



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, MAY 5TH, 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, Commissioner McGuffey, District Attorney Anne Langer, County Manager Pat Whitten, Clerk/Treasurer Vanessa Stephens, Senior Planner/Administrative Officer Austin Osborne, Emergency Management Director Joe Curtis, Recorder Jen Chapman, Community Outreach Director Cherie Nevin, Comptroller Hugh Gallagher and Sheriff Antinoro.

Absent: Vice-Chairman Gilman

1. **CALL TO ORDER AT 10:00 A.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for May 5, 2015

County Manager Pat Whitten requested to continue items #21, #22, #23, and #24 - all currently operating under temporary license. Remove item #25 and continue #26 and #27.

Motion: Approve Agenda for May 5, 2015 with continuance of items #21, 22, 23, 24, 26, and 27, and removal of item # 25, **Action:** Approve **Moved by** Commissioner McGuffey, **Seconded by** Chair McBride, **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

4. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for April 7, 2015

Motion: Approve Minutes for April 7, 2015, **Action:** Approve **Moved by** Commissioner McGuffey, **Seconded by** Chair McBride, **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

CONSENT AGENDA

5. For possible action approval of Payroll Checks date 04/24/15 for \$310,577.04 and accounts payable checks dated 04/17/15 for \$1,070,381.83 and \$4,916.17.
6. For possible action approval of update to Storey County Administrative Policies and Procedures including: Policies 502 Pay Periods and Time Reporting, 503 Overtime Compensation, 504 Rate of Pay, 507 Scheduled Salary Step Advancement, 601 Holidays, and 602 Annual Leave.
7. For possible action approval of appointment of Chris Hood as Chairman of the Storey County Safety Committee.
8. For possible action approval of the change in meeting date of a regularly scheduled meeting. The next Commission meeting will be held on Monday, May 18, 2015 at 10:00am. The change in meeting is required by the Nevada Department of Taxation for the approval of final budgets.
9. For possible action approval of change in meeting date of a regularly scheduled meeting. The June 2, 2015 meeting will be held on Monday, June 1, 2015 at 10:00am. The change in meeting is due to a District Court Jury Trail beginning June 2, 2015.
10. For possible action approval of Business Licenses First Readings:
 - a. SOUTHWEST STEEL, LLC - Contractor / 280 Sunpac Ave ~ Henderson (steel erector)
 - b. LEGACY SPECIALTIES, INC. - Contractor / 2567 Nowlin Road #104 ~ Minden (drywall contractor)
 - c. ASPEN DEVELOPMENTS CORP - Contractor / 2340 East Fifth Street ~ Reno (excavation contractor)
 - d. COMSTOCK CHRONICLE OF VIRGINIA CITY - HB / 2187 Main Street ~ Gold Hill (newspaper)
 - e. NOTHING BUT SKULLS VIRGINIA CITY NV - General / 11 North C Street (Retail Sales) VC
 - f. REDTALON ENTERPRISES, LLC - HB / 21540 Sazarac Rd (FFL Type 7, Firearms R&D) VCH
 - g. ARNOLD MACHINERY COMPANY - Contractor / 2975 West 2100 South ~ Salt Lake City

END OF CONSENT AGENDA

Motion: Approve the Consent Agenda **Action:** Approve **Moved by** Commissioner McGuffey, **Seconded by** Chair McBride, **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

11. **DISCUSSION/POSSIBLE ACTION:** Approve a cooperative agreement with the State of Nevada Department of Taxation specifying the dates and procedure for distribution to Storey County of the Economic Diversification District No. 1 revenues pledged pursuant to Ordinance No. 14-260 and a Reimbursement Agreement with Tesla.

County Manager Pat Whitten introduced Mark Olsen, a Taxation Director with Tesla and Alex Leath, Outside Counsel to Tesla. Mr. Leath has worked with the County's Special Counsel Bob Morris in crafting these various documents.

The Board is requested to act on Items 11 and 12, and to continue Items 13 and 14. All four items will be open for discussion and public comment.

Mr. Whitten presented an overview of the four agenda items.

The terms of the packages and incentives in Senate Bill 1 provided the vehicle that was instrumental in getting Tesla to come here. To work into the abatement incentive processes that were being considered, SB1 provided for a number of components.

The first agenda item (#11) being considered is a cooperative agreement with the State of Nevada Department of Taxation. The second (#12) is the Reimbursement from the County to Tesla. The terms of SB1 provided 100% abatement of sales and use taxes for 20 years to Tesla. Certain portions could not be abated, however the State found a way to remit those funds to the County with the understanding that the County would enter into an agreement simultaneous with Tesla that would pass those monies from the County to Tesla expeditiously.

Items 11, the Cooperative Agreement with the State, and 12, the Reimbursement Agreement between the County and Tesla, are essentially pass-through agreements.

The Board is provided with all up to date documents on items 13 and 14.

Item 14, Ordinance 15-263, had a provision that Tesla could request, and the County could consider, abatement, in part or in whole, of the County's plan review and permitting fees. Plan review fees are currently based on valuations and have been in effect for approximately 20 years. The fees work well for the average to good size projects. Tesla is a much higher scale. Consequently, it is difficult to determine how much work the County is putting in and how much is being collected. Conceptual approval has been reached on the terms provided in this Ordinance. Staff is requesting a continuance of this item while one outstanding point in the Government Services Agreement is negotiated.

Item 13, Governmental Services Agreement (GSA), reflects the fact that Tesla receives the sales and use tax abatements previously mentioned, in addition Tesla also receives property tax abatement for the first 10 years. Tesla brings a unique set of demands on the County that pose challenges in providing government services to TRI - not only to Tesla but to other projects as well. Tesla will have a larger number of construction workers than any other project and when in full production, will have a larger number of employees as well. This impacts the County in Sheriff's services, the Assessor's office, emergency management, and most of all Fire and EMS services at TRI. The mechanics of the GSA are being worked through, asking Tesla to help compensate the County for providing those services. Staff is also recommending continuance of this item to May 18, 2015.

Motion: Approve a cooperative agreement with the State of Nevada Department of Taxation specifying the dates and procedure for distribution to Storey County of the Economic Diversification District No. 1 revenues pledged pursuant to Ordinance No. 14-260 and a Reimbursement Agreement with Tesla, **Action:** Approve **Moved by** Commissioner McGuffey, **Seconded by** Chair McBride, **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

12. **DISCUSSION/POSSIBLE ACTION:** Approve the Reimbursement Agreement for Storey County Economic Diversification District No. 1 between Storey County and Tesla.

Motion: Approve the Reimbursement Agreement for Storey County Economic Diversification District No. 1 between Storey County and Tesla, **Action:** Approve **Moved by** Commissioner McGuffey, **Seconded by** Chair McBride, **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

13. **DISCUSSION/POSSIBLE ACTION:** Approve the Governmental Services Agreement for Storey County Economic Diversification District No. 1 between Storey County, Storey County Fire Protection District and Tesla.

Storey County Resident, Nicole Barde: Has the Governmental Services Agreement been seen by the Commission before? How is this document and the fee schedule different from the Ordinance in item 14, and that table of fees?

Mr. Whitten indicated that this is the first time the GSA has been presented. This does not require a second reading; however staff is recommending continuing the item to finalize negotiations.

Mr. Whitten continued that these items are complex. In some ways they are complex because the State in the crafting of SB1 stated things have to be done this way but over here you have to do something completely different.

Tesla will be paying the County two separate, distinct fees or monies. SB1 states that if the County is willing to abate, in whole or in part, any of its plan review and permitting fees, it has to be structured through an Ordinance. The Ordinance deals only with the services that the County provides in regards to pages of plan reviews and inspections. This is money that will be paid by Tesla over the years, including retroactive to July 1, 2014 once approved.

The GSA is a totally different set of fees Tesla is being requested to pay to the County. The GSA deals with everything other than the plan review or permitting covered in the Ordinance. This would be items such as additional Sheriff's deputies over time, the Assessor's increase in staff, Emergency Management through its hazardous materials will need extra staff, and most importantly the staffing of the fire station at TRI.

Ms. Barde: As a function of the GSA and the Ordinance, Tesla pays the County these fees? Is Tesla obligated to pay under these agreements in the event of "shuttering" their factory?

Mr. Whitten answered in lieu of no payment of sales and use tax and property tax, the County is asking for assistance from Tesla through the GSA and the Ordinance. The reason why these documents are crafted for nine and ten years is because the County will not see sales and use taxes for 20 years.

Mr. Whitten said Tesla's performance under the terms of SB1, as well as applications Tesla made to the State of Nevada through the Governor's Office of Economic Development, have what is known as "clawback" agreements. These agreements have certain performance benchmarks that Tesla must do. The "clawbacks" protect both State and County. There are no guarantees in the Agreement. If,

however, something were to happen, such as bankruptcy, it would be appropriate not to expect money if there was no activity going on.

Ms. Barde: Will the “clawback” by the State reimburse the County for funds expended on Tesla’s behalf, if they are no longer around?

Mr. Whitten replied that both the GSA and the Ordinance provide for either payment annually in advance or payment quarterly in advance, so the County would be ahead of the game.

Motion: Continue item #13 approval of the Government Services Agreement for Storey County Economic Diversification District No. 1 between Storey County, Storey County Fire Protection District and Tesla, **Action:** Approve **Moved by** Commissioner McGuffey, **Seconded by** Chair McBride, **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

14. DISCUSSION/POSSIBLE ACTION: Approve second reading of Ordinance 15-263 adding section 3.50.200 to the Storey County Code providing for a pilot project for granting partial abatements of permitting fees to participants in a qualified project in Economic Diversification District No. 1 and providing for other properly related matters.

Motion: Continue item #14 approval of second reading of Ordinance 15-263 adding section 3.50.200 to the Storey County Code providing for a pilot project for granting partial abatements of permitting fees to participants in a qualified project in Economic Diversification District No. 1 and providing for other properly related matters, **Action:** Approve **Moved by** Commissioner McGuffey, **Seconded by** Chair McBride, **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

15. DISCUSSION ONLY (No Action – No Public Comment): Committee/Staff Reports including.

Austin Osborne, Senior Planner/Administrative Officer:

- Update on SR 342. Backfilling is almost finished. The contractor of record for re-building the road, Cruz Construction, has begun setting up and will be doing the base, paving, guard rails, and striping. Work to begin on May 11th. NDOT is completing plan review for the road. Phase 1 is on track for completion on June 6th with work on phase 2 to begin after phase 1 is complete and the road is open. No problems are anticipated with phase 2.
- Per the SUP for Comstock Mining, the reclamation is required to go beyond NDEP requirements and CMI must bond for whatever is necessary to bring the entire pit under control. Farr West Engineering has validated CMI’s reclamation plan and the \$1.5 million dollar bond.
- The Reno/Tahoe Odyssey Run has elected to use the truck route this year, rather than SR 342.

Joe Curtis, Emergency Management:

- Mr. Curtis was appointed to a homeland security working group. This group consists of emergency managers from around the State, and reviews and approves grants submitted for homeland security funding. From this group, Mr. Curtis has learned there may be options for grants relating to communications and other areas.

Hugh Gallagher, Comptroller:

- The County received an award at the annual Pool/Pact Insurance meeting in recognition of completion of the Loss Control Excellence Program for 2015. This program included the Risk Management team, the Fire Department, Public Works, Emergency Management and the Safety Committee. A check for \$7,500 was part of the award. If risk management efforts are maintained, an annual amount of approximately \$3,500 will be received. This is a great program and a lot was learned, including information relating to cyber-security and the tremendous amount of exposure out there. Mr. Gallagher reviewed many security issues faced by individuals and companies.

Pat Whitten, County Manager:

- Solutions are being explored to find a way to shorten order over-budget variance discussions during the presentations of the quarterly budget. Most likely, staff will be given two minutes to review items, with the exception of Public Works and the Fire Department, who will get four minutes.
- The next two meeting dates will be on Monday rather than Tuesday – May 18th and June 1st, due to the deadline date for the budget and date conflict with a scheduled Court trial.
- Thanks to Mr. Gallagher and Vanessa Stephens for attending the Pool/Pact annual meeting.
- Thank you to Special Counsel Bob Morris for his work and continued support.

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

Commissioner McGuffey thanked Pat Whitten for his support of the Loss Control Excellence Program.

Mr. McGuffey asked if there was an update on the issue of a new zip code for the TRI area. Mr. McGuffey suggested this item be included on monthly agendas for update.

Mr. Whitten responded the zip code issue is being worked on by retired Congressman John Porter and his team. This is a very slow process.

17. 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.

Pat Whitten said there are still a number of collective bargaining bills that are being consolidated and held as strategy to negotiate one of the revenue increase plans. Mr. Whitten and Chair McBride have met with the State Controller on a package that could possibly be substituted in.

SB433 is being followed. This bill would expand the hours of early voting and would create a significant fiscal impact. SB170, the Date Center Bill, passed the Senate, but is slowed in the Assembly. This bill finds a middle ground on abatements. Without the passage of this bill, it is probable that projects will go elsewhere to obtain better incentive packages.

PERS and Prevailing Wage bills are also being watched.

Commissioner McGuffey asked for a status on SB415. Mr. Whitten will bring request information at the next meeting with the County's lobbyists.

Mr. Whitten understands the Governor's Portal Bill was modified to an "opt in" bill. The County has significant concerns with this bill.

18. DISCUSSION/POSSIBLE ACTION: Approve the "INTERLOCAL CONTRACT FOR TEMPORARY HOUSING OF JUVENILES AT MURPHY BERNARDINI JUVENILE DETENTION CENTER," which would increase the detention fees at such facility from \$125 to \$350 per day per juvenile.

County Manager Pat Whitten introduced Ben Bianchi, head of Juvenile Services in Carson City. The County utilizes those services and facility. Mr. Bianchi has indicated that fees for these services must increase in order for the facility to be viable and pursuant to Judges' requests.

The District Attorney's office has reviewed the Contract and made a few changes.

Mr. Bianchi reviewed the process that led to the conclusion detention fees must be increased. Other communities also contract with the Juvenile Services in Carson City. The current "per day" fees are not close to the actual costs of housing juveniles. This is an "across the board" increase.

Commissioner McGuffey asked if language was to be included requiring parents to pay a portion of the daily fees. Mr. Bianchi responded that he believes the County or City detaining the juvenile has the ability to bill the parents for up to 3 days of detention or up to the time of the detention hearing. District Attorney Anne Langer indicated this is a policy decision made in each jurisdiction.

Motion: Approve the "INTERLOCAL CONTRACT FOR TEMPORARY HOUSING OF JUVENILES AT MURPHY BERNARDINI JUVENILE DETENTION CENTER," which would increase the detention fees at such facility from \$125 to \$350 per day per juvenile, **Action:** Approve **Moved by** Commissioner McGuffey, **Seconded by** Chair McBride, **Vote:** Motion carried by unanimous vote **(summary: Yes=2)**

19. DISCUSSION/POSSIBLE ACTION: Approval of Resolution #15-421 declaring May 2015 as Wildfire Awareness Month in Storey County.

Fritz Klingler, Storey County Fire, Patty Blakely, Storey County Fire, and Sonja Sistern, UNR Cooperative Extension requested the Board declare the month of May, Wildfire Awareness Month. Wildfire and the threat of wildfire, are concerns shared throughout the area.

Patty Blakely read Resolution #15-421:

Whereas, wildfire significantly impacts Nevada's environmental, economic and social well-being, and

Whereas, residents of Nevada's fire-prone communities need to accept responsibility for living in high fire-hazard areas; and

Whereas, residents must be encouraged to move from the expectation of being protected from wildfire to the understanding that they must be prepared to survive wildfire; and

Whereas, to do so, they will need to acquire the knowledge and skills to prepare their homes to survive wildfire and take to action before the wildfire occurs and

Whereas, residents that implement appropriate pre-fire activities improve the survivability of their homes during wildfire;

Therefore be it resolved, that the Storey County Board of County Commissioners supports the month of May, 2015 as Nevada Wildfire Awareness Month and this year's theme "Improve Your Odds— Prepare for Wildfire" as a means for education and a call for residents of Storey County to take action to reduce the wildfire threat to their homes and help their community move toward becoming a Fire Adapted Community.

Passed, Approved and Adopted this 5th day of May 2015, by the Storey County Board of County Commissioners.

Sonja Sintern thanked Storey County Fire Department and the Board of Commissioners for their support of Cooperative Extension efforts. Ms. Sintern distributed decks of cards containing tips for making homes more fire safe. Saturday, May 9th, a Wildfire Awareness race will take place at Washoe State Park. A presentation will also be given at Hugh Gallagher Elementary School.

Motion: Approval of Resolution #15-421 declaring May 2015 as Wildfire Awareness Month in Storey County, **Action:** Approve **Moved by** Commissioner McGuffey, **Seconded by** Chair McBride, **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

20. DISCUSSION/POSSIBLE ACTION: Approval of Resolution #15-419 adoption of the Storey County Hazard Mitigation Plan.

Emergency Management Director Joe Curtis presented this item. In 2006 the Storey County Hazard Mitigation Plan was adopted. Updates and reviews are required every five years. The update Resolution is presented today for approval. The Plan covers five major concerns - earthquake, wildland fire, flood, winter storms and wind events.

Mr. Curtis read the Resolution:

Whereas Storey County has historically experienced severe damage from natural and human-caused hazards such as flooding, wildfire, drought, thunderstorms/high winds, and hazardous materials incidents on many occasions in the past century, resulting in loss of property and life, economic hardship, and threats to public health and safety;

Whereas the Storey County Hazard Mitigation Plan (the Plan) has been developed after more than one year of research and work by Storey County Office of Emergency Management in association and cooperation with the Storey County Planning Team for the reduction of hazard risk to the community;

Whereas the Plan specifically addresses hazard mitigation strategies and plan maintenance procedures for Storey County;

Whereas the Plan recommends several hazard mitigation actions/projects that will provide mitigation for specific natural and human caused hazards that impact Storey County with the effect of protecting people and property from loss associated with those hazards;

Whereas a public meeting was held to present the Plan for comment and review as required by law;

Now therefore be it resolved by the Storey County Board of County Commissioners, that:

1. The Plan is hereby adopted as an official plan of Storey County
2. The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them.
3. Future revisions and Plan maintenance required by the Disaster Mitigation Act of 2000 and FEMA, are hereby adopted as a part of this resolution for a period five (5) years from the date of resolution.
4. An annual report on the progress of the implementation elements of the Plan shall be presented to the Local Emergency Planning Commission by October 31st of each calendar year.

Passed by the Storey County Board of County Commissioners this 5th day of May 2015.

Pat Whitten acknowledged Joe Curtis and his quality of work. This document is essential as it needs to be in place in order to request grants to help in mitigation efforts.

Mr. Curtis thanked Cherie Nevin for help and assistance. The Six Mile Canyon Mitigation Project is an example of one of the grants received, in that case to improve drainage.

Motion: Approval of Resolution #15-419, adoption of the Storey County Hazard Mitigation Plan,
Action: Approve **Moved by** Commissioner McGuffey, **Seconded by** Chair McBride, **Vote:**
Motion carried by unanimous vote (**summary:** Yes=2)

21. **DISCUSSION/POSSIBLE ACTION:** Approval of Liquor/General License for Robert and Nicole Wilkinson, Three GGG Inc., Gold Hill Hotel located at 1540 Main Street, Gold Hill, NV 89440.

(Item continued)

22. **DISCUSSION/POSSIBLE ACTION:** Approval of Liquor/General/Gaming License for Vincent Malfitano, Bonanza Casino and Saloon located at 27 C Street, Virginia City, NV 89440.

(Item continued)

23. **DISCUSSION/POSSIBLE ACTION:** Approval of Liquor/General/Gaming License for Vincent Malfitano, Delta Saloon and Casino located at 18 South C Street, Virginia City, NV 89440.

(Item continued)

24. **DISCUSSION/POSSIBLE ACTION:** Approval of Liquor/Business License for Virginia City Brewery & Taphouse LLC located at 62 North C Street, Virginia City, NV 89440.

(Item continued)

25. **DISCUSSION/POSSIBLE ACTION:** Appeal of brothel work card denial of Katrina Tyson by the Storey County Sheriff's Office, pursuant to Storey County Code 5.16.220 (G)
(Item removed)

COMMUNITY DEVELOPMENT AND PLANNING

26. **DISCUSSION/POSSIBLE ACTION:** Approve first reading of ordinance 15-264 an application No. 2014-020 (Continued from 12/02/14) by the Tahoe-Reno Industrial Center, LLC to amend the text of Storey County Code Title 17 (Zoning Ordinance) by adding Chapter 17.39 I-C Industrial-Commercial Zone. The intent of the proposed I-C Zone is to provide for certain mixed-use industrial and commercial uses where found appropriate by the board with recommendation by the planning commission. Additional information including, but not limited to, reports and the draft zone text may be obtained from the Planning Department at 775.847.1144 or planning@storeycounty.org.
(Item continued to June 1, 2015 at 10:00am)

27. **DISCUSSION/POSSIBLE ACTION:** Application No. 2014-021 (Continued from 12/02/14 meeting) by the Tahoe-Reno Industrial Center, LLC., and Storey County on behalf of The Nature Conservancy, LLC and the Union Pacific Railroad Company to amend the Official Storey County Zoning Map. The amendments will apply regulatory zones to approximately 600 acres of land located in McCarran, Nevada (river District near the Tahoe-Reno Industrial Center) which was in July of 2014 transferred from Washoe County to Storey County by mean of boundary line adjustment. Additional information including, but not limited to, reports and maps may be obtained from the Planning Department at 775.847.1144 or planning@storeycounty.org.
(Item continued to June 1, 2015 at 10:am)

28. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- a. SIGNS ON SIGNS - Contractor / 960 Matley #22 ~ Reno (sign installation)
- b. KONE, INC. - Contractor / 3727 Bradview Drive #200 ~ Sacramento (elevator contractor)
- c. SHORE MANAGEMENT & DEV NV, INC. - General / 222 East Sydney Ste. B (const. mgmt.) TRI
- d. ELECTRO SPECTRA, INC. - Contractor / 5490 Wildwood Drive ~ Reno (low voltage contractor)
- e. GREAT WEST ASPHALT PAVING - Contractor / 133 East Warm Springs ~ Las Vegas (paving cont.)
- f. HARRIS & HART, INC. - Contractor / 1759 West 1200 South ~ Ogden, UT (hvac contractor)
- g. ALLIED SANITATION SERVICES - Contractor / 830 West Bridge St. ~ Yerington (vacuum truck)
- h. IONIX, LLC - General / 3033 Waltham Way, Unit 5 (metal fabrication) location change TRI
- i. RICH DOSS, INC. - General / 201 Wild Horse Canyon Drive (transportation) MCC

Motion: To approve items a, b, c, d, e, f, and g, **Action:** Approve **Moved by** Commissioner McGuffey, **Seconded by** Chair McBride, **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

Motion: To continue items h and i, **Action:** Approve **Moved by** Commissioner McGuffey, **Seconded by** Chair McBride, **Vote:** Motion carried by unanimous vote (**summary:** Yes=2)

29. PUBLIC COMMENT (No Action)

None

30. ADJOURNMENT at 11:27 A.M.

By _____
Vanessa Stephens Clerk-Treasurer