

CARSON CITY BOARD OF SUPERVISORS
Minutes of the July 15, 1999, Meeting
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, July 15, 1999, 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
	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
	William Naylor	Information Services Director
	Steve Kastens	Parks and Recreation Director
	Judie Fisher	Personnel Manager
	John Iratcabal	Purchasing Director
	Phil Herrington	Building Official
	Mahmood Azad	Development Services Manager
	Mark Forsberg	Chief Deputy District Attorney
	Steve Mihelic	Assistant Fire Chief
	Jay Ahrens	Development Engineering Manager
	Rob Joiner	Principal Planner
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 7/15/99 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. A quorum was present although Supervisor Williams was absent. Rev. Bruce Henderson of the Church of Christ gave the Invocation. Mayor Masayko lead the Pledge of Allegiance.

CITIZEN COMMENTS (1-0041) - None.

1. ACTION TO APPROVE MINUTES - May 3, 1999, Budget Session and May 6, 1999, Regular Session (1-0046) - Supervisor Plank moved to approve the Minutes as presented for the May 3, 1999, and May 6, 1999, meetings of the Carson City Board of Supervisors. Supervisor Livermore seconded the motion. Motion carried 4-0.

2. AGENDA MODIFICATIONS (1-0061) - Mayor Masayko indicated there were no delinquent liquor licenses and removed the item from the agenda. He also explained the request to have the status report on the Carson City Municipal Golf Corporation heard before the request for support of a junior golf program.

3. SPECIAL PRESENTATIONS (1-0073) - Personnel Manager Judie Fisher

A. ACTION ON A RETIREMENT RESOLUTION FOR MICHAEL ARKELL - Mr. Arkell's retirement plans were briefly described. Mayor Masayko read the resolution into the record. Supervisor Livermore moved to adopt Resolution No. 1999-R-34, A RESOLUTION COMMENDING MIKE ARKELL FOR

HIS SERVICE AS A FIRE FIGHTER. Supervisor Plank seconded the motion. Motion carried 4-0. Mayor Masayko read and presented a plaque to Assistant Fire Chief Steve Mihelic as Mr. Arkell was absent.

B. PRESENTATION OF LONGEVITY AWARDS TO CITY EMPLOYEES (1-0128) - Mayor Masayko described the awards and congratulated each recipient. Ten year awards were given to Supervisor Kay Bennett, Robin Brown, Justine Chambers, Mary Drake, Maxine Fortino, Julie Gutierrez, Dean Higman, Chris Johnson, Terrance McAndrews, Richard Paige, Matthew Putzer, Jim Quilici, Elizabeth Teixeira, and John Iratcabal. Fifteen year awards were given to Eric Bero, Jerry Casey, Ian Curley, Charles Farrell, Jr., Robert Giomi, Robert Joiner, Dennis Maple, Beverly Moltz, Judy Porter, David Schneider, John Simms, Robey Willis, and Lynn Winters. Twenty year awards were given to Laura Beckerdite, Perry Carlson, Stephen Crawford, Kurt Davis, Phillip Hernandez, Rex Johnson, Mitchell Sowl, and Robert Tracy. A 25 year award was given to Charolette Richards. A 30 year award was given to Michael Arkell.

LIQUOR AND ENTERTAINMENT BOARD - 4. TREASURER - ACTION TO REVOKE ALL DELINQUENT LIQUOR LICENSES FOR NON-PAYMENT OF THE QUARTERLY FEE (1-0041) - Pulled as all licenses had been paid.

5. CONSENT AGENDA (1-00360)

A. TREASURER - ACTION ON TREASURER'S REPORT FOR THE MONTHS OF MAY AND JUNE 1999

B. CLERK-RECORDER - ACTION ON THE ESTABLISHMENT OF GUARDIANSHIPS FOR AN 83 YEAR OLD FEMALE, AN 89 YEAR OLD FEMALE, A 79 YEAR OLD MALE, A 70 YEAR OLD FEMALE, AN 83 YEAR OLD FEMALE, AN 81 YEAR OLD FEMALE, A 76 YEAR OLD FEMALE, AN 88 YEAR OLD FEMALE, A 72 YEAR OLD MALE, AND A 74 YEAR OLD FEMALE

C. CITY MANAGER - ACTION ON A PARTICIPATORY AGREEMENT FOR FISCAL YEAR 1999-2000 BETWEEN CARSON CITY AND HOME HEALTH SERVICES OF NEVADA, INC.

D. COMMUNITY DEVELOPMENT DIRECTOR

i. ACTION ON P-93/94-1(B) - A REQUEST FROM SILVER STATE CONSULTANTS (PROPERTY OWNER: SILVER OAK DEVELOPMENT COMPANY) TO AMEND THE RESIDENTIAL DESIGN GUIDELINES OF A PREVIOUSLY APPROVED PLANNED UNIT DEVELOPMENT TO ALLOW ALUMINUM PATIO COVERS IN REAR YARDS, ON PROPERTY ZONED SINGLE FAMILY 12,000 (SF12000), AFFECTING RESIDENTIAL PARCELS WITHIN THE RESIDENTIAL PORTION OF THE SILVER OAK PLANNED UNIT DEVELOPMENT NORTH OF WEST WINNIE LANE, PARCELS WEST OF HIGHWAY 395 NORTH, SOUTH OF EAGLE VALLEY RANCH ROAD, AND EAST, NORTH AND SOUTH OF UNIVERSITY HEIGHTS UNITS 1 AND 2

ii. ACTION ON P-92/93-1 - A REQUEST FROM CAPITAL ENGINEERING FOR A ONE-YEAR EXTENSION FOR THE RECORDING OF THE PHASE 5 FINAL MAP FOR THE LONG RANCH ESTATES PUD

E. DEVELOPMENT SERVICES - ENGINEERING

i. ACTION ON SUBDIVISION IMPROVEMENT AGREEMENT BETWEEN CARSON CITY AND LANDMARK HOMES AND DEVELOPMENT FOR NORTHRIDGE SUBDIVISION PHASE 4, KNOWN AS ASSESSOR'S PARCEL NO. 002-101-69 PRIOR TO RECORDING THE FINAL MAP

ii. ACTION ON DEDICATION OF A DRAINAGE EASEMENT BETWEEN PONDEROSA DRIVE AND HICKORY DRIVE ACROSS THE NORTHERLY 20 FEET OF APN 09-213-03, CONTAINING APPROXIMATELY 5,413 SQUARE FEET OF PROPERTY, FROM THE GEORGE L. WOOD FAMILY TRUST FOR THE CONSTRUCTION AND MAINTENANCE OF STORM DRAINAGE FACILITIES

iii. ACTION ON DEDICATION OF A PUBLIC UTILITY EASEMENT FROM THE ANDERSEN FAMILY ASSOCIATES, ACROSS APN 04-021-13, AND A PORTION OF APN 04-021-07, LOCATED ON LITTLE LANE EAST OF ROOP STREET FOR THE INSTALLATION AND

MAINTENANCE OF PUBLIC UTILITIES AND APPURTENANCES, COVERING AN AREA OF APPROXIMATELY 27,996 SQUARE FEET

iv. **ACTION ON DEDICATION OF A 10 FOOT WIDE PUBLIC UTILITY EASEMENT FROM JABA, LLC, ALONG THE FRONTAGE OF APN 04-015-03 AT THE SOUTHEAST CORNER OF ROOP STREET AND LITTLE LANE FOR THE INSTALLATION AND MAINTENANCE OF PUBLIC UTILITIES AND APPURTENANCES, COVERING AN AREA OF APPROXIMATELY 6,677 SQUARE FEET**

v. **ACTION ON DEDICATION OF STREET RIGHT-OF-WAY ON THE NORTH SIDE OF HOT SPRINGS ROAD, ON APN 02-061-33 FROM HOT SPRINGS CENTER ASSOCIATES, CONTAINING APPROXIMATELY 2 SQUARE FEET OF LAND**

vi. **ACTION ON DEDICATION OF STREET RIGHT-OF-WAY FOR WEISE ROAD, SOUTH OF LAKEVIEW ROAD, FROM THE NANCY PENELOPE WEISE 1979 FAMILY TRUST, CONTAINING APPROXIMATELY 13,275 SQUARE FEET OF LAND**

vii. **ACTION ON DEDICATION OF STREET RIGHT-OF-WAY FOR ORMSBY BOULEVARD, SOUTH OF COLLEGE PARKWAY, FROM SILVER OAK DEVELOPMENT COMPANY LIMITED PARTNERSHIP, CONSISTING OF A STRIP OF LAND CONTAINING APPROXIMATELY 2.65 ACRES OF LAND**

viii. **ACTION ON DEDICATION OF STREET RIGHT-OF-WAY FOR A RADIUS FILLET AREA AT THE SOUTHEAST CORNER OF ROOP STREET AND LITTLE LANE ON APN 04-015-03, FROM JABA, LLC, CONTAINING APPROXIMATELY 135 SQUARE FEET OF LAND**

ix. **ACTION ON DEDICATION OF STREET RIGHT-OF-WAY FOR LITTLE LANE, EAST OF ROOP STREET, FROM THE ANDERSEN FAMILY ASSOCIATES, CONTAINING APPROXIMATELY 16,888 SQUARE FEET OF LAND**

x. **ACTION ON DEDICATION OF AN EASEMENT FOR WATER LINES, ITEMS APPURTENANT OR INCIDENT THERETO AND MAINTENANCE THEREOF FROM SHEERIN'S INC., A NEVADA CORPORATION AND THE JACK S. OAKES AND ARLENE D. OAKES FAMILY TRUST ON APN 09-551-26, LOCATED AT 940 MALLORY WAY**

F. PURCHASING DIRECTOR

i. **ACTION ON AMENDED CONTRACT NO. 9900-002 - PHYSICIAN PROFESSIONAL SERVICES FOR HEALTH, JUVENILE AND SHERIFF DEPARTMENTS**

ii. **ACTION ON CONTRACT NO. 9900-010 - EDMONDS BOOSTER PUMP STATION ENGINEERING SERVICES, REQUEST FOR CONTRACT APPROVAL** - Supervisor Bennett requested Item A be pulled for discussion. Supervisor Bennett then moved that the Board of Supervisors approve the Consent Agenda as presented with the exception of the Treasurer's Reports for the months of May and June. Supervisor Livermore seconded the motion. Motion carried 4-0.

A. **(1-0396)** - Discussion ensued between Treasurer Al Kramer and the Board concerning the negative May portfolio figures, the volatility of the market, reason for its volatility, a comparison with last year's earnings, the overall average earnings, the management agreement approved in February, and the term "basis points". Supervisor Bennett noted that Mr. Kramer tracks the market carefully and urged him to continue to maintain this vigilance. Mr. Kramer stressed that he does monitor the activity carefully and the need to be in the market for the long-term rather than short-term gain. Both Supervisors Plank and Livermore felt that the City's portfolio had mirrored their own retirement portfolios. Supervisor Bennett moved that the Board of Supervisors accept the Treasurer's report for May and June 1999. Supervisor Livermore seconded the motion. Motion carried 4-0.

6. BOARD OF SUPERVISORS

A. **ACTION TO APPROVE THE CONTRACT FOR SERVICES PROVIDED BY WALKER AND ASSOCIATES FOR FISCAL YEAR 1999-2000 (1-0583)** - City Manager John Berkich, Mary Walker - Mayor Masayko explained the contract to provide technical services on the SB 253 and Local Government Finance Committee. He also indicated that he would be attending a NACO technical committee meeting concerning NACO's lobbying service and the expertise NACO should provide in the future. His reasons for

recommending approval of the contract were included in his remarks. Supervisor Livermore described Walker and Associates contract with the Hospital for similar services during the past legislative session and a proposed agreement for the next session. Mayor Masayko pointed out that Ms. Walker also represents Lyon and Douglas Counties. Supervisor Bennett described Senator Amodei's support of Ms. Walker and her services. Supervisor Bennett requested a list of internal committees, their purposes, their composition, and meeting announcements. She also expressed her concern that the contract was not broad enough and urged the Board to add long-term care. Mayor Masayko indicated that a staff member would be assigned to monitor this area and that the Hospital would, in all probability, be monitoring it as well. If and when continual representation is required, an amendment will be made to the contract. Mr. Berkich also indicated that NACO is monitoring long-term care. Justification for allowing NACO to monitor it was described. Ms. Walker explained her research on various issues to support the contract for expert technical services. She offered to work with NACO on long-term health care. Monthly reports will be provided to the Board. Ms. Walker also indicated that there are approximately 20 committees which have been established by the Legislature. She proposed to monitor six of them for the Hospital and two for the City. She agreed to provide the Board with announcements on any medical issues. Supervisor Bennett iterated her need to know about RTC, land, and TRPA issues. Ms. Walker agreed to work with Mr. Berkich on this information. Mr. Berkich explained the work his office had undertaken to track all of the committees and to keep the Board posted on their activities. Mayor Masayko noted that all of the funding authorized for the previous contract had not been spent and could be used for this purpose. Mayor Masayko directed Mr. Berkich to develop a tracking system to keep the Board advised of the committees' activities as far in advance as possible. Ms. Walker explained the process used to develop the legislative committees and the need to encourage the City's legislators to actively participate on the committees. She indicated an intent to work on this effort, particularly on the group medical committee. Supervisor Bennett indicated that she had requested appointment to one of those committees. Supervisor Plank noted the advantages provided by the contract for the small funding level. He also requested that the report be a synopsis rather than a lengthy dissertation. Supervisor Plank then moved to approve the contract for services provided by Walker and Associates for fiscal year 1999-2000, fiscal impact is \$10,000. Supervisor Bennett seconded the motion. Motion carried 4-0.

B. SUPERVISOR BENNETT

i. ACTION ON A RESOLUTION SUPPORTING RESTRICTING PARKING ALONG STATE HIGHWAY 28 (1-0921) - Supervisor Bennett's introduction included the history of the proposal to restrict parking along Highway 28 and an explanation of the study to determine the carrying capacity of the lakeshore. From this study, the amount of required parking had been developed. Mayor Masayko requested the record indicate that the proposed resolution, which included "...inclusion of other parking management tools..." would not be implemented until other alternate parking structures and programs are available. Public contact had opposed implementation until this occurs. Supervisor Bennett agreed that this had been the on-going agreement that parking would not be removed until replacements are available. This should occur in 2001. Some parking will be removed by erosion control construction prior to that time. All of the parking will be restricted by 2002. Mayor Masayko also indicated for the record that he did not have a problem with there being a fee assessed for the parking if the monies are used for infrastructure improvements and maintenance. Supervisor Bennett again indicated that this is the plan. The funds will be paid to the Forest Service with the clear intent that that money will be used for the maintenance and operation of the facilities and security as well as for transit. She felt that the Forest Service contract with the Transportation District was for this transit service. Supervisor Livermore questioned whether the parking fees would become a subsidy for transit and requested that a quarterly or annual report be provided on the collection and allocation of parking fees. Supervisor Bennett agreed to provide same but indicated that she could not guarantee that this will happen. She indicated that she would monitor the funds and that the City's other representatives on TRPA and TTDD could also provide reports. She was uncertain as to the amount of fees which would be used for a shuttle service. Supervisor Plank pointed out that if adequate parking is provided, a shuttle service would not be required as it would provide more users than the shoreline could support. He explained his support for the resolution which he felt was a reasonable approach. He also felt that, if a problem arises in the allocation of the fees by either the Forest Service or TRPA, the Board would be able to contact its

congressional delegates and request more regulation. Supervisor Bennett responded by noting the demand for access during "peak weekend" periods. She felt that access would be controlled much the same as Sand Harbor and that the carrying capacity would not be breached. She also indicated that the following resolution would provide additional parking which would be within the carrying capacity of the shoreline. Mayor Masayko and Supervisor Plank reiterated their concern that the shuttle service not be a major user of the fees. Mayor Masayko also requested the opportunity to reconsider the City's support if changes to this funding occurs.

(1-1234) Craig Hartman pointed out that the shuttle was not restricted as to how many people it transports. A shuttle is not provided at any other Lake locale. He then explained his concern with the resolutions terms "a reduced number of parking spaces needed from those currently available" and "some visitors will not be able to access certain east shore beaches when 'beaches are full'". This will restrict access. His committee had been ignored in the drafting of the resolution. He urged the Board to reword these areas and indicated support for the parking lots even though they will not be adequate and lacked an environmental assessment. Supervisor Bennett urged him to analyze the entire paragraph rather than a few words. The resolution addresses the carrying capacity of the resource, which had been established at 650. The capacity of the parking lots and elimination of roadside parking will automatically reduce the volume of users. This should improve the environmental qualities of the area. The proposal to increase the parking capacity at Sand Harbor will result in a deterioration of its environment. Mayor Masayko expressed his desire to include in the resolution the term "conceivably resulting in a reduced number of parking spaces from those currently available". He also understood Mr. Hartman's concerns. Mr. Hartman then explained that the Forest Service's study of the number of users had included both the walkers along the Highway and the individuals who go to the beaches. Supervisor Bennett felt that the figures had not included the walkers. Mr. Hartman felt that a majority of the shoreline users come by boat and do not leave the boats. The proposal will force more individuals to use this source to reach the shoreline. He also pointed out that the lots would not have the same number of parking spaces as are provided along the roadway. Mayor Masayko agreed and expressed his feeling that the users may find other access routes to the lake if parking is provided too far from the area. He also indicated that the program would bear watching and that there may be just reason for concern in the future. Additional public comments were solicited but none given.

Supervisor Bennett expressed her appreciation for the discussion and indicated she would relay the concerns to TRPA, the Tahoe Transportation District, and the Forest Service. Mayor Masayko indicated that he would not react as Douglas County had over the proposal but was certain there were valid concerns and that the program should be monitored. He agreed that a certain amount of trust should be placed in the system and the individuals supervising the program. They should keep the City informed. Supervisor Bennett agreed that her involvement at time causes her to forget to share all of the activities. A major issue driving her commitment to the program is her concern for public safety, which is outside the environmental issues. The Highway is becoming more and more dangerous as a result of the increased shoulder parking. She reiterated her intent to take the comments back to the appropriate agency(ies). Supervisor Bennett then moved to adopt Resolution No. 1999-R-35, A RESOLUTION SUPPORTING RESTRICTING PARKING ALONG STATE HIGHWAY 28. Supervisor Plank seconded the motion. Motion carried 4-0.

ii. ACTION ON A RESOLUTION SUPPORTING A GRANT APPLICATION FOR FUNDING OF SCENIC BYWAY IMPROVEMENTS AT THE INTERSECTION OF NEVADA STATE ROUTE 28 AND U.S. HIGHWAY 50, COMMONLY KNOWN AS "SPOONER SUMMIT JUNCTION" (1-1475) - Supervisor Bennett's introduction included an explanation of the project and funding. The concept is to construct these improvements when NDOT makes its improvements to the intersection. If the project is not acceptable to NDOT, it will not be constructed. Discussion indicated that Carson City would not provide funding for the project beyond in-kind services which have already been used in completing the application. Supervisor Bennett was unsure whether there would be a fee assessed for the use of the parking area. Supervisor Plank felt that one should not be charged and that the area should be used as a rest stop by tourists. Supervisor Livermore pointed out that the grant included language indicating the area could be used for parking by individuals using the shuttle service. He did not feel that this is realistic based on its current use. Supervisor Bennett indicated that the parking for shuttle service was only a concept which was included should a shuttle service be developed at some

future date. Supervisor Livermore pointed out that the site and shuttle service could create an overuse problem for the shoreline which would negate the parking program previously discussed. Supervisor Bennett felt that the site could be used as a reverse commute area. The proposed concept is for peak weekends during the summertime. She did not feel that the beach users would maximize the site's usage as only 46 parking spaces are going to be provided by the program. Buses will not use the area. Supervisor Plank also felt that the beach users should not be allowed to park in the lot as it could destroy the previous program although he felt that it may be possible for them to do so as indicated by his example. Supervisor Bennett committed to having additional discussion on this issue when and if it occurs. Mayor Masayko then conditioned his support of the resolution based on two conditions. They were that none of Carson City's funding would be used for it and that there would not be a fee for the use of the parking area. Supervisor Bennett indicated that it is Forest Service property and this would be their decision. Supervisor Bennett then moved to adopt Resolution No. 1999-R-36, A RESOLUTION SUPPORTING A GRANT APPLICATION FOR FUNDING OF SCENIC BYWAY IMPROVEMENTS AT THE INTERSECTION OF NEVADA STATE ROUTE 28 AND U.S. HIGHWAY 50, COMMONLY KNOWN AS "SPOONER SUMMIT JUNCTION". Supervisor Plank seconded the motion with the condition that Supervisor Bennett conveyed Mayor Masayko's comments concerning the fee and matching funding to the appropriate individuals. Supervisor Bennett amended her motion to include indication that Mayor Masayko's comments concerning the fee and matching funds are to be relayed to the appropriate individuals. Supervisor Plank concurred with the amendment. Motion carried 4-0.

C. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-1758) - Supervisor Livermore reported on his personal observations of the shuttle service provided between the High School parking lot and Mills Park. The buses had been signed and were parked in the High School lot, however, there had been few users. Mayor Masayko direct Mr. Berkich to provide a report on the usage. Supervisor Livermore then reported on the Hospital Board of Trustees July 8 meeting and the letter which had been prepared as a result of the public participation on the medical office zoning concept proposed by City staff. He then reported on the Convention and Visitors Bureau meeting, its decision to seek payment of outstanding room taxes from the previous Ormsby House owner, the Rural Nevada Visitors Study, and the number of visitors who participated in the City's July 4th activities and as indicated from the highway congestion after the 4th of July fireworks. Supervisor Bennett commended Mr. Cashell and the Ormsby House on its fireworks. She then reported on the Public Transportation Advisory Committee's, TRPA's, Nevada Tahoe Conservation District's and the Subconservancy's meetings. Supervisor Plank reported on his vacation, the valued engineering workshop on the southern leg of the freeway, and the RTC meeting. Mayor Masayko thanked Clerk-Recorder Glover for the resolution of appreciation from the County Fiscal Officers Association, who had held its conference in Carson City. The resolution was read into the record. He then reported on his activities regarding the Airport and the Graves Lane extension and the resulting commitment toward two-way communication, the Carson City Chamber of Commerce community awards ceremony and the proposed changes to this ceremony which will occur next year, his participation in the dedication ceremony for the Sheldon Technical Center and its purpose, and his participation in Senator Jacobson's Hobart-Marlette tour.

BREAK: A recess was declared at 10:38 a.m. A quorum of the Board was present at 10:50 a.m. when Mayor Masayko reconvened the meeting. Supervisor Williamson was absent as previously indicated.

7. FIRE DEPARTMENT - Assistant Fire Chief Steve Mihelic - ORDINANCE - SECOND READING - ACTION ON BILL NO. 115 - AN ORDINANCE RESCINDING ORDINANCE NUMBER 1999-1 AND ADOPTING SECTION 14.04.010 OF THE CARSON CITY MUNICIPAL CODE (UNIFORM FIRE CODE ADOPTED.) WHICH ADOPTS THE 1997 UNIFORM FIRE CODE AND ITS APPENDICES, ADOPTING SECTION 14.04.060 OF THE CARSON CITY MUNICIPAL CODE (ESTABLISHMENT AND DUTIES OF THE BUREAU OF FIRE PREVENTION.) WHICH ESTABLISHES THE BUREAU OF FIRE PREVENTION AND SETS FORTH THE DUTIES OF THE BUREAU, ADOPTING SECTION 14.04.070 OF THE CARSON CITY MUNICIPAL CODE (DISTRICT LIMITS--STORAGE OF FLAMMABLE LIQUIDS.) WHICH ESTABLISHES THE DISTRICTS WHERE A PERSON CAN STORE FLAMMABLE LIQUIDS, ADOPTING SECTION 14.04.100 OF THE CARSON CITY MUNICIPAL CODE

(AMENDMENTS.) WHICH AMENDS PORTIONS OF THE 1997 UNIFORM FIRE CODE, AND OTHER MATTERS PROPERLY RELATED THERETO (1-2274) - Supervisor Plank moved to adopt Bill 115, Ordinance No. 1999-16, on second reading, AN ORDINANCE RESCINDING ORDINANCE NUMBER 1999-1 AND ADOPTING SECTION 14.04.010 OF THE CARSON CITY MUNICIPAL CODE (UNIFORM FIRE CODE ADOPTED.) WHICH ADOPTS THE 1997 UNIFORM FIRE CODE AND ITS APPENDICES, ADOPTING SECTION 14.04.060 OF THE CARSON CITY MUNICIPAL CODE (ESTABLISHMENT AND DUTIES OF THE BUREAU OF FIRE PREVENTION.) WHICH ESTABLISHES THE BUREAU OF FIRE PREVENTION AND SETS FORTH THE DUTIES OF THE BUREAU, ADOPTING SECTION 14.04.070 OF THE CARSON CITY MUNICIPAL CODE (DISTRICT LIMITS--STORAGE OF FLAMMABLE LIQUIDS.) WHICH ESTABLISHES THE DISTRICTS WHERE A PERSON CAN STORE FLAMMABLE LIQUIDS, ADOPTING SECTION 14.04.100 OF THE CARSON CITY MUNICIPAL CODE (AMENDMENTS.) WHICH AMENDS PORTIONS OF THE 1997 UNIFORM FIRE CODE, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Livermore seconded the motion. Motion carried 4-0.

8. SENIOR CITIZENS CENTER - Governing Board Member Bruce Scott - **STATUS REPORT ON THE SENIOR CENTER EXPANSION AND COMMUNITY SURVEY (1-2343)** - Copies of the survey and drawings illustrating the expansion plans were distributed to the Board and Clerk. (A copy is in the file.) Mr. Scott introduced Governing Board Member Bob Kennedy and Center Director Jamie Lee. Discussion explained the survey response, the Center's request for public comments on the expansion project, the need to relocate the cemetery office as soon as possible, the Center's willingness to assist and participate in this effort, the survey's exploratory question concerning the need to provide a branch library facility, the Center's commitment to serve the growing senior population and meet its needs, its parking needs, the status of the BLM property which the Center had acquired and the additional BLM property which the Center wishes to acquire, the intent to seek the electorate's ratification of the Question 4 tax, the need to include space for transit service which should also include participation by the Hospital, and the groundbreaking date. Mr. Scott thanked the Board for its willingness to listen and support community efforts as well as the Center's operation. Mayor Masayko commended the representatives on the Center and its operation. No formal action was taken or required.

9. CARSON CITY MUNICIPAL GOLF CORPORATION (1-3000)

B. STATUS REPORT ON CARSON CITY MUNICIPAL GOLF CORPORATION - Chairperson Mark Sattler gave an oral status report on the condition of the courses, its employee shortage and turnover problems, the use of volunteers to fill this void, the irrigation study performed on the west course, the rounds of play, and its marketing activities. Photographs of the courses' condition in 1997 and 1998 were displayed to illustrate the improved conditions. Discussion ensued regarding a memo Mr. Berkich had given to the Board regarding the financial status of the course, its viability, and the courses' status in the local market. (A copy was not given to the Clerk.) Supervisor Livermore voiced his concern about seeking additional bonds before the market is determined. Mr. Berkich felt that by the end of the season the market will be determined. Chairperson Sattler felt that the local players were the courses' market as indicated from statistics which he quoted. The revenue projections had been off by only 5.7 percent. Expenditures had been cut to compensation for the projected decrease in revenue. Reserves are being maintained and should handle the slow period this winter. The courses must remain solvent. Funding from the City will not be requested. Clarification indicated that there had been an overall decrease throughout the area in tournament/casino play as well as in the punch card play. Increased play on the west course by Reno residents and the Reno marketing efforts were described. The tournament marketing effort was also explained. Mayor Masayko thanked him for the report. No formal action was required or taken.

A. ACTION ON A REQUEST FOR A LETTER OF SUPPORT FOR A JUNIOR GOLF PROGRAM AT EAGLE VALLEY GOLF COURSE (2-0025) - Chairperson Sattler's introduction included Mike McGehee and explained the reasons the junior golf center proposed for Reno had failed and the City's junior golf clinic. Mr. McGehee used photographs to described the proposed location. Discussion pointed out the advantages of the proposal, the proposed location of the archery range, the need to include public transit in the program, the proposal to use junior golf volunteers and grants to maintain the course in an attempt to keep the

operational costs down, viability of the operation including the availability of effluent for irrigation and of the irrigation equipment to meet the increased demand, the letters of commitment for equipment to construct and develop the course, the need for additional letters of support, child labor laws, and the lack of interest in the program in the western half of the United States. Supervisor Livermore explained his skepticism and desire to meet with Mr. McGehee and Chairperson Sattler to discuss his concerns further. Until this occurs, he could not support the concept. He wished them success in their endeavor and cautioned them against taking on another function prior to resolving the current problems. Supervisor Bennett indicated her support for the concept and explained her expectation that in the near future a complete business plan be presented to the Board. Chairperson Sattler stressed the need for community support prior to proceeding with the concept. Mayor Masayko supported the concept and pointed out areas of concern which should be addressed before construction occurs. He expressed a desire to rewrite the letter to indicate that the Board supported the "idea" rather than "project". Additional discussion must occur on the issues prior to providing full support. Supervisor Livermore invited them to make a presentation at the next Youth Sports Association meeting. Supervisor Plank stressed that the concerns are not to be taken as criticism of the project but more a need to be sure that all of the bases are covered prior to commitment. Supervisor Plank moved to support in concept the development of a junior golf course to be located at Eagle Valley Golf Course taking into consideration all of the issues discussed this morning. Supervisor Bennett seconded the motion. Mayor Masayko indicated for the record that he would make the appropriate changes to the letter and have it retyped and mailed to Mr. McGehee. The motion was voted and carried 3-1 with Supervisor Livermore voting Naye. Mayor Masayko congratulated them on their initiative.

10. DEVELOPMENT SERVICES - ENGINEERING - Senior Engineer John Givlin

A. ACTION TO APPROVE AN AGREEMENT FOR GRANT OF EASEMENT BETWEEN THE HOLMES FAMILY LIMITED PARTNERSHIP AND CARSON CITY FOR DRAINAGE AND DETENTION PURPOSES FOR PROPERTY LOCATED ON THE SOUTHWEST CORNER OF COLLEGE PARKWAY AND CARSON STREET AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO (2-0498) - Mr. Givlin agreed to provide a map locating the site in the future and described the location. Supervisor Bennett explained her reason for voting against the project as being due to the lack of this information, her inability to understand the proposal, and concern with the location in a flood plain. Supervisor Plank moved to approve an agreement for grant of easement between the Holmes Family Limited Partnership and Carson City for drainage and detention purposes for property located on the southwest corner of College Parkway and Carson Street and providing for other matters properly related thereto. Supervisor Livermore seconded the motion. Motion carried 3-1-0-1 with Supervisor Bennett voting Naye and Supervisor Williamson absent.

B. ORDINANCE - SECOND READING - ACTION ON BILL NO. 116 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND CARSON CITY (WINNIE) LLC REGARDING ASSESSOR'S PARCEL NO. 1-091-09 LOCATED AT 1980 NORTH CARSON STREET, CARSON CITY, NEVADA, FOR SEWER MAIN REPLACEMENT (2-0652) - Deputy City Manager Dan St. John indicated that construction had commenced on the Rite Aid building. This work will have been done at the developer's expense unless the Board approves the development agreement today. Supervisor Plank moved to adopt on second reading Bill No. 116, Ordinance No. 1999-17, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND CARSON CITY (WINNIE) LLC REGARDING ASSESSOR'S PARCEL NO. 1-091-09 LOCATED AT 1980 NORTH CARSON STREET, CARSON CITY, NEVADA, FOR SEWER MAIN REPLACEMENT, fiscal impact is \$30,382.50 plus a 25 percent contingency, funding source is 515 - Replacement. Supervisor Livermore seconded the motion. Motion carried 4-0.

11. DEVELOPMENT SERVICES - UTILITIES - Deputy City Manager Dan St. John - ACTION TO GRANT AN EXTENSION OF MANDATORY SEWER CONNECTION FEE WAIVER AT 2759 KIT SIERRA WAY IN THE NEW EMPIRE AREA (2-0703) - Mr. St. John's introduction indicated that an ordinance revision is being developed by staff which will allow staff within a very narrow latitude to approve

similar requests. Mayor Masayko noted his original opposition to extending the waiver and intent to vote against a motion granting this request. He felt that the Board should consider each request on its own merits rather than develop a procedure automatically granting the extension. Patrick Mayer indicated he had not been aware of the Code changes and that he had felt that he was grandfathered. Chief Deputy District Attorney Mark Forsberg indicated that the Code had been modified due to the need for sewer service in his area due to health concerns. This had eliminated grandfathering of all septic systems. Mayor Masayko pointed out that this had occurred due to the contamination of the ground water. Three years had been provided for people to obtain the waiver and connect. Individuals who had failed to connect were cited. Mr. Mayer had been cited. Mr. Mayer also indicated that he was ready to connect within the next 30 days if the fees are waived. Mr. Forsberg indicated that there had been 12 or so individuals cited. There reasons for failing to connect had varied. Compliance has been good since the citations were issued. Two individuals have still failed to connect due to litigation issues regarding the property's(ies') ownership. Supervisor Bennett moved to offer the same dispensation to Patrick Mayer, 2759 Kit Sierra Way, as was given Richard Arthur, 3521 Otha Street, during the April 15, 1999, Board of Supervisors meeting, i.e., an extension of the connection fee and permit fee waiver for a period of 90 days, fiscal impact is \$2,556, and funding source is sewer revenue. Supervisor Plank seconded the motion. Motion carried 3-1-0-1 with Mayor Masayko voting Naye and Supervisor Williamson absent.

BREAK: A lunch recess was declared at 12:35 p.m. A quorum of the Board was present when Mayor Masayko reconvened the meeting at 1:30 p.m. Supervisor Williamson was absent as indicated previously.

12. PURCHASING DIRECTOR - John Iratcabal - ACTION TO RECEIVE AND OPEN BIDS PURSUANT TO RESOLUTION 1999-R-31 TO LEASE A PORTION OF UNIMPROVED LAND IN THE LONE MOUNTAIN CEMETERY (2-0870) - The procedure was explained. One bid had been received at Purchasing. Mayor Masayko opened the bid and read it into the record. Boone's Memorial had bid \$333.00 a month. Oral bids were requested twice without response. Following discussion on the procedures, Supervisor Plank moved to accept the bid to Resolution No. 1999-R-31 from Boone's Memorial for \$333 to be placed on the agenda for approval and have the Purchasing Department develop the lease agreement. Supervisor Livermore seconded the motion. Motion carried 4-0.

13. COMMUNITY DEVELOPMENT DEPARTMENT - Director Walter Sullivan

A. ACTION ON GM-98/99-1 - A RESOLUTION FIXING THE NUMBER OF RESIDENTIAL BUILDING PERMITS UNDER THE CITY'S GROWTH MANAGEMENT ORDINANCE FOR 2000 AND 2001, ESTIMATING THE NUMBER OF RESIDENTIAL BUILDING PERMITS FOR 2002 AND 2003, AND ESTABLISHING NUMBERS WITHIN CATEGORIES (2-1004) - Discussion between staff and the Board correct the 12/98 number of permits table and explained the number of permits taken this year and last, the ordinance making apartments and mobile homes equal to residences when applying for a permit, the items considered in the growth rate and its measurement. Supervisor Bennett felt that the ordinance should measure the City's population growth and not the number of residences which were being constructed. She requested an opportunity to discuss this concern with Mr. Sullivan in the future. Mayor Masayko briefly explained his contact with the State Demographer and his use of these figures to calculate the City's population growth. Supervisor Livermore pointed out for the record that both the Parks and Recreation Department and the Sheriff's Department had submitted letters indicating the growth rate created a negative impact on their functions. The Board and community should be sensitized toward these issues and include them in the budget goals/objectives. Mr. Sullivan committed to pointing out these concerns when the next allotment is allocated. The Planning Commission's review and the Board's budget process were described to indicate how these issues had been handled previously. The contact process for all of the agencies was also described and will be followed when the next allotment process commences. Responses will include any allocations made by the Board during its budget process. Discussion also pointed out the impact growth has on the bond repayment and user rates. Mr. Sullivan agreed to verify this impact with the Utilities and Finance Departments.

Builders Association Representative Ron Kipp explained the Association's support of the three percent allocation

and encouraged the Board to adopt same. Additional public comments were solicited but none given.

Supervisor Livermore moved to approve a resolution for Option I fixing the number of residential building permits under the City's Growth Management Ordinance for 2000 and 2001, estimating the number of residential building permits for 2002 and 2003, and establishing numbers within categories, no fiscal impact. Supervisor Plank seconded the motion. Following a request for an amendment, Supervisor Livermore amended his motion to include Resolution No. 1999-R-36. Supervisor Plank concurred. Motion carried 4-0.

B. ACTION ON U-98/99-57 - AN APPEAL OF THE REGIONAL PLANNING COMMISSION'S DECISION TO APPROVE A SPECIAL USE PERMIT APPLICATION REQUEST FROM KASANDRA SHEPARD (PROPERTY OWNERS: KASANDRA AND JAMES SHEPARD) TO ALLOW AS A CONDITIONAL USE A CHILD CARE FACILITY FOR EIGHT CHILDREN ON PROPERTY ZONED SINGLE FAMILY 6,000 (SF6000), LOCATED AT 1100 CORAL WAY, APN 3-042-13, PURSUANT TO THE REQUIREMENTS OF THE CARSON CITY MUNICIPAL CODE (2-1276) - Mr. Sullivan's introduction included, for the record, that the applicant did not want to have a sign. He requested the applicant state this on the record. Clarification by Mr. Sullivan indicated that a condition of approval could be added which would restrict the special use permit to the applicant. The applicant would have to agree to such a condition. He also indicated that the Single Family 6,000 residential zoning district with a special use permit had allowed child care facilities for the last 21 years.

Other conditional uses were also listed. Issues raised during the Commission meeting by the opponents and the responses as well as the conditions of approval were explained. Clarification by Mr. Sullivan indicated that a condition of approval could be added which would restrict the special use permit to the applicant. The applicant would have to agree to such a condition.

(2-1530) Ms. Shepard read a prepared statement into the record indicating that she had read all of the letters and understood the main issues. Community Development felt that eight children would have a relatively minor impact on traffic in the neighborhood. There would be no pedestrian issues. She proposed to have six children, two of whom were hers. This would generate three cars each day. The maximum number of cars which would be added would be five and this would occur only if single children are accepted in the future. The children will not be allowed in the front area unless coming or going from the home. All outdoor activities will occur in the backyard between 9 a.m. and 5 p.m. Purportedly only one neighbor had been aware of the fact that she had been providing child care in the home. The others became aware of it when the public notices were mailed. She felt that her facility is an extension of a mother and home environment which provides for happy children rather than a school and teacher relationship. Allegedly there had not been any complaints concerning the noise made to either herself or to the Health and Sheriff's Departments. She supported a six month review which would provide the neighbors with an opportunity to experience her operation. She agreed to eliminate the sign and fences. She also agreed to Mayor Masayko's condition that the special use permit would not be transferred if or when she sells the property or moves to another location.

Discussion among the Board, Mr. Sullivan, and Ms. Shepard indicated she could have four children without a permit. The permit is required when the fifth child is accepted. The application was for six non-family children for a total of eight including her own two children. Clarification indicated that she would not have another care giver assist her, therefore, she could only have a total of six children. Two of them would be her own. Ms. Shepard understood that when she goes to eight, she would have to return to the Planning Commission and add the care giver. Comments included her infant care rate. Supervisor Livermore questioned the capitalization ratio of her plan and explained his concern that it could force her neighbors to have to live with a seven day a week operation. Clarification by Mayor Masayko indicated that the application is for eight children regardless of Ms. Shepard's statement. She could increase the number to eight when a second caregiver is provided. He felt that the Board should consider the application as eight rather than six. Discussion between Mr. Sullivan and Supervisor Bennett indicated that an appeal had indicated that there were two provisions in the CC&Rs which restrict the area to residential purposes and prohibit commercial enterprises or businesses. CC&Rs are considered a private issue which the City does not enforce. Ms. Shepard was unsure whether the CC&Rs applied to her property.

Public testimony was then solicited from individuals supporting the application. No one responded. Public testimony in opposition was solicited. A. C. Stillwell felt that the application was using the back door as it would allow a business to operate in a residential area. Other areas were appropriately zoned and should be used. The property values will deteriorate as a result of the commercial operation according to his experience in the real estate and mortgage banking business. The traffic will impact more than just her vicinity. Lyn Hemmings opposed the application based on the number of additional cars who would be using the streets to reach the applicant's home and her concern for the safety of the children who walk in the streets when going to school. Her subdivision does not have sidewalks. Eunice Balster expressed her feeling that the current traffic in the subdivision was "bad" and additional traffic should not be allowed. Patricia Ross supported the previous comments and expressed her feeling that the letters of opposition had been ignored at the last hearing. Mayor Masayko indicated that there were several letters of opposition as well as in support in the packet. Additional public comments were solicited but none given. A poll of the audience supporting the opposition was taken. Public testimony was then closed.

Supervisor Livermore then disclosed that he had received a telephone call from a resident who was not in attendance supporting the applicant. The individual's name was Dwight Millard. Mayor Masayko also disclosed receipt of a letter which he did not have with him in support of the applicant. Supervisor Plank disclosed that he had received a similar letter and noted that the process was similar to one the Board had recently handled which was from the area of the race track. Mayor Masayko felt that there were differences between the two. One is that the neighbor at 1101 Sharrow Way who supported the applicant. Mr. Sullivan indicated that the letter he had referenced was from Dale Randall of 1120 Coral Way. No correspondence had been received from the neighbors at 1000 Coral Way and 1101 Sharrow Way. Discussion between the Board and Mr. Sullivan explained the distance to Fifth Street. Supervisor Bennett voiced her opposition to the application based on the neighborhood opposition and having eight children on a 6,000 square foot lot. She acknowledged that many families live on the same size lot with more children. Mayor Masayko explained that the zoning district is SF 6,000, however, the lot contains approximately 13,000 square feet. Mr. Sullivan supported his comments. Supervisor Bennett indicated that she had missed this information in the staff report.

Supervisor Plank expressed his support for the applicant due to a desire to have licensed facilities rather than "underground" care givers. Unsupervised or "underground" operators could pose a hazard to the children. The State closely regulates licensed facilities. Individuals willing to go through this process may do a reasonably good job of complying with the conditions if approved. There is a daycare center in his neighborhood with an unknown number of children which is approximately one block away from his residence. He acknowledged that he does occasionally hear them during their play times. The children do walk in his street. His street has light traffic as the majority of the traffic is residential. A grandmother three houses away from him also cares for her grandchildren. They, at times, play in the street. He never sees the parents come and go. This traffic is not a concern to him. He welcomed the sound of children when he does hear it as his children have grown and left the home. He understood the concerns regarding the CC&Rs which are not the Board's business. He was concerned about eight children. He preferred six although he understood Mrs. Shepard's desire to have eight. Mr. Sullivan indicated the Health, Fire and Community Development Departments would all be monitoring the operation. The noticing and hearing requirements when the six month review is considered was explained.

Supervisor Livermore questioned whether the children would be dropped off by a school bus and if there would be any school aged children. Mayor Masayko pointed out that the Board could not restrict her to these ages and that time and circumstances may vary the ages. Mrs. Shepard explained the ages of the children in her home for Supervisor Livermore. She would transport her two school aged children to school. A bus does not pick up the school aged children in her area. She felt that the neighborhood children walk to Bordewich Elementary School. Supervisor Plank indicated that the age range of the children matched his concept. The Board could not mitigate the issue of the children walking in the street. He understood the safety concern related to this issue. **Supervisor Plank then moved that the Board of Supervisors uphold the Regional Planning Commission's decision to approve U-98/99-57, a special use permit application request from Kasandra Shepard, property owners: Kasandra and James Shepard, to allow as a conditional use a child care facility for eight children on**

property zoned Single Family 6,000, SF6000, located at 1100 Coral Way, Assessor's Parcel Number 3-042-13, fiscal impact is none. Supervisor Livermore seconded the motion. Discussion indicated that Mrs. Shepard had stipulated to having the special use permit terminate when she sells or moves from the residence. **Supervisor Plank amended his motion to include that no signage would be allowed and that when she sells or moves from the residence the special use permit would terminate. Supervisor Livermore concurred.** An unidentified individual indicated that she had not received a notice of the meeting until two days ago. Mayor Masayko apologized and indicated that there is a noticing procedure. **The motion to uphold the Planning Commission's decision as conditioned was voted by roll call with the following result: Supervisor Plank - Yes; Supervisor Livermore - Yes; Supervisor Bennett - No, with a comment which is that my vote is of no is based out of respect for my constituents whom I directly represent here on this Board and it is on their behalf that I vote against the applicant; and Mayor Masayko - I am torn, it did not very easily, comfortably and totally meet my requirements to vote yes, I will explain to the applicant that I am going to vote yes, but the neighbors adjoining the property, if they had signed onto this, I would have a whole different view of it, because I think they are the ones most directly impacted, you can't do much about the sidewalks or the children walking in the streets, but I think this is low impact enough and it gets a six month review, it is going to be there, I know child care is a fairly significant issue, I would have been a lot more comfortable if a few things would have happened, if you are going to take care of six children, limit it to six and if you were to make the case for this that your adjoining neighbors, if they had signed on, that would have helped cinch my vote, as they are the ones who will impacted by this, but because there is a split Board here today and if I say no, it will fail, and I think you have come close enough to making your case, and I think the public interest is served for child care, that I am going to say yes and know that we have to come back and do a review on it in six months, and I know that these folks will be concerned as there is an issue out there that doesn't cut mustard, believe me, I will expect them back, and I would want to see them back, so, Yes. Motion carried 3-1-0-1 with Supervisor Bennett voting naye and Supervisor Williamson absent.**

Mayor Masayko then indicated that the Planning Commission decision had been upheld which would allow the child care facility at 1100 Coral Way.

BREAK: A recess was declared at 2:47 p.m. A quorum of the Board was present when Mayor Masayko reconvened the meeting at 2:54 p.m. Supervisor Williamson was absent as indicated.

14. DISTRICT ATTORNEY - Chief Deputy District Attorney Mark Forsberg - ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING CHAPTER 11.20 (REGIONAL STREET AND HIGHWAY COMMISSION) AMENDING SECTIONS 11.20.030 (CREATION AND ORGANIZATION OF REGIONAL STREET AND HIGHWAY COMMISSION); AND 11.20.035 (TERMS AND REGULATION OF COMMISSION); AMENDING ORDINANCE TO CONFORM WITH STATE LAW AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO (2-2335) - Discussion explained the reasons for modifying the Commission's composition and the need to establish terms for the Board members who serve on the Commission. Supervisor Bennett volunteered to serve the shorter term with the understanding that she would request reappointment in January as she also serves on the Public Transportation Advisory Committee as the Board's liaison. Mr. Forsberg indicated that this issue would be agendized for the meeting after the second reading of the ordinance. Mayor Masayko felt that Personnel was ready to advertise for applicants. The applicants who had applied when the last vacancy occurred were also eligible for consideration. Discussion ensued concerning whether the Board appointees could serve the two year terms as indicated due to their staggered elected terms or whether the appointments should run with the elected terms. Clarification also indicated that if the Board determines at some future date to undo the proposed composition, legislative reconsideration would be required. Supervisor Plank moved to introduce on first reading Bill No. 117, AN ORDINANCE AMENDING CHAPTER 11.20 (REGIONAL STREET AND HIGHWAY COMMISSION) AMENDING SECTIONS 11.20.030 (CREATION AND ORGANIZATION OF REGIONAL STREET AND HIGHWAY COMMISSION); AND 11.20.035 (TERMS AND REGULATION OF COMMISSION); AMENDING ORDINANCE TO CONFORM WITH STATE LAW AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO; there is no fiscal impact. Supervisor Livermore seconded the motion.

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Discussion noted the legislative inquiry concerning the fiscal impact. Motion carried 4-0.

There being no other matters for consideration, Supervisor Plank moved to adjourn. Mayor Masayko seconded the motion. Motion carried 4-0. Mayor Masayko adjourned the meeting at 3:05 p.m.

The Minutes of the July 15, 1999, Carson City Board of Supervisors meeting

1999. ARE SO APPROVED ON__October_21__,

_____/s/_____

Ray Masayko, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder