

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special May 27, 1999, Budget Session
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A special budget meeting of the Carson City Board of Supervisors was held on Thursday, May 27, 1999, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12 noon.

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
	David Heath	Finance Director
	Katherine McLaughlin	Recording Secretary
	(B.B.O.S. 5/27/99 Tape 1-0001)	

CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE - Mayor Pro-Tem Bennett convened the meeting at 12 noon. Roll call was taken. A quorum was present although Mayor Masayko had not yet arrived. City Manager Berkich lead the Pledge of Allegiance.

CITIZEN COMMENTS (1-0013) (1-0138) - None.

Mayor Masayko arrived--12:03 p.m. The entire Board was present, constituting a quorum. Mayor Pro-Tem Bennett turned the gavel over to Mayor Masayko.

A. REVIEW AND ACTION ON A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS TO NON-PROFIT ORGANIZATIONS FOR FISCAL YEAR 1999-2000 (1-0019) - Supervisor Livermore moved that the Board of Supervisors adopt Resolution No. 1999-R-25, A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS TO NON-PROFIT ORGANIZATIONS FOR FY 1999-2000. Supervisor Williamson seconded the motion. Discussion noted the reason the Conservation District is not among the list of non-profit organizations. Its funding is provided in the other budget documents. Motion carried 5-0.

B. REVIEW AND ACTION ON SIERRA FOREST FIRE PROTECTION DISTRICT FINAL BUDGET FOR FISCAL YEAR 1999-2000 (1-0043) - Supervisor Williamson moved to approve the Sierra Forest Fire Protection District Budget for Fiscal Year 1999-2000 which adds ten cents to the ad valorem rate. Supervisor Plank and Mayor Masayko seconded the motion. Motion carried 5-0.

C. REVIEW AND ACTION ON A RESOLUTION SETTING COUNTY COOPERATIVE EXTENSION TAX RATE FOR FISCAL YEAR 1999-2000 (1-0054) - Supervisor Plank moved to adopt Resolution No. 1999-R-26, A RESOLUTION SETTING THE TAX RATE FOR COUNTY COOPERATIVE EXTENSION FOR FISCAL YEAR 1999-2000. Supervisor Livermore seconded the motion. Motion carried 5-0.

D. REVIEW AND ACTION ON CARSON CITY FINAL BUDGET FOR FISCAL YEAR 1999-2000 (1-0069) - Both Finance Director Heath and Mayor Masayko referenced a Mr. Heath's memorandum which purportedly outlined the differences between the tentative and final budgets. (The Clerk did not have a copy of this memorandum.) Supervisor Plank moved to approve the Carson City Final Budget for Fiscal Year 1999-2000. Supervisors Williamson and Bennett seconded the motion. Motion carried 5-0.

E. REVIEW AND ACTION ON TRI-COUNTY RAILWAY FINAL BUDGET FOR FISCAL YEAR 199-2000 (1-0090) - Mayor Masayko explained the reasons the Board reviews this Budget. Supervisor Plank moved to approve the Tri-County Railway Final Budget for Fiscal Year 1999-2000. Supervisor Livermore seconded the motion. Motion carried 5-0.

F. REDEVELOPMENT AUTHORITY (1-0105) - Mayor Masayko then recessed the Board of Supervisors

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session and passed the gavel to Chairperson Williamson who convened the session as the Redevelopment Authority. For Minutes of the Redevelopment Authority, see its folder. Following adjournment of the Redevelopment Authority, Mayor Masayko reconvened the Board of Supervisors session. The entire Board was present constituting a quorum.

G. REVIEW AND ACTION ON REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR 1999-2000 (1-0125) - Supervisor Livermore moved that the Board of Supervisors approve the Carson City Redevelopment Authority Final Budget for Fiscal Year 1999-2000 as presented. Supervisor Plank seconded the motion. Motion carried 5-0.

There being no other matters for consideration, Supervisor Livermore moved to adjourn. Supervisor Plank seconded the motion. Motion carried 5-0. Mayor Masayko adjourned the meeting at 12:10 p.m.

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.

The Minutes of the Special May 27, 1999, Carson City Board of Supervisors Budget Session

ARE SO APPROVED ON ____August_19____,

1999.

____/s/____

Ray Masayko, Mayor

ATTEST:

____/s/____
Alan Glover, Clerk-Recorder