



STOREY COUNTY COMMISSION MEETING

TUESDAY, APRIL 16th, 2013 12:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

BILL SJOVANGEN
CHAIRMAN

BILL MADDOX
DISTRICT ATTORNEY

MARSHALL MCBRIDE
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

VANESSA DU FRESNE
CLERK-TREASURER

Roll Call: Chairman Sjovangen, Commissioner Gilman, District Attorney Maddox, County Manager Pat Whitten, Sheriff Gerald Antinoro, Justice Court Clerk Tami Migan, Community Development Director Dean Haymore, Administrative Office Austin Osborne, Public Works Director Mike Nevin, Emergency Management/Grants Cherie Nevin, Comptroller Hugh Gallagher, Fire Chief Gary Hames and Clerk/Treasurer Vanessa DuFresne

Absent: Vice-Chairman McBride

1. **CALL TO ORDER AT 12:00 P.M. CALL TO ORDER CLOSED SESSION AT 12:00 P.M.** (Closed meeting pursuant to NRS 288.220(4) for the purpose of conferring with the County's management regarding labor negotiations.)
The Closed session was called to order by the Chair at 12:00 p.m. and recessed at 1:47 p.m.
2. **CALL TO ORDER AT 2:00 P.M.**
The meeting was called the order by the Chair at 2:02 p.m.
3. **PLEDGE OF ALLEGIANCE**
The Chair led those present in the Pledge of Allegiance
4. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for April 16, 2013
Mark Joseph Phillips requested item #10 be removed from the consent agenda and discussed during the regular agenda.

Judy Cohen, Storey County resident, business owner, tax payer and property owner, commented on item #10 as well, suggesting a new approach to the process and the possibility of receiving comparable bids for the annual audit.

Motion: Approve agenda for April 16, 2013 with item #10 being heard on the regular agenda,
Action: Approve **Moved by** Commissioner Gilman **Seconded by** Chairman Sjovangen

Vote: Motion carried by unanimous vote (**summary:** Yes=2)

5. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for March 19, 2013

Chairman Sjovangen stated that Vice-Chairman McBride is ill and will not be joining us today.

Motion: Approve minutes for March 19, 2013, **Action:** Approve **Moved by** Commissioner Gilman
Seconded by Chairman Sjovangen

Vote: Motion carried by unanimous vote (**summary:** Yes=2)

6. **PUBLIC COMMENT (No Action)**

David Toll spoke in favor of the job performance of the Sheriff. Since taking office he has restored the office to a high level of public trust and approval, while reducing spending by a million dollars since fiscal year 2009. He feels this is a major achievement. Mr. Toll continued that the Sheriff has submitted a budget that he believes will allow his office to continue operating at a satisfactory level. It has been proposed to cut his budget by a considerable amount, thus reducing his ability to provide satisfactory protection to the public, which in turn results in the erosion of public trust and confidence. Zero based budgeting is hard to achieve when you are responsible for keeping order amongst human beings. We are not an altogether reliable species and sometimes we require overtime by the peace keepers.

Dale Beach, Storey County resident, spoke to a public records request addressed to District Attorney Maddox regarding the licensing of the brothels owned by Commissioner Gilman. Mr. Beach stated he is the CEO of the committee to improve County Government and he is glad that there are some State people at the meeting today, because he wishes we could mimic what the State does. He addressed the growing expense of family health care. Mr. Beach further discussed the County paying the full cost of PERS of each employee, while the State only pays half of the cost and the employee pays the other half. He is getting into bulk mailings, starting with 100 per month. He is concerned about our lobby cost and asked that maybe our Senator could help us there as well. Our County has set themselves up, for the Fire Department, with Douglas County, Lyon County and Carson City. Each one of those three counties is between 50,000 and 75,000 people while Storey County has just 4,000. He believes we should be rating ourselves with Mineral, Pershing, Humboldt and Lander. Some of those departments are 100% volunteer; the Fire Department is Storey County's biggest budget. He needs the Sheriff's Office 10 times more than he needs the Fire Department. Chairman Sjovangen asked that he submit all of that in writing. Mr. Beach said he will put it on his website and give him the web address. District Attorney Maddox asked if he would be taking emails now at his website. Mr. Beach responded that he is and may get a Twitter account as well. He gets to choose what goes on there and what doesn't. District Attorney Maddox commented in regards to the statements made about the Fire Department. He explained that when he was the District Attorney for Carson City, at which time there was about 30,000 people, they looked at the possibility of going

back to a Volunteer Fire Department. The problem is that had they decided to do that the insurance companies would have raised the rates on the homeowners. The cost to the citizens to pay for that insurance increase would have been more than the cost to maintain the Fire Department. Mr. Beach stated that before Commissioner Gilman got into office he asked him to do some research on the four different counties that he mentioned earlier, to find out if it could be done cheaper. He doesn't need a Fire Department, he will never call 911. It bothers him to spend the money on the Fire Department.

Ms. Cohen seconded what Mr. Toll said regarding the Sheriff's Office. She added that she 100% supports the Fire Department. However she agrees with Mr. Beach that we should try to run the department as cost effective and efficiently as possible. We receive direct services from the Sheriff and Fire, both which are very valuable services. She sent the three commissioners, Pat Whitten and Hugh Gallagher a letter regarding the meetings. She feels we should follow proper decorum here, no more rudeness. Which she has been a recipient of herself, everyone is entitled to their opinion. She asked that the audience and the other people in the county government treat one another with respect.

Mr. Phillips stated that he too felt obligated to come here today and speak in regards to the Sheriff's budget. He is disturbed at the drastic reduction in the budget and would like to see it back up to what was submitted.

Ms. Cohen noticed that the age of coverage under the insurance benefits for dependents has been upped to 26 years old. She finds that to be an excessive age. Mr. Whitten responded that it is a direct result of Obama Care; we have no control over it.

CONSENT AGENDA

(All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The Commission Chair reserves the right to limit the time allotted for each individual to speak.)

7. Claims - For possible action approval of Payroll Check date 03/29/13 for \$345,195.42, 04/12/13 for \$441,143.81 and Accounts Payable date 04/05/13 for \$265,561.37
8. For possible action approval quarterly report for the Virginia City Township Justice Court.
9. For possible action approval of award bid in the amount of \$126,820.55 to Coons Construction, the apparent low bidder for the Storey County Pool Accessibility Upgrades Project (PWP #ST-2013-095) as part of the Community Development Block Grant awarded to Storey County.
10. For possible action approve appointing the firm of David Pringle CPA as outside auditors for the Storey County Audited Statements for the year ended June 30, 2013 **(This item was heard under the Regular Agenda of the Board)**
11. For possible action approval of Licensing Board First Reading:

- a. Nevada ICF, LLC – Contractor/1491 Serendipity Court, Sparks
- b. Complete Electric – Contractor/1655 Marietta Way, Sparks
- c. Rimrock Drilling, Inc. – Contractor/700 Flanders Road, Reno
- d. V.C.'s Treasurer Island – General/54 North C Street, Virginia City
- e. Comstock Movie Studio, LLC dba Three Tickets to Paradise – General/150 North Summit Street, Virginia City
- f. Trico, LLC – General/655 Peru, TRI
- g. Arrow Remodeling & Renovation – Contractor/1280 Plumb, Reno
- h. Momentum Consulting dba Fast Signs of Reno – Contractor/1280 Plumb, Reno
- i. Burke Roofing, INC. – Contractor/109 Shadow Mountain Drive, Fernley

12. SHERIFF'S OFFICE LICENSING

For possible approval of first reading for cabaret license application for The Roasting House located at 55 North C Street, Virginia City.

END OF CONSENT AGENDA

Motion: Approve the Consent Agenda with the exception of item 10, **Action:** Approve **Moved** by Commissioner Gilman **Seconded** by Chairman Sjovangen

Vote: Motion carried by unanimous vote (**summary:** Yes=2)

13. **DISCUSSION/POSSIBLE ACTION:** Dr. Marc Johnson – President of the University of Nevada, Reno regarding any concerns about a merger of leadership positions for UNCE and CABNR/NAES. Dr. Johnson also has expressed a desire to re-connect with each county to build awareness that the University of Nevada, Reno is their university across a number of topics, like agriculture, land management, water resources, mining, ranching, community and business development, etc.

Dr. Johnson addressed the Commission regarding an administrative change and any concerns they may have surrounding the change. He stated that it sounds as though this county has been hit with budget issues just as the University has been hit. The University wants to be more involved with the County and State. Dr. Johnson explained some of the rolls and responsibilities the University has and offers to the residents of the county. During the budget cuts several programs had to be cut and combined into one group to maintain the quality of service and expertise. The department of Mining and Geology had to but cut and combined as well and in addition to the medical section of the University. We want the University to expand outreach of all of the colleges to better serve the public. The proposal he is presenting today is to leave cooperative extension alone as a separate budget but to have one leader for it and the Agricultural Station. The purpose is to coordinate the expertise that is on campus and combine research and teaching. This would allow them to bring the critical mass expertise more readily to Storey County.

Chairman Sjovangen responded that he believes that Dr. Johnson is aware of the response he received from NACO. Our position is going to be consistent with that as well. Mr. Whitten added that he thinks it is wonderful that Dr. Johnson has taken the time to come up and speak

with the Board. Chairman Sjovangen added that we stand with NACO at this point. Dr. Johnson responded that some of the information NACO received about reductions in budget and personal was inaccurate. However he respects the County's position.

Commissioner Gilman stated the he would like to see a continuance so that more information can be gathered prior to making a decision. There has been a variety of positions taken and he would like to look into it further. He respects the effort coming from the University. He would like until the next meeting.

Dr. Johnson explained that he is here to hear the County's concerns and many counties have stayed neutral on the proposal. His purpose of being here is to have a conversation not to necessarily have a vote.

Chairman Sjovangen stated that he agrees with Commissioner Gilman that additional time is needed to review the information and make a decision.

Motion: Continue the item to the next meeting of the Commissioners, **Action:** Approve **Moved** by Commissioner Gilman **Seconded by** Chairman Sjovangen

Vote: Motion carried by unanimous vote (**summary:** Yes=2)

14. **DISCUSSION (No Action):** Update from Maurice Washington of the Northern Nevada Development Authority

Mr. Washington said he is termed out from his senatorial duties and is enjoying his new position. He provided the Board with an update of the Northern Nevada Development Authority's (NNDA) actions. He is pleased that Commissioner Gilman is on the NNDA Board and he enjoys working with Mr. Whitten. The NNDA is currently involved in an aggressive mailer and email campaign. We have done well during these hard economic times, seeing growth in the counties that the NNDA represents. In the last fiscal year there have been at least five closures in Storey County, several site visits and they have seen some interest in fire arm industry in the TRIC area. Mr. Washington discussed additional activity that is ongoing and the continued efforts to bring new companies and current business expansions in Northern Nevada. The new slogan is "Improve the State of Your Business." They are not asking companies to pull up their roots and relocate, we want them to expand. He explained the philosophy behind this slogan. The Board thanked him for his time and work.

15. (Item 10 from the Consent Agenda) For possible action approve appointing the firm of David Pringle CPA as outside auditors for the Storey County Audited Statements for the year ended June 30, 2013

Mr. Phillips stated that his research shows that the County Commissioners don't need to take bids on outside auditors and there isn't any time limit on how long the same auditor can be used. In light of recent conversation regarding reports that need to be filed and budgets that haven't been filed with the State, these should have come up in previous years audits. Those are a few of

his concerns. An item in the last audit that caught his attention is funds in excess of the amount that are covered by the FDIC.

Comptroller Hugh Gallagher stated that in his 40 plus years of doing this he has been on both sides of the fence, where bids have gone out automatically for CPA firms and where these firms have continued to perform the audit until there was a need or reason for the firm to be replaced. He provided an example of a firm that was closed due to violations. Mr. Gallagher believes that the current CPA is doing a great job. One thing to consider is that if you go out to bid or replace the current firm there is going to be increased costs. A new firm will need to familiarize themselves with the County. It is his recommendation that we retain the current firm for the next fiscal year. Mr. Whitten clarified that we are required to certify our outside auditor by a certain date each year. Mr. Gallagher responded that we are by March 31st of year. Mr. Whitten asked if a CPA can actually bid or is it more a request of qualifications. Mr. Gallagher explained that they can submit a "not in excess of" but there could always be an additional cost. You are looking at their staff, experience and partners among other things when making a decision to accept that firm. Mr. Whitten added that a fresh look is always a good thing, however June 30th is around the corner and we need to appoint the auditor. He recommends approval with the clear indication that next year we go out for RFQ or RFP. Chairman Sjovangen agreed that we are out of time for the upcoming year.

Ms. Cohen asked who determines the scope of an audit. She stated that we need to determine what they look at and change the scope for the upcoming year being that it is too late for bids.

Nicole Barde stated that her major concern is who audits the auditor. To the extent that the current auditor has been auditing the county the Board may want to consider having a third third-party auditor. Essentially do a quality control on some of the items that are being audited. She wants to ensure that the auditor isn't getting "snow blind." Mr. Whitten believes this can be addressed during the next year and can bring in an additional firm for support. He and the Comptroller will work on the quality control.

Motion: Approve the firm David Pringle CPA as outside auditors for the Storey County Audited Statements for the year ended June 30, 2013 with the condition that staff explore having an overview audit and item specific audit as appropriate, **Action:** Approve **Moved by** Commissioner Gilman **Seconded by** Chairman Sjovangen

Vote: Motion carried by unanimous vote (**summary:** Yes=2)

16. **DISCUSSION (No Action):** Committee/Staff Reports

Fire Chief Gary Hames:

1. Reported that May 4th at Mill's Park in Carson City will be the kickoff event for "Wild Fire Prevention Week." Storey County will be participating in the event.
2. Ambulance subscriptions will be going out in the next week or two.
3. He addressed comments made by Dale Beach, we lose people, and that is partially because of things said by the public and what is published in the newspaper. He thanked Ms. Cohen for her comments. We do need a Fire Department and the Insurance Service Organization (ISO)

rating would absolutely be affected. They come out every 15 years and rate the County. The last time the rating was reviewed some of the areas were a 10, which have now dropped to a 4. He reminded everyone that we don't have a hospital; the first line of medical is our paramedics. On behalf of the staff we work very hard for the public, we live and work in this community. Commissioner Gilman added that there a lot of unsung heroes here. Our County is at the top of list of the schools and students, we are rated number one for county health in the State. Additionally we have the largest industrial park and that isn't something you can have with a volunteer fire department. The industrial park is the number one source of revenue for the County. We also have a large volume of tourist coming through Virginia City, which is another major part of revenue. You cannot have those things without the proper infrastructure that is offered by the departments and staff of this County. We need to celebrate our wins and everything our County has done. Fire Chief Hames explained that it is hard to maintain morale with hurtful comments being made by the public. He added that we try very hard. Ms. Barde stated that a Fire Department in our environment isn't a luxury it's a necessity. We wouldn't receive the same support or sense of security from a volunteer department. The entire Fire Department is phenomenal. The need and support is there, during the budget time it is more important to look at the efficiencies.

Grants Cherie Nevin:

1. Ms. Nevin provided an update on the income survey for Virginia City, Gold Hill and Silver City. We received 177 completed surveys; we have a magic number of 211 that we need to meet for returned surveys. We are short about 34 surveys; representatives from the Rural Water Association will be in town during the evening hours next week to obtain the needed surveys. She asks that people cooperate with these folks and provide them with the information they are requesting.
2. She stated that with the approval of swimming pool bid today we are looking to start construction on the pool project next week. Hope to have the work completed in time for the pool to open in the first part of June.

Public Works Director Mike Nevin:

1. Mr. Nevin stated that his crew strives to do things that are meaningful to the people of the community. They have embarked on a project at the Louise Peri Park to rehabilitate the restrooms which have been closed for the past six years.
2. He has located the joint written agreement between Storey County and the School District for the upkeep and maintenance of the park. He has sent that out to the key players and will be requesting a follow meeting to make certain we are all on the same page.
3. The crew will also be installing some lights on the poles that are adjacent from the park and the possibility of solar powered motion lights for the restrooms. Hope to have all that completed in the next couple of weeks. He is excited about the work and hopes that the people are as well.
4. Mr. Nevin reported that they have advertised for lifeguards and a pool manager. Should have the pool back up and operational the first part of June. He has filled the custodial position and believes the gentleman is going to work out real well. He thanked the people in the Courthouse for their positive comments so far.

Community Development Director Dean Haymore:

1. He reported that the business license impact statement has been permanently placed on hold. We cannot increase fees per the developer agreement with TRI.
2. He will be issuing a grading permit for 525,000 square foot building at 700 USA Parkway next week. We are completing tentative improvements for MARS Petcare. He covered additional projects that currently taking place in TRI including a new fire arm business and the completion of a new building at Barrick.

Sheriff Gerald Antinoro:

1. Sheriff Antinoro commented on the remarks made by Commissioner Gilman regarding all the wonderful things you can find here in Storey County. He stated that along with that we have a very safe County and it is his goal to keep it that way. He offered his heartfelt appreciation for the out pouring of support he has received during this difficult budgeting time.
2. An email just came out to him, that within four hours following the bombing in Massachusetts yesterday afternoon, eight websites went up. He warned everyone that in times like these there are all types of scams that pop up.
3. This Saturday is the annual softball tournament against the Fire Department; it is a fundraiser for the girls' softball team. The following weekend is the Grand Prix where his office will be hosting a pancake feed in support of Special Olympics.

Comptroller Hugh Gallagher:

1. Reminded the Board that there will be some resolutions presented regarding the abolishment of the funds for the town of Gold Hill and Virginia City, the funding will be going to the VCTC. Also, the VCTC will become a separate local government again. A new resolution will also be presented regarding infrastructure.
2. Mr. Gallagher addressed the budgetary items that have been mentioned during the meeting. The Sheriff's budget is in no way done, it is an ongoing process. The issue is we have to get something that is viable so the public is safe and protected. Some of the information that has come out is inaccurate. There will be no hidden agendas and everything will be out there in black and white. He understands the concerns.

Administrative Officer Austin Osborne:

1. Mr. Osborne reported the current business before the Planning Commission. May 16th will be a master plan workshop in Rainbow Bend along with a flood project presentation.
2. An annual tour will be conducted of the water system with the Sutro Tunnel for the Carson Water Sub-Conservancy Board.
3. He is currently working on a permit for a single family residence on land that is zoned forestry at the bottom of Six Mile Canyon.

Chairman Sjovangen called a recess at 3:17 pm.

Chairman Sjovangen called the meeting to order at 3:30 pm.

County Manager Pat Whitten:

1. He stated that would like to correct a statement made by Mr. Beach in which he indicated that there are 31 firefighters. Mr. Whitten has confirmed with the Chief that there are in fact 22,

inclusive of the Chief. There are reserves that are less than part-time and are geared towards keeping overtime costs down.

2. At the last commission meeting the Board voted to take a stance of neutrality on SB22, the boundary adjustment bill. The amendment providing for independent action by both boards has been included in the amendment to the bill which has passed out of committee.
3. He reminded the Board that this Friday is a big day in Virginia City, the USDA has chosen Storey County a prime example of how the USDA can promote and foster Earth Day. These are the fine folks that have loaned us over five million dollars. The ceremony will be at the Fourth Ward School followed by a no host lunch at Café Del Rio.
4. He encourages the papers to remind everyone the Free Dump Day will be the 3rd and 4th of next month in Virginia City with additional dates at the transfer station in the north end of the county. They have a crew together that will be assisting those who require it in removal of trash and debris from their homes. Saturday will be cleanup day in Lockwood.

District Attorney Bill Maddox:

1. Reported that Renee Hemasi will be done at the end of this month. She has been with his office for about four months. She will be graduating from law school in May and might have the Roberta Webster situation cleaned up. If you have the opportunity to thank her for her time he asked that you do so. She has done a good job. Mr. Whitten added that she has been one of the most impressive students he has ever come across.
2. He argued the CRA and Comstock Mining case yesterday in court. One of the issues that have come up is the mootness of matter being that the trucks are no longer on the road. We should get a decision within the next couple of weeks.

17. **DISCUSSION/POSSIBLE ACTION:** Approve resolution 13-372 to recognize April 24, 2013 as “Denim Day” in support of victims of sexual violence.

Sue Jones with the Victim Services Unit provided some background behind the origination and history of Denim Day which was established in California in 1999. This is the first year it has been recognized in Nevada. They are asking that everyone wear denim on April 24th in support of awareness. The Victim Service Unit will be hosting an event on the same day at the High School, educating the students on sexual assault and rape. Mrs. Jones read the resolution into the record.

Motion: Approve resolution 13-372 to recognize April 24, 2013 as “Denim Day” in support of victims of sexual violence, **Action:** Approve **Moved by** Commissioner Gilman **Seconded by** Chairman Sjovangen

Vote: Motion carried by unanimous vote (**summary:** Yes=2)

Mrs. Jones invited everyone to join them at the event on the 24th that will be at the High School.

COMMUNITY DEVELOPMENT AND PLANNING

18. **DISCUSSION/POSSIBLE ACTION:** Special Use Permit No. 2013-004 by the Nature Conservancy (McCarran) Applicant is requesting a special use permit in APN 004-092-62, 004-

091-77 and 004-091-78 (approx. T20N, R22E, Sections 28, 39, 32 and 33 MDBM)(39° 33'38"N, 119°32'11"NAD) to alter portions of the existing Truckee River channel and abutting floodplain environment to facilitate flood management, water quality improvement, biodiversity and habitat improvement, noxious weed eradication and recreation.

Mr. Osborne explained that the Planning Commission has given unanimous approval to the permit. The property does not lay within the TRI boundaries. He turned the floor over to Ms. Bakker who was present on behalf of the Nature Conservancy as the Project Manager. Ms. Bakker walked the Board through a power point presentation. She provided an overview of the Truckee River Restoration Project, the need for restoration, overall benefits of restoration, restoration plans, the project planning and scheduling, required permits and partners involved in the project. (A copy of the presentation is available in the Clerk's Office.) Mr. Whitten stated that Mustang Ranch listed in the presentation is the Old Mustang Ranch that is owned and managed by BLM. It is his opinion that Commissioner Gilman does not have any conflict with the project. He complimented Ms. Bakker and the Nature Conservancy on all of their amazing work over the years. He hopes that this is one thing that we never have to test. He complimented her on her wisdom for avoiding the April 2nd meeting that lasted 12 hours. Commissioner Gilman stated that the projects have been wonderful, as a property owner and resident of the area he has watched the evolution of their work. He asked with going back and restoring the river to pre-channel dates are there problems going to reoccur. Ms. Bakker explained that the work done in the 1960's worked temporarily, over time it created a deeper ditch and minimized access to the flood plain. Further discussion was held regarding potential flooding issues in the Lockwood area and the positive effects this project will have on the issue. Mr. Haymore added that any work that is done cannot raise the flood level; proper approval is required by FEMA and Storey County. Mr. Osborne added that the Truckee River Flood Project is supporting this project. The petroleum pipeline is well out of the area of this project, access will take place in three places, there is an easement for this purpose only, 16 power lines will be relocated and the project will not cause the river to rise.

Findings: The following are found to be factual regarding the proposed special use permit under the recommended conditions of approval shown in Section X of this report. A motion for approval should include these findings:

- A. SCC Sections 17.35.040(T) and 17.76.020(H) (Uses Subject to a Special Use Permit) require a special use permit for nature resource projects including river and waterway restoration, wetland creation, and recycling in the I-2 Heavy Industrial and NR Natural Resources Zones.
- B. The subject land is located in McCarran, Nevada, but is not located within the boundaries of the Tahoe-Reno Industrial Center; therefore, the proposed use is not subject to the restrictions or entitlements of the Development Agreement between Storey County and the Tahoe-Reno Industrial Center.
- C. The conditions of SUP No. 2013-004 will not conflict with the purpose, intent, and other specific requirements of the I-2 Heavy Industrial Zone and the NR Natural Resources Zone, in which the project is located.
- D. The proposed project and the final product will not conflict with or adversely impact surrounding existing land uses, future land uses, or land use entitlements therein under the I-2 Heavy Industrial Zone.

- E. The conditions under SUP No. 2013-004 are at least as stringent as and not in conflict with the applicable federal, state, and county regulations. The minimum requirements under SCC Chapter 17.03 Administrative Provision for special use permits are applied to the conditions of this SUP.
- F. The conditions of approval under SUP No. 2013-004 impose sufficient regulations on the proposed project to reasonably mitigate associated impacts on the surrounding environment and closest land uses.

Motion: Approve Special Use Permit No. 2013-004 by the Nature Conservancy (McCarran) Applicant is requesting a special use permit in APN 004-092-62, 004-091-77 and 004-091-78 (approx. T20N, R22E, Sections 28, 39, 32 and 33 MDBM)(39° 33'38"N, 119°32'11"NAD) to alter portions of the existing Truckee River channel and abutting floodplain environment to facilitate flood management, water quality improvement, biodiversity and habitat improvement, noxious weed eradication and recreation based on the findings of fact and the conditions of approval and the motion for approval of the planning commission, **Action:** Approve **Moved by** Commissioner Gilman **Seconded by** Chairman Sjovangen

Vote: Motion carried by unanimous vote (**summary:** Yes=2)

19. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. Associated Crane and Oil Field Log - General/235 London, TRI
- b. Thompson Electrical - Contractor/7782 Cerritos Circle, Sparks
- c. Rainbow Restoration - Contractot/1285 Marietta Way, Sparks
- d. H2O4U - General/305 Sugar Hill Drive, Sparks
- e. The House Chambers - General/405 Aspen Drive, Dayton
- f. The Butchers Choice of Nevada - General/2555 Dickerson Rd, Reno

Mr. Haymore asked that item A be continued and the remanding second readings approved.

Motion: Continue second reading item A **Action:** Approve **Moved by** Commissioner Gilman **Seconded by** Chairman Sjovangen

Vote: Motion carried by unanimous vote (**summary:** Yes=2)

Motion: Approve second readings of items B-F, **Action:** Approve **Moved by** Commissioner Gilman **Seconded by** Chairman Sjovangen

Vote: Motion carried by unanimous vote (**summary:** Yes=2)

BOARD COMMENT

Commissioner Gilman requested that Staff undertake review and consideration for creating a new Storey County department. The department would work directly under the Storey County Commissioners and report to the County Manager. It has become evident that all of our community outreach programs are being administered by a number of different departments. Many programs and organizations are run through the VCTC which are budgeted for and the responsibility of Mr. Dotson. There are other programs that the Community Chest administers and then we have our

community centers. The Sheriff's Office has done a wonderful job with the outreach programs. It is his recommendation that we combine all the programs under one department that would be called the Community Outreach Department, would be funded by a separate budget and would be overseen by a department head. He asked that we open a research project to look at the viability of the project.

ADJOURNMENT

The meeting was adjourned by the call of the Chair at 4:13 p.m.

Respectfully submitted,

By _____
Vanessa DuFresne, Clerk-Treasurer