



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JULY 3, 2018 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, Commissioner Gilman, Clerk & Treasurer Vanessa Stephens, , Deputy District Attorney Keith Loomis, Sheriff Gerald Antinoro, Project Manager Mike Northan, Planning Director/Administrative Officer Austin Osborne, Fire Chief Jeff Nevin, Sewer Project Manager Mike Nevin, Fire Marshal Martin Azevedo, Building Inspector Pete Renaud

Absent: Vice Chairman McGuffey

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 July 3, 2018.

Austin Osborne requested continuance of Item 18 unless Vice Chairman McGuffey arrives.

Public Comment:
None

Motion: Approve Agenda for July 3, 2018, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

4. DISCUSSION/POSSIBLE ACTION: Approval of the Minutes for June 5 2018.

Public Comment:
None

Motion: Approve Minutes for June 5, 2018, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

5. CONSENT AGENDA:

I. For possible action, approval of adoption of Storey County Administrative Policy 018 Surveillance in the Workplace.

II For possible action, approval of Assessor's Recommended Corrections to Unsecured Tax Roll for Overassessment.

III For possible action, approval of Assessor's Recommended Corrections to Unsecured Tax Roll for Clerical Error.

IV For possible action, approval of Treasurer's Report for May 2018.

V For possible action, approval of payroll claims in the amount of \$412,214.63 and accounts payable claims in the amount of \$1,700,467.44.

VI For possible action, approval of Business License First Readings:

A. ECOCLEAN, INC - General / 26801 Northwestern Hwy ~ Southfield, MI

B. 4 CONCRETE LLC - Contractor / 2735 Azuza Lane ~ Reno, NV

C. IGNACIO MADRIGAL-GONZALES, DBA:EL CARRETON - General/8716 Deer Cr ~ Stockton, CA

D. URETEK USA, INC - Contractor / 13900 Humble Rd ~ Tomball, TX

E. C.G. AUTOMATION & FIXTURE, INC - General / 5352 Rusche Dr ~ Comstock Pk, MI

F. ECARGO LLC - General / 545 Valle Verde Dr ~ Sparks, NV

G. RON COLCORD CONSTRUCTION - Contractor / 280 Vermillion ~ Reno, NV

H. ADVANTAGE TECHNICAL RESOUACING - General / 201 E. 4th St ~ Cincinnati, OH

I. AMERICAN SCALE CO, INC - General / 21326 E. Arrow Hwy ~ Covina, CA

J. LYRA CLINICAL ASSOCIATES, P.C. - General / 205 Park Rd ~ Burlingame, CA

K. ACE INSULATION NV INC - Contractor / 1306 Dynamic St ~ Petaluma, CA

L. WADE METAL WORKS LLC - General / 3025 Mill St ~ Reno, NV

M. MEE2, INC - General / 171 Coney Island ~ Sparks, NV

N. FCC COMMUNICATION, INC - General / 1360 Greg St ~ Sparks, NV

O. SAIKAI ELECTIC CO, LTD - General / 34-19 Suehiro-cho ~ Osaka, JP

P. AEM CONSULTING GROUP, INC - General / 1125 Ivy Lane ~ Ashland, OR

Public Comment:

None

Motion: Approve Consent Agenda for July 3, 2018, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

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

Elaine Barkdull -Spencer , General Manager of the V&T Railway :

- There have been 12 weekends with the train running.
- The larger steam engine, No. 18 - which can carry 3 cars - has not been running for 3 years. No. 29 can carry only 2 cars, reducing the number of passengers that are able to ride to just "break even". There are many sold-out weekends and people are turned away.
- The desire is to have 18 back running to increase the marketing fund.
- This year operations are dependent on the Polar Express.
- V&T Railroad is very popular and is a great asset.
- Stickers are being ordered for passengers so that local merchants know who they are. Hopefully merchants will give discounts to those wearing the stickers.

- The railroad can easily make money but it is at disadvantage this season due to No. 18 being out of service. No. 18 owned by the V&T Railway. Once it is back in service it will be viable and the railway will be running in the black. It will not be up and running this season.
- Polar Express tickets go on sale mid-July.

Mike Northan, Project Manager :

- Status of flood damage repairs:
 - Touch-up work in the Clerk's Office has been completed;
 - Wall & ceiling in Recorder's Office has been repaired;
 - Plaster and painting are done in the Judge's Chambers. Wallpaper is being worked on;
 - Courtroom wall is being addressed where there has been water damage;
 - Station 72 painting is complete, flooring is being worked on;
 - Carpet cleaning is scheduled in the District Attorney's Office.
- Pipers Cottage: Waiting for 3rd quote for proposed electrical work. HVAC quotes are in. Once all quotes are in, permits will be obtained and work can start.

Mike Nevin, Wastewater Project Manager :

- Ames crew continues to work, today being the last day until July 9th. Work is being done on the eastern interceptor - the lines from the Divide across Hwy 341.
- Mill Street is re-open for the weekend, as well as Carson up to D Street. Eventually work on Mill will continue up to C Street.
- Project is almost 80%. Anticipating pipe completion about September 1st, with cleanup work after.
- The draft has been completed for the Gold Hill Septic project and is in review. This document will be sent to NDEP for concurrence on the plan.

Martin Azevedo, Fire Marshal:

- Community Development staff attended OSHA 10 and 30 courses, passing successfully.
- Fire Code Amendment on the Codes will be presented soon.
- Fire Marshal contract is being re-written.
- Active business licenses in 2016-17 were 1,781; there are 1,991 for 2017-18 - a big increase.

Pete Renaud, Building Inspector:

- In 2017-17, 373 building permits were issued. 468 for 2017-18. Some permits are inspected once, some up to ten times. They are pretty busy.
- 241 plans were reviewed in 2016-17; 368 for 2017-18, with more coming. A big increase.

Jeff Nevin, Fire Chief:

- Reminder - 4th of July is tomorrow and fireworks are illegal to possess in Nevada and Storey County with a fine of \$1,000 and/or 6 months in jail.
- Last week there was a 50 acre fire at the north end of the County which was quickly controlled. Vegetation is very dry - people are reminded to be extra vigilant in their activities.
- Fire restrictions are in place for all Federal, State, and private lands. All motorized vehicles must stay on established roads.
- Fireworks are scheduled for July 4th at approximately 9PM - time depends on wind conditions.

Austin Osborne, Planning Director/Administrative Officer :

- The Safety Committee attended the OSHA classes and is taking them very seriously. A new safety officer has been appointed and the safety plan is being updated.
- Lands Bill and Zip Code issue are moving forward.

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

Chairman McBride:

- Everyone is encouraged to come out and celebrate 4th of July. Parade at noon, cheerleaders face-painting, several service organizations selling raffle tickets, and David John and the Comstock Cowboys in the Bucket parking lot - with fireworks after 9PM.

8. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of interlocal agreement with State Fire Marshal delegating duties relating to the administration and enforcement of the 2012 International Fire Code to County.

Deputy District Attorney Keith Loomis explained this agreement was approved by the Board in February. Changes were made and the agreement is now back before the Board.

Public Comment:

None

Motion: I, Commissioner Lance Gilman, move to approve adoption of the interlocal agreement with the State Fire Marshal delegating inspection duties to Storey County, **Action:** Approve, **Moved by:** Commissioner Gilman **Seconded by:** Chairman McBride **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

9. DISCUSSION/POSSIBLE ACTION: Recommendation to award contract to the successful bidder for the construction of the Five Mile Water Line Replacement Project, acceptance is condition upon bid approval by the USDA Rural Development.

Project Manager Mike Nevin said this project has been an on-going process for several years. One of the big concerns was acquiring the right-of-way for the line running from the Five Mile Reservoir into Virginia City.

Chuck Reno from Farr West Engineering reviewed the design plans for the approximate 2.7 mile project. Bid opening was held on June 28th - there were three bids. The low bid was from Ames Construction for \$1,288,368. Farr West's estimate was \$1,580,000. The bid award to Ames was recommended; USDA concurred and also recommended the bid award.

Mr. Osborne said County Manager Whitten requested there be an "unofficial condition" that Jim Jarrett (Ames' sewer project superintendent) be the superintendent on this project. Jim has been amazing to work with in dealing with very difficult conditions and with residents.

Mr. Nevin concurred with Mr. Whitten and Mr. Osborne in their assessment of Mr. Jarrett and believes Mr. Jarrett is here to stay to see this new project through. Ames Construction utilizes "in-house" people on their projects making a substantial difference in their estimate. Start date is to be determined - it is hoped this project will be completed before winter comes in.

Chairman McBride said there have been many residents who have complimented Ames and employees.

Mr. Nevin explained the existing pipeline is the third installed from Lakeview in the 40's or 50's to replace the wooden flume. There is lead around pipe joints - the pipeline crosses canyons, the Ophir Grade, and open land. There has been a leak for years that cannot be fixed. It will be nice to get it replaced.

Public Comment:

Caleb Dale , Project Manager for Ames Construction : Thanked Storey County and residents for working with Ames on the current project. Jim Jarrett will be joining Ames on this next project.

Motion: I move to award the contract to Ames Construction for the construction of the Five Mile Water Line Replacement Project, in the amount determined, **Action:** Approve, **Moved by:** Commissioner Gilman **Seconded by:** Chairman McBride **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

10. DISCUSSION/POSSIBLE ACTION: Special Use Permit Application 18-020: The applicant requests a special use permit for the purpose of construction or placement of uses allowable in the F Forestry zone including a site-built or manufactured single-family residence, agriculture and horticulture uses incidental to the principal domestic use, general agricultural uses and structures, continued use and maintenance of an existing solar energy generating facility, and other accessory improvements related thereto on property located at 700 and 800 Menezes Way (APN 004-131-13) Lockwood, Storey County Nevada.

Austin Osborne, Planning Director, presented this item. The Planning Commission has heard this matter - an application from the Menezes brothers to utilize a portion of their forestry zoned property to build a single family residence.

- Applicants have a solar farm with compliance issues that will be rolled in to this special use permit.
- They are also requesting to **expand the solar farm from 2 ½ to 10 acres, and add accessory buildings.**
- The property is approximately 187 acres in a remote area.
- The special use permit would allow the sale of power outside if applicants want.
- Issues were identified and are being resolved. This includes obtaining legal access to the land - we would like the maps to be conditioned through a written deed or being drawn on the maps to insure there is always access for applicant and other owners in the future.
- The request conforms with the zoning ordinance and Master Plan.

The Planning Commission was unanimous, with two absent. There were no objections by neighbors.

Public Comment:

None

Mr. Osborne read the Findings:

1. This special use permit is granted for the purpose construction or placement of uses allowable in the F Forestry zone including a site-built or manufactured single-family residence, agriculture and horticulture uses incidental to the principal domestic use, general agricultural uses and structures, continued use and maintenance of an existing solar energy generating facility, and other accessory improvements related thereto on property located at 700 and 800 Menezes Way (APN 004.131.13), Lockwood, Storey County, Nevada.
2. The solar energy system on the subject property may be used for domestic and commercial energy production purposes. However, if the solar energy system expands in area (beyond 10 acres), an amendment to this special use permit or a new special use permit exclusive to that expansion will be required. Should such occur in the future, a conditional approval or denial of that exclusive special use permit or expansion for the solar use shall not affect the remaining uses on the property under this special use permit (Special Use Permit No. 2018-020).
3. The existing solar energy generating system was permitted by the county and constructed without a required special use permit, and, therefore, is a non-conforming use. The use,

however, conforms to the purpose and allowed uses in the F Forestry zone, and the special use permit hereby requested will resolve and nullify the nonconforming condition.

4. The proposed uses conform to Lockwood-Mustang planning area and do not conflict with the south abutting Lagomarsino planning area of the 2016 Storey County master plan, and the uses conform to the master plan Resource designation.
5. The subject property is zoned F Forestry. This zone provides for a wide-range of uses, and each use requires a special use permit to ensure that the subject land remains rural in character and that environmental qualities of the land are protected from unnecessary degradation. The proposals conform to the F Forestry zoning designation.
6. The subject property is located in a remote area of the county and the proposed use is further isolated by the property's immediate physical topography.
7. The special use permit will not impose substantial adverse impacts or safety hazards on the abutting properties or the surrounding area, and the zones and uses existing therein, and it will comply with all federal, state, and county regulations.

Motion: In accordance with the recommendation by staff and the planning commission, the findings of fact under section 3.1 of this report and/or other findings deemed appropriate by the board, and compliance with all conditions of approval, I, Lance Gilman, hereby motion to approve Special Use Permit No. 2018-020 for the construction or placement of uses allowable in the F Forestry zone including a site-built or manufactured single-family residence, agriculture and horticulture uses incidental to the principal domestic use, general agricultural uses and structures, continued use and maintenance of an existing solar energy generating facility, and other accessory improvements related thereto on property located at 700 and 800 Menezes Way (APN 004.131.13), Lockwood, Storey County, Nevada. The solar energy system on the subject property may be used for domestic and commercial energy production purposes. However, if the solar energy system expands in area (beyond 10 acres), an amendment to this special use permit or a new special use permit exclusive to that expansion will be required. A conditional approval or denial of that exclusive special use permit or expansion for the solar use shall not affect the remaining uses on the property under Special Use Permit No. 2018-020, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

11. DISCUSSION/POSSIBLE ACTION: Authorize the County Manager to approve a contract with Robert G. Loveberg up to \$12,000 to review, update, and amend Storey County's floodplain ordinance to improve standards to meet or exceed FEMA minimum requirements, accommodate the regional floodplain mapping and flood insurance rate maps (FIRMs), implement Carson River Flood Mitigation Plan mitigation measures, and consider revisions necessitated by the 2017 flood event, as set forth in the attached scope of work and schedule.

Austin Osborne explained this is a contract with a person who is working on floodplain and watershed issues throughout the region to review and update the Storey County floodplain ordinance to meet FEMA requirements and to be somewhat consistent with floodplain ordinances in the region. This ordinance will improve the County's FEMA CRS rating system - translating into reducing flood hazard insurance for residents of Lockwood. **This update will take 1 to 1 ½ years.** It also affects residents of Mark Twain. This is a County-wide ordinance.

Mr. Osborne said this is not a final determination, just a "move forward" in the ordinance process. We would like to clarify Planner Kathy Canfield as floodplain manager. Kathy has earned a "certified floodplain manager" certificate. The thought is she could be more of a "floodplain coordinator" for all (County) departments in building or putting in road systems, drainages, working with Cherie Nevin's office, and USDA.

Chairman McBride asked if Mr. Loveberg is an expert- reviewing the ordinance, and does he work with other counties as well?

Mr. Osborne: This is what he does - yes, he works with other counties. The scope of work on the contract needs adjustment on some of the dates, but it gives an idea of benchmarks and when they will happen.

Commissioner Gilman: Have the County's floodplain areas been mapped by FEMA and designated as such? It's understood this a long process and could take seven to ten years for designation.

Mr. Osborne explained FEMA floodplain maps have been created on the Truckee River but not on the Carson River Watershed. A very small flood hazard area is designated at Devils Gate south of Gold Hill. Doing this "piecemeal" is the only way. The project in Mark Twain is being done through the Carson Water Subconservancy and the County's engineer - with every culvert and ditch being mapped and looked at to see where water is coming from and to, and where improvements can be made. In the future, the County may want to look at the Highlands and TRI, to do another study - ultimately filling in the County with these studies and maps - then start planning on how to fix and mitigate the problems.

Public Comment:

Steve Ayre, Virginia City resident: Has noticed damage to culverts and other areas in Mark Twain. A developer changed the drainages "back in the day", creating flooding in a lot of properties. Will this study regulate property owners to keep them from damaging, diverting or changing culverts and other areas?

Mr. Osborne: This is not an ordinance addressing storm water or floodplains in the County - this is a contract to update and look at the current ordinance. The update will involve community residents and staff. Mr. Ayre may be thinking of the Mark Twain flood plan - a separate program being put in place and to look at whether the County wants to put in an ordinance that would state risks if someone does something on their property that affects others.

Mr. Ayre said he thought that would be something the person would review as well.

Mr. Osborne: It can be, especially if there is a plan in place for that area showing conditions should and do exist. It's more difficult if there is not a plan.

Motion: Based on the recommendation by staff, I Lance Gilman, make a motion to authorize the County Manager to approve a contract with Robert G. Loveberg up to \$12,000 to review, update, and amend Storey County's floodplain ordinance to improve standards to meet or exceed FEMA minimum requirements, accommodate the regional floodplain mapping and flood insurance rate maps (FIRMs), implement Carson River Flood Mitigation Plan mitigation measures, and consider revisions necessitated by the 2017 flood event, as set forth in the attached scope of work and schedule, and to correct the word "suites" to the word "suits" on page 6 of the contract, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

12. DISCUSSION/POSSIBLE ACTION: Approval of Resolution 18-498, Tax Rate Levy for 2018-2019, total tax rate 3.4607.

Comptroller Hugh Gallagher: This is a formality each year and approval of the 2018-19 tax rate of 3.4607 is recommended.

Chairman McBride commented the tax rate has been the same for ten years. It is lower than the 2004-05 year with an increase of only .081 over the 2003-04 year. Since 2003-04, the County has only increased the rate twice. The last 15 years has been pretty steady.

Public Comment:

None

Motion: I approve Resolution 18-498 to set a tax rate levy for fiscal year 2018-2019, **Action:** Approve, **Moved by:** Commissioner Gilman **Seconded by:** Chairman McBride **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

13. DISCUSSION/POSSIBLE ACTION: Approval of Resolution 18-488, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 245.045 for appointed Storey County officials.

Austin Osborne stated this is to be done annually - the County Commissioners determine the pay-grade for appointed, non-represented, department head officials. This Resolution takes care of that. This Resolution also provides for putting every employee, except Fire and Sheriff, on the same pay schedule. This should have been done back to 2005. This creates a consistent compensation plan for all employees. This is accordance with the 2018-19 budget.

Public Comment:

Nicole Barde, Storey County resident: Asked if any new positions were created with this. Are any of these positions moving from one grade level to a higher grade level, or jumping several grade levels?

Mr. Osborne: There is one new position - Assistant County Manager. This chart does not create positions - it recognizes that the position might exist.

Regarding the grade levels: There are two salary range charts: One that existed since the 80's or 90's that employees have not been in bargaining union contracts and are still on. There is a chart created on or about 2005 where the union came in and created their own chart. Anyone represented in the AFSCME union is on one chart - the rest of the employees remain on the existing 80's/90's up to 2005 chart. This creates problems and confusion. The goal is to migrate everyone into the same chart, but not to create increases in salaries. To move people about where they are and adjust accordingly.

Ms. Barde asked if this moves the employee up to a higher grade because that where the position has been leveled. Is there an impact to employees in these positions from a salary standpoint that will affect the budget this year or next?

Mr. Osborne: Not the 2018-19 budget - it was all set for this.

Mr. Gallagher said this rate scale was approved for the budget going forward. There are some new items that are not in the budget and will have to come before the Board for approval.

Chair McBride: All of the bases are probably not covered and we are over-covered in some areas.

Mr. Gallagher indicated that sometimes between the final budget and the end of the year - items come up.

Mr. Osborne explained some positions are on the chart that are not utilized, but could become available if needed. Approval does not create those positions,

Commissioner Gilman asked if approval will increase this year's budget.

Mr. Osborne: No. The positions that it did not account for are not being proposed or created by this adoption.

Motion: I, Lance Gilman move to approve Resolution No. 18-488, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 245.045 for appointed Storey County officials, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded :** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

14. RECESS TO CONVENE AS THE 474 FIRE DISTRICT BOARD

15. DISCUSSION/POSSIBLE ACTION: Approval of Resolution 18-489, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 474.470 for appointed Storey County Fire District officials.

Austin Osborne explained this is similar to the previous item, but for the 474 Fire District. The structure of NRS 474.470 is different in that it states the Board of Fire Commissioners must make the decision. There is a Division Chief position that is not being created, but is being carried over from the past. Everything else is much the same.

Public Comment:
None

Commissioner Gilman: I assume this does not increase the payroll budget for this fiscal year.

Mr. Osborne: This conforms with the 2018-19 budget.

Motion: I, Commissioner Lance Gilman, move to approve Resolution 18-489, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 474.470 for appointed Storey County Fire District officials, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

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

17. DISCUSSION/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 1 Virginia City on the Storey County Planning Commission.

Mr. Osborne requested continuance to the August 7, 2018 Board meeting.

Public Comment:
None

Motion: In accordance with the recommendation by staff, I, Lance Gilman, motion to continue the consideration of appointment of a planning commissioner to fill Precinct 1 vacancy until August 7, 2018 in order to approve further review of qualified applicants, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2) **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

18. DISCUSSION/POSSIBLE ACTION: Modification to the Tahoe-Reno Industrial Center, LLC-Storey County Development Agreement, in accordance with Section 5.2, by accepting and approving amendments to Chapter 8, Storey County Code 17.28 C Commercial Zone modifying building height limitation from 3 stories or 45 feet to 6 stories or 75 feet, adding to Section 17.28.020 Permitted Uses urgent-care, truck sales, heavy equipment sales, microbreweries, and micro-distilleries; adding to Section 17.28.030 Uses Subject to Permit buildings exceeding 6 stories or 75 feet, and hospitals, convalescent homes, and sanitariums; and amending SCC 17.36 I1 Light Industrial Zone modifying building height limitation from 4 stories of 50 feet to 6 stories or 75 feet, and other properly related matters.

Mr. Osborne requested this item be continued to August 7, 2018.

Public Comment:

None

Motion: I move to continue this item to August 7, 2018, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

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

- A. ADVANCED SYSTEMS LCL - General / 1020 W. 14 Mile Rd ~ Clawson, MI
- B. AMERICAN POWER SOLUTIONS, LLC - General / 2995 Mill St ~ Reno, NV
- C. KEN MORGAN - Contractor / 325 Neilson Rd ~ Reno, NV
- D. MARIO LEPROVOST - Contractor / 1946 Wilder St ~ Reno, NV
- E. PARLEVEL SYSTEMS INC - General / 114 E. Cevallos St ~ San Antonio, TX
- F. VINEBURG MACHINING - General / 26 Stokes Dr ~ Carson City, NV
- G. BENCH TEK SOLUTIONS, LLC - General / 525 Aldo Ave ~ Santa Clara, CA

Mr. Osborne, on behalf of Community Development, recommended approval of items A. through G.

Public Comment:

None

Motion: I make a motion to approve Business License Second Readings Items A. through G., **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

20. PUBLIC COMMENT (No Action)

Chairman McBride: Everyone get out and celebrate 4th of July. Reminder don't use any fireworks. The next regular scheduled meeting is cancelled - the next Board meeting will be August 7th.

21. ADJOURNMENT

Chairman McBride adjourned the meeting at 10:37 P.M.

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer

