



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, OCTOBER 21<sup>st</sup>, 2014 10:00 A.M.  
DISTRICT COURTROOM

## MINUTES

MARSHALL MCBRIDE  
CHAIRMAN

BILL MADDOX  
DISTRICT ATTORNEY

LANCE GILMAN  
VICE-CHAIRMAN

BILL SJOVANGEN  
COMMISSIONER

VANESSA STEPHENS  
CLERK-TREASURER

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**Roll Call:** Chairman Marshall McBride, Vice Chairman Lance Gilman, Commissioner Bill Sjovangen, District Attorney Bill Maddox, County Manager Pat Whitten, Community Services Director Cherie Nevin, Special Counsel Bob Morris, Deputy District Attorney Anne Langer, Administrative Officer/Senior Planner Austin Osborne, Comptroller Hugh Gallagher, Clerk & Treasurer Vanessa Stephens, Sheriff Gerald Antinoro, Tourism Director Deny Dotson, Public Works Director Mike Nevin, Comptroller Hugh Gallagher, Judge Eileen Herrington, Recorder Jen Chapman, Fire Chief Gary Hames, Communications Director Dave Ballard, Community Chest Director Shaun Griffin, Government Affairs Director Greg "Bum" Hess, and Planner Dessie Redmond.

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

The meeting was called to order by the Chair at 10:00AM

**2. PLEDGE OF ALLEGIANCE**

The Chair led those present in the Pledge of Allegiance

Chair McBride asked for a moment of silence in recognition of Carson City Assemblyman Pete Livermore who passed away.

**3. DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for October 21, 2014

**Mark Joseph Phillips, Storey County resident:** Expressed concern about re-scheduling of County Commission meetings for the month of November.

District Attorney Maddox said that a meeting will be held on November 12<sup>th</sup>. Required notice has been given.

**Motion:** Approve Agenda for October 21, 2014. **Action:** Approve **Moved by:** Commissioner Sjovangen **Seconded by:** Vice Chair Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

## CONSENT AGENDA

4. For possible action approval of Payroll Checks dated 9/15/14 for \$441,777.31, 9/21/14 for \$302,568.33 and 10/10/14 for \$421,681.12. Accounts Payable date 9/19/14 for \$1,508,565.41 and \$9,765.33.
5. For possible action approval of September 2014 Treasurer Report
6. For possible action approval of Assessor's Recommended Correction to the Tax Roll for Exemptions
7. For possible action approval of Resolution 14-413, a resolution to direct the County Assessor to prepare a list of all the taxpayers on the secured roll in the County pursuant to NRS 361.300(30)
8. For possible action approval of rescheduling the November Board of County Commission Meetings to November 12, 2014 at 12:00pm. The meeting of November 4 and 18 will be cancelled.
9. For possible action approval and signature by the Chairman of the USDA Loan Resolution Form, OMB No. 0575-0015-RD1942-47 (Rev. 12-97). This is required to close the USDA loan in order to release funding three structural fire engines, new ambulance chassis and ambulance chassis change over which was heard and approved on September 2, 2014.
10. For possible action approval of Business License First Readings -
  - a. PERFORMANCE CONTRACTING, INC. - Contractor / 16400 College Blvd - Lenexa, KS (specialty contracting)
  - b. MNW CONSTRUCTION - Contractor / 1123 Northfield Drive - Carson City (contractor)
  - c. STORMS, LLC - Contractor / 299 South Arlington, Reno (contractor)
  - d. BRAND ENERGY & INFRASTRUCTURE - Contractor / 1325 Cobb Int'l - Henderson (scaffolding)
  - e. KC CUSTOM CONCEPTS - Contractor / 5084 Washoe Circle - Stagecoach (mfg. housing contractor)
  - f. SIERRA ELECTRONICS - Contractor / 690 East Glendale Avenue - Sparks (wireless contractor)

## END OF CONSENT AGENDA

**Motion:** Approve Consent Agenda. **Action:** Approve **Moved by:** Commissioner Sjovangen  
**Seconded by:** Vice Chair Gilman **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

Chair McBride took the following item out of order:

### **COMMUNITY DEVELOPMENT AND PLANNING**

**20. DISCUSSION/POSSIBLE ACTION:** Special Use Permit Amendment 2009-034-A-1-2014. By Fulcrum Sierra Biofuels LLC and a property at 3600 Peru Drive in the Tahoe-Reno Industrial Center, Storey County, Nevada (APN: 005-71-29). The Applicant requests an amendment to existing Special Use Permit 2009-034 to construct and operate a biofuels facility to include current design and

technologies utilized in a waste-to-fuels facility. Further, the Applicant requests an amendment to reflect the recent acquisition of an additional 2.59 acres of real property.

Dessie Redmond said applicant Fulcrum Sierra Biofuels LLC has requested an amendment to existing Special Use Permit 2009-034.

Commissioner Sjovangen stated the proposed motion and called for discussion.

Ms. Redmond read the findings and fact:

The following Findings are evident with regard to the requested SUP amendment when the recommended Conditions of Approval in Section 7 - Recommended Conditions of Approval are applied:

- The proposed SUP amendment complies with all Federal, Nevada State and Storey County regulations; and
- The proposed SUP amendment will not be incompatible with or detrimental to the existing abutting uses and surrounding area; and
- The Conditions of Approval of the SUP amendment do not conflict with the minimum requirements in the 1999 Official Zoning Ordinance of Storey County (as applicable to the TRI Center pursuant to the Development Agreement), Section 17.12.018 Uses Permitted Subject to a Special Use Permit, Section 17.37 I-2 Heavy Industrial Zone, Section 17.62 Special Uses or Section 17.60 Variances, and
- The proposed SUP amendment will further the diversification of the local economy and is in substantial compliance with and supports the goals, objectives and recommendations of the Master Plan; and
- The proposed SUP amendment will not cause any uses that will negatively impact existing or Planned public services or facilities and will not adversely impact the public health, safety and welfare of the surrounding area; and
- The proposed SUP amendment will not create any non-conforming conditions, except whereas allowed by the Conditions of Approval for this SUP amendment.

Jeanne Benedetti, Vice President of Fulcrum Sierra Biofuels, said that development rights to this project were bought seven years ago. Fulcrum was recently awarded a substantial USDA loan guarantee. In addition, the Department of Defense/Air Force has awarded Fulcrum a \$70 million dollar grant for phase two of the project to begin detailed engineering for the bio-refinery and a separate feed stock processing facility. Waste Management has partnered with Fulcrum in the feed stock processing facility to transport MSW to the bio-refinery. The grant has given Fulcrum the technology that now allows conversion to jet fuel. This facility will convert approximately 70 tons of garbage per day in to jet fuel. The feed stock processing facility should be running at this time next year, the bio-refinery six to nine months later. Ms. Benedetti described the process of storing and using the feed stock.

Vice Chair Gilman thanked Fulcrum Sierra Biofuels for choosing Storey County and bringing this leading-edge technology to Northern Nevada.

Vice Chair Gilman disclosed he is a principal in Tahoe Reno Industrial Center, however will not recuse from vote on this item as these transactions have been completed in the past and Fulcrum Sierra Biofuels owns the property. Vice Chair Gilman is, therefore, qualified to vote on this item.

**Motion:** Approve Special Use Permit Amendment 2009-034-A-1-2014. By Fulcrum Sierra Biofuels LLC and a property at 3600 Peru Drive in the Tahoe-Reno Industrial Center, Storey County, Nevada (APN: 005-71-29). The Applicant requests an amendment to existing Special Use Permit 2009-034 to construct and operate a biofuels facility to include current design and technologies utilized in a waste-to-fuels facility. Further, the Applicant requests an amendment to reflect the recent acquisition of an additional 2.59 acres of real property. **Action:** Approve **Moved By:** Commissioner Sjovangen **Seconded by:** Vice Chair Gilman **Vote:** Motion carried by unanimous vote **Summary: Yes=3).**

**11. DISCUSSION ONLY (No Action):** Presentation of potential application for Community Development Block Grant Funding for 2015

Cheri Nevin, Community Services Director, presented the potential applications for Community Development Block Grant funding. Additional input is being sought on these ideas.

1. Public Facilities Project for a Type 1 Ambulance Chassis Changeover for the Lockwood Fire Department. Estimated cost: \$115,000-\$120,000. Project is eligible based on low to moderate income in the Lockwood Community. Most of the calls in the Lockwood community are for medical emergencies and ambulance service is very important;
2. Planning Set Aside Project - update to the Storey County Master Plan. Planner, Dessie Redmond, said staff is an integral part of updating the plan. Staff is reaching out to a professional firm to assist in updating certain elements of the Master Plan.
3. An economic development project for Tahoe-Reno Industrial Center. Farr West Engineering representative, Brent Farr, reviewed a project to develop a fully function Geographical Information System (GIS) program which would provide a record of all water, sewer and storm facilities throughout TRI. Development of a comprehensive utility master plan would be included in the project. The GID would be recipient of the grant. This project would fall under job creation.
4. Public Facilities Project for the Canyon GID for a lab building. Mitch Andrenini, Manager Canyon GID, explained this would be a lab, storage, and break area building. When the water and sewer plant was built, there was no building for storage or anything else. There would be cost savings as sewer and water lab work would not need to be contracted out as is done now. This is second submission of a project that was not accepted last year.

Cherie Nevin explained only two applications of the four received can be submitted. More details and recommendations will be presented to the Board in December.

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

**Mark Twain Community Center Ron Engelbrecht:**

- A successful pancake breakfast and silent auction was held on Saturday.
- There is a flu shot clinic this afternoon.
- On November 8<sup>th</sup>, twenty-seven Navy corpsman will be at the Mark Twain Center to assist with maintenance projects.

**Public Works Director Mike Nevin:**

- Currently there are three major projects:
  1. New waste-water treatment facility serving Virginia City and Gold Hill. Anticipated completion date is February 15<sup>th</sup>;

2. Re-roofing of courthouse;
  3. The award of bid to A &K Earthmovers for the 5 mile & Divide Reservoirs project. Work should begin on the site this week. Depending on weather, work should be completed by the end of December.
- Water tanks servicing Virginia City, Silver City and Gold Hill have been cleaned. Quality of raw water has significantly improved.
  - D Street waterline extension between Union and Sutton has been completed.
  - Street signs at TRI have been changed from Portofino Avenue to Electric Avenue.
  - A workshop will be held next week with NDOT regarding potential funding for maintenance improvements, including the highway exit in Lockwood, the curb and gutter issues on C Street in Virginia City, along with possible sidewalk improvements.

**Planner Dessie Redmond:**

- Attended APA conference. There were discussions on medical marijuana, public outreach, and planning law. Ms. Redmond is now a member of the APA Board and will be representing rural communities.
- The Planning Department will be conducting public outreach regarding water usage in Virginia City Highlands and Mark Twain.
- Ms. Redmond is working with District Attorney Maddox on the Utility Corridor Ordinance.
- Work is continuing on the Master Plan.
- A Virginia City Highlands home-occupation issue is being reviewed and will be on a future agenda.
- Staff has been working with the District Attorney on a nuisance issue in Mark Twain.

**Community Services Director Cherie Nevin:**

- Community Health Fair was held Saturday, October 18. There were 26 vendors.
- Flu Clinic today in Mark Twain.
- The Community Health nurses are now on-board at the Health Center. An Open House is planned for November 12<sup>th</sup>.
- New stairs at St. Mary's are coming along nicely.
- Minor modifications have been made to the building at the Lockwood Community Center, including a small shed and barbeque.
- Navy volunteers will be at Mark Twain Community Center on November 8<sup>th</sup>.

**Tourism Director Deny Dotson:**

- Mr. Dotson asked everyone to "dress up" Friday, October 31<sup>st</sup> for the 150<sup>th</sup> celebration - a "step back in time to 1864". Some of the events that day include a dedication of the mural at the Bucket of Blood parking lot, a craft fair, the US Navy Band, the stagecoach from Wells Fargo Bank will be at the Delta parking lot, train rides all day, and a parade at 5:30 PM. More entries are needed for the parade. There will be a Masquerade Ball that evening.
- An application has been submitted to NCOT for a grant which would help bring small meetings, groups, weddings, and other events to Virginia City. Patrick Gilmore met with event and meeting planners from across the United States, with four or five committing to events next year.
- VCCT approved a landing page for town-wide, free WI FI for visitors.

- 3 weeks of hard advertising has been done for the October 31<sup>st</sup> - 150<sup>th</sup> Celebration events in Virginia City. This will be the last official event of over 400, 150<sup>th</sup> certified events held over the last year. The only other event that day will be a parade in Las Vegas.

Vice Chair Gilman congratulated Mr. Dotson for the hard work and efforts.

**Community Chest Director Shaun Griffin:**

- Everyone is invited to the Library fund-raiser being held on November 1<sup>st</sup> at Piper’s Opera House. Shiloh and McAvoy Layne will be performing. Funds raised will keep the library healthy, vital and functioning.
- Approximately 400 people to date have been served by the library and the two out-lying branches. A request has been made to Carson Tahoe for five new computers. Three for Lockwood and two for the Community Center.
- An Open House will be held for the Library and the new Community Outreach Nurse and Nurse Practitioner on November 12<sup>th</sup>, 5 to 7 PM. Both nurses will be working one day a week.
- Soon there will be a drop box at the Highlands.

Chair McBride thanked Mr. Griffin and expressed appreciation for all the work that has been done.

**Government Affairs Director Greg “Bum” Hess:**

- After the election, all bill draft requests will be submitted to the Legislature.
- Met with Marilyn Kirkpatrick regarding the up-coming Legislative session.
- Hopefully a Town Hall meeting, to include many of the current and newly-elected officials, will be held in Virginia City prior to the start of the session. The Governor may attend however there is not a commitment.
- Mr. Hess attended the CFOA function in Winnemucca. There was a lot of discussion about Tesla, with no negative comments. Congratulations to the County.
- Mr. Hess will be meeting with Commissioners to get bill draft requests from the County to the County’s assemblyman and senators, as well as to Marilyn Kirkpatrick.

**River District-Lockwood Gunther Prosser:**

- The Hillside PTO held a chili get-together raising approximately \$1,000 for the children to go to the pumpkin patch.
- A Birthday party for resident Grandma Carol was held at the Senior Center.
- Mr. Prosser is happy to see the progress in Lockwood and other outlying areas.

**Deputy District Attorney Anne Langer:**

- This is Domestic Violence Awareness Month. Purple ribbons can be seen around town. Focus this year will be at the high school. Along with the Sheriff’s Office and Community Chest, a presentation will be given discussing dating and potential violence. There is a pilot program to look for intervention or prevention of domestic violence before it rises to the level of an arrest. This includes educational programs and awareness.

**Clerk & Treasurer Vanessa Stephens:**

- Early voting is underway with over 200 people voting so far.

- A tax sale was held last Friday. Thank you to the District Attorney's for putting on the auction. There were five parcels for auction, two of those properties sold. One of the properties brought in excess proceeds of \$18,000. The other property approximately \$179,000.

**Comptroller Hugh Gallagher:**

- On October 9<sup>th</sup>, Mr. Gallagher and Commissioner Sjovangen met with V & T Rail Commission regarding the amount V & T Rail Commission owes back to Storey County. Representatives from the Department of Taxation also attended. The interlocal agreement was also discussed. In contention under the current contract, are operational expenses and track maintenance performed by the V & T Rail Commission using funds given by Virginia City on the extending of the sales tax. Mr. Gallagher would like to conduct an audit of all financial statements from 2010 to present, and determine what may be owed Storey County. At that point in time, decide whether to proceed with a new interlocal contract.
- Mr. Gallagher received communication from Wells Fargo Bank requesting a time to meet with residents and businesses of Virginia City to discuss banking opportunities for the community. This would be a great opportunity for the residents and business of Storey County.

**County Manager Pat Whitten:**

- Staff has been added in fire protection and life safety. Fritz Klinger has been hired and is now a fully certified, dual-plans inspector. Mr. Klinger is making a substantial difference in making sure fire protection is fully explained and supported in a business fashion.
- A building inspector was recently hired.
- Mr. Whitten urges everyone to vote. Early voting is taking place at this time.
- Mr. Whitten extended an invitation to attend an event this Thursday at the Peppermill to be held for Bonnie Webber. Ms. Webber is running for Reno City Council. Ms. Webber has been highly instrumental in proving that regional partners are important.

**13. DISCUSSION ONLY (No Action – No Public Comment):** Quarterly financial updates for fiscal year 2014/2105

Comptroller Hugh Gallagher reviewed the quarterly financial reports for the fiscal year 2014/2105, with no significant deviations from the budget that were not able to be explained by each Department.

Vice Chair Gilman expressed thanks for the undertaking of a “line item budget”. This is where proper fiscal management starts. Vice Chair Gilman also thanked Mr. Gallagher who has made a tremendous change in County financial management.

The Chair called for a 10 minute recess at 12:15 PM. The Chair called the meeting back to order at 12:25 PM.

Chair McBride took the following item out of order:

**19. DISCUSSION/POSSIBLE ACTION:** Approval of accounts payable checks dated 10/3/2013 for \$274, 679.28

**Motion:** Approve accounts payable checks dated 10/03/2014 for \$274,679.28 **Action:** Approve  
**Moved by:** Commissioner Sjovangen **Seconded by:** Vice Chair Gilman **Vote:** Motion carried by unanimous approval (**summary: Yes=3**) Chair McBride abstains from vote on the one check payable to the Bucket of Blood.

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

Commissioner Sjovangen said there has been discussion about presenting a tour for the legislators as has been done in the past. This presents a good opportunity to get know the legislators from other counties.

Vice Chair Gilman stated there have been a lot of calls from Clark County wanting to know how Storey County is accomplishing all of the economic development that has been done.

Vice Chair Gilman read from the following statement:

I am addressing the Commission today as a Storey County resident, a Storey County business owner with approximately 10 businesses licenses County wide, and as the Storey County Commissioner representing district 3 including Lockwood, TRI, Painted Rock, and Mark Twain.

I am hereby requesting that an item be entered into the next Storey County Commission meeting agenda for a vote of censure against Sheriff Antinoro, as the Storey County Sheriff, and a County Department Head, for making knowingly false statements which reflect negatively in a significant way on Storey County.

My complaint stems from a Lockwood area Blog Report dated June 2, 2014, entitled "Conversation with our Sheriff's Office and update". The report contains the following quote from an interview with Sheriff Gerald Antinoro. I quote: "There has been an incident at the Mustang Ranch brothel near Patrick. Two sex workers were working without the necessary medical clearance that the law demands. Sheriff Antinoro fined the brothel even though it is owned by a highly placed County official who seems to have expected special considerations that were not forthcoming. Sheriff Antinoro summed this up by saying, 'I enforce the law evenly as possible to everyone. No exceptions.' The other candidates have also said as much; favoritism is a root cause of past deeds of leadership in Storey County."

Several statements in this quote are complete fabrications. The incidents never happened.

1. There was no incident where Sheriff Antinoro or his deputies found a "Sex Worker" working without necessary medical clearance.
2. There was no incident where Sheriff Antinoro fined the brothel. Furthermore, the Sheriff has no legal authority to fine a brothel.
3. The third statement implies that I, as a Highly Placed County Official, expected special consideration on complying with medical clearance laws. This is just plain false. I have never even discussed medical clearance records with Sheriff Antinoro.

I request that a neutral investigator, outside the chain of command of the Sheriff, be commissioned to interview Sheriff Antinoro and Deputy Mendoza, who was reportedly present at the time of these statements, to determine whether these specific statements are true or not true. If they are found to



be not true I request a vote be taken to censure the Sheriff for these statements. Censure is called for and proper in this circumstance as his statements specifically refer to me in my capacity as a County Official, and reflect poorly on the County Government as a whole.

That concludes my official statement. Let me just add a personal comment if I might. The senior law enforcement official in the County made this cavalier, false statement about a business that has been a great corporate citizen in paying taxes and has a long track record of giving and charitable contributions to this County.

More importantly, this business employs around 80 people, many of whom have been there many years. A good number of these 80 people have families. These workers depend on this business for their income, so they can pay rent, make their car payment, and buy Christmas presents for their kids. In my personal view, this conduct and attempt to serious injure this business is inexcusable.

Chair McBride asked District Attorney Maddox to investigate policies and procedures regarding censure.

Chair McBride recently received a letter from Assemblyman Ira Hansen expressly a major concern regarding the BLM and U.S. Forest Service encroaching upon Counties. Assemblyman Hansen is looking for support from the County.

Sheriff Antinoro stated a response has previously been sent to Assemblyman Hansen.

Chair McBride attended an EDawn awards event, at the Atlantis Hotel last week. One of the award winners was EP Minerals, a Storey County company. TRI principals, Roger Norman and son, and Lance Gilman were also in attendance. The President's award was given to Tahoe Reno Industrial Center for its accomplishments and putting Reno on the map.

Chair McBride excused Vice Chair Gilman from the rest of the meeting due to prior commitments.

## **RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD**

**15. DISCUSSION/POSSIBLE ACTION:** Approval of resolution 14-414 establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the Storey County Fire Protection District to contract for services provided and/or rendered.

Fire Chief Gary Hames said the proposed contract is not a charge for services to local taxpayers for the ordinary accident or for a structure fire through no fault of the owner. Specifically this charge is for those individuals or companies that create an incident.

Chief Hames cited a recent incident involving hazardous materials. Costs for handling this incident will be substantial. These are costs that local taxpayers should not have to pay. This resolution will provide the ability to charge responsible parties for these types of services.

Chief Hames reviewed different scenarios where there are hard costs associated with incidents that should not have to be borne by taxpayers. Most other Fire Protection Districts in the State have adopted this type of resolution.

Nicole Barde, Storey County resident: Asked if the citizens are going to understand the resolution and what would be the correct information to provide to citizens.

Chief Hames said if a local resident has an issue, that person can call Chief Hames directly.

**Motion:** Approve Resolution #14-414 establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the Storey County Fire Protection District to contract for services provided and/or rendered. **Action:** Approve **Moved by:** Commissioner Sjovangen **Seconded by:** Chair McBride **Vote:** Motion carried by unanimous vote **(summary: Yes=2)**

**16. DISCUSSION/POSSIBLE ACTION:** Approve Storey County Fire Protection District to contract with Revenue Recovery for insurance billing services associated with specialized responses, rescue and mitigation services.

Chief Gary Hames explained this item will approve the contract with Revenue Recovery for insurance billing services as related to Resolution #14-144. This is the company utilized by all of the other Fire Districts. This company gives the Fire Protection District the ability to sort and choose the appropriate invoices for billing – only billing what is sent to Revenue Recovery.

There is a separate contract currently in place with a local company to process collection of unpaid billings.

**Motion:** Approve Storey County Fire Protection District to contract with Revenue Recovery for insurance billing services associated with specialized responses, rescue and mitigation services **Action:** Approve **Moved by:** Commissioner Sjovangen **Seconded by:** Chair McBride **Vote:** Motion carried by unanimous vote **(summary: Yes=2)**

## **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS**

**17. DISCUSSION/POSSIBLE ACTION:** Second reading of business/liquor license for Bonanza

Sheriff Gerald Antinoro said the background investigation of license holder, Bruce Dewing, has been completed. Approval of the license is recommended.

Chair McBride asked if the license was only for Bruce Dewing, the manager of the property, and not the owner. Sheriff Antinoro clarified the owner has leased the property to Mr. Dewing and will have no interest in the day-to-day operations of the property.

**Motion:** Approve the second reading of business/liquor license for Bonanza **Action:** Approve **Moved by:** Commissioner Sjovangen **Seconded by:** Chair McBride **Vote:** Motion carried by unanimous vote **(summary: Yes=2)**

**18. DISCUSSION/POSSIBLE ACTION:** Second reading of business/liquor license for Delta

Sheriff Antinoro said this item is the same situation, same owner - Bruce Dewing- as Item 17. Approval of the license is recommended.

**Motion:** Approve the second reading of business/liquor license for Delta **Action:** Approve **Moved by:** Commissioner Sjovangen **Seconded by:** Chair McBride **Vote:** Motion carried by unanimous vote (**summary: Yes=2**)

**21. POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**

- a. PEPS EQUIPMENT - Contractor / 1953 N. Warren Road - San Jacinto, CA (equipment rental)
- b. ZULILY, INC. - General / 3200 USA Parkway (ecommerce) TRI
- c. T & T ELECTRIC, INC. - Contractor / P. O. Box 7377 - Reno (electrical contractor)
- d. ARH ARCHAEOLOGY - Home Business / P. O. Box 784 - Virginia City (archaeological consultant)
- e. HARRIS INDUSTRIAL GASES - General / 236 East Sydney (welding equip supply) TRI
- f. LEE'S PEST CONTROL - Contractor / 21 Van Fleet Drive - Yerington (pest control)
- g. AMERICAN EQUIPMENT, INC. - Contractor / 1315 Greg Street #114 - Sparks (crane manufacturer)
- h. PROFICIENT HEATING & AIR - Contractor / 385 Freeport Blvd. #9 - Sparks (hvac contractor)
- i. SUNTEC CONCRETE, INC. - Contractor / 2221 West Shangri La Road - Phoenix, AZ (concrete cont.)
- j. WOODSTOVE DISTRIBUTORS - Contractor / 881 Tahoe Blvd - Incline Village (fireplace sales, install)
- k. WWC LICENSE, LLC - General / One Verizon Way - Basking Ridge, NJ (internet provider)
- l. ARDAGH PACKAGING USA, INC. - General / 900 Waltham Way (can mfg) TRI

County Manager, Pat Whitten, on behalf of Community Development, requested that item e. -Harris Industrial Gases, and item l. - Ardagh Packaging USA, Inc., be continued.

**Motion:** To continue items e. and l. **Action:** Approve to continue items e. and l. **Moved by:** Commissioner Sjovangen **Seconded by:** Chair McBride **Vote:** Motion carried by unanimous vote (**Summary: yes=2**)

County Manger, Pat Whitten, on behalf of Community Development, requested that items a., b., c., d., f., g., h., i., j., and k., be approved.

**Motion:** Approve items a., b., c., d., f., g., h., i., j., and k. **Action:** Approve **Moved By:** Commission Sjovangen **Seconded by:** Chair McBride **Vote:** Motion carried by unanimous vote (**Summary: yes = 2**)

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

Gerald Antinoro speaking as a resident and as Storey County Sheriff responded to Mr. Gilman's earlier comment. Mr. Antinoro said he enforces the law evenly as possible to everyone, no exceptions. This is the quote from Mr. Antinoro on the Lockwood Blog. The context put in by the author is up to him.

Sheriff Antinoro finds it shameful that one of the County Commissioners would use this position to further his own agenda. It is known that he is not supportive of Mr. Antinoro, which is his right. Mr. Antinoro said it is kind of old being accused of things by the Commission - bring proof or hire an investigator.

**23. CORRESPONDENCE**

a. Denied agenda item request from Bunchie Tyler and Dennis Bowen regarding Deputy and Manager Break-in at two residences in Lockwood.

**24. ADJOURNMENT**

The Chair adjourned the meeting at 1:06 PM

Respectfully submitted:

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