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A special session of the Carson City Board of Supervisors was held on Tuesday, April 23, 1991, at the Community Center Sierra Room, 851 East Fifth Street, Carson City, Nevada, beginning at 5:15 p.m.

PRESENT:	Marv Teixeira Tom Fettic Greg Smith Tom Tatro Kay Bennett	Mayor Supervisor, Ward 2 Supervisor, Ward 1 Supervisor, Ward 3 Supervisor, Ward 4
STAFF PRESENT:	John Berkich	City Manager
	Kiyoshi Nishikawa	Clerk-Recorder
	Paul McGrath	Sheriff
	Mary Walker	Administrative Services Director
	Mike Conklin	Animal Control Manager
	Jack Fralinger	Health Director
	Dennis Austin	Assistant Sheriff
	Greg Biggin	Assistant Sheriff
	Pat Thomas	Public Health Nurse
	Mike Suglia	Deputy District Attorney
	Katherine McLaughlin	n Recording Secretary
	(S.B.O.S. 4/23/91 Tape 1-0035)	

NOTE: A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during the normal business hours.

Mayor Teixeira called the meeting to order at 5:20 p.m. Supervisor Tatro lead the Pledge of Allegiance. Roll call was taken and a quorum was present although Supervisor Bennett had not yet arrived.

HEALTH (1-0055) AND PUBLIC HEALTH NURSE (1-0125) - Following a brief review of the budget which was prepared in accordance with the City Manager's direction, Mr. Fralinger reviewed his supplemental requests. Discussion noted that the Health Department had been meeting the commitments made last year on the inspection of food establishments. The education programs had begun. (During Mr. Fralinger's presentation on the Public Health Nurse Program, Supervisor Bennett arrived--5:25 p.m.) The Public Health Nurse Program had incurred a large increase due to the State requirement that the City support the program in accordance with its agreement--40 percent funding from the City. The City had not been meeting this commitment for several years. State and Federal funding was discussed. Mayor Teixeira suggested that the request for a licensed practical nurse require the individual to speak Spanish. Supervisor Fettic felt that the request for \$1,000 for operating expenses should be found within the budget. Ms. Walker outlined the instructions given on the budget preparations. This would allow for only increases in the personnel salaries and benefits and reductions in services and supplies. Supervisor Bennett expressed her feeling that rather than have the City incur the cost of an interpreter, the Public Health Nurses should enroll in Spanish as a Second Language classes on their own and fulfill part of their CE training. It was felt that neither the Medicaid nor the other indigent care shifts would affect the Public Health Nurse budget. Discussion ensued concerning utilizing the \$11,000 for an interpreter to train the nurses to be proficient in Spanish. Supervisor Bennett expressed a willingness to train a person but not hire an interpreter. Staff is considering contracting the interpreter service to Nevada Hispanic Services under a grant.

ANIMAL SERVICES/PET CEMETERY (1-0798) - Mr. Conklin distributed a sheet to the Board and Clerk which compared his fines and fees with surrounding areas. He reviewed the budget and the comparisons. The decrease in revenue for the Pet Cemetery was due to the lack of staff and reduction in marketing. Concern about the level of

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funding for operations was expressed. Revenue from the fines is found under the Justice Court. If the level of service is increased, the revenue would increase proportionately. Staffing levels since 1979 and the need for an additional patrolperson were discussed. Supervisor Fettic added this person to the list for consideration at the end of the presentations. Mr. Conklin's voluntary staff was explained.

SHERIFF (1-1495) - Discussion noted the total number of employees at the Sheriff's office, State Police's desire to takeover the Supreme Court security duties which would reduce the revenue figures accordingly and may require staff reduction under the layoff procedures, supplemental request for six patrolpersons, and need for two communications operators. Undersheriff Vic Freeman explained a desire to utilize the \$64,000 cost allocation funding for the two operators. Ms. Walker explained that the ambulance funding was utilized to offset the cost allocations made for the ambulance service. This decreased the ambulance subsidy. Undersheriff Freeman then expounded on the Ambulance Committee's recommendation that additional dispatchers were needed. If Battalion Chief Bob Macias requires the dispatchers to have emergency medical dispatch training, additional staff is needed. The supplemental request for additional dispatchers was discussed at length along with the enhancements and recording problems for 911. Supervisor Tatro requested the dispatchers/patrol officers be bilingual. Previous funding enhancements were discussed. The need for two cellular 911 phones was explained. Staffing levels since 1987 and increased service calls were reviewed. Supervisors Fettic and Smith expressed their desire to add the communications operators to the wish list. Supervisor Smith also supported having the cellular phones on the list along with the 911 enhancements. Mr. Berkich also supported these needs. Mayor Teixeira expressed his desire to have the Sheriff prioritize his lists. Mr. Berkich suggested as an alternative that the 911 tax issue be considered by the electorate the same as Douglas County had done. This would provide a separate source of funding. Supervisor Bennett did not feel that this alternative should be considered. Sheriff McGrath expressed his feeling that there was no difference in his top three priorities-patrolpersons, communication dispatchers, and 911 enhancements. His second priority was funding for the procurement of drugs and training. Mayor Teixeira requested a defined list of training items before the funding is allocated. The need for training was discussed. The liability incurred if training is not provided was noted. Clarification noted that the funding was for overtime for the replacement officers when an officer is away for training. Supervisor Fettic requested a plan be drafted and brought back as a priority. Sheriff McGrath used a Sacramento sniper case to illustrate the need for training. Supervisor Smith requested a training plan also. Ms. Walker supported the training in view of her position on the Risk Management Committee and briefly explained the loss program she would present to the Board in the near future. Supervisor Bennett expressed her feeling that CPR training was necessary as an illustration to support the Sheriff's need for training. Supervisor Bennett's training priority was added to the wish list. Undersheriff Freeman then explained the competition he experiences when attempting to recruit bilingual patrolpersons. Proficiency pay is used as an incentive for this purpose. Supervisor Tatro expressed his support for this proposal if the employee contracts allowed it which Supervisor Bennett opposed.

There being no other comments, Supervisor Fettic moved to adjourn. Supervisor Smith seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 7:05 p.m.

The Minutes of the Special April 23, 1991, Carson City Board of Supervisors meeting

ARE SO APPROVED ON _____May_16_____, 1991.

_/s/_____ Marv Teixeira, Mayor

ATTEST:

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_/s/____ Kiyoshi Nishikawa, Clerk-Recorder