



# STOREY COUNTY COMMISSION MEETING

TUESDAY, AUGUST 20<sup>th</sup>, 2013 2:00P.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

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**Roll Call:** Chairman Sjovangen, Vice-Chairman McBride, Commissioner, Gilman, District Attorney Maddox, County Manager Pat Whitten, Clerk & Treasurer Vanessa DuFresne, Comptroller Hugh Gallagher, Administrative Office & Senior Planner Austin Osborne, Planner Dessie Redman, Community Development Director Dean Haymore, Legal Counsel Robert Morris, Community Services Deny Dotson Emergency Management and Grant Cherie Nevin and Public Works Director Mike Nevin

**1. CALL TO ORDER AT 2:00 P.M.**

The meeting was called to order by the Chairman at 2:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

The Chairman led those present in the Pledge of Allegiance

**3. DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for August 20, 2013

District Attorney Maddox addressed the changes in public comment on non-action agenda items. He explained that an agenda item listed as "Discussion" does not require the Board to hear public comment. There will no longer be public comment following committee/staff reports.

Mr. Morris informed the Board that an "Agenda Item Action Report" will be used in the future by staff for items coming before the Board. He explained that the goal is to provide the Board with the necessary information for their decision making and welcomed any suggestions.

Chairman Sjovangen asked that agenda item 4 be heard directly after approval of the agenda.

Mark Joseph Phillips stated that he submitted an agenda request regarding clarification of the motion made regarding the VCTC appointment. He is disappointed that his request was not included, at least, in correspondence.

**Motion:** Approve the agenda for August 20, 2013 with the requested changes, **Action:** Approve  
**Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

4. **DISCUSSION/POSSIBLE ACTION:** Nevada Department of Transportation officials presentation and acceptance of their Storey County FY 2014 to 2023 Work Program and Statewide Transportation Improvement Plan

Jason Van Havel, Assistant Chief Transportation Multimodal Planning, thanked the Board for having the opportunity to speak today. He introduced the NDOT team and Federal partners that were present with him. He emphasized that the NDOT sincerely appreciates the cooperation and partnership that we have with all of the counties in the state, these are challenging times for the state as they are for most public entities. The partnership is imperative in these times. Mr. Van Havel provided the Board with an overview of the county's Work Program and Statewide Transportation Improvement Programs. (A copy of the programs is available in the Clerk's Office.)

Mr. Whitten stated that he doesn't understand that statement that "NDOT won't fund." He asked if we are going back to Washington DC and petitioning Senator Reid, Senator Heller and Congressman Amodei and anyone else that will give an ear saying can we through the federal folks get allocations, get on the STIP to NDOT, are you saying that you will never fund that or are you just not prepared to fund it today due to the lack of federal dollars. Mr. Van Havel explained at this point NDOT is not committing to the funding of the construction. As the future develops and various entities step up to the table with funding we can talk. NDOT would like to see USA Parkway get built as well and through a partnership and a series of conversations we can hopefully work out what the construction is going to be on that project. Chairman Sjovangen asked if it was worth our while to keep pursuing it in Washington. Mr. Van Havel responded that he can certainly see how making that level of commitment pursuing that avenue of funding is resource intensive for the County. For him it would be all speculative to say if that is potentially a fruitful effort or not. The avenues of available money to dedicate to the construction of this project are few; it would be difficult for him to pass opinion for the County if it is a fruitful effort. Chairman Sjovangen clarified that we are not stepping on NDOT's toes by pursuing the funding at a federal level. Mr. Van Havel added that in many respects you are helping us; we would like to see the project move forward as well. Dean Haymore commented he was told by our Senators that this is the time to get the project into the packet of funding. He can't say that the money is earmarked; we are asking that \$55 million be identified for the project. Mr. Whitten asked if NDOT is committing funds to projects that have a benefit ratio lower than a 9:1, we were led to believe that was an astronomically favorable rating. Mr. Van Havel explained that generally we are building very few capacity projects and are building brand new facilities. At this point it is our priority to maintain our existing system. In some of the urban areas of the state we are building capacity as we can to help with congestion, but in the rural areas of the state where congestion isn't an issue he can't think of any capacity projects. Commissioner Gilman asked that he add some clarity to a challenge that we have been looking at for a while and don't really understand. He explained that we understand that we can find a funding source through the developer or perhaps through the County or Counties and we have also been told that

there is the probability of a funding source from Washington DC, so when we go back to Washington DC and chat with our representatives they tell us that they can't seriously consider us for funding out of Washington DC unless we are on the State STIP. We are looking for identification for USA Parkway

Mr. Nevin addressed his concern regarding a slot drain where Sutton Street intersects C Street, there is a temporary patch that he would like to see fixed.

Thor Dison stated that issue will be addressed and the drain repaired.

**Motion:** Approve to accept the NDOT Storey County Work Program FY 2014 to 2023 and Statewide Transportation Improvement Plan, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

### CONSENT AGENDA

1. Claims - For possible action approval of Payroll Check date 8/02/13 for \$477,848.28 and 8/08/13 for \$6,855.39 and Accounts Payable date 08/09/13 for \$416,153.48
2. For possible action approval of Treasurer Report for July 2013
3. For possible action approval of Licensing Board First Reading:
  - a. CUSTOM SIGN & CRANE - Contractor/2222 Mouton Dr., Carson City (sign installer)
  - b. MICHAEL R. CLARK CONSTRUCTION - Contractor/321 Broadway, Reno (gen. cont.)
  - c. MARK'S MAINTENANCE - Home Business/525 Ave de la Couleurs, RB
  - d. JOE'S REFRIGERATION - Contractor/W5496 Co. Rd, Withee, WI (contractor)
  - e. HILMOT CORPORATION - Contractor/W227N764 Westmond Dr., Waukesha, WI (contractor)
  - f. MICHAEL T. HALL - Home Business (handyman)/305 Ave de la Couleurs, RB

### END OF CONSENT AGENDA

**Motion:** Approve the consent agenda, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

4. **DISCUSSION (No Action - No Public Comment):** Committee/Staff Reports

#### **Community Services Director Deny Dotson:**

Received a bid for a new sign at the Mark Twain Community Center building Completed additional work at the Lockwood Community Park, will now be able to close out grant and pass the park off to the community. The Vietnam Memorial Wall will be on display at the Silverland on the Friday of Labor Day weekend.

**Emergency Management and Grants Cherie Nevin:**

Ms. Nevin reported that the income survey is complete. She has received additional grant funding that will be used on the electrical upgrade at the Courthouse. Ms. Nevin added that Emergency Management Participated in National Night Out and the Emergency Management Conference will be September 17 and 18<sup>th</sup> at Piper's Opera House.

Commissioner Gilman added that the National Night Out was a very successful event. The Mustang Cares Foundation provided 600 meals; this is double from the previous years.

**Comptroller Hugh Gallagher:**

He reported the annual certified audit is coming to a close, looks to be a fairly good report. Mr. Gallagher is going to do something different with fixed assets for the next year; he briefly explained the new approach. He is in the process of centralizing location of all titles and records in a fixed asset book instead of with individual departments. He is also documenting sensitive assets.

**Senior Planner and Administrative Officer Austin Osborne:**

Mr. Osborne introduced Dessie Redmond, the new Planner for Storey County. He provided an overview of her background and the work she will be performing. Ms. Redmond was welcomed to the Storey County team. He continued with an update regarding the Vista Tower project. He continues to work with the applicant on the options available. Mr. Osborne provided the Board with information on upcoming Planning Commission meetings and Master Plan Workshops that will be held. The Birds of Prey on C Street are being looked into including the various options for permitting and the issuance of a permanent license. Mr. Osborne addressed the Nature Conservancy and the horses at Mustang, there are horses trapped in fenced area. Ms. Redmond will be handling the enforcement of nuisances and property owner assistance.

Commissioner Gilman expressed concern about space required for Birds of Prey show. Mr. Osborne explained that there would be a show requiring space as well as display on the boardwalk.

Chairman Sjovangen noted that Vista Tower cell permit is soon to expire. Mr. Osborne explained he is allowed two extensions.

**Public Works Director Mike Nevin:**

We are currently soliciting sealed bids for the Virginia City Siphon Pipeline Improvements through our engineering firm of record, Farr West Engineering. This project includes the purchase and installation of Air Release assemblies (ARV's) along the existing Siphon raw water line from Lakeview where the line intersects I580 and continuing on to a point before the water enters the Bullion raw water storage tank just above the treatment facility in Virginia City. The specifications call for the installation of eighteen (18) of these assemblies between those locations. These automated ARV's will replace the manual petcock bleeders currently in place along the pipeline. The purpose of this project is to help protect this fragile infrastructure with automated assemblies that can react to change in flow and pressures thus reducing water and air hammer that have a tendency to cause catastrophic failure. In addition it is anticipated that this project will allow us additional time as we continue to search for funding for the entire Siphon line replacement. When the Siphon is replaced these assemblies can be removed and re-installed on the new water line. A non-mandatory pre-bid conference was held last Thursday with prospective contractors at the Marlette shop office in

Lakeview. The purpose was to discuss the project in general and allow for those interested to follow along on a tour of the entire project, physically visiting wash site. As a result of this meeting there were two (2) addendums published clarified some language as far as the Siphon line shut down procedures, (a written and approved plan) must be in place, required "hot permits" from the fire department for clearance, fire suppression and requirement for welding and finally clarification of how the assemblies will be welded to the pipe. There have been eight (8) contractors pickup bid packets and plans. There were four (4) that attended the pre-bid conference and two (2) that actually completed the on-site tour. Bids for this project will be publicly opened this Thursday, August 22<sup>nd</sup> at 2:00 PM in the conference room at Farr West Engineering office in Reno. A contract is anticipated to be awarded at the County Commissioner's meeting of September 3, 2013.

Last week our crews installed a new water line on F Street north of the Chollar Mine to the old Arizona Comstock mine buildings currently leased out to a couple of tenants by the owner. There existed an old steel line that caused issues with leaking last winter. The best fix was to go ahead and replace this line with new and re-locate the meters that service these rentals.

Next week our crew will begin an asphalt crack sealing project on Cartwright Road in the Virginia City Highlands. We begin work at the intersection of Cartwright with SR 341 and work east to the intersection of Lousetown Road. We have posted a message board advising residents in the Highlands that this work will commence and that traffic delays can be expected from 8:00 AM until 4:00 PM. Also there will be a posting on the county website and Facebook advising of this project.

Through the efforts of our local Emergency Management department, Cherie Nevin and Joe Curtis, funding was secured via the "United We Stand" grant to fund communications improvements as they relate to operations and security at the water treatment plant. iPad's were purchased for operators that are up and running that now provide us mobile access to the SCADA computer for any needed information and/or changes to plant operations. We will also be able to link our security cameras via county microwave link off-site. James Deane was the equipment on order for this portion of the project and we anticipate this to be up and running within a month or so.

With summer coming to an end, the Storey County Swimming Pool will be closing for the season this coming Sunday, August 25<sup>th</sup>. School is starting Monday, August 26<sup>th</sup> so we will be losing all of our seasonal lifeguard staff to textbooks. I want to recognize the pool management and staff for the excellent job they did this season. Damon Phillips was our Pool Manager, Chris DuFresne the Assistant Manager. I did not receive one complaint and/or have to deal with any internal issues at the pool this year, that a good thing. It is refreshing to know that we have young folks that accept and take responsibility seriously.

Mark Twain Community Center - the security wall between the community center and the fire department apparatus bays is scheduled for completion by Thursday of this week.

Chairman Sjovangen asked where BLM is on the land issue. Mr. Nevin said property purchase may go through in about 30 days, but may be longer. Documentation is there. Chairman Sjovangen Expressed need for barriers around air conditioner unit at Mark Twain Community Center. Mr. Nevin said he could take care of it.

**Community Development Director Dean Haymore:**

Last week there was a ground-breaking ceremony for Nature Conservancy in Tracy (majority of project is in Storey County). He reported the grand opening for "Hot Pots" restaurant at 420 USA Pkwy was held. Mr. Haymore stated there was a close of escrow on 1.8 million sq. ft. of existing Pro-Logis buildings. The new management will be coming out of Chicago will keep the same name. All buildings are currently full. He added that on Friday escrow closed and her permitted on new construction - a company that will be announced on Thursday. They are investing about \$85 million in Storey County. He commented that a concrete pour started on at 700 USA Parkway, he is ery busy with new projects coming in. Mr. Haymore informed the Board a tour is scheduled at 8am next Tuesday with directors of NDOT and FWHA going through four buildings (Toys R Us, Walmart, Ebay, Mars,) at 420 USA Pkwy. It will be followed by lunch hosted by Lance Gilman and conclusion meeting. Invites and agendas have been posted. He is permitting six more projects with Comstock mining, and three or four more houses in the Highlands.

**Sheriff Gerald Antinoro:**

Sheriff Antinoro stated there was budget discussion on the jail fund resolution that still needs to be addressed along with special event liquor licensing limit of three per year. He added regarding time cards and vehicle use, it has come to my attention that the SCSO has recently been subject to examination that has insinuated county policy violations and/or possible criminal violations. No one came to inquire at my office, and the media found out at the same time I did. The timecard issue was an administrative error with a simple explanation. If there should be change to the county code, I ask that it be evenly administered across all departments. In 2009 the county commissioners eliminated the take home vehicle policy for those living outside Storey County. After a union grievance and negotiation, an agreement was made that the deputies could drive to the nearest duty station, pick up a vehicle and drive to their assigned area for their shift.

Commissioner Gilman commented that it would be worth putting it on the agenda for a future meeting for discussion.

**Fire Chief Gary Hames (presented by County Manager Pat Whitten):**

We have been very active in the Western Great Basins mobilization plans for wild land fires. At this time we have the following personnel and equipment out of district:

BIG WINDY COMPLEX - GRANTS PASS, OR  
WT-71 STAFFED W/ Bob Chandler (Seasonal)  
WT-72 STAFFED W/ Jason Drake (Volunteer)

BUTLER FIRE- SIX RIVERS, OR  
E-171 STAFFED W/ Thomsen (FTE Captain), Giurlani (Seasonal), & Gutierrez (Seasonal)

RED COW FIRE- ELKO, NV  
P-71 STAFFED W/ Burton (Seasonal) and Snyder (North Lyon FTE)

BIRCH CREEK FIRE - CIRCLE HOT SPRINGS, AK  
BC Adkins

SPRING PEAK -25 MILES SW OF HAWTHORNE, NV  
B-72 STAFFED W/ Speltz (FTE), Teska (Seasonal) and Covey (Seasonal)  
DOZ76, TRANS76, AND P-76 STAFFED W/Rector (Seasonal) and Reddig (Tahoe Douglas FTE)

Currently we are at draw down and will not be sending anything else out of the district until such time something returns. All days off for seasonals have been cancelled for the past four weeks and we have sufficient coverage. All of the backfill is being charged to the specific incident. We continue to have equipment break downs at no fault of the Maintenance Facility. In fact, the Maintenance Facility has been wonderful in trying to keep everything up and running during fire season. The following are out of service as of today:

Patrol 73: Capital Ford – High Pressure Oil Pump Problem  
Polaris 72: Reno – Shift Linkage Problem  
Utility 172: Shop – Oil leak problem  
Patrol 78: Shop – Front ball joints bad. This was returned from NDF like that.  
Engine 173: Silver State Reno – Rear axle/gear problem  
Rescue 74: Shop – Emergency Lights stopped working.

The new Type III Engine should be completed by next week and in service in the Highlands. The new/used water tender for the Highlands is in the process of having lights and radios installed. It is partially in service at the Lockwood station. We received our NDEP permit last week for live fire training at FS #75. The Painted Rock project, consisting of fuel reduction along Canal Way, is finished. That seasonal crew is now moving to fuel reductions behind Rainbow Bend and Peri Ranch Road. Those are the highlights at this time. If you have any questions please give me a call.

**County Manager Pat Whitten:**

Mr. Whitten thanked Commissioner McBride, Chief Hames and Mike Nevin for their respective roles in eliminating the parking restrictions. It is estimated this freed up additional room to park 5 to 6 cars. He thanked Mike Nevin for organizing a GREAT tour of the Marlette Water System last week. We had almost 25 people turn out. Also, thanked Commissioner Gilman for providing lunches for all. Mr. Whitten pointed out the use of the new “Agenda Action Report” which was developed by Bob Morris and used in today’s agenda packet. It will now be used on a regular basis by all individuals having items placed on your agenda. We are working on updating the existing policy to reflect its use. He referenced an email he received this morning from Pamela Ambercrombie, Project Management and Development Director for Community Chest advising that Storey County Library Card holders can now download eBooks and audiobooks thanks to a strong partnership with the Carson City Library. Mr. Whitten reviewed recent social media statistics from Storey County’s Facebook, Twitter and Flickr pages.

District Attorney Maddox commented to the new report on the front of each agenda item. “Estimate of time required” will enable people to avoid sitting through the whole meeting and know when public comments might begin. It will also force us to have backup materials ready. James Dean advised us that our website is up and running and will allow you to see the agenda and materials upon opening the page. The form will help inform and involve the public in our meetings.

6. **DISCUSSION/POSSIBLE ACTION:** Karlyn McPartlin - presentation of consolidated sign

proposal for road signs on County owned streets in the Virginia City Highlands/Highlands Ranches area.

Mr. Whitten explained that he requested placement of this item on the Agenda. Ms. McPartlin is out of town at this time. He asked that it be continued to a future agenda.

No action taken.

7. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 13-382, appointing the Community Development Department as the administrator pursuant to Storey County Code Chapter 5.04.015

Mr. Whitten explained that business licenses were revamped shortly after 2005, when Sheriff Miller took office. Since that time it has morphed into a one stop shopping type of business. The Sheriff needs active involvement in the liquor, brothel, cabaret and gaming license. Mr. Whitten stated that rather than taking a business and having them deal with the Building Department and Sheriff, Sheriff has offered to take it on instead of having businesses deal with both departments. Mr. Whitten commented that the Code demands appointing an administrator by resolution. This is a housekeeping item that makes us comply with our own ordinance.

Mr. Phillips explained this is what he does. It took him quite a bit of time to go through Storey County Code to figure out what is supposed to be and identify what wasn't on record yet, then start a paper trail to confirm that this resolution was not on record. He does this as a citizen and it is his intent that if something needs to be corrected, let's correct it. Mr. Phillips stated he appreciates this being on the agenda today as a housekeeping item; it took a lot of work.

Mr. Whitten added that in doing the research on this an error was discovered in which the code refers to a chapter that does not exist. Mr. Morris will be able to correct this at a future date under additional code cleanup.

**Motion:** Approve Resolution 13-382, appointing the Community Development Department as the administrator pursuant to Storey County Code Chapter 5.04.015, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

8. **DISCUSSION/POSSIBLE ACTION:** Appointment of representative to the Storey County Debt Management Commission, the appointment consists of one member of the Board of County Commissioners. Named Representative Vice-Chairman Marshall McBride.

Mr. Whitten explained we are required by NRS to have a Debt Management Commission. He explained the purpose and current makeup of the Commission. A County Commissioner is required to be a representative on behalf of the County on the Board. It is staff's recommendation that Vice-Chairman McBride be appointed to serve on the Board.



**Motion:** Approve appointment of representative to the Storey County Debt Management Commission, the appointment consists of one member of the Board of County Commissioners. Named Representative Vice-Chairman Marshall McBride, **Action:** Approve **Moved by** Commissioner Gilman **Seconded by** Chairman Sjovangen

**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

9. **DISCUSSION/POSSIBLE ACTION:** Change starting time of Storey County Commission meetings from 2:00 p.m. to 10:00 a.m.

Mr. Whitten explained history and reasons in favor of moving the meeting from 10am to 2pm. He explained that moving it back would help avoid overtime situations and would be consistent with the starting times of surrounding community's meetings. Mr. Whitten stated that changing the starting time to 10:00am is being recommended at this time.

Vice-Chairman McBride asked how we compare to other rural counties that we are so often compared to such as Lander, Esmeralda or Mineral County. Mr. Whitten stated Mineral County meets at 9:00am on the first and third Thursday of the month, Esmeralda meets at 10:00am on the first and third Tuesday of the month and Lander County at 9:00am on the second and fourth Tuesday of the month.

Commissioner Gilman stated he appreciated the 10:00am start time; it will work well from his desk.

Mr. Beach stated he thinks it is going the right way but he would rather see the Board meet at 8:30am or 9:00am so that it can be gotten in before a two hour lunch break, he only wants to come up here once. Starting at 10:00am may result in the help having to wait until 2:00pm to eat and they aren't going to like that. He added that people are brighter in the morning; his best hours are from 5:00am to 7:00am. He would like the Board to consider starting even earlier. He felt it was wrong in the past that the meeting was moved to accommodate a former Commissioner. He had the job when he took public office and the public office should always come before the job. Mr. Beach commented that having public comment at the end of the meeting is terrible on his life and on his health. He would like it as early as you can do.

Commissioner Gilman responded that his first meeting on commission day is 7:30am. There is a staff meeting on Tuesday mornings on commission days. District Attorney Maddox explained the scheduled for staff and department heads on the day's commission meetings are held. Mr. Beach stated if he was in charge, he would have the staff meetings the day before.

Chairman Sjovangen stated to Mr. Beach that these are not his meetings they are the Board's meetings. He will play by their rules. County Manager supports what Commissioner Gilman had to say.

Mr. Phillips commented he his two concerns, with going on winter snow removal may be an issue and second the lunch break. He will make sure there is no deliberation during the lunch hour. He hopes that you will think about that.

Gunther Prosser stated earlier in the year there had been discussion regarding holding the meetings in other parts of the county. He asked if this was going to be discussed. Chairman Sjovangen stated "no."

Judy Cohen said it is very nice that you ask the six of us that do not receive any funds for working for the county. This is the first meeting that she has attended that there has not been any rudeness or snide remarks made up to this point. Everyone is entitled to their opinion, you asked for it. If someone says something you don't like there is no reason to be making snide remarks.

**Motion:** Approve to change the starting time of Storey County Commission meetings from 2:00 p.m. to 10:00 a.m., **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

#### 10. DISCUSSION/POSSIBLE ACTION: Second reading for a liquor license by VCTC

Sheriff Antinoro stated the background investigation has been completed, he recommends approval contingent upon fees being paid as discussed with the County Manager.

Mr. Phillips addressed Commissioner Gilman and Vice-Chairman McBride as they may not be aware how hard he has tried to get the county fair and recreation board to make a motion to give Mr. Dotson the approval and authority to make this application. At the VCTC level there has never been a motion or action item to have this application be made by Mr. Dotson. He has tried his best to get them to address this and they haven't. Mr. Phillips said his second concern is there is no reference on record to a physical address.

Sheriff Antinoro said the physical address is 86 South C Street. Mr. Whitten stated this vote will be made by the liquor board.

**Motion:** Approve the second reading for a liquor license by VCTC, **Action:** Approve **Moved by** Sheriff Antinoro **Seconded by** Vice-Chairman McBride

**Vote:** Motion carried by unanimous vote (**summary:** Yes=4)

### COMMUNITY DEVELOPMENT AND PLANNING

#### 11. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. NEVADA ENERGY SYSTEMS - Contractor/1395 Spice Island , Sparks (generator install/repair)
- b. 1-800 FLOWERS - General/2777 USA Parkway, Ste 108 (internet sales and dist) TRI
- c. KROEKER, INC. - Contractor/4627 S Chestnut, Fresno (demolition contractor)
- d. LINDSEY FAMILY INV dba VC MOTEL - General/675 South C Street (motel) VC
- e. NEHEMIAH REBAR SERVICES - Contractor/3025 Alhambra Dr., Cameron Pk CA (rebar cont.)

- f. KMC GLOBAL VENTURES – Home Business/121 Ave de la Bleu de Claire (internet sales)
- g. AMPLUS, LLC – General/3033 Waltham Way (precious metals recovery) TRI
- h. ROCKY MOUNTAIN CONSTRUCTION – Contractor/16470 Snow Flower Dr, Reno (Gen. Cont.)
- i. A B CUSTOM WOODWORKING – General/625 Waltham Way #103/104 TRI
- j. NEVADA DISTRIBUTION SERVICES, LLC – General/625 Waltham Way #103/104 TRI
- k. SCHWABE NORTH AMERICA, INC. – General/2777 USA Pkwy #106 TRI (distribution center for dietary supplements)

Mr. Haymore recommended that items A, B, C, D, E, F and H be approved as they have met all of the requirements.

**Motion:** Approve second readings of items A, B, C, D, E, F and H, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

Mr. Haymore recommended that items G, I, J, and K be continued. He informed the Board that at this time Battle Born Munitions have withdrawn their application.

**Motion:** Continue second readings of items G, I, J and K and withdraw Battle Born Munitions, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

**Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

## 12. PUBLIC COMMENT (No Action)

Mr. Beach stated he would to have his three minutes uninterrupted he is entitled to it. Mr. Beach said he drives around Mark Twain every day. There are weeds in front of the building where the school busses park. The fire hydrant in the park is broken, and buildings in disrepair. A streetlight program is needed.

Mr. Phillips stated in a letter dated 8/12/2013 to Cory Wood he requested to see a copy of the written resignation of Doug McQuide. If it was verbal, he will contact the D.A.'s office for a sworn affidavit. He would like an appointment made to fill his vacancy. Pat Whitten stated that Mr. McQuide resigned verbally to him after separating employment with Comstock Mining and the Gold Hill Hotel.

## 13. BOARD COMMENT (No Action - No Public Comment)

Vice-Chairman McBride expressed thanks for the Marlette Lake tour. Also, in reference to the comments by the Sheriff, the liquor license limits need to be put on the agenda for a future date.

Chairman Sjovangen suggested starting a community grant program to do specific projects. Commissioner Gilman would like to see reorganization of community outreach program. Mr.

Whitten explained that there will soon be an opportunity when the audit is complete to augment the budget based on the last year's performance to fund that kind of a program.

**14. ADJOURNMENT**

The meeting was adjourned by the Chairman at 4:48pm

By \_\_\_\_\_  
Vanessa Stephens, Clerk-Treasurer