



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, OCTOBER 3, 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, Clerk & Treasurer Vanessa Stephens, Deputy District Attorney Keith Loomis, Administrative Officer/Planning Director Austin Osborne, Sheriff Gerald Antinoro, Community Relations Director Cherie Nevin, Management Analyst Jessie Fain, Director of Security Melanie Keener, Erik Schoen with Community Chest, Virginia City Senior Center Director Stacey Gilbert, Acting Public Works Director Jason Wierzbicki

### **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 October 3, 2017

County Manager Whitten stated there may be an issue on the tabs of the agenda and some of the names on the Business Licenses may be scrambled.

Vice Chairman McGuffey said Consent Agenda, item I - line V, should read Cobb Mansion.

Public Comment:  
None.

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

### **4. DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for August 15, 2017.

Public Comment:

None

**Motion:** Approve Minutes for August 15, 2017, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

## 5. CONSENT AGENDA:

I. For possible action, approval of Business Licensing First Readings:

A. AHAUS TOOL & ENGINEERING, INC 200 INDUSTRIAL PKWAY, RICHMOND, IN GEN

B. B STREET HOUSE BED & BREAKFAST 58 N B SREET, VC, NV GEN

C. BAUMBACH ENTERPRISES LLC 1700 MARIETTA WAY, SPARKS, NV GEN

D. GLOBAL ASI, INC 17870 NEW HOPE ST, FOUNTAIN VALLEY, CA GEN

E GRANITE PROPANE 2685 ALMOND DR, SILVER SPRINGS, NV GEN

F. HELLFIRE SALOON 3372 S MCCARRAN, RENO, NV GEN

G. INTERSTATE CONCRETE PUMPING 11180 VALLEJO CT, FRENCH CAMP, CA GEN

H. LEADEC ES, INC 9595 KENWOOD AVE, CINCINNATI, OH GEN

I. LELAC'S FILIPINO BAKERY 720 BARING BLVD, SPARKS, NV GEN

J. MASTER SERVICE PLUMBING, INC. 325 SUNSHINE LN, RENO, NV CON

K. ONSTREET CONCESSIONS 385 FREEPORT BLVD 21, SPARKS, NV GEN

L. RENO TAHOE CATERING CO 313 FLINT ST, RENO, NV GEN

M. ROLL BOX, DBA 1729 AUTUMN GLEN, FERNLEY, NV GEN

N. SISSYS BBQ & MORE 1378 S SPRUCE, TULARE, CA GEN

O. STRAIGHT UP! PLUMBING 6419 MILWOK CT, SUN VALLEY, NV CON

P. SUPERIOR DRIAN SERVICE & HOME REPAIR 266 N "C" ST, VC, NV GEN

Q. THE BURNT ORANGE 1630 ELK RUN TRL, RENO, NV GEN

R. TRUCKEE MEADOWS OFFICE CLEANING INC 820 E SECOND ST, RENO, NV GEN

S. UNARCO MATERIAL HANDLING 701 16TH AVENUE EAST, SPRINGFIELD, TN CON

T. UTICA ENTERPRISES, INC. 5750 NEW KING DR 200, TROY, MI GEN

U. WOODPECKERS 2160 ALAMO SQUARE WAY, RENO, NV GEN

V. COBB ? ? SION BED & BREAKFAST 18 S A ST, VIRGINIA CITY, NV GEN

W. 4D SYSTEMS, LLC 4130 MARKET PLACE, FLINT, MI GEN

II For possible action, approval of correction to tax bill for Cody Wissenbach APN 003-381-02

III For possible action, approval of First Reading for General Business License, Applicant is Michelle Haley, owner of Virginia City Cigar and Bar located at 69 C Street, Virginia City, NV 89440

IV For possible action, approval of payroll claims in the amount of \$620,516.26 and accounts payable claims in the amount of \$1,596,571.06

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

## 6. DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports Sheriff Gerald Antinoro:

- The possibility of a grant for the motorcycles from Washoe County is still on.
- There were very few incidents with the Street Vibrations event.
- Commented about the incident in Las Vegas. Wait for the investigation to make decisions about or regarding the events.

**John Miller, Louise Peri Park caretaker:**

- The sprinklers and bathrooms at Louise Peri Park will be shut down soon for the season.
- The community garden will be closed November 11<sup>th</sup>. Residents wishing to plant winter crops can do so but will need to provide their own water.
- Children are making ornaments for the Christmas tree.

**Merilee Miller, Lockwood Community Center:**

- Open House is set for October 24<sup>th</sup> at 12:30 PM. Lunch will be served at 11:45 AM and must be ordered by October 23<sup>rd</sup>. Contact Alicia for reservations.
- The annual "Lunch at the Dump" was held at the Landfill in Lockwood. Chris Anderson cleaned the maintenance building - over 100 people attended, including school children who were given a tour of the facility.

**Deny Dotson, Virginia City Tourism Director:**

- In regards to Las Vegas, this is a sad day.
- This weekend C Street will be closed from Taylor to Union during the Outhouse Races - for the majority of both Saturday and Sunday.
- The following weekend, October 14<sup>th</sup>, the Redrun event will be held. C Street will be closed from Taylor to Union for the start of the event. This will be a scavenger hunt event this year.
- The V&T workshop will be held this Thursday in Carson City. Anyone interested is welcome to attend. Looking for input in what is and what is not working.

**Bum Hess, Lobbyist:**

- Commented about the cowardly act in Vegas.
- Will be in Vegas attending caucus meetings put on by the Democrats and will keep the Commission updated.
- Assemblyman Jim Wheeler was elevated to "minority whip".

**Mike Northan, Project Manager:**

- Updates:
  - The Highlands mailboxes - has consulted with Jay Carmona, Virginia City Highlands Property Owners Association. A preliminary scope of work and drawing has been drafted and sent out for review/comments. This will be used to obtain bids.
  - Permits have issued for repair work on the Canyon Way bridges and work has begun;
  - Balfour is providing quotes for various sites around the County. A schedule is being drawn up as there is a timeframe in which the work has to be done.
  - Experiencing difficulty in getting contractors interested in work in regards to the Courthouse roof.

Vice Chairman McGuffey: Has been asked many times why the GID bridge (in Lockwood) hasn't been fixed. What is the (County's) role in this?

Mr. Northan: Has offered any help he can provide - including review and amendments to the contracts. The insurance adjuster initially assumed Mr. Northan was handling this. This has been handed off to the GID to pursue.

Mr. Whitten: The GID team has been offered full resources of the County - as the County is more experienced and actively involved in FEMA, as well as the insurance process.

**Cherie Nevin, Community Outreach Director:**

- All FEMA funding is currently on hold with no estimate on when money may come in. The County has submitted everything and is just waiting for funds. The County is competing with much larger disasters. The State is good about keeping the County informed.
- The last flu shot clinic will be held tomorrow in Mark Twain - 10AM to 12PM
- The Senior Center's lasagna cook-off is this Friday. Tickets are \$10.
- Community Chest's annual Halloween party/concert is set for October 27<sup>th</sup> at Pipers Opera House. Tickets are \$30.
- The quad-county health care coalition is being hosted in Virginia City today.
- Will be attending "family reunification" training in November.

Mr. Whitten: Isn't the Circle de Cerese bridge insured by the POOL?

Ms. Nevin: Believes so, but not sure of the level of funding.

Mr. Whitten: The County's insurance adjusters have been remarkable.

Ms. Nevin: It is easier on everyone to make sure to insure everything the County can. You cannot go to FEMA on something that is not insured.

**Acting Public Works Director, Jason Wierzbicki :**

- Met with Jay Carmona of Virginia Highlands HOA regarding parking around the mailboxes. A survey has been ordered for the property abutting this area.
- New, historic-looking street signs have ordered to be installed in Virginia City. The signs will "north" and "south" addresses.

Vice Chairman McGuffey: Suggested flashing speed signs be installed in the area of the Highlands mailboxes.

**Wastewater Improvement Project Coordinator, Mike Nevin:**

- The project has begun with a great team effort.
- Very pleased with the way Ames Construction is working with the County and citizens.
- Thank you to Cherie Nevin and the Fire Department for their efforts on the groundbreaking ceremony.
- The project starts at the low end and works uphill, and is moving slowly as the current pipes are 10 to 12 feet deep in areas. Safety is of the utmost importance.
- Archaeologists are on site.
- Abandoned vehicles on County roads will have to be moved.
- Questions can be directed to Mr. Nevin. The number is on social media.

**Community Development Director Gary Hames :**

- A business plan is being developed for Community Development. Computers have been updated and can be taken to TRI.
- Working on updating building and fire codes. Also work flows, policies and procedures.
- All zoning and planning information will be in one document and be sent to potential applicants.
- The business license process is also being updated.
- Plan review and permits currently holding to 30 days. Will try to make this 14 days.
- Electronic plan reviews are in the works.
- Residential and commercial plan reviews through Nevada Blue are cutting time by 30-50%.

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

- Met with the Porter Group regarding the Lands Bill to tighten up language and make adjustment for what works in Congress. This should be heard by Congress in 2018.
- At the recent NACO conference, Mr. Whitten met with Kathy Benedetto, Special Assistant to the Secretary of the Interior, on getting a mutual position on how to get this project done. The BLM recognizes Virginia City to not necessarily be owned by BLM or the Federal Government and would like to see this “clouded title” straightened out.
- Anticipates work to begin on the County’s Strategic Plan - working with the public, the Planning Commission, as well as each County Department Head, and the Board.
- The County is in the final stages of getting a Fire Marshal in place.

**Comptroller Hugh Gallagher:**

- 1st Quarter findings will be presented at the October 17<sup>th</sup> meeting along with possible augmentations for the first quarter.

**Deputy District Attorney Keith Loomis:**

- Sutro Springs Road litigation: The plaintiff has returned ownership of this property to the previous owner, and through counsel, has requested the County to stipulate to a dismissal of the lawsuit. The Stipulation would state Sutro Springs is a public road.

**County Manager Pat Whitten:**

- The County has approached the owner of the 1876 house next to Pipers regarding purchase of the house. An appraisal was received and was given to the current owner. Staff will be asking the Commission to approve purchase, which has been anticipated, now that there is a price.
- Use of this location is being discussed with several departments.
- The house next to the Fire Station, previously used as a training center has serious environmental issues that would be expensive to mitigate and is not usable. Options are being discussed with the Comstock Historic District. The Commission will be asked to authorize staff to work with the Historic District Commission on a solution for this building. One solution would be to sell it, but an appraisal would probably cost more than what would come from a sale. If sold, it would mostly likely be moved off the foundation (where the issues are) and re-located somewhere either in or out of the Historic District. Lastly, would be to demolish it.
- Both items, purchase of the house next to Pipers and the training center building, will be brought back to the Board on October 17<sup>th</sup>.
- The Regional Representative for Senator Heller, Michael Lienhard, will be at the Courthouse on the first and third Tuesdays, 1PM to 3PM, of the month to meet with residents and business owners.
- The Porter Group has also provided an update on the “Remote Transactions Parity Act” and Marketplace Fairness Acts”. These Acts are integral to sales tax collections, both out-of-state and internet purchases.
- Zip Code issue is moving through Congress at a slow pace. Other legislation has more priority. Congressman Amodei’s office is dedicated to this issue and is doing everything they can.

Mr. Whitten asked that Items 16 and 17 be pulled. The Sheriff has indicated that Item 17 has been resolved.

Chairman McBride called for Public Comment:

None

**Motion:** I make a motion to pull Items 16 and 17 from today’s agenda **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

Commissioner Gilman recused from discussion or vote on Item 17.

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

### **Commissioner Gilman :**

- Spent time looking at infrastructure damage in Lockwood, including flood control and drainage issues, and a major portion of a roadway that is washing out. Requested to meet with staff in the next few days to look at the area and identify work to be done - before there is winter damage.

### **Vice Chairman McGuffey:**

- The underground mine tour was a highlight at the recent NACO convention in Winnemucca.
- The topics covered and speakers at NACO were great.

### **Chairman McBride:**

- A "Go-Fund Me" account has been set up for the victims in Las Vegas. Blood can be given at United Blood Services in Carson City.
- This was the first time at a Nevada NACO conference that the National NACO President attended. It was impressive to have someone from the national stage present.
- Congratulations to: Cherie Nevin and Jack McGuffey, receiving a Certified Public Official Certificate from UNR. Vice Chair McGuffey received this Certificate in "Storey County record time". POOL PACT and NACO give each person \$500 as it is anticipated that by being better educated and trained, the County is less likely to be involved in litigation by mis-steps of officials.

Vice Chair McGuffey: Chairman McBride also received his Certificate.

## **8. DISCUSSION/POSSIBLE ACTION : Approval Fire Prevention Week Proclamation, October 8-14, 2017.**

Fire Chief Jeff Nevin summarized this item. October 8 through 14 has been designated Fire Prevention Week throughout the nation. The Board is requested to approve this Proclamation in support of Fire Prevention Week. Chief Nevin read the Proclamation.

Public Comment:  
None

**Motion:** I make a motion to proclaim October 8 through 14, 2017 as Fire Prevention Week throughout Storey County, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

## **9. DISCUSSION/POSSIBLE ACTION:** Approval of Interlocal Agreement for access to Nevada's business portal (Silver Flume) between Nevada Secretary of State's Office and StoreyCounty.

Gary Hames, Community Development Director, said this is a request to the Board to approve access to Nevada's business licensing portal - Silver Flume. This will enable automation of the business license process. It takes 3 - 4 days to manually send out renewals. IT was approached for a solution to automate this program and came across the Silver Flume process. This is a no-cost opportunity to automate the process that vertically automates into the system. This allows new companies coming in to the State to obtain a State business license, and depending on where the work is being done, routed into Storey County business license portal. After this first year, everything will be done

electronically. It can still be done in person by coming to the office. This automates the system internally and will integrate into the Devnet system once that is in use in the County.

Chairman McBride: Is there no fee for the first year or is that for the full term of the contract? Years ago, the County stayed away from this due to the huge expense in getting in to this system.

County Manager Whitten: That has been fixed. Sometimes there are questions why Gary is doing this job - this is an example of why sometimes change is good. This program has been around for several years and Gary has seized the opportunity.

Mr. Hames: The State has already funded this (program) and has said that agencies can partner with the State at no cost. There are 15 to 30 local governments who are participating. Initially the revenue was routed through the State, but now is directly processed into the County's system.

Commissioner Gilman: It looks like 20 to 30 business licenses are being processed each month becoming very impactful.

Public Comment:

**John Miller, Rainbow Bend resident:** Would like a list of people licensed to work in Storey County. People are being "ripped off" by un-licensed workers. How do we get this information?

Mr. Whitten: This information can be provided, but there are so many it would be hard to sort out who is and who is not. Best to call Community Development and ask if "so and so" has a license. Not only is a County license required, but also a State of Nevada contractor's license is required.

Mr. Loomis: The State of Nevada Contractor's Board has a list of all licensed contractors on its website.

Mr. Hames: Call the Community Development office and they can check.

**Motion:** I, Commissioner Jack McGuffey, move to approve Interlocal Agreement between Nevada Secretary of State's Office and Storey County to access Nevada's business portal known as Silver Flume, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**10. DISCUSSION/POSSIBLE ACTION:** Review and possible action to reapprove the payment of \$200,000.00 to the Bucket of Blood for the purchase of lots next to the County Courthouse.

Chairman McBride, having a pecuniary interest, recused from discussion and vote on this item. To clarify, this is for the purchase of the parking lot next door (to the courthouse) and was approved last year - without my vote. The payment was made to Ticor Title (not the Bucket of Blood).

Deputy District Attorney Keith Loomis: The payment of \$200,000 towards the purchase of the lot was on the July 18<sup>th</sup> Consent Agenda:

- Chairman McBride voted to approve that Consent Agenda.
- The contract had been reviewed by the Ethics Commission - approval was granted with condition that an independent appraisal be obtained. The appraisal was \$200,000.
- The County entered into the contract, absent vote from Chairman McBride.
- The Board (absent Chairman McBride) is being requested to rescind the payment and to approve payment.
- This is a housekeeping issue.

Mr. Whitten: The original payment was to Ticor Title.

Public Comment:  
None

**Motion:** I, Commissioner Lance Gilman, move to rescind that part of the motion by which the consent agenda of July 18, 2017 was approved pursuant to which the payment of \$200,000 to the Bucket of Blood for the purchase of the lots next to the County Courthouse was approved, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Vice Chairman McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

**Motion:** I, Commissioner Lance Gilman, further move that the payment of \$200,000 to the Bucket of Blood for the purchase of the Courthouse lots be approved, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Vice Chairman McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

**11. DISCUSSION/POSSIBLE ACTION:** Consideration and possible action regarding an interlocal agreement between the Storey County Fire Protection District placing the responsibility for administering and enforcing the provisions of the 2012 Edition of the International Fire Code as amended with the Storey County Department of Community Development.

Deputy District Attorney Loomis: The Board previously granted authority to conduct commercial inspections to the Storey County Fire Protection District. An Interlocal Agreement is proposed which would place this responsibility with the Storey County Community Development Department. This will create a "one stop shop" and provide greater efficiencies in administration and enforcement. This is a two-year contract that renews automatically unless the County or the Fire Protection District decides to end it.

Chairman McBride: If Community Development did not have staff available, would the Fire Protection District be able to still conduct investigations.

Mr. Loomis: The contract could be cancelled at that point, giving the authority back to the Fire Protection District.

Public Comment:

**Nicole Barde, Highlands Resident :** This function is being moved from the Fire Department to Community Development - correct? What about the third party - OnQGlobal?

Mr. Loomis: The Fire Protection District entered into a contract with OnQGlobal to provide a fire inspection officer on a temporary basis. This contract allows this person to act under the authority of Community Development, and has already moved over there.

Mr. Whitten: The contract with OnQGlobal will terminate once a Fire Marshal is hired.

Ms. Barde: The agenda states no financial impact. If this function is moving to Community Development - \$800,000 is a number that is being kicked around. Is there any transfer of budget?

Mr. Whitten: Yes. The Comptroller, Fire Chief, and Community Development Director are working on transfers between the County's general fund and the (Fire) District's operating fund. There is no net cost gained, in fact there are some savings.



Ms. Barde: Will this be done by augmentation or agenda item?

Mr. Whitten: There will be public notice on how and when this will be done.

**Motion:** I move to approve the Interlocal Agreement between Storey County Fire Protection District and Storey County placing the responsibility for administering and enforcing the 2012 Edition of the International Fire Code, as amended, with the Storey County Department of Community Development 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)

## **12. RECESS TO CONVENE AS THE STOREY COUNTY 474 FIRE PROTECTION DISTRICT BOARD**

**13. DISCUSSION/POSSIBLE ACTION:** Consideration and possible action regarding an interlocal agreement between the Storey County Fire Protection District and Storey County placing the responsibility for administering and enforcing the provisions of the 2012 Edition of the International Fire Code as amended with the Storey County Department of Community Development.

This is the “flip side” of the motion approved by the County. The Storey County 474 Fire Protection District is a separate entity and must also approve.

Public Comment:  
None

**Motion:** I make a motion to approve interlocal agreement between the Storey County Fire Protection District and Storey County placing the responsibility for administering and enforcing the provisions of the 2012 Edition of the International Fire Code as amended with the Storey County Department of Community Development, 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)

## **14. ADJOURN TO RE CONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS**

**15. DISCUSSION/POSSIBLE ACTION:** First reading for on-sale liquor & cabaret license. Applicant is Michelle Haley, owner of Virginia City Cigar and Bar and located at 69 C Street, Virginia City, NV 89440

Sheriff Gerald Antinoro presented this item. This is a first reading. There is nothing in applicant’s background that would preclude receiving these licenses. Approval is recommended.

Public Comment:  
Mr. Whitten: It is amazing what applicant has done with this property and is a great addition to the town.

Chairman McBride disclosed that he is holder of a liquor license in proximity to this establishment. His vote on this item would not affect this establishment any more than anyone else in this area holding a liquor license.

Commissioner Gilman disclosed that he is holder of a liquor license in proximity to this establishment. His vote on this item would not affect this establishment any more than anyone else in this area holding a liquor license

**Motion:** I make a motion to approve first reading, an on-sale Liquor and Cabaret License for Virginia City Cigar Bar and Bar located at 69 C Street, Virginia City, NV 89440, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**16. ADJOURN TO CONVENE AS THE STOREY COUNTY BROTHEL LICENSE BOARD**

**17. DISCUSSION/POSSIBLE ACTION:** Work card denial appeal of Sarah Cohen.

Items 16 and 17 pulled from agenda.

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

**19. DISCUSSION/POSSIBLE ACTION:** Business Licenses Second Readings:

|    |                                   |                                     |     |
|----|-----------------------------------|-------------------------------------|-----|
| A. | AMERICAN CHILLER SERVICE, INC     | 5580 MILL STREET 400, RENO, NV      | CON |
| B. | APPLIED STAFFING SOLUTIONS, LLC   | 890 E PATRIOT BLVD E, RENO, NV      | GEN |
| C. | EVERWORKS INC                     | 39035 WEBB DR, WESTLAND, MI         | GEN |
| D. | FOREVER CHRISTMAS, INC.           | 88 N C ST, VC, NV                   | GEN |
| E. | IN-CYCLE AUTOMATION INC           | 12699 FARLEY, REDORD, MI            | GEN |
| F. | INTEGRITY STAFFING SOLUTIONS      | 700 PRIDES CROSSING 300, NEWARK, DE | GEN |
| G. | MADOLE CONSTRUCTION               | 305 US HWY 395, WASHOE VALLEY, NV   | CON |
| H. | NEVADA SEAL & PUMP                | 980 GREG ST, SPARKS, NV             | GEN |
| I. | NPSG CONSTRUCTION,LLC             | 2105 BARRETT PK 107, KENNESAW, GA   | CON |
| J. | SANCHEZ RANCH MEAT COMPANY        | 1734 HWY 395 #B, MINDEN, NV         | GEN |
| K. | SIERRA NEVADA TELECOM SERVICES    | 55 PRONGHORN CT, RENO, NV           | GEN |
| L. | SILVER STATE PERSONNEL INC        | 3940 SPRING DR 5, RENO, NV          | GEN |
| M. | SUPPLIER LINK SERVICES            | 3527 MT DIABLO BLVD, LAFAYETTE, CA  | GEN |
| N. | THE WHITING-TURNER CONTRACTING CO | 300 E JOPPA ROAD, BALTIMORE, MD     | CON |
| O. | VALEO NORTH AMERICA, INC          | 150 STEPHENSON HWY, TROY, MI        | GEN |
| P. | VERTICAL IRON WORKS, INC          | 307 MORRILL AVE, RENO, NV           | CON |
| Q. | CONTROL INSTALLATION SPECIALISTS  | 1953 HYMER AVE, SPARKS, NV          | CON |

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

**Motion:** I make a motion to approve Items A. through Q., **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

**Merilee Miller, River District resident:** Who is responsible for dredging the Lagomarsino creek?. It is really serious before going in to the Truckee River. It is almost dammed up. Would like an answer by the end of November.

Mr. Whitten: Would like to research this issue and talk to Acting Public Works Director about the County's capabilities, and ask to look at this to assess the situation before commenting.

**Louise Pena, Rainbow Bend resident:** When she was on the Board, volunteers used to clean up the riverbank. Since then she has been given the runaround about cleaning up the rivers - including from the HOA. The weeds on the river are "way high". She would like to see in writing where the Corps of Engineers has refused to help. She has been told for years that as long as the weeds are not left in the river, it is okay to clean the weeds off of the riverbank - leaving the roots to protect the riverbank. At the last HOA meeting, she was told to check with Storey County for approval to clean up the riverbank. The homeowners are asking for the County's "blessing" to do this. There is a possibility Waste Management will provide dumpsters to be put on the riverbank - this would have to be in November to get "free dumpsters". The Corps of Engineers has always said this can be done as long as it is hauled away. Next year she would like something done with the weeds and dandelions in Louise Peri Park which have been horrible the last two years. Thank you to the Fire Department - the rumor is that they are cleaning up the area between Peri Ranch Road and the homes. The area of the garden is a fire hazard with the overgrown weeds. It is believed this section is owned by the County. A few things need to be done at the Senior Center before the open house. Thank you Lance Gilman and TRI, and the Commission, for the growth in the County, without which she would be paying a lot of taxes to Washoe County.

Mr. Whitten: Clearly the river is under the auspices of the Army Corps of Engineers. The work being done is doing all of the groups, including the Corps of Engineers, a favor. Mr. Whitten suggests turning this issue over to staff to work with Ms. Pena and whatever group is going to handle this.

**Nicole Barde:** At a Reno City Council meeting, a question was asked about the effluent pipeline that if funding doesn't come through - do the taxpayers (in Reno) have to foot the bill? Who is on the hook? The answer, from the Switch representative, was the TRI GID. Since it is part of Storey County, then is the County on the hook for \$30 million if the money does not materialize for the GID. They were not talking about the pipeline or the bond, but the money for the GID. Is this true, is Storey County the backstop for that money and the agreement that the GID will be signing with the Reno City Council?

Chairman McBride: Didn't see any of this. Was someone was suggesting that if the \$30 million in improvements in the industrial park never took place, than Storey County would have to pay for those improvements?

Ms. Barde: Apparently Roger (Norman) is funding the GID improvement. It is part of the effluent agreement both for the pipeline and bond the taxpayers will have to pay, and the \$30 million for the GID...there's an agreement...

Mr. Loomis: This is public comment and not the time for discussion. Mr. Loomis saw the same program and will be happy to answer privately.

Mr. Whitten: Assuming it was Adam Kramer from Switch, Mr. Kramer does not speak for Storey County in any way. No agreements have been finalized - the matter is still being researched from a fiscal standpoint.

Ms. Barde: If the TRI GID is a governmental agency, is it subject to Open Meeting Laws?

Mr. Loomis: Yes.

Ms. Barde: Therefore when Board meetings are held would have to be posted? And agendas and minutes of meetings?

Mr. Loomis: They have to post when meetings will be held and the agenda. Not sure if minutes have to be posted but they have to be made available.

**Kris Thompson, TRI Project Manager:** Thank you to Jason Wierzbicki and Public Works staff for fixing several water line breaks. The TRI crew reports that Jason and his crew were out there for long hours and that they were integral in part for getting this done so fast.

## **21. ADJOURNMENT**

The meeting was adjourned by the Chair at 12:07 AM

Respectfully submitted,

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