



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JULY 23, 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, Commissioner Carmona, County Manager Austin Osborne, Clerk-Treasurer Vanessa Stephens, District Attorney Anne Langer, Project Coordinator Mike Northan, Comptroller Hugh Gallagher, Fire Marshal Martin Azevedo, Management Analyst Jessie Fain

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 23, 2019.

Public Comment:
None

Motion: Approve Agenda for July 23, 2019, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

4. CONSENT AGENDA:

I For possible action: 2019-025 Consideration and Possible Action of Grant of Non-Exclusive Easement for Access and Utilities in a portion of the Electric Avenue Right-of-Way to Eagle CPT II LLC, 550 Milan, located at McCarran, Storey County, Nevada.

Public Comment:
None

Motion: Approve Consent Agenda for July 23, 2019, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

5. DISCUSSION ONLY/POSSIBLE ACTION: Consideration and possible action on Resolution 19-548 to provide a date for a public hearing on the proposed lease of that portion of the Divide Building commonly known as Divide Fitness located at 800 South C Street in Virginia City, Nevada to Divide Fitness, Inc.

County Manager Osborne requested the time of the hearing on page 2 of the Resolution be changed from 1:05 PM to 10:30 AM.

Public Comment:
None

Motion: I, Commissioner Jay Carmona, hereby move to approve Resolution 19-548 to provide for a hearing on the proposed lease of a portion of the Divide Fitness, Inc. on the 6th day of August 2019, and further authorize the County Clerk/Treasurer to publish a notice of the proposed lease at least once in a newspaper published in the County, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

6. DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports
Mike Northan, P roject

- Architects, consultants, and civil engineers met at the Divide Building and completed field verifications. Design work is underway.
- The Sharon House steps project will be on the Comstock Historic District agenda. Concerns can be voiced at that meeting.
- A preliminary study has been completed for the Virginia City Highlands Community Center.
- A quote has been received for electrical design at the fairgrounds - it was a little high. Other proposals will be looked at. The waterline extension is good to go. An estimate is being finalized for the proposed restrooms.
- Still waiting for easement documents for the Six Mile Canyon drainage project. NDEP has approved plans for environmental testing.
- Invitations to bid for fuel delivery to the County have been sent out. Bid opening scheduled for August 14, with award on the 21st.

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

- Thank you for the opportunity to attend NACO.

8. PUBLIC COMMENT (No Action)
None

9. ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA

The meeting was adjourned by the Chair at 10:09 AM

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer