



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, SEPTEMBER 19, 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-

ROLL CALL: Chairman McBride, Vice-Chairman McGuffey, County Manager Pat Whitten, Comptroller Hugh Gallagher, Clerk & Treasurer Vanessa Stephens, Deputy District Attorney Keith Loomis, Administrative Officer/Planning Director Austin Osborne, Sheriff Gerald Antinoro, Acting Public Works Director Jason Wierzbicki, Community Relations Coordinator, Cherie Nevin, Director of Security Melanie Keener, Recorder Jen Chapman, Emergency Management Director Joe Curtis, Fire Chief Jeff Nevin, Community Development Director Gary Hames, Community Chest/Library Director Erick Schoen, Fourth Ward School Director Lara Mather

Absent: Commissioner Gilman

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 September 19, 2017.

Deputy District Attorney requested item 4VI of the Consent Agenda be continued to the October 3, 2017 meeting to be agendized before the Liquor Board.

Chairman McBride: Planning has requested Item 19 be continued to the October 17th meeting.

Public Comment:

None

Motion: Approve Agenda for September 19, 2017 with continuance of Items 4 VI to the October 3rd meeting and Item 19 to October 17th meeting, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

4. CONSENT AGENDA

I For possible action: Approval of payroll claims in the amount of \$485,226.91 and accounts payable claims in the amount of \$280,765.23.

III Assessor's Recommended Corrections to 2017-2018 Secured Tax Roll for Exemptions.

IV For possible action, Business License First Readings:

A.	AMERICAN CHILLER SERVICE, INC	CON	5580 MILL STREET 400, RENO, NV
B.	APPLIED STAFFING SOLUTIONS, LLC	GEN	890 E PATRIOT BLVD E, RENO, NV
C.	B STREET HOUSE BED & BREAKFAST	GEN	58 N B SREET, VC, NV
D.	HELLFIRE SALOON	GEN	3372 S MCCARRAN, RENO, NV
E.	IN-CYCLE AUTOMATION INC	GEN	12699 FARLEY, REDORD, MI
F.	INTEGRITY STAFFING SOLUTIONS	GEN	700 PRIDES CROSSING 300, NEWARK, DE
G.	MADOLE CONSTRUCTION	CON	305 US HWY 395, WASHOE VALLEY, NV
H.	MASTER SERVICE PLUMBING, INC.	CON	325 SUNSHINE LN, RENO, NV
I.	NEVADA SEAL & PUMP	GEN	980 GREG ST, SPARKS, NV
J.	NPSG CONSTRUCTION, LLC	CON	2105 BARRETT PK 107, KENNESAW, GA
K.	ONSTREET CONCESSIONS	GEN	385 FREEPORT BLVD 21, SPARKS, NV
L.	ROLL BOX, DBA	GEN	1729 AUTUMN GLEN, FERNLEY, NV
M.	SANCHEZ RANCH MEAT COMPANY	GEN	1734 HWY 395 #B, MINDEN, NV
N.	SARLA TECHNOLOGIES (DIV OF PARE	GEN	KH)1019 RUPA, MAHA, INDIA,
O.	SIERRA NEVADA TELECOM SERVICES	GEN	55 PRONGHORN CT, RENO, NV
P.	SILVER STATE PERSONNEL INC	GEN	3940 SPRING DR 5, RENO, NV
Q.	SISSYS BBQ & MORE	GEN	1378 S SPRUCE, TULARE, CA
R.	SUPPLIER LINK SERVICES	GEN	3527 MT DIABLO BLVD, LAFAYETTE, CA
S.	THE BURNT ORANGE	GEN	1630 ELK RUN TRL, RENO, NV
T.	THE WHITING-TURNER CONTRACTING	CON	CO300 E JOPPA ROAD, BALTIMORE, MO
U.	VALEO NORTH AMERICA, INC	GEN	150 STEPHENSON HWY, TROY, MI
V.	VERTICAL IRON WORKS, INC	CON	307 MORRILL AVE, RENO, NV
W.	COBB MANSION BED & BREAKFAST	GEN	18 S A ST, VIRGINIA CITY, NV
X.	CONTROL INSTALLATION SPECIALIST	CON	S1953 HYMER AVE, SPARKS, NV
Y.	CRYSTAL EMPLOYMENT SERVICES	CON	645 EXECUTIVE DR, TROY, MI

V For possible action, approval of Assessor's Recommended Corrections to 2017-18 Secured Tax Roll for Factual Error

Public Comment:

None

Motion: Approve Consent Agenda with continuance of item 4 VI to the October 3, 2017 meeting,

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

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

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

Sheriff Gerald Antinoro :

- The County has the opportunity to obtain a couple of dual-sport motorcycles from Washoe County. This item will be on the next agenda for approval.

Community Chest Director, Erik Schoen:

- Fundraising for a kitchen in the new Community Center is underway.

- Construction of the Community Center is on track for completion in February, and great advances are being made for the library.
- Enrollment in the youth program has set an attendance record.
- The “Second Annual Halloween Benefit Show” will be held on October 27th at Piper’s Opera House. The theme is “Alice Through the Looking Glass”.

Fourth Ward School Director, Lara Mather:

- The building is in need of extensive restoration. Work needs to be done on the roof and building exterior. The work will begin with the installation of roof anchors will provide safety for scaffolding. Work will begin on the mansard section of the roof where the most extensive work needs to be done. Funds will come State Historic Preservation Office grants, private donations, and members, which will provide for the initial work.
- Funds will also be raised through an event - the first annual “Steppin’ Back in Time” highlighting the year 1910. The Fourth Ward School had stored many old desks from 1910. This event will be held October 14th, 5 to 8PM. The Fourth Ward School building is the only one of its kind in existence in the United States. Information is on the website.

Emergency Management Director , Joe Curtis:

- A number of sinkholes developed around town after the winter weather events. None major.
- The Division of Abandoned Mines will be fencing off a sinkhole area near cemetery and other areas.
- Anyone who comes across a sinkhole should call dispatch immediately and they will advise the proper authority.

Recorder , Jen Chapman:

- A notice of Recorder fee structure changes have sent out on in notifications and on the website. The new fees are also posted in the Recorder’s Office. This affects fees charged for recording documents.

Fire Chief Jeff Nevin:

- Three small “lightning caused” fires occurred in the area during the last week. These fires were suppressed quickly.
- A red flag warning is expected for tomorrow.

Administrative Officer/Planning Director, Austin Osborne:

- Next Planning Commission meeting is scheduled for October 5th at the Courthouse. A non-action workshop will be held at this meeting regarding Title 16 and 17.
- Working with Community Development on the FEMA National Flood Insurance Map Community System rating updates providing FEMA with information on mitigation and action taken throughout the year to not build in the flood plain, comply with flood ordinances, and the sort. This helps maintain a good CRS rating which enables residents in the Lockwood flood zone to get a beneficial insurance premium.
- Working with Carson Water Subconservancy District on a regional, flood plain ordinance model. This would be a unified type ordinance for numerous counties. This ordinance could be translated to this County’s needs - maybe giving a better CRS rating. Anything done to help the flood plain translates to getting a better rating.
- Work continues on the flood study RFQ with Carson Water Subconservancy. This will include the Mark Twain areas of Lyon and Storey Counties. This study will enable the counties to look at mitigation conditions for that area.
- A quarterly up-date has been received regarding health insurance benefits. Currently the County is running about 200% - this does happen, there are ebbs and flows. This could result in changes - maybe significant - to the County’s premium and to the health benefits plan. This is being watched closely. Department heads have been notified to advise employees this may be the time to get something done if there are issues to be taken care as next year it may be different.

County Manager Whitten:

- A flu-shot clinic will be held October 4th, 11AM to 2PM in Mark Twain.
- For many years the County has “kicked around” the idea of purchasing the Freight Depot. Discussions have been held with the principal owners - one partner has agreed, however the other partner has gone back and forth. The partner in agreement has supported the concept of using County statutory authorities under eminent domain to conclude this transaction. This process is not considered lightly and will require close work with the District Attorney’s office. Additional public meetings will be held to discuss this matter.

Deputy District Attorney Keith Loomis:

- Update on the Sutro Springs Road lawsuit in Federal Court:
 1. A preliminary injunction was denied finding this road was a historic road.
 2. A final ruling is pending.
 3. PoolPact has advised the County that this is not covered under the insurance policy.
 4. The attorney for the Pool, Charlie Bertram, has offered to continue representing the County at the same rate charged to the Pool.
 5. It looks like this may soon be resolved in favor of the County, in one way or another.

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

Vice Chairman McGuffey:

- Both of the Highlands Homeowners Associations have requested access to the \$10,000 available to the districts. Funds will be used to finish and repaint the mailboxes, and add solar lighting. They would like to have this done before winter.
- Parking at the mailboxes is congested when school buses are picking up children. Public Works will work with the homeowners to create off-street parking.

Mr. Whitten: Discussed the request for funds with the Comptroller and suggests the Homeowners Associations get two quotes in order to get an idea of how much is needed. The lowest, acceptable bid will be paid by the County rather than having to reimburse the Associations.

Chairman McBride:

- Great turn-out for the camel races with almost sold-out crowds. The use of school buses this year enabled the event to move people around town efficiently.
- The Ferrari races were held last weekend - a lot of visitors were in town who were also attending the air races.
- Street Vibrations will be next weekend.
- Attending NACO next week along with other elected officials.
- Noted the passing of Mary Jane Rule, long-time native resident, County employee, and elected official of Virginia City.

7. DISCUSSION ONLY /POSSIBLE ACTION: Consideration of letters of interest and appointment of a planning commissioner to fill the vacancy and serve the remainder of the term representing Precinct 5 Highlands on the Storey County Planning Commission.

Austin Osborne presented this item. Mr . Osborne acknowledged the work of Pamela Smith, who is leaving the Planning Commission. A lot of time was spent in consideration of this appointment. Two applicants were interviewed - the decision was not easy. The recommendation is for Summer Pellett. Ms. Pellet was a Planner for the City of Sparks along with other experience. The skills Ms. Pellett brings will help the County prepare for what’s currently happening and also for change. Ms. Pellet is very versed in the 2016 Master Plan.

Vice Chairman McGuffey: Appreciation and thanks goes to Pam Smith for her involvement and work on the Board.

Public Comment:

Tom Taormina, Virginia City Highlands resident: Applauds the recommendation. Ms. Pellett brings an extraordinary amount of experience and talent, and will support her in any way. The Nevada Space Center opened this year at the National Automobile Museum. Mr. Taormina requests everyone to visit to help support this new center.

Chairman McBride: Thanked Mr. Taormina for his support of the Planning Commission and for the application to serve as a Planning Commissioner.

Motion: I, Commissioner Jack McGuffey, make a motion to appoint Summer Pellett to fill and serve the remaining term of the vacant Precinct Five Highlands position of the Planning Commission, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

County Manager Whitten requested items 18 and 20 be heard next.

Motion: I make a motion to appoint to move items 18 and 20 to follow item 7, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

18. DISCUSSION/POSSIBLE ACTION: Possible approval of Boundary Line Adjustment 2017-026 by Brett C. Staples. The applicant is requesting a boundary line adjustment between Assessor's Parcel Numbers (APNS) 001-131-17, 001-131-19, and 001-131-20 in order to facilitate additional construction on one or more parcels. Each parcel will still conform to the 5,000 square feet minimum parcel size. Property locations are 417 South "D" Street, 412 South "D" Street, and 395 South "D" Street, Virginia City, Storey County, Nevada.

Planner Kathy Canfield: This is a request for a boundary line adjustment of three property's owned by Mr. Staples to facilitate development on one of the parcels. Existing buildings will meet the setback requirements. Ms. Canfield reviewed the three parcels. A previous boundary line adjustment for two of the parcels required applicant to grant an easement for a roadway segment, which has not been done. As part of this request, the applicant will provide that easement.

Public Comment:
None

Ms. Canfield read the findings of fact:

The Applicant requests approval of a Boundary Line Adjustment between Assessor's Parcel Numbers (APNS) 001-131-17, 001-131-19, and 001-131-20 in order to facilitate additional construction on one or more parcels.

The Boundary Line Adjustment complies with NRS 278.475 through 278.477 relating to the change in location of boundary line.

The Boundary Line Adjustment complies with all Federal, State, and County regulations pertaining to Parcel Maps, BLA and allowed land uses.

The Boundary Line Adjustment will not impose substantial adverse impacts or safety hazards on the abutting properties or the surrounding vicinity.

The conditions of approval for the requested Boundary Line Adjustment do not conflict with the minimum requirements in Storey County Code Chapters 17.30 Commercial Residential Zone or any other Federal, State, or County regulations.

Motion: In accordance with the recommendation by staff and the Storey County Planning Commission, the Findings under section 3.A of the Staff Report, and in compliance with all Conditions of Approval, I, Commissioner Jack McGuffey, hereby move to approve a boundary line adjustment between Assessor's Parcel numbers (APNS) 001-131-17, 001-131-19, and 001-131-20 in order to facilitate additional construction on one or more parcels. Each parcel will still conform to the 5,000 square foot minimum parcel size. Property locations are 417 South "D" Street, 412 South "E" Street, and 395 South "D" Street, Virginia City, Storey County, Nevada. **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

20. DISCUSSION/POSSIBLE ACTION: Special Use Permit 2017-020 request by the applicant Asia Union Electronic Chemicals - Reno, Inc. (property owner Waltham Road Industrial, LLC) to retrofit an existing property and building to allow for the production, distribution and use of hazardous and non-hazardous chemical products associated with the microelectronics industry. The subject property is located at 1400 Waltham Way, McCarran, Storey County, Nevada, Assessor's Parcel Number (APN) 004-091-81.

Planner Kathy Canfield presented this item. This is a Special Use application for property zoned I-2, Heavy Industrial. This company makes and distributes chemical products for the microelectronics industry. The process involves the use of hazardous and non-hazardous materials. Because of the hazardous materials use, additional noticing is required by NRS. Notices were placed in the newspaper and sent to the State Fire Marshal, NDEP, Nevada of Conservation Natural Resources, and the Nevada Division of Industrial Relations. No comments were received from anyone. The County contracted a third-party consultant to help with expertise needed to review the project. The County makes the ultimate decision. Applicant has prepared various risk analysis scenarios with proposed mitigation measures, which was also reviewed by the consultants. The Fire District has been coordinating with the Quad-County Emergency Response team and applicant to insure they are comfortable in responding to any incident that might occur. Applicant must demonstrate that all State permits are in place. Applicant has proposed a deed restriction on three additional properties owned by applicant to limit uses that could be built on those properties to compatible uses. Applicant is coordinating with Homeland Security because of the hazardous materials. Whatever condition is needed to satisfy Homeland Security must be provided to the County.

Morgan Cawthon, President/General Manager of Asia Union Electronic Chemicals-Reno, Inc. and Curtis Dove, President of Asia Union Electronic Chemical Corporation: Mr. Cawthon and Mr. Dove gave a slide-show presentation with an overview of the company, the planning for the facility located in Storey County, and explanation of the process. [See printout of the Slide Show Presentation on the County website.](#)

Public Comment:

Sam Toll, Gold Hill resident : Has been contacted by people on condition of anonymity expressing extreme concern about the chemistry and types of products that will be in Storey County and the ability of (the County) to handle an accident should it occur. Given the proximity to the Truckee River and TRI there is potential for an extremely impactful situation. It was mentioned that third-party responders would be employed in addition to Quad-County Emergency response and Storey County's limited ability to respond to an incident. Mr. Toll asked AUECC to give information regarding the

responders being contracted and what the County should prepare for in order to accommodate this facility.

Mr. Cawthon: The third party contractors will have the same capabilities as AUECC as well as what tri-County hazmat teams. Confirmation has been received from both companies regarding their capabilities and are currently contracted by Union Pacific and the DOT to respond to incidents along Highway 80 and this area. AUECC wants to be the first responder being intimately knowledgeable about the chemistry but also wants to rehearse with Quad-County and the others so that it is "second nature" if anything were to happen. All carriers that haul the products, are very reputable third-party carriers, licensed DOT drivers, very familiar with carrying hazardous materials. No one is used that risky, that is not fully trained or insured, or does not have an impeccable safety record. AEUCC cannot assume that risk either.

Mr. Toll: These folks are contractually obligated to respond to you, and have timelines and staffing requirements? If there is an incident, these folks as well as Quad-County and Storey County personnel would be responding?

Mr. Cawthon: That is a fair statement. The contracts cover all those points - response time, hours of operation - it is 24/7 - 365. This has been discussed with Chief Nevin - the Peru Station would be the first response from the County, and AUECC will always have a first responder on site.

Mr. Toll: What sort of financial impact will this have on the Peru Station and the capabilities of the fire personnel? Will this cost (the County) a lot of money to respond?

Fire Chief Jeff Nevin: Does not believe there would be any financial impact. An incident would be responded to just like at any other facility. There are many facilities out there (TRI) with light chemicals that the Fire District has no problem responding to and who don't have the process controls that AEUCC plans to have in place. Chief Nevin feels AEUCC has gone above and beyond with the controls that are in place and their safety record shows that.

Chairman McBride: Is the Fire Department going to have to buy any additional equipment to respond specifically to this type of problem?

Chief Nevin: No. Any of the treatment processes needed will be provided to the Fire District by the company as well as having on site. All of the suits, training, and equipment are in place in Storey County as well as with the Quad-County team.

Mr. Whitten: If ever needed, the agreement with Quad-County is anything utilized will be billed back to the company. Question to AEUCC: response kits will be provided at your cost to the responders?

Mr. Cawthon: Yes.

Mr. Dove: Discussed additional information regarding environment impact - passive and engineering controls. Passive control would be the building is in place, a room is in place, a containment is in place and there is no activity that someone needs to do to get that to happen. Engineering controls are the automatic things that if power failure happens, the seismic detector goes off, or any kind of process control identification - it closes all the valves and turns on scrubbers before humans intervene.

Austin Osborne: The NDEP has a Chemical Action Prevention Program (CAPP). The oversight is the NDEP will look at all processes the company and/or what Quad County and the others come up with

for response, prevention, and the public right to know. Everything discussed today will be reviewed by the CAPP. With approval, the Special Use Permit goes to the NDEP for full review where NDEP will conduct its own investigation periodically of any company meeting the CAPP specifications. The objective is to provide independent review of these types of uses throughout the state.

Mr. Whitten: Commended staff Gary Hames and Chief Nevin, Austin Osborne and Kathy Canfield for their work, and Mr. Toll for the comments. Thank you to Mr. Dove and Mr. Cowthan. This item was approached cautiously and Mr. Cowthan was always calm, patient, and very accommodating. At AEUCC's expense, not Storey County, a team of two was flown to Taiwan. In addition, AEUCC paid for the private contractor to retained review this project. The County has been sensitive and aware of the safety to the Industrial Park, the river, first responders and staff - thank you AEUCC for being stellar applicants.

Chair McBride: In the event the Quad County and other agencies that signed on, failed to respond or to say that they were no longer participate, would the Special Use Permit be suspended? If the Board votes in favor of this Special Use Permit, it is understood that (the County) does not have the final say, that NDEP will have the final word.

Ms. Canfield: Yes, this is a condition that must be met in order to have the Special Use Permit. This company needs several different permits to operate in addition to the Special Use Permit. Without NDEP's approval, the Special Use Permit would not be activated. In answer to Mr. Toll, Condition W states "permit holder shall provide for and or pay for any and all special training and or equipment needed for the Storey County Fire Protection District..." There is also a condition regarding anything that comes up immediately.

Mr. Osborne: To clarify, if Quad-County was not able to respond or provided a letter to that effect, the company can work with a third party person or come up with another way that would provide an equal or better level of response.

Mr. Osborne noted an addition to the Staff Report, Exhibit C - Deed Restriction condition stating that the property owned next to the property in question, has agreed to a deed restriction for uses that would not be in conflict with AEUCC, and vice versa. Mr. Osborne reviewed items to be removed from the list of deed restriction uses. The property owner, Bob Coat, owns the subject property - which will be leased to AEUCC - and all the properties north, east, and west, all of which will be deed restricted as long as the Special Use Permit is effective.

Vice Chairman McGuffey: There is no opposition to these deed restrictions?

Mr. Cowthan: Has met with Storey County Planning and the owner, Bob Coat (Waltham Way Industrial) who is very supportive and has agreed to the deed restrictions.

Mr. Whitten: Staff recommendation is to approve the Special Use Permit with the conditions stated and Findings of Fact.

Planner Kathy Canfield read the Findings of Fact:

The request is a Special Use Permit 2017-020 request by the applicant Asia Union Electronic Chemicals - Reno, Inc. (property owner Waltham Road Industrial, LLC) to retrofit an existing property and building to allow for the production, distribution and use of hazardous and non-hazardous chemical products associated with the microelectronics industry. The subject

property is located at 1400 Waltham Way, McCarran, Storey County, Nevada, Assessor's Parcel Number (APN) 004-091-81;

The Special Use Permit conforms to the 2016 Storey County Master Plan for the McCarran **planning area in which the subject property is located**. A discussion supporting this finding for the Special Use Permit is provided in Section 2.E of this staff report and the contents thereof are cited in an approval of this Special Use Permit;

The subject property is located within an existing industrial neighborhood in the McCarran area of Storey County. The zoning based on the 2015 Storey County Zoning Ordinance identifies this property as I2 Heavy Industrial. The property is adjacent to but is not a part of the Tahoe Reno Industrial Center. The proposed production, distribution and use of hazardous and non-hazardous chemical products requires a Special Use Permit;

Granting of the Special Use Permit, with the conditions of approval listed in Section 4 of this report, will not under the circumstances of the particular case adversely affect to a material degree the health or safety of persons/property in the neighborhood of the subject property. The project is expected to meet the safety and health requirements for the subject area. The use will also be subject to building and fire plan review in order to ensure compliance with federal, state and other codes;

The Special Use Permit will not impose substantial adverse impacts or safety hazards on the abutting properties or the surrounding area, and it will comply with all federal, state and county regulations;

The conditions under the Special Use Permit do not conflict with the minimum requirements in the 2015 Storey County Zoning Ordinance Sections 17.35 I2 Heavy Industrial and 17.03 Special Uses;

Granting of the Special Use Permit will not, under the circumstances of the particular case with the proposed design and safety mitigation measures implemented, adversely affect to a material degree the health or safety of persons working in the neighborhood or area of the subject property and will not be materially detrimental to the public welfare or materially injurious to property improvements in the neighborhood or area of the subject property.

Mr. Osborne: Commended Kathy Canfield on a thorough job with very complex circumstances.

Motion: In accordance with the recommendation by staff and the Planning Commission, the Findings of Fact, the Findings of Fact under Section 3.A of this report, and other findings deemed appropriate by the Board of County Commissioners, and in compliance with the conditions of approval, I (commissioner), move to approve Special Use Permit 2017-020 request by the applicant Asia Union Electronic Chemicals – Reno, Inc. (property owner Waltham Road Industrial, LLC) to retrofit an existing property and building to allow for the production, distribution and use of hazardous and non-hazardous chemical products associated with the microelectronics industry. The subject property is located at 1400 Waltham Way, McCarran, Storey County, Nevada, Assessor's Parcel Number (APN) 004-091-81, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

Chairman McBride called for recess at 12:13 PM
Meeting reconvened at 12:20 PM

8. DISCUSSION AND POSSIBLE ACTION: Appoint County Commissioner Jack McGuffey to serve as the Storey County Representative on the newly restructured (effective October 1, 2017) Nevada Commission for the Reconstruction of the V & T Railway pursuant to Senate Bill No. 57 passed during the 2017 General Session of the Nevada Legislature and signed into law by the honorable Governor Sandoval on May 22, 2017.

County Manager Whitten: Due to the absence of Commissioner Gilman, research was done to determine if Commissioner McGuffey can vote on this item. Commissioner McGuffey does not have a pecuniary interest. The okay to vote has been given by the District Attorney's Office.

SB57 restructured the Nevada Commission for the Reconstruction of the V & T Railway Board. The Board includes a Storey County Commissioner, or designee, along with representatives from Carson City, Virginia City and Carson City Convention groups, and a Governor appointee. The VCTC did appoint Deny Dotson.

Staff is proud to recommend Commissioner McGuffey for this appointment. Mr. McGuffey has been very critical in his role on the Rail Commission blending the interests of the County and the Rail Commission.

Chairman McBride: Jack McGuffey is very suitable for this position.

Motion: I move to appoint Commissioner Jack McGuffey to serve as the representative to the Commission for Reconstruction of the V & T Railway, effective October 1st, **Action:** Approve, **Moved by:** Chairman McBride, **Seconded by:** Vice Chairman McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

9. DISCUSSION/POSSIBLE ACTION: Set a date for a workshop related to Property Tax Relief.

County Manager Whitten: The County's tax analyst, Tom Gransbery, has been reviewing this item. In addition to Mr. Gransbery, Jeremy Aguero, Marty Johnson, and Mary Walker - all three highly respected in the tax field - have been asked to assist.

- The issue is property tax caps and abatements.
- A rate roll-back will have two undesirable effects: one, this will provide all of the tax relief to those paying the most taxes. On a centrally assessed basis, it will hit us with NVEnergy and the power company.
- Comptroller Gallagher and Mr. Gransbery, focusing on the General Fund, indicates it has about \$2 million surplus in any given year. Keeping \$1 million to "play with", leaves \$1 million of which TRI-based businesses would receive about \$650,000 back. Centrally assessed- mostly the power company with a few others-would get 22%. Meaning 87% of any tax relief would take it to those entities and not to the average taxpayer.
- There is concern about reducing the rate. Everyone is advising to be very careful with rate-roll backs because of the lack of flexibility.
- A workshop to discuss this is suggested. It is staff's recommendation to set that for October 17th.

Public Comment:
None

Chairman McBride: Looking at this further there are other things to be considered. When Tesla "comes on line" there will be substantial revenue coming into the County. A roll-back on most tax bills will be a couple of dollars.

Mr. Whitten: When there is a down-turn, property taxes plummet as values go down. How much it goes up has a limit of 3%. In addition, the County has one - possibly two - fire stations to be staffed in the next couple of months. There are lots of layers to this.

Motion: I make a motion to set a workshop to set a workshop for property tax relief on October 17, 2017, 10:00AM in this courtroom , **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

10. DISCUSSION/POSSIBLE ACTION: Approve Resolution No. 17 - 473 appointing Administrator to administer process for approving reimbursements to Tahoe Reno Industrial Center (TRI) for public infrastructure constructed by TRI and dedicated to Storey County as required by the TRI Public Private Partnership Capital Improvement Plan.

Mr. Loomis presented this item. Dean Haymore, retired Community Development Director, was formerly Administrator of the Capital Improvement Plan. Under this Plan, the Administrator reviews applications from TRI for reimbursement of costs for private infrastructure constructed by TRI, later dedicated to the County for eligibility and completeness. Mr. Loomis reviewed all other duties of the Administrator specified in the Capital Improvement Plan. This has become more of a financial issue than an infrastructure issue. It proposed that Pat Whitten fill the position of Administrator with assistance from Hugh Gallagher, Gary Hames, and Public Works, as necessary.

Mr. Whitten: There will be some fine-tuned changes.

Public Comment:

Nicole Barde, Highlands Resident: Why move this function out of Community Development? Where are the checks and balances? And from a transparency standpoint?

Mr. Whitten: These are public records - nothing "closed door" about the process. A routine has been developed whereby the Commission pre-approves. These are staff functions. What was learned having this in Community Development, was that some details in the process extend beyond the expertise of that department and there is need to utilize services of other departments as explained by Mr. Loomis. The County's Agreement requires that the County have an Administrator. This is a staff function rather than approval - everything will come before this Board.

Ms. Barde: This does not answer checks and balances. In an organization the decisions should be pushed down to a level that actually has the knowledge and interaction. How was it that Mr. Haymore was able to coordinate between the other functions and get it done, and now Mr. Hames - who's getting a great deal of money - is not capable of doing this.

Mr. Whitten: For the record, Mr. Hames is paid substantially less than Mr. Haymore. At the time Mr. Haymore was assigned, there was no County Manager or Comptroller. There is no one central place that will do this - for example, when looking at road design, we will be looking at the Public Works Director.

Kris Thompson , Tahoe Reno Industrial Center Project Manager : Confirmed with TRI counsel, Bob Sader - this is a clean-up issue, required by the Contract. It makes sense to have someone other than Community Development - when approving vouchers it involved more than that department. There are financial and contractual issues in addition to planning and development. It makes sense to have someone who has reach to all those areas. There are no transparency issues. Mr. Whitten is a "check" when it comes to TRI.

Mr. Loomis: The voucher process is designed to determine how much is owed to TRI for the infrastructure. Mr. Whitten will head this up, but it will go through the Comptroller who reviews to make sure the vouchers are appropriate. It will be up to the Board whether or not to approve those vouchers.

Sam Toll, Gold Hill Resident: There is difficulty in obtaining Public Records. In this instance, knowing what questions to ask - if these transactions were broadcast it would be a better display of transparency. In this case, Mr. Gallagher, the person who has direct, fiduciary responsibility to the taxpayers, would be more appropriate.

Mr. Whitten: Mr. Gallagher's office will be a key part. As will Public Works for roads and drainage, Community Development in terms of coordination, along with others.

Mr. Loomis read the Resolution: Appointing Administrator to Administer Provisions of the TRI Public Private Partnership Capital Improvement Plan Addressing the Reimbursement of Costs Incurred by the Tahoe Reno Industrial Center in Constructing Public Infrastructure Dedicated to Storey County:

WHEREAS, The Development Agreement between the County of Storey, the Tahoe Reno Industrial Center LLC (TRI) and DP Operating Partnership LP includes as Exhibit E the TRI Public Private Partnership Capital Improvement Plan (CIP); and,
WHEREAS, The CIP requires the Board of County Commissioners to select a county official as the Administrator to administer the process by which TRI is reimbursed for the costs of constructing public infrastructure which is dedicated to and accepted by the County and to perform other duties as set forth in the CIP; and,
WHEREAS, Previously the position of Administrator was filled by Dean Haymore whom has recently retired, leaving the position vacant,
NOW THEREFORE IT IS HEREBY RESOLVED,
That County Manager Pat Whitten be appointed as the new Administrator with the authority to perform all of the functions set forth in the CIP. In acting as the Administrator, County Manager Whitten is authorized to call upon and receive assistance from the Community Development Department, the Public Works Department and the Comptroller's Office.

Motion: I move to approve Resolution No. 17-473, appointing Pat Whitten as the Administrator over the process of reimbursing TRI Center for public infrastructure built by TRI and dedicated to County and authorize the chairman to sign, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

11. DISCUSSION/POSSIBLE ACTION: Second reading for General Out-of-County Business License. Applicant is Universal Protection Service, LLC.

Sheriff Antinoro presented this item. This is a national company and have met all State requirements. Approval is recommended.

Public Comment:
None

Motion: I make a motion to approve the General Out-of-County Business License for Universal Protection Service, LLC. Corporate address is 161 Washington St., #600, Conshohocken, PA 19428. DBA: Allied Universal Security Services: PO Box 800 Monsey, NY 10962. Location of operations: 4000 South Eastern Ave., #100, Las Vegas, NV 89119, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

12. DISCUSSION/POSSIBLE ACTION: Approval of contract with T.W. Vending, Inc., d/b/a TurnKey Corrections to provide inmate services including video visitation, telephone services, inmate email and commissary services.

Deputy District Attorney Keith Loomis: The Sheriff's Office has decided to go to a single vendor for the services indicated. Swanson, a current vendor, has fairly onerous damage provisions if the County is deemed to be in breach of the contract. The amount of those damages has been calculated to be around \$2,000, not including interest or attorney's fees if requested. Notice of termination was sent to an address no longer good. Contact has been made with a representative of the company that took over Swanson, who indicated he would advise upper-management. There is a 90-day termination notice, which would be October 20th. There has been no contact from the company or the local representative. This item is presented to see if the Board wants to make the change in light of potential liability if Swanson perceives this as a breach of contract.

Sheriff Antinoro: The current contract with Swanson expires in 2019. This contract is from 2008 or 9, with an automatic renewal. The services were lacking. This (TurnKey) contract provides for a single provider and expands services to inmates who foot the bill. There is no fee to the County with TurnKey - it is based on the users of the system which includes video conferencing paid by the user or the inmate. This is an expansion of services.

Chairman McBride: Maximum damages would be \$2,000?

Mr. Loomis: That is the estimate.

Public Comment:
None

Motion: I move to approve the agreement for inmate services with TurnKey Corrections and authorize the Sheriff to sign, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

13. DISCUSSION/POSSIBLE ACTION: Approval of Resolution No. 17-472, a resolution pursuant to NRS 244.290 determining that maintenance of a portion of Assessor's Parcel Number 005-061-42 ("Slope Area") is unnecessarily burdensome to the county and that re-conveyance to the Tahoe-Reno Industrial Center, LLC would be in the best interest of the county and its residents, and authorizing a representative of the board to issue a written offer of re-conveyance of a portion of Slope Area to the Tahoe-Reno Industrial Center, LLC ("TRI") and if said offer is accepted, to execute a deed which will re-convey said real property; and cause said deed to be recorded.

Austin Osborne presented this item regarding a property within the Tahoe-Reno Industrial Center. This property is about 11 acres. Mr. Osborne described the area of the subject property which is adjacent to property owned by TRI. TRI wants to grade this area and fill a slope area. Storey County would reconvey property back to TRI. This property undeveloped and is a natural drainage area and is part of the overall drainage plan. The property will be developed and become property subject to tax revenue.

Chairman McBride: How did Storey County acquire this property originally?

Mr. Osborne: TRI purchased the land. Then for drainage, improvements, and other things, the property was dedicated to Storey County to maintain it. It is very steep, unusable land utilized as part

of the overall drainage system. TRI wants to develop this property, which will benefit the County - taking unusable property, giving it taxable value. There is no TRI payback or improvements on this parcel.

Mr. Whitten: No debt was asked for or assumed for this property. The benefit will be that the property will be under TRI ownership and able to be developed, therefore taxable.

Public Comment:

Ms. Barde: Asked what is with the term "it is an undue burden to the County", why is this language always use? This has been mentioned on other land issues in TRI.

Mr. Loomis: NRS 244.290 states that a reconveyance dedicated to the party who made the original reconveyance to the County, can be made if the property is an undue burden to maintain or it's in the best interest of the County. Typically both are included in Resolutions providing for reconveyance.

Mr. Toll: Does this property have any monetary value? Mr. Toll feels a value should be assigned and that the amount be removed from the debt to TRI and not allow TRI to take advantage of taxpayers.

Mr. Osborne: Suggests the location of this property on a steep slope and the back-end of a natural canyon drainage area, it is landlocked, making this an undevelopable property.

Chairman McBride: There is a benefit to the taxpayer by putting this property back on the tax roll.

Mr. Thompson: Economic development has to be a partnership between the private sector and government. This slope is for a buyer who has a grading plan for those parcels and is needed for the deal to close. By transferring this slope to the buyers, maintenance of the slope falls on the buyer not on the County.

Mr. Osborne read Resolution No. 17-472:

A RESOLUTION PURSUANT TO NRS 244.290 DETERMINING THAT MAINTENANCE OF A PORTION OF ASSESSOR'S PARCEL NUMBER 005-061-42 ("SLOPE AREA") IS UNNECESSARILY BURDENSOME TO THE COUNTY AND THAT RECONVEYANCE TO TAHOE-RENO INDUSTRIAL CENTER, LLC ("TRI") WOULD BE IN THE BEST INTEREST OF THE COUNTY AND ITS RESIDENTS, AND AUTHORIZING A REPRESENTATIVE OF THE BOARD TO ISSUE A WRITTEN OFFER OF RECONVEYANCE OF A PORTION OF SLOPE AREA TO TAHOE-RENO INDUSTRIAL CENTER, LLC ("TRI") AND IF SAID OFFER IS ACCEPTED, TO EXECUTE A DEED WHICH WILL RECONVEY SAID REAL PROPERTY; AND CAUSE SAID DEED TO BE RECORDED.

BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, STOREY COUNTY, NEVADA

WHEREAS, Assessor's Parcel No. 005-061-42 was dedicated to Storey County by deed from Tahoe-Reno Industrial Center, LLC ("TRI") recorded on May, 2, 2012 as Document No. 0116608 in the office of the Recorder of the Storey County; and

WHEREAS, NRS 244.290 provides that a county may reconvey all the right, title and interest of the county in and to any land dedicated to the person by whom the land was dedicated, if the board determines that maintenance of the property is unnecessarily burdensome to the county or that reconveyance would be in the best interest of the county and its residents; and

WHEREAS, as a result of dedication to Storey County of Assessor's Parcel No. 005-061-42,

Storey County has been required to maintain that area described below, which is a portion of a steep slope of a drainage way; and

WHEREAS, a legal description and map of the Slope Area that Storey County will offer to reconvey is attached hereto as Exhibit "A" and Exhibit "B"; and

WHEREAS, the real property adjacent to the Slope Area, Assessor's Parcel No. 005-061-36 ("Hilltop"), is owned by TRI. This parcel is a hill which TRI or a successor purchaser must grade flat in order to develop an industrial or commercial building thereon. The grading of the Hilltop will necessitate construction of a fill slope on the Sloped Area, potentially causing Storey County additional costs if not properly maintained.

WHEREAS, the maintenance of the Slope Area by Storey County is unnecessarily burdensome, if as an alternative TRI or its successor owner of the Hilltop will accept a reconveyance thereof and therefore be responsible for its maintenance.

WHEREAS, the sale and development of the Hilltop will facilitate and enhance the county master plan goal of encouraging development in Tahoe-Reno Industrial Center, which is in the best interests of the county and its residents by providing employment and increasing county tax revenues.

NOW THEREFORE, BE IT RESOLVED that the Storey County Board of County Commissioners determines that maintenance of the Slope Area described on Exhibit A which has been dedicated to Storey County is unnecessarily burdensome to the county and that reconveyance to Tahoe-Reno Industrial Center, LLC would be in the best interest of the county and its residents; and authorizing a representative of the board to issue a written offer of reconveyance of the Slope Area to Tahoe-Reno Industrial Center, LLC; and if said offer is accepted, to execute a deed reconveying the Slope Area; and cause said deed to be recorded.

BE IT FURTHER RESOLVED, that this resolution shall be effective upon adoption.

Motion: In accordance with the recommendation by staff, I Commissioner Jack McGuffey motion to approve Resolution No. 17-472, a resolution pursuant to NRS 244.290 determining that maintenance of a portion of Assessor's Parcel Number 005-061042 ("Slope Area") is unnecessarily burdensome to the county and that reconveyance to the Tahoe Reno Industrial Center, LLC would be in the best interest of the county and its residents, and authorizing a representative of the board to issue a written offer of reconveyance of a portion of Slope Area to the Tahoe Reno Industrial Center, LLC ("TRI") and if said offer is accepted, to execute a deed which will reconvey said real property; and cause said deed to be recorded, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride
Vote: Motion carried by unanimous vote, **(Summary:** Yes=2)

14. RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT

15. DISCUSSION/POSSIBLE ACTION: Approval of Professional Services Agreement between Storey County Fire Protection District with OnQGlobal LLC, whereby OnQGlobal will provide a fire inspector/coordinator to provide fire inspection and coordination services until the County hires an employee to provide these services.

Deputy District Attorney Loomis: The Fire District is in the process of moving fire inspection services to the Community Development Department. It was anticipated that a person would be moved from the Fire District to Community Development - that did not happen. By ordinance, commercial inspections are performed by the Fire District until the time this service moved over. In the meantime, fire inspection services are needed. The Agreement with OnQGlobal will provide a fire inspector until the County hires someone for this position. The Fire District will assign this person to Community Development on a temporary basis, acting under the supervision of that department.

Public Comment:

Mark Joseph Phillips, Virginia City Resident : Who owns OnQGlobal LLC? There's a non-registered commercial agent in Las Vegas. What is the benefit to the County to deal with people in southern Nevada. Who is Michael Shutt?

Mr. Whitten: Mr. Shutt is the President of OnQGlobal.

Mr. Loomis: John Gillenwater has been hired to work at Community Development in this position. Mr. Gillenwater previously served as the Chief of Central Lyon County Fire Protection District. OnQGlobal is a domestic corporation authorized to conduct business in Nevada.

Mr. Whitten: Mr. Gillenwater been working as an independent inspector at Tesla.

Mr. Osborne: This is being done because the County Fire Marshal is no longer a Fire Marshal, so one needed to be hired immediately. The companies at the Industrial Park cannot wait for 90 days. This is a "patch" for up to 90 days. Mr. Gillenwater has been working for OnQ at Tesla and can work at other companies under this contract.

Sam Toll: When hired, will the permanent employee be County employee or employee of Battle Born Consulting?

Mr. Whitten: The person will be an employee of the Fire Protection District or an employee of the County, depending on whether the Memorandum of Understanding between the Fire District and the County has been signed - but not with Battle Born Consulting, LLC. Not on a private contract basis.

Mr. Loomis: The creating Ordinance puts the authority to do inspections with the Fire District. It is proposed to transfer that authority to the County under an Interlocal Agreement. The County will hire an employee to conduct fire inspections through Community Development.

Mr. Osborne: The question keeps coming up whether the County will be having employees work for Battle Born Consulting, LLC. For the record, there is no plan, no discussion - this is not going to happen. The union and employees have been informed of this. Battle Born has expressed no interest in taking over employees.

Motion: I move to approve the contract between Storey County and OnQGlobal, LLC, and authorize the Chairman to sign, **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 : Review and approve low bid for the 2017 Road Rehabilitation Project to Intermountain Slurry Seal, Inc. in the total amount of \$377,500.

Acting Public Works Director, Jason Wierzbicki: Bids were received for the slurry seal project. Intermountain Slurry Seal was the low bid at \$377,500. Mr. Wierzbicki and Farr West Engineering recommend this bid be approved. The bid includes a lot of work in Mark Twain Estates.

Mr. Whitten: This low bid leaves a decent amount of money to be used for unanticipated projects, which may include paving of O Street and improvements on County-owned portions of Cartwright Road, among others.

Public Comment:

None

Motion: I, Commissioner Jack McGuffey, move to approve and award the low bid for the 2017 Road Rehabilitation Project to Intermountain Slurry Seal, Inc., in the total amount of \$377,500. This amount encompasses the base bid and bid alternate "A" which extended work to include Mary Way in the Mark Twain Estates, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

19. DISCUSSION/POSSIBLE ACTION: Variance 2017-008 by Insurance Auto Auctions. The applicants requests a use variance allowing a previously permitted non-conforming use to remain in-place under its existing ownership conditions. The proposed use subject to the variance request is outdoor storage of inoperable motor vehicles and auctioning of those inoperable vehicles at portions of subject property located at 4086 Peru Drive, McCarran (Tahoe-Reno Industrial Center), Storey County, Nevada, APN 005-071-16.

Continued to October 17, 2017

21. DISCUSSION/POSSIBLE ACTION: Approval of Business License Second Readings:

- A. ALLIED BUILDING PRODUCTS GEN 15 E UNION AVE-E, RUTHFRD, NJ
- B. AMERI PRIDE SERVICES, INC GEN 10801 WAYZATA BLVD, MIN, MN
- C. AUTOMATED INTELLIGENCE GMBH&COK. PRO G,LL12, AUSBURG, DE
- D. BOLLHOFF INC GEN 2705 MARION DR, KENDALLVILLE, IN
- E. DELTA PRODUCT CORP GEN 46101 FREMONT BLVD, FREMONT, CA
- F. DETROIT RESOURCES INC GEN 1601 STAR BATT DR, R HILLS, MI
- G. ELECTRIC POWER SYSTEM GEN 15 MILPARK MO, MLAND HGTS, MO
- H. ENGEL MACHINERY, INC GEN 3740 BOARD RD, YORK, PA
- I. ENTEGEE, INC. CON 10151 DR WOOD PK BLVD, J VILLE, FL
- J. ENTERPRISE LANDSCAPING, INC GEN 10615 CEDERBEND COURT, RENO, NV
- K. EVERWORKS INC GEN 39035 WEBB DR, WESTLAND, MI
- L. FASTENAL COMPANY GEN 1 ELECTRIC AVE, MCCARRAN, NV
- M. FIVES DYAG CORP GEN 23400 HALSTED, FMNGTN HILLS, MI
- N. HAYWARD BAKER, INC CON 6115 BOULDER HWY, LAS VEGAS, NV
- O. INTERNATIONAL INDUSTRIAL CON CORP CON 35900 MOUND RD, STERLING HGTS, MI
- P. KFC BUILDING CONCEPTS CON 5635 RIGGINS CT # 20, RENO, NV
- Q. LABOR FINDERS OF KENTUCKY, INC GEN 601 HERITAGE DR 106, JUPITER, FL
- R. LINDE, LLC GEN 200 SOMERSET CORP BLVD, BRWTR, NJ
- S. LORD CORPORATION GEN 111 LORD DRIVE - CARRY NC, CARRY, NV
- T. MEE INDUSTRIES INC GEN 16021 ADELANTE STREET, IRWINDALE, CA
- U. NATIONAL PROPERTY SOLUTIONS GROUP GEN UP555 MILAN DR, SPARKS, NV
- V. NIDEC INDUSTRIAL AUTOMAITON USS LLC CON 7078 SHADY OAK, EDN PRAIRIE, MN
- W. PANASONIC ENERGY OF NORTH AMERICA GEN 2777 USA PARKWAY 115, MCCARRAN, NV
- X. PIPE VIEW INSPECTION SERVICES GEN 770 E MAINT ST 321, LEHI, UT
- Y. RACK-N-MOTION GEN 1227 CYPRESS DR, CANYON LAKE, TX
- Z. SEL ENGINEERING SREVICES INC GEN 2350 NE HOPKINS COURT, PULLMAN, WA
- BB. SIERRA CONTROLS GEN 940 MALLORY WAY, CARSON CITY, NV
- CC. SOUTHWEST ELECTRITTECH SERVICES LLC GEN 3711 REGULUS AVE, LAS VEGAS, NV
- DD. STARKEYS - TAHOE, LLC GEN 13201 S VIRGINIA ST, RENO, NV
- EE. SUPER SWIRL GEN 500 GOULD ST, RENO, NV
- FF. SUSTAINABLE TRANSPORT INTERSTATE GEN 5855 GRN VALLEY CR, CULVER C, CA
- GG. TECHNIQUEX SPECIALTY FLOORING INC CON 9035 PIMA CNTR PKWY, S DALE, AZ
- HH. TOYO HITEC CO., LTD PRO 320 KITA-OSAKA BLDG, OSAKA, JP

II. TRIPLE Z LOGISTICS, INC CON 2601 ELLIOTT AVE 200, SEATTLE, WA
JJ. TURNER & TOWNSEND INC GEN 10777 WESTHEIMER 1160, HOUSTON, TX
KK. UNITED STATES CORPORATION AGENTS INC GEN 500 N RAINBOW BLVD, VEGAS, NV
LL. VALLEY GROUP INC GEN 77 TINKLING SP RD, FISHERSVILLE, VA
MM. VENTURE RESEARCH, INC GEN 3001 SUMMIT AVE, PLANO, TX
NN. VISCOM, INC GEN 1775 BRECKINRIDGE PKWY, DULUTH, GA
OO. YVONNE'S HOT DOGS GEN 605 E MAIN ST, FERNLEY, NV
PP. CAPSULE MANUFACTURING INC GEN 1304 LOGAN AVE F, COSTA MESA, CA
QQ. CHEVALIER'S CUSTOM AUTO RESTORATION HOM 790 S A ST, VIRGINIA CITY, NV
RR. CITISTAFF INC GEN 5607 NEW KING DR 230, TROY, MI
SS. COMPUTYPE, INC GEN 2285 COUNTRY RD C WEST, ST PAUL, MN
TT. CREATIVE ELECTRON INC GEN 253 PAWNEE ST, SAN MARCOS, CA

County Manager Whitten, on behalf of Community Development, requested all items A. through TT. be approved.

Public Comment:
None

Motion: I move to approve Items A through TT, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

22. PUBLIC COMMENT (No Action)

Mark Joseph Phillips, Virginia City Resident: Referring to NRS 244.15, Department of Public Works - Storey County Commissioners may or may not appoint a Director of Public Work - there's no Public Works Director in Storey County. It would be good to get this cleared up. Second, NRS 393.030 - School District Property. It's impossible for property to be in the name of the Storey County School District, it has to be in the name of the Board of Trustees for the School District.

Sam Toll, Gold Hill Resident: Mr. Whitten used the term "eminent domain" as a solution for the County to take ownership of the property on D Street. The County owns a number of historic buildings and guesses the County has plans for the depot. What is the plan and what will be done with that (property). How is taking of that property, whether both partners want to sell or not, in the best interest of all county residents. Before the authority of the State of imposed, to remove personal property for a cost, there be a compelling reason and a plan for that property. Without a plan, it is inappropriate for the County to wield that authority on private property.

Mr. Whitten: Intentionally limited comments, this item was not on the agenda and was only intended to alert staff that there are things that may be discussed down the road. Specific plans will be part of the process.

23. ADJOURNMENT

The meeting was adjourned by the Chair at 1:40 PM.

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer

