



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, DECEMBER 15, 2015 10:00 A.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN
ATTORNEY

ANNE LANGER
DISTRICT

LANCE GILMAN
VICE-CHAIRMAN

JACK MCGUFFEY
COMMISSIONER
TREASURER

VANESSA STEPHENS
CLERK-

Roll Call: Chairman McBride, Vice-Chairman Gilman, Commissioner McGuffey, District Attorney Anne Langer, Clerk & Treasurer Vanessa Stephens, Comptroller Hugh Gallagher, County Manager Pat Whitten, Sheriff Gerald Antinoro, Planner Jason VanHavel and Administrative Office/Planning Director Austin Osborne

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

Chairman McBride addressed the recent shooting in San Bernardino; he stressed the importance of reporting anything suspicious.

Sheriff Antinoro said the community should be watchful and if someone sees something - say something.

3. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for December 15, 2015,

Motion: Approve the Agenda for December 15, 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 November 3, 2015

Commissioner McGuffey noted a correction on page 11, fifth paragraph, last line, add "a" before the word "lien" and delete "a" after "lien".

Motion: Approve the Minutes of November 3, 2015, with correction as noted, **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 11/30/15 for \$72,815.44 and \$119,824.91, and date 12/04/15 for \$363,884.97. Accounts Payable Checks date 11/25/15 for \$154,138.64 and \$1,008.77 and \$2,756.35.
6. For possible action approval of Treasurer Report for November 2015.
7. For possible action approval to update the Storey County Administrative Policies and Procedures including: Policies 401 Position Classification Plan, 402 Reclassification, 602 Annual Leave, and 603 Sick Leave.
8. For possible action approval of Liquor Licensing Board First Reading:
 - a. Tina Perkins - The Delta Saloon, 18 S C St., Virginia City, NV (Liquor)
9. For possible action approval of Licensing Board First Reading:
 - a. Wells Fargo Bank NA/Security Response Center; 1 S C St., Virginia City, NV (Alarm)
10. For possible action approval of Business Licenses First Readings:
 - A. SMEE'S ALASKAN FISH BAR – General / 4650 Aberfeldy Rd ~ Reno (food truck)
 - B. VECOPLAN, LLC – Contractor / 5708 Uwhurrie Rd ~ Archdale, NC (equipment contractor)
 - C. CIC PITTSBURGH, LLC – Contractor / 2857 Banksville Rd ~ Pittsburgh, PA (contractor)
 - D. HIRANO TECSEED CO., LTD – Contractor / Nara, Japan (Panasonic Contractor)
 - E. HEWLETT-PACKARD JAPAN, LTD., -- Contractor / Osaka, Japan (Panasonic Contractor)
 - F. TECHNO SMART CORP. -- Contractor / Osaka, Japan (Panasonic Contractor)
 - G. SOFTWARE CONTROL CORP. -- Contractor / Osaka, Japan (Panasonic Contractor)
 - H. KACOMS CO., LTD – Contractor / Osaka, Japan (Panasonic Contractor)
 - I. SIERRA SHADING SOLUTIONS, INC. – Contractor / 715 Gregory Way ~ Sparks (contractor)
 - J. RED WING BRANDS OF AMERICA, INC. – General / 314 Main ~ Red Wing, MN (supplier)
 - K. WATER TREATMENT, INC. – Contractor / 405 S 18th St ~ Sparks (water filtration)
 - L. K2 ENGINEERING & STRUCT DESIGN, LLC – Professional / 3100 Mill ~ Reno (engineering)
 - M. AMCB, LLC dba Rubbish Runners – General / 1085 Telegraph ~ Reno (trash hauling)
 - N. PAPE' MATERIAL HANDLING dba Pape' Rents – Contractor / 25 Vista Blvd. ~ Sparks (equipment)
 - O. YOKOGAWA CORP OF AMERICA – Contractor / 2 Dart Road ~ Newnan, GA (process control)
 - P. COMSTOCK FOUNDATION FOR HISTORY AND CULTURE -- Nonprofit (HB) / 1669 Main Street ~ Gold Hill
 - Q. OLD RED GARTER, LLC -- General / 80 South C Street (Change of Ownership Only) VC

END OF CONSENT AGENDA

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

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

Assessor Jana Seddon :

- Legislature has changed the way the tax roll is to be presented to County residents. Previously it was published in the newspaper. This year it was approved to post on the internet only. This year only, an ad must be published four times basically explaining what

the roll of the Assessor's Office is and how the tax roll can be found. Another requirement this year is that the tax roll will be posted in the Assessor's Office. A person can request that a copy be mailed. Copies of the tax roll will also be available at the library and on the internet - County website. There is no charge for the mailing or for a hard copy.

Administrative Officer/Planning Director Austin Osborne :

- The next Master Plan workshop will be held December 17th at the Storey County Courthouse.
- This afternoon "Public Facilities Uses and Utilities" chapter will be released for public review and comment.

Comptroller Hugh Gallagher :

- A draft of the 2015 audit report has been received. Staff will review the report and it will be presented to the Commission in January.
- With the audit report, an analysis can be completed regarding a possible property tax rollback.
- Along with the report, the 2016-17 budgets will be coming forward.
- There will be a ballot question next November regarding fuel tax indexing. There will be a complicated set of events put in place providing the tax payers approve the initiative. More information will be presented when available.

District Attorney Anne Langer :

- In clarifying item 8 on the Consent Agenda, it is understood that this item refers only to the Liquor License. Is that correct? Mr. Malfitano already has a business license. The Staff Report says the request is for a General Business License and a Liquor License. Since there is already a General Business License held by Mr. Malfitano, the only item on the Consent Agenda is for the Liquor License.

Commissioner McGuffey: Does this applicant also need a General Business License?

Ms. Langer: That would be a duplicate. But it is in the Staff Report.

Sheriff Antinoro: There was an error. The request is for a General Business License and a Liquor License. You cannot have a Liquor License without having a General Business License. Mr. Malfitano's General License will apply to any parts that are not under lease to Ms. Perkins - there is a lease agreement in place requiring Ms. Perkins to have her own licensing.

Ms. Langer: It is only scheduled for a liquor license on the agenda. It is only in the staff report where another type of license is indicated - that may not give enough "heads up".

Sheriff Antinoro: The error will be corrected at the next meeting. The request should be for both General Business License and Liquor License.

Ms. Langer: Basically anything Ms. Perkins needs as a General License with her lease belongs to her, and anything left over belongs to Mr. Malfitano.

Sheriff Antinoro: Has not read through the terms of the lease agreement. If it applies to the Bonanza and just the downstairs of the Delta - then that is what's being leased and Mr. Malfitano would be able to run the upstairs of the Delta with his General Business License.

Ms. Langer: This is just a staff comment before the next reading because there is some confusion.

Sheriff Antinoro: The first reading is to bring the item to the attention of the Board not getting into specifics. There is a lease agreement in place and this will be done properly prior to final approval.

Chair McBride: If Ms. Perkins comes forward with an application for a General Business License, if it's to be approved, does Mr. Malfitano surrender his General Business License so there is not duplicate licensing for the same establishment?

Sheriff Antinoro: Has to go back to the lease. Ms. Perkins made the application, and it was put on the agenda in error - it should be for General and Liquor. All the necessary paperwork has been completed. Mr. Malfitano's General Business License depends on the particulars of the lease - if the lease is only for the downstairs of the building, his General license still applies to the upstairs. If Ms. Perkins is going to run the full establishment, Mr. Malfitano's General license is null and void.

Chair McBride: Will there be full clarification by the January 5th meeting?

Sheriff Antinoro: Yes.

Ms. Langer: This was just a clarification and now has become a Consent Agenda Item that should be moved to the Agenda and public comment should be allowed.

Sheriff Antinoro: The Consent Agenda has been approved. The discussion and all answers will be forthcoming at the second reading.

Chair McBride: On the recommendation of legal counsel, since Item 8 was opened up outside of the Consent Agenda, is there any public comment?

No public comment.

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

Commissioner McGuffey :

- The NACO Board has a lot of "irons in the fire". An item being discussed is the waters of the U.S. The EPA and another organization are trying to take control, and regulate all waterways. There are many lawsuits against the Government regarding this issue. NACO Board has submitted a letter requesting denial of this move.
- American Lands Counsel announced that Utah is suing the Federal Government over control of Government land. Nevada NACO is watching this because if Nevada ends up with the land, it's our responsibility to take care of it and it will cost money to maintain and manage. The American Lands Counsel claims the Government loses money maintaining the lands and claims that States can generate funds.
- The ballot question for the fuel tax indexing asks voters to okay the County Commissioners to impose a tax on special fuels. There will be a lot to discuss on this issue.
- The St. Mary's Art Center Board is very solvent. There is a new gallery manager and a new building manager who are doing a great job
- Two officers on the Board of the Fourth Ward School recently retired. The positions will most likely be filled at the January meeting.
- The V & T Railway met and approved last year's audit along with various agreements and contracts. The audit report said the Railway is \$214K over and is doing well. This includes **\$203K from Storey County out of the ¼ cent tax. The County is the only entity putting funds in.** It appears Carson City is expecting the money and doing what they want with it. Storey County would like some development up here. All that needs to be done (in Carson

City) is to grade and lay track. In Storey County we would like to build a train station. Mr. Gallagher is preparing an audit to determine where the funds are supposed to go and where it's been going.

Pat Whitten: Frequently when working with companies for site selections on properties, every **¼ cent of sales and use tax is a challenge. The Commission approved a boundary zone change** on 600 acres of industrial park property now in Storey County that was in Washoe County. It has always been the vision that the property's best use is retail oriented. Storey County's sale tax rate being only 1/8 of a percent less than Washoe is another challenge. We, individual citizens in **the County, might consider looking at repealing the ¼ cent, voter-approved over-ride. If all that ¼ cent** is doing is to subsidize someone else, it can better be used to Storey County's advantage when working with these companies.

Commissioner McGuffey: The Interlocal Agreement with the V & T Railway needs to be reviewed to see where the money is going. Commissioner McGuffey stated he has been a supporter of the V & T from day one, an advocate of the tax and renewal, and is concerned that funds are going to pay for the portion of the track in Carson City and nothing is staying in Storey County. Voters were expecting the money to be spent in Storey County not Carson.

Mr. Whitten: That was the spirit and intent of the Interlocal Agreement.

Chairman McBride :

- A very nice Christmas parade was held on December 5th as part of the Christmas on the Comstock celebration. Despite the cold, a lot of people were in town. The chili sold out for the first time ever.
- Former County Commissioner, Shirley Colletti, recently passed away. Shirley was the River District representative, serving two terms. Ms. Colletti was a colorful and very generous individual.

13. DISCUSSION /POSSIBLE ACTION: Consideration and Possible Action to enter into contract with Tax Management Associates, Inc. (TMA) Pursuant to the contract TMA will provide audit services on behalf of the Storey County Assessor's Office to verify the accuracy of business taxpayer's listing of personal property for ad valorem taxation.

Vice-Chairman Gilman recused himself from vote and discussion on this item.

County Manager Whitten: At the last Commission meeting during this item, it was discussed that this agreement might potentially be creating a situation in auditing firms that may work against the County's best interest in attracting or retaining businesses.

Communication has been received from Chris Thompson, Project Manager at TRI, indicating TRI is comfortable with this process and with making sure that people pay the proper taxes.

During public comment at the last meeting, resident Mark Joseph Phillips expressed concern regarding the absence of the Assessor, Jana Seddon. Due to a conflict of interest Ms. Seddon was unable to attend that meeting. Ms. Seddon is available at today's meeting to discuss her endorsement, support, and desire to use this program.

Mr. Whitten continued that staff recommends approval of the contract.

Chair McBride: In looking at this, all forms of government in Nevada that have jurisdiction over taxation - everyone has to go through the audits. This will help keep taxpayers honest in the taxes that have to be paid.

Jana Seddon, County Assessor: This process has been going on since May.

- One of the reasons the County is looking for someone to audit, is the unique situation in Storey County.
- There are three ways taxes are valued. Personal property is valued by declaration. Per statute, the Assessor is supposed to go out and to do audits - like with real property.
- Unlike real property, which can be seen from outside, personal property is basically inside a building, there is not always access, and there are so many different types of equipment there needs to be an expert to know what items are, how it depreciates, and so forth. This would require another person in the Assessor's Office.
- With a lot of the companies in Storey County, the home offices are not in Nevada. This will require traveling to be able to review the books of a company and see the audits.
- A big item is a lot of valuations are being reported to Washoe County. The Assessor is not looking for dishonest people, but rather for accuracy. Where the companies are out of State, in looking at the zip code 89434 (for TRI), it automatically looks like Washoe County so reporting is made to Washoe County. Washoe County tries to find these and send it back to Storey County. A lot are missed.
- With the home offices being in other states, there are different tax laws. What may not be taxable in another State, may be taxable in Nevada.
- Again, the Assessor is looking to bring accuracy - not to point fingers at people.
- Declarations sent in by businesses have to be taken at face value. How to fix this has been a discussion with Assessors for some time.
- Washoe County found TMA a few years. It has been working out very well. Elko County has contracted with TMA. Other counties are also looking into using TMA or some sort of outside auditor.
- Assessors are looking for accuracy in the best way that can be done.

Commissioner McGuffey: This is a one year trial? Is there a projected number of audits that can be performed in that year?

Mr. Whitten: It is for a year, with the option to renew.

Ms. Seddon: Any company that generates less than \$50,000 taxable value and personal property - it is not cost effective to do an audit. Differences found will not be enough to cover the cost of audit. Businesses having \$50,000 and above, in personal property taxable value are being looked at. TMA has four different categories - A, B, C, D and D3. D3 will be the County's largest companies. In Storey County, most all of the largest companies are in the industrial park. The number of accounts over \$50,000 will be divided over three years. We'll see how it goes the first year - if it's productive and helps out - then it will be continued.

Mr. Whitten: There are businesses outside of the industrial park proper. It has been the intent to give this a one year trial. Theoretically, this program should gross more in revenue than expenses. There may be a few audits that reflect an item is being declared that is no longer had. The under-reported recovery rates by TMA are typically in the 30% range. In the first several years, Washoe County has experienced 70% recovery rates. On rare occasion, there are items declared that are no longer in use.

Commissioner McGuffey: Can a company say it does not want the audit? Is there an out?

Mr. Whitten: No. TMA acts under the full authority of the Assessor's Office and the right to audit the declarations. TMA has stressed they realize these are business relationships with the County and has provided attestations that the process is always friendly, helpful and open.

Ms. Seddon: The Assessor's Office has worked hard to be open and friendly and not want to be heavy-handed. The Assessor is only looking for accuracy. Most businesses are looking for the same. Surely it will be found that items being reported are gone, no longer being used and that some declarations are being reported in other counties.

Most companies do not mind as long as it is not pushy and are receptive most of the time. Most businesses want accurate reporting.

Commissioner McGuffey: How often will companies be audited?

Mr. Whitten: If most of the companies are accurate, we may not want to audit again for some time. It is hoped to get through all of the categories within a three year cycle. With approximately 1/3 this year. Based on the results, it will be decided whether to renew the contract for the next year or not.

Ms. Seddon: Cycle wise, it will depend on whether a business is expanding and bringing in more property. This will be an "as you go" decision.

Mr. Whitten: A list of the companies that meet the \$50,000 and above threshold has been provided to Mr. Cook, the CEO of TMA. Mr. Cook indicated that TMA is already auditing many of these companies and therefore the companies are used to the process.

Public Comment:

Kris Thompson, Project Manager for TRI: A letter has been submitted in over-all support of this program. There is one caveat in this letter:

- Many of the companies (at TRI) have highly proprietary, specialized floor layouts in their facilities.
- Also, the equipment layouts - what equipment is used, how it's used, how the production line is laid out - is a highly proprietary item.
- The companies, like Tesla and Switch, are very security conscious.
- Based on the above, TRI respectfully requests that a lot of attention be paid to the security of the information that TMA gathers. This includes photographs, videos - and requests that these items be secured in a very high security environment. And that file retention and destruction be highly controlled.
- TRI supports the program and asks that very special care be paid to the security information.

Motion: Approve contract with Tax Management Associates, Inc. (TMA). Pursuant to the contract TMA will provide audit services on behalf of the Storey County Assessor's Office to verify the accuracy of business taxpayer's listing of personal property for ad valorem taxation,

Action: Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride,

Vote: Motion carried by unanimous vote, **(Summary: Yes=2)**

14. **DISCUSSION/POSSIBLE ACTION:** Approval of transfer of appropriations pursuant to NRS 354.598005

Comptroller Hugh Gallagher reported this item is to approve transfer of appropriations from the General Fund contingency fund. Most of the transfers are for salaries, PERS, PACT, and Medicare for Commissioners, Clerk-Treasurer, Recorder, Assessor, Sheriff, District Attorney and Justice Court due to increases approved at the last Legislative session after the last budget had been submitted.

Mr. Gallagher reviewed additional transfers, including groundwater basin, equipment maintenance for the Recorder and the Clerk, and Administration professional fees.

County Manager Whitten indicated under professional fees, while the County is paying more for an unemployment administrator, the company has already prevailed on one or more unemployment claims with a much more positive outcome for the County than the previous administrator.

Mr. Gallagher stated that funds with higher than anticipated revenues will be augmented in the spring.

Commissioner McGuffey commented that when the budget is reviewed, the County is not aware at that time what will be coming from the State.

Motion: Approve transfer of appropriations pursuant to NRS 354.598005, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

15. **DISCUSSION/ POSSIBLE ACTION:** Approval of Liquor License Second Reading:
- A. Palace Restaurant & Saloon, 54 S C St, Virginia City, NV - Robert and Nicole Wilkinson (requesting to add off-sale to the existing liquor license)
 - B. Gold Hill Hotel, 1540 S Main St., Gold Hill, NV - Robert and Nicole Wilkinson (requesting to add off-sale to the existing liquor license)

Sheriff Gerald Antinoro presented this item. Applicants are asking to expand the existing liquor licenses at both of the locations. The existing licenses have been held for many years with no problems.

Motion: Approve Liquor License Second Reading for the Palace Restaurant & Saloon, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Motion: Approve Liquor License Second Reading for the Gold Hill Hotel, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

This item is re-addressed by the Board.

The Board of County Commissioners recesses and convenes as the Storey County Liquor Board:

Motion: Approve Liquor License Second Reading for the Palace Restaurant & Saloon, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote - McBride, Gilman, McGuffey and Antinoro **(Summary:** Yes=4)

Motion: Approve Liquor License Second Reading for the Gold Hill Hotel, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote - McBride, Gilman, McGuffey and Antinoro (**Summary:** Yes=4)

The Storey County Liquor Board recesses and reconvenes as Board of County Commissioners

COMMUNITY DEVELOPMENT AND PLANNING

16. **DISCUSSION/POSSIBLE ACTION:** Approve second reading of Ordinance 15-270, an ordinance extending interim development regulations affecting Title 16 and 17 of the Storey County Code by extending through June 30, 2016 Title 16A establishing minimum interim requirements for subdivision map approvals and Title 17A by limiting master plan amendments for approvals of planned unit developments during the master plan approval process, and providing for other properly related matters. The moratorium on subdivisions and planned unit developments will be in effect until the comprehensive update to the Storey County Master Plan is adopted, or July 1, 2016, whichever comes first.

Vice-Chairman Gilman recused himself from discussion and vote on this item.

Planning Director Austin Osborne said this is the second reading of the moratorium on planned unit developments and subdivisions of five parcels or more. This does not affect special use permits, variances, parcel maps of four or less parcels, and other such planning applications. Approval is requested until July 1, 2016 or completion of the Master Plan, whichever comes first.

Motion: Approve second reading of Ordinance 15-270, an ordinance extending interim development regulations affecting Title 16 and 17 of the Storey County Code by extending through June 30, 2016 Title 16A establishing minimum interim requirements for subdivision map approvals and Title 17A by limiting master plan amendments for approvals of planned unit developments during the master plan approval process, and providing for other properly related matters. The moratorium on subdivisions and planned unit developments will be in effect until the comprehensive update to the Storey County Master Plan is adopted, or July 1, 2016, whichever comes first, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=2)

At the request of the District Attorney and Staff, Chairman McBride re-addresses item 15.

17. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- A. VFI KR SPE I, LLC – General / 7303 SE Lake Road ~ Portland, OR (leasing company)
- B. CODFATHER, LLC – General / 16180 Tanea Drive ~ Reno (food truck) TRI
- C. NEVADA HEALTH CENTERS – Nonprofit / 175 East Carson VC
- D. FIGHTING IRISH SERVICES, LLC dba Clearpay Processing NV – 839 Lafond Avenue ~ Dayton (home-based credit card processing services)
- E. AROK, INC – Contractor / 2819 West Grovers ~ Phoenix, AZ (Contractor)
- F. OPTIV SECURITY, INC. – Contractor / 6130 Sprint Parkway ~ Overland Park, KS (Internet Security Svcs)
- G. ALLIED CRANE, INC. – Contractor / 855 North Parkside Drive ~ Pittsburg, CA (Crane services)
- H. DAS GROUP PROFESSIONAL, INC. – Contractor / 1330 N Broadway ~ Walnut Creek, CA (wifi provider)
- I. HELIX ELECTRIC, INC. – Contractor / 6795 Flanders Drive ~ San Diego, CA (electrical contractor)
- J. CLARKSON INDUST CONTRACTORS – Contractor / 256 Broadcast Dr ~ Spartanburg, SC (industrial containers)

- K. KATOAKA-SS AMERICA CORP – Contractor / 21255 Hawthorne Blvd ~ Terrance, CA 90503 (equipment installation and maintenance—using “other” contractor’s license tbd)
- L. H&T NEVADA, LLC – General / Electric Avenue (manufacturing battery components) TES
- M. MACKAY MANSION MUSEUM – General / 291 South D Street (new owner) VC
- N. RICK’S AEC REPROGRAPHICS, INC. – General / 488 Kietzke Lane ~ Reno (copy/scanning)
- O. TITAN CONSTRUCTION SUPPLY, INC. – General / 250 Edison Way ~ Reno (construction supply)
- P. AMERICAN FIREPROOFING, INC. – Contractor / 9900 Georgia St ~ Crown Pt, IN (fireproofing cont.)
- Q. ON ELECTRIC GROUP dba Integrated Systems Group – Contractor / 1709 SE 3rd Ave ~ Portland, OR (electrical contractor)
- R. LLOYD W AUBRY CO., INC. – Contractor / 2148 Dunn Road ~ Hayward, CA (electrical contractor)
- S. WILSON TREE WORKS – Contractor / 425 Channel Drive ~ Dayton (arborist)
- T. FASTENAL COMPANY – Contractor / 1117 Gator Way ~ Sparks (industrial fasteners/supplies)
- U. HILTI, INC. – Contractor / 5400 S 122nd East Ave ~ Tulsa, OK (construction tools)
- V. DURA-STONE, INC. – Contractor / 750 Freeport Blvd ~ Sparks (coatings and sealants)
- W. ADVANCED TECHNOLOGY GROUP, INC. – 455 SE 2nd Avenue ~ Hillsboro, OR (drywall cont)
- X. XL CONCRETE MASONRY, LLC – Contractor / 4460 Riviera Ridge ~ Las Vegas (masonry contractor)
- Y. MCDONALD CARANO WILSON, LLP – Professional / 100 West Liberty ~ Reno (law firm)
- Z. SAI ELECTRICAL CONTRACTORS – Contractor / 580 Murray Road ~ Dothan, AL (elect cont)
- AA. FAST WRAP RENO ONE – Contractor / 1000 Cottonwood Road ~ Reno (shrink wrap protection)
- BB. ROSEN MATERIALS, LLC – Contractor / 1371 Sawgrass Corporate Pkwy ~ Reno (materials)
- CC. TEMP-AIR, INC. – Contractor / 3700 West Preserve ~ Burnsville, MN (hvac contractor)
- DD. BOSSARD NORTH AMERICA – Contractor / 6521 Production Dr ~ Cedar Falls, IA (installer)
- EE. LR SELL SERVICES – Contractor / 9845 Palmetto Dr ~ Stagecoach (manufactured home setters)
- FF. JR AUTOMATION TECHNOLOGIES, LLC – Contractor / 13365 Tyler St ~ Holland, MI (mfg)
- GG. MURATA MACHINERY USA, INC. – Contractor / 2120 Queen City ~ Charlotte, NC (handling sys)
- HH. BEU-MATH ENGINEERING, INC. – Contractor / 3201 W Harrison ~ Phoenix (pollution control)
- II. MODERN MINING SOLUTIONS, LLC – General / 1280 Alexandria Court TRI
- JJ. BI NUTRACEUTICALS, INC. – General / 625 Waltham Way #101 (milling botanicals) TRI
- KK. RICH DOSS, INC. – General / 201 Wild Horse Canyon Drive (transportation) MCC

County Manager Pat Whitten, on behalf of the Community Development Department, recommends approval of items A. through HH., and continuance of items II., JJ. and KK.

Motion: Continue items II., JJ., and KK., **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Motion: Approve items A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, AA, BB, CC, DD, EE, FF, GG, HH, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

18. PUBLIC COMMENT (No Action)

No Public Comment.

19. ADJOURNMENT

The meeting was adjourned by the call of the Chair at 11:06 AM.

Respectfully submitted,

By _____
Vanessa Stephens Clerk-Treasurer