



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, FEBRUARY 17TH, 2015 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

JACK MCGUFFEY
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

Roll Call: Chairman McBride, Vice-Chairman Gilman, Commissioner McGuffey, County Manager Pat Whitten, District Attorney Anne Langer, Clerk & Treasurer Vanessa Stephens, Comptroller Hugh Gallagher, Communications Director Dave Ballard, Sheriff Gerald Antinoro, Administrative Officer/Senior Planner Austin Osborne, Public Works Director Mike Nevin, Fire Chief Gary Hames, Community Services Director Cherie Nevin, Justice of the Peace Eileen Herrington, Assessor Jana Seddon, IT Director James Deane and Recorder Jan Chapman.

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

The meeting was called to order by the Chair at 9:56 AM

2. **PLEDGE OF ALLEGIANCE**

The Chair led those present in the Pledge of Allegiance

3. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for February 17, 2015

Motion: Approve Agenda for February 17, 2015, **Action:** Approve **Moved by:** Vice Chair Gilman **Seconded by:** Commissioner McGuffey **Vote:** Motion carried by unanimous vote
(**Summary:** Yes=3)

4. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for January 5, 2015

Motion: Approve Minutes for January 5, 2015, **Action:** Approve **Moved by:** Vice Chair Gilman **Seconded by:** Commissioner McGuffey **Vote:** Motion carried by unanimous vote
(**Summary:** Yes=3)

CONSENT AGENDA

5. For possible action approval of Payroll Checks date 01/30/15 \$317,661.31. Accounts payable checks date 02/06/15 for \$674,562.75 and \$5,214.78

6. For possible action approval of the January 2015 Treasurer Report
7. For possible action approval of Aaron Bates Refund or APN 003-321-50
8. For possible action approval of Business License First Readings -
 - a. **MDB TRUCKING, LLC.. - Transportation / 905 East Mustang (trucking co.) MCC**
 - b. **EAGLE SOLUTIONS - Contractor / 1350 Geiger Grade ~ Reno (landscaping)**
 - c. **BEAR MOBILE SERVICE & REPAIR, LLC - General / 1525 Sharon Way ~ Reno (mobile equip repair)**
 - d. **WILD HORSE GALLERY - General / 145 South C Street (retail store) VC**
 - e. **REEL CONSTRUCTION - Contractor / 72 East Freeport ~ Sparks (Contractor)**
 - f. **LERO ENTEPRISES, INC. - Contractor / 1043 H Street ~ Sparks (Contractor)**
 - g. **SPENCER MEDIA PARTNERS, LLC - Home Business / 2187 Main Street ~ Gold Hill (Consultant)**
 - h. **DIAMOND CONCRETE CUTTING, LLC - Contractor / 80 Corporate Park Dr ~ Henderson (Contractor)**
 - i. **ASCENSION POWER ENGINEERING, LLC - Professional / 55 North C Street (elect eng.) VC**

END OF CONSENT AGENDA

Motion: Approve Consent Agenda, **Action:** Approve **Moved by:** Vice Chair Gilman
Seconded by: Commissioner McGuffey **Vote:** Motion carried by unanimous vote (**Summary:** Yes=3)

9. **DISCUSSION (No Action):** Presentation and discussion by Nevada Department of Transportation Officials and Comstock Mining, LLC regarding physical conditions, structural integrity, and other conditions of State Route 342 adjacent to the Lucerne Pit in southern Gold Hill

Ken Joy, Comstock Mining Project Manager, gave a power/point presentation reviewing history of mining operations since the 1800's in the area along State Route 342 between Gold Hill and Silver City, as well as current mining. The location of the shaft in question is on SR 342 near the .5 mile post marker. The road bed is constructed on dump material removed from the shaft. The vertical shaft under the road is approximately 350 feet deep. There have been five past events related to this shaft. Recently the rain February 6 - 8, caused cracking in the road. CMI workers have been monitoring the cracks daily. CMI has been working with NDOT on mitigation. NDOT has filled more than 2,000 feet of cracks.

Mr. Joy reviewed steps taken during the rain of February 8th to prevent damage to the road. CMI is proposing a re-alignment of SR 342 off of the old dump material and the shaft.

Larry Martin, Director of Exploration, reviewed slides of the shaft collapse in 1965, 1987 and 2006. Each time has been larger.

Vice Chair Gilman asked for width measurement of the hole under the road. Mr. Joy said that measurement is not known at this time. Mr. Martin stated the highway has a dip of approximately 10 inches but cannot tell if a hole has developed.

Thor Dyssen, District Engineer for NDOT, stated he is familiar with SR 342 and especially with the failure in the 2005-06 rainstorm. The sinkhole that occurred turned out to be the shaft. There was no way to fill the hole so the contractor bridged it with K-rail and then filled it in. There were dips prior to mining activity. Mr. Dyssen discussed the mitigation work done by NDOT in filling cracks. The rainstorm of February 8th was intense, and water was disappearing into cracks. At that time, the determination was made to close the road and to use the truck route as a detour.

Mr. Dyssen stated NDOT does not own the road or the property east or west. NDOT has a prescriptive right to maintain the road and assure public safety. NDOT is okay with the road being moved to a safer location. Clearances will be required from other regulatory agencies.

Commissioner McGuffey asked if moving the road to the east was a feasible, long-term solution. Mr. Dyssen said this is much better than where it is right now. Mr. Dyssen is worried about the mine shaft and said it is prudent to move the road to solid ground. Failures of the shaft over the last 50+ years have been related to storm water events.

Mike Griswold, Chief Geotechnical Engineer for NDOT, discussed road repairs of 2006 and described the shaft as it was seen during the repairs. The dip appeared about two years after the repairs were made over a section that was not repaired. The thought is that the second portion of the shaft is starting to collapse. The settlement is a major concern.

Commissioner McGuffey asked if building a bridge rather than re-routing the road was feasible. Mr. Griswold said not knowing what is underground; it is difficult and expensive to make repairs that would be successful. Moving the road to the east, on bedrock, is an attractive solution.

Ken Joy said work has begun for the geo-technical stability portion of realigning the road.

Chair McBride asked how moving the road to the east would affect future mining operations. Mr. Joy said it would have a significant logistic impact. There will need to be an agreement with the County and NDOT regarding the area that was to be mined next. CMI would mine the old dump material furthest on the east and then construct a roadbed embankment in a portion of the bedrock for the road. Once complete, CMI could remove the rest of the dump material.

Chair McBride asked Thor Dyssen about NDOT's prescriptive right on SR 342. Mr. Dyssen said he believes the prescriptive right is for all of SR 342. Mr. McBride asked if there was any consideration being given to filling the mine with concrete as had been done when a sinkhole developed in Virginia City. Mr. Dyssen said the mine shaft and the material around it is not stable and is not comfortable that filling the mine would work. The time frame in building the road is incumbent upon other regulatory agencies. The fact that CMI owns the property under and on both sides of the road facilitates a quicker delivery of a roadway.

Mr. Dyssen said he could not give a time estimate on how long it would take for a new road. The job can be done quickly, but he does not have the authority to commit to a time frame.

Chair McBride asked if there was any way this could be fast-tracked. Businesses and lodging establishments are affected, as well as safety issues.

County Manager Whitten asked Mr. Dyssen if NDOT would still be willing to maintain the new road. Mr. Dyssen said if NDOT is going to be plowing and maintaining the rest of the road, he would like to have the prescriptive right to the new portion of the road for continuity. All concerns will be addressed at a meeting with the director of NDOT.

Vice Chair Gilman said everyone is looking for a quick and fair solution.

Mr. Joy said cracking is all over the area to Gold Canyon Creek and a bypass is a risk. He recommends geotechnical soil testing be completed before any construction.

Public Comment:

Silver City Resident, Gayle Sherman: On behalf of the Comstock Residents Association, Ms. Sherman read a prepared statement. Ms. Sherman referred to a teleconference call from CMI CEO Corrado DeGasparis to shareholders wherein the opening of an old shaft on the east wall of the pit was discussed. Ms. Sherman believes the subsidence and cracking of the road happened after CMI opened the shaft. If NDOT, CMI and Storey County knew this area was problematic why CMI would open the shaft, undermine the road and then be surprised at the instability? Ms. Sherman believes all three are culpable in this situation. Secondly, who is going to pay for this? Ms. Sherman said it will be tax payers and the Virginia City business community. Any person looking at the picture of the pit would have concerns about road safety. How will the road be located? How can we be assured that any action or pronouncement coming from NDOT, Storey County or CMI, is the full and complete story so we can make decisions about what is safe and what isn't?

Scott Jolcover, Comstock Mining: The shaft Ms. Sherman refers to is 120 feet north of this failure. CMI did not open it - when mining in the pit, it opened. A culvert with a door was inserted to protect what is there and to keep public from entering the pit. It was caved in 100 feet and could be a potential start for underground mining. This has no impact or bearing on the current situation.

Gold Hill Resident, Robin Cobbey: Asked if the east side of 342 would be mined before putting in the road?

Ken Joy, Comstock Mining: No. Remove the old dump material that the road currently sits on in order to re-build the structural section that's sufficient to support.

Robin Cobbey: Presented a list of residents in Silver City who have felt blasts, windows and furniture that rattle, a house shifting. An unstable shaft has been described, what about the impact of the blasting, use of heavy equipment, and such?

Rick Martin, Director of Risk Management, Comstock Mining: Mr. Martin gave a power/point presentation indicating the impact needed to create the events described by Ms. Cobbey would have to be 1.0 Predicted Peak Particle Velocity on seismic monitors. CMI has installed seismic

monitors at various locations throughout the area. Blasting had less than .28 PPV on the monitors. There has been earthquake activity or other seismic events of greater magnitude than the seismic activity generated by mining. It does not hold up that blasting impacts the road surfaces or residences.

Chair McBride asked if NDOT had any evidence that blasting had any effect on the failure of the shaft. Who's going to pay for the realignment of the highway?

Thor Dyssen responded that he was not aware of any effect of blasting. NDOT will work with CMI to move the road, but the mining company will have to move it.

Scott Jolcover said CMI will get to the Commissioners regarding paying for the road, but he feels that it definitely points to the mining company paying for the re-location.

Silver City Resident, Larry Wahrenbrock: Asked if the proposed re-location of the road to the east would be crossing BLM property in the area, as well as CMI property? If road is re-located, would it be appropriate for the right of way to be legally determined and given over to the State of Nevada so there would be no question in the future as to who is responsible for it.

Scott Jolcover said the CMI engineering team has been directed to design a route that is solely on private property.

Thor Dyssen said NDOT has a lot of State highways. There are roadways they are trying to give-up to cities and counties, and that's an option here. The State has SR 341. If the County would like the right of way transferred to the County, it may slow things down for the realignment.

Pat Whitten it would be strongly preferred to continue to have NDOT maintain the road through a prescriptive easement.

Resident, Shaun Griffin: Mr. Griffin expressed concern that there's a will to fix the road and mend the pit so it does not continue to exacerbate the situation. Mr. Griffin supports a by-pass and that it be expedited.

Virginia City Resident, Peter Kramer: Mr. Kramer sees a consensus in moving the road to solid ground. The problem developing is, if the road is moved to the east side the mining company may decide the road is not feasible and delay putting in the road while they keep mining. The road should come first and fast as it will be an economic disaster for Virginia City, as well as Gold Hill, to have the road shut down. Tourists do not like the truck route.

Gold Hill Resident, Steve Phillips: Mr. Phillips asked how residents would get in and out in the event of an emergency such as a train derailment.

County Manager Pat Whitten said the County has been assured by CMI and NDOT that provisions are in place that would allow emergency vehicles to through on the eastern side of 342.

Thor Dyssen said he closed due to concerns about the mine shaft and public safety. He cannot say that this mining activity contributed to the event.

Gold Hill Resident and Sheriff Gerald Antinoro: Emergency situations will be taken care of. People will be taken out through portions of the road not affected. Is there an issue with people walking or bicycling through the area. Sheriff Antinoro does not see a problem from a safety standpoint.

Thor Dyssen said he is concerned with cracks in the area of the shaft, as well as other areas next to, and above and below, and future weather events, in order to open and close.

Chair McBride asked if flaggers could be used to conduct vehicles around the shaft and still keep the road open on the one lane. Vice Chair Gilman also asked if NDOT would allow the one lane to open with flaggers.

Mr. Dyssen said there is concern the shaft could open up and is not comfortable opening up the one lane.

Mike Griswold, NDOT, said another concern is settlement in a fairly confined area. This may be the start of a collapse that could open quickly and to a larger size, encompassing both sides of the road. This is an issue of safety for pedestrians, bicycles and motorists.

Scott Jolcover said a temporary bypass can be looked at, but he cannot commit at this time. Everyone is working together for a solution. A potential realignment design has been received, but it has to be determined that this is on private land.

Chair McBride would also like to see a bypass completed quickly to get the road open while the long-term solution of realigning the highway is in process.

Silver City Resident, Joe McCarthy: The Company participating in this effort has lost money for some time. Does this company have the resources to participate in the solution?

Chair McBride thanked Comstock Mining for the presentation and appreciation to Mr. Dyssen and NDOT for attending. It's important to get the road repaired as quickly as possible.

Mr. Whitten announced that the public is invited on the tour of the area on Wednesday, February 18th, at Fourth Ward School.

Recess at 11:29 AM; reconvene at 11:40 AM

12 .DISCUSSION ONLY (No Action - No Public Comment): Discussion and direction to staff regarding legislation or legislative issues proposed by legislators or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chairman or the Board to be of critical significance to Storey County.

County Manager Pat Whitten said the four counties utilizing the services of the lobbyist firm of Walker & Associates; meet regularly with Mary and Steve Walker who review the pending bills.

Vice Chairman Gilman and Mr. Whitten gave a presentation to the Assembly Committee on Government Affairs on Thursday mornings regarding the state of the County introducing freshman legislators from southern Nevada to Storey County and TRI.

Mr. Whitten stated the bills are being watched to make sure the Legislature does not continue to focus on giving "pass downs" of State expenses to local government.

Mr. Whitten reviewed several bills that could affect the County, including SB59 and SB11. Mr. Whitten said we continue to watch for any amendments or bills referencing the Sunny Hills property.

14. DISCUSSION/POSSIBLE ACTION: Granting the County Manager the authority to remove Storey County from Supplemental City-County Relief Tax (SCCRT) should the findings be positive that Storey County would be better off not staying on Guaranteed Share pursuant to NRS 377 City-County Relief Tax.

County Manager Pat Whitten gave an explanation of the Supplemental City-County Relief Tax (SCCRT). The Department of Taxation distributes in SCCRT funds in two ways. Some of the larger Counties receive what is collected in revenues, less a certain amount paid into a fair-share pool. Rural counties, including Storey County, can take distribution from the pool to help cover shortfalls. Each year, the Department of Taxation looks at what is collected by the County and what is guaranteed to the County. Those amounts are assessed against each other. If the threshold of 110% is exceeded, the County would be taken off the Guaranteed Share.

Mr. Whitten has reviewed this item with Comptroller Hugh Gallagher, Consultant Tom Gransberry and Lobbyist Mary Walker. In the five months of July to November 2014, numbers were staggering. Based on those months, the County would have collected \$983,500 in SSCRT, with a Guaranteed Share of \$124,532 a month, yielding the County \$622,658. The County walked away from \$360,000 in those five months. If the County withdraws from SCCRT, it would go from being a recipient to a payer. But it would be nowhere near the amount walked away from.

Mr. Whitten continued saying sales taxes provide 4% of the General Fund, 39% of the Road Fund and the Fire Fund approximately 22%. With the completion of USA Parkway, additional fuel taxes will be a revenue source. Withdrawing from SCCRT is a calculated gamble, but more money should be brought in through additional sales tax. A pool of funds can be created that would be used in the event of a shortfall.

Comptroller Hugh Gallagher said since 2003 the County received \$1.1 million more than contributed. There is now an up-swing in retail in the industrial park and Virginia City. From May 2014 through December, sales tax receipts in Virginia City were 19 percent. Even without Tesla, this is great news of projected revenue in the future.

Mr. Whitten advised this is a key decision. Once we withdraw from Guaranteed Share, you cannot go back on it.

Consultant Tom Gransbury noted there is a risk as there is no going back. He reiterated there has been nine months of great collections, a trend showing collections were greater than what the County was receiving from the Guaranteed Share.

Vice Chair Gilman said he is a strong advocate for going off Fair Share.

Virginia City Highlands Resident Nicole Barde: Asked what projections going forward did the County have to indicate going off Guaranteed Share is a good decision? What about the TRI payback where anything over \$5 million in operating expenses triggers payback of 35 cents on the dollar.

Mr. Gallagher replied that the County would have to revise the way we look at projected sales. There is no formula on how much will be made next year – it is subject to retail sales.

Mr. Whitten said the problem with making decisions based on future projections is a calculated gamble. There are no real solid numbers this time of year. We take into consideration what is in the pipeline at this time. New businesses such as Fulcrum Bioenergy will have massive investments. It will be up to us to take wind-fall money and restrict for a rainy day. Right now we have close to the statutory maximum in the rainy-day fund.

Virginia City Highlands resident, Kay Dean: Suggested the County provide additional analysis prior to making a decision.

Motion: Move to grant the County Manager the authority to remove Storey County from Supplemental City-County Relief Tax (SCCRT) should the findings be positive that Storey County would be better off not staying on Guaranteed Share pursuant to NRS 377 City-County Relief Tax

Action: Approve **Moved by:** Vice Chair Gilman **Seconded by:** Commissioner McGuffey

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

11. BOARD COMMENTS

Chair McBride reported that the Las Vegas Strip would be dimming lights on February 18th at 10:30 PM in honor of long-time, NCAA Coach Gerald Tarkanian.

12:23pm Chairman McBride was excused from the meeting and passed the gavel to Vice-Chairman Gilman.

10. DISCUSSION ONLY (No Action – No Public Comment): Committee/Staff Reports including Quarterly financial updates for fiscal year 2014/2015

Comptroller Hugh Gallagher reviewed the financial reports for the six month period ending December 31, 2014. There were no significant deviations from the budget that were not able to be explained by each Department. Two items that will be looked at for the 2016 budget will be capital outlay and staffing levels.

Vice Chair Gilman thanked staff and department heads who are preparing and reporting on line item accounts on a quarterly basis. Mr. Gilman suggested posting quarterly reports on the County's website for public review.

13. DISCUSSION/POSSIBLE ACTION: Status of the proposed property tax rollback per Mr. Gilman's request in the Dec 2, 2014 meeting, agenda item requested by Nicole Barde.

Comptroller Hugh Gallagher said a determination is needed to ascertain how much 1 cent of ad valorem would generate in tax dollars. The Department of Taxation pro forma property tax projection published on March 25, 2015, will include all abatements. Until the projection is reviewed, we cannot disclose what 1 cent of ad valorem will cost the County. Assessed valuation and abatements are not available at this time. It is recommended to wait until after March 25th to give direction to the Board on whether to roll back the tax rate or not.

Storey County resident, Nicole Barde: It's understood that we will have to wait until March or April during the budget process to really know.

Vice-Chairman Gilman said we will have to wait for the Department of Taxation to provide the information needed to make a decision.

Mr. Gallagher explained there are many other items to be considered before making a decision, including the effects of Tesla and what the Legislature will do.

Tom Gransbury said the importance of the Department of Taxation pro forma is that it will give the abatement amount. This report will provide a net revenue number. This will provide an easy calculation of what 1 cent generates.

Vice-Chairman Gilman stated the County has been very successful in economic development over the past year. The new businesses will generate a large amount of revenue over many years. The County is in a very sound financial growth position. Mr. Gilman feels a small rate reduction should begin in 2016-17 year, rolling in further periodic reductions over the next ten years. Mr. Gilman believes the time is right to make a plan but will wait for County and staff recommendations.

Vice Chair Gilman called for a recess called at 1:59pm. Meeting reconvened at 2:08pm

COMMUNITY DEVELOPMENT AND PLANNING

15. DISCUSSION/POSSIBLE ACTION: Special Use Permit (SUP) 2014-032. By Corrie Zam-Northan on behalf of the Bucket of Blood Saloon for the installation of a painted mural on the face of an existing south retaining wall and on the face of an existing west retaining wall for a location at 8 North C Street, Virginia City, Storey County, Nevada (APN: 001-084-01).

Planner Dessie Redmond reported the mural has been approved by the Comstock Historic District. The mural depicts historic events in the area. A Special Use Permit is required for a mural.

Ms. Redmond read the Findings:

6.1.1 The proposed SUP complies with the general purpose, goals, objectives, and standards of the county master plan, this title, and any other plan, program, map, or ordinance adopted, or under consideration pursuant to official notice by the county.

6.1.2 The proposed SUP will be compatible with existing adjacent land uses and will not cause substantial negative impact on adjacent land uses or other properties in the vicinity. The proposed mural will enhance the immediate surrounding area with regard to tourism, promoting commerce and highlighting history of the community in which it is located.

6.1.3 The Conditions of Approval of the proposed SUP require compliance with the applicable codes;

6.1.4 The proposed SUP will not impose substantial adverse impacts or safety hazards on the abutting properties;

6.1.5 The proposed SUP is in compliance with Storey County Code 17.84 Signs and Billboards;

6.1.6 The Conditions of Approval require compliance with the regulations of the Comstock Historic District Commission

Motion: Approve Special Use Permit (SUP) 2014-032. By Corrie Zam-Northan on behalf of the Bucket of Blood Saloon for the installation of a painted mural on the face of an existing south retaining wall and on the face of an existing west retaining wall for a location at 8 North C Street, Virginia City, Storey County, Nevada (APN: 001-084-01). **Action:** Approve **Moved by:** Commissioner McGuffey **Seconded by:** Vice Chairman Gilman **Vote:** Motion carried by unanimous vote **Summary:** (Yes=2)

16. DISCUSSION/POSSIBLE ACTION: Approval of Parcel Map 2014-036 by James Galloway. The applicant requests a Parcel Map dividing one parcel into two parcels for a property located at 285 South F Street, Virginia City, Storey County, Nevada (Assessor's Parcel Number (APN) 001-146-01).

Planner Dessie Redmond presented the file. Applicant James Galloway, Trustee, is present. The proposed two parcels would be approximately 5,600 square, which exceeds the requirement for the commercial/residential zone.

Ms. Redmond read the Findings:

5.1.1 The Parcel Map must comply with NRS 278.461 through 278.469 relating to the division of land into four or less parcels; and

5.1.2 The Parcel Map must complies with all Federal, State, and County regulations pertaining to Parcel Maps and allowed land uses; and

5.1.3 The Parcel Map will not impose substantial adverse impacts or safety hazards on the abutting properties or the surrounding vicinity; and

5.1.4 The conditions of approval for the requested Parcel Map do not conflict with the minimum requirements in Storey County Code Chapters 17.30 Commercial-Residential Zone or any other Federal, State, or County regulations.

Motion: Approve parcel Map 2014-036 by James Galloway. The applicant requests a Parcel Map dividing one parcel into two parcels for property located at 285 South F Street, Virginia City, Storey County, Nevada (Assessor's Parcel Number (APN) 001-146-01) **Action:** Approve **Moved by:** Commissioner McGuffey **Seconded by:** Vice Chairman Gilman **Vote:** Motion carried by unanimous vote **Summary:** (Yes=2)

17. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. **LOW-TEMP INSULATIONS, INC.** - Contractor / 22631 N. 18th Avenue ~ Phoenix (insulated panels)
- b. **CC COMMUNICATIONS** - Contractor / PO Box 1390 ~ Fallon (telecommunications)
- c. **BI-STATE ELECTRIC CO** - Contractor / 1617 Freeport Blvd. ~ Sparks (electrical contractor)
- d. **NEVADA FOOD TRUCKS, LLC** - General / 5526 Marin Circle ~ Sun Valley (food catering)
- e. **BATTERY SYSTEMS, INC.** - General / 3410 Peru Drive (**battery distribution**) TRI
- f. **STORMO INVESTMENTS, LLC** - General / 14885 La Briana Avenue ~ Reno
- g. **SHAMBAUGH & SON, LP** - Contractor / 7614 Opportunity Drive ~ Ft. Wayne, IN (fire sprinkler cont.)
- h. **NEVADA STAINED GLASS-FIRE HORSE STUDIOS** - Home Business / 132 N. C St (art)
VC
- i. **TECTONICS DESIGN GROUP** - Contractor / 10451 Double R Blvd ~ Reno (architects)
- j. **INTEGRITY PEST MANAGEMENT** - Contractor / 4240 Reno Highway ~ Fallon (pest control)
- k. **IONIX, LLC** - General / 222 East Sydney (**metal fabrication**) TRI
- l. **RICH DOSS, INC.** - General / 201 Wild Horse Canyon Drive (**transportation**) MC
- m. **HARRIS INDUSTRIAL GASES** - General / 236 East Sydney (**welding equip supply**) TRI

Senior Planner Austin Osborne said the Business License Division is recommending approval of Items A-J and M.

Motion: Approve items a, b, c, d, e, f, g, h, i, j, and m **Action:** Approve **Moved by:** Commissioner McGuffey **Seconded by:** Vice Chairman Gilman **Vote:** Motion carried by unanimous vote **Summary:** (Yes=2).

Mr. Osborne said the Business License Division requests continuance of items K and L.

Motion: Continue items k and l **Action:** Approve **Moved by:** Commissioner McGuffey **Seconded by:** Vice Chairman Gilman **Vote:** Motion carried by unanimous vote **Summary:** (Yes=2).

18. PUBLIC COMMENT (No Action)

River District, Merilee Miller: Ms. Miller reported that the television at the community center has not worked for some time. A repairman was called out and found that the "sim" card was missing. A new card was installed, along with a new account.

Bunco is up and going in the community building the second Friday of each month.

An open house will be held at the Lockwood Community Center on April 12th. A catered dinner will be given – reservations must be made.

The advisory council would like to look into installing windows in the north side of the dining area in the Community Center.

Virginia City Highlands Resident, Kay Dean: Questioned a recent internal County job posting. If this continues, it would appear the County is not trying to get well-qualified applicants.

Austin Osborne responded that per policy, the County is allowed and encouraged, to have internal postings on certain positions. This provides opportunities for employees who have proven they to move to different positions. The posting in question did result in an external position for a similar position.

19. ADJOURNMENT

The meeting was adjourned by the call of the Vice Chair at 2:20 PM

Respectfully Submitted:

By _____
Vanessa Stephens, Clerk-Treasurer