




## Storey County Board of County Commissioners Agenda Action Report

<b>Meeting date:</b>		<b>Estimate of Time Required: 0 -5</b>
<b>Agenda:</b> Consent <input checked="" type="checkbox"/>	Regular agenda <input type="checkbox"/>	Public hearing required <input type="checkbox"/>

1. **Title:** Approval of the minutes for April 12, 2017.
2. **Recommended motion:** Approve minutes as submitted.
3. **Prepared by:** VANESSA  
  
**Department:** MANAGER    **Telephone:** 847-1111
4. **Staff Summary:** Minutes are attached.
5. **Supporting Materials:** See attached
6. **Fiscal Impact:** 0
7. **Legal review required:** No
8. **Reviewed by:**

 Department Head

**Department Name:** MANAGER

\_\_\_\_ County Manager

**Other Agency Review:** \_\_\_\_\_

9. **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

4/12/2017 10:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## MINUTES

MARSHALL MCBRIDE  
*CHAIRMAN*

ANNE LANGER  
*DISTRICT ATTORNEY*

JACK MCGUFFEY  
*VICE-CHAIRMAN*

LANCE GILMAN  
*COMMISSIONER*

VANESSA STEPHENS  
*CLERK-TREASURER*

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**Roll Call:** Chairman McBride, Vice-Chairman McGuffey, Commissioner Gilman, Clerk & Treasurer Vanessa Stephens, District Attorney Anne Langer, County Manager Pat Whitten, Sheriff Gerald Antinoro, and Administrative Officer/Planning Director Austin Osborne.

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

2. **PLEDGE OF ALLEGIANCE**

3. **DISCUSSION/POSSIBLE ACTION:**

County Manager Pat Whitten asked to remove Item 9 as it is not relevant to the meeting.

McGuffey, Gilman

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

None.

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

None.

6. **DISCUSSION/POSSIBLE ACTION:**

The Board of County Commissioners will canvass the results of the Special Recall Election held in and for Storey County, State of Nevada on April 11, 2017 and declare the results of the election.

Chairman McBride read the results into the record:

For Recall: 601

Against Recall: 883

Recall fails.

McGuffey, Gilman

**7. DISCUSSION/POSSIBLE ACTION:**

The Board of County Commissioners, after the clerk has prepared an abstract of the votes cast, shall cause the County Clerk to certify the abstract. The Board will then consider the entry of an order in the minutes of the proceedings requiring that the County Clerk (1) make a copy of the certified abstract and (2) make a mechanized report of the abstract in compliance with the regulations of the Secretary of State, which will then be forthwith transmitted to the Secretary of State.

McGuffey, Gilman

**8. DISCUSSION/POSSIBLE ACTION:**

Should the canvass results be against the recall the Board of County Commissioner will take no further action.

Nicole Barde, thanked Chairman McBride for not signing the recall petition.

**9. DISCUSSION/POSSIBLE ACTION:**

Should the canvass result be in favor of the recall the Board of County Commissioners will appoint an interim Sheriff.

Item Removed.

**10. PUBLIC COMMENT (No Action)**

Karen Woodmansee requested that the Commissioners speak louder and into the microphone.

**11. ADJOURNMENT**

10:08

By Vanessa Stephens

Vanessa Stephens Clerk-Treasurer