

CARSON CITY BOARD OF SUPERVISORS
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, August 1, 2002, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m

PRESENT:	Ray Masayko	Mayor
	Jon Plank	Supervisor, Ward 2
	Robin Williamson	Supervisor, Ward 1
	Pete Livermore	Supervisor, Ward 3
	Richard S. Staub	Supervisor, Ward 4
STAFF PRESENT:	John Berkich	City Manager
	Alan Glover	Clerk-Recorder
	Andrew Burnham	Development Services Director
	Sally Edwards	Library Director
	Ann Beck	Personnel Manager
	Larry Werner	City Engineer
	Mark Forsberg	Chief Deputy District Attorney
	Cheryl Adams	Deputy Purchasing Director
	John Flansberg	Street Operations Manager
	Gayle McCulloch	Employee Benefits Coordinator
	Scott Burau	Chief Deputy Sheriff
	Rob Fellows	Senior Engineer
	Katherine McLaughlin	Recording Secretary
	Justine Chambers	Contracts Coordinator

(B.O.S. 8/15/02 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 to discuss the items are listed following the agenda listing. Any other individuals who spoke are listed immediately following the staff listing. 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, AND PLEDGE OF ALLEGIANCE - Mayor Masayko convened the meeting at 8:30 a.m. Roll call was taken. The entire Board was present, constituting a quorum. Rev. John Wiltse of the Bread of Life Church gave the Invocation. Mayor Masayko led the Pledge.

CITIZEN COMMENTS (1-0030) - None.

1. APPROVAL OF MINUTES - May 2, 2002 (1-0034) - Supervisor Plank moved to approve the Minutes as presented for the Carson City Board of Supervisors for the May 2, 2002, meeting. Supervisor Williamson seconded the motion. Motion carried 5-0.

2. AGENDA MODIFICATIONS (1-0047) - Item 7. A., concerning the composition and representation for the

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Metropolitan Planning Organization, had been pulled due to the Regional Transportation Commission's decision to continue the matter. Public comment will be accepted.

3. SPECIAL PRESENTATION - PRESENTATION OF AWARD FOR COMPLETION OF "ESSENTIALS OF MANAGEMENT CERTIFICATION PROGRAM" TO ELAINE WERLINGER (1-0058) - Personnel Manager Ann Beck explained the award and introduced Ms. Werlinger. Mayor Masayko read the plaque into the record and commended her on her achievement. Ms. Werlinger thanked the Board for having the opportunity to participate in the program and encouraged the Board to continue to support the program. She also thanked Library Director Sally Edwards and Employee Benefits Coordinator Gayle McCulloch for their encouragement and support. Supervisor Williamson described the program and urged other City employees to take advantage of it. She thanked Debbie Wiggins and former Personnel Manager Judie Fisher for starting the program. Classes begin in September. She also urged Department Heads to support the program. Mayor Masayko congratulated Ms. Werlinger and commended her on her achievement. No formal action was required or taken.

4. CONSENT AGENDA

4-1. ASSESSOR

A. ACTION TO REMOVE THE EXEMPTION ON APN 4-044-08, 700 PARKLAND AVENUE AND ADD THE PARCEL TO THE 2002/2003 REAL PROPERTY TAX ROLL

B. ACTION TO APPROVE THE REMOVAL OF TAXES FOR THE 2002/2003 FISCAL YEAR ON APN 8-161-29, WHICH IS OWNED BY THE STATE OF NEVADA AND CEASED BEING RENTED OUT PRIOR TO JULY 1, 2002, PER NRS 361.055

C. ACTION TO APPROVE THE REFUND AND REMOVAL OF TAXES ON A CONVERTED MOBILE HOME LOCATED ON APN 8-562-26 FOR THE 2000/2001, 2001/2002 AND 2002/2003 TAX YEARS PER NRS 361.765

D. ACTION TO REMOVE ASSESSOR'S PARCEL NUMBERS 4-091-01, 4-091-02, AND 4-091-3 FROM THE 2002/2003 TAX ROLL. THESE PARCELS BECAME EXEMPT IN JANUARY 2002

4-2. DEVELOPMENT SERVICES - CONTRACTS

A. ACTION TO ACCEPT DEVELOPMENT SERVICES RECOMMENDATION AND AWARD THE WWTP MULTI-USE PATH LANDSCAPING IMPROVEMENTS, CONTRACT NO. 2001-138, TO WHISPERING PINES LANDSCAPE, 2661 FULLER AVENUE, MINDEN, NV 89423 AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO THE REQUIREMENTS OF NRS CHAPTER 332, 338, 339, AND 624 FOR A CONTRACT AMOUNT OF \$86,394 AND A CONTINGENCY AMOUNT OF \$3,500

B. ACTION TO ACCEPT DEVELOPMENT SERVICES RECOMMENDATION AND AWARD THE FUJI PARK PRE-MANUFACTURED MODULAR RESTROOM BUILDING PROJECT, CONTRACT NO. 2002-020 (BIDDER NO. 2) SIERRA BUILDERS OF NEVADA, 3000 OLD U.S. HIGHWAY 40, VERDI, NV 89439, AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO THE REQUIREMENTS OF NRS 332, 338, 339, AND 624 FOR A CONTRACT AMOUNT OF \$209,960 AND A CONTINGENCY AMOUNT OF \$10,498

C. ACTION TO ACCEPT DEVELOPMENT SERVICES RECOMMENDATION ON LOMPA LANE EXTENSION - CONSULTANT SERVICES AGREEMENT, CONTRACT NO. 2002-027, AND

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AUTHORIZE DEVELOPMENT SERVICES TO ISSUE A CLAIM FORM TO PBS&J, 5310 KIETZKE LANE, RENO, NV 89511 FOR A CONTRACT AMOUNT BASED ON TIME AND MATERIALS OF \$51,365 WITH THE AUTHORIZATION FOR THE CONTRACTS DIVISION TO ISSUE AMENDMENTS FOR A NOT TO EXCEED AMOUNT OF \$3,000

D. ACTION TO ACCEPT DEVELOPMENT SERVICES RECOMMENDATION ON THE CARSON CITY SEWER COLLECTION SYSTEM MASTER PLAN - PHASE II, CONTRACT NO. 2002-035, AND AUTHORIZE DEVELOPMENT SERVICES TO ISSUE PAYMENTS TO CAPITAL ENGINEERING, INC., FOR A CONTRACT AMOUNT OF \$51,547

4-3. PURCHASING AND CONTRACTS

A. ACTION TO APPROVE THE AWARD CONTRACT NO. 0203-031, DIGITAL IMAGING PROJECT TO GORDON'S PHOTO SERVICE, INC., FOR TWO ITEMS (58.1.7 AND 58.1.10) FOR A TOTAL COST OF \$1,788 AND TO UNIQUE PHOTO INC. FOR THE REMAINING 17 ITEMS FOR A TOTAL COST OF \$34,523 AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS PURSUANT TO NRS CHAPTER 332

B. ACTION TO AUTHORIZE ALL CITY DEPARTMENTS TO UTILIZE THE COMPREHENSIVE CONTRACT FOR THE PURCHASE OF INDUSTRIAL SUPPLIES AND EQUIPMENT; JANITORIAL SUPPLIES AND EQUIPMENT; LAMPS AND LIGHT FIXTURES THROUGH NOVEMBER 30, 2003, WHICH CONTRACT WAS APPROVED BY THE STATE OF NEVADA THROUGH THE WESTERN STATES CONTRACTING ALLIANCE AND WHICH IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO NRS 332.195 - Supervisor Livermore pulled Item 4-2. B., the Fuji Park Pre-Manufactured Modular Restroom Building Project, for discussion. Mayor Masayko indicated he also had questions regarding this item. Supervisor Plank moved to approve each of the nine items that had been presented on the Consent Agenda and that the item to be pulled is number 4-2B. There are no resolutions on the Consent Agenda. Supervisor Williamson seconded the motion. Motion carried 5-0.

4-2. B. Supervisor Livermore questioned the size and contents of the restrooms and explained the cost of the new hospital building per square foot. Mayor Masayko noted that the shower facilities had already been removed from the building due to their costs. Parks and Recreation Director Steve Kastens agreed that the showers had been removed from the building. John Copoulos had purportedly indicated that the cost per square foot was in the \$200 range. Discussion ensued on the reasons for the high cost per square foot and compared the structure to the Cemetery office building. Mr. Kastens explained the need for the building to be vandal proof, his unsuccessful efforts locate a company called "Super Secure", and his problems with its structures and finding parts for the ones that the City already has. Reno has had experience with the recommended contractor and has several of his structures in use. Staff had visited those facilities and discussed them with the Reno staff. They had also visited the factory to observe how the structure is built. The structure has a five-year warranty for a list of items and a ten-year warranty on its anti-graffiti paint. The building, including its slab, is constructed at the Reno facility which provides better environmental control and warranties not normally found with other structures. The floor comes with the building. The unit is set on a foundation. The restroom is constructed with concrete and block. Justification for using this material in the restrooms was provided. He agreed that these materials make the cost of the structure higher but felt that the warranties justified the expenditure. Staff had conducted a lot of research on the buildings and regretted the loss of "Super Secure". Other users were cited to illustrate that the company was reputable. Clarification indicated that the contractor provides the design for the footings and foundation. Supervisor Livermore explained

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his discussion with Parks Planner Verne Krahn and Parks Operations Director Scott Fahrenbruch regarding the structures. He also explained his belief that the information in the packet had lacked the detail necessary to make a decision on this item. Mr. Kastens acknowledged the concern and listed reasons staff had researched the structure so extensively. The structure was felt to be unique and would require less maintenance in the future than other structures. It is a fire proof structure as illustrated by the tests that had been conducted on it. Supervisor Livermore explained that he had been assured that the mirrors and the utilities will be able to withstand vandalism. Clarification indicated that the contractor will attach the building to the water, sewer and electricity for the cost that was quoted. The site contractor constructs the foundation including the stubs. The company installs and checks the utilities. The structures are transported in 12 foot wide sections. Mr. Kastens had personally observed the moving of one facility. He also indicated that it is a turn key operation. Public comments were solicited but none were given. Supervisor Livermore moved to accept Development Services recommendation and award the Fuji Park Pre-Manufactured Modular Restroom Building Project, Contract No. 2002-020 to Bidder No. 2, Sierra Builders of Nevada, 3000 Old U.S. Highway 40, Verdi, NV. 89439, as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapter 332, 338, 339 and 624 for a contract amount of \$209,960 and a contingency amount of \$10,498; funding source is 220-0000-411-03-09 - \$220,500 as provided for in fiscal year 2001/2002. Supervisor Williamson seconded the motion. Mayor Masayko corrected the fiscal years to be 2002/2003. Discussion indicated that the structure would be installed in mid-October. A meeting with the contractor has been scheduled to ensure that it will be done correctly the first time. The users were to be informed about the construction date. The motion to approve the contract as indicated was voted and carried 5-0.

5. BOARD OF SUPERVISORS - NON-ACTION ITEMS

A. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-0424) - Supervisor Staub reported on the following activities/meetings: the Eagle Valley Golf Course barbeque, Landmark Homes' Sierra Meadows open house, his family vacation, the Silver Dollar Car Classic, and the RTC meeting. He complimented Kim Riggs on her homeless program and encouraged the public to contribute to her program. Mayor Masayko also complimented Ms. Riggs on her efforts. Supervisor Livermore reported on the following activities/meetings: the Builders Association of Western Nevada picnic; the Eagle Valley Golf Course anniversary barbeque and celebration and thanked them for their dedication and efforts; Landmark Homes' Sierra Meadows open house; the Chamber of Commerce's sign review committee meeting; Youth Sports Organization's meeting and its efforts to develop a compromise regarding the Pony League Fall Ball program; a meeting with the Goni Canyon residents regarding Cinderlite; a meeting with Community Development Director Walter Sullivan and Senior Planner Lee Plemel regarding the Planning Commission's decisions and his request that the City Manager work with Community Development to find an acceptable resolution to the Cinderlite issue; Senator Reid's presentation to the Boys and Girls Club of a \$250,000 grant; a meeting with Supervisor Williamson and Utilities Manager Tom Hoffert regarding the extension of utilities to the Moundhouse area and the Subconservancy's role in this program; Hospital committee meetings; the Chamber of Commerce's manufacturers meeting; and the Economic Development Committee meeting. He also complimented RTC on its notification efforts regarding the restriping program on Silver Sage/Roop Street. He explained that Senator Reid had also attended a RSVP function as well as the dedication of the Lawrence Jacobson National Guard Building on Edmonds. He announced the Hospital's plan to open an urgent care facility in Dayton on October 1 and a proposal to consider having a similar facility south of Carson City. Justification for having urgent care facilities instead of emergency rooms was provided. Mayor Masayko reported

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on the following activities/meetings: the Builders Association of Western Nevada picnic; the Eagle Valley Golf Course anniversary celebration; the Class of the Orvis School of Nursing's health fair, his suggestion that a similar program utilize the Farmers' Market due to its attendance, and thanked them for the service; the "Kids Day" activities held on August 4th in Mills Park; a meeting on the China Springs and Aurora Pines Youth Centers, their costs, and the need for the Legislature to address the tax cap issue; his NACO activities including its legislative package and concerns; Nevada League of Cities and Municipalities' invitation for him to participate in its annual conference and his attendance at the conference including its seminars on homeland security issues and the transportation issues regarding the storage of nuclear material at Yucca Mountain; the Convention and Visitors Bureau meeting including its proposal to dedicate a portion of its room tax revenue to the V&T Railroad reconstruction project; meetings with State and Federal officials regarding funding for the V&T Railroad reconstruction project; the proposal to have a regional convention and visitors bureau and the need for more information regarding its benefits to Carson City; a meeting with City Manager Berkich and Senator Ensign's staff on the loss of grant programs, arsenic mitigation grants and problems with blending the Marlette-Hobart water with well water containing unacceptable arsenic levels; the Chamber of Commerce's manufacturers committee meeting; Economic Development Team meeting; and a Northern Nevada Development Authority meeting regarding co-generation and the use of bio-waste material for co-generation. He also announced the Children's Museum fundraiser scheduled for Saturday including his plan to participate in the activities; a proposal to create a "Kids Day" on the first Sunday in August; and NACO's annual convention scheduled for November at South Shore. He congratulated the Boys and Girls Club on their fundraising activities. He urged the electorate to vote on September 3 and briefly explained that some of the polling places had been changed. The electorate was encouraged to check his/her ballot to determine the polling place location before leaving to vote. Supervisor Plank reported on the following activities/meetings: TRPA's Local Government meeting; Eagle Valley Golf Course's anniversary barbeque; a meeting with Street Operations Manager John Flansberg regarding the Mexican Dam road and problems regarding the work that was done on South Edmonds; the RTC meeting; public access television meeting; and the Sertoma Club meeting. He announced his plans to attend a meeting with John Galloway from Washoe County and TRPA staff regarding TRPA issues; the Senior Center Citizens Committee meeting on the 13th and limned items scheduled for the next TRPA meeting. Supervisor Williamson reported on the following meetings/activities: her family vacation; a meeting with a representative from the Secretary of State's office regarding a parking garage; a Redevelopment Authorities of Nevada meeting; a meeting on a Marlette water system for regional needs and indicated that the proposal will not touch any of the water already dedicated to Storey County; Organizational Development Team meeting and thanked Debbie Wiggins for her efforts to obtain the Malcolm Baldrich award for the City's CQI program. She announced the Children's Museum fundraiser and the Democratic Central Committee's candidate night activities scheduled for Saturday.

B. STAFF COMMENTS AND STATUS REPORTS (1-1495) - None.

6. JUVENILE PROBATION - Chief Juvenile Probation Officer Sheila Banister

A. ACTION TO APPROVE THE CARSON CITY JUVENILE PROBATION DEPARTMENT RECEIVING \$32,644 IN COMMUNITY YOUTH CORRECTIONS BLOCK GRANT FUNDS DURING THE 2002/2003 FISCAL YEAR FROM THE STATE OF NEVADA, DIVISION OF CHILD AND FAMILY SERVICES (1-1495) - Discussion explained the funding, the grant's purpose, and proposed use of the grant. Comments also indicated that the amount of the grant may be reduced in the future. Community Development

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Director Walter Sullivan's involvement in the grant process was acknowledged and complimented. Supervisor Williamson moved that the Board of Supervisors approve the Carson City Juvenile Probation Department to receive \$32,644 in Community Youth Corrections Block Grant funds during the 2002/2003 fiscal year from the State of Nevada Division of Child and Family Services; and the fiscal impact is \$32,644 in State Grant Dollars. Supervisor Livermore seconded the motion. Motion carried 5-0.

B. ACTION TO APPROVE THE CARSON CITY JUVENILE PROBATION DEPARTMENT RECEIVING \$39,393 IN FEDERAL FUNDS FROM THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (1-1606) - Discussion indicated this funding source may be lost or cut substantially next year. Ms. Banister expressed the hope that other funding sources could be found for this worthwhile program. Mayor Masayko pointed out the need to discuss this issue during the budget session next year. Supervisor Plank moved that the Board of Supervisors approve the Carson City Juvenile Probation Department receiving \$39,393 in Federal Office of Juvenile Justice and Delinquency Prevention Juvenile Accountability Incentive Block Grant funds during the 2002/2003 fiscal year; fiscal impact is \$39,393 in Federal funds to be matched by \$4,868 as follows: Project A: \$1,897 in Administrative Assessment funds - budget number 4505, Project B: Program A: \$1,267 in Administrative Assessment funds, budget number 4505, and Project B: Program B: \$1,704 in Administrative Assessment funds, budget number 4505; and funding source is the Office of Juvenile Justice and Delinquency Prevention and the State of Nevada (Division of Child and Family Services). Supervisor Williamson seconded the motion. Discussion pointed out that the funding source is from the Federal Government through the State. Ms. Banister did not anticipate any impact on these funds as a result of the State's current budget problems. She was not sure about the future of this grant program. The motion was voted and carried 5-0.

C. ACTION TO APPROVE THE CARSON CITY JUVENILE PROBATION DEPARTMENT RECEIVING \$10,642 IN FEDERAL GRANT FUNDS DURING THE 2002/2003 FISCAL YEAR FROM THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (1-1727) - Supervisor Plank disclosed that he is a trustee for the Ron Wood Family Outreach who is involved with the grants for both Items C and D. He will not benefit financially from the grant. Mayor Masayko thanked him for the disclosure and indicated that Supervisor Plank should participate in the discussions/actions as he will not gain financially from the grants. Ms. Banister explained that the grant contains an annual deceleration clause. This had reduced the total grant amount from \$14,000 to \$10,642 which resulted in a reduction in the provider's hourly rate from \$60 to \$40 per hour. The importance of the program and the need for the Board to consider it during the budget sessions was stressed. Supervisor Plank moved that the Board of Supervisors approve the Carson City Juvenile Probation Department to receive \$10,642 in Federal grant funds during the 2002/03 fiscal year from the Office of Juvenile Justice and Delinquency Prevention; fiscal impact is revenues for purchase of services in the amount of \$10,642, and the funding source is the Office of Juvenile Justice and Delinquency Prevention funds through the State of Nevada. Supervisor Williamson seconded the motion. Mayor Masayko indicated for the record that a match is not required for these funds. Motion carried 5-0.

D. ACTION TO APPROVE THE CARSON CITY JUVENILE PROBATION DEPARTMENT RECEIVING \$31,000 IN FEDERAL FUNDS FROM THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION TITLE V GRANT PROGRAM (1-1825) - Ms. Banister's introduction

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included the fact that this grant will not be funded next year. Therefore, a different approach will be used for this program. The Boys and Girls Club and the Ron Wood Resource Center, who provides the services, are aware of the decision not to fund this grant. Mayor Masayko pointed out the requirement that new needs and outcomes are required every three years under this grant program. Supervisor Livermore moved that the Board of Supervisors approve the Carson City Juvenile Probation Department to receive \$31,000 in Federal Office of Juvenile Justice and Delinquency Title V grant funds during the 2002 calendar year; fiscal impact is \$31,000 with no local match being required; and the funding source is the Office of Juvenile Justice and Delinquency Prevention and the Nevada Juvenile Justice Commission. Supervisor Staub seconded the motion. Motion carried 5-0.

E. ACTION TO APPROVE CONTRACT NO. 0203-014, A REQUEST FOR PROFESSIONAL SERVICES TO BE PROVIDED BY BRUNO A. BIELAT, PH.D. FOR THE POSITIVE HORIZONS PROGRAM THROUGH JUNE 30, 2003, FOR A NOT TO EXCEED COST OF \$32,644 (1-1902) - The professional service contract does not have to be competitively bid. There is no cost to the City as the grant in Item A is for this service. Dr. Bielat is already providing the service for the City. He also serves as a counselor at other facilities in the region. Supervisor Staub moved to approve Contract No. 0203-014, a request for professional services to be provided by Bruno A. Bielat, Ph.D., for the Positive Horizons program through June 30, 2003, for a not to exceed cost of \$32,644; fiscal impact is \$32,644 and the funding source is the FY 0203 Juvenile Block Grant 101-4505-423. Supervisor Livermore seconded the motion. Motion carried 5-0.

7. DEVELOPMENT SERVICES

A. DISCUSSION AND POSSIBLE ACTION TO DETERMINE THE MAKE-UP AND REPRESENTATION FOR THE METROPOLITAN PLANNING ORGANIZATION (MP0) (1-1956) - Pulled.

RECESS: A recess was declared at 10:20 a.m. The entire Board was present when Mayor Masayko reconvened the meeting at 10:30 a.m., constituting a quorum.

B. ACTION TO ADOPT, ON SECOND READING, BILL NO. 128, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND THE WIPFLI FAMILY TRUST AND GARY AND RHONDA KILTY, REGARDING APN 4-231-05, LOCATED AT 514 EAST SPEAR STREET, APN 4-231-06, LOCATED AT 512 EAST SPEAR STREET, AND APN 4-231-07, LOCATED AT 508 EAST SPEAR STREET, IN CARSON CITY, NEVADA, FOR SEWER AND WATER LINE REPLACEMENT (1-2008) - Mayor Masayko indicated for the record that he had not been contacted by anyone either pro or con on this ordinance between the first reading and this meeting. Supervisor Plank expressed his support for the change of land use and moved to adopt on second reading Bill No. 128, Ordinance No. 2002-26, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND THE WIPFLI FAMILY TRUST AND GARY AND RHONDA KILTY, REGARDING APN 4-231-05, LOCATED AT 514 EAST SPEAR STREET, APN 4-231-06, LOCATED AT 512 EAST SPEAR STREET, AND APN 4-231-07, LOCATED AT 508 EAST SPEAR STREET, IN CARSON CITY, NEVADA, FOR SEWER AND WATER LINE REPLACEMENT; fiscal impact is \$2,200 from Water Replacement and \$24,065 from Sewer Replacement for a total of \$26,265 of which \$13,831 will be reimbursed. Supervisor Williamson

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seconded the motion. Supervisor Livermore and Clerk-Recorder Glover briefly described their personal knowledge/experiences at the location. The motion was voted and carried 5-0.

REDEVELOPMENT AUTHORITY (1-2095) - REDEVELOPMENT AUTHORITY (1-1111) - Mayor Masayko then recessed the Board of Supervisors session and passed the gavel to Chairperson Williamson who convened the Redevelopment Authority. For Minutes of the Redevelopment authority, see its folder.

BOARD OF SUPERVISORS (1-2503) - Following adjournment of the Redevelopment Authority, Chairperson Williamson returned the gavel to Mayor Masayko who reconvened the Board of Supervisors session. The entire Board was present, constituting a quorum.

8. COMMUNITY DEVELOPMENT - Director Walter Sullivan

A. ACTION TO APPROVE A REQUEST FROM THOMAS Y. AND LINDA E. JOHNSON, APPLICANTS/OWNERS, FOR REDEVELOPMENT INCENTIVE PROGRAM FUNDING IN AN AMOUNT NOT TO EXCEED \$100,000 AND NOT TO EXCEED 20 PERCENT OF THE PROJECT COST FOR IMPROVEMENT OF THE ALLEY BEHIND THE BUILDING THAT PRESENTLY IS OCCUPIED BY GARIBALDI'S RESTAURANT AND FORMERLY NICK'S PIZZA, THE SWEETLAND BUILDING, INTERIOR EXPANSION OF GARIBALDI'S INTO A PORTION OF THE SPACE FORMERLY OCCUPIED BY NICK'S PIZZA, INSTALLATION OF AN ELEVATOR, AND OTHER BUILDING EXTERIOR IMPROVEMENTS ON PROPERTY LOCATED AT 301 NORTH CARSON STREET, APN 4-215-06; FURTHER THE REDEVELOPMENT AUTHORITY/BOARD HEREBY FINDS THIS PROJECT MEETS THE REQUIREMENTS OF NRS 279.486 AND FINDS THE PROJECT IS OF BENEFIT TO THE REDEVELOPMENT PLAN AREA AND THE IMMEDIATE NEIGHBORHOOD AND THAT NO OTHER REASONABLE MEANS OF FINANCING THIS PROJECT IS AVAILABLE; AND DETERMINES THE INCENTIVE AMOUNT PAID BY THE REDEVELOPMENT AUTHORITY SHALL BE ON A REIMBURSEMENT BASIS ONLY, AFTER THE WORK HAS BEEN COMPLETED AND AS TAX DOLLARS OR OTHER FINANCING IS AVAILABLE TO THE REDEVELOPMENT AUTHORITY; FURTHER THIS APPLICATION IS APPROVED SUBJECT TO THE APPLICANT FULFILLING ANY OTHER CITY REQUIREMENTS (1-2508) - Supervisor Williamson moved that the Board of Supervisors approve a request from Thomas Y. and Linda E. Johnson, applicants/owners, for redevelopment incentive program funding in an amount not to exceed \$100,000 and not to exceed 20 percent of the project cost for improvement of the alley behind the building that presently is occupied by Garibaldi's Restaurant and formerly Nick's Pizza, the Sweetland Building, interior expansion of Garibaldi's into a portion of the space formerly occupied by Nick's Pizza, installation of an elevator, and other building exterior improvements on property located at 301 North Carson Street, Assessor's Parcel No. 4-215-06; further the Board hereby finds this project meets the requirements of NRS 279.486 and finds the project is of benefit to the Redevelopment plan area and the immediate neighborhood and that no other reasonable means of financing this project is available; and determines the incentive amount paid by the Redevelopment Authority shall be on a reimbursement basis only, after the work has been completed and as tax dollars or other financing is available to the Redevelopment Authority; further this application is approved subject to the applicant fulfilling any other city requirements; fiscal impact is \$100,000; and funding source is the Redevelopment Revolving Account, 603-0000-

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463.14-45. Supervisor Livermore seconded the motion. Mayor Masayko again thanked Mr. Sullivan and Kathy Laster for handling the Redevelopment duties until the Redevelopment Director's position is filled. Supervisor Williamson explained that the project meets the criteria established in the downtown surveys and the strategic plan as it provides a place to meet and eat. This provides additional pedestrian traffic and adds a tourist attraction to the area. Discussion expressed the hope that the project would be completed by Nevada Day. The motion to approve the request was voted and carried 5-0.

B. ACTION TO INTRODUCE ON FIRST READING AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18, ZONING, SECTION 18.04.120, TO ALLOW OUTDOOR SEATING AND COOKING FACILITIES IN CONJUNCTION WITH A RESTAURANT OPERATION AS A CONDITIONAL USE WITHIN THE NEIGHBORHOOD BUSINESS (NB) ZONING DISTRICT, AND OTHER MATTERS PROPERLY RELATED THERETO (FILE NO. A-02/03-2) (1-2890) - Filiberto Anguiana, Chamber of Commerce Chief Executive Officer Larry Osborne - Discussion between the Board and Mr. Sullivan indicated that the cooking odors were not a concern to the surrounding neighborhood as had previously been indicated at a location in South Carson. These concerns will be addressed when the special use permit is issued. Supervisor Livermore explained that he had raised the concern due to his feeling that the applicant should be aware of the problem and that the special use permit could be facing some problems when considered. Mayor Masayko pointed out that there are conditions under which the use will be allowed and that no one is being lead down a "primrose path". He also cautioned the Planning Commission to be careful about the uses so that the surrounding neighborhood is not negatively impacted by the operation. Mr. Sullivan agreed that the use could be non-controversial today and a problem in the future.

Mayor Masayko explained to Mr. Angianno that the Board felt the policy was reasonable. Mr. Anguiana explained his reasons for requesting the change and his plan for his restaurant. He felt that the addition of outdoor seating would attract more customers to his restaurant and described the reception he had received at several community events. None of the other restaurants provide outdoor seating which is commonly found in Mexico. He acknowledged the concern regarding obtaining a special use permit but felt that the service would not disturb his neighbors. He also understood that if it does become a problem, the Planning Commission could reconsider the special use permit. Photographs of his restaurant and the plan were distributed to the Board. (The photographs were returned to Mr. Anguiana after the vote.) Supervisor Livermore suggested that he consider expanding his indoor seating as the weather conditions may not allow outdoor seating year-round. Mr. Anguiana felt that the Mexican culture supported having it outside even in inclement weather conditions.

Mr. Osborne supported the modification and felt that it would allow the expansion of other businesses in the future. He thanked the Board for its consideration.

Discussion between Mayor Masayko and Mr. Sullivan indicated for the record that the Neighborhood Business District comprised of less than ten percent of the community and that the use is a conditional use requiring a special use permit.

Supervisor Plank moved to introduce on first reading Bill No. 129, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18, ZONING, SECTION 18.04.120, TO ALLOW OUTDOOR SEATING

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AND COOKING FACILITIES IN CONJUNCTION WITH A RESTAURANT OPERATION AS A CONDITIONAL USE WITHIN THE NEIGHBORHOOD BUSINESS (NB) ZONING DISTRICT, AND OTHER MATTERS PROPERLY RELATED THERETO; FILE NO. A-02/03-2; there is no fiscal impact. Supervisor Livermore seconded the motion. Motion carried 5-0.

9. FINANCE - Director David Heath

A. ACTION TO INTRODUCE ON FIRST READING AN ORDINANCE AMENDING TITLE 12 (WATER, SEWERAGE AND DRAINAGE), CHAPTER 12.03 (SEWER CONNECTION CHARGES AND USE RATES) BY ADDING SECTION 12.03.037 RIGHT-OF-WAY TOLL TO REQUIRE PAYMENT OF RIGHT-OF-WAY TOLL BY CARSON CITY WATER AND SEWER UTILITY AND OTHER MATTERS PROPERLY RELATED THERETO; AND B. ACTION TO INTRODUCE ON FIRST READING AN ORDINANCE AMENDING TITLE 12 (WATER, SEWERAGE, AND DRAINAGE), CHAPTER 12.01 (WATER CONNECTION CHARGES AND USE RATES) BY ADDING SECTION 12.01.057 RIGHT-OF-WAY TOLL TO REQUIRE PAYMENT OF RIGHT-OF-WAY TOLL BY CARSON CITY WATER AND SEWER UTILITY AND OTHER MATTERS PROPERLY RELATED THERETO (1-3020) - Chamber of Commerce Chief Executive Officer Larry Osborne, Chief Deputy District Attorney Mark Forsberg, City Manager John Berkich - Mayor Masayko noted for the record that there are two items under discussion—one for water and one for sewer. The fiscal impact is \$41,000 for sewer customers and \$49,000 for water customers for a ten-month period and not the full fiscal year. It was estimated that the annualized fee increase would be \$51,000 and \$59,000. These fees will go to the General Fund and not to the Utility Enterprise Accounts. The fee increase will be assessed against all users including the City, State and Federal agencies.

Mr. Osborne had originally been uncertain what a toll fee was. The Chamber's opposition to the fee was due to the feeling that it was unjustified during the current tight economic times. The opposition was also due to the plans to increase and impose other fees, e.g., the planning and utility fee increases, a new storm drainage fee, and State plans for fee increases. The City's budget is balanced without these fee increases. A business impact statement is required for some of these fee increases.

Mayor Masayko explained that he had asked staff about the lack of a business impact statement and had been told that as residences comprise 51 percent of the users, a business impact statement was not required. An impact statement had been required for the electric franchise fee due to the fact that business usage met the 50 percent threshold. Mayor Masayko and Mr. Osborne described and agreed about the purpose of the business impact statement.

Mr. Forsberg explained that the business impact statement is required when the fees impose a major impact on businesses. In this case the impact was felt to be insignificant. The decision was not based on the number and type of facility impacted. Bond counsel had supported the District Attorney's opinion regarding when a business impact statement is required. The statute had been silent regarding how to determine the term "significant impact". Mayor Masayko felt that such a determination could be arbitrary. Therefore, a statement should be provided. The amount of revenue and the revenue sources should be provided to show the impact. Mr. Forsberg agreed that the Board should set the policy as to when a statement should be provided and the criteria for it. Clearer definitions need to

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be established. He iterated his concern that the 50 percent factor not become imbedded in a policy as the magic number for when the statement should be provided. Discussion indicated that this issue should be taken up with the Legislature/Local Government Finance Committee. Mr. Osborne recommended that the Board policy be that a statement will be provided whenever there is an impact to businesses. This policy would not prohibit the Board from implementing the ordinance or any future ordinances. Mr. Forsberg explained the purpose of the statute as being to evaluate the impact on businesses as part of the due process procedures.

Supervisor Livermore described his attempts to address the concerns at the Chamber of Commerce Manufacturers' luncheon. He had asked Mr. Heath to audit Sierra Pacific and to provide a statement showing the impact the increase in the franchise fee will have on residents and businesses. He questioned the impact the Subconservancy's "wheeling" fee will have. Mr. Forsberg explained that the proposal did not include this program. The ordinance only addresses Carson City water and sewer usage. The wheeling proposal would have to be addressed in another ordinance.

Mr. Berkich explained that the utility task force is evaluating this issue and at this time had expressed an intent to include wheeling in the rate design or may be charged a "commercial" rate for this service. Discussion between Mr. Berkich and Supervisor Livermore indicated that the fee should include the right-of-way toll for all users including Lyon County as proposed by the Subconservancy. Mr. Berkich also indicated that the billing process had not been considered or included in the ordinance. Mayor Masayko felt that the toll fee should be a separate line item and part of the ordinance.

Supervisor Williamson thanked Mr. Osborne for his comments and noted that the increase would be paid by the residents as well as the businesses. There are a lot of studies currently underway as a result of Federal regulations/requirements which impact the City's budget. As of this time the City has been able to meet these mandated changes and handle the shortage created by Walmart's relocation to Douglas County in this year's budget. Prudent fiscal management requires the City to look at its fee structures and services. This may require the service users to pay more of the cost to provide the service. The Board must consider these increases before they are implemented. She then voiced her objection to having the media report on an increase to planning fees when she has not been advised about them. She reiterated that these fees cannot be implemented until the Board acts on them. Although there appears to be a large number of increases proposed, the only fee increase the Board has seen is this one, which is for one percent. All residents, businesses, governmental agencies, and nonprofit organizations will pay the fee.

(2-0051) Mayor Masayko explained that his philosophy on the proposed increase is the same as he had voiced during the budget process. There had not been shown a need for additional staffing. It is not possible to track the new fees and services. The City has a \$48 million budget and must consider its limited revenue sources. Consideration of the opportunities to best serve the constituents while seeking efficiencies and savings should be sought. He could not increase fees without looking at the entire picture. The internal auditor needs to be included in the analysis. The City should be certain the operation is being run as efficiently as possible. Although he had approved the budget, he would oppose the fee increase.

Supervisor Williamson moved to introduce on first reading Bill No. 130, AN ORDINANCE AMENDING TITLE

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12 (WATER, SEWERAGE AND DRAINAGE), CHAPTER 12.03 (SEWER CONNECTION CHARGES AND USE RATES) BY ADDING SECTION 12.03.037 RIGHT-OF-WAY TOLL TO REQUIRE PAYMENT OF RIGHT-OF-WAY TOLL BY CARSON CITY WATER AND SEWER UTILITY AND OTHER MATTERS PROPERLY RELATED THERETO; the fiscal impact is \$41,000 in General Fund revenue. Following a request for an amendment, Supervisor Williamson amended her motion to include that it is to be implemented September 1st for the last ten months of this fiscal year. Supervisor Plank seconded the motion. Motion carried 4-1 with Mayor Masayko voting Naye.

(2-0130) Public comments on the proposal to add right-of-way toll charge to the water service were solicited but none were given. Supervisor Plank moved to introduce on first reading Bill No. 131, AN ORDINANCE AMENDING TITLE 12 (WATER, SEWERAGE AND DRAINAGE) CHAPTER 12.01 (WATER CONNECTION CHARGES AND USE RATES) BY ADDING SECTION 12.01.057 RIGHT-OF-WAY TOLL TO REQUIRE PAYMENT OF RIGHT-OF-WAY TOLL BY CARSON CITY WATER AND SEWER UTILITY AND OTHER MATTERS PROPERLY RELATED THERETO; fiscal impact for the following ten months to the current budget is \$49,000 in General Fund revenue. Supervisor Williamson seconded the motion. Motion carried 4-1 with Mayor Masayko voting Naye.

RECESS: A recess was declared at 11:47 a.m. The entire Board was present when Mayor Masayko reconvened the meeting at 1:30 p.m., constituting a quorum.

10. BOARD OF SUPERVISORS - CONTINUATION OF NON-ACTION ITEMS - None.

11. PARKS AND RECREATION - Parks Planner Verne Krahn

A. ACTION TO APPROVE THE NEVADA DEPARTMENT OF TRANSPORTATION'S VISUAL MITIGATION EFFORTS ON THE NORTHERN LEG OF THE CARSON CITY FREEWAY, INCLUDING SOUND WALLS, BOULDER PLACEMENT, AESTHETIC BERMS AND THE NORTH BANK CUT SLOPE AND B. ACTION TO ADOPT THE LANDSCAPE DESIGN CONCEPT FOR THE NORTHERN LEG OF THE CARSON CITY FREEWAY'S INTERCHANGES AND NEIGHBORHOOD GATEWAYS (2-0164) - Discussion noted that the program is called many things including visual mitigation, vegetative restoration, landscaping, and aesthetic erosion control. Mr. Krahn explained the protocol for the presentations and introduced PBS&J Project Manager Jim Dotson and NDOT Program Assistant Julie Maxey. Mr. Dotson acknowledged for Mr. Gallegos the role that the City staff, Ms. Fischer, and GROW had in developing the concept. It was felt that without GROW and Ms. Fischer's efforts the program would not have reached this point. He reviewed the process used to develop the program. Slides illustrating the program were highlighted. He identified the committee members who had worked on the program. There will be four miles of sound walls that reach between 12 and 17 feet in height. The need for a treatment was illustrated by the slides. Views of the area where the walls were to be placed were shown. The committee's goals and criteria were explained and those specifically related to the cost and the desire to blend with the environment were stressed. The idea of using native plants was endorsed. The maintenance aspects were also considered as part of the cost concerns. The aesthetics are focused at the gateways and interchanges. Photo simulations illustrating the proposed treatments were shown. The concept is similar to the one at the Reno-Tahoe Airport. A vision document was developed by the City. NDOT's budget is

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to enhance the revegetation aspects and provide for future landscaping. The partial plan was shown illustrating some of the items included in the design. The gateways and interchanges are to be reseeded. NDOT will install conduit for water and electrical connections. The strategically placed boulders used in the aesthetic design were illustrated. The City has approximately 200 boulders which are to be used for this purpose. The Duck Hill cut area and the talus design treatment were shown and described. The cut will be quite visible and will have an impact for a long time even with the talus treatment. The different designs considered for treating the walls were limned. Due to the costs, it was recommended that a cast in place wall with form liners be used. The themes which will be used were displayed. Other themes that had been considered and rejected were noted. The designs that were selected were views of the mountains and the Great Basin hills. They will be placed to match the view one is looking at, e.g., western views will see mountains and eastern views will see the Great Basin hillsides. Justification for standardized panels was explained. The selected color schemes were gray, tan and taupe. Public feedback on the concepts was solicited. The Carson City freeway website and public meetings are being used to gather input. There has been lots of interest generated and more than 300 votes have been received to date. This process supported the taupe color scheme and the mountains and the rolling hills/Great Basin designs. Photo simulations of the patterns and colors at the Arrowhead interchange and how the concept will look in five, ten, and 15 years were shown. Additional landscaping will be added in the future.

Mayor Masayko thanked them for the designs and stressed the importance of the process. An opinion had been given to which PBS&J and NDOT had favorably responded. Discussion between Supervisor Livermore and Mr. Dotson pointed out the need to develop a different program for the southern leg as portions of it will be below ground. Mr. Dotson explained that a different contractor will be designing the southern leg. Supervisor Livermore asked that meetings be held which will allow the transfer of this information to that firm. Mr. Dotson felt that his material would be turned over to NDOT and that NDOT could transfer the information. Development Services Director Andrew Burnham indicated that staff has been in contact with the new contractor. Staff will be bringing a contract to the Board at the next meeting for consideration which will add this contractor to the City's freeway team.

(2-0560) Mr. Krahn then explained the landscaping program at the interchanges and neighborhood gateways as well as a brief background regarding the concept and the original plan. The revegetation treatments were described. The Board had previously considered and approved this concept. The freeway design had included the infrastructure improvements at the sites shown in the vision document. It also shows the locations for the top soil, seed mix, sleeves, irrigation connections, electrical meter placements, and boulder placements. He thanked Street Operations Manager John Flansberg and his staff for their assistance in obtaining the 200+ boulders. He also thanked Landmark Homes for their donation of the boulders. He hoped to be able to have the entire infrastructure installed so that they will not have to disturb the trees and brushes when planting in the future. The landscaping plan is similar to the one used at the entrance to the Reno-Tahoe Airport. Slides illustrating this site and the concept were shown. By using the western mountain and Great Basin themes it was felt that the landscaping and wall treatments would blend with the background. Native or naturalized seed/plant materials will be used. Enlarged photographs showing the present state of area, the impact of the freeway, and the landscaping concept were displayed. Vinyl coated fencing will be installed. Landscaping will abut both sides of the fence. The decision on the color of the fence had not yet been made but it may be either black or native brown. A photo simulation illustrating how the same area will look in five to seven years was shown. Public input on the concept had been solicited at a GROW open house and the Open

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Space Advisory Committee, the Parks and Recreation Commission and the Regional Transportation Commission meetings. A lot of support had been received with little opposition. Mr. Krahn also pointed out that funding for this project has yet to be obtained. NDOT does not have any funds for it at this time. Ms. Fischer and staff have discussed the potential of making it a public/private partnership. The program should include a maintenance plan. Once this program is developed, it will be presented to the Board for consideration. It is estimated that it will require \$1.4 to \$1.5 million for the seven gateways. Therefore, it was recommended that the program be phased and that the first phase be the irrigation infrastructure. Without water, the plant materials cannot be accepted or planted. As the first phase, it will be possible to repair any damage done to NDOT's reseeding efforts. Board approval was requested in order to begin the process of seeking grants and donations/funding.

Discussion between the Board and Mr. Krahn indicated that turfed areas found in parks will not be part of the plan. A different ground cover or wildflowers will be used. The area included in the plan covers a small portion of the freeway along both sides of the gateways and interchanges. It will transition back into the native erosion control and revegetation treatment used by NDOT. Supervisor Livermore thanked Mr. Krahn, Ms. Fischer, and GROW for their efforts. The concept will become the standard for future freeways in Nevada. Supervisor Livermore asked that his congratulations be conveyed to all of the volunteers. Discussion indicated that at this time the concept had not been connected to former Supervisor Kay Bennett's North Carson Street median landscaping program. A program to continue her median program further north on Carson Street has not been developed although Mr. Krahn felt that it should be. Supervisor Livermore committed to making it happen by volunteering his assistance. Carson Street needs to be completed. It is the showcase and main street to the City. The weeds and thistles need to be removed. It should be connected to the freeway. Mayor Masayko supported completion of the project.

GROW President Mary Fischer expressed her pleasure at being able to work with Mr. Krahn and NDOT with the Board's support. The money for the planning was from the City. She felt that the program is doable and was willing to work on it. The State Board of Transportation now has a State master plan for Nevada roads. The proposed plan fits within these guidelines. They will be earmarking funding in the future for landscaping future roads, however, it is not retroactive to this project. There is \$500,000 allocated for this year for two years of projects. The funding will eventually grow to \$2 million with matching funds from the cities and counties wanting to beautify their roads. Carson City should begin asking for these funds. These funds are outside the Federal enhancement funds. Mayor Masayko felt that the funding request had been reasonable. The project is doable. Ms. Fischer will continue to work on it until it is realistic. The freeway will be there forever. The City should support it for the benefit of the future.

Supervisor Williamson thanked Ms. Fischer and her GROW volunteers for their hard work. The Reno freeway was cited as an example of how it would have looked without their help. The community is grateful to Ms. Fischer for her dedication and efforts. Discussion indicated that GROW needed more members at this time and explained the process for becoming a member. Having more members will make it easier to obtain grants. Donations which had been received were explained. These funds will be placed in a special City account so that they can be tracked easier. Donations were welcomed. Ms. Fischer was working with NDOT and Parks to develop a program so that people could donate trees and be recognized for the donations. Public comments were solicited but none were given.

Board comments gave NDOT kudos for its acceptance and assistance with the program. There has been a cultural change for the Department from one year ago. NDOT now recognizes the need for erosion control and to blend with

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the background/surrounding. They have worked with the public to establish the program which has flexibility. NDOT has committed and is supporting Phase I of the freeway. They will work with the community to develop the plan. Mayor Masayko also recognized Federal Highways Administration (FHWA) Representative John Price and his role in the process. FHWA had always recognized the need for revegetation and treatment. He thanked Mr. Price for his work behind the scenes to accomplish the program.

Supervisor Livermore moved to approve the Nevada Department of Transportation's visual mitigation efforts on the northern leg of the Carson City Freeway including sound walls, boulder placement, aesthetic berms and the north bank cut slope; no fiscal impact; the funding source is the Carson City's five cent gas tax contribution, Federal Highway Administration Funds, and NDOT freeway construction funds. Supervisors Plank and Staub seconded the motion. Motion carried 5-0.

Following Mayor Masayko's request for a motion dealing with the vision and his listing of the items included in the plan for the gateways and interchanges, Supervisor Williamson moved to adopt the landscape design concepts for the northern leg of the Carson City Freeway's interchanges and neighborhood gateways; no fiscal impact. Supervisor Plank seconded the motion. Motion carried 5-0.

C. RECOGNITION OF THE EFFORTS OF GARDNERS RECLAIMING OUR WAYSIDES

(2-1170) - Mayor Masayko explained the Board and community's appreciation for Ms. Fischer's efforts and GROW's role in making her vision a reality. The freeway has been under consideration for 30 years although it has not been seriously considered until the last eight years. The corridor will have both positive and negative impacts on the community. Ms. Fischer's efforts have been to make it more of a positive impact. Carson City has dedicated some of the gasoline tax to ensure that the project is on the priority list and will be done. This was the commitment made by the elected leaders of the City. When issues about the aesthetics and impact arose, the Board had not asked for additional funding from NDOT. Ms. Fischer took over as she did not want the freeway in Carson City to look like the freeway in Reno. Ms. Fischer formed GROW and got everyone involved and talking. GROW became the advocate. Although the freeway is not yet constructed, we now have a vision and it will become a reality. The freeway will blend with the environment and be aesthetically pleasing. People will recognize her hard work in the future. Today the Board wanted to recognize her efforts. A large framed photograph of the Arrowhead exchange and its brass plate were displayed. The brass plate was read. Mayor Masayko thanked Ms. Fischer and presented the picture to her. Ms. Fischer thanked the Board for the recognition. She felt that the ribbon cutting for the freeway would be an even greater pleasure. Mayor Masayko again thanked GROW, Mr. Dotson and Mr. Krahn for their efforts. He looked forward to the time when the dream is a reality. No formal action was required or taken.

There being no other matters for consideration, Supervisor Williamson moved to adjourn. Supervisor Livermore seconded the motion. Motion carried 5-0. Mayor Masayko adjourned the meeting at 2:35 p.m.

The Minutes of the August 15, 2002, Carson City Board of Supervisors meeting

ARE SO APPROVED ON January 16, 2003.

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/s/
Ray Masayko, Mayor

ATTEST:

/s/
Alan Glover, Clerk-Recorder