



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

FEBRUARY 5, 2019 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MEETING MINUTES

MARSHALL MCBRIDE
CHAIRMAN
ATTORNEY

ANNE LANGER
DISTRICT

LANCE GILMAN
VICE-CHAIRMAN

JAY CARMONA
COMMISSIONER
TREASURER

VANESSA STEPHENS
CLERK-

ROLL CALL: Chairman McBride, Vice-Chairman Gilman (via phone), Commissioner Carmona, County Manager Pat Whitten, Clerk/Treasurer Vanessa Stephens, Deputy District Attorney Keith (via phone), Administrative Officer/Planning Director Austin Osborne, Virginia City Tourism Director Deny Dotson, Project Manager Mike Northan, Community Relations Director Cherie Nevin, IT Director James Deane, Fire Chief Jeff Nevin, Sr. Building Inspector Pete Renaud

1. CALL TO ORDER CLOSED SESSION AT 9:00 A.M.

Session cancelled.

2. CALL TO ORDER MEETING AT 10:00 A.M.

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

3. PLEDGE OF ALLEGIANCE

Commissioner Marshall McBride led those present in the Pledge of Allegiance.

4. DISCUSSION/POSSIBLE ACTION: Approval of the Agenda for February 5, 2019

Public Comment:

None

Motion: I make a motion to approve the Agenda for February 5, 2019, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

Public Comment:

None

Motion: I make a motion to approve the Minutes for December 4, 2018, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

6. DISCUSSION/POSSIBLE ACTION: Approval of the Minutes for December 18, 2018.

Public Comment:

None

Motion: I make a motion to approve the Minutes for December 18, 2018, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

7. DISCUSSION/POSSIBLE ACTION: Approval of the Minutes for January 7, 2019.

Public Comment:

None

Motion: I make a motion to approve the Minutes for January 7, 2019, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

8. CONSENT AGENDA

- I For possible action, cancelation of the March 5, 2019 County Commission Meeting due to Commissioners and Staff attending the annual National Association of Counties Legislative Conference in Washington D.C.
- II For possible action, approval of the Justice Court Quarterly Report.
- III For possible action, approval of Assessor's Recommended Corrections to 2018-19 Secured Tax Roll for Exemptions.
- IV For possible action, approval of claims in the amount of \$4,694,456.36.
- V For possible action, approval of Business Licenses first readings:
 - A. AAA FIRE SPRINKLER - Professional / 630 Kregge Ln ~ Sparks, NV
 - B. SLONE GEAR INTERNATIONAL, INC - General / 714 East Monument Ave ~ Dayton, NV
 - C. ATCO INDUSTRIES, INC - General / 7200 Fifteen Mile Road ~ Sterling Heights, MI
 - D. CSG ELECTRIC LLC - Contractor / 600 Valle Verde ~ Sparks, NV
 - E. "C" STREET MASSAGE - Massage/ 240 C Street ~ Virginia City, NV
 - F. CASS NV, LLC - General/ 2555 USA Parkway ~ McCarran, NV
 - G. WINBCO TANK COMPANY - 1200 East Main Street ~ Ottumwa, IA
 - H. PINYON POTTERY, LLC - 4250 Hobart Road ~ Carson City, NV
 - I. CHARTER COMMUNICATIONS HOLDING, LLC - Contractor/ 9335 Prototype Drive, Reno, NV
- VI For possible action, approve Memorandum of Understanding between The Nevada Rural Counties Retired and Senior Volunteer Program, Inc. and Storey County and authorize County Manager to sign the Memorandum of Understanding.

Motion: I make a motion to approve the Consent Agenda for February 5th, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Vice Chairman Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

VCTC Director Deny Dotson:

- The UNR mining competition will be held March 20 thru 23. This is a new event this year - all hotels are booked.
- "The Devil Made Me Do It" Saloon Crawl is set for February 9th
- The Father/Daughter Day and Dance will be held at the end of the month. Due to past large turnout, there will be two shows.

Community Services Director Cherie Nevin:

- Emergency generator project at the High School has been completed and is up and running. This will allow the school to be a site for emergency evacuations if needed.
- Senior Service Focus Groups to discuss senior services will be held as follows:
 - February 21, 5pm to 6pm, at Lockwood Community Center
 - March 12, 6pm to 7pm, at Highlands Fire Station
 - March 21, 5pm to 6pm, at Mark Twain Community Center
 - April 4, 5pm to 6pm at Virginia City Senior Center

Operations/Projects Coordinator Mike Northan:

- Public Works crew is doing a great job keeping roads clear.
- Plans and cost estimates are being drawn up for a new Director's office at Pipers Opera House.
- There is an effort to repair and replace the stairs at the Sharon House.
- A general improvement plan is being drawn up for the Fairgrounds.
- The architect is working on a digital 3D model for the new Justice Center.
- A necessary easement has been obtained for the Six Mile Drainage project - this will reduce costs for that portion of the project. A meeting with the engineer is scheduled for next week.
- Original window sashes have been restored and installed at Pipers. A couple of windows had to be reproduced.

Fire Chief Jeff Nevin:

- The Fire Department responded to 175 service calls - 129 EMS related, in January.
- Personnel are being trained on nine new defibrillators recently received. These replace 2006 units.
- Fuels grant continues, finishing in Bailey Canyon and moving to the Highlands. Fire personnel will be at Homeowners Association meetings to answer questions.
- Open burning continues in Mark Twain and Painted Rock. Call Virginia City Fire Station for permits.
- U Call/We Haul trailers are available to residents.

James Deane, IT Director:

- 75% of this year's capital expenditures have gone to replacing firewalls for the fiber at the courthouse and jail.
- HP Enterprise nimble storage devices have been installed. Storage is expected to last the next 5 years.
- HP switching has also been installed at the courthouse and the jail - this should last 10 years.
- These purchases should significantly reduce next year's budget.

- Rapid progress is being made with wiring at the cottage and Pipers. The wiring will allow leveraging of the phone and internet system in the court house - a new phone system will not be necessary for the cottage or Pipers.
- There is a lot of unseen success with the new (Tyler) Incode System. There have been no major technical problems.
- Another success is with the (Tyler) Eagle Recorder System - there haven't been any technical support problems from the Recorder's Office.
- The County is well-positioned for the future - using "cutting edge" technology.
- Plans are to replace the exchange (Outlook) server with Office 365 in the next budget year.

Mike Nevin, Special Projects Manager:

- Met in Gold Hill, and down to Dayton, with NDEP staff to determine any outflow to the Carson River. They are confident that it does not reach the river. Follow up meetings will be held with NDEP.
- Staff met with USDA regarding the possibility of using the \$555,000 leftover from the waterline towards the replacement and repair of the water tanks. NDEP has issued a notice regarding the condition of the tanks. Cost figures from the engineer should be available by the end of the week. USDA is in agreement as they want to see a completed project.

Sr. Building Inspector Pete Renaud:

- There were 78 inspections for the month of January.
- The cell tower in the Highlands has been completed and is up and running.

Administrative Officer/Planning Director Austin Osborne:

- The County's lobbyist group in Washington is meeting with the BLM regarding the Lands Bill which is moving forward. Language for the National Historic Preservation Act is also being worked on.
- The Dayton Valley area Master Plan studies are 80% complete. There still needs to be validation but the areas of flooding can be seen. Some substantial issues were expected - modeling is showing there is a reasonable expectation for a lot of mitigation. This is good news for the Mark Twain community.
- The USGS continues the underground water study in the Highlands. An update is expected at the February or March Planning Commission.

County Manager Pat Whitten:

- The March 5th BOC meeting is cancelled due to attendance at the NACO Legislative meeting in Washington DC. Vice Chairman Gilman will attend group meetings with members of Nevada NACO. Thank you also to Vice Chairman Gilman for attending a "surprise" NACO meeting in Las Vegas.
- Thank you to the entire Public Works crew for all their work in the recent snow storms.
- Meetings have been held with Comptroller Gallagher, Deputy District Attorney Loomis, and TRI attorney Bob Sader, to determine payment sources.
- There have been discussions with the Sheriff and attorney Bob Morris about cleaning up the brothel ordinance.
- The last two items are key projects Mr. Whitten would like to get done prior to retirement.

10. BOARD COMMENT (No Action - Public Comment)

Vice Chairman Gilman :

- The NACO conference in Las Vegas was very rewarding. He was assigned to the Legislative Committee, and will be calling in every Friday reviewing all of the bill drafts and potential impact.

11. DISCUSSION/POSSIBLE ACTION : Approval of Resolution 19-524 approving Notice of Completion and Acceptance of the Five Mile Waterline Replacement Project.

Community Relations Director Cherie Nevin said this Resolution closes out substantial completion of the waterline replacement project. The (USDA) permanent loan will not be closed at this time due to the need to use remaining funds for the water tanks.

Motion: I, Jay Carmona, move to approve Resolution 19-524 Notice of Completion and Acceptance of the Five Mile Waterline Replacement Project, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride...

Public Comment:

Mike Nevin : There's a couple of outstanding items - completion of the fencing and re-seeding of a portion of Ophir - as long as they're completed within the warranty period, it is good with USDA.

Vote: Motion carried by unanimous vote, **(Summary:** Yes=3)

12. DISCUSSION/POSSIBLE ACTION: Approval of National Radon Action Month Proclamation

Cherie Nevin, on behalf of UNR Cooperative Extension, explained this is an annual program presented each January. Free test kits are available at Virginia City Senior Center and Lockwood Community Center until the end of February. Residents are urged to test for radon.

Ms. Nevin read the Proclamation:

WHEREAS many Storey County residents don't know about radon, yet need to know, for the safety and health of their families, as radon is a colorless, odorless, naturally occurring radioactive gas that is the primary cause of lung cancer among nonsmokers; the second leading cause of lung cancer for smokers; and

WHEREAS, the U.S. EPA estimates 21,000 people in the U.S. die each year from lung cancer caused by indoor radon exposure, and lung and bronchus cancer kill more people in a year than any other cancer; and

WHEREAS, radon kills more people than secondhand smoke, drunk driving, and home fires combined; and

WHEREAS, any home in Storey County may have elevated levels of radon, even if neighboring homes do not, and living in a home with an average level of 4 picocuries per liter of air poses a similar risk of developing lung cancer as smoking a half a pack of cigarettes a day; and

WHEREAS, testing is the only way to know if a home has an elevated radon level, and testing is easy and inexpensive, and when identified, homes can be fixed; and

WHEREAS, University of Nevada Cooperative Extension, the Nevada Division of Public and Behavioral Health, and the U.S. Environmental Protection Agency support efforts to encourage all Storey County residents to test their homes for radon, mitigate elevated levels of radon, and have new homes built with radon-reducing materials and features.

NOW, THEREFORE, We, the Storey County Board of Commissioners do hereby proclaim January 2019 as "National Radon Month" in Storey County, Nevada

Public Comment:

None

Motion: I, Jay Carmona, make a motion to proclaim January 2019 as National Radon Action Month in Storey County, **Action:** Approve, **Moved by:** Commissioner Carmona **Seconded by:** Vice Chairman Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

13. PUBLIC HEARING AT 10:30 A.M.: Hold public hearing to consider public comments on proposed lease of that portion of Pipers Opera House known as the Old Corner Bar to VC Ponderosa Saloon LLC for a monthly rental amount of \$1800.00 until December 31, 2021 with a two year renewal term.

Chairman McBride: This is a public hearing to consider public comments on the proposed lease of the Old Corner Bar to VC Ponderosa Saloon LLC. The time is 10:47 A.M.

Public Comment:

None

County Manager Whitten: The current lessees are model renters. They bring people up to B Street playing a pivotal role in adding to the number of visitors off of C Street. The rent is fair and reasonable. There are a few additions to the terms. Staff recommends renewing the lease.

14. DISCUSSION/POSSIBLE ACTION: Consideration and possible action to approve lease of Old Corner Bar to VC Ponderosa Saloon LLC for a monthly rental of \$1,800.00 per month until December 31, 2021 with a possible two year renewal.

Public Comment:

None

Chairman McBride disclosed that he has a liquor establishment within proximity of this establishment - his vote on this item does not affect this business any more than on anyone else with the same licensing.

Vice Chairman Gilman made the same disclosure.

Motion: I, Jay Carmona, move to approve the proposed lease between Storey County and the Ponderosa Saloon LLC, **Action:** Approve, **Moved by:** Commissioner Carmona **Seconded by:** Vice Chairman Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

15. DISCUSSION/POSSIBLE ACTION: Possible approval of contract for professional services between Michael Workman and Storey County regarding due diligence review of TRIGID change in governance, and authorize the County Manager to sign evidencing approval.

Vice Chairman Gilman, holding a pecuniary interest in the subject matter, recused himself from discussion and vote on this item.

County Manager Whitten explained that TRIGID legal counsel has asked if (the County) would consider changing the governance structure of the GID Board of Trustees. The County is not taking over the GID. The Board of County Commissioners can sit as the governing board. There is no recommendation regarding a change in governance being made at this time. The County needs an independent person to provide information and recommendations regarding the process. Mike Workman, retired Lyon County Water Services Director, is being recommended. The GID has agreed to reimburse Mr. Workman's fee up to \$10,000.

Public Comment:

Sam Toll, Gold Hill resident: Agrees with this suggestion and is concerned with the conditions of roads and sewer pipes in that area. Mr. Toll asked about the financial relationship (liability) between the County and the GID.

Deputy District Attorney Loomis said there is no County liability for operations of the GID, a separate government agency. It is the governance that is proposed to be changed. The County is not obligated to take on the debt of the GID.

Mr. Whitten explained the GID has taxing authority and could raise taxes and/or raise rates if needed. The County is not talking about taking over the GID, only having the (County) Commissioners be the governing board.

Mr. Toll asked if Commissioner Gilman would be on that Board.

Mr. Whitten: That would have to be determined. This item is just to approve Mr. Workman's contract and his recommendations.

Nicole Barde, Storey County Resident asked for a description of the scope of work Mr. Workman would be doing.

Mr. Whitten: The main goal would be to validate the accuracy of information and recommendations from engineer Brent Farr. He would look at the capital improvement plan, previous NDEP approvals for a water system, among other things. He would be out there to validate what is being seen by others. This does not include roads which are separate. Sewers are the GID's, they have never been the County's.

Motion: I, Jay Carmona, move to approve the contract for professional services between Michael Workman and Storey County, and authorize the County Manager to sign, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

16. DISCUSSION/POSSIBLE ACTION: Review and possibly appoint Samuel K. Ward Real Estate Appraisers & Consultants to appraise the Crystal Bar (Visitor Center) located at 86 South C Street in Virginia City.

Deny Dotson, Virginia City Tourism Commission Director, explained the VCTC bought the Black & Howell building site with plans to build a new visitor center. The VCTC Board would like to have the Crystal Bar location appraised to see if there are options to sell, lease, or whatever. Pursuant to NRS a list of appraisers was put together and Mr. Ward was chosen.

Public Comment:
None

Motion: I, Jay Carmona, move to approve the appointment of Samuel K. Ward Real Estate Appraisers & Consultants to appraise the Crystal Bar (Visitor Center) located at 86 south C Street in Virginia City, **Action:** Approve, **Moved by:** Commissioner Carmona **Seconded by:** Vice Chairman Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

17. DISCUSSION/POSSIBLE ACTION: Appointment of Bill Lewis to serve on the Storey County Board of Equalization for a term of 3 years.

Clerk Vanessa Stephens indicated this appointment should have been included at the January BOC meeting.

Public Comment:

None

Motion: I, Jay Carmona, move to approve the appointment of Bill Lewis to serve on the Storey County Board of Equalization for a term of 3 years, **Action:** Approve, **Moved by:** Commissioner Carmona **Seconded by:** Vice Chairman Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

18. DISCUSSION/POSSIBLE ACTION: Review and Possible Approval of Agreed - Upon Procedures presented by Eide Bailly Certified Public Accounting Firm pertaining to audit engagement with Tesla.

Comptroller Hugh Gallagher said these procedures state what is going to be done in the Tesla audit. Tesla is in a tax-free zone. Mr. Gallagher explained the procedures for tax payments in the tax-free zone which ultimately end up with the County paying back the taxes to the businesses in the tax-free zone based on an audit. These are procedures allowed by the Department of Taxation. Tesla pays for the audit.

Public Comment:

None

Motion: I, Jay Carmona, move to approve the Agreed - Upon Procedures presented Eide Bailly Certified Public Accounting Firm pertaining to sales tax audits of Tesla for reimbursement by Storey County to Tesla, and allow the Comptroller to sign such document, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Vice Chairman Gilman....

Public Comment:

Sam Toll: Will these audits be available to the public?

Mr. Gallagher: They (audits) are private.

Mr. Whitten commented the (audits) are not available to the County, but the GOED site has a lot of information.

Vote: Motion carried by unanimous vote, **(Summary:** Yes=3)

19. DISCUSSION/POSSIBLE ACTION: Review and possible approval of the Storey County property tax rate for 2019-2020.

Mr. Gallagher explained the County's tax rate must be submitted to the Department of Taxation during February. The rate is used for 2019-20 property tax estimates. The County's tax rate is no greater than a lot of others - there are only three counties with lower rates.

Mr. Whitten commented that the County's key financial advisors have advised against a tax rate decrease because there are governors on raising rates back up if that would become necessary. Discussions have been held with the individual Commissioners regarding what

could be done for those people in need of services by utilizing tax funds where there would be the most impact.

Chairman McBride said the current tax rate has been the same since 2008. Taxes have gone up only because property values have increased.

Public Comment:

Sam Toll: Is encouraged that the tax rate is remaining the same and appreciates Mr. Whitten's comment about maximizing services for people who need it most and suggests including the Community Chest. The direct impact on the Senior Center and Community Chest is some of the best spent money in the County.

Motion: I, Jay Carmona, motion to approve the Storey County property tax rate of 3.4607% for the fiscal year 2019-2020, **Action:** Approve, **Moved by:** Commissioner Carmona
Seconded by: Vice Chairman Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

20. DISCUSSION/POSSIBLE ACTION: Review of the 2nd Quarter 2018 Unaudited Budget to Actual Review.

Comptroller Gallagher: This will be a discussion only, no action - no public comment, item as this review is unaudited.

Mr. Whitten said there should be discussion.

Mr. Gallagher presented a summary of the budget for the first six months of the fiscal year - reviewing each fund and department. Expenditures are at 43% - rather than 50%, thanks to department heads. Mr. Gallagher also reviewed the special revenue funds. He reviewed options to control overages and augmentations.

Vice Chairman Gilman said he feels the County is on the right track and is very encouraged with the County's financial position. Mr. Gallagher and department heads have done a great job in controlling expenditures.

Public Comment:
None

21. DISCUSSION/POSSIBLE ACTION: Possible action to approve repair of Canyon Way by Cemex at no cost to County and to sign Waiver, Release and Hold Harmless Agreement waiving permits and fees.

Project Manager Mike Northan explained that Cemex is offering to repair Canyon Way at no cost to the County to enable traffic to access Cemex's stone quarry. It is requested that permits and fees for working in the County right-of-way be waived.

Chairman McBride commented that it would be less expensive to waive permits and fees than to have the County repair the road.

Public Comment:
None

Motion: I, Jay Carmona, move to approve the repair of Canyon Way by Cemex and waive the requirements that Cemex obtain permits or licenses, pay fees, and authorize the Public Works Director to sign the Waiver, Release and Hold Harmless Agreement, **Action:** Approve, **Moved by:** Commissioner Carmona **Seconded by:** Vice Chairman Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

22. DISCUSSION/POSSIBLE ACTION: Special Use Permit 2018-056 is a request by the applicant to allow for construction of a 90-foot high wireless commercial communication facility, including a tower, equipment shelters and other associated equipment. The tower will be configured as a water tower to disguise the proposed antenna equipment. The tower and associated equipment will be located on an approximate 35' x 35' leased area on Storey County property. The subject property is located at 160 E. Toll Road, Virginia City, Storey County, Nevada and having Assessor's Parcel Number 002-023-11.

Planner Kathy Canfield presented this application for a commercial, wireless communication tower. A Special Use Permit is required as the height is over 45 feet in a public zoned area. AT&T will be utilizing a 35'x35' area. The equipment will be designed to look like a water tower and will be up to 90 feet high. No property owner objections were received, staff and Planning Commission recommend approval.

Mr. Loomis indicated that a licensing of the area (to AT&T) is being worked on rather than a lease of the area. The licensing agreement can be approved at a later date.

Ms. Canfield recommended modifying Condition I to indicate this change.

AT&T representative, Carl Jones, was in attendance via phone.

Mr. Whitten thanked AT&T for bringing cell coverage to this area.

Public Comment:

Sam Toll said he is encouraged this project is going through and asked how much the lease is, and would this involve the Jeep Posse. Mr. Toll encourages AT&T to bring internet services in the area into the 21st century.

Mr. Osborne: \$2,900 per month, the same as the existing Verizon lease.

Mr. Whitten: This has not been discussed with the Jeep Posse - we are not that far yet. That will most likely be decided through the budget process.

Ms. Canfield read the findings of fact:

- 1) This approval is for Special Use Permit 2018-056, a request by the applicant to allow for construction of a 90-foot high wireless commercial communication facility, including a tower, **equipment shelters and other associated equipment. The tower will be configured as a water tower to disguise the proposed antenna equipment. The tower and associated equipment will be located on an approximate 35' x 35' licensed area on Storey County property. The subject property is located at 160 E. Toll Road, Virginia City, Storey County, Nevada and having Assessor's Parcel Number 002-023-11.**
- 2) The Special Use Permit conforms to the 2016 Storey County Master Plan for the Public **Facilities designated area in which the subject property is located. A discussion supporting this finding for the Special Use Permit is provided in Section 2.D of this staff report and the contents**

thereof are cited in an approval of this Special Use Permit. The Special Use Permit complies with the general purpose, goals, objectives, and standards of the county master plan, the zoning ordinance and any other plan, program, map or ordinance adopted, or under consideration pursuant to the official notice by the county.

- 3) The proposed location, size, height, operations, and other significant features will be compatible with and will not cause substantial negative impact on adjacent land uses, or will perform a function or provide a service that is essential to the surrounding land uses, community, and neighborhood.
- 4) The Special Use Permit will result in no substantial or undue adverse effect on adjacent property, the character of the neighborhood, traffic conditions, parking, public improvements, public sites or right-of-way, or other matters affecting the public health, safety, and general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions and policies of the county master plan, this title, and any other plans, program, map or ordinance adopted or under consideration pursuant to an official notice, by the county, or other governmental agency having jurisdiction to guide growth and development.
- 5) The proposed use in the proposed area will be adequately served by and will impose no undue burden on any of the improvements, facilities, utilities, or services provided by the county or other governmental agency having jurisdiction in the county.
- 6) The Special Use Permit, with the recommended conditions of approval, complies with the requirements of Chapters 17.03.150 - Special Use Permit, 17.12 - General Provisions, and 17.15 Public Zone.
- 7) The Comstock Historic District has reviewed and approved the proposed project at their October 8, 2018 meeting.

Motion: In accordance with the recommendation by staff and the Planning Commission, 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, Jay Carmona, move to approve Special Use Permit 2018-056 to allow for construction of a 90-foot high wireless commercial communication facility, including a tower, equipment shelters and other associated equipment. The tower will be configured as a water tower to disguise the proposed antenna equipment. The tower and associated equipment will be located on an approximate 35' x 35' licensed area on Storey County property. The subject property is located at 160 E. Toll Road, Virginia City, Storey County, Nevada and having Assessor's Parcel Number 002-023-11, also note revision to Condition I, **Action:** Approve, **Moved by:** Commissioner Carmona **Seconded by:** Vice Chairman Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Vice Chairman Gilman said he is celebrating this action. Great communication is the heart of health, safety, and welfare for everyone.

Mr. Jones thanked the County for consideration of this project.

23. DISCUSSION/POSSIBLE ACTION: Update on County Manager Selection Process.

Mr. Whitten reviewed the status of this selection process prepared by Linda Ritter including posting on governmentjobs.com and the Storey County website. 13 applications/letters of interest have been received to date. Applications will be reviewed - the top 10 will be interviewed by two panels - one with Storey County citizens and one with staff members who work closely with the Storey County manager. Mr. Whitten has chosen the staff panel and the Board has selected the citizens panel. Ms. Ritter will propose interview questions which will be picked by the panels. Target dates for interviews will be during the last two weeks of February. Mr. Whitten mailed announcements to 16 Nevada counties and to some cities. Mr. Whitten reviewed perspective names of staff and citizen panels.

Public Comment:
None

24. DISCUSSION/POSSIBLE ACTION: Approval of business license Second Readings:

- A. REED ELECTRIC & FIELD SERVICE - Contractor / 5375 Louie Ln ~ Reno, NV
- B. AQUA METALS, INC - General / 160 Denmark ~ McCarran, NV
- C. CAMBRIDGE BUILDERS, INC - Contractor / 500 E. Ridge Rd ~ Griffith, IN
- D. WOOKIEE ENTERPRISES LLC - Home / 21270 Fey Rd ~ Reno, NV
- E. INTEGRATED ARCHIVE SYSTEM, INC - General / 1121 N. San Antonio Rd ~ Palo Alto, CA
- F. FLOWSERVE US INC - General / 5215 N. O'Connor Blvd ~ Irving, TX
- G. CINCINNATI TEST SYSTEMS - General / 10100 Progress Way ~ Harrison, OH
- H. KIMLEY-HORN AND ASSOCIATES, INC - General / 421 Fayetteville St ~ Raleigh, NC
- I. K & C CONSTRUCTION LLC - Contractor / 701 Schaad Ln ~ Dayton, NV
- J. BROWN & READ ENGINEERING, INC - Contractor / 1000 Telegraph ~ Reno, NV
- K. FINEST, LLC - Contractor / 4551 E. Fifth St ~ Carson City, NV
- L. HUNT & SONS, INC - General / 5750 S. Watt Ave ~ Sacramento, CA
- M. BURLITH COMPETITIONS LLC - Home business / 257 Ave De La Emerald ~ Sparks, NV
- N. SNOW MOLDING - Home Business / 2499 Cartwright ~ VC Highlands, NV
- O. ROBERT ELECTRIC INC - Contractor / 774 Mays Blvd ~ Incline Village, NV
- P. SCREEWAVE SERVICES INC - Home Business / 2440 Enterprise Road ~ Reno, NV
- Q. HECTORS HANDYMAN SERVICE - Home Business / 1390 Main St ~ Virginia City, NV
- R. VIP COLLISION CENTER, LLC - General / 100 Gentry Way ~ Reno, NV
- S. VAN DYKE BALER CORP - General / 78 Halloween Blvd ~ Stamford, CT
- T. NATIONWIDE BOILER INC - General / 42400 Christy Street ~ Fremont, CA
- U. DAIWA ENGINEERING COMPANY - General / 1-2-1 Minami ~ Osaka, JP
- V. SIMPLE POWER LLC - Contractor / 2187 Market St ~ Reno, NV
- W. INTERMOUNTAIN TRAILER - General / 5510 W. Lampert Lane ~ West Valley City, UT
- X. CREVO JAPAN CO., LTD - General / 5966 Kamimaki ~ Nagano, JP

Public Comment:
None

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

25. PUBLIC COMMENT:

Sam Toll: Congratulations to Jay Carmona on his new position as Commissioner. Mr. Toll said he is excited to hear about the reconstruction of stairs at the Sharon House and he is also happy about the steps the County is taking regarding the TRI GID. Thanks to Public Works for the great job clearing snow. Mr. Toll discussed a public records request he sent to the Department of Taxation regarding the division of tax revenues within the County so it can be determined where the funds are coming

from - TRI and the C Street merchants. He commented that he heard Commissioner Gilman was going to be a cannabis farmer in TRI. Mr. Toll has been a proponent of using hemp in industrial applications.

Mr. Toll once again requested Public Comment to be held at the beginning of Commission meetings.

26. ADJOURNMENT of all active and recessed Boards on the Agenda

Chairman McBride adjourned the meeting at 12:10 P.M.

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer