



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, SEPTEMBER 6, 2016 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, County Manager Pat Whitten, Deputy District Attorney Keith Loomis, Clerk & Treasurer Vanessa Stephens, Community Outreach Director Cherie Nevin, Director of Security Melanie Keener, Sheriff Gerald Antinoro, Planning Director/Administrative Officer Austin Osborne, Planner Jason Van Havel and Comptroller Hugh Gallagher.

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

Meeting was called to order by the Chair at 10:01am

2. **PLEDGE OF ALLEGIANCE**

The Chair led those present in the Pledge of Allegiance.

3. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for September 6, 2016

Motion: Approve Agenda for September 6, 2016, **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 August 2, 2016

Motion: Approve Minutes for August 2, 2016, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

5. **CONSENT AGENDA :**

I. For possible action: Approval of claims for payroll dated 08/12/2016 for \$535,683.39 and dated 08/26/2016 for \$406,946.44, accounts payable dated 08/19/2016 for \$290,933.51 and \$17,926.79.

II. For possible action: Approval of First Reading Business Licenses

- A. SILVER ENVIRONMENTAL MONITORING. - General / 1135 Financial Blvd ~ Reno (testing lab)
- B. NH RESEARCH, INC. - Contractor / 16601 Hale Ave ~ Irvine, CA (testing instruments)
- C. CHEWY, INC. - General / 385 Milan (ecommerce, fulfillment) TRI
- D. ESMO USA CORP - Contractor / 1020 Winding Creek Road ~ Roseville, CA (machinery)
- E. FLEXLINK SYSTEMS GMBLT - Contractor / Ottenbach, GERMANY (flexible chains)
- F. BUDS & BLOOMS - Professional / 200 Thomas Street ~ Reno (green wall at Tesla)
- G. FLEXLINK SYSTEMS SPZ00 - Contractor / Plewiska, POLAND (flexible chains)
- H. TUV SUD AMERICA, INC. - Professional / 10 Centennial Dr ~ Peabody, MA (testing services)
- I. DN TANKS, INC. - Contractor / PO Box 696 ~ El Cajon, CA (storage tanks)
- J. NEVADA PREMIER VALET, INC. - Contractor / 295 Holcomb ~ Reno (valet parking services)
- K. KULICKE & SOFFA INDUSTRIES, INC. - Prof. / 1005 Virginia ~ Ft. Washington, PA (machinery)
- L. RETTUS, LLC dba Sierra Water Gardens - Contractor / 2110 Dickerson ~ Reno (nursery)
- M. KPFF, INC. - Professional / 1601 5th Ave ~ Seattle, WA (engineer)
- N. APEX CONTROLS - Professional / 3566 Highland Dr., ~ Hudsonville, MI (controls programming)
- O. SAFETY COMPLIANCE ADVISORS, LLC - Professional / 2785 Laguna Way ~ Sparks (consultant)
- P. SIERRA TREE CARE, LLC - Home Business / 1537 Canal Rd ~ Sparks (home office only)
- Q. BRUNDAGE-BONE CONCRETE PUMPING, INC. - 1025 South 48th ~ Tempe, AZ (concrete pumping)
- R. CORONA STUD & DECK, LLC - Contractor / 3015 106th St. South ~ Lakewood, WA (contractor)
- S. HANSON SYSTEMS, LLC dba Eagle Technologies Grp - Contractor / 9850 Red Arrow Hwy ~ Bridgman, MI (conveyor systems)
- T. DATA AIR PROC. CORP. dba DP Air Corp - Contractor / 7531 Eastgate Rd ~ Henderson (contractor)
- U. PACIFIC CONSOLIDATED, INC. - Contractor / PO Box 549 ~ Rocklin, CA (fleet maintenance)
- V. SSUSA WEST, LLC - General / 470 East Sydney (steam sterilization of herbs/spices) TRI
- W. NEVADA MOBILE TIRE, LLC - General / 10300 Silver Spur ~ Reno (mobile tire repair)
- X. OBERBERGER DATEN-UND SYSTEMTECHNIK GMBH - Contractor / Schechen GERMANY (machinery)
- Y. OLECTRIC - Contractor / 592 California Ave ~ Reno (electrical contractor)
- Z. ESMO AG - Contractor / Brueckenskasse Rosenheim GERMANY (machinery)
- AA. NIMS ASSOCIATES, INC. - Contractor / 1445 Technology Lane ~ Petaluma, CA (IT consulting)
- BB. ENGLEKIRK STRUCTURAL ENGINEERS - Professional / 888 South Figueroa St ~ Los Angeles (eng.)
- CC. SUMMIT CONTRACTORS INC - Contractor / 10815 Iroquois Trail ~ Silver Springs (contractor)
- DD. FEYEN ZYLSTRA - Professional / 2396 Hillside Drive ~ Grand Rapids, MI (programmer support)

EE. ELMCO SALES, INC. dba AcornVac - Contractor / PO Box 3527 ~ Industry, CA (manufacturing support)
 FF. C&M GARAGE DOOR SVCS, LLC - Contractor / 1051 S. Olsen ~ Henderson, NV (OH door install)
 GG. KYOEI DENKI CO., LTD - Professional / Hitachi JAPAN (electrical contractor)
 HH. METRON TECHNOLOGY RESEARCH CO., LTD - Professional / Osaka, JAPAN (test equipment)
 II. MASTHEAD INTERNATIONAL, INC., -- Contractor / 11145 Thompson Ave ~ Lenexa, KS (rigging)
 JJ. OWENS DESIGN, INC. - Contractor / 47427 Fremont Blvd ~ Fremont, CA (equipment)
 KK. KONECRANES, INC. - Contractor / 4401 Gateway Blvd ~ Springfield, OH (crane supplier)
 LL. MIDTOWN ELECTRIC - Contractor / 1850 San Joaquin Dr ~ Reno (electrical contractor)
 MM. AVAYA, INC. - Contractor / 211 Mt. Airy Road ~ Basking Ridge, NJ (telecommunications)
 NN. ROBISON ENGINEERING CO., INC. - Contractor / 846 Victorian Ave ~ Sparks (engineering)
 OO. HARRIS ACQUISITION QUALITY MECHANICAL - Contractor / 5701 W Sunset ~ Las Vegas (cont.)
 PP. PRONGHORN TRANSLOAD, LLC - General / 1400 Waltham Way (transloading) TRI
 QQ. PANASONIC INFORMATION SYSTEMS - Contractor / Osaka JAPAN (IT support)
 RR. CASSINELLI LANDSCAPING & CONSTRUCTION - Contractor / 245 Potosi Rd ~ Dayton (landscaping)
 SS. HARRIS ACQUISITION III, LLC dba Superior Air Handling - Contractor / 200 East 700 South ~ Clearfield, UT (mechanical contractor)

END OF CONSENT AGENDA

Motion: Approve Consent Calendar for September 6, 2016, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

Storey County Senior Citizens Center, Nicole Barde:

- Interviews have been conducted for the Executive Director position and narrowed down to three perspective candidates.
- Two or three people have stepped forward to be on the Board.
- Reporting and auditing issues with the State have been corrected. Thank you to Virginia Nevin and Cherie Nevin for assistance with these issues.
- Thank you to Pat Whitten and the County for all of the assistance and help.

Fourth Ward School Executive Director Lara Mather :

- A 10 person committee has been formed to work on the Courthouse Slammer and County Museum.
- The main purpose of the museum will be the story of the average, everyday worker and person in Storey County from day one. The museum will showcase what the average person does not see in Virginia City along with the connection to San Francisco.
- The display will include "Storey County today".
- This will take some time as members of the committee work around jobs and other commitments.

County Manager Pat Whitten: This committee is a dynamic team that has taken the idea and run with it. Thank you to Lara and the rest of the committee. The museum will be something to be very proud of.

Community Relations Director Cherie Nevin:

- The Transportations Alternative Grant application submitted to NDOT last month will be presented to the steering committee on September 21st. It is hoped to receive funding to enhance the C Street corridor.
- Flu shot clinics will be held as follows: Lockwood Community Center on September 14th from 9am to 12pm and at the Virginia City Senior Center on September 29th from 9am to 12pm. Most insurance is accepted and no one will be turned away based on ability to pay.
- The annual Health Fair will be held at the Mark Twain Community Center on October 8th. The Nevada Health Center Mammovan will also be there.
- Thank you to Carson City Health & Human Services for the recent purchase of 5 portable automatic external defibrillators. These units will be placed at various facilities including the Virginia City Conference Facility, the Virginia City Fairgrounds, and the Community Chest Kids Program. These units are a great safety measure and have been shown to save lives.
- At the September 20th Commission meeting, information will be presented on the up-coming block grant cycle. The focus will be on economic development.

Ed James, Carson Water Sub-conservancy District:

- Reported on recent events regarding domestic wells and possible concerns that the State **would meter wells and take water rights from 2 acre feet to ½ acre foot**. This is not the case.
- The Legislature had a water committee that traveled the State and listened to water-concern issues.
- The issue with domestic wells comes from a request of the State Engineer. This began in Pahrump where there are a lot of domestic wells where there are too many “straws in the ground” and the water table is dropping.
- The State Engineer requested the Legislature for a tool to help if a cutback was needed. A **cutback to ½ acre foot** would be enough to keep people in their homes.
- Workshop discussions were held and BDR’s have been submitted to the Legislature. One of the bills from the State Engineer was for authority, if a cutback was necessary due to a drop in the water table and there was no other way of dealing with it, to cutback outside use to allow people to stay in homes.
- Another BDR driven by the Pahrump issue refers to new development with more domestic **wells. The new domestic wells would be restricted to ½ acre foot.**
- A lot of ideas are out there, including import of water.
- There is an issue in the Highlands where the water table is dropping and wells going out.
- The State Engineer has indicated this (the restrictions) could be done in this area. However, this would not be done without having discussions with the public and the County Commissioners.
- The State Engineer does not want to unilaterally come in. Tools to deal with these problems are being sought.
- Each area has specific needs and concerns.

Chairman McBride asked how many gallons are in a ½ acre foot.

Mr. James: Approximately 450 gallons per day.

- The BDR currently going to the Legislature indicates a restriction to in-house use and livestock. This will be heard at the 2017 session.

- The State Engineer is looking at ways to deal with the “over-appropriated” areas where the water table is dropping.

Mr. Whitten thanked Mr. James for past education on water issues and the willingness to work with the County on situations such as those in the Highlands and Mark Twain.

Planning Director/Administrative Officer Austin Osborne:

- The Master Plan directs the County to work with the Highlands and Mark Twain Estates to come up with resolutions before an (water) issue arises and before an issue is on the radar of the State Engineer’s office.
- State Route 342 will now be closed on September 15, re-opening at 6AM on September 16, for paving of the final layer of asphalt. The truck route will be the alternate road that day.
- Mr. Osborne and Mr. VanHavel are working on design standards per the Master Plan recommendation to come up with ideas for multi-family uses and planned developments. This was discussed at the last Planning Commission meeting.

County Manager Pat Whitten:

- Work continues on the TRI monument marker.
- Thank you to Nicole Barde and the entire Board of the Senior Center.
- The Justice Court Courthouse annex addition is still being worked on. Thank you to everyone who is working on this project.
- It is hoped to have the Courthouse painted this year before the weather turns. Approvals are needed from the State Historical Preservation Office, the Comstock Historic District, and others. A lot of work needs to be done to arrest decay in addition to the painting.

Deputy District Attorney Keith Loomis:

- The District Attorney’s Office has received a lawsuit filed by MMR&D, LLC, naming the State of Nevada and Storey County as defendants, requesting permission to conduct a marijuana distribution dispensary on C Street. With the POOL’s consent, it is possible that this matter may be handled “in house”.

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

Commissioner McGuffey :

- The V&T Rail Commission will be holding a workshop on September 19th to put together 5 and 10 year plans.

Chairman McBride:

- Labor Day events were well attended all three days. The parade was a big success. Several prominent individuals were in attendance, including Congressman Joe Heck, Congressman Mark Amodei, Secretary of State Barbara Cegavske, and Carol Del Carlo. who is running for a seat on the NSHE Board of Regents.
- Longtime Comstock resident Mike Miller recently passed away.

This item taken out of order:

10. **DISCUSSION/POSSIBLE ACTION:** Appeal of Special Event denial pursuant to Storey County Code 8.28.060 for bicycle event in Virginia City on September 17-19 requested by Adventure CORPS.

County Manager Whitten: Initially this request (for a bicycle event) was denied for reasons indicated in the packet, including that this event could impact emergency services if needed as the rodeo is also scheduled the same weekend.

Ric Shrank stepped in to assist in working out a resolution for this year and the following years. This matter has been resolved and the Board is requested to take no action.

Public Comment:

Ric Shrank: Thanked Mr. Whitten for keeping the dialogue open and working to a resolution.

Motion: To take no action on this issue, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

8. DISCUSSION/POSSIBLE ACTION: Amend the Cooperative Agreement for the Creation of Nevadaworks by and among 13 counties of the State of Nevada and the Nevadaworks in order for the agreement to conform to the Workforce Innovation and Opportunity Act of 2014. This action corrects an error and provides added clarification in the existing cooperative agreement approved on 05/17/16.

Austin Osborne presented this item and reviewed the background of Nevadaworks. This is a Memorandum of Understanding between Nevadaworks and Storey County that states Storey County, as well as thirteen other counties in the Nevadaworks jurisdiction, agree to use Nevadaworks to provide the services it offers. Storey County will provide a representative on the Nevadaworks Board. Pursuant to request by the Attorney General that the last Memorandum of Understanding approved in May include appeal process language and the need to update of a couple of minor items, this item will amend the current Cooperative Agreement.

Public Comment:

None

Motion: Approve to amend the Cooperative Agreement for the Creation of Nevadaworks by and among 13 counties of the State of Nevada and the Nevadaworks in order for the agreement to conform to the Workforce Innovation and Opportunity Act of 2014. This action corrects an error and provides added clarification in the existing cooperative agreement approved on 05/17/16, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

9. DISCUSSION/POSSIBLE ACTION: Consideration of letters of interest and appointment of planning commissioner to fill the vacancy and represent Precinct 4 (Mark Twain) on the Storey County Planning Commission. The vacancy was posted and letters of interest were received by 08/25/16.

Planning Director Austin Osborne recommends Laura Kekule be considered for planning commissioner to fill the vacancy for District 4, Mark Twain. Mr. Osborne is very grateful for the application from Ms. Kekule who previously served very well in this position for several years. Ms. Kekule is very involved in the Mark Twain community and the community center and was very involved in the development of the Master Plan.

Public Comment:

None

Vice Chairman Gilman: Thank you to Ms. Kekule for everything she has done for the Mark Twain community as well as for the entire County.

Motion: Appoint Mark Twain resident Laura Kekule to fill the current Precinct 4 Mark Twain District vacancy on the Storey County Planning Commission, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

County Manager Whitten asked the Board to change the order of the following agenda items to be heard as follows: Item 11, 12, 13, 18 and 19

11. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD

12. DISCUSSION/POSSIBLE ACTION: Possible approval of Liquor License First Reading for Virginia City 601 Vigilance Committee, 120 B Street, Virginia City, Nevada, a local non-profit.

Sheriff Antinoro stated this is the first reading of the application from Virginia City 601 Vigilance Committee. To date nothing has been found that would preclude approval of a liquor license. This would be for only a few special events during the year.

Public Comment:
None

Motion: Approve Liquor License First Reading for Virginia City 601 Vigilance Committee, 120 So. B Street, Virginia City, Nevada, a local non-profit, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

13. DISCUSSION/POSSIBLE ACTION: Possible approval of Liquor License Second Reading for Mellow Fellow, 171 South C Street, Virginia City, Nevada

Sheriff Antinoro said Mellow Fellow is at the location of the Firehouse. Background investigation has been completed and there is no disqualifying history. Applicant operates three different liquor establishments and is in good standing in the respective communities where located. Sheriff Antinoro recommends approval.

Public Comment:
None

Motion: Approve Liquor License Second Reading for Mellow Fellow, 171 South C Street, Virginia City, Nevada, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

14. ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

18. RECESS TO CONVENE AS THE STOREY COUNTY BROTHEL LICENSE BOARD

19. DISCUSSION/POSSIBLE ACTION: Request to reinstate Sheriff's Card for Jody Diane Rose.

Vice Chairman Gilman recused himself from discussion and vote on this item due to a pecuniary interest.

Joey Gilbert of Joey Gilbert Law represented Ms. Rose in this request for reinstatement of Ms. Rose's Sheriff's Card.

Mr. Gilbert reviewed background information regarding the denial of the work card for Ms. Rose and the reasons why the work card should be reinstated.

Sheriff Antinoro said the card was denied based on the background but the decision is up to the Board. The information was provided on the application and would be a disqualifier.

Chairman McBride: Is there anything else within the 3 year period that would be a disqualifier.

County Manager Whitten: This is a unique set of circumstances. To give some background as to the intent of the disqualifiers as opposed to the "letter of the law" in Storey County - which are currently under review by legal counsel and an existing brothel operator to see if more should be added, should there be time limits, etc., - these circumstances were never really considered. This case may be the rare circumstance where staff might advocate for exception under the rule, subject to any input from the brothel.

Commissioner McGuffey: Because it is a disqualifier, the applicant would have to wait another year to reapply.

Mr. Whitten: When looking at the intent, it was there would be disqualifiers to the extent that there would be "permanent" disqualifiers and others that would be shades of gray.

Mr. Gilbert discussed additional information regarding the background of Ms. Rose's actions.

Chairman McBride: County Manager Whitten stated the recommendation would be to re-instate the work card unless the Sheriff was adamantly opposed. Would the Sheriff be opposed to re-instatement based on what has been heard?

Sheriff Antinoro: No opinion one way or the other, just following standard practice.

Mr. Whitten: It was not the intent to be critical of the Sheriff.

Chairman McBride: Indicated he is leaning toward leniency in this case providing nothing further comes up, no more incidents.

Public Comment:
None

Motion: Approve to reinstate Sheriff's Card for Jody Diane Rose, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

20. **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**

15. **DISCUSSION/POSSIBLE ACTION:** For possible approval General Non-Profit License Second Reading for Virginia City 601 Vigilance Committee, 120 S B St., Virginia City, Nevada, a local non-profit.

Mr. Whitten: It is recommended that the 601 Vigilance Committee be granted this license.

Public Comment:
None

Motion: Approve General Non-Profit License Second Reading for Virginia City 601 Vigilance Committee, 120 So. B Street, Virginia City, Nevada, a local non-profit, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

16. **DISCUSSION/POSSIBLE ACTION:** Possible approval of General Business License and Cabaret License Second Reading for Mellow Fellow, 171 South C St., Virginia City, Nevada

Mr. Whitten: The Sheriff's Office is ready to have this license approved and any final inspection issues will be dealt with administratively.

Public Comment:
None

Motion: Approve General Business License and Cabaret License Second Reading for Mellow Fellow, 171 South C St., City, Nevada, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

17. **DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of Resolution No. 16-445 setting forth reason for authorizing cape sealing of Cartwright Road within Virginia City Highlands for \$114,700.00 as part of county-wide cape sealing program.

Deputy District Attorney Keith Loomis presented this item. Prior to today's meeting there was a belief that there was a requirement that a Resolution be passed to authorize the expenditure of funds for the cape sealing of Cartwright Road. This would only be if the funds were going to a non-profit organization. The County has a contract with Intermountain Slurry who will be doing cape-sealing on a number of roads throughout the County, including Cartwright Road.

Cartwright Road is not a road dedicated to the County for public maintenance - it is owned by the Virginia City Highlands Homeowners Association. The question is whether or not the County is authorized to spend money on a privately owned road.

SB29, the limited home rule statute, authorizes counties to take actions on matters of local concern that they would not otherwise be empowered to do - including public health, welfare and safety.

Resolution No 16-445 states that Cartwright Road is the main ingress and egress out of the Highlands and is used by law enforcement for services, the fire district, people providing goods and services to the area. Improving the road by cape-sealing falls within a matter of local concern. The Legislature has stated if there is any doubt about whether or not it is a matter of local concern, then it should be said that it falls within that area.

The Resolution is presented not because it is required, but to state why this is being done and to provide authorization for doing it. Mr. Loomis suggested this Resolution, if approved, be provided to NACO to forward to the Legislature. The Legislature has directed NACO to advise of all matters where counties are using SB29.

Mr. Whitten:

- Not only is this the first time SB29 has been implemented, but may be one of the few times anyone in the State has found an appropriate implementation of this.
- This will be reported back to NACO for report back to the appropriate Legislative committees.
- Thanks to Commissioner McGuffey who has been pushing for this.
- Thanks to Jay Carmona, President of the One Acres, and the other associations in the Highlands.
- The bid has been approved and the work is scheduled. The roads in the Highlands will now have up-to-date cape seal to extend the life of the asphalt. The work will be done at the end of September or beginning of October.
- Commissioner McGuffey: Thank you to District Attorney Langer for help in making this work. It has been a team effort. Jay Carmona has also been a big help.

Mr. Loomis read the Resolution No. 16-445:

Resolution authorizing use of County Funds for Cape-Sealing of Cartwright Road.

WHEREAS, NRS 244.137 through NRS 244.146 inclusive have conferred upon boards of county commissioners powers necessary or proper to address matters of local concern for the effective operation of county government, whether or not the powers are expressly granted to the board. If there is any fair or reasonable doubt concerning the existence of a power of the board to address a matter of local concern pursuant to this paragraph, it must be presumed that the board has the power unless the presumption is rebutted by evidence of a contrary intent by the Legislature. NRS 244.146(1)c); and

WHEREAS, Storey County has entered into a contract with Intermountain Slurry Seal, Inc., for the cape sealing of roadways throughout Storey County; and,

WHEREAS, a portion of the contract with a value of \$114,700.00 is intended to cover the costs of cape sealing approximately 31,000 square yards of Cartwright Road within the Virginia City Highlands which are owned by the Virginia City Highlands Property Owners Association and have not been accepted for maintenance and repair by Storey County; and,

WHEREAS, the roadways within the Virginia City Highlands proposed for cape sealing are open for use by the public, are used by the Storey County Fire Protection District for fire prevention and suppression services, are used by the Storey County Sheriff's Office for law enforcement purposes and are used by service suppliers to the residents of the Virginia City Highlands; and,

WHEREAS, matters of local concern are deemed to include matters that affect local public health, safety and welfare in the county, NRS 244.143(2)(a); and,

WHEREAS, the cape sealing of Cartwright Road will allow greater access of public safety and fire vehicles, safer use of the road by the residents of the area, safer access by public and private entities providing services in the area and is a function that has been provided by Storey County in the past and does thereby serve a public purpose and is a matter of local concern.

NOW THEREFORE IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Board of County Commissioners of Storey County does hereby authorize the expenditure of \$114,700.00 for the cape seal of 31,000 square yards of Cartwright Road within the Virginia City Highlands as part of its county-wide cape sealing project.

Public Comment:

Jason VanHavel, Highlands Resident: Thanked Mr. Carmona , Commissioner McGuffey, the Commission, the District Attorney's Office, and public works for the efforts in delivering this project.

Motion: Approve Resolution No. 16-445 setting forth the justification for cape sealing of Cartwright Road in the Virginia City Highlands and authorize the Chairman to sign, **Action:** Approve, **Moved**

by: Commissioner McGuffey, **Seconded by:** Vice Chairman Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

21. **DISCUSSION/POSSIBLE ACTION:** Approval of Second Reading of Business Licenses:

County Manager Whitten, on behalf of the Community Development Department, requested that items A through R, and T be approved.

- A. ILLINOIS TOOL WORKS, INC.** - General / 825 University Ave ~ Norwood, MA (mech. testing)
- B. ADVANCED COUNTERTOP DESIGN, INC.** - Contractor / 475 E Greg ~ Sparks (countertop manuf.)
- C. LB&K, INC** - Contractor / 154 S Valencia ~ Glendora, CA (contractor)
- D. LEE CONTRACTING, INC.** - Contractor / 631 Cesar ~ Pontiac, MI (transportation of equipment)
- E. DC BERRIDGE, LLC dba Best Events** - General / 314 N Vista ~ Los Angeles (event production)
- F. KUKA SYSTEMS NORTH AMERICA** - Contractor / 6600 Center Dr ~ Sterling Hts., MI (proj mgmt.)
- G. MANZ USA, INC.** - Contractor / 376 Dry Bridge Rd ~ N Kingstown, RI (ind. automation machinery)
- H. BARTEL DISPENSING TECHNOLOGY, INC. dba BDTronic** - Contractor / Box 470741 ~ Tulsa (industrial automation)
- I. TOYOSYSTEM CO., LTD.** - Contractor / Fukushima JAPAN (battery safety testing)
- J. CRYSTAL EMPLOYMENT SVCS** - General / 645 Executive Dr ~ Troy, MI (skilled trades support)
- K. WRIGHT CELEBRATIONS, INC.** - General / 8845 Washington Blvd ~ Roseville, CA (event rentals)
- L. PECSON CO.** - Contractor / Chiba JAPAN (elect control motor drive sys)
- M. SIERRA MAINTENANCE, INC.** - Contractor / 2850-H Wrondel Way ~ Reno (asphalt maint/repair)
- N. ENVERID SYSTEMS, INC.** - Professional / 102 2nd Ave ~ Needham, MA (consultant)
- O. ABOVE THE LINE, LLC** - Professional / 2951 Obispo Ave ~ Signal Hill, CA (consultant)
- P. FIRST CLASS LANDSCAPE CONSTRUCTION, INC.** - Contractor / 336 Omni Dr ~ Sparks (landscape)
- Q. TW VENDING** - General / 1750 Purina Way ~ Sparks (vending services)
- R. FELIX LIGHTING CORPORATION** - General / 17116 Valley View ~ LaMirada, CA (lighting design)
- S. AQUA METALS RENO, INC.** - General / 2500 Peru Drive (battery recycling facility) TRI
- T. THRIVE MARKET, INC.** - General / 700 Milan (ECommerce Facility) TRI

Public Comment:
None

Motion: Approve Items A through R and T, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Mr. Whitten requested that item S be continued.

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

22. PUBLIC COMMENT (No Action)

Laura Kekule , Mark Twain Resident : One of the things Ms. Kekule missed not being on the (Planning) Commission is “missing a beat” for the community. Meeting residents face to face and understanding what’s going on and improvements happening in the community is important. Ms. Kekule is thrilled that the County has placed a lot of emphasis on the community in the last couple of years. Cherie Nevin has provided endless help and information and is truly a great representative of the County. Ms. Kekule looks forward to working again with the County and thanked the Board for the opportunity.

Kris Thompson:

- Since the time of meeting with the Legislature two years ago regarding the Tesla matter, this Commission and County staff has considered a number of different packages to accommodate the development of Tesla and Switch.
- Today is the best day to recognize the success on part of the County staff and Commission and decisions made.
- Today’s agenda has two full pages of companies applying to Storey County to come in and work, with another 20 companies on the second reading. This is remarkable and a great success.
- Today, 150 workers are putting up steel girders at Tesla, another 100 working on another side of the building, for another 3 million square feet of Tesla footprint.
- The public may not comprehend the Commission’s contribution, but this is a remarkable day. Thank you from TRI.

Mr. Whitten:

- It takes a partnership. This is how the County succeeds.
- In a recent interview, the City Manager for North Las Vegas said they have learned how to mimic and copy Storey County what does.
- Mr. Whitten is grateful for the Storey County/TRI partnership.

23. ADJOURNMENT

The meeting was adjourned by the Chair at 11:34 AM

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer