

CARSON CITY BOARD OF SUPERVISORS
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, February 3, 2000, 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
 Judie Fisher Personnel Manager
 Cheryl Adams Acting Purchasing Director
 Mahmood Azad Development Services Manager
 Andrew Burnham Engineering Manager
 Ken Arnold Deputy Health Director
 Melanie Bruketta Deputy District Attorney
 Katherine McLaughlin Recording Secretary
 Justine Chambers Purchasing Tech
 (B.O.S. 2/3/00 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, 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. Lary Rothchild of the Capital Baptist Church gave the Invocation. Mayor Masayko lead the Pledge of Allegiance.

CITIZEN COMMENTS (1-0023) - None.

1. APPROVAL OF MINUTES (1-0026) - Supervisor Plank moved to approve the Minutes of the Special November 19, 1999, meeting with the change in the approval date. Supervisors Bennett and Livermore seconded the motion. Motion carried 5-0.

2. AGENDA MODIFICATIONS (1-0040) (1-0363) - Item 6B, landscaping along the Carson City Freeway, was moved to follow Item 7A, a status report on the freeway.

3. SPECIAL PRESENTATIONS - Personnel Manager Judie Fisher

A. PRESENTATION OF APPRECIATION PIN TO JAMIE LEE (1-0044) - Mayor Masayko thanked her for her service, wished her well in the future, and presented her with the pin. Ms. Lee expressed her honor at having had the opportunity

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to work with the Board and the seniors of the community. She wished her successor well in his/her efforts to move forward.

B. PRESENTATION OF APPRECIATION PIN TO BERNIE CURTIS (1-0104) - Mayor Masayko noted Mr. Curtis' tenure with the City, wished him success in his future endeavors, and presented him with the pin.

LIQUOR AND ENTERTAINMENT BOARD (1-0096) - Mayor Masayko recessed the Board of Supervisors session and immediately convened the hearing as the Liquor and Entertainment Board. The entire Board was present including Sheriff's Representative Bill Callahan, constituting a quorum.

4. TREASURER - Business License Compliance Officer Beth Huck

A. ACTION ON A PACKAGED LIQUOR LICENSE FOR SEAN AND RENEE BLOCKER, DOING BUSINESS AS GROCERY OUTLET (1-0104) -Mr. and Ms. Blocker assured the Board that the regulations would be followed and that their employees would be trained in the liquor laws. Member Callahan noted the favorable Sheriff's Investigative Report. Member Plank moved to approve a packaged liquor license for Sean and Renee Blocker, doing business as Grocery Outlet, located at 1831 North Carson Street, under CCMC 4.13, fiscal impact is \$1,000 New Fee, \$575 Investigation Fee, and \$200 per Quarter. Member Williamson seconded the motion. Motion carried 6-0.

B. ACTION ON A PACKAGED LIQUOR LICENSE FOR TERESA ANN PRICE, DOING BUSINESS AS 7-ELEVEN STORE NO. 2236-15833D (1-0147) - Teresa Ann Price explained the location. She assured the Board that the liquor regulations will be enforced by herself and her employees. Member Callahan noted the favorable Sheriff's Investigative Report. Member Plank moved to approve a packaged liquor license for Teresa Ann Price, doing business as 7-Eleven Store No. 2236-15833D, located at 3083 Highway 50 East, under CCMC 4.13, fiscal impact is \$1,000 New Fee, \$500 Investigation Fee, and \$200 per Quarter. Member Williamson seconded the motion. Motion carried 6-0.

C. ACTION ON A FULL BAR LIQUOR LICENSE FOR CUBIX ORMSBY, LLC, DOING BUSINESS AS ORMSBY HOUSE HOTEL/CASINO, ALLAN G. FIEGEHEN AND DONALD A. LEHR, MANAGERS (1-0194) - Mr. Fiegehen and Mr. Lehr. assured the Board that they would adhere to the liquor laws and appropriately train their employees. Member Callahan noted the favorable Sheriff's Investigative Report. The Board thanked them for their investment in the community and wished them success. Member Bennett moved to approve the full bar liquor license for Cubix Ormsby, LLC, doing business as Ormsby House Hotel/Casino, located at 600 South Carson Street, Carson City, Allan G. Fiegehen and Donald A. Lehr, managers. Member Livermore seconded the motion. Following a request for an amendment, Member Bennett amended her motion to include fiscal impact of \$1,000 New Fee, \$75 Investigation Fee, and \$325 per Quarter. Member Livermore concurred. Motion carried 6-0.

BOARD OF SUPERVISORS (1-0248) - Chair Masayko adjourned the Liquor and Entertainment Board and immediately reconvened the Board of Supervisors session. The entire Board was present constituting a quorum.

5. CONSENT AGENDA (1-0268)

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A. SHERIFF - ACTION ON ACCEPTANCE OF THE LOCAL LAW ENFORCEMENT GRANT (LLEBG) IN THE AMOUNT OF \$63,145 WITH THE AGREEMENT OF MATCHED FUNDS OF \$7,016

B. CLERK-RECORDER

i. ACTION ON THE ESTABLISHMENT OF THE GUARDIANSHIP OF AN 89 YEAR OLD MALE

ii. ACTION ON THE ESTABLISHMENT OF THE GUARDIANSHIP OF AN 81 YEAR OLD FEMALE

iii. ACTION ON THE ESTABLISHMENT OF THE GUARDIANSHIP OF AN 86 YEAR OLD FEMALE

C. FINANCE DIRECTOR

i. ACTION TO APPROVE A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR 99-00 BUDGET

ii. ACTION ON RATIFICATION OF THE EXPENDITURE APPROVAL LISTINGS FOR THE MONTH OF DECEMBER 1999

D. DEVELOPMENT SERVICES - ENGINEERING - ACTION ON IMPROVEMENT AGREEMENT BETWEEN CARSON CITY AND J. S. DEVCO, LIMITED PARTNERSHIP, REGARDING THE CONSTRUCTION OF PUBLIC IMPROVEMENTS RELATED TO LONG RANCH ESTATES, PHASE 5, PUD, KNOWN AS A PORTION OF ASSESSOR'S PARCEL NO. 007-401-04

E. ENVIRONMENTAL HEALTH DEPARTMENT - ACTION ON RENEWAL OF RECREATION AND PUBLIC PURPOSES LEASE N-298 FOR THE CARSON CITY SANITARY LANDFILL

F. PERSONNEL MANAGER - ACTION TO APPROVE THE REVISED CARSON CITY AFFIRMATIVE ACTION PLAN

G. PURCHASING DEPARTMENT

i. ACTION ON CONTRACT NO. 9900-128 - EMERGENCY SEWER MAIN EXTENSION, ADVENTURE DAY CARE, AMENDMENT NO. 1, REQUEST FOR CONTRACT APPROVAL

ii. ACTION ON CONTRACT NO. 9798-239 - EDMONDS SPORTS COMPLEX PHASE 1 CONSTRUCTION, CONSULTING SERVICES, AMENDMENT NO. 1, REQUEST FOR CONTRACT APPROVAL

iii. ACTION ON CONTRACT NO. 9900-172 - UTILITY RELOCATION FOR FREEWAY PHASE 1B, REQUEST FOR CONTRACT APPROVAL

iv. ACTION ON CONTRACT NO. 9900-171 - CONSTRUCTION MATERIALS TESTING FOR CARSON CITY FREEWAY PHASE 1A, UTILITY RELOCATION, REQUEST FOR CONTRACT APPROVAL

v. ACTION ON CONTRACT NO. 9900-032 - UTILITY RELOCATION FOR FREEWAY PHASE 1A, AMENDMENT NO. 1, REQUEST FOR CONTRACT APPROVAL

vi. ACTION ON CONTRACT NO. 9900-099 - GEOTECHNICAL INVESTIGATION FOR CARSON CITY FREEWAY PHASE 1A RELOCATION AND BOX CULVERT DESIGN, AMENDMENT NO. 1, REQUEST FOR CONTRACT APPROVAL - Supervisors Bennett and Williamson requested Contracts 9900-172, 9900-171, and 9900-032 be heard after the freeway status report. Engineering Manager Andrew Burnham requested Contract 9900-099 be heard with those items. Supervisor Williamson moved to approve the eleven remaining items from seven different function areas under the Consent Agenda with the addition under Finance Director of Resolution No. 2000-R-5. Supervisor Plank seconded the motion. Motion carried 5-0.

6. BOARD OF SUPERVISORS

A. ACTION TO PROVIDE FUNDING FOR MENTORING 2000 PROGRAM (1-0340) - Chair of the Task Force Ron Kendall and Washoe County School District Coordinator Media Wright described the program and funding request. Copies of the program's highlights were distributed to the Board and Clerk. (A copy is in the file.) Discussion clarified how the program is implemented and the

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relationship between the School District and the Boys and Girls Club. The referral process and mentor assignment procedures were described. The purpose and benefits of the program were noted. Mark Jacoby indicated that the Boys and Girls' Club had responded to the Community Council on Youth's (CCOY) request for RFPs, which had been issued on Thursday. Mr. Kendall indicated that the Hospital Board and the School District had each contributed \$15,000 for two years. The community college is providing office space, office equipment, etc. He hoped to develop a regional mentoring center which may receive federal and state funding for a region comprised of Carson City, Douglas, Lyon, Storey and perhaps Churchill Counties.

CCOY Executive Director Linda Lang explained a flow chart, which was distributed to the Board and Clerk, illustrating the proposed alignment and program concept. (A copy is in the file.) The intent is to use established non-profit organizations to provide the service. She limned the funding possibilities including federal grants. The direct services will be contracted to other non-profit organizations, which is the reason an RFP had been issued. She asked that the Board not reduce its CCOY and other community service organizations' funding based on the funding commitment to this program. Comments indicated the desire to have CCOY oversee the funding as it does for other non-profit youth activities and that there not be a duplication of services.

A lengthy discussion ensued on the desire to have the funding request compete with other supplemental requests during the budget process and questioned how to approve two year funding request as it would bind an unseated Board.

Supervisor Bennett expressed her support for one year's funding. Supervisor Livermore suggested that the Board fund the first year with the understanding that the CCOY Executive Director will increase its funding request and that the Board would "look favorably" upon that request when it is considered. Comments also pointed out the fiscal concerns which had been expressed concerning the budget. Supervisor Bennett was reluctant to commit more than the \$15,000 at this time based on this concern. Mayor Masayko felt that the Board could make the two year commitment and that the second year's funding could be taken from the contingency fund, specifically, in view of the commitments made by the other entities. Supervisor Plank supported his suggestion with the caveat that CCOY make a similar funding commitment regarding the second year funding. Supervisor Bennett urged the Board to be circumspect in its decision due to her feeling that similar requests will follow. Supervisor Williamson described her support for the unique program and moved to allocate \$15,000 immediately from the contingency fund for the Mentoring 2000 Program and to set aside an additional \$15,000 from this year's contingency fund for the second year Mentoring program. Mayor Masayko indicated that the motion would allocate the funding for both years by taking the funding from the contingency account. Supervisor Plank seconded the motion. Following a request for clarification, Supervisor Williamson indicated that the first \$15,000 would be assigned to the Mentoring Program and that the second \$15,000 allocation would go to the Community Council for assignment to the Mentoring Program. Discussion ensued on the use of the contingency fund for this purpose and whether there would be adequate funds within it to meet unforeseen needs

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which may arise later in the year. Supervisor Plank suggested the motion be amended to allocate the second year's funding in case the contingency fund cannot fulfill the commitment. Supervisor Williamson amended her motion to allow the second year's funding if adequate funds are not available within this year's contingency fund for the second \$15,000 commitment. Supervisor Plank concurred. Supervisor Livermore pointed out the Board's policy of approving only one year's funding for non-profit agencies and cautioned against establishing a different procedure for this one group. This had been his reason for his recommendations to CCOY. Mayor Masayko pointed out the Board's commitment of on-going funding for the community service organizations and its ability to withhold/eliminate these funds. Supervisor Plank felt that the difference is that the same Board will be seated when funding for the second year is considered. Supervisor Williamson agreed that the motion would circumvent the normal budget process. Flexibility needs to allow consideration of innovative ideas such as the one proposed. Community support has been obtained. Supervisor Bennett supported the program but opposed the circumvention process and the precedence which would be established. Other programs are not guaranteed more than one year of funding. The budget process allows fair and equitable treatment of similar requests.

(1-1218) Robert Gouch urged the Board to maintain its practice and rules and supported Supervisor Bennett's position.

Supervisor Livermore expressed his support for the program as indicated by his vote for the Hospital's funding. He opposed the suggested funding plan, specifically, the funding of the program without CCOY's oversight during the first year. He also pointed out the many other CCOY supported programs which also need funding. His vote is to show support for this process. He also opposed the two year funding cycle which would be established by the motion. He reiterated his support for the Mentoring 2000 Program even though he would vote against the motion. The motion granting the funding as amended was voted and carried 3-2 with Supervisor Bennett and Livermore voting Naye.

C. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS
(1-1295) - Supervisor Livermore briefly noted his "personal and professional occupational" activities. He then reported on the Hospital Board's activities. Board comments highlighted the Adams House dedication ceremony. Supervisor Bennett explained the cancellation of the Nevada Legislative Oversight Committee for the Nevada Tahoe Regional Planning Agency meeting. She reported on the Public Transit Advisory Committee's meeting with NDOT, the TRPA meetings, the Mental Health Coalition meeting, and the RTC workshop. She announced tomorrow's State Lands Advisory Committee meeting. Supervisor Williamson reported on meetings regarding the linear park, the relationships between the State and State Lands and Carson City's interest in these lands and redevelopment issues, the opening ceremony for the Carson-Tahoe Cancer Research Center and Foundation offices, with Tom Metcalf and the new restaurant owner(s), and the opening of the new Carson River park. Supervisor Plank expanded on her report on the park. Supervisor Plank reported on meetings on the Transit workshop, the freeway workshop on the linear park, the RTC workshop, and his attendance with Mayor Masayko and Mr. Berkich at the Supreme Court. He announced the next RTC

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meeting scheduled for February 9 at 5:30 p.m. in the Cooperative Extension Office and the Sunday public information exchange regarding Fuji Park scheduled for 1 p.m. at the Marlette Hall at the College.. He corrected a "Letter to the Editor" of The Nevada Appeal by reiterating the correct time and location. Mayor Masayko reported on his activities related to or meetings of the Airport Authority and on its master plan progress; the Capitol Complex working group; tours by the Bordewich Second Grade Classes and the St. Teresa's Student Council Leadership group; health issues which had been discussed with Health Director Daren Winkelman; the NACO meeting at UNR, and the Adams House dedication ceremony. He invited the other Board members to attend the NACO legislative meeting on February 29 at 9 a.m. in Legislative Building Room 4100.

C. STAFF COMMENTS AND STATUS REPORTS (1-1682) - Mr. Berkich explained that the community support grant applications would be considered by the Board during the March 2 evening session.

BREAK: A recess was declared at 10:08 a.m. The entire Board was present when Mayor Masayko reconvened the meeting at 10:15 a.m., constituting a quorum.

7. DEVELOPMENT SERVICES - Deputy City Manager Dan St. John

A. STATUS REPORT ON THE CARSON CITY FREEWAY (1-1690) - Nevada Department of Transportation Assistant Director of Engineering Susan Martinovich - Phase 1a has been advertised. The bids were opened on January 27. The contract should be awarded within 30 days. The apparent low bid is under the engineer's estimate. A protest has been filed against this bid which is being evaluated. The status of Phase 1b was described. Value engineering has occurred on this phase. Its recommended revisions and the status of the southern freeway leg were limned. She then reviewed the history of the freeway, specifically, the northern phase and its original cost estimates, the changing cost figures, and the impact the bicycle/multi-use pathway will have on the final costs. NDOT had considered the City's bicycle/multi-use master plan as merely a plan and not a mandated. Justification for this consideration was provided. The pathway had not been considered part of the interlocal agreement and is not contained within the document. The Nevada Transportation Board will have to approve any expenditures for this purpose. The Federal and American Association of State Highway Transportation Officials (AASHTO) guidelines and standards for bicycle/multi-use paths were highlighted. Copies of the maps designating the bicycle routes were distributed to the Board and Clerk. (A copy is in the file.) Engineer estimates for the pathway are \$7.5 million. Construction was to occur after the freeway is in place. Cost impacts created by this program, the fencing, lighting and drainage requirements were described. A cross section illustrating the pathway with these features was displayed. Engineering criteria utilized in the cost estimates were noted. Less expensive alternatives which had been suggested during meetings with the City staff, the Mayor, and the public were then presented. They included removal of the maintenance roadway, elimination of the lighting, and using City streets for portions of the pathway. Photographs illustrating this concept were displayed and explained. NDOT's efforts to meet the TEA-21 goals in other portions of Carson City were noted

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to illustrate NDOT's willingness to provide bicycle/multi-use pathways. She offered to continue working with Carson City on the evaluation of the value engineering suggestions to develop the best feasible pathway alternative and an associated estimate with which everyone could live. This would also develop future obligations for the pathway including security and maintenance. She requested timelines be established for decisions on the different phases of the project so that the established freeway timeframes could be maintained. Public input would be included in this process. She stressed the need for the Transportation Board to approve any funding allocated for this project. Once that occurs, the State plan will be modified to include this project. This could delay the schedule. If the Board does not approve the path, NDOT will eliminate it and proceed with the freeway design or delay the project. Funding concerns created by the population explosion occurring within the State were cited to illustrate the need to keep the project online and on schedule. NDOT's support for the project was highlighted to illustrate the Department's desire to cooperate with the City and move the project forward with a design alternative that includes the bicycle/multi-use pathway.

(1-2265) Mayor Masayko indicated that the comments had been the substance of his meeting with Director Stevens on Tuesday. NDOT and Carson City need to continue its cooperative effort in a positive professional manner. He agreed that the interlocal agreement had not considered the multi-use pathway nor the public's desire to have one. The public appears to feel that construction of the pathway after the freeway is constructed would not occur and is not realistic. A reasonable alternative for developing the connectivity should be considered specifically between Arrowhead and Highway 50 and should occur at this point in the design phase. Delay should not be tolerated. Public input should be received from both the users and the residents. Discussion indicated that the funding options should be evaluated as part of this process and could include extending the City's commitment.

(1-2452) Ms. Martinovich then explained the status of the GROW landscaping plans. She had committed to GROW that none of the construction would suppress GROW's ability to landscape the area. Contaminated soil will not be used. Conduit sleeves and water taps are to be included in the design. She was unsure whether top soil will be included in the plans due to the cost. The Department is in the process of hiring a landscape architect. She had recently been informed that there are plants which do not require top soil to grow which may be included in the design. There has not been a commitment by NDOT for any funding for the landscaping. The maintenance question remains to be resolved. Erosion considerations will be provided. If funding or grants become available, landscaping will be provided. Funding potentials were discussed included TEA-21, 319 grants, and EPA grants. The Transportation Board will make policy decisions about this funding. Supervisor Bennett requested that landscaping be included in all public discussions.

(1-2601) Discussion explained the program that will develop the pathway alternatives including the Transportation Board's role. Supervisor Plank pointed out that Nevada is no longer the fastest growing State as well as the City's efforts to control its growth and improve its standard of living,

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i.e., Graves Lane. He felt that the changing cost estimates created by value engineering and intersection redesigns and NDOT's receipt of \$10 million in undedicated funding may have provided some funding which could be used for the project. Carson City has solicited dedication of rights-of-ways which would assist in reducing the costs. Carson City has been and will continue to work hard to accommodate the public's concerns. The project should be done right from the beginning and include the landscaping and bike paths, otherwise they may never occur. Ms. Martinovich acknowledged the dedications and the pluses which could be developed by the cooperative efforts. She agreed that the standards for roadways have been changing and are now creating a better environment. This conceptual change is being supported internationally as indicated by a recent workshop and other examples. The bid savings remains to be confirmed. Also, contingency issues remain which may reduce the savings. The reduction in the southern interchange had created a savings, however, Phase 1A estimates have increased. Other design questions were cited to illustrate unknown impacts on the project and its cost. The Federal funds will be allocated throughout the State. Supervisor Plank thanked her for taking time to discuss the issues with the Mayor as had been occurring during the last week or two.

Supervisor Livermore explained his personal tour of a new Las Vegas freeway which included landscaping and a bicycle path that NDOT had purportedly constructed. He hoped that Northern Nevada's landscaping concept did not include as much crushed rock as he had seen there. He congratulated her on the decision to employ a landscape architect. Ms. Martinovich indicated that the project had been constructed by Clark County. NDOT will eventually own and maintain it. She agreed with his comments concerning the rocks and landscaping plan. She supported using more native plants. Supervisor Bennett supported Supervisor Plank's comments concerning Carson City's management of its resources and growth. She felt that it is time for the City to be recognized for this effort and have the freeway. She also pointed out the frustration she felt at the amount of money and resources required to undue the negative impacts failure to manage the resources and growth create. In return for the City's willingness to tax itself for the freeway, it is time to recognize the commitment and allow reasonable landscaping and pathway requests. She felt certain the Board would attend the Transportation Board meeting. Ms. Martinovich indicated that other Counties are also providing funding for their projects as indicated by a Churchill proposal for widening Highway 50. Mr. Berkich explained his contact with Henderson regarding the roadway/freeway and its landscaping and bicycle path. Purportedly a variety of different funding sources had been used to accomplish the project. Mayor Masayko indicated that the Board was not attempting to dictate to NDOT what should occur. The Board is, however, attempting to determine what its citizens want and develop a mechanism for accomplishing it. Ms. Martinovich agreed that it is a partnership and that the work would continue. Public comments were solicited but none given. No formal action was required or taken.

6. B. SUPERVISOR PLANK - ACTION ON A RESOLUTION OF SUPPORT FOR THE CONCEPT OF A LANDSCAPED LINEAR PARK WITH A MULTI-USE TRAIL ALONG THE CARSON CITY FREEWAY (1-3130) - Supervisor Plank explained that the resolution had been amended. The new resolution was distributed to the Board and Clerk. The revision incorporates the design and construction of the multi-use trail

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located within the existing freeway right-of-way and/or on adjacent property or City approved routes with landscaping to create a Linear Park in concert with the construction of the freeway. Supervisor Plank then read the entire resolution into the record. Clarification indicated the trail could be used for maintenance for both the City/State freeway and the abutting private property owner and that the resolution is for the entire freeway and not just the first phase. Mayor Masayko indicated that the public contribution could be a reworking of the \$19 million cooperative agreement and redirection of some of those funds. The funding concept is to include a cooperative effort from both the public and private sector that could include Question 18 and grant monies. Reasons for calling the monies "capital campaign funds" were explained. Supervisor Livermore cautioned against creating the linear park as a primary goal for Question 18 funding. Supervisor Plank indicated that any Question 18 funding would have to go through the allocation process and compete with other requests.

Public comments were solicited. Anne MacQuarie expounded on the reasons for calling it "capital campaign" funds. It had not been in reference to any City capital funds. The intent is to keep all options open. Supervisor Plank supported retaining this name. Mayor Masayko reiterated his comments about reworking the \$19 million commitment to NDOT. Ms. MacQuarie indicated that both GROW and Muscle Powered had been working with City staff and other individuals to advertise the project. She was pleased to hear Ms. Martinovich indicate that NDOT will collaborate with them. Ms. MacQuarie looked forward to working with NDOT. She polled the audience to show the community's support for the proposal. Supervisor Bennett expressed her concerns regarding the potential impact the project may have on the freeway and its schedule. Ms. MacQuarie acknowledged the concern and stressed the desire to keep the project on schedule as staff had repeatedly committed to NDOT. She felt that a major portion of the trail design had already been developed as a result of an NDOT workshop. Mayor Masayko indicated that the City's planning process needed to be revised to conform with NDOT's. Supervisor Plank thanked the special interest groups for becoming involved and speaking out on issues which are supported by the general public.

GROW President Mary Fischer thanked the Board for its consideration and the resolution. GROW's efforts to develop a program and maintain the schedule were noted. Richard Broyle was encouraged to learn about the cooperative effort and supported the linear park approach. (2-0012) Terrill Ozawa indicated there are 42 plant species which could be used for the landscaping at a low cost. Mayor Masayko encouraged her to contact Ms. Martinovich. Elwood Davis encouraged the Board to landscape the freeway otherwise the weeds would quickly takeover the area. He volunteered muscle power on his behalf to assist with the project. Mayor Masayko encouraged him to contact Ms. Fischer and/or Ms. MacQuarie. Additional public comments were solicited but none given. Mayor Masayko thanked Ms. Fischer, Ms. MacQuarie, GROW and Muscle Powered for their vision and efforts as well as their flexibility in attempting to find solutions. He acknowledged that Carson City is on the cutting edge of attempting to look beyond the paradigms in a citizen driven democracy to find innovative solutions. Supervisor Bennett complimented Supervisor Plank for his work on behalf of the community. Supervisor Plank moved to adopt Resolution No. 2000-R-6, A RESOLUTION OF SUPPORT FOR THE

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CONCEPT OF A LANDSCAPED LINEAR PARK WITH A MULTI-USE TRAIL ALONG THE CARSON CITY FREEWAY. Supervisor Livermore seconded the motion. Motion carried 5-0.

BREAK: A recess was declared at 11:38 a.m. The entire Board was present when Mayor Masayko reconvened the meeting at 11:48 a.m., constituting a quorum.

9. COMMUNITY DEVELOPMENT DEPARTMENT - Senior Planner Juan Guzman

A. ACTION ON A RESOLUTION COMMENDING DEBORAH DAVIS UHART (2-0128) - Mayor Masayko read the resolution into the record. Supervisor Livermore wished her success in her future endeavors which, in recognition of her experience in the community, he felt certain would include similar activities that support other causes. Supervisor Livermore moved to adopt Resolution No. 2000-R-7, A RESOLUTION COMMENDING DEBORAH DAVIS UHART. Supervisor Williamson seconded the motion. Board comments thanked her for her service and acknowledged her work on the Open Space Advisory Committee which Ms. Davis indicated she would continue. The motion to adopt Resolution No. 2000-R-7 was voted and carried 5-0. Ms. Davis thanked City staff, the elected and appointed officials for their support during her tenure. The Planning Commission had been an educational and rewarding experience. She also commended GROW and Muscle Powered on their dedication and efforts. These efforts will be very rewarding to the community in the future.

B. ACTION ON A RESOLUTION COMMENDING VERNE R. HORTON (2-0255) - Mayor Masayko read the resolution into the record. Supervisor Bennett moved to adopt Resolution No. 2000-R-8, A RESOLUTION COMMENDING VERNE R. HORTON and complimented Mr. Horton on his public service and described his personal commitment to Carson City. She wished him success in his future endeavors. Supervisor Livermore seconded the motion. Mayor Masayko briefly described his personal involvement with Mr. Horton which had resulted in Mr. Horton's application for the Commission. The motion to adopt Resolution 2000-R-8 was voted and carried 5-0. Mr. Horton thanked the Board for the resolution and expressed his feeling that it had covered all of his endeavors on the Commission. These accomplishments had occurred due to the dedication and assistance from City staff, the other Commissioners, and the public who had participated. They should also receive commendations.

7. B. STATUS REPORT ON THE CARSON CITY FREEWAY UTILITIES RELOCATION (2-0369) - Engineering Manager Andrew Burnham's introduction included Project Construction Manager John Benzing. Mr. Benzing described his background and interest in working for Carson City. NDOT's need for the City to relocate its utilities was limned. Reasons for bidding the project in two phases were explained. The bids had been such that the same contractor will do both phases. He announced the names of the team members who had worked on the project and their functions. He emphasized the need to keep the projects on schedule and not delay NDOT's project. The schedule was highlighted. Comments indicated that NDOT will be responsible for paving over the College Parkway relocations. Mr. Benzing thanked NDOT for its cooperation and coordination. Temporary streets closures may occur during the construction periods. Those dates will be developed later. Notification procedures regarding these dates and, if necessary, closures were described. Mr. Benzing agreed to coordinate the public information

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with NDOT and its Public Information Officer Scott McGruder. Clarification indicated Mr. Benzing is a City employee and the roles of the other City staff members. Mr. Benzing agreed to provide maps and information for the City Hall kiosk. Supervisor Bennett also urged him to develop weekly news bulletins for public awareness on the activities and progress. Supervisor Livermore encouraged him to develop procedures which will minimize the impact on businesses along the construction routes. No formal action was required or taken.

C. ACTION ON INTERLOCAL COOPERATIVE AGREEMENT WITH THE NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) RELATIVE TO FUNDING AND OTHER CONSIDERATIONS FOR A WATER AND SEWER INFRASTRUCTURE REPLACEMENT AND BETTERMENT NECESSARY FOR CONSTRUCTION OF THE CARSON CITY FREEWAY (2-0632) - Deputy City Manager Dan St. John - The purpose of the agreement and its highlights were briefly reviewed. The agreement covers approximately \$3 million in water and sewer reconstruction/relocation activities. NDOT will be responsible for approximately one-half of the costs. The Utilities will be responsible for the remainder. The budget had anticipated these costs. Mr. St. John had purportedly given the Board revised handouts showing "minor" revisions. (A copy was not given to the Clerk.) The figures had been revised as the bids were received and should be accurate. (2-0728) Mr. St. John explained for Gregg Gerhardt the funding for the projects. No federal funds or taxpayer monies are involved. City funds are from the utility user fees. Clarification indicated that there would not be any rate increases created by the projects. Supervisor Plank moved to approve and authorize the Mayor to execute the Interlocal Cooperative Agreement with the Nevada Department of Transportation relative to funding and other considerations for relocation and betterment of City water and sewer infrastructure as necessary for construction of the Carson City Freeway; fiscal impact is \$2,951,644.74; funding sources are 520 NDOT Bypass Reimbursable Water, 520 NDOT Bypass Non-Reimbursable Water, 520 NDOT Bypass Engineering Water, 515 NDOT Bypass Reimbursable Sewer, 515 NDOT Bypass Non-Reimbursable Sewer, and 515 NDOT Bypass Engineering Sewer. Supervisors Livermore and Bennett seconded the motion. Supervisor Bennett requested periodic status reports. Motion carried 5-0.

8. PURCHASING DEPARTMENT - Purchasing Technician Justine Chambers - ACTION ON CONTRACT NO. 9900-149 - FREEWAY UTILITY RELOCATION PROJECT, PHASE 1A (2-0812) - Deputy District Attorney Melanie Bruketta - Only the award of Phase 1A and the bidder's preference qualifications had been protested. Ms. Bruketta encouraged the Board to support Purchasing's recommendation due to the statutory requirement that the bidder's preference certificate from the State Contractors' Board be submitted with the bid. Preference is then given to those firms. Bids without the certificate cannot receive the preference. Purchasing does not control the Contractors' Board nor the issuance of certificates. The Contractors' Board role in the process and their delay in the issuance of the certificates was limned. Ms. Bruketta encouraged the Board to include findings with the decision to award the contract. Legal defense concerns with any decision overlooking the legal requirements were voiced. Fairness could not be used as grounds for over-riding these requirements. The issue is between the firm who had protested and the State Contractors' Board and not with Carson City.

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Contri's legal counselor Scott Heaton referenced a letter delineating their reasons for believing they should be awarded the bid including Purchasing's notice requiring the certificate. He agreed that it was unfortunate that the State Contractors' Board had failed to provide the certificates until late in the process, however, five of the six bidders had complied with the requirement.

Discussion between the Board and Ms. Chambers indicated that the bidder's preference requirements and acceptance are mandated in the Statutes. The Board does not have an option on this issue.

(2-1006) Gerhardt and Berry's legal counselor Mark Lenz expounded on his protest letter and their reasons for feeling that special consideration should be given to Gerhardt and Berry in this instance due to the Contractors' Board delay in providing the certificates and the change in Purchasing requirements regarding the submittal of the certificate. As the affidavit procedure had been included in the bid request, it should be allowed in the bid.

Discussion between the Board and Ms. Chambers indicated the Statute became effective October 1. The affidavit requirements were described. Contri had complied with this process. Ms. Chambers had issued an addendum to the bid request requiring the certificate based on direction from the District Attorney's office. She also corrected her Board Action Request to indicate a ten percent contingency of \$233,331.60 rather than the one percent amount. Three bidders had provided certificates. They had been issued by the Contractors' Board. Gerhardt and Berry has a certificate. A copy is in her files.

Mr. Lenz noted the Board's ability to waive minor irregularities and reject all of the bids. A reason the bids should not be rejected was noted by Mayor Masayko.

Supervisor Bennett voiced her feelings for Gerhardt and Berry and their frustrations, however, the law must be followed. She expressed her delight with having two local bidders with the lowest bids. She hoped that Gerhardt

and Berry would return in the future and be more successful. Supervisor Bennett moved that the Board of Supervisors accept the Purchasing Department's recommendation and award part A and Part B of Contract 9900-149 to Bidder No. 5, Contri Construction Company, P. O. Box 12100, Reno, Nevada, as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapters 332, 338, 339, and 624 for a contract amount of \$2,333,316 and a contingency amount of \$230,331.60; budget allocation is \$2,693,200, and the funding source is NDOT Bypass Non-Reimbursable Accounts as shown, the NDOT Bypass Replacement Accounts and contract numbers as shown and listed, and the Bypass Replacement Fund with the account numbers as listed and the NDOT Bypass Extension with its account numbers as listed for a total of \$2,266,647.55. Mayor Masayko seconded the motion. Following a request for an amendment, Supervisor Bennett amended the contingency amount to be \$233,316. Mayor Masayko concurred with the amendment. The motion was voted and carried 4-1 with Mayor Masayko voting Naye on the grounds he had indicated although the law is on their side but he was voting for logic, reasonableness, and sympathy.

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Discussion ensued regarding whether to take a lunch recess, the items left to consider, and the timing for hearing on those items. Supervisor Bennett then requested an item be agendized for discussion on the internal audit process which will follow the flow of money to, from, out, and about on the freeway. Mayor Masayko indicated that the Purchasing Department did not need to be present for the remaining contracts as the Development Services Department is responsible for administration of the contracts. These contracts were agendized to follow the Planning Commission interviews at approximately 3:15 p.m. The Internal Auditor was to be present at that time.

9. C. ORDINANCE - FIRST READING - ACTION ON Z-99/00-4 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 15.3 ACRES OF LAND FROM PUBLIC (P) TO GENERAL COMMERCIAL (GC) ON PROPERTY LOCATED AT 700 OLD CLEAR CREEK ROAD, CARSON CITY, NEVADA, ASSESSOR'S PARCEL NUMBER 9-302-05, AND OTHER MATTERS PROPERLY RELATED THERETO (2-1382) - Senior Planner Guzman's introduction included an explanation of the public comments his Department had received concerning the ordinance. Discussion indicated that the Fairgrounds horse barns are not impacted by the proposal. Supervisor Plank moved to approve Z-99/00-4, and introduce Bill No. 110 on first reading, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 15.3 ACRES OF LAND FROM PUBLIC (T) TO GENERAL COMMERCIAL (GC) ON PROPERTY LOCATED AT 700 OLD CLEAR CREEK ROAD, CARSON CITY, NEVADA, ASSESSOR'S PARCEL NUMBER 9-302-05, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Williamson seconded the motion. Mayor Masayko explained the reasons for his Aye vote. The motion was voted and carried 5-0.

BREAK: A lunch recess was declared at 1:10 p.m. The entire Board was present when Mayor Masayko reconvened the meeting at 2:15 p.m., constituting a quorum.

10. PERSONNEL MANAGER - Judie Fisher - ACTION TO APPOINT ONE MEMBER TO THE REGIONAL PLANNING COMMISSION (2-1530) - The Board interviewed Gayle Farley, (2-1838) Charles Kuhn, (2-2105) Paul Brugger, (2-2405) Bruce Kittess, and (2-2745) Jay Meierdierck. Louis Cabrera withdrew his application. Mayor Masayko thanked each for applying. Board comments noted the quality of the applicants and the difficulty in making a selection. Supervisors Bennett and Livermore and Mayor Masayko listed his/her top two candidates and reasons for that selection. Supervisor Plank moved to appoint Gail Farley to the vacancy on the Regional Planning Commission. Supervisor Williamson seconded the motion and urged the remaining candidates to not be discouraged. Mayor Masayko indicated her appointment would fill a term ending in June 2003. The motion was voted and carried 5-0. Mayor Masayko congratulated Ms. Farley on the appointment.

11. DISTRICT COURT - Judge Michael Griffin - ACTION TO INCREASE SECURITY AT THE COURTHOUSE (2-3261) - Judge Griffin complimented the Board on its appointment to the Commission. There have been few appeals of its decisions. He also noted the City's efforts to develop regional approaches and described his intent to meet with Judges from Douglas, Lyon, and Churchill Counties regarding a regional drug court. Funds for this purpose are available from other sources. The cost to the Counties is believed to for only the Judge's travel expenses and seed money for counseling. He then explained that the computer program allowing the four counties to share

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information in the criminal justice system is a reality. The system should be accessible by the District Attorney's office within six months. He had requested \$10,000 for training the computer staff for this purpose. This amount may be less as the cost is still be negotiated.

Judge Griffin then explained the request for additional security personnel and funding. Approximately 8,000 people visit the offices in the Courthouse every month. Retired POST certified enforcement officers can only work a specified amount of time each month. The use of Sheriff's Deputies for bailiff functions is costly and reduces the number of traffic officers on the streets. The proposed program eliminates the use of these Deputies. The need for two individuals to operate the scanner and for security was described. Discussion clarified the funding request and the personnel which would be required. Funding will be taken from the contingency account. Justification for prohibiting cellular phones in the building and for having a bailiff in the courtroom was provided.

Clerk-Recorder Glover agreed that the security costs for the buildings were more than had been expected. The utility bills, however, were over-estimated. No one knew that 8,000 people a month would be visiting the offices.

Judge Griffin noted the security issues involved with the Marriage Clerk who works on weekends and the decision to relocate her desk. The court schedules and the increase in caseloads were described. Discussion indicated that the personnel increases would be included in next year's base budgets. The ability to transfer the funds from the utility line item will be analyzed. Discussion indicated that the contingency fund could be augmented if needed. Mr. Berkich justified using the contingency account. Supervisor Plank moved to augment the public safety issues as outlined in the memorandum to City Manager Berkich from the Honorable Judge Griffin from the contingency fund in the amount of \$18,010. His reasons for using the contingency fund were based on Mr. Berkich's statements that it could be augmented if necessary. This is a public safety issue which he felt was an emergency. Supervisor Bennett seconded the motion and explained her reasons for feeling that the funds should be taken from the Contingency Account. Judge Griffin clarified his memo to indicate that Mr. Janda would need approximately 972 hours to June 30, 2000, rather than 1999. Supervisor Plank amended his motion to reflect the correction. Supervisor Bennett concurred. Motion carried 5-0.

BREAK: A ten minute recess was declared at 4:05 p.m. The entire Board was present when Mayor Masayko reconvened the meeting at 4:15 p.m., constituting a quorum.

12. SENIOR CITIZEN'S CENTER - Governing Board Representative Bruce Scott - ACTION TO APPROVE AN ADDITIONAL POSITION OF ASSISTANT DIRECTOR (3-0416) - Mr. Scott's introduction included Colleen Mahuex, Acting Director and Program Coordinator, and justification for the additional personnel. Discussion with the Board indicated that the personnel requests would reduce the capital program. Trade-offs provided by the additional staff were used to justify the request. Mr. Scott hoped that the recruitment process would

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find an individual who is not quite qualified to be the director, however, would make an excellent assistant.

(3-0594) Iris Forrester felt that the director should be hired and allowed to make the decision regarding the need for an assistant and to participate in the selection of his/her assistant. The tax funds should be put to better use, i.e., renovation of the thrift, gift, and pool shops. She urged the Board to table the request.

Phil Lehrman felt that more than the indicated five to ten percent of the Seniors who use the facility were concerned about the operations. The problems were surfacing due to the lack of a director. Due to the need for the expansion and remodel, he urged the Board to move forward with the request. The director should be able to determine whether an assistant is needed and participate in his/her hiring. He did not feel that a qualified individual would take the second position. The request could be agendaized for Board action if the need is determined by the Director at some future date.

Mr. Scott responded by explaining the Board's reasons for feeling that three people were needed at the facility to accommodate all of the programs and activities which occur there. The interviews would look for individuals who would compliment each others' personnel skills rather than two individuals with the same skills. Mayor Masayko pointed out that the operation is currently short staffed and would remain so for some time. Mr. Scott described the alternatives which the Board had analyzed including searching for individuals who could takeover during the interim. He solicited names of such individuals who could fill in temporarily. He hoped that there is a good body of candidates from which the director is selected. If, however, the quality is lacking, the recruitment would be extended. Supervisor Bennett iterated the typical hiring practices which would have the Director hire his/her assistant. Justification for following this process was provided. Clarification indicated that the Director hires the Program Coordinator.

Discussion between Ms. Forrester and Supervisor Williamson indicated Ms. Forrester was not aware of there having been any public input into the decision to hire an assistant director. Ms. Forrester felt that there were still different "camps" at the facility although some improvements have been made. Purportedly the food service had improved. When there had been a Director at the facility, there had been little communication with the general group. The interaction with the Director was felt to be vital for the success of the operation. She did not feel that it was a small group of "participants" who were disenchanted with the operation. She was unsure what benefits an Assistant Director would provide. There were fewer people using the facility than had in the past. She reiterated her request that the new Director be given a chance and then hire an assistant if needed. Demands placed on the Director were briefly noted. She agreed that it is a big job. She urged the Board to table the request.

Supervisor Plank expressed his feeling that the Board should not micro-manage the Governing Board. Hiring an Assistant Director may negatively impact the recruitment of a Director. Requiring the matter to be

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reconsidered could also impact hiring an Assistant. The position is very demanding. The personnel matters are not the cause for the delay in the construction project. The pool room expansion is part of that project. The proposal impacts the funding and improvements for the thrift shop, etc. Mr. Scott agreed that the pool room and gift shop were part of the expansion. He explained the request that the Board acknowledge the need for another position at the Center. He was willing to return for approval if the recruitment process is allowed to move forward. He asked that all of the issues be discussed at this time rather than delay the process and face them later. He expressed the desire to work the Board in the same vein as had occurred over the years. Mayor Masayko felt that the Board should be attempting to find the necessary resources required for the expansion. Mr. Scott indicated that they are looking for them. He also indicated that recruitment for a nonexisting position may be more difficult than if the position is there. Mayor Masayko reiterated the desire to have the proposal reconsidered and urged him to include the new Director in the selection process. Supervisor Bennett indicated that the Board of Supervisors could enable the Governing Board to recruit and return for approval if it is determined by the Governing Board that the position is needed. Her personal concerns with the original recruitment concept were explained. Supervisor Plank indicated his desire to enable the Board to hire if needed but that they should not hire both positions at the same time.

Supervisor Plank moved to approve the additional position termed at this point as the Assistant Director to make it available for the Governing Board of the Senior Center to exercise that option or enable them to should it fit into the plan with the hiring of the Director, the fiscal impact is between \$32,000 and \$44,842 which will come from the five cent ad valorem tax but, from his understanding of the testimony, it will really have no impact as far as initial construction of the addition to the Senior Center, which had been an expressed concern during the discussion. Supervisor Bennett seconded the motion. Mayor Masayko indicated his support for the concept and concern about the process.

(3-1220) Barbara Hancock suggested the motion be revised to indicate that the Assistant Director should not be hired at the same time as the Director. She urged the Board to allow the Director to make the determination as to whether an assistant is required. Supervisor Plank indicated that this should not be included in the motion but should be a suggestion to the Governing Board. The importance of timeliness was noted when dealing with dynamic personnel. He urged the Board not to get itself into trouble by hiring the wrong Assistant for the right Director.

Mr. Scott pledged to the Board to fill the Director's position first and then with the Director's assistance, hire an Assistant. This would provide for a knowledge and acquaintance between the two and a sensitivity on the part of the Director that it is someone with whom he/she can work.

Discussion with Mr. Lehrman indicated the position would be approved by the motion and that the Board would be able to fill it if the opportunity is there. The motion does not require the Board to fill the position immediately. The Director should be hired first. The Assistant would be

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hired in concert with the Director if the right person is available. The position will not be reconsidered by the Board of Supervisors.

Supervisor Williamson indicated her intent to vote against the motion as a reflection of the diversity of opinion among the senior citizens at the center. The position is not a bad idea. Mayor Masayko indicated his intent to vote against the motion. He was not opposed to the idea or the concept nor did he wish to micro-manage the operation. The process appeared out of balance. If the request is reconsidered, he could be supportive. Supervisor Livermore indicated his intent to support the motion. Clarification indicated that the seniors at the Center do not participate in the selection of the Governing Board members. Supervisor Livermore felt this issue should be studied. The motion to approve the position as indicated was voted and carried 3-2 with Supervisor Williamson and Mayor Masayko voting Naye.

Supervisor Bennett left the room immediately after the vote--5:08 p.m. (A quorum was still present.)

13. PARKS AND RECREATION DIRECTOR - Steve Kastens - ACTION ON REQUEST TO TRANSFER FUNDING FOR PARK OPERATIONS COORDINATOR TO ASSIST IN FUNDING TWO PARK MAINTENANCE WORKER II POSITIONS WITH THE REMAINING FUNDING COMING FROM QUALITY OF LIFE PARKS MAINTENANCE FUND (3-1300) - Supervisor Bennett returned during Mr. Kastens introduction--5:13 p.m. (The entire Board was present constituting a quorum.) Mr. Kastens explained the funding for the positions. The General Fund/Question 18 split is approximately 57/43. A vehicle and radio are available for these positions. Supervisor Williamson moved to approve the recommendation by the Parks and Recreation Director to transfer funding for the Park Operations Coordinator position to assist in funding two Park Maintenance Worker II positions with the remaining funding coming from Quality of Life Parks Maintenance Fund; effective date is today; fiscal impact is none this year and for the Fiscal Year 2000 and beyond \$37,063 plus CCEA contract increases; and the funding source is the Fiscal Year 1999-2000 General Fund, Fiscal Year 2000 and beyond Quality of Life Parks Maintenance and General Fund. Supervisor Plank seconded the motion. Clarification indicated the positions would work on both General Fund and Question 18 projects. Supervisor Livermore expressed his concern that the use of Question 18 funding not reduce the General Fund support. Supervisor Plank felt that this concern warranted analyzing the time allocation procedures to track the funding allocations and accounting within different funding sources. The motion as indicated was voted and carried 5-0.

5. G. iii., iv., v., and vi. (3-1528) - Internal Auditor Gary Kulikowski - Following Supervisor Bennett's explanation of her concerns, Mr. Kulikowski explained his involvement with the staff, NDOT, and Federal people on the reimbursement process. The agreement requires a detailed reimbursement statement for any payment requests as well as the State's process for granting the reimbursement. The meetings had included the format for the reimbursement forms and the contact requirements for audit purposes. A large amount of the money that will be spent is not reimburseable as it will be funded by the Utilities. The same internal requirements should be used for these funds. This will eliminate any potential co-mingling of funds. Next week Mr. Kulikowski has a meeting to assure that these mechanisms are in place. The Finance Department's pre-audit procedure was described. The

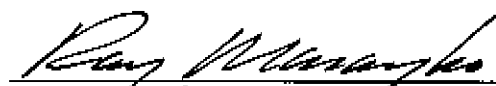
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process should provide a similar procedure for this pre-audit review. Mr. Kulikowski's role will be to sporadically spot check the process. Supervisor Bennett felt that he should be more actively involved in the process including education process for the people initiating the process. This will allow proper flow and coordination. Justification for her concern was provided. Mr. Kulikowski noted Construction Manager Benzing's expertise in this area. He expressed an intent to be more actively involved with the process in the beginning and then later only provide spot checks. Justification for this involvement was noted. Discussion indicated that the program is already part of Mr. Kulikowski's work plan. Supervisor Bennett moved that the Board of Supervisors approve as part of the Consent Calendar the contracts that were brought to the Board by the Purchasing and Contracts Department regarding the Utility Relocation for the Freeway Phase 1B, Construction Materials Testing for Carson City Freeway Phase 1A, Utility Relocation for Freeway Phase 1A, and the Geotechnical Investigation for Carson City Freeway 1A Utility Relocation and Box Culvert Design - Amendment No. 1. Supervisor Plank seconded the motion. Mayor Masayko indicated the motion would approve all four contracts from the Consent Agenda. Motion carried 5-0.

There being no other matters for consideration, Supervisor Bennett moved to adjourn. Supervisor Williamson seconded the motion. Motion carried unanimously. Mayor Masayko adjourned the meeting at 5:29 p.m.

The Minutes of the February 3, 2000, Carson City Board of Supervisors meeting

ARE SO APPROVED ON _____, 2000.



Ray Masayko, Mayor

ATTEST:




Alan Glover, Clerk-Recorder