

CARSON CITY BOARD OF SUPERVISORS  
Minutes of the Special September 8, 1994, Meeting  
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A special meeting of the Carson City Board of Supervisors was held on Thursday, September 8, 1994, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12 noon.

PRESENT: Kay Bennett Mayor Pro-Tem  
Greg Smith Supervisor, Ward 1  
Janice Ayres Supervisor, Ward 2  
Tom Tatro Supervisor, Ward 3

STAFF PRESENT: John Berkich City Manager  
Bill Naylor Automation Services Director  
Alan Glover Chief Deputy Clerk-Recorder  
Paul Lipparelli Deputy District Attorney  
Katherine McLaughlin Recording Secretary  
(S.B.O.S. 9/8/94 Tape 1-0001)

Mayor Pro-Tem Bennett called the meeting to order at 12:05 p.m. Roll call was taken and quorum was present although Mayor Teixeira was absent. Supervisor Ayres lead the Pledge of Allegiance.

**CITIZEN COMMENTS (1-0028) - None.**

**1. ACTION TO APPROVE THE CANVASS OF THE VOTE OF THE PRIMARY ELECTION HELD ON SEPTEMBER 6, 1994 (1-0032) - Supervisor Ayres moved to accept the Canvass of the Vote of the Primary Election held on September 6, 1994, as presented. Supervisor Smith seconded the motion.** Mr. Glover briefly reviewed the report. He felt that the election had gone well. Carson City was the third county to complete its tally. The Old Fire House had worked well in providing a location for handicapped voting. There is adequate space to meet all of the election demands. He commended Automation Services for their help during the tally. Problems in getting the sample ballots delivered were discussed. Anyone who has moved will not receive the ballots as they are third class mail and not forwarded by the Post Office. Also, if a post office box is discontinued or commenced without notification, it will not be forwarded. The Postmaster had been cooperative and was going to discuss the situation with his employees. Sometimes they are not delivered for reasons which cannot be determined. Public service announcements for early voting were explained. Mr. Glover was encouraged to use CAT-10 and KPTL as well as other public service avenues. Court rulings on different candidates may delay the General Election sample ballots. Automation Services Director Naylor felt that the equipment had functioned flawlessly. He also explained the backup equipment which was available if a problem had occurred. The goal of being the first to complete the General Election tabulation was noted. Mayor Pro-Tem Bennett commended Mr. Naylor on his efforts. **The motion to accept the canvass was voted and carried unanimously.**

Discussion ensued on the location of precincts 440 and 446 and the Sheriff's race.

**2. ACTION ON A RESOLUTION ORDERING THE DEADLINE FOR ISSUING A RATE ORDER BE TOLLED FOR 90 DAYS IN ORDER TO ALLOW ADDITIONAL TIME TO REVIEW AND ANALYZE TCI'S SUBMITTAL OF FCC FORM 1200 (1-0385) -** Following Mr. Berkich's explanation of the request, Supervisor Tatro moved that the Board adopt Resolution No. 1994-R-72A, A RESOLUTION ORDERING THE DEADLINE FOR ISSUING A RATE ORDER BE TOLLED FOR 90 DAYS IN ORDER TO ALLOW ADDITIONAL TIME TO REVIEW AND ANALYZE TCI'S SUBMITTAL OF FCC FORM 1200. Supervisor Ayres seconded the motion. Motion carried unanimously.

Supervisor Ayres moved to adjourn. Mayor Pro-Tem Bennett seconded the motion. Motion carried 4-0. Mayor Pro-Tem Bennett adjourned the meeting at 12:20 p.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review

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and inspection during normal business hours.

The Minutes of the Special September 8, 1994, Carson City Board of Supervisors meeting

ARE SO APPROVED ON \_\_\_October\_20\_\_\_, 1994.

\_\_\_\_\_/s/\_\_\_\_\_  
Marv Teixeira, Mayor

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Kiyoshi Nishikawa, Clerk-Recorder