



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JANUARY 3, 2017 1:00 P.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, County Manager Pat Whitten, Clerk & Treasurer Vanessa Stephens, Fire Chief Gary Hames, Comptroller Hugh Gallagher, Planning Director/Administrative Officer Austin Osborne, Tourism Director Deny Dotson, Lobbyist Greg Hess, Outside Counsel Robert Morris, Sheriff Gerald Antinoro, Public Works Director Jason Van Havel, and Community Relations Director Cherie Nevin.

1. SWEARING IN OF NEWLY ELECTED OFFICIALS

Judge James Russell conducted the swearing in of newly elected officials.

2. CALL TO ORDER REGULAR MEETING AT 1:00 P.M.

Meeting was called to order by Commissioner McBride at 1:09 P.M.

3. PLEDGE OF ALLEGIANCE

Commissioner McBride led those present in the Pledge of Allegiance.

4. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for January 3, 2017.

County Manager Pat Whitten requested Item 15 be pulled with no action or discussion.

Public Comment:

None

Motion: Approve Agenda for January 3, 2017, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

5. ELECTION OF CHAIRMAN TO THE STOREY COUNTY BOARD OF COMMISSIONERS TO THE TERM OF ONE YEAR Pursuant to Storey County Code 2.04.008

Motion: Elect Commissioner Marshall McBride as Chairman of the Storey County Board of Commissioners for the term of one year pursuant to Storey County Code 2.04.008, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

6. ELECTION OF VICE CHAIRMAN TO THE STOREY COUNTY BOARD OF COMMISSIONERS FOR THE TERM OF ONE YEAR Pursuant to Storey County Code 2.04.08

Motion: Elect Commissioner Jack McGuffey as Vice Chairman of the Storey County Board of Commissioners for the term of one year pursuant to Storey County Code 2.04.008, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

7. DISCUSSION/POSSIBLE ACTION: 2017 Appointments to serve on State, County, and Regional Boards:

1. Safety Committee - Vanessa Stephens, Chair
2. Legislative Representative - Marshall McBride with all others, including staff as needed
3. Historic Fourth Ward School and Museum Board - Jack McGuffey
4. NACO - Jack McGuffey; Austin Osborne as alternate
5. Nevada Works - Austin Osborne; Jessie Fain as alternate
6. Virginia City Senior Center - Cherie Nevin
7. Lockwood Senior Center - Lance Gilman and Cherie Nevin
8. St. Mary's Art Center - Jack McGuffey; Cherie Nevin as alternate
9. Western Nevada Development District - Dean Haymore (will need replacement effective July 1, 2017)
10. Carson Water Subconservancy District - Austin Osborne; Kathy Canfield as alternate
11. State Land Use Planning Advisory Council - Austin Osborne; Kathy Canfield as alternate
12. Truckee River Flood Management Authority (Technical Advisory Committee) - Lance Gilman; Austin Osborne and Kathy Canfield as alternates
13. Comstock Historic District - Marshall McBride
14. Nevada Commission for the Reconstruction of the V&T Railway - Jack McGuffey
15. Virginia City Tourism Commission - Lance Gilman; confirmed continued appointments of Scott Jolcover, Angelo Petrini, Pam Ambercrombie, and Ron Gallagher
16. Oversight of Fire and Public Works - Marshall McBride
17. Economic Development:
 - a. EDAWN - Pat Whitten
 - b. NNDA - Lance Gilman; Austin Osborne as alternate
18. Washoe-Storey Conservation District - Kathy Canfield; Austin Osborne as alternate

Motion: Approve 2017 Appointments to serve on State, County, and Regional Boards, **Action:** Approve, **Moved by:** Vice Chair McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

8. CONSENT AGENDA

- I For possible action, approval of Business License First Readings:
 - A. ROAD AND HIGHWAY BUILDERS, LLC – Contractor / 175 Salomon Circle ~ Sparks (contractor)
 - B. NEVADA OFFICE MACHINES, INC. – General / 1855 Vassar ~ Reno (office equipment sales & svc)
 - C. EGC CONSTRUCTION, LLC – Contractor / 4571 China Rose Circle ~ Reno (contractor)

- D. AUGUSTA FIBERGLASS COATINGS, INC. – Contractor / 86 Lake Cynthia Rd ~ Blackville, SC (cont.)
- E. ISRA SURFACE VISION – Professional / 4470 Peachtree Lakes Dr ~ Berkly Lakes, GA (consultant)
- F. PREMIER AUOTMATION CONTRACTORS – Contractor / 4099 Dolan Dr ~ Flint, MI (contractor)
- G. DOUGLAS A MILES, RESIDENTIAL DESIGNER – Professional / 40 McKissick ~ Chilcoat, CA (architect)
- H. CLEAN AIR PRODUCTS – Contractor / 8605 Wyoming Avenue ~ Brooklyn, MN (equipment install)
- I. SURESITE CONSULTING GROUP, LLC – Professional / 3659 Green Rd ~ Beachwood, OH (consult.)
- J. CARL ZEISS INDUSTRIAL METROLOGY, LLC – Contractor / 1 Zeiss Dr ~ Thornwood, NY (ind. measuring mach.)
- K. STAR2STAR COMMUNICATIONS, LLC – Contractor / 600 Tallevast ~ Sarasota, FL (communications)
- L. JAVA ELECTRIC, LLC – Contractor / 6705 Alicante ~ Reno (contractor)
- M. ROBERT MUSGROVE dba SPORTSKIDS OF AMERICA – Home Business / 720 Sutro Springs Road ~ Dayton (internet retail sales office)
- N. INTELLIGENT FIRE SYSTEMS & SOLUTIONS, INC. – Contractor / 28422 Constellation Rd ~ Valencia, CA (fire alarm contractor)
- O. JR PIERCE PLUMBING CO., INC. – Contractor / 3610 Cincinnati Ave ~ Rocklin, CA (plumbing cont.)
- P. DUNKEL MACHINERY MOVING, LLC – Contractor / 1344 Disc Drive ~ Sparks (machinery mover)
- Q. WALLIS STEEL, INC. – Contractor / 32 Stokes Drive ~ Carson City (steel fabricator)
- R. CHASEN USA, INC. – Contractor / 5300 Los Altos Pkwy ~ Sparks (cargo handler)
- S. KS CONTROL, INC. – Professional / 420 The Parkway ~ Greer, SC (engineering)
- T. EASTEC GmbH – Contractor / Dr.vonFrommStr 9 92637 ~ GERMANY
- U. ADVANTAGE INDUSTRIAL SYSTEMS, LLC – Contractor / 9320 Corsair Rd ~ Frankfort, IL (rigging)
- V. AEROTEK, INC. – General / 7301 Parkway Dr ~ Hanover, MD (staffing company)
- W. SEPAM AMERICAS, INC. – General / 3100 South Gessner ~ Houston, TX (staffing company)
- X. STS TEMPS, INC/ESSG dba STS Staffing & Temp Services – General / 780 Vista ~ Sparks (staffing)
- Y. SHOE INN, LLC – General / 1482 Linda Way ~ Sparks (shoe cover dispensers)
- Z. SURGE STAFFING – General / 1110 Morse Road ~ Columbus, OH (staffing company)
- AA. KS-SCHNEIDER/RUHLAND GmbH – Contractor / Germanenstrasse ~ GERMANY (engineer)
- BB. BAYSIDE INSULATION – Contractor / 1635 Challenge Dr ~ Concord, CA (contractor)
- CC. MR. DAVID’S FLOORING INT’L – Contractor / 865 W Irving Park ~ Itasca, IL (contractor)
- DD. ENERGY MECHANICAL INSULATION, INC. – Contractor / 4005 W Dewey ~ Las Vegas (contractor)
- EE. THE ELECTRIC COMPANY – Contractor / 660 Kresge Lane ~ Sparks (contractor)

- II For possible approval: Update to Storey County Administrative Policies and Procedures including: Policies 102 Computing Time for Notice; 106 Disposal of Personnel Records; 212 Code of Ethical Standards; 218 Children, Pets, and Visitors in the Workplace; 221 Telecommuting; 601 Holidays; 604 Catastrophic Leave; 606 Leave of Absence Without Pay; 607 Court Leave; 608 Bereavement Leave; 609 Military Leave; 610 Emergency Conditions; 611 Leave for Parents; 802 Layoff and Terminations; and, 901 Performance Management.

III For possible approval: First reading for AlliedBarton Security Services LLC, out of county security guard service provider to Storey County.

IV For possible approval: Treasurer's Report for November 2016.

V For possible approval: Payroll checks dated 12/02/2016 for \$495,636.04, dated 12/08/2016 for \$76,346.94 and \$133,402.78, and dated 12/16/2016 for \$444,358.34. Accounts payable checks dated 11/14/2016 for \$12,269.00, dated 12/09/2016 for \$397,711.11 and \$22,754.35, and dated 12/23/2016 for \$131,816.87 and \$24,566.49.

END OF CONSENT AGENDA

Public Comment:
None

Motion: Approve Consent Calendar for January 3, 2017, **Action:** Approve, **Moved by:** Vice Chair McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

Shaun Griffin, Community Chest and Library:

- The walk-through on the bid process for phase 2 of the Community Center will be done on January 11. Bids will be opened January 31st. Construction should begin March or April.
- Progress is being made on the library with new patron cards and installation of a large, on-line system providing 24/7 access from phones or wireless to newspapers, magazines, books, research and hobby materials.
- Spring concert will be held at Pipers Opera House on April 14th - featuring Rodney Crowell.

Public Works Director Jason VanHavel:

- Regular reports regarding the large water and sewer projects will be presented at Commission meetings.
- During the recent cold weather, Public Works received many calls asking why the water was off. This turned out to be frozen pipes. Residents are reminded to protect pipes and that frozen pipes can burst.
- The first significant project of the new Public Works Director will be to address drainage/culvert issues at TRI.

Planning Director /Administrative Officer Austin Osborne:

- Next Planning Commission meeting will be Thursday, January 5th. A solar project in Mark Twain will be discussed.
- The Planning Commission following the meeting on the 5th will be held January 19th and will include discussion of a cell tower at TRI.
- Progress is being made on the parking lot. Fence posts are being installed to stop cars from going off of A and Taylor Streets into the parking lot.
- There is a 30-day period left for paving of the parking lot. This depends on weather.
- Landscaping will be put in in the spring and lampposts are being installed today.
- Workforce Outreach contacted businesses in TRI regarding employment positions. AZZ Galvanizing is looking for 16, mostly unskilled, employees. Starting salary is \$13.50 hour. Tesla and Panasonic are looking for highly skilled people.

- AZZ is looking at creating a van pool at TRI.
- The new health plan year has begun for employees.
- Work will begin to develop the first stages of a strategic plan.
- Goals for Human Resources and Planning for this year:
 1. The Strategic Plan;
 2. Update all policies;
 3. Update all County job descriptions and statements of positions;
 4. Sheriff and Fire collective bargaining agreements;
 5. Review health benefit plan for efficiencies in service and cost control measures;
 6. Modify performance standards in accordance with Strategic Plan;
 7. Continue workforce and transportation development across the County;
 8. Align the zoning master plan and correct small discrepancies;
 9. Realign the planned unit and subdivision ordinance;
 10. Create design standards for certain types of uses across the County;
 11. Create industrial/commercial zone now supported by the Master Plan;
 12. Enhance transportation planning particularly on the Carson City and Lyon County side.

Community Relations Director Cherie Nevin:

- Radon test kits are available at the Virginia City library through February 12th. Call the library for availability and hours at 847-0541 and the Cooperative Extension office in Carson City. The test is free.
- UNR Cooperative Extension will give a radon presentation at the next County Commission meeting.
- In December, USDA obligated Storey County loan funds for the Five Mile water line replacement with a very low interest rate of 1.375%.
- Progress is being made in the Slammer Museum. Painting of a mural is being discussed.

County Manager Pat Whitten:

- Significant issues have been discovered in the County's primary data facilities, IT and dispatch.
- Projects to up-grade jail area facilities will be looked at. Maybe installation of a dispatch center on the vacant jail property.
- The County needs to eventually move the Justice Court out of the courthouse.
- Hopefully the County will have a part-time project coordinator to work on various projects.
- Bad news - Congress adjourned without taking action on the bill that included the zip code issue. The County has been assured by Congressman Amodei's office and by the Porter Group that they will "hit the ground running" on this issue.
- Commissioner Gilman and County legislative director, Greg Hess, will be going to Washington DC to attend the inauguration.
- Another project of concern is the foundation area of the old Black & Howell building.

10. BOARD COMMENT: (No Action - No Public Comment)

Commissioner Gilman:

- 2017 may eclipse anything seen to date in a "development" direction.
- The County has incredible staff and great leadership.
- The County has been recognized as great place to come for visitors and economic development.
- There are great prospects on the horizon.
- Along with Greg Hess, it is exciting to have been invited to spend time in Washington and to attend the inauguration. Time has been set aside to meet with President Elect Trump.
- The sales tax issue will be an item to be discussed and we look forward to any and all other issues that might be on the table.

- It's been a wonderful year and Mr. Gilman appreciates being a Commissioner.

Vice Chairman McGuffey:

Reporting on the most recent NACO meeting:

- Getting ready for the NACO conference in Washington DC.
- One of the items to be discussed at NACO is the military withdrawal request - the Fallon Air Base wanting more property to expand flight range. Overall, most people do not want this to happen as it affects grazing, mining, recreation, and other things of private citizens.
- Another item - the BLM's 2.0 Planning Regulations to help counties work with BLM on wildlife and other issues was dropped as BLM did not "come to the table".
- NACO made a motion to join in the Utah "Sage Grouse lawsuit".
- From the Governor's Office, the Taxation Department is to solicit a "tax impact statement" regarding recreational marijuana by spring. Currently, 2% tax on medical marijuana and 15% on recreational is being looked at.
- NACO will be working on work-force development.
- Looking at a government service tax that may be attached to vehicle registration to raise funds for roads and infrastructure in response to the vote against the fuel index tax.
- Review federal issues regarding land use planning and management, and range land management.
- Other issues include the "antiquities act" and the "endangered species act".

Chairman McBride:

- It was a very festive holiday season with businesses and residences decorated. A lot of tourists were in town.

11. DISCUSSION ONLY (No Action) : VC Silver Bricks Robotics Team with Coach Nicole Frens presenting a way to keep wild horses safe. This will also be presented in competition (school-wide) on December 10, 2016. Also speaking is Valerie LeBel-Flatly with VRWPA.

Coach Nicole Frens presented VC Silver Bricks Robotics Team, a group of 4th to 6th graders in the first year of Lego-League competition. This year the theme was "animal allies". The team came up with a solution to help local animals and turned it into a presentation, which took first place in the competition. The team gave the presentation to the Commission.

VRWPA representative, Valerie LeBel-Flatly, noted that Ms. Frens reached out to VRWPA for information on the wild horses. The VC Silver Bricks Robotics Team came up with the presentation and also a sign regarding the horses. VRWPA has been trying to get signage on Geiger Grade as NDOT seems unwilling to do so. VRWPA would like to use the sign the team designed - hopefully with NDOT's approval and Storey County's help. It really would be appreciated.

County Manager Whitten: This is not an action item. However, there may be a good solution - Mr. Whitten along with Jason VanHavel will work on this and hopefully come back to Commissioner McGuffey with a little bit of funding.

Mr. Whitten asked Ms. LeBel-Flatly to determine possible locations for signs.

Ms. LeBel-Flatly congratulated the VC Silver Bricks Robotics Team for their success in the Lego-League competition.

12. DISCUSSION/POSSIBLE ACTION: Consideration of letters of interest and appointment of planning commissioners to fill the vacancies and serve a term representing Precinct 1, Precinct 5, and

At-Large (Virginia City/Gold Hill, Highlands, and At-Large) positions on the Storey County Planning Commission. The vacancies were posted and letters of interest were received by December 22, 2016.

Planning Director Austin Osborne stated there are three Planning Commissioner positions up for renewal - Precinct 1, Precinct 5, and an at-large position. The positions have been posted in the newspaper. The incumbents - Precinct 1, Virgil Bucchianeri; Precinct 5, Pamela Smith; and, at-large position, Larry Prater - have all submitted letters of interest in continuing service on the Planning Commission. Mr. Osborne finds all three of these Commissioners to be prepared at meetings and are great representatives of their respective communities as well as the County. Staff recommends reappointment of each of these individuals.

Public Comment:
None

Motion: I, Commissioner McGuffey, make a motion to re-appoint Virginia City resident, Virgil Bucchianeri for the vacant Precinct 1 position; Virginia City Highlands resident, Pamela Smith to fill the vacant Precinct 5 position; and, Highlands resident, Larry Prater to fill the vacant at-large position, and to serve another full term on the Storey County Planning Commission, **Action:** Approve, **Moved by:** Vice Chair McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

13. RECESS TO CONVENE AS THE STOREY COUNTY BROTHEL BOARD

14. DISCUSSION/POSSIBLE ACTION: Appeal to re-issue Sheriff's Work Card by Johnna P. Nichols.

Commissioner Gilman, having a pecuniary interest in the business related to this agenda item, recused himself from discussion and vote on this item.

Donnie Gilman, on behalf of the Mustang Ranch, presented this item. This is a request to reinstate the work card for Ms. Nichols. There was information not reported on a Federal background check.

Ms. Nichols: The matter in question occurred approximately 10 years ago.

County Manager Whitten: The intent in crafting the ordinance was to keep out "undesirable" characters in the brothel organizations. Mr. Whitten has known applicant and her family for many years. It is understood that when the steak house in town closed for the winter, staff were brought to the brothel to continue working.

As staff to the Board, Mr. Whitten recommends that this would be one application to override and approve.

Vice Chairman McGuffey: Ms. Nichols did her own background check?

Ms. Nichols: It was done at an outside service. Ms. Nichols did not look at it.

Mr. Gilman: That agency said the best way to get a full background check was to go through the Sheriff's Department.

Chairman McBride: The background check was incomplete? It didn't show the matter in question and being ten years ago, Ms. Nichols didn't remember details?

Ms. Nichols: Right, and thought the FBI report would have all of the information.

Sheriff Antinoro: The matter was in 2010. This has been touched on in the past - reports are not always 100%.

Chairman McBride: Does the Sheriff have any objection to re-instating the work card for Ms. Nichols?

Sheriff Antinoro: No

Public Comment:

None

Motion: To re-issue Sheriff's Work Card by Johanna P. Nichols, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

15. DISCUSSION ONLY: Update on impact of new brothel ordinance, its enforcement and possibility of future amendments thereto. THIS ITEM PULLED FROM AGENDA.

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

17. DISCUSSION/POSSIBLE ACTION: Approval of the second reading of the general out of county business license for Pacific Summit Energy LLC, an out of county gas company providing service to a Storey County business.

Sheriff Antinoro presented this item. This company has been doing business and providing service to only one client in the County for a period of time. For some reason, all of the fees were going to Washoe County. This is a correction of that error so that the licensing fees will go to Storey County.

Chair McBride: What kind of a gas company is this? Gasoline...

Sheriff Antinoro: Natural gas/propane. The only customer is Mars.

Motion: To approve the second reading of the general out of county business license for Pacific Summit Energy LLC, 2010 Main Street, Irvine, California 92614, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

18. DISCUSSION/POSSIBLE ACTION: Review and possible approval of Storey County Audited Financial Statements draft and proposed changes for the year ended June 30, 2016.

Comptroller Hugh Gallagher presented a draft of the audited financial statements for year ending June 30, 2016.

One item reflects changes in USDA documents the County has. The USDA is making sure there is a one year payment in reserve. Basically, these changes are taking funds from operations/assets, reserving those funds so that the County's payments do not get behind.

Mr. Gallagher continued with review of additional changes that are being corrected.

Mr. Gallagher discussed changes incurred pursuant to GASB (Government Accounting Standards Board) requirements.

Public Comment:
None

Motion: Approve the draft of the Storey County Audited Financial Statements with approved changes for the year ending June 30, 2016, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

19. DISCUSSION/POSSIBLE ACTION: Licensing Board Second Readings:

- A. SHANGHAI RESTAURANT dba SHANGHAI EXPRESS FOOD TRUCK** – General / 1269 Baring Blvd ~ Sparks (mobile food truck)
- B. SAINT MARY’S MEDICAL GROUP, INC.** – General / 411 W Sixth St ~ Reno (mobile medical)
- C. ASTEELFLASH USA CORPORATION** – Contractor / 4211 Starboard Dr ~ Fremont (mfg)
- D. ROSS HEATING AND AIR CONDITIONING, INC.** – Contractor / 5245 Vista ~ Sparks (hvac cont.)
- E. BRAZILIAN STONE, INC.** – Contractor / 2 Round Robin Lane ~ Reno (paver installer)
- F. WEST EDNA ASSOC dba Mojave Electric** – Contractor / 3755 W Hacienda ~ Las Vegas (elect cont)
- G. FST TECHNICAL SVCS, LLC** – Professional / 450 E Warner ~ Chandler, AZ (quality assurance)
- H. INTERSTATE FIRE SALES & SVC dba State Fire DC Specialties** – Contractor / 5370 East Idaho Street ~ Elko (fire suppression and security)
- I. AUTOMATION MOVERS INT’L** – Contractor / 4110 Maret Place ~ Flint, MI (mechanical)
- J. COMMUNICATION TECHNOLOGY SERVICES, LLC** – Contractor / 33 Locke Dr ~ Marlborough, MA (wireless services contractor)
- K. AMERICAN DOOR INSTALLATION, LP** – Cont. / 209 W Mayflower ~ N Las Vegas (contractor)
- L. GOFERU** – Home Business / 350 Prospector ~ Dayton (errands concierge)
- M. MESA ENERGY SYSTEMS, INC. dba EMCOR Svcs NV** – Contractor / 2 Cromwell ~ Irvine, CA (hvac cont)
- N. COLD JET, LLC** – General / 455 Wards Corner ~ Loveland, OK (blasting machine sales)
- O. DREAMCRAFTERS, LLC** – Contractor / 5488 Reno Corporate Blvd ~ Reno (general contractor)
- P. BART MANUFACTURING, INC.** – Contractor / 3787 Spinnaker Ct ~ Fremont (manufacturing)
- Q. PROSTAR STAFFING SVCS, INC.** – General / 390 Potrero Ave ~ Sunnyvale, CA (staffing svcs)
- R. CLASSIC TOUCH MOBILE EQUIP. REPAIR** – Contractor / 9756 N Virginia ~ Reno (equip repair)
- S. SWEEP EASY CHIMNEY SWEEP, LLC** – General / 935 Bejay Place ~ Reno (chimney sweep)
- T. AQUA METALS RENO, INC.** – General / 2500 Peru Drive (battery recycling facility) **TRI**

On behalf of Community Development, Pat Whitten asked that Items A. through S. be approved, and Item T. be continued.

Motion: Approve Items A. through S., **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

20. CORRESPONDENCE

I Detention Facility Inspection Report of the Storey County Jail

II Storey County Fire Protection District Report for November 2016.

21 . PUBLIC COMMENT (No Action)

None.

22. ADJOURNMENT

The meeting was adjourned by the Chair at 2:40 PM

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer