have a price ranging between \$5 and \$20,000 to mitigate the problem. At this time staff's plan is to work with the contractors and service organizations in the community to develop a feasible solution for the residents. Mayor Masayko acknowledged that the Board could not act on the report and directed staff to pursue this approach.

Supervisor Livermore pointed out his sensitivity to flood problems. He was pleased to learn that there is a technical team working on the problem. He asked that staff provide him with cost estimates and the amount which the City could assist. The problem is a disaster to the residents. He did not feel that the residents should be criticized if they decide to abandon the homes. He urged staff and, specifically, the technical team to work quickly to develop the action plan. Mr. St. John agreed with his comments and explained an offer he had had from the Builders Association to assist. Staff will follow through with the service organizations. Time is of the essence and additional studies should not be undertaken.

Mayor Masayko responded to Ms. Kirkland's question by explaining that additional pumping of Wells 8, 9, and 45 may not drop the groundwater table sufficiently in her area. Water conservation and electrical costs should be included in the analysis if undertaken. Also, the City pumps from an aquifer 110 feet below ground. This aquifers may not be connected.

Supervisor Bennett congratulated staff on its efforts. She emphasized that she would not turn her back on the residents who are in this situation nor would she on anyone else in a similar situation in the community. It is now more than a mechanical situation. There is a definite health and safety issue involved. She was pleased to learn that the building community is willing to do their share and hoped that others would also assist. She issued a call to the community to step forward and participate. She supported Supervisor Livermore's comments and urged the Board to step forward and to provide funds to an unspecified amount. The amount of funding should be considered when the costs are determined. The contingency funds should be used for this purpose. If similar situations arise elsewhere in the community, they should be considered on a case-by-case basis. She looked forward to working with the community and staff on the problem and hoped that staff could develop practical solutions with reasonable costs.

(3-0775) Supervisor Plank agreed that the Board would not turn its back on the residents. It is a big dilemma to deal with.

Mayor Masayko indicated in response to Mrs. Switzer's questions that today was the first time he had learned about there being an "underground flood plain" in her area. Mrs. Switzer felt that it was a known fact as the "building inspector" had known about it. She then questioned whether there was a law which prohibits runoff from one property to another. Mayor Masayko indicated that he did not have an answer to her question. Mrs. Switzer felt that the contractor should have been warned about it so that he could have mitigated the situation when constructing the homes. Mayor Masayko asked that staff be allowed to investigate her questions and get back to her and the Board. The photographs which Mrs. Switzer had given to the Board were returned to her. Additional public comments were solicited but none given. Staff was to meet with the residents and assist with developing a solution. Periodic status reports were to be given to the Board. No formal action was required or taken on this Item.

C. ACTION ON AN APPEAL OF A STAFF DECISION NOT TO GRANT A MANDATORY SEWER CONNECTION FEE WAIVER AT 3521 OTHA STREET IN THE NEW EMPIRE AREA (3-0845)

- Cheryl Arthur explained that the property had belonged to her husband's parents who are now deceased. The Arthurs had not been given copies of the notices. Last May a notice had been left on the door. She had contacted the Department but was unable to do anything at that time. She was unable to utilize the City programs as the home is not her primary residence. Personal problems were briefly described which had prevented her pursuing the matter further until earlier this year. At that time a verbal agreement had been reached with the Department which would have made the connection. The necessary paperwork was to have been sent to her, however, it never arrived. When Mrs. Arthur finally followed up, it was the day before the deadline and for the Board was to consider the policy. She was unable to follow-up on the Board policy due to another personal problem. The Arthurs wished to connect, however, staff could not proceed without Board direction. Discussion indicated the residence is vacant and the water is turned off at this time. The mobile is involved in a class action suit which is pending. Discussion between Mayor Masayko and Senior Engineer Dave Merrill explained the Board's previous extension/waivers. Ms. Arthur elaborated on the agreement which she had reached with the Utility Department

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and the reasons no action had been taken. Mr. Merrill explained the reasons she had not been on the January 21st agenda. Supervisor Williamson questioned what had happened to the program which Deputy District Attorney Forsberg was to have established. Ms. Arthur indicated that her contact after the agreement did not materialize was from Deputy Health Director Ken Arnold who had been directed to issue a citation. Mr. Arnold had indicated that she should present her case to the Judge. The Judge had directed that she meet with Mr. Forsberg. Mr. Forsberg had talked to the Department and had directed Mrs. Arthur to present the case to the Board. Supervisor Plank suggested that the Board take the same action it had on Mr. George's request. Mayor Masayko pointed out that the difference in the two situations is that Mrs. Arthur had been aware of the requirement. He also felt that if the septic system is capped, there is no urgency to connect to the sewer system. He suggested that the District Attorney's office be instructed to not pursue legal action if the septic system is abandoned. Discussion ensued on whether the parcel could be treated as bare land without connecting to the sewer system. Mr. Merrill felt that it could pose a zoning problem if the mobile home is allowed to remain on the parcel. If a new mobile is located on the property, it would have to connect to the sewer system. Mrs. Arthur indicated that the mobile is habitable but has a water line problem which had created a financial burden due to the repairs. This is the purpose of the class action suit. She reiterated her intent to connect to the system. Mayor Masayko pointed out that the waiver program had expired in January 1998. Discussion reiterated the original plan to have her on the January 21, 1999, agenda, reasons this had not occurred, and the lack of action between January 21 and now. **Supervisor Plank then moved to offer the same dispensation to Mrs. Arthur as was given to Earl Case, 3410 Debbie Way, and Alex George, 2740 Gardner Lane, during the January 21, 1999, Board of Supervisors meeting, such as an extension of the connection and permit fee waiver, which should not exceed 90 days and that the septic be disconnected within seven days from today. Supervisor Bennett seconded the motion.** Mayor Masayko explained the 90 day waiver and that the septic system had to be capped and abandoned within seven days. Failure to do either of these items would void this action. The motion also granted the connection and permit fee waivers. **Supervisor Plank amended his motion to include the fiscal impact of \$2,556. Supervisor Bennett concurred. The motion was voted and carried 3-2 with Supervisor Livermore and Mayor Masayko voting Naye.** Mayor Masayko encouraged her to move forward quickly.

There being no other matters for consideration, Supervisor Livermore moved to adjourn. Supervisor Williamson seconded the motion. Motion carried 5-0. Mayor Masayko adjourned the meeting at 5:35 p.m.

The Minutes of the April 15, 1999, Carson City Board of Supervisors meeting

1999. ARE SO APPROVED ON June 3,

/s/
Ray Masayko, Mayor

ATTEST:

/s/
Alan Glover, Clerk-Recorder