



STOREY COUNTY COMMISSION MEETING

TUESDAY, SEPTEMBER 3RD, 2013 10:00A.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, Vice-Chairman McBride, Commissioner Sjovangen, District Attorney Maddox, Clerk & Treasurer Vanessa DuFresne, County Manager Pat Whitten, Emergency Management/Grants Cherie Nevin, Comptroller Hugh Gallagher, Sheriff Gerald Antinoro, Planner Dessie Redman, Counsel Robert Morris, Emergency Management Joe Curtis, Public Works Director Mike Nevin, Senior Planner/Administrative Officer Austin Osborne and Community Services Deny Dotson.

1. **CALL TO ORDER AT 10:00 A.M.**

The meeting was called to order by the Chair at 10:01 a.m.

2. **PLEDGE OF ALLEGIANCE**

The Chair led those present in the Pledge of Allegiance

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

Chairman Sjovangen asked that item 4, Minutes for June 18, 2013 be continued.

Mark Joseph Phillips stated that he submitted an agenda request that has been denied and included in the packet as correspondence. But there is nothing on the agenda recognizing the correspondence. He asked that item 2 of the consent agenda be removed for discussion. Mr. Phillips added that at the last meeting the Sheriff requested an agenda item; the item is not on the agenda.

Motion: Approve agenda for September 3, 2013 with 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:** Approval of Minutes for June 18, 2013 – **Continued**
2. For possible action approve Revised County Policies: Updates to Storey County Administrative Policies and Procedures Number 008 including insertion for provisions of the Board of County Commissioner's Meeting Agenda Request form. (**Moved from the Consent Agenda**)

Pat Whitten explained Agenda Action Report items. If there are fiscal impacts on policies then it would be noted with fund references with comptroller's approval. Legal reviews will be concurred by the District Attorney, and/or department heads. With staff summary, if it can't be done in 10 words or less, it will start on the first page and then be continued in order to keep the first page as pure as possible. The policy incorporates this process into our existing policy. Bill Maddox added that there estimated times that each item may take, and also helps to get supporting materials in time to be included with the Agenda Packet. Mr. Whitten added that it allows the commission to give the public a consistent presentation.

Mark Phillips expressed frustration that his agenda request was denied and not noted as correspondence.

Motion: To approve Revised County Policies: Updates to Storey County Administrative Policies and Procedures Number 008 **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 8/16/13for \$388,517.50 and Accounts Payable date 08/23/13 for \$457,275.92
2. For possible action approve Revised County Policies: Updates to Storey County Administrative Policies and Procedures Number 008 including insertion for provisions of the Board of County Commissioner's Meeting Agenda Request form. – **Moved to the regular agenda**
3. For possible action approval of Licensing Board First Reading:
 - a. KATHERYN E. HORNDAY – Massage Therapist/100 North E Street (Silverland) VC
 - b. DATA GRAPHICS – Home Business/2031 Saddleback Rd. (equipment storage only)
 - c. COMSTOCK CIVIL WAR RE-ENACTING – Nonprofit/1575 Plumas, Reno
 - d. CROAKERS PEST MANAGEMENT – 565 Sparks Blvd, Sparks (pest control)
 - e. PRAXAIR, INC. – 39 Old Ridgebury Road, Danbury, CT (lease equipment in TRI)
 - f. CHURCHILL MILLWRIGHT – Handyman/665 Joel Way, Fallon (maintenance/handyman)

END OF CONSENT AGENDA

Motion: To approve consent agenda items, **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

Emergency Management Director Joe Curtis:

Preparations are being made for the Statewide Emergency Manager's Conference being held September 17th and 18th at Piper's Opera House. It's an annual meeting involving somewhere from 60-80 Emergency Managers from the counties, private industry, casinos, tribal and others involved in Emergency Management processes. You are all invited to attend all or any portion of it.. There will be workshops and exercises for statewide preparations.

Comptroller Hugh Gallagher:

As of August 31st bids have closed for the USDA construction of the wastewater sewer plant. It will require a revenue bond of \$3,002,000.00 with another \$2,000,000.00 plus in grants. We will be looking at those bids and choosing a lender and hopefully begin construction before next year.

Planner Dessie Redman:

We are working on an abandonment street case and will be meeting at the site tomorrow. Master plan workshop will be on Thursday at the Highlands Fire Station. We sent out the violations and nuisance abatement letter that will be coming to you soon, Mr. Maddox.

Community Services Deny Dotson:

Today at 1pm I will be meeting with Patty Blakley and Shannon Gardner at the Gold Hill Depot now that we have ownership and keys. We have a locksmith coming and water and power has been switched over to the county. Labor Day weekend was a good weekend. Isabella did a good job with her team of Civil War reenactors, attendance was up, and the parade was successful along with the Vietnam Memorial Wall. The Camel Race arena is in the best shape I've seen it. Public works and the Fire Department stepped in to help clean it up and make it a safe environment. We repaired bleachers, fixed fence, weeded, did dirt work and watered it down, and tilled the ground for the animals. It looks great. We'll get tents and banners up on it tomorrow, vendors on Friday, and open the doors. Before that, we're doing the "Hump Day" on Wednesday. We teamed up with the Discovery Museum down in Reno, and tomorrow will be taking the animals down there for a big press opportunity and the chance to really sell the event and Virginia City for this next weekend. In a week or so, we have the Ferrari Races. They are in compliance with their paperwork, and quite a few rooms are booked in the Virginia City area. They've also reached out to some catering folks and are looking to do an "escort" or semi-parade to promote the event. I'll be submitting paperwork for an agenda item on the 17th. We'll have NDOW here to present an update on ordinance review pertaining to the County's hunting and trapping regulations.

Pat Whitten asked about Camel Race ticket pre-sales. Mr. Dotson responded that last year we sold roughly \$500 worth of tickets before the event. As of his last report on Friday, they are over \$25,000 in ticket sales.

Public Works Director, Mike Nevin:

Bids were publicly opened this Thursday, August 22nd at 2:00 PM in the conference room at Farr West Engineering office in Reno for the Siphon and pipeline ARV project. Bids were received

from four (4) contractors ranging in price from a high of \$334,008 to the low of \$205,012. In order to bring the project within range of the original estimated cost of \$175,000 - \$178,000, it was agreed that three sites would be removed from the project. This brings the project within the original estimate. All supporting documentation will be submitted for the commissioner's packets for the meeting of September 17, 2013, with a recommendation of a bid award at the September 17, 2013 meeting. The asphalt crack sealing project for Cartwright Rd. had to be delayed until this week due to a couple of water issues last week, one here in town in front of Zephyra's Cove and the other on the main line that feeds water to Silver City. Our crew spent a couple days last week in TRI repairing some additional road shoulder damage on the west side of Portofino, south of Venice. Flash flooding with water runoff had caused a pretty significant ditch 2'-3' in depth to carve out along this stretch of roadway for approximately 600'. We hauled in some road to fill the ditch that was beginning to erode the asphalt shoulder then re-graded the shoulder to hopefully keep future runoff from causing additional issues. We installed two HORSE crossing warning signs on USA Parkway between Denmark and Waltham Way in the vicinity of where the horses are crossing to access the water in the retention pond. I am looking into some type of flashing solar-powered LED flashing light signs as a more permanent warning solution. It looks like the cost for each unit is in the \$1,700.00 range.

Senior Planner/Administrative Officer Austin Osborne:

The master plan workshop will be this Thursday, September 5th at 6pm at the Highlands' Fire Station. The previous board had heard a presentation from the Carson Water Sub-Conversancy District on a charter it's made with FEMA flood mapping the entire Carson River watershed from Alpine County to Lahonton Valley and Churchill County. FEMA doesn't have the flood firm elevation maps, but the CWSCD, through HDR and some of their other contractors have mapped out the entire watershed. Storey County still has a few things to research in Mark Twain community as to whether we want to become a part of that charter or not. CWSCD also has the regional flood plain map and plan for appropriate mitigation for the region including our county and the Carson River. I would like to ask the board if they would hear a presentation from James from CWSCD as far as what the plan and charter is, giving me time to research what might be the potential benefits to Storey County being part of this. One benefit may be improving our community rating which is at eight right now and might potentially be a six bringing us commensurate with Carson City and Douglas County (10 the highest and 1 the best).

Sheriff Gerald Antinoro:

His opinion on both of the issues brought forward last week is that policy review is needed. Provided an update on the human remains that were found last week in the septic tank. Everything has been sent out for analysis and review, we are waiting for results. He added that this may come with a fairly hefty price tag. Mike Nevin reported vandalism and tagging occurred at the Mark Twain community park between the evening of August 21, 2013 and the daylight hours of August 22, 2013. Asphalt, concrete, basketball area, playground equipment, and the fence that surrounds the fuel tank area were all tagged. A slide was damaged as well. Pictures and a report were made to the SCSO. We are looking into possible security cameras.

District Attorney Bill Maddox:

I'll be gone from the 22rd through the 29th at the D.A.'s conference in Laughlin

County Manager Pat Whitten:

TRI Tour: Last Tuesday through Dean Haymore's office and with the assistance of Lance Gilman, we hosted executives from both NDOT and FHWA geared to the extension of USA Parkway. Tourism: Not only are the Camel Races being aggressively advertised, but the V&T Railway is as well. Any NV resident who rides the long line on Friday or Sunday will receive a \$25 discount between now and the end of the season. Though we had tendered an offer, it appears the engine is gone from the depot. There is a perception in town that the Ferrari Races are not benefiting our businesses. Looking into lanyards, credentials or t-shirts to identify the race members for merchants, and other changes in packaging and structuring to improve the event. The Vietnam Memorial Wall was also wonderful. On behalf of Chief Hames: Average EMT/Paramedic run uses monitoring equipment that is of limited but helpful capability. We've been in a pilot program with Carson Tahoe Hospital that increases the leads up to 12 and is a much more informative EKG. In just the past week we have had two full Myocardial Infarctions that made use of the equipment.

5. **DISCUSSION/POSSIBLE ACTION:** Karlyn McPartlin - Presentation and approval of consolidated sign proposal for road signs on County owned streets in the Virginia City Highlands/Highlands Ranches area.

Mrs. McPartlin expressed difficulty with trespassers in the Highlands. We would like to have larger and simpler signs to express no trespassing. We would like to consolidate all of the signs (speeding, trespassing, wild horses, etc.) for the area at the entrance to Lousetown and Cartwright Roads. We need the commission's permission to put them up because both areas are county roads. We will pay for the signs and labor to install them. Vice-Chairman McBride asked Austin Osborne to step up to the podium. Mr. Osborne noted that the proposed sign is compliant with the Storey County sign ordinance. It's an exempt sign because it's maintained by the HOA. Sheriff Antinoro asked that they work with Mike Nevin on the certain criteria for speed limit signs so that they are enforceable and suggested a third sign at the intersection of Cartwright and Lousetown roads. Mike Nevin offered to provide the speed limit signs. Vice-Chairman McBride asked what size the sign would be and Mrs. McPartlin said they planned on 4 ft. high by 8 ft. wide. Mr. McBride said he thought that may be too small for a 35mph speed zone. Mrs. McPartlin said that the size of the sign is open for change. Lance Gilman asked if a boot could be placed on offending parked vehicles. Sheriff Antinoro said they could boot vehicles, but there may be legal problems as they determine the reason for the person being in the area. The boots are also expensive, but they could look into purchasing some. Mrs. McPartlin also noted that there is no cell phone service in the area. Marshall McBride expressed concern over the verbiage on the trespassing sign as they will be on county roads.

Motion: To approve the Highlands erecting two or three large informational signs including speed limits and trespassing upon approval from the Sheriff and the D.A. and Public Works, and recommendations from the two HOA's, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

6. **DISCUSSION/POSSIBLE ACTION:** Approve the second reading of Ordinance 13-249, an

ordinance amending Storey County Code Chapter 1.08 General Provisions providing for general penalties for violation of the code and amending other sections to be consistent and providing for other properly related matters.

Robert Morris explained some additions, deletions, and edits to make the ordinance consistent with current law. Rather than making huge changes, I'm doing it in increments such as this penalty section.

Commissioner Gilman read the following statement into the record:

"Before the vote on this item, I would like to express some concerns about the proposed changes on our criminal law. I have the utmost respect for District Attorney Maddox, as well as his staff. And I very much appreciate the hard work they have put in to preparing these adjustments to our county code. I understand the intent to have a "general penalty section" so the misdemeanor penalties need not be completely restated and redefined in every misdemeanor section. However, I am very concerned that section 1.08.010 creates a "catchall" provision criminalizing any and all violations of the County Code where no specific fine or penalty is provided. I am concerned that this could criminalize minor or unintentional technical violations of the county code by not only residents and businesses, but also County Staff personnel. It specifies every failure "to comply with the requirements of this Code" is guilty of a misdemeanor if that act or failure to act is not specifically covered in the code with a penalty or fine. This broad language is very worrisome to me. I am also concerned that each future amendment to the County Code would apparently have to provide specifically a fine or penalty, or risk falling under this catchall criminal provision. I am not sure that the current system has proven unworkable or problematic enough to warrant running the risk on a new "catchall" criminal provision. I would like to ask if it would be possible for us to table this, or postpone the vote on this, until we have a specific, full staff analysis on that catchall provision. This would not take much time, and it would seem to be appropriate given the potential major impact on people in our County.

By way of example:

**Chapter 2.16 DEPARTMENT OF PUBLIC WORKS
Section No (2.16.040)
Director – Duties**

The director of public works shall supervise all functions of the former road department, act as superintendent of the county water department, supervise the buildings and grounds department, garbage and refuse disposal, and maintenance of the cemeteries, and shall supervise all employees of these departments, and may utilize the various employees in one or more of the departments as set out in this section as will best serve the interests of the county. (Ord. 65, 4, 1975)

Is it a potential misdemeanor if someone claims he is not performing one of the acts specified in this section?"

Mr. Morris' position is that there is a "catchall" already in the existing code, so we are not changing it but just moving it, and that we would not be creating new crimes with this. Other jurisdictions use this section. Pat Whitten reposed Lance Gilman's question. Mr. Morris understands that there are problems in the code that need fixing, but that this is not the vehicle to do so. D.A., Bill Maddox expressed that discretion must be used by anyone bringing charges and criminal intent would need

to be present. To emphasize what Mr. Morris said, we are not changing anything, we are just putting it all in one place and removing all the catchalls out of the other sections. Even if something is not in the County code, it's likely to be in the NRS and there are catchall sections at the end of every section of the State code. Lance Gilman would still like a continuance to give time to research the changes.

Dale Beach agrees with Lance Gilman and would like to see it looked into further.

Motion: Continue this item to the October 1st meeting **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

7. **DISCUSSION/POSSIBLE ACTION:** Approval of the National Preparedness Month Proclamation

Joe Curtis - Every year the President issues proclamation declaring September as National Preparedness Month. Several state governments have followed suit and provided proclamations for raising awareness for emergency preparedness in their respective states. This year's National Preparedness Month focuses on the theme: You Can be the Hero. FEMA and the *Ready* Campaign urge communities around the county to take the pledge in order to be better prepared for disasters. Emergency preparedness is the responsibility of every citizen of Storey County. It takes a team effort to ensure that we are ready for any disaster. Please help us encourage individuals, families, organizations, and businesses within our community to make and emergency plan, put together an emergency supply kit, and join in local efforts to become a community preparedness partner. There are four parts to that preparedness factor:

- Be informed about emergencies that can happen in your community and identify sources of information that will be helpful before, during and after an emergency.
- Make a plan for what to do in an emergency.
- Build an emergency supply kit.
- Get involved

The *Ready* Campaign encourages everyone to participate in emergency preparedness activities and to get their families, businesses, neighborhoods, and communities prepared. Only by working together as a team can we truly be ready for emergencies and disasters. We have information available to any citizen at any time that relates to that. So in consideration of requesting that proclamation, declaring September as National Preparedness Month, I will read it. (refer to attached materials.)

Motion: For approval of the National Preparedness Month Proclamation, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

8. **DISCUSSION/POSSIBLE ACTION:** Approval of placement of General "Public Comment" for non-agendized items to immediately precede "Board Comment".

Pat Whitten stated that between the June 4th and June 18th meetings he received a suggestion to consider moving the public for non-agendized items from the beginning of the meeting to somewhere toward the end. Working with Vanessa and our counsel we went ahead and implemented that with the June 18th meeting and have had five meetings since. The general feedback is that there is no significant difference between a 2pm and 10 am start. More importantly, our meetings tend to start off on a more positive note. I believe that we need to take a look at our entire audience when we're scheduling. When we have the highest level of directors in here we should allow them to get business done and kicked off on a positive note. We used to have public comment at the end and it's been moved around from time to time. Those who want to bring items forward that are not on the agenda may ask the chair prior to the meeting to move things around, and now with the Agenda Action Reports, we are better estimating how long the meeting will go. It is staff recommendation that we move public comment to immediately precede board comment on the agenda.

Dale Beach of Mark Twain said that he felt this was a personal move in order to prevent him from attending, or reduce his talk-time, but that he will still be there and continue to make comments. Virginia City resident, Mark Phillips, believes that statute states that it is "before the meeting adjourns." His concern is that it allows Board Comment and Public Comment to be moved anywhere on the agenda in the future, but that is allowed to be where it is today before Board Comment and adjournment.

D.A., Bill Maddox would like the board to respond to public comments and explain their reasons for supporting this action before making a motion. Vice-Chairman McBride stated that he agreed with what the County Manager stated earlier; that it allows people with business elsewhere to get in early and make their presentations so they may go on to attend meetings elsewhere. Commissioner Gillman's experience with agendas is to take care of community, company or board business that is on the agenda first and new business and public comment at the end allowing everyone to approach the board, and then allowing for the board to comment, and that it is consistent with agendas across America. In addition, public and board comment can take place after every agenda item. Pat Whitten stated that the suggestion to move public comment did not come from the Chairman, was never couched to him prior to implementation on the 18th, and was not in any way done to try to circumvent, or get rid of any particular member of the community. It was done for the reasons that were stated here today in the staff report. Commissioner Gilman added that one of the reasons to move the meetings back to 10am was to allow a better hour rather than starting so late in the day and going until six or seven o'clock at night and into the dinner hours when everyone is tired. So the goal of this commission was to set the meeting time so we're all fresher, available, and that Mr. Beech, or anyone can make time during the day to come, and attend and enjoy, and address the public meeting. So hopefully everyone will find that this 10am start is a positive issue and wasn't aimed at any individual whatsoever. Chairman Sjovangen, not to repeat what anyone has said, mentioned that staying to six or seven pm has put staff into overtime hours which cost the county extra money. As far as moving public comment to the end, this is our meeting, and it seems logical to move it to the end after all the official business on the agenda.

Sherif Gerald Antinoro stated that these meetings invite participatory government. By having the public comment at the end of the meeting they have a harder time estimating when to come in to address the commission. Having it at the beginning of the meeting allows them a better ballpark as

far as knowing when to be here. Those of us who have to be here are going to be here regardless. If we are going to invite the public and want to hear from our constituents, why wouldn't we try and narrow their window and make it easier to hear what's important to them?

Mr. McBride responded that as Mr. Maddox pointed out earlier, the new agenda forms which provide time for how long each item will take, allow anyone who receives the packet to have a basic idea of where we are going to be at a given point, and to schedule their day to an approximate time when we will have public comment. Bill Sjovangen – And as Pat pointed out, anyone may talk to us prior to the meeting in order to move things around.

Motion: To approve placement of General “Public Comment” for non-agendized items to immediately precede “Board Comment”, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

COMMUNITY DEVELOPMENT AND PLANNING

9. **DISCUSSION/FOR POSSIBLE ACTION:** Application for Tentative Map for Division into Large Parcels-Merger and Re-Subdivision. By Storey County Properties, LLC/Harold R. Lucey. (Lockwood) The proposal is to reconfigure and divide two existing parcels to create two additional parcels. The new reconfigured parcels will be approximately 74, 187, 440, and 8,325 acres in area. The request will be accomplished through the Division into Large Parcels and Merger and Re-Subdivision processes pursuant to the Nevada Revised Statutes. The subject properties are located approximately at 3005 Canyon Way (APN 004-131-08 & 004-111-01), lying within Portions of Sections 13,24,25 & 36, Township 19 North, Range 20 East, and Portions of Sections 19,20,21,26,27,28,29,30,31,32,33,34 & 35, Township 19 North, Range 21 East M.D.B.&M, Lockwood, Storey County

Austin Osborne recommends continuing item to September 17th meeting

Motion: To continue this item to the September 17th meeting **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

10. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. CUSTOM SIGN & CRANE – Contractor/2222 Mouton Dr., Carson (sign installer)
- b. MICHAEL R. CLARK CONST – Contractor/321 Broadway, Reno (gen. cont.)
- c. MARK'S MAINTENANCE – Home Business (Handyman)/252 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. CALL – Home Business (Handyman)/305 Ave de la Coulers, RD
- g. AMPLUS, LLC – General/3033 Waltham Way (precious metals recovery) TRI
- h. A B CUSTOM WOODWORKING – General/625 Waltham Way #103/104 TRI
- i. NEVADA DISTRIBUTION SERVICES, LLC – General/625 Waltham Way #103/104 TRI

j. SCHWABE NORTH AMERICA, INC. - General/2777 USA Pkwy #106 TRI (distribution center for dietary supplements)

Austin Osborne asked that items a-f be approved.

Motion: Approve a-f, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

Austin Osborne asked that items g-j be continued.

Motion: To continue g-j, **Action:** Approve **Moved by** Vice-Chairman McBride **Seconded by** Commissioner Gilman

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

11. PUBLIC COMMENT (No Action)

Dale Beach of Mark Twain commented on Lance Gilman's trial asking why the county is involved and paying for Mark Gunderson's time. He also feels that security cameras in Mark Twain would be money well spent. They would help catch the taggers and stop the unauthorized use of fuel from the back of the building. Weeds on the north side of the Community Chest building should be addressed.

Mark Phillips of Virginia City expressed concern on Consent Agenda item 3 business license approval for Comstock Civil War Reenactment. He would like to see these licenses approved before the event. I filed an open meeting law complaint with the Attorney General in regard to the Debt Management Committee. I'm hoping they can meet again before the end of the year and actually schedule their meetings for next year as required by statute.

12. BOARD COMMENT (No Action - No Public Comment)

Lance Gilman - I had the opportunity last Tuesday to participate with everyone in Storey County out of TRI and would like to publically thank this group.

13. CORRESPONDENCE

None

14. ADJOURNMENT

The meeting was adjourned at the call of the Chair at 12:16 p.m.

Respectfully Submitted,

By _____
Vanessa Stephens, Clerk-Treasurer