

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special May 30, 1990 Meeting
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A special meeting of the Carson City Board of Supervisors was held on Wednesday, May 30, 1990 at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada beginning at 6:30 p.m.

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

STAFF PRESENT:	John Berkich	City Manager
	Mary Walker	Administrative Services Director
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 5/30/90 Tape 1-0001)	

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.

A. REVIEW AND APPROVAL OF SIERRA FOREST FIRE PROTECTION DISTRICT BUDGET FOR FISCAL YEAR 1990-91 (1-0015) - Following Mayor Teixeira's introduction, Supervisor Feticc moved that the Board approve the Sierra Forest Fire Protection District budget for the fiscal year 1990-91 as submitted by the District which includes one governmental fund with estimated expenditures of \$129,450. Supervisor Tatro seconded the motion. Motion carried 5-0.

B. REVIEW AND APPROVAL OF CARSON CITY BUDGET FOR FISCAL YEAR 1990-91 (1-0030) - Following Mayor Teixeira's introduction, Supervisor Bennett moved that the Board approve the Final Carson City Budget for the Fiscal Year 1990-91 as submitted which includes 21 governmental funds with estimated expenditures of \$32,805,400 and five proprietary funds with estimated expenditures of \$35,385,325. Supervisor Tatro seconded the motion. (Tape 1 malfunctioned at this point.) (2-0001) Staff explained that the water and sewer rate structures would be addressed within two or three months. Revenue projections for these accounts were based on current rates. The ability to use higher rates as a water conservation measure were noted. The motion to approve the Final Fiscal Year 1990-91 Budget was voted and carried 5-0.

C. REVIEW AND APPROVAL OF ANNUAL RENEWAL FOR CARSON CITY EMPLOYEE'S GROUP MEDICAL INSURANCE (2-0076) - Ms. Walker explained the Insurance Committee's recommendation to renew the United of Omaha insurance policy, the increased premium, and the Teamster's incomplete presentation, which had not included rates. The State Insurance Commission and the Committee will continue to evaluate other Trust Fund options. If a change is recommended, Board direction will be requested. The policy could be cancelled without a penalty at any time. Supervisor Bennett moved that the Board approve the annual renewal of United of Omaha's Group Medical Insurance at the presented renewal rate while maintaining the option of canceling the insurance without penalty if better alternatives present themselves during the year; funding source - Group Medical Insurance Trust Fund. Supervisor Swirczek seconded the motion. Clarification noted that the motion would include the premium/policy changes indicated by Ms. Walker in her introduction. The motion to approve the renewal of United of Omaha's policy carried 5-0.

Accolades were given to Ms. Walker and her staff by the Board and Mr. Berkich.

Supervisor Feticc moved to adjourn. Supervisor Swirczek seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 6:45 p.m.

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ARE SO APPROVED ON June 7, 1990.

_____/s/_____
MARV TEIXEIRA, Mayor

ATTEST:

_____/s/_____
ALAN GLOVER, Clerk-Recorder