CARSON CITY BOARD OF SUPERVISORS Minutes of the Special May 1, 1990 Meeting Page 1

A special meeting of the Carson City Board of Supervisors was held on May 1, 1990 at the Carson City Community Center Sierra Room, 851 East William Street, Carson City, NV, beginning at 6:30 P.M.

MEMBERS PRESENT: Mary Teixeira Mayor

Ron Swirczek Supervisor, Ward 1 Tom Fettic Supervisor, Ward 2

Tom Tatro Supervisor, Ward 3

STAFF PRESENT: John Berkich City Manager

Noel Waters District Attorney Gary Kulikowski Internal Auditor

Mary Walker Director, Admin. Services

Pam Case Automation Svcs. Director

Jeanette Sullivan Admin. Asst. to City Mgr.
Judy Berge Recording Secretary

(Tape 1-0001, B.O.S. 5-1-90)

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL: Mayor Teixeira called the meeting to order at 6:30 P.M. Supervisor Swirczek led the Pledge of Allegiance. Roll call was taken and a quorum was present with the exception of Supervisor Bennett.

- 1. SUPPORT SERVICES: (1-0028) City Manager John Berkich introduced the item. Roy Filkin, representing Mainstreet Organization; Steve Walker, representing R.C. & D.; Jennifer Long, representing Nevada Home Health; Janice Ayres, representing R.S.V.P.; Larry Sullivan, representing Tri-County Counsel; Paul Ferrin, representing O.A.R.C.; Michelle Bero, representing Nevada Association of Counties, reviewed their respective budgets.
- **2. COOPERATIVE EXTENSION** (1-1000) Karen Hinton reviewed the budget for the Cooperative Extension and answered questions regarding the development of a "C" Scape Program for public use.

Mayor Teixeira recessed the meeting at 7:15 P.M. and reconvened at 7:25 P.M. with a quorum present.

- **3. PUBLIC DEFENDER:** (1-1588) Terry Steik Roeser reviewed the budget for the Public Defender and answered questions regarding the increase in case load.
- **4. AUTOMATION SERVICES:** (1-2200) Automation Services Director Pam Case presented the budget for Automation Services and reviewed the supplemental requests.
- **5. INTERNAL AUDITOR** (1-2700) Internal Auditor Gary Kulikowski presented the budget for Internal Auditor and reviewed his priority projects.
- **6. PURCHASING:** (1-3020) Purchasing Director Ron Wilson reviewed the budget for Purchasing and presented his supplemental requests. Discussion ensued regarding current work load and back log.
- 7. **NORTHGATE COMPLEX:** (2-0500) Purchasing Director Ron Wilson reviewed the budget for the Northgate Complex and answered questions regarding the monthly utility costs.
- **8. BOARD OF SUPERVISORS:** (2-0602) Jeanette Sullivan reviewed the budget for the Board of Supervisors. Discussion centered around travel expenses.

Supervisor Fettic moved to adjourn the meeting at 8:30 P.M. Supervisor Fettic withdrew his motion. Mayor Teixeira recessed the meeting at 8:30 P.M. until May 2, 1990 at 6:30 P.M.

CARSON CITY BOARD OF SUPERVISORS Minutes of the Special May 1, 1990 Meeting Page 2

A tape recording of these 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 May	1, 1990 Carson	n City Board	l of Su	pervisors meeti	ng

The minutes of the May 1, 1990 Carson C	City Board of Supervisors meeting
	ARE SO APPROVED ON May 17, 1990.
	/s/_ MARV TEIXEIRA, Mayor
ATTEST:	
/s/	<u> </u>
ALAN GLOVER, Clerk-Recorder	