



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

MAY 7, 2019 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

JAY CARMONA
COMMISSIONER
TREASURER

VANESSA STEPHENS
CLERK-

Roll Call: Chairman McBride, Vice-Chairman Gilman, Commissioner Carmona, County Manager Pat Whitten, Clerk & Treasurer Vanessa Stephens, Deputy District Attorney Keith Loomis, Sheriff Gerald Antinoro, Comptroller Hugh Gallagher, Administrative Officer/Planning Director Austin Osborne, Fire Chief Jeff Nevin, Project Coordinator Mike Northan, Water/Sewer Project Manager Mike Nevin, Community Relations Director Cherie Nevin, , Community Chest Director Eric Schoen, Fire Marshal Martin Azevedo,

1. **CALL TO ORDER MEETING AT 10:00 A.M.** The meeting will be called to order in the Storey County Slammer due to a scheduling conflict with the District Court.

Chairman McBride called the meeting to order at 10:00am in the Slammer. Meeting was immediately recessed and reconvened in the District Courtroom at 10:10am.

2. **PLEDGE OF ALLEGIANCE**

Chairman McBride led those present in the Pledge of Allegiance.

3. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for May 7, 2019.

County Manager Whitten requested continuance of item 15, and items 28 and 29 to a date to be determined.

Chairman McBride said the Sheriff has requested Item 21 also be continued.

Public Comment:
None

Motion: I move to approve the Agenda for May 7, 2019, continuing items 15 and 21, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Vice Chairman Gilman recused himself from discussion and vote on items 28 and 29.

Motion: I move to continue items 28 and 29 to a further date, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

4. **DISCUSSION/POSSIBLE ACTION:** Approval of the Minutes for April 2, 2019.

Public Comment:

None

Motion: I move to approve the Minutes for April 2, 2019, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

5. **CONSENT AGENDA**

I. For possible action, approval of Business License first readings:

- A. CAMCO NORTH - General / PO Box 400518 ~ Las Vegas NV 89119
- B. QUALITY FIRST HOME IMPROVEMENT - Contractors /6545 Sunrise Blvd #202 ~Citrus Heights, CA
- C. RAM MECHANICAL INC. - Contractor / 3506 Moore Rd ~ Ceres, CA
- D. M.C. DEAN, INC. - Contractor/ 1765 Greensboro Station Place ~ Tysons, VA
- E. DESERT STAR MHS - Contractor/ 5051 N Virginia St #27 ~ Reno, NV
- F. TRI SAGE CONSULTING -General / 5418 Longley Lane Ste A ~ Reno, NV
- G. MEXIKUE TACOS TIJUANA General / 5252 Side hill Drive ~ Sun Valley, NV
- H. SMITH PLUMBING- Contractor/ 533 7th Street ~ Sparks, NV
- I. THERMO SYSTEMS, LLC -General/ 84 Twin Rivers Dr. ~ E Windsor NJ
- J. BROWN HEATING & AIR CONDISTIONING LTD -Contractor/ 7871 Hwy 50 East Carson City, NV
- K. TAYLOR HOME INSPECTIONS - General/ 10365 Goldmine Drive ~ Reno, NV

II. For possible action, approval of claims in the amount of \$1,807,213.11.

Public Comment:

Sam Toll, Gold Hill resident, requested to have item 5.II pulled, to be heard on the regular agenda.

Motion: I move to approve the Consent Agenda, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

5.II For possible action, approval of claims in the amount of \$1,807,213.11.

Mr. Toll asked about the payment to Battle Born Consulting and what month the payment is for. Mr. Whitten confirmed the payment is for the month of May.

Motion: I move to approve Item 5.II of the Consent Agenda, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

Sheriff Antinoro:

- The State is raising fees for background-fingerprints, effective July 1st.

Mike Northan , Operations/Project Manager:

- Original windows from Pipers Opera House have been restored and will be installed May 15, 16, and 17.
- Plans for a Director's Office at Pipers have been submitted to Community Development.
- Six Mile Canyon Drainage Improvement Project: Waiting for environment testing requirements in order to proceed with test pits.
- Fairground improvements: Electrical design company will be submitting proposal for electricity on the site.
- Duck Hill waterline: Easement documents being finalized. Quotes for the work will be requested and sequence planning will be discussed to minimize interruptions.
- Traffic signal at USA Parkway/I-80 is 98% complete. Carson City has declined to extend its contract for maintenance. NDOT has agreed to assist in finding a private company to monitor and provide emergency response to this signal and the one at Electric Avenue.

Mr. Whitten asked the Chairman to pause the item currently being heard, as well as item 7, to present items 8 and 9 at this time.

Eric Schoen , Community Chest Director:

- The Roseanne Cash concert is Friday night with 300+ people attending. Doors open at 7P.M.

Lara Mather, Fourth Ward School Director :

Update on restoration projects:

- All work is being done according to Secretary of Interior standards for treatment of historic properties.
- Repairs are being made to the south and west sides of the 4th floor of the building, including roof repair and replacement - flashing, siding, shingles. Repairs will take approximately 4 months.
- They are working with Custom Manufacturing, who has done previous restoration work on the building.
- Retaining walls are also being repaired and/or replaced. Steel pipes holding up the walls are temporary.
- The cable for the American flag on top of the building broke. A new cable has been received, but they are in search of a lift to enable installation.

Fire Chief Jeff Nevin :

- Bleeding control kits have been dispersed throughout the County. One by the elevator in the Courthouse, all schools, and Pipers Opera House.
- The three remaining seasonal positions have been hired.
- Bailey Canyon and Geiger Grade projects will be finished before the start of fire season. After that, clearance surveys will be done in Mark Twain and Painted Rock - giving residents an idea of what needs to be cleared around their homes for defensible space.
- Fuel breaks above Virginia City will be cleaned up and cleared of weeds creating a more defensible area.

Martin Azevedo, Fire Marshal:

- Community Development completed 106 building, fire, new, and annual inspections in April.
- Work has started on the north wall at the Delta. Once the wall is stabilized, work will begin inside to shore up the building to make it safe to work in and around the building.
- After the wall is shored up, part of Union may be opened up to traffic.
- A State Fire Marshal annual audit will be conducted this week.
- Fire season is coming - everyone should make sure there are clearance around their homes.

Administrative Officer/Planning Director Austin Osborne :

- Reviewed pending bills:
 - Federal: Pay in Lieu of Taxes Bill. NACO is taking the lead on the new legislation. This could result in Storey County receiving more PLT funds than in the past.
 - State: SB48 Diesel tax passed the Senate; SB210 Community Solar is dead; AB62 Water Study - requiring local water entities and GID's to complete a study.
 - Many bills regarding collective bargaining, and such, have been combined together.
- The County will be doing a study of the Marlette Water System for the entire Comstock area. The potential to expand the water system out to the Highlands, and possibly Mark Twain, will be looked at. This is the very beginning and low key at this time.

Comptroller Hugh Gallagher :

- Most of the financing bills are in committee and have been amended several times.
- The "marijuana bill" is still on-going with amendments in public safety areas.
- There's a lot of movement with traffic fine and court fees.
- Same day election is still alive.
- There are five bills each for Tesla and Blockchains.
- Mr. Gallagher is concerned about unfunded mandates.

County Manager Pat Whitten :

- Salary negotiations have been completed for the recently approved County Manager, Austin Osborne, and background checks are in the process.
- The County was previously asked to consider the governing structure of the TRI GID. A draft condition report will be reviewed with Mike Nevin and Jason Weizrbicki. A fiscal assessment of the GID being worked on.

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

Commissioner Carmona:

- Asked Comptroller Gallagher how much the County spends on public record requests. He was advised that the amount was over \$100,000.
- How much was spent last year? Are any fees in place like other counties?

Deputy District Attorney Keith Loomis said not all departments have fees in place. Mr. Loomis reviewed State statutes addressing fees. Some ambiguities are currently being addressed in the Legislature. Staff time is not being tracked at this time.

Commissioner Carmona feels it is important to do that. \$100,000 is a lot of money.

8. DISCUSSION/POSSIBLE ACTION: Approval of United States Department of Agriculture (USDA) Rural Development Loan/Grant Resolution for the continuation of financing of the Storey County 5 Mile Water Line and Hillside Tank Project.

Community Relations Director Cherie Nevin reminded that USDA funds in the amount of \$569,109 remained from the 5 Mile Water Line replacement project and will be utilized toward the Hillside Tank Project. The cost for replacement of the Hillside Water tanks is \$1,784,860. The tanks can no longer be repaired. USDA is agreeing to grant \$737,000 and provide \$701,000 in loans funds at 2.5% interest for 40 years. Environmental updates have been completed. Ms. Nevin reviewed the Letter of Conditions.

Chairman McBride and the Commissioners thanked Cheryl Couch from USDA, and USDA, for these efforts.

Public Comment:

Sam Toll , Gold Hill resident asked if the loan will have any impact on the rate payers.

Lucas Tipton, Farr West Engineering: Farr West was asked to review water rates in Virginia City and Gold Hill. Recommendations will be made to the County. Impacts should be very minor - more of a cost of living recommendation.

Mr. Whitten the options are “across the board” - trying to minimize impact.

Mr. Toll: The sewage plant in Gold Hill will likely impact the community. Thank you to Ms. Couch being forthcoming regarding the project.

Motion: I move to approve the United States Department of Agriculture (USDA) Rural Development Loan/Grant Resolution for the continuation of financing of the Storey County 5 Mile4 Water Line and Hillside Tank Project, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

9. DISCUSSION/POSSIBLE ACTION: Notice of Intent to file a loan/grant application with the United States Department of Agriculture-Rural Development Rural Utilities Service Water and Wastewater Disposal Systems for Rural communities program for the purpose of financing the Gold Hill Wastewater Treatment Plant project.

Cherie Nevin said the Board previously requested an overview of this project including conceptual drawings, which are presented today along with photos of existing conditions of the area.

Mike Nevin reviewed the photos, some indicating raw sewage coming out of the leach field. The County has received two NDEP violation notices.

Mr. Nevin commented the County is fortunate to have USDA partnering on these projects. The cost estimate for the project, keeping concerns of residents in mind, is nearly \$1.6 million. USDA will provide a \$264,000 loan, USDA - \$785,000 grant funds, with \$530,000 loan forgiveness from the State Revolving Fund (SFR). Plans will be presented to the Planning Commission and Comstock Historic District for approval.

Ms. Nevin reviewed the figures presented by Mike Nevin and showed slides with an overview of the proposed building location in relation to the site.

From the slides, Jennifer Heeron, Farr West Engineering described conceptual drawings, based on Comstock history, of what the building and the site may look like.

Lucas Tipton commented this is preliminary and subject to revision.

Vice Chairman Gilman expressed thanks and is happy with the direction this is going. Has there been any local feedback, or are we waiting for the Planning Commission.

Ms. Nevin: Waiting for the Planning Commission - it's a good venue for such projects. Weekly meetings are being held with daily discussions.

Public Comment:

John DuFresne , Gold Hill resident: From the drawings, the driveway cuts across his property. He discussed other access routes. He recommended keeping the building as far away from residences as possible and asked if this is an “open air” building - it is close to his father's house.

Mr. Tipton: Issues with property boundaries are being resolved. He reviewed a drawing and indicated where the driveway could go. There will be ventilation on the building - there needs to be air. This will be worked on - impacts to odor and noise in the area will be worked on.

Mr. Tipton reviewed the proposed location.

Mr. Whitten commented that today's action is to approve the funding. With input, we are beginning to get visuals of the project.

Sam Toll questioned the facility location, which will be in plain view of the highway. There is property west of the highway that would have less impact on the community. Has any other property been considered? Gold Hill property owners have many concerns and issues, and suggest other sites be looked at that would be more advantageous and consistent with the historic district.

Mr. Whitten: (The County) already owns this property and is already in the sewer system area.

Mr. Tipton explained an alternative (location) analysis was looked at initially. All County-owned properties in the area were looked at with nothing else that would be ideal.

Mr. Nevin commented that other properties were looked at (years ago) as alternative sites below this site - there was no appetite to sell or trade those properties for this use.

Mr. Toll feels there are options with Comstock Mining. People in Gold Hill "do not have the same appetite as the Commissioners for this to move forward".

Ms. Nevin commented the wastewater treatment plant in Virginia City is visible to vehicles on Six Mile Canyon. Working with the Historic District it blends in well. This is the intention with the Gold Hill project.

Mr. DuFresne- as (treatment plant) operator: Understands that EPA will not allow an alternative site, as suggested by Mr. Toll, due to contamination.

Motion: I move to approve the filing of a loan/grant application with United States Department of Agriculture-Rural Development Rural Utilities Service Water and Wastewater Disposal Systems for Rural Communities program for the purpose of financing the Gold Hill Wastewater Treatment Plant project and upon USDA RD providing a final loan/grant funding package, to authorize the Chairman of the Board or his designee to sign obligating documents, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

10. DISCUSSION ONLY (No Action): Presentation of plaque and award for best tasting water in Nevada from Nevada Rural Water Association.

Bob Foerster, Executive Director of the Nevada Rural Water Association presented the "best tasting water in Nevada" award to Storey County Water District. This is the fourth time Storey County has received this award. The County staff maintains the water quality throughout the distribution system.

11. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of the Quad-County Multi-Agency Coordination Guide.

Emergency Management Director Joe Curtis explained Storey County has been part of a response group consisting of Storey, Douglas, and Lyon Counties, and Carson City for years. This Guide has been developed to show each agency's commitment to centralized coordination and support in emergency response, recovery, coordination, and deployment of resources. The three other participants have signed on. This differs from a Mutual Aid Agreement in that there is no financial factor involved.

Public Comment:

None

Motion: I move to approve the Quad County Multi-Agency Coordination Guide and authorize the County Manager to sign all associated documents, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

12. DISCUSSION/POSSIBLE ACTION: VRWPA request for County funding and participation with NDOT in whole or in part to install 2 additional horse crossing warnings signs in the vicinity of SR 341 and Cartwright.

Commissioner Carmona disclosed that he is on the VRWPA Board and has no pecuniary interest in this item.

Valerie Label-Flatley, on behalf of Virginia Range Wildlife Protection Association, requested funding for two alert "horse signs" to be installed on either side of Cartwright Road at Hwy 341. Ms. Label-Flatley explained the need for solar, flashing horse warning signs.

Commissioner Carmona said, based on research, the signs are custom and range from \$4,300 to \$4,500.

Mr. Whitten commented NDOT is willing to help, but the County should be prepared to "carry the bill". The \$12,000 requested on the agenda item is probably high. This area is one of the most accessible areas to wildlife, in addition to being heavily traveled. He recommends approval.

Mr. Loomis said a Resolution for approval would be presented at the next meeting.

Public Comment:

None

Motion: I move to take no action at this time, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

13. DISCUSSION/POSSIBLE ACTION: Determine and prioritize options to comply with District Court order to vacate all Justice Court activities from the District Courtroom, Chambers, Jury Room and Clerk's Office within 180 days of their issuance of said order.

Mr. Whitten: This is a recurring item committed to be on agendas until there is a solution. More will be discussed under Item 14.

Motion: I move to take no action at this time, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

14. DISCUSSION/POSSIBLE ACTION: To appoint Tony Wren to appraise real property and improvements located at 800 S. C Street in Virginia City, NV and to appraise the value of a leasehold at that location for lease of a portion of the improvements on the property back to the seller of the property, if it is purchased by the County. Mr. Wren has quoted the cost for his services at \$4800. If the County purchases the building, it will be for the purpose of utilizing a portion of the property as the site of a Justice's Court, Justice's Court offices, IT Office, and 911 Communications/Dispatch work area.

Mr. Whitten discussed the circumstances of the Fain's offer to sell a 5,250 square foot portion of their building. Mr. Wren would appraise the real property and the value of a leasehold in order to lease back a portion of the building to seller to enable continued operation of Divide Fitness.

Mr. Whitten commented about persons who have not "fact-checked" this potential solution.

Mr. Whitten said staff would most likely recommend this purchase if the appraisal comes back acceptable to the County and the seller. Tenant improvements are already being designed. Staff recommends approval of Tony Wren to appraise this property.

Chairman McBride: This is an existing building. We have been looking at properties for almost six years. This will cost a lot less than building a new structure.

Vice-Chairman Gilman: Sees this as a positive in looking for an expeditious outcome and cost savings. It would be ludicrous to not take advantage of this solution.

Commissioner Carmona: Feels the same way - the least expensive way to a solution. Concerns expressed to him have been put to rest.

Public Comment:

Sam Toll, Gold Hill resident: Suggested a second appraiser to insure a clear and impartial version.

Motion: I, County Commissioner, Lance Gilman, move to appoint Tony Wren to appraise real property and improvements located at 800 S. C Street in Virginia City, NV and to appraise the value of a leasehold at that location for lease of a portion of the improvements on the property back to the seller of the property, if it is purchased by the County, at a total cost of \$4,800,

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

15. DISCUSSION/POSSIBLE ACTION: Resolution 19-528 requesting the assistance of the State of Nevada Attorney General in the prosecution of a criminal matter.

Continued to May 21, 2019.

16. DISCUSSION/POSSIBLE ACTION : Consideration of Business Impact Statement prepared regarding the effect on business of amending Storey County Code Chapter 3.52 as proposed in Ordinance 19-300 to increase the tax on residential construction. The purpose of the proposed ordinance is to provide additional funds for the Storey County School District to use for construction, remodeling, and additions to school buildings. Copies of the Business Impact statement are available

for review by the public at the office of the County Clerk in Storey County Courthouse at 26 S. B Street in Virginia City, Nevada or upon request, can be delivered by e-mail.

Mr. Loomis explained the School District's request to increase the residential construction tax. A Business Impact Statement is required and has been completed. The study indicated there would be little impact on businesses as it would be passed along to residence, apartment, or mobile home lot purchasers. There is an appeal process in place.

Mr. Whitten: Staff recommends approval.

Public Comment:
None

Motion: I, Lance Gilman, move to approve the Business Impact Statement as provided on the grounds that Ordinance 19-300 does not impose a direct and significant economic burden on a business, or directly restrict the formation, operation, or expansion of a business, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

The Board must determine the need in order to approve an increase in residential construction tax.

Todd Hess, along with Kristen Chandler, from Storey County School District explained that the residential construction tax is allowed under NRS for population under 55,000. The total received (by the School District) over the last three years is \$19,305. Funds would be used towards repair of aging buildings and bus fleet, as well as new construction.

Commissioner Carmona asked if, or when, Painted Rock develops housing - will the increased tax cover schools in Virginia City, or just Painted Rock?

Mr. Hess: That hasn't been discussed at this point. Bonds are also being looked at.

Vice Chairman Gilman thanked Mr. Hess for bringing this forward - it is timely to look at this. To be very clear, to date there have been no discussions and no application, of any kind, from Painted Rock to do any kind of a project. It has been in the paper that this is being considered - there are no plans currently to develop anything at Painted Rock.

Mr. Loomis: Ordinance 19-300 implements the request to increase the residential construction tax requested by the School District, currently \$500, to \$1,000 in 2020, \$1,300 in 2021, and \$1,600 for each year after.

Mr. Loomis read the title: An Ordinance amending Storey County Code Chapter 3.52 by increasing the amount of the residential construction tax in phases and providing for other matters properly related thereto.

Public Comment:
None

Motion: I, Lance Gilman, Commissioner, find that there is a need to increase the tax on residential construction and to approve the first reading of Ordinance 19-300, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

18. DISCUSSION/POSSIBLE ACTION: Approval of 2nd reading for the general business license for Tommyknockers Irish Pub, 20 E Union St., Virginia City, NV 89440. Applicant is Debeeann Boyd.

Vice Chairman Gilman recused himself from discussion and vote on items 18 and 20.

Sheriff Antinoro said nothing was found to preclude applicant from obtaining this license - approval is recommended.

Public Comment:
None

Motion: I motion to approve the 2nd reading for the general business license for Tommyknockers Irish Pub, 20 E Union St., Virginia City, applicant Debeeann Boyd, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

19. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD

20. DISCUSSION/POSSIBLE ACTION: Second reading for On Sale Liquor & Cabaret License for Tommyknockers Irish Pub, 20 E Union St., Virginia City, NV 89440. Applicant is Debeeann Boyd.

McBride disclosed that he too has a liquor license in the vicinity of the Pub and voting on this would affect applicant more than anyone else.

Sheriff Antinoro recommends approval.

Motion: I make a motion to approve the second reading for On Sale Liquor & Cabaret License for Tommyknockers Irish Pub, 20 E Union St., Virginia City, NV 89440. Applicant is Debeeann Boyd, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

21. DISCUSSION/POSSIBLE ACTION: Second reading of Off Sale Liquor License for the Sugarloaf Mountain Motel & Market, 430 S C St., Virginia City, NV 89440. Applicant is Candace Pitts.

Continued to May 21, 2019

22. RECESS TO RECONVENE AS THE STOREY COUNTY 474 FIRE DISTRICT BOARD

23. DISCUSSION - No Action: Review and recommendations of the 2019-20 474 Fire District Tentative Budget. Official final approval on the Final Budget to be made on May 21, 2019.

Mr. Gallagher discussed the Fire District Tentative Budget. Revenues will increase due to a Tesla allocation and potential ad valorem. Expenses may increase based on a cost allocation study.

24. RECESS TO CONVENE AS THE STOREY COUNTY WATER/SEWER BOARD

25. DISCUSSION ONLY - No Action: Review and recommendations of the 2019-20 Water and Sewer Tentative Budget. Official final approval on the Final Budget to be made on May 21, 2019

Mr. Gallagher: This budget remains basically the same with the exception of a cost allocation study and a rate study plan, which should be concluded by the Final Budget.

Mr. Whitten explained the cost allocation study and how it will affect the Fire District, Water and Sewer, and Virginia City Tourism Commission budgets. This will show up as decreases in the General budget.

26. RECESS TO CONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

27. DISCUSSION ONLY - No Action: Review and recommendations of the 2019-20 Storey County Tentative Budget. Official final approval on the Final Budget to be made on May 21, 2019.

Mr. Gallagher discussed recommendations and adjustments being made to the Final Budget. The General budget should decrease with allocations to Fire, and Water & Sewer.

Mr. Gallagher reviewed each department with increases in several departments. In regards to the Sheriff's budget, he recommended going from 10 to 12 hour shifts which would result in savings.

28. DISCUSSION/POSSIBLE ACTION: This request is to correct discrepancies between the official zoning districts and the zoning maps. This application is to correct the zoning maps to reflect the adopted 1999 zone districts. No changes to zoning are proposed. The proposed map changes are associated with APNs 004-161-14, 21, 22, 23 & 24, 004-162-03, 04 & 05, McCarran, Storey County, Nevada, File 2019-009.

Continued to a date TBD.

29. DISCUSSION/POSSIBLE ACTION: This request is to amend the Storey County zoning map to change the zoning on a portion of APNs 004-161-21, 22 and 23 from Heavy Industrial to Agriculture and to change the zoning of what is currently recognized as 475 Wild Horse Canyon Drive (APN 005-021-14) from Heavy Industrial to Forestry. All properties are located within the McCarran area of Storey County, Nevada, File 2019-006.

Continued to a date TBD.

30. DISCUSSION/POSSIBLE ACTION: Business Licenses Second Readings:

- A. G4S SECURE INTERGRATION, LLC - General / 12 Landmark Center Ste.1300 ~ Omaha NE
 - B. CARING BIO- HAZARD CLEANUP INC.- Professional /59 Damonte Ranch Pkwy B-305 ~Reno, NV
 - C. STC NETCOM INC.- Contractor / 11611 Industry Ave ~ Fontana , CA
 - D. A-V SERVICES, INC -General/ 99 Fairfield Rd ~ Fairfield, NJ
 - E. TEKTRONIX, INC. - General / PO Box 500 ~ Beaverton, OR
 - F. ARCTIC ELECTRICIANS Contractor / PO Box 3631 ~ Stateline, NV
- On behalf of Community Development, Mr. Whitten requested approval of all items A. through F.

Public Comment:

None

Motion: I move to approve Business Licenses Second Readings, items A. through F. **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3).

31. PUBLIC COMMENT (No Action)

Nicole Bard e, Storey County resident : Asked for a list of Capital Projects and Infrastructure.

Sam Toll, Gold Hill resident : Requested Public Comment be moved to the beginning of the agenda and has submitted a request for an agenda item to be placed on a future meeting to discuss.

Mr. Toll addressed the suggestion of looking into the cost of public record requests. He referred to a request made by an individual to the Sheriff's Office that took many hours of staff time. Mr. Toll commented that he has offered to do the work himself rather than take time from staff and that there should be free and unfettered access to public records.

Kris Thompson, Storey County resident : Commented about the previous speaker and public record requests. Mr. Thompson explained the request that took the many hours of staff time, which was paid for.

Joseph Bowman, Storey County resident : Asked about the 10 versus 12 hour shifts being recommended by the Comptroller for the Sheriff's Office. Is it four 10 hour or three 12 hour shifts? He has worked 12 hour shifts and feels it is very detrimental, and (the County) should proceed cautiously.

Chairman McBride commented that sometimes it overlaps - it is different with Public Safety. He deferred to Mr. Gallagher or the Sheriff for an answer.

Mr. Gallagher's response was inaudible.

Mr. Bowman also commented about the speed limits on Lousetown Road. Is there anything that can be done to make it all 25 mph?

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

Chairman McBride adjourned the meeting at 12:50 P.M.

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer