

A special meeting of the Carson City Board of Supervisors was held on Wednesday, May 23, 1990, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 6:30 p.m.

PRESENT:	Marv Teixeira	Mayor
	Ron Swirczek	Supervisor, Ward 1
	Tom Fetic	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:	John Berkich	City Manager
	Alan Glover	Clerk-Recorder
	Noel Waters	District Attorney
	J. J. Jackson	Juvenile Master
	Paul McGrath	Sheriff
	Mary Walker	Administrative Services Dir./Contr.
	Pam Case	Automation Services Director
	Walt Sullivan	Community Development Director
	Jack Fralinger	Health Director
	Ron Wilson	Purchasing Agent
	Ted Berrum	Acting Fire Chief
	Vic Freeman	Undersheriff
	C. J. Coleman	Acting Deputy Fire Chief
	Jeanette Sullivan	Administrative Assistant to the City Manager
	Katherine McLaughlin	Recording Secretary
	Fred Schaefer	Building Maintenance Superintendent
	(B.O.S. 5/23/90 Tape 1-0001)	

Mayor Teixeira called the meeting to order at 6:30 p.m. by leading the Pledge of Allegiance. Roll call was taken and a quorum was present as noted.

REVIEW, DISCUSSION, AND POSSIBLE ACTION ON ALL ASPECTS OF CARSON CITY'S FINAL BUDGET FOR THE 1990-91 FISCAL YEAR (ENDING JUNE 30, 1991) (1-0025) - Sheriff Paul McGrath explained private funding he had obtained for the Detective Automation Plan which left a balance of \$3820 in one-time funding the City would have to pickup. Finance Director Mary Walker explained that the reader/printer of \$6,795 was to be considered as one-shot items rather than the indicated on-going costs. There are \$100,000 in on-going funds and \$92,000 in one-shot funds available for disbursement. Discussion ensued on reasons for having training for Juvenile Detention under on-going costs. With the exception of \$550 of the Building Maintenance Worker II position, both the Child Support Caseworker and Building Maintenance Worker II were self-supporting. There was a lack of supporting documents for the Public Health Nurse's requests. Centennial Parks Baseball Fields would be addressed within the present budget. Gas taxes could not be used to reseal driveways and roadways at the fire stations. Each of the Supervisors and Mayor then listed his/her three priority items, sometimes giving reasons for those priorities, until the on-going funds were depleted. If one-shot funds were also needed for those items, it was automatically included on that list. When an on-going item was listed by three or more it was placed on final list. The final list included: the self-funding child support caseworker, Public Health Nurse part-time secretary, the Community Access Channel, Community Services, juvenile medical evaluations, Juvenile Detection, building tradesman, permanent part-time secretary for the Clerk's office, Green Box, one dispatch communication operator, the modified Park Ranger program, and Court Clerk hourly. Clarification was given by various staff members justifying the building tradesman (1-0658), one to three communication dispatchers (1-0741), and alternatives to a permanent, full-time Parks ranger (1-0885).

BREAK: At 7:15 p.m. a five minute recess was taken. When the meeting was reconvened at 7:20 p.m. the entire Board was present constituting a quorum.

One-shot costs included in the on-going items were listed as: \$500 for the permanent, part-time secretary for the Clerk, and (\$5,114) Community Access Channel. When all the other items with on-going costs were removed from the list of one-shot items, the remaining supplemental list could be funded and would leave a balance of \$17,000. Mayor Teixeira suggested that this \$17,000 be kept as a contingency until the cost of the Centennial ball fields repair is determined. Clarification indicated that the one-shot costs related to the child support caseworker were included in the self-funding.

Supervisor Feticc then moved to accept the list of on-going and one-shot monies including the Sheriff's Office supplementals. Discussion clarified the exclusion of the Sheriff's kitchen upgrade in the Sheriff's final supplemental request and the on-going cost if election workers were given an increase. As a second had not been made to his original motion, Supervisor Feticc again moved to approve the one-shot funding allocations as presented in the record. Supervisor Bennett seconded the motion. Motion was voted by roll call with the following result: Swirczek - Yes; Feticc - Yes; Tatro - Yes; Bennett - Yes; and Mayor Teixeira - Yes. Motion carried 5-0.

Carson City Youth Sports Association Representative Jack Lane acknowledged Carson City Youth Sports match of the City \$3500 grant.

Acting Deputy Chief Chris Coleman questioned the \$1500 for the training officer.

Supervisor Swirczek then moved that the Board accept the on-going costs as agreed to by the Board as entered into the record and as indicated on the chalkboard. Supervisor Feticc seconded the motion. Motion was voted by roll call with the following result: Bennett - Yes; Tatro - Yes; Feticc - Yes; Swirczek - Yes; and Mayor Teixeira - Yes. Motion carried 5-0.

Mayor Teixeira again suggested that the remaining one-shot funds of \$16,901 be set aside for the Centennial Ballfields. Ms. Walker and Chief Juvenile Probation Officer clarified the reasons for having the food for Juvenile Detention be one-shot funding. Mr. Lewis requested Board permission to use some of his \$4,500 funding for food to procure a \$1,090 security camera. Supervisor Tatro then moved that the \$1,090 be put upon the list and taken from the \$17,000. Supervisor Swirczek explained Mr. Lewis' request as being to take from the already granted funding and reallocate a portion of those funds for the camera. Supervisor Tatro felt that Mr. Lewis would have to return for additional funding for food. His motion died for a lack of a second.

Supervisor Feticc then moved that Mr. Lewis be allowed to reappropriate some of the funding within his budget to obtain the security camera. Supervisor Tatro seconded the motion. Motion carried 5-0.

DISCUSSION AND POSSIBLE ACTION REGARDING ADDITIONAL PUBLIC HEARINGS CONCERNING THE 1990-91 FISCAL YEAR BUDGET, OTHER BUDGET ACCOUNTS, AND OTHER RELATED MATTERS (1-1442) - Ms. Walker then explained the decision to close the Park Construction Account as the Park Bond monies would be depleted; however, as a \$2.2 million Park Revenue Bond had been approved, the account would be maintained. The fund revenue, expenditures, and balance were explained. The Residential Construction Account, Group Medical Insurance changes, and the decrease in gas tax were then explained. No action was taken on this item.

CITIZEN COMMENTS - None.

There being no other matters for discussion, Supervisor Feticc moved to adjourn. Supervisor Bennett seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 7:40 p.m.

The Minutes of the Special May 23, 1990, Carson City Board of Supervisor meeting

ARE SO APPROVED ON _____ June 7 _____, 1990.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder