

CARSON CITY BOARD OF SUPERVISORS  
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, March 2, 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  
                          Rod Banister               Sheriff  
                          Al Kramer                  Treasurer  
                          David Heath                Finance Director  
                          Cheryl Adams              Acting Purchasing Director  
                          Melanie Bruketta          Deputy District Attorney  
                          Katherine McLaughlin     Recording Secretary  
                          Justine Chambers          Purchasing Tech  
                          Chris Giordanella         Reproduction/Supply  
                          (B.O.S. 3/2/00 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 8:40 a.m. Roll call was taken. The entire Board was present, constituting a quorum. A moment of silence was held in lieu of the Invocation. Mayor Masayko lead the Pledge of Allegiance.

**CITIZEN COMMENTS (1-0022)** - Senior Citizens Center Governing Board Member Bob Kennedy introduced the Center's new Director Janice MacIntosh. Mayor Masayko welcomed her. Ms. MacIntosh expressed her eagerness to work with the Board and the community. She invited the Board to contact her if she could be of assistance. Mr. Kennedy distributed a Cooperative Extension pamphlet to the Board called "Kids Count". (A copy was not given to the Clerk.) The pamphlet contained statistical and background information showing how kids do count in Carson City.

(1-0058) Shade Tree Council Member Sally Zola invited the Board to participate in the 2000 Arbor Day Tree celebration and tree planting on April 28th at 5:30 p.m. at the Aquatic Facility. Secretary Heller had agreed to be the guest speaker. An invitation/announcement was distributed to the Board. (A copy was not given to the Clerk.) The public was urged to participate.

**1. APPROVAL OF MINUTES - SPECIAL MEETINGS OF JANUARY 14 AND 29, 2000 (1-0089)** - Supervisor Plank moved to approve the Minutes for the Carson City

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Board of Supervisors special meeting of January 14, 2000, and the joint meeting with the Regional Transportation Commission on January 29, 2000. Supervisor Livermore seconded the motion. Supervisor Bennett noted her absence from the January 14th meeting and indicated she would abstain from approving those Minutes. The motion was voted and carried 4-0-1 with Supervisor Bennett abstaining.

**2. AGENDA MODIFICATIONS (1-0115) - None.**

**3. SPECIAL PRESENTATION - ACTION ON A RESOLUTION DECLARING MARCH 2000 AS PURCHASING MONTH (1-0125)** - Acting Purchasing Director Cheryl Adams explained the purpose of the resolution and announced a March 29th seminar on "How To Do Business with Carson City". Mayor Masayko read the resolution into the record. Supervisor Livermore moved to adopt Resolution No. 2000-R-10, A RESOLUTION DECLARING MARCH 2000 AS PURCHASING MONTH. Supervisors Plank and Williamson seconded the motion. Supervisor Bennett commended the Department on its efforts to serve the various City Departments. Ms. Adams introduced the other staff members who were present. The motion to adopt Resolution No. 2000-R-10 was voted and carried 5-0.

**LIQUOR AND ENTERTAINMENT BOARD (1-0208)** - Mayor Masayko recessed the Board of Supervisors session and immediately convened the Liquor and Entertainment Board. The entire Board was present including Sheriff Banister, constituting a quorum.

**4. TREASURER - Al Kramer - ACTION ON A FULL BAR LIQUOR LICENSE FOR ERIC AND RON THATCHER, DOING BUSINESS AS THE DUGOUT (1-0210)** - Eric and Ron Thatcher assured the Board and community that they would adhere to the State and City Liquor Laws and appropriately train their employees. The Sheriff's Report was highlighted. Discussion with the Thatchers noted they were each 50 percent owners in the bar. Eddie Miller will be the manager. The Board's policy to issue conditional licenses when background issues are raised was noted. The Thatchers acknowledged the concern and guaranteed the Board that it would be a clean operation. Member Bennett moved that the Board approve a conditional full bar liquor license for Eric and Ron Thatcher, doing business as The Dugout located at 1305 South Carson Street, on the condition that we have a opportunity to review their performance in six months. Members Williamson and Plank seconded the motion. Discussion indicated it may be a sports bar, that it is located in the Carson Mall, and would open on March 6. Following a request for an amendment, Member Bennett amended her motion to include the fiscal impact of \$1,000 new fee, \$575 investigation fee, and \$200 per quarter. Supervisor Plank concurred. Chair Masayko indicated that an additional fee would not be charged when the Board hears the performance report. The motion was voted and carried 6-0.

**BOARD OF SUPERVISORS** - There being no other matters for consideration as the Liquor and Entertainment Board, Chair Masayko adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. The entire Board was present, constituting a quorum.

**5. CONSENT AGENDA (1-0333)**

**A. TREASURER - ACTION ON TREASURER'S REPORT FOR THE MONTH OF JANUARY 2000**

**B. FINANCE DIRECTOR - ACTION ON RATIFICATION OF THE EXPENDITURE APPROVAL LISTINGS FOR THE MONTH OF JANUARY 2000**

**C. PURCHASING DEPARTMENT**

- i. ACTION ON CONTRACT NO. 9900-188 - FISCAL YEAR 2000 ANNUAL AUDIT, REQUEST FOR CONTRACT APPROVAL
- ii. ACTION ON CONTRACT NO. 9900-169 - INMATE COMMISSARY SERVICES, REQUEST FOR CONTRACT APPROVAL
- iii. ACTION ON CONTRACT NO. 9900-187 - CONSTRUCTION MATERIALS TESTING AND INSPECTION FOR CARSON CITY FREEWAY PHASE 1B DRAINAGE IMPROVEMENTS, REQUEST FOR CONTRACT APPROVAL
- iv. ACTION ON CONTRACT NO. 9900-55 - AMBROSETTI POND IMPROVEMENTS TO NORTH BANK, REQUEST FOR FINAL APPROVAL
- v. ACTION ON CONTRACT NO. 9899-246 - 1999 SEWER REPLACEMENT PROJECT, REQUEST FOR FINAL PAYMENT - Supervisor Livermore disclosed that his brother-in-law is the contractor for Contract No. 9900-55. Supervisor Livermore does not have a financial arrangement with him or his business. Mayor Masayko felt that the disclosure was commendable and would not require him to abstain. Deputy District Attorney Bruketta recommended that he should abstain on this item. Supervisor Plank moved to approve each of the seven items on the Consent Agenda from the three functional areas. Supervisor Williamson seconded the motion. Motion carried 5-0.

**6. BOARD OF SUPERVISORS (1-0370)**

**A. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS**

- Supervisor Plank reported on meetings with/on: the Sonoma Street extension and its property development; Jeri Murphy regarding the irrigation system on the west course; Senior Citizens Center Governing Board interviewing the six Director candidates; the Builders Association of Western Nevada luncheon; and announced: his plans to review the Edmonds and Fifth Street roundabout plans, next week's budget sessions, the meeting with Governor Guinn on the freeway linear park, and the RTC March meeting scheduled for next Wednesday at 5:30 p.m. in the Sierra Room. Supervisor Williamson reported on meetings with/on: NDOT on the multi-use path along the freeway; the Carson Water Subconservancy District; City Manager Berkich, Redevelopment Director Joiner, State Public Works, State Lands, and State Museums on the Washington Street Station House; dedication of the Jim Randolph High Tech Center at the High School; a reception honoring Jo Saulisberry for her service as Chair of the Hospital Board of Trustees; Dan Mooney who volunteered to work with Redevelopment Authority Citizens Committee (RACC) to evaluate the District's current status and develop future goals which will include the property owners; a luncheon with Supervisor Plank, Steve Smith, and Mary Walker where the Hospital activities were discussed; Carson River Advisory Committee; and the 125th anniversary celebration for Carson City's incorporation. She indicated Doreen Mack has some promotional ideas for Telegraph Square and noted Ms. Mack's request for support from RACC. She announced the State Public Lands Day which is September 23. She hoped that Silver Saddle Ranch would be open to the public then. She also announced the Comstock Soccer Shootout which will be held on April 15 and 16 and the Carson-Tahoe Hospital Auxiliary Cowboy Poetry scheduled for March 11. She encouraged the public to get their tickets. Supervisor Bennett thanked Supervisor Williamson for attending the Subconservancy strategic planning session for her. She then reported on her

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meetings on/with: Nevada Legislative Oversight Committee; medians on North Carson Street and the commitment Albertson's had made; the Silver Oaks property; TEAM Tahoe; Lake Tahoe affordable housing; the development of an interagency committee for the Subconservancy District which will conduct a summit meeting in April with the federal, state, and local governmental representatives; Healthy Communities; complimented Mayor Masayko on the 125th anniversary celebration for the City's incorporation, and announced the birth of a new grandson--Mark Thomas. Supervisor Livermore reported on meetings with/on: Community Council on Youth; Debt Management Commission; and Hospital Board of Trustees including the success of its influenza inoculation program and the Rehab Center. He also commended Jo Saulisberry for her dedication and efforts as Chair of the Hospital Board of Trustees. He announced the Wagon Train Dinner which will be held between the Cowboy Poetry performances. Mayor Masayko reported on meetings with/on: NACO's Board meeting; the City's 125 anniversary of its incorporation and thanked the participants; dedication of Jim Randolph High Tech Center; the U.S. Forest Service and residents on Kings Canyon and Clear Creek Canyon Roads; Tri-County Railway Commission including its invitation to Washoe and Douglas Counties to join and a status report on the railroad extension plans including the Overland Pit crossing; and the Charles Adams exhibit of photographs at the State Library and Archives Building including Rhythm and Blues Singer Ruth Brown's role. He announced plans to celebrate the 50th anniversary of the last V&T run between Minden, Carson City and Reno; the City budget hearings which commence next week, and a bus tour called "Re-Elect America" which will visit Carson City on March 29. The activities scheduled for it were highlighted. He agreed to see if the City Hall could be added to the agenda. He then expounded on the NACO Board meeting. He encouraged the elected officials to forward their pay bills to NACO. Consideration is being given to a regional/economical area sales tax distribution formula. Supervisor Bennett felt this opportunity may be the answer to her search for a funding source for public transit.

**B. STAFF COMMENTS AND STATUS REPORTS (1-1308) - None.**

**7. FINANCE DIRECTOR - David Heath - REVIEW OF FISCAL YEAR 1999-2000 FINANCIAL SUMMARY (1-1310) -** Mr. Heath used computer enhanced slides to highlight his report. (A copy is in the file.) Sales tax projections were 2.5 percent. According to State figures the actual for the six month period is one percent. Mayor Masayko pointed out the reason he felt this occurred and that collections were at the same level as the budget had projected. He had asked the Finance Department to develop a report showing where we would be if the revenue was flat as compared to last year's report and then with a one percent increase. This would provide a better estimate for next year. Mr. Heath indicated that Dr. Harrison would be at the Monday budget session to discuss this with the Board. The use of the water fund's working capital was based on a decision to reduce the fund and due to the amount of depreciation taken. The Ambulance Fund may need an additional \$100,000 before the end of the year due to the decrease in usage. Discussion indicated that the Capital Facilities Fund contains \$750,000 from the 9.7 percent increase in sales tax revenue from last year. Staff's recommendation and the Board's consideration on how to allocate these funds will occur during the Monday budget session. Comments encouraged the staff to "true up" the budget figures and provide reasonable estimates due to

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revenue concerns. These figures should include both the estimated impact of Home Depot and Target as well as future revenue from Costco, another Albertson's, and Lowe's. No formal action was required or taken.

BREAK: A recess was declared at 10:15 a.m. The entire Board was present when Mayor Masayko reconvened the meeting at 10:25 p.m., constituting a quorum.

8. COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan - ACTION REGARDING SUBMITTAL OF AN APPLICATION REQUESTING \$40,000 TO THE STATE OF NEVADA'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO FUND THE 2000 CARSON CITY ECONOMIC DEVELOPMENT/DIVERSIFICATION PLAN, SPECIFICALLY, INVENTORY OF LOCAL ECONOMIC CONDITIONS, TYPES OF BUSINESS AND INDUSTRIES CURRENTLY OPERATING IN CARSON CITY, AND RECOMMENDATIONS REGARDING THE FOLLOWING: STRENGTHENING OF EXISTING BUSINESSES AND INDUSTRIES; SPECIALIZED RECRUITMENT OF CERTAIN BUSINESSES AND INDUSTRIES FOR CARSON CITY; FEDERAL AND STATE PROGRAMS AFFECTING CARSON CITY ECONOMIC DEVELOPMENT; AND GOALS, OBJECTIVES AND IMPLEMENTATION PLAN STRATEGIES FOR THE FURTHERING OF CARSON CITY ECONOMIC DEVELOPMENT/DIVERSIFICATION (1-1708) - Principal Planner Rob Joiner - It was felt that the success of the application would be known by the end of the fiscal year. If the application is unsuccessful, other funding will be sought. The application is an effort to meet one of the Board's goals as established during its strategic planning session. Potential consultants are being sought. Board comments noted the uniqueness of the private-public partnership provided by the program. Supervisor Bennett moved that the Board of Supervisors approve the submittal of an application requesting \$40,000 to the State of Nevada's Community Development Block Grant Program to fund the Carson City Economic Development/Diversification Plan, specifically, inventory of local economic conditions, types of business and industries currently operating in Carson City, and recommendations regarding the following: strengthening of existing businesses and industries; specialized recruitment of certain businesses and industries for Carson City; Federal and State programs affecting Carson City economic development; and goals, objectives and implementation plan strategies for the furthering of Carson City Economic Development/Diversification; fiscal impact is \$40,000; and the funding source is the State CDBG Funds. Supervisor Livermore seconded the motion. Motion carried 5-0.

9. REDEVELOPMENT AUTHORITY (1-1935) - Mayor Masayko then recessed the Board of Supervisors session and passed the gavel to Redevelopment Authority Chair Robin Williamson. For Minutes of the Redevelopment Authority, see its folder.

BOARD OF SUPERVISORS (1-2480) - Following adjournment of the Redevelopment Authority, Mayor Masayko reconvened the Board of Supervisors session. The entire Board was present, constituting a quorum.

10. REDEVELOPMENT DIRECTOR - Rob Joiner - ORDINANCE - SECOND READING - ACTION ON BILL NO. 111 - AN ORDINANCE AMENDING ORDINANCE NO. 1986-10, AS AMENDED BY ORDINANCE 2000-9, WHICH ADOPTED CARSON CITY'S REDEVELOPMENT PLAN, BY ADDING APPROXIMATELY 2.8 ACRES OF REAL PROPERTY LOCATED AT HIGHWAY 50 WEST, CARSON CITY, NEVADA, A.P.N. 9-302-03, TO THE REDEVELOPMENT AREA (1-2485) - Supervisor Williamson moved to adopt 2000-11, Bill 111, on second

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reading, AN ORDINANCE AMENDING ORDINANCE NO. 1986-10, AS AMENDED BY ORDINANCE 2000-9, WHICH ADOPTED CARSON CITY'S REDEVELOPMENT PLAN, BY ADDING APPROXIMATELY 2.8 ACRES OF REAL PROPERTY LOCATED AT HIGHWAY 50 WEST, CARSON CITY, NEVADA, A.P.N. 9-302-03, TO THE REDEVELOPMENT AREA, no fiscal impact. Supervisor Plank seconded the motion. Motion carried 4-1 with Mayor Masayko voting Naye due to his legal, ethical, and technical inability to make the necessary finding of blight.

11. CITY MANAGER - John Berkich

A. ACTION TO APPROVE CARSON ACCESS TELEVISION FOUNDATION'S (CATF) REQUEST FOR FUNDING AND REQUEST FOR CAPITAL EQUIPMENT FOR FISCAL YEAR 2000-2001 (1-2548) - CATF General Manager Craig Swope indicated the new cameras had arrived and should be installed prior to the next Board meeting. He then highlighted his report. (A copy is in the file.) Discussion explained the \$34,000 carryover from previous years. These funds will be spent for capital improvements. Mayor Masayko requested a follow-up report indicating how the funding had been spent under the contract terms. This would indicate the needs and accomplishments. Discussion noted community support given to CATF. The City contract is the single largest source of funding. Its finances have dramatically improved over the years. CATF's Board has a goal whereby the City's \$110,000 commitment will eventually be matched 50/50 with other funding sources. Mr. Swope complimented his Board members for their dedication and efforts. Board comments complimented CATF Board members on their service to the community. Supervisor Livermore moved to approve Carson Access Television Foundation's request for funding and request for capital equipment for Fiscal Year 2000-2001 as presented; fiscal impact is \$110,000 Community Support Services and \$34,000 approximate carryover from prior year - TCI Donations. Supervisor Williamson seconded the motion. Motion carried 5-0.

B. ACTION TO APPROVE A RESOLUTION SUPPORTING THE STATE OF NEVADA'S CONTINUING UPKEEP FOR THE CLEAR CREEK FACILITY (1-2969) - Supervisor Livermore explained his reasons for being involved in the process. A State Parks Division representative was not present. Mr. Berkich explained State Parks involvement with the committee and concept through its Carson-Tahoe Regional Manager Mark Kimbrough. Supervisor Bennett expressed a desire to have had comments from State Parks Administrator Wayne Perock. Comments indicated that the State Division of Buildings and Grounds now controls and maintains the facility. A transfer to State Parks would require endorsement by the Governor and approval by the Legislature. Supervisor Williamson explained how the estimated improvement costs had been developed. Supervisor Plank explained his reasons for supporting the realignment.

(1-3291) Sierra Sundowners Sertoma Club Representative Danny Coyle described the Club's use of the facility. The Club supported the resolution and urged the Board to support the plan to preserve the facility for all of the user groups. They were adamantly opposed to giving any organization exclusive use of the facility. He suggested consideration be given to allowing the Girl Scouts, who have expertise in this field, to manage the facility. The facility is maintained on a bare bones budget by the users' fees. He agreed that major improvements were needed. Advantages to having the Parks Department oversee the facility were noted.

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Abutting property resident Dixie Bush explained the neighbors' concerns regarding the loss of the camp to the 37 various users who have been there for years. The improvements were cheaper than incarcerating juveniles. She felt that the facility had lacked a proper promotional program. She encouraged the Board to approve the resolution. Her concerns with the proposal to allow a private organization control were noted. The residential area is growing rapidly. They and the users whom she had spoken to opposed an element which is not conducive to this atmosphere. Supervisor Livermore explained the committee's work to develop a promotional program. Ms. Bush suggested an open public meeting with the State be held to allow the users and residents to participate and voice their concerns. She had gotten a volunteer group to paint one of the dorms several years ago. Another user group had volunteered 40 to 50 of its members to assist with a similar project. The camp could be fixed up with such volunteers at less money than it would cost the State. Ms. Bush volunteered to put the group together. Mayor Masayko indicated that any agreement between the State and City would be addressed in a public meeting where she was quite welcome to participate and that she would be notified.

(1-3579) Ernie Adler explained his role in drafting Rite of Passage's (ROP) response to a State RFP. ROP supported the Board's resolution as it wants the Camp to remain under State control, which could be either State Parks or Buildings and Grounds. The proposal contains a provision to expand and maintain the user groups. Several of the students were present. Others were participating in a special Olympics ski program. (2-0001) The current program and its success were described. The proposal expands the classes to include maintenance at the facility with the State paying for the cost of the materials, a culinary arts program, and/or one or two similar programs. All the boys are removed from the facility when Girls State and the Girl Scouts are using the facility. Reasons for this were noted. Involvement with the State Parks Division was also explained. ROP has been using the facility for six years. To Mr. Adler's knowledge there had not been any incidents during that period. The program screening and qualifications were described to indicate the reasons incidents do not occur. A UNR study indicated that 90 percent of ROP graduates do not get involved in any criminal activities after graduation. Twenty-five percent go to college. ROP opposes having a management company control the facility. Justification for this statement was provided. The current operating agreement provides for a year-round school for 15 boys. ROP pays approximately 40 percent of the user fees. Supervisor Livermore indicated his intent had not been to eliminate ROP but to allow the current users to continue their usage. He questioned how ROP would be able to fulfill its contract to provide food service to the users as the program had been described. Mr. Adler was unsure of the minute details and indicated that the State controls the menu and pricing. The users select from that menu. Supervisor Livermore felt that this would allow the group to control one aspect of the facility and questioned the next aspect. ROP's business activities were described to illustrate its success. Mr. Adler did not feel that a contract award had been made for the food service as of this date. Mr. Adler agreed that there is an opportunity for joint use of the facility and that the ROP presence is not intended to inhibit or restrain additional public users of the facility. The State should continue to determine the usage by outside groups. Youths who are allowed to be at the Camp have completed a

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construction trades program and will use those skills at the facility. The Camp needs a lot of work. It is possible that the youths may be able to access the Community College trade programs.

(2-0161) ROP Human Resources Director Kent Mow reiterated Mr. Adler's comments indicating the desire to increase the outside user groups and not inhibit them. ROP's participation in the NIA, Association of Student Councils, Boys State, track meets, etc., was noted. His goal is to promote the highest and best use of the facility as well as to improve the facility as one resource steward. ROP's community service donations were noted. He encouraged the residents to visit the site and become more familiar with the program. He felt that ROP used the facility 48 or 49 weeks out of the year. Improvements had been made to the area which ROP occupies so that it is easy to determine the portion used by ROP. The improvements ROP could offer would improve both the quality and quantity of the facilities for other user groups. Additional public comments were solicited but none given.

Supervisor Livermore explained that he had not intended to classify any user group as good or bad. His intent had been to give the multiple non-profit/civic groups an opportunity to continue their usage. A second school contract could impact this usage. He was unsure whether there is or could be a third contract which will further restrict the other users' ability to use the facility on a part-time basis. The resolution is to convey the concerns and support for continuing to allow all of the users to use the facility. Supervisor Livermore moved that the Board of Supervisors adopt a RESOLUTION SUPPORTING THE STATE OF NEVADA'S CONTINUING UPKEEP FOR THE CLEAR CREEK FACILITY, Resolution No. 2000-R-11, with the discussion, that took place which is the measure of the resolution, to be sent with the resolution. Supervisor Williamson seconded the motion. Mayor Masayko indicated that a cover letter would be sent with the resolution representing the issues which had been discussed. The motion was voted and carried 5-0. Mayor Masayko thanked the participants and audience for attending.

**C. STATUS REPORT ON CARSON CITY MUNICIPAL GOLF CORPORATION (2-0295)**  
- Corporation Chair Mark Sattler introduced Board Members Jeri Murphy and Jim Torres and General Manager Mike McGehee. He referenced the last quarterly report. A used seven gang mower has been acquired. A large rotary mower will be purchased in a week or so. The traps on the East Course have been redone and new sand placed in them. The West Course traps should be completed by this weekend. Staff will commence work on the drainage problems on the West Course once the traps are finished. Cart path repairs will be delayed until the batch plants open. All of the projects should be completed prior to starting the summer season. The restaurant and bar have been remodeled. Carpet problems were described. It will be replaced on the 13th. The grill will open tomorrow. It has been undergoing a major cleaning. An innovative program using PVC pipe keeps the golf carts on the paths and off of the tees and greens. The first "outing" occurs on March 28. Efforts are continuing to work on finding a mechanism for replacing the irrigation system. Tournament play is down 66 percent. Mr. McGehee and his staff's efforts to hustle other play had dropped this loss to 44 percent. Efforts are continuing to expand the play. He was committed to keeping the courses green "even if it takes spray paint to do it". The East Course roughs have been worked on. The West Course had been closed

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during the wet periods and for redoing the traps. Neither course had been closed for a long period during the winter. The West Course with a proper crew to maintain it and if brought up to standards could compete with any of the other courses in the area. Supervisor Bennett suggested that the fees be increased to provide the necessary revenue to upgrade the course. The Board's packet purportedly referenced only one complaint and letters indicating that if the course is brought up to par the players will return. (The Clerk did not have a copy of this packet.) The public is aware of the fact that the courses offer affordable golf and are willing to overlook the imperfections. If the out-of-town play continues to decrease and can no longer support the local play, a change must be made. An April public forum will be conducted to discuss this issue. Letters to the pass and punch card players and advertisements will announce the meeting. Discussion indicated that the fully paid rounds more than pay for themselves; the punch cards break even; and the pass cards lose money. The course provides an opportunity for everyone to experience a private course while paying a public fee. It is a very competitive market. Supervisor Livermore noted that the report indicates several high cost maintenance items. He urged the Corporation to discuss these needs and the revenue situation during open public meetings. The group should include the taxpayers who do not play. The public may indicate that the course should be considered a municipal play area with more ruts and taller grass, etc. Chair Sattler indicated that the April forum will be open and advertised for everyone. All of the options should be available for discussion. Without the irrigation improvements on the West Course, a viable product of any kind will not be provided. Supervisor Livermore pointed out that any additional loss in players would create a negative balance. Chair Sattler indicated this would be made up by adjusting the rates and additional hustling. Supervisor Livermore questioned whether a certified USA Golf Specialist was on staff to help with the irrigation problems. Both Mr. McGehee and Chair Sattler felt that Mr. McGehee had adequate experience and background to be able to provide the same level of service. Supervisor Williamson acknowledged the efforts made by the Corporation and the staff to keep the courses operational. Chair Sattler indicated that the Corporation would make it through this year and would continue to operate as best it could for as long as possible. The packets had been put together to provide the Board with information on the conditions. The question of whether to install a new sprinkler system remains to be considered. A lot of efforts had been undertaken to improve the system, however, if the algae comes back, the challenges will return. Mayor Masayko pointed out the reasons the courses were contracted to the Corporation--declining revenue, capital improvement requirements, etc. Supervisor Bennett pointed out that the lack of a capital reinvestment program had created the problem. She had suggested that Mr. Berkich consider a type of municipal bond which is used in other areas for financing projects called a certificate of participation. She urged Mr. Berkich and the Corporation to analyze them. She agreed that there is a higher interest rate and a higher level of risk involved. This option should be included in the mix. It should not be necessary to require the tax payers to support the courses or to use room taxes. She offered to help with the program. Mr. Berkich indicated that this option would be considered on the menu of options. Staff is working with bond counsel to evaluate all of the options and concerns. Mayor Masayko thanked the Corporation for the presentation. No formal action was required or taken.

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**BREAK:** There being no other matters agendized until 6 p.m., Mayor Masayko recessed the meeting at 12:35 p.m. The entire Board was present when Mayor Masayko reconvened the meeting at 6 p.m. Staff members present included City Manager Berkich, Treasurer Kramer, Chief Deputy District Attorney Forsberg, Administrative Assistant to the City Manager Teixeira, and Recording Secretary McLaughlin.

**6. A. BOARD OF SUPERVISORS NON-ACTION ITEMS - COMMENTS FROM THE BOARD (2-0860)** - Supervisor Livermore expressed a desire to be sure the record is clear regarding his statements on the Clear Creek Camp. He had no knowledge regarding the award of a bid to anyone. He knew that several bids had been submitted on the contract but did not know who would receive it.

**12. COMMUNITY SUPPORT SERVICES - Administrative Assistant Liz Teixeira - PRESENTATION OF APPLICATIONS FOR ANNUAL FUNDING OF CARSON CITY COMMUNITY SUPPORT SERVICES GRANT ALLOCATIONS FOR FISCAL YEAR 2000-2001:** A. **CASA (2-0972)** - Program Director Chris Bayer and President Barry Smith; B. **ORMSBY ARC (2-1305)** - Executive Director Mary Winkler; C. **NEVADA DAY COMMITTEE (2-1385)** - Member of the Board of Directors and Parade Chair Joe DiLorenzo; D. **HOME HEALTH SERVICE OF NEVADA (2-1511)** - Homemaker Coordinator Michelle Barris; E. **COMMUNITY COUNSELING CENTER (2-1565)** - Deputy Director Steve Burd; F. **COMMUNITY COUNSEL ON YOUTH (2-1689)** - Board Member Linda Lang; G. **RETIRED AND SENIOR VOLUNTEER PROGRAM (2-1775)** - Representative Jerry Thurman; H. **ADVOCATES TO END DOMESTIC VIOLENCE (2-1998)** - Executive Director Lisa Lee; I. **NEVADA HISPANIC SERVICES (2-2071)** - Director Rachel Knecht; J. **BREWERY ARTS CENTER (2-2295)** - Executive Director Joe McCarthy; K. **CAPITAL ARTS COALITION (2-2714)** - Program Coordinator Joe McCarthy; L. **CARSON TREATMENT CENTER (2-3048)** - Board Member Allison Joffe and Executive Director Maryellen Waltz; M. **NEVADA-TAHOE CONSERVATION DISTRICT (2-3419)** - Conservationist Jason Shackelford; N. **CARSON VALLEY CONSERVATION DISTRICT (2-3628)** - Chair James Settlemyer; O. **HEALTHY COMMUNITIES (3-0187)** - Executive Director Kathy Loomis; P. **TRUCKEE MEADOWS FAIR HOUSING (3-0586)** - Program Director Katherine Copeland; Q. **CAPITOL CITY HUMANE SOCIETY (3-0762)** - Chair Isabelle Young and Representative Lola Spar; AND R. **GARDNERS RECLAIMING OUR WAYSIDES (3-0955)** - Representative Jan Miller - (2-0885) Mayor Masayko explained the procedure, noted the benefits reaped from the community non-profit groups, and thanked them for their volunteerism and contributions to the community. Items funded with one-fund monies last year must request funding again if they are to be continued. Protocol for placing these items and any other requests on the wish list was described. It will not be necessary for the organizations without any increases or additional requests to return. The others may wish to attend the final budget session.

The Representatives briefly described/discussed their purposes, services, budgets, and/or funding request. Supervisor Williamson suggested that Mr. Bayer consider dovetailing the CASA recruitment program with the Mentoring Program. Supervisor Bennett encouraged Mr. Bayer to seek Legislative support for funding. Ms. Barris distributed a service hour report to the Board and Clerk. (A copy is in the file.) Supervisor Plank disclosed his position on the Ron Woods Resource Center Board who receives funding from the Community Council on Youth (CCOY). Supervisor Plank indicated that he would not benefit from any funding given to CCOY. Mayor Masayko disclosed

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that he is a member of the RSVP Advisory Board. He did not have a financial interest or stake in the decisions. Discussion noted a funding request for the "Mentoring 2000" Program on which Mayor Masayko is working. Ms. Knecht was also encouraged to support/participate with CASA in its program. Board comments complimented Mr. McCarthy and his supporters on the improvements which had been made to the Center. Supervisor Williamson explained her conversation with Mr. Berkich concerning areas of the General Fund which could be used to provide funding for the Capital Arts Coalition. She also expressed a desire to discuss the request with the Redevelopment Authority Citizens Committee as the majority of the activities occur in the downtown corridor. Mr. Shackelford distributed a binder to the Board and Clerk. (A copy of the materials is included in the file.) Discussion on the Tall White Top encouraged residents/property owners to contact the Street Department so that action can be taken rather than allow the weed to continue growing due to the cost of the herbicide. Ms. Loomis distributed a Community Health Assessment to the Board and Clerk. (A copy is in the file.) Supervisor Livermore disclosed that he is a member of the Healthy Communities Board of Directors, He does not receive a monetary benefit from it nor would he from the funding request. Ms. Copeland felt that her service provided a different "spin" from that provided by WNDD and was not a duplication of services.

Supervisor Plank placed the following items on the wish list: \$6,000 for CASA; \$6,000 for Home Health Services of Nevada; and \$30,000 for Community Counseling Center. He joined Mayor Masayko in supporting the placement of \$5,000 for GROW on the list. Supervisor Bennett placed the following items on the wish list: \$14,000 for Ormsby ARC; \$7,000 for the Nevada-Tahoe Conservation District; and \$7,000 for the Carson Valley Conservation District. Mayor Masayko placed the following items on the wish list: \$5000 for the Nevada Day Parade; \$35,000 for RSVP; \$10,000 for Advocates to End Domestic Violence; \$10,000 for the Capital Arts Coalition; \$10,000 for Capitol City Humane Society, and \$5,000 for GROW. Supervisor Livermore placed the following items on the wish list: \$80,354 for CCOY; \$35,000 for Nevada Hispanic Services; funding for the Carson Treatment Center; \$7500 for Health Smart, aka Healthy Communities; and \$8,987 for Truckee Meadows Fair Housing. Supervisor Williamson placed \$10,000 for the Brewery Arts Center on the wish list. No formal action was taken on any of these items.

BREAK: (2-3044) A recess was declared at 7:45 p.m. The entire Board was present when Mayor Masayko reconvened the meeting at 7:55 p.m., constituting a quorum.

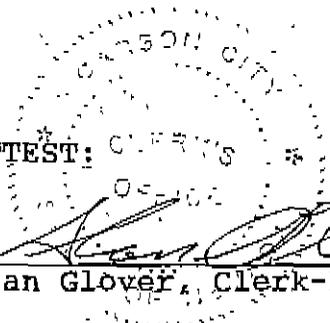
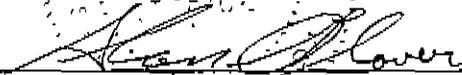
There being no other matters for consideration, Supervisor Bennett moved to adjourn. Supervisor Williamson and Mayor Masayko seconded the motion. Motion carried 5-0. Mayor Masayko adjourned the meeting at 9:20 p.m.

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The Minutes of the March 2, 2000, Carson City Board of Supervisors session

ARE SO APPROVED ON April 20, 2000.

  
Ray Masayko, Mayor

  
ATTEST:   
Alan Glover, Clerk-Recorder