



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, MAY 2, 2017 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-

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**ROLL CALL:** Chairman McBride, Vice-Chairman McGuffey, Commissioner Gilman, Comptroller Hugh Gallagher, County Manager Pat Whitten, Clerk & Treasurer Vanessa Stephens, Deputy District Attorney Keith Loomis, Chief Deputy Tony Dosen, Community Chest Director Shaun Griffin, Fire Chief Gary Hames, Fire Chief Appointee Jeff Nevin, Community Relations Director Cherie Nevin, Director of Security Melanie Keener, Public Works Director Jason VanHavel, Administrative Officer/Planning Director Austin Osborne, Communications Director Dave Ballard.

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

Meeting was called to order by Chairman McBride at 10:00 A.M.

### **2. PLEDGE OF ALLEGIANCE**

Chairman McBride led those present in the Pledge of Allegiance.

### **3. DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for April 18, 2017

Public Comment:  
None.

**Motion:** Approve Agenda for May 2, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

### **4. CONSENT AGENDA**

I For possible action: Approval of payroll claims in the amount of \$388,655.25 and accounts payable claims in the amount of \$1,469,859.54. (Not included is check 88450 to Bucket of Blood Saloon for \$4,500.00)

II For possible action, approval of the 3<sup>rd</sup> quarter Virginia Township Justice Court Report.

III For possible action, approval of Assessor's Recommended Corrections to Unsecured Tax roll for a clerical error.

V For possible action, approval of Business Licenses First Readings:

- A. SUNBELT RENTALS, INC. - General / 2341 Deerfield Dr ~ Fort Mill, SC (courier)
- B. MBP ENTERPRISES - General / 631 Dunn Circle ~ Sparks (party rentals)
- C. JOANNE PANTALEO - Professional / 16002 Legacy Rd ~ Tustin, CA (consulting)
- D. SIR AMERICA, LLC - Contractor / 1300 Triad Blvd ~ Saginaw, TX (contractor)
- E. INDUSTRIAS REVIRIEGO - Contractor / Torrejon de Ardoz SPAIN (contractor)
- F. BARN DOOR, LLC - Home Business / 1910 Empire Road ~ Reno (handyman)
- G. ACCENT FOOD SERVICES, LLC - General / 16209 Central Commerce ~ Pflugerville, TX (vending mach)
- H. BLACKBURN AND SON, LLC - Contractor / 2301 West 4th Street ~ Reno (contractor)
- I. KRATOS PUBLIC SAFETY & SECURITY SOLUTIONS, INC. - Contractor / 4820 Eastgate Mall ~ San Diego, CA (contractor)
- J. MCKINSTRY ESSENTION, LLC - Contractor / 5005 3rd Ave ~ Seattle, WA (contractor)
- K. DYNAMIC CONTROLS SOLUTIONS, INC. - Contractor / 46998 Magellan ~ Wixom, MI (contractor)
- L. WINSUPPLY RENO NV - Contractor / 755 Timber Way ~ Reno (contractor)
- M. JABIL - Contractor / 6375 San Ignacia Avenue ~ San Jose, CA (electronics manufacturing)
- N. EXECUTIVE TOWING AND RECOVERY, LLC - Transportation / 20 Hwy 341 ~ Moundhouse (transp)
- O. DMG MORI USA, INC. - Contractor / 2400 Huntington ~ Hoffman Estates, IL (contractor)
- P. VISTA SOLUTIONS (US), INC. - Contractor / 440 Burroughs St ~ Detroit, MI (quality control)
- Q. PENINGTON PAINTING COMPANY, LLC - Contractor / 6313 W Commonwealth ~ Chandler, AZ (contr)
- R. BATTLE BORN CONSULTING SERVICES - Home Business / 166 S Q St ~ VC (consulting)
- S. 3S, SAFFLE SERVICE SUPPORT AB - Contractor / 5421 Kietzke Lane ~ Reno (contractor)
- T. JANSSONS ELEKTRO AKTIEBOLAG - Contractor / Boxholm SWEDEN (contractor)
- U. SWISSLOG-ACCALON AB - Contractor / Boxholm SWEDEN (contractor)
- V. ENZELBERGER INDUSTRIEMONTAGEN GMBH - Contractor / Treuchtlingen GERMANY (contractor)
- W. ECLIPSE AUTOMATION SOUTHEAST, LLC - Contractor / 401 Ryland ~ Reno (contractor)
- X. AKAL CONSTRUCTION, INC. dba Ace Design, LLC - Cont. / 7455 Arroyo Crossing ~ Las Vegas (const)

**Motion:** Approve Consent Agenda for May 2, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

**County Lobbyist, Bum Hess:** Update on Legislative Issues

- 271 bills did not make it, out of the 1,071 introduced. 272 were killed.
- SB 57 - V&T Bill. Passed out of Senate. Heard favorably last week in Assembly Government Affairs and is looking good.
- SB8 - Grants for Body Cams. Passed out of Committee and heard favorably in Senate. This bill provides grants mostly to rural counties for body cameras for Sheriff's Departments.
- SB439 - 5 cent Diesel Tax. Passed out of Committee but was killed in the Senate due to LCB declaring this a 2/3rds bill.

In the Legislative process as bills die, a lot of "gerrymandering will be done" where bills "hop on" to others.

- AB153 - Impact Fees on Regional Economic Development Projects. This bill was directed strictly at Storey County and was killed. Essentially Storey County would have had to go through 2 or 3 other counties to get approval to build anything.
- More updates will be sent later today. This will include Lyon County bills as those often affect Storey County as well.

Commissioner McGuffey:

- SB8 - Body Cams. This is for a “one-time grant” for counties under 100,000 (population).
- SB491 - Voting Machines. This would allow purchase through the Secretary of State or the machines can be leased.
- SB439 - Diesel fuel tax. There is a chance this will be brought back to life. There was no hard-written statement saying this is not the diesel for pickup trucks and the like. NACO is going to re-write this so that it is more definitive.

**Community Chest Director Shaun Griffin:**

- The contract with Shaheen Beauchamp to start phase two of the Community Center will be signed in the next day or two.
- May 22<sup>nd</sup> is the anticipated start date of construction, with completion in February 2018.
- A groundbreaking will be held at the end of this month.
- To date approximately \$1.25 million in private contributions have been received. The last contribution was received from the Hart Foundation in the amount of \$50,000 in a matching bid.
- This is a huge step forward for the County.

The Commissioners congratulated Mr. Griffin. This is a big step forward for this organization as well.

**Community Relations Director Cherie Nevin:**

- Reminder: Community residential dump days will be held this Thursday through Saturday at the Virginia City transfer station. Information is on the Storey County website.
- Work continues with FEMA on the disaster process.
- The Courthouse Slammer Museum open house is set for May 30<sup>th</sup>, 5PM to 7PM. Everyone is invited.
- May 29<sup>th</sup>, the Mark Twain Community Center will hold a ceremony at 2 PM dedicating the Veterans Memorial. This project has been worked on for several years.
- Ms. Nevin, along with Joe Curtis, attended a Historic Preservation Training Series. This was a wonderful training opportunity to see how to interact at the County level. Ms. Nevin would like to see this brought to the Comstock to enable a few more Historic Commission members to be included in order to see what’s new in historic preservation.

**Canyon GID Manager, Mitch Andreni:**

- The GID has been interacting with the County a lot in the last few months. Thank you for the help in the water area.
- The GID has also been working with FEMA, along with the County, on storm related damage. It is very cumbersome.
- The river is about 3 feet under the main bridge but is under control. The water from the river is backing up into the creek.

**Public Works Director Jason VanHavel:**

- Bid openings for the sewer project are Thursday.
- There are some electrical issues with the lift stations in the Gold Hill area. This is a developing situation that may turn into something significant.

- With dry conditions, patching work has been done around town as well as shoulder work in the Highlands.
- Hopefully Six Mile will be “buttoned up” before the next meeting.
- Mr. VanHavel will be meeting with Farr West Engineering regarding road projects to be addressed this summer in the Mark Twain area. “Bundling” roads in one area will avoid mobilization costs for various areas around the County.
- The pool and park are being readied for operation. There is a problem in hiring enough lifeguards so there may be an issue in opening the pool in time for the year-end school parties.

**Community Development Director Dean Haymore:**

- Along with FEMA teams, Community Development has begun to calculate costs of storm damage and recovery.
- Costs of mitigation projects in the Mark Twain and Lockwood area will also be included.
- One of the items would be looking at moving the bridge at Painted Rock. This would provide a rated bridge that fire trucks could cross. The current bridge is unrated and heavy equipment cannot cross.
- A lot of repair needs to be made to bridges and abutments throughout the County.
- Meetings have been held with the engineer hired to do some mitigation for the insurance.
- The insurance is willing to pay for bridge replacement, work on Courthouse chimneys and partial roof replacement.
- A permit has been issued to Studio 6 to begin full construction.
- Plan check “getting slammed” and running a bit behind.
- Community Development is very busy with TCO’s at Tesla.

**Administrative Officer/Planning Director Austin Osborne:**

- The next Planning Commission meeting will be held May 18<sup>th</sup> in Lockwood. Discussions will include the strategic plan as well as Title 17 and 16 relating to large planned developments, subdivisions and apartment complexes.
- The Courthouse parking lot is all but complete. There is some wiring that needs to be finished for Tesla chargers, fence repairs, and signage to be installed.
- An ad will be put in the local newspaper regarding the need for additional lifeguards in order to get the pool open.

**County Manager Whitten:**

- Update on the zip code issue: Mr. Whitten read the following statement from the Porter Group - the County’s lobbyist group in Washington DC:

“In the opening months of the 115<sup>th</sup> Congress, Porter Group is happy to say that the Postal Reform bill - which provides a new, comprehensive zip code for the entirety of Storey County - has already been passed by voice vote through the Oversight and Government Reform (OGR) Committee, something that didn’t happen during the last Congress until the final few months. As you may recall, our efforts to get our postal bill passed into law last year took a turn for the worst during the closing days of the Congress as politics came into play between Sen. Tom Carper and Cong. Jason Chaffetz. It was an unfortunately way to end the year but we are emboldened by the fact that Cong. Chaffetz, Chairman of the OGR Committee, made it a priority to consider the bill in early in 2017. It was noncontroversial and passed the Committee by voice vote on March 16, 2017.

Looking forward, there are two other Committees in the House with jurisdiction over portions of postal bill: the Ways and Means Committee (due to revenue provisions included in the text)

and the Energy and Commerce Committee (due to the employee pensions that would be effected). Both of those Committees would need to either pass the bill or relinquish jurisdiction before the full bill can head to the House floor. This is where we are spending most of our energy. We are working with Sen. Heller, Sen. Cortez Masto, and Cong. Amodei to put pressure on their colleagues to move the bill as soon as possible but we are running into a sort of bandwidth problem. Since the President wants to do so many things that touch the Ways and Means and Energy and Commerce Committees, they only have so much time to do so many things. We are hopeful that once the House concludes its work on the Obamacare overhaul and tax reform, the Committees will move swiftly to postal reform.

As for what the Senate might do regarding postal reform, at this point it seems that they will simply consider whatever bill the House. They will likely choose to make some changes to the text but I can't imagine that the Senate will make do anything too substantive. In that case, once the Senate passes their bill, the House will either accept the Senate's changes or they will get into a game of ping pong and pass the bill back and forth until both chambers pass the same bill. At that point, it will go to the President's desk for his signature and Storey will have its new zip code!

With work still to be done before the issue is solved, Porter Group is as confident as we've ever been that this bill will become law during the 115<sup>th</sup> Congress. We feel this way not only because of the House putting an emphasis on the legislation in the early days of 2017, but also because of the major companies lobbying for the bill. Amazon, FedEx, UPS, WalMart, and others are all pushing for action so it is heartening to know that we have a lot of powerful friends on our side."

Mr. Whitten: When the bill did clear Committee at the last session, an email was received from Stephanie Walker, the person who handles postal matters for Congressman Amodei, saying she has never seen anyone so impassioned and committed as Dan Mauer is to try to get this bill through.

- Late breaking news, there is a plan for Community Development which is being put out there today. This plan is subject to Commission approval. Mr. Whitten read the following statement:

"With the well-deserved pending retirement of our long-time Community Development Director, Dean Haymore, after a very successful thirty-year career, we are happy to announce the future direction of Community Development.

Storey County has reviewed many different possibilities to fill this very important vacancy. A couple models that have been considered include hiring a replacement Community Development Director outright, or contracting out this function as other counties have done. There are pros and cons to each option. The primary concern is having someone fill this roll that has institutional knowledge of Storey County, can hit the ground running with little "getting up to speed" requirements, and has the proven leadership ability to create partnerships. Through these partnerships it is our goal to functionally consolidate other areas to create a true one stop shop for building in Storey County.

Our team has also discussed what we would like the future Community Development Department to "look like" in the next ten and twenty years. During these internal workshops the priorities evolved to having a true one-stop-shop for building in Storey County. This includes functionally consolidating the fire districts prevention division, and the building and business license team into Community Development. This structure will provide a higher

level of efficiency to our customers, the ability to cross-train fire and building inspectors, and increase internal communications between building, fire, and planning.

Retiring Fire Chief Gary Hames was in the process of starting his own limited liability company for the purpose of providing plan review and other consulting services. After discussing viable methods for department reorganization, the county team considered the benefits of this company providing consulting services for the Community Development, similar to models occurring in other counties in the region. With one of the goals in mind of functional consolidation and one-stop-shop concept, Gary approached the county to assess his concept in providing these contract services. This essentially brings institutional knowledge of current processes, Storey County licensing and permitting background, direct knowledge of the fire districts prevention division, and many years of interaction and participation in the planning process. This blends an independent contractor function as other districts are reporting a great benefit from as well as a thirty year Storey County background, serving the past seventeen years as the District Fire Chief. It is a synergy that **blends past county experience with private business oversight.**

I am happy to announce that Battle Born Consulting Services, LLC has agreed to enter into contract to fulfill this function. This will bring minimal disruption in leadership for the Community Development Department and provides a bridge to functionally consolidate other areas into the Community Development Department. With the increased growth and pace of construction, it is very important that we cross train inspection personnel working as a one stop shop. We must find ways to be as efficient as possible during such heavy construction taking place. I am confident that this will become a model that we can all be proud of.

On a related note, we're not letting Dean get too far away. After trying out retirement for the summer, we hope to bring him back on a part time basis both to help Gary as needed and hopefully oversee a few potential projects we are working on. I'm sure in the next few months, we will all find a time and way to wish Dean a happy retirement and express our hopes that he will continue to support the County and the team as he has done so well the past many years."

- Mr. Haymore is the "poster child" in this week's edition of Northern Nevada Weekly, front page. This is a great article.

**6. DISCUSSION ONLY (No Action):** Review of the 3<sup>rd</sup> quarter 2017 Unaudited Report to Actual Review.

Comptroller Hugh Gallagher reported on the 3<sup>rd</sup> quarter budget review. Department heads and elected officials have done an outstanding job in "holding the course", despite the huge weather event earlier this year. Some expenditures may or may not be reimbursed depending on FEMA. There were no significant deviations from the budget that cannot be explained.

- Revenues at the end of the quarter represent approximately 90% of projected. Revenues associated with business growth continue to increase.
- Expenditures - most departments are less than the 75% where we are right now. Several departments were due to storm related expenses, some of which will be reimbursed.
- Community Development was higher due to salaries of individuals who were involved in assessing damages.
- District Court higher expenses due to a murder case held this year.
- Special revenue funds are doing very well.

Mr. Gallagher stated if expenditures are necessary in the 4<sup>th</sup> quarter, the departments should make sure it is done. Later in May it will be determined whether to augment or take out contingency,, if needed. A lot of expenses will likely go towards the weather-related incidents earlier this year. Hopefully, by that time there will be an idea of how much reimbursement will be received. If not, augmentations will be done and reimbursement will come in the next year.

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

### **Chairman McBride:**

- The Virginia City Grand Prix was held over the weekend with over 1,000 racers participating. The Grand Prix staff did a tremendous job with the event and cleanup.
- The Courthouse parking lot has been completed and is fabulous. Thank you to Austin Osborne for being Project Manager - it was a tremendous endeavor and great benefit to the community. The parking lot was utilized and filled all weekend.

**8. DISCUSSION ONLY (No Action):** 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. Specific bills will include SB 57 which staff has expressed full support and bills SB176, SB244, SB314, AB289, SB271, AB290, SB356, SB469, and AB384.

County Manager Whitten reviewed the following bills:

- SB54 - Lyon County Infrastructure Expansion of Use Bill. Lyon County has been extremely supportive of Storey County. Mr. Whitten will be testifying in support of SB54 - this is not adding new tax but adding flexibility in several areas to what can be used for the infrastructure tax. **Allows counties to use up to ¼ cent of the tax to help fund programs such as senior and community centers during hard times.**
- AB43 - NACO Property Tax. Bill died.
- AB398 - Electric Car Road Tax. Bill died. This bill would have taxed electric cars, to be paid at registration, to compensate for not having to pay fuel tax.

Mr. Osborne reviewed:

- SB244 - Digging in Historical Areas. Supporters of this bill have been very cooperative in making sure that historical, pre-historical, and Native American resources are clearly defined.
- SB289 - In/Out of Network-Insurance. Would remove out-of-network doctors. Has been referred to Finance with large fiscal note.
- SB469 - Ending Fund Balance/Reopener. Re-opening of collective bargaining agreements when a county gets to a certain emergency provision. Agreement appears to be a 16.7% ending fund balance before “busting open” a collective bargaining agreement. This is at risk.
- SB477 - Residential Homes for Disabled. Includes half-way houses, drug rehab centers, and zoning. This bill is moving forward. The bill has a 100,000 population provision, therefore does not apply to Storey County.
- SB272 - Domestic Wells in Critical Management Areas. This bill is dead.

**9. DISCUSSION/POSSIBLE ACTION:** Possible action for second reading ordinance 17-274 to repeal chapter 8.32 of Storey County Code addressing hazardous materials and toxic substances.

Deputy District Attorney Keith Loomis presented this item - the third time Ordinance 17-174 is before the Board to repeal chapter 8.32. This has the support of Emergency Management and the Fire

Department, and was believed that the chapter has been removed some time ago. Most of the functions are handled through the Fire Department and the State.

Public Comment:  
None

**Motion:** I move to hear the second reading and approve Ordinance 17-274, and to require publishing and hearing of the ordinance as required by statute, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**10. DISCUSSION/POSSIBLE ACTION:** Possible action to approve contract with All Comstock LLC for the provision of consulting services related to the Virginia City and Gold Hill Wastewater Improvement Project.

Deputy District Attorney Keith Loomis: This is a contract with All Comstock LLC, - a company created by Mike Nevin - to provide consultant services to the County. The purpose is to retain the services of All Comstock LLC to assist in sewer and water reconstruction project. Mr. Nevin has been involved with these projects and is very familiar with the process. Mr. Nevin would be a great asset to the successful completion of this project. This relationship will be consulting, advisement, and review.

Public Comment:

Chairman McBride: Cannot think of anyone else besides Mr. Nevin for this job. Mr. Nevin knows the system inside and out. The County would be hard-pressed to find anyone else with the institutional knowledge for this job.

**Motion:** I move to approve the entry into the contract with All Comstock LLC for the provision of consulting services regarding the Virginia City and Gold Hill Wastewater Improvement Project and authorize the Chairman to sign, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**11. DISCUSSION/POSSIBLE ACTION:** First reading for General Business License. Applicant is Jennifer Nair, owner of the Palace Restaurant & Saloon, located at 54 S C St., Virginia City, Nevada.

County Manager Whitten said this is a transfer of ownership of a business - this is the First Reading for General Business License. Approval is recommended.

Chairman McBride: As disclosure, I have a business in the area and hold a General Business License. Voting on this item has no more effect on Ms. Nair, or anyone else in the community, who holds the same license.

Commissioner Gilman: Same comment, I have a business in the area and hold a General Business License. Voting on this item has no more effect on Ms. Nair, or anyone else in the community, who holds the same license.

Public Comment:  
None

**Motion:** I motion to approve as part of the Consent Agenda the First reading for General Business License for the Palace Restaurant & Saloon, located at 54 S C St., Virginia City, Nevada , **Action:**



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

**12. DISCUSSION/POSSIBLE ACTION:** Amendment to the General Business License for Lance Gilman, from Mustang Ranch Steakhouse and Red Light Lounge to Virginia City Bar & Grill.

Mr. Whitten stated that with the Sheriff not present continuation of the Liquor License will be recommended for the Mustang Ranch Steakhouse converting to the Virginia City Bar & Grill.

This item is for the General Business License. Speaking with Chief Deputy Tony Dosen, it is recommended that this First Reading be approved.

Commissioner Gilman, having a pecuniary interest in the business under consideration, recuses from discussion and vote on this item.

Public Comment:  
None

**Motion:** I move to approve amendment to the General Business License for Lance Gilman, 5 C Street, Virginia City, Nevada, from Mustang Ranch Steakhouse and Red Light Lounge to Virginia City Bar & Grill, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

### **13. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD**

**14. DISCUSSION/POSSIBLE ACTION:** First reading for on-sale liquor license. Applicant is Jennifer Nair, owner of the Palace Restaurant & Saloon located at 54 S C St., Virginia City, Nevada.

Chairman McBride: As disclosure, I hold a Liquor License in proximity to the Palace Restaurant and Saloon. Voting on this item has no more effect on the Palace, or anyone else in the community, who holds the same license.

Commissioner Gilman: I also hold a Liquor License in close proximity. Voting on this item has no more effect on the Palace, or anyone else in the community, who holds the same license.

Public Comment:  
None

**Motion:** I make a motion to approve as part of the Consent Agenda the First reading for on-sale liquor license for Palace Restaurant & Saloon located at 54 S C St., Virginia City, Nevada, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**15. DISCUSSION/POSSIBLE ACTION:** Amendment to the Liquor License for Lance Gilman, from Mustang Ranch Steakhouse and Red Light Lounge to Virginia City Bar & Grill.

**Motion:** To continue this item to the next meeting on May 16<sup>th</sup> at 10:00AM, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

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

**17. DISCUSSION/POSSIBLE ACTION:** Approval of check 88450 to Bucket of Blood Saloon in the amount of \$4,500.00. Payment is for the lease of the parking lot.

Chairman McBride, having a pecuniary interest in this item, recuses from discussion and vote.

County Manager Whitten: This should be the final payment. The contract of sale is set for July 1<sup>st</sup>. Funding mechanisms and escrow have begun.

Public Comment:  
None

**Motion:** I move to approve check 88450 to Bucket of Blood Saloon in the amount of \$4,500.00. Payment is for the lease of the parking lot, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Vice Chairman McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

**18. DISCUSSION/POSSIBLE ACTION :** Licensing Board Second Readings:

- A. SWISSLOG EVOMATIC GmbH - Contractor / Gewerbepark Ost 6, 4621 Sipbachzell ~ AUSTRIA (equipment)
- B. AGILENT TECHNOLOGIES, INC. - General / 5301 Stevens Creek ~ Santa Clara, CA (equipment)
- C. H2MORGAN - Professional / 3008 NE 4th Place ~ Hillsboro, OR (consultant)
- D. NK AMERICA, INC. - Contractor / 777 South Kutner Rd ~ Sydney, OH (millwright)
- E. AERIAL IMAGING - General / 1160 Pineridge Dr ~ Reno (aerial photography)
- F. FS-ELLIOTT CO., LLC - Contractor / 5710 Mellon Rd ~ Export, PA (equipment)
- G. VIATECHNIK, LLC - Professional / 343 West Erie ~ Chicago (consultant)
- H. SONOSCAN, INC. - Contractor / 2149 East Pratt Blvd ~ Elk Grove, IL (service provider)
- I. NICHOLAS & CO. RENO, LLC dba C & M Food Distributing - General / 7935 Sugar Pine ~ Reno (food)
- J. ROBERT HALF NEVADA STAFF, INC. dba Accountemps - General / 5190 Neil Rd ~ Reno (staffing)
- K. PEACHY FROG, LLC dba Nothing But Skulls - General / 11 North C (retail) VC
- L. GREG GRANT dba Silver Sadies Old Time Photos - General / 116 South C (retail) VC
- M. SIERRA INDUSTRIAL, LLC - Contractor / 858 Daniel Drive ~ Reno (rigging contractor)
- N. GLOBAL RETOOL AMERICA, LLC - Contractor / 4793 Colt Rd ~ Rockford, IL (tooling company)
- O. BALANCE TECHNOLOGY, INC. - Contractor / 7035 Jomar Dr ~ Whitmore Lake, MI (equipment)
- P. SYNCREON TECHNOLOGY (AMERICA), INC. - General / 2555 USA Parkway (logistics) TRI
- Q. ENGINUITY CONTROLS, LLC - Contractor / 1691 West Hamlin ~ Rochester Hills, MI (equipment)
- R. THYSSENKRUPP SYSTEM ENG., INC. - Contractor / 901 Doris Rd ~ Auburn Hills, MI (equipment)
- S. BIZLINK TECHNOLOGY, INC. - Contractor / 47211 Bayside Parkway ~ Fremont, CA (equipment)
- T. ITC SERVICE GROUP - General / 7777 Greenback Ln ~ Citrus Heights, CA (staffing)
- U. COMSTOCK PHOTOGRAPHY - Home Business / 1880 Empire Rd ~ VC Highlands (photo sales)
- V. ODAWARA ENGINEERING CO., LTD. - Contractor / 4805 S County Rd ~ Tipp City, OH (equipment)
- W. ODAWARA AUTOMATION NAGAOKA CO., LTD - Contractor / 4805 S Co. Rd ~ Tipp City, OH (equip)
- X. TEKLUS, LLC - Contractor / 1 East First Street ~ Reno (construction)
- Y. ECLIPSE AUTOMATION SW, LLC - Contractor / 4117 Clipper Ct ~ Fremont, CA (equipment)
- Z. ECLIPSE AUTOMATION, LLC - Contractor / 4117 Clipper Ct ~ Fremont, CA (equipment)
- AA. CORE PERFORMANCE CENTER, LLC - General / 2629 E. Rose Garden Ln ~ Phoenix (yoga instructor)
- BB. PROLOG AUTOMATION GMBH & CO, KG - Professional / Neckar, GERMANY (consultant)
- CC. MARIA PILAR MARTIN RODRIGUEZ - Contractor / Soria SPAIN (equipment)

- DD. DURR ECOCLEAN, GMBH - Contractor / Filderstadt, GERMANY (equipment)
- EE. STATE GROUP INDUSTRIAL (USA) LTD. - Contractor / 13800 N Hwy 57 ~ Evansville, IN (contractor)
- FF. SHIN TECH LLC - Contractor / Nakahara, JAPAN (equipment)
- GG. SEIYU, LIMITED - Contractor / Chigasaki City, JAPAN (equipment)
- HH. KIMUDEN COMPANY, LTD. - Contractor / Hiraisuka City, JAPAN (equipment)
- II. ASCO POWER SERVICES, INC. - Contractor / 160 Park Ave ~ Fiorham Park, NJ (equipment)
- JJ. NEMASYSTEMS AUTOMATION GMBH, LLC - Contractor / Bretzfeld, GERMANY (equipment)
- KK. SELWAY MACHINE TOOL CO., INC. - Contractor / 29250 Union City Blvd ~ Union City, CA (equip)

On behalf of Community Development, Pat Whitten recommended that items A. through O., and Q. through KK., be approved, and Item P. be continued.

Public Comment:  
None

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

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

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

None

**20. ADJOURNMENT**

The meeting was adjourned by the Chair at 11:14 AM

**21. CLOSED SESSION**

Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with County management and legal counsel regarding labor negotiations with the Storey County Firefighters Association IAFF Local 4277 and Storey County Sheriff's Office Employees Association NAFPO Local 9110. This meeting will commence immediately following the regular commission meeting.

Respectfully submitted,

By: \_\_\_\_\_  
Vanessa Stephens Clerk-Treasurer