



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

THURSDAY, APRIL 21, 2020 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN
ATTORNEY

ANNE LANGER
DISTRICT

JAY CARMONA
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER
TREASURER

VANESSA STEPHENS
CLERK-

ROLL CALL via zoom: Chairman McBride, Vice Chairman Carmona, Commissioner Gilman, County Manager Austin Osborne, Clerk-Treasurer Vanessa Stephens, District Attorney Anne Langer, Communications Director Dave Ballard, Assessor Jana Seddon, Management Analyst Jessie Fain, Recorder Marney Hansen-Martinez, Planner Kathy Canfield, Administrative Officer Jennifer Chapman, Community Development Director Martin Azevedo, Fire Chief Jeff Nevin, Superintendent Todd Hess, Sheriff Gerald Antinoro, Comptroller Jennifer McCain, Human Resources Jeanne Greene, Tourism Director Deny Dotson, Community Chest Director Erik Schoen, Emergency Management Director Joe Curtis, Community Relations Director Lara Mather, Senior Center Director Stacey York, RAD Strategies Ronele Dotson, Justice of the Peace Eileen Herrington

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 the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for April 21, 2020.

County Manager Osborne asked to continue items 10 and 12 to May 5, 2020.

Public Comment: None

Motion: I move to approve the Agenda for April 21, 2020, with the noted modifications, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

4. DISCUSSION/POSSIBLE ACTION: Approval of Special Meeting Minutes for March 17, 2020.

Public Comment: None

Motion: I move to approve the Minutes for March 17, 2020, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

5. CONSENT AGENDA:

I. For possible action, approval of claims in the amount of \$2,270,395.83

II. For possible action, approval of business license first readings:

- A. Heritage Roofing - Contractor / 878 Northwood Blvd. ~ Incline Village, NV
- B. PC Connection Sales Corporation - Out of County / 730 Milford Rd. ~ Merrimack, NH
- C. Western Concrete Cutting LLC- Contractor / 7855 Las Plumas Dr. ~ Sparks, NV

III. For possible action, approval of the Justice Court Quarterly Report

Public Comment: None

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

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

Senior Center Director Stacey York:

- It's Census time - census takers are not allowed to go out door to door. Residents are asked to complete the census on-line at www.census.nv.gov or call 1-844-330-2020, or mail in the questionnaire. The deadline has been continued.

Administrative Officer/HR Director Jen Chapman:

- We continue to follow CDC guidelines as well as encouraging remote work to keep everyone safe.

Community Development Director/Fire Marshal Martin Azevedo:

- Inspections are continuing - most are remote with face-time or photos.
- Permits are still being closed out on existing projects.
- Projects and companies in the Industrial Park are taking precautions - including testing people coming into facilities.

Interim Comptroller Jennifer McCain:

- Tentative budget has been submitted to the Department of Taxation. Meetings will be held next week with staff to determine any adjustments to the final budget due to the Covid event.

Fire Chief Jeff Nevin:

- They have made minor changes in safety precautions for all employees due to Covid 19.

County Manager Austin Osborne:

- Welcome Martin Azevedo as the permanent Community Development Director and Fire Marshal.

Commissioners Carmona and Gilman also welcomed Mr. Azevedo as Community Development Director.

County Clerk Vanessa Stephens:

- Sample ballots were mailed out last week. Any questions, contact the County Clerk's office.

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

Commissioner Gilman:

- Has anyone received any information from the Governor regarding opening or partial opening of the State or County?

Chairman McBride heard that the Governor may hold a press conference this afternoon. We look forward to hearing if he has any plans for Nevada.

Chairman McBride:

- Congratulations to Mr. Azevedo. A lot of good candidates were interviewed.
- Storey County has been successful so far to weather this event. Everyone is encouraged to keep up what they are doing.

8. DISCUSSION/POSSIBLE ACTION: Approval of letter to Storey County residents and businesses regarding actions the county is taking to protect and assist its citizens during the COVID-19 emergency.

Mr. Osborne explained the purpose of this letter - a public information statement to residents and businesses of the County to let them know what is being done overall as a team.

Chairman McBride commented that the letter is well written with a lot of information.

Vice Chairman Carmona said (the letter) is very thorough.

Mr. Osborne: All department heads were involved in this process and are welcome to comment. Mr. Osborne read the letter:

"Dear Residents and Businesses of Storey County:

The Board of Storey County Commissioners provides the following summary of its efforts to respond to COVID-19 impacts to our community. We hope that you find this information useful.

- **Where can I find information?**

- Official County website: www.storeycounty.org/607/Coronavirus-COVID-19-Updates
- County Facebook: <https://www.facebook.com/StoreyCounty/> (no Facebook account needed)
- Receive auto-alerts sign-up: <https://www.storeycounty.org/list.aspx>
- County Manager's office at 775.847.0968 or email hr@storeycounty.org
- Carson City Health & Human Services <https://getthehealthycarsoncity.org>
- Nevada Health Response: <https://nvhealthresponse.nv.gov>

- **What would we do with a positive case?**

Currently, there are no known cases of COVID-19 in Storey County. The following summarizes possible response if such were to occur.

- Health experts of the Quad-County Health Coalition (Carson, Douglas, Lyon, and Storey) receive earliest notification of any positive case. Relevant, HIPAA compliant information may be shared with Storey County.

- The Health Coalition would confirm whether the case is invalid, presumptive, or confirmed. There may be testing, travel history review, and other inquiries about the subject person.
- The confirmed subject case may undergo separation such as home-quarantine or other as appropriate, usually for 14 days.
- Others with whom the subject recently interacted may be contacted and assessed.
- The Health Coalition would monitor the subject's health condition and status until recovery.
- Storey County and its partners including Senior Services, Community Chest, school district, Food Bank, and others may coordinate services to the subject. Services could include food, prescriptions, errands, mail, and other services as appropriate for the case.
- Note: Federal HIPAA regulations require strict medical confidentiality.

- **How is Storey County managing the health emergency?**

The Storey County Emergency Operation Center (EOC) joined the Quad-County Health Coalition and Quad-County Regional Emergency Management Center which includes Storey, Lyon, Douglas, and Carson City counties. The regional EOC is in Carson City. The EOC team is working 24-hours on:

- Monitoring COVID-19 cases and reports;
- Preparing for what may and may not come;
- Communicating with state and federal agencies, local EOC teams, and the public;
- Coordinating with health agencies and providers to manage planning and response;
- Managing emergency declaration FEMA and other funding opportunities;
- Coordinating a testing station to be placed in Carson City for the region. There are federal delays as many resources are going to "hot-spots" like New York;
- Storey County has declared an emergency related to COVID-19, thus making it eligible for FEMA and other federal financial reimbursement and assistance.

- **Are Storey County offices open for business?**

County services remain open but under the following limitations:

- Walk-in restrictions apply, hours are modified, and appointments are encouraged.
- Online, phone, and mail in services are provide. Call each office for details.
- Online credit card processing fees are waived for water, sewer, taxes, etc.
- Some offices have drop-boxes available. Call for availability.
- DMV is closed. Waivers for registration and renewals statewide are expected.
- Water/sewer non-payment disconnects are halted for VC, Gold Hill, and Silver City.
- Certain court cases are postponed. Call Justice Court at 775.847.0962 for info.
- Storey County remains open with increased sanitation and social distancing measures.
- Contact the County Manager's Office at 775.847.0968 or hr@storeycounty.org with questions or concerns.

- **Can I open my business?**

- Many local businesses have stayed open after the Governor's closure of "non-essential" businesses by providing curbside pickup, take-out, online services, and other means which maintain social distancing.
- Home-based businesses may do the same so long as they follow the Governor's directives.
- If a business is considered to be "essential" and provides food, supplies, fuel, or power., such as those at TRI, it may remain open.
- If you are unsure of whether or not your business can be open, contact the Nevada Governor's Office of Economic Development 775.687.9900.
- **How will Storey County help VC businesses recover?**
 - The Virginia City Tourism Commission (VCTC) is working with event managers to reschedule and avoid canceling VC events. Our team is developing marketing and event strategies expedite recovery of the local economy following the COVID-19 matter.
 - The VCTC is preparing a marketing campaign focused on the Reno-Sparks and northern California region following the COVID-19 event. They are budgeting accordingly for 2020.
 - The VCTC is preparing an advertising event after COVID-19 to remind folks that Virginia City is open for business.
 - Small Business Administration (SBA) federal loans and grant assistance and means to navigate the complex enrollments systems are posted on the county COVID-19 website.
- **What about our seniors?**
 - Storey County Senior Services provides drive-thru meal services and Meals-on-Wheels. Call 775.847.0957 for more information
 - Senior Services provides rides and runs errands for groceries, Rx, and doctor appointments. Call 775.847.0957.
 - Community Chest provides case management and counseling offered through tele-health; Healthcare Clinic is open Monday afternoon and all-day Wednesday; attendees asked to call first if they feel ill; still providing food boxes through Food Pantry at the Community Center; call 775.297.1267 for assistance.
- **Where do I get information about our schools?**
 - The Storey County team communicates weekly with the Storey County School District superintendent to plan community services around school closures.
 - Storey County schools provide some of Nevada's top e-learning programs.
 - Updates are provided at <http://www.storey.k12.nv.us/>.
- **Where do I report COVID-19 incidents?**
 - Residents, businesses, employees, and employers should report COVID-19 concerns to Carson City Health and Human Services hotline at 775.283.4789 www.gethealthycarsoncity.org/novel-coronavirus-2019/ .
 - Anyone may call the County Manager's office at 775.847.0968 for local assistance.

We thank you all for your understanding and cooperation during this emergency”.

Public Comment:

Joe Curtis, Emergency Management Director:

- The Quad-County has a total of 61 cases at this time - 46 active; 15 recovered.
- Storey County has 0 cases, which is likely due to the minimal population and early shutdown of the whole community with no tourists coming in.
- Regional hospitals are reporting only a 45% occupancy rate.
- The County has an infectious disease plan in the event we have a case/cases. There are plans in effect to ensure any positive residents comply with the infectious disease plan.
- If, and when, vaccinations may be available, plans will be made to determine where this where this would take place.
- There are daily communications with Quad-County emergency operations as well as other agencies, jurisdictions, and resources the County is involved with.
- Tesla has provided space for the State to store supplies that are coming in for hospitals and doctors, etc.
- Public service announcements have gone out from the Quad-County enlisting the cooperation of residents for social distancing and other activities.
- Possibility of a plan has been discussed limiting number of members in a congregation, number of patrons in a business, maintaining social distancing, use of masks, washing hands often and use of hand sanitizer - for small businesses in the Quad-County area.
- The Federal Government is looking at 1% community-based testing for the Quad-County area. Planning is being worked on. The State has hired an independent contractor to do the testing. A basic plan for the County has been developed.
- Preparedness for such an event for the Quad-Counties began 10 years ago with the H1/N1 virus.
- Positive cases are logged by the State Board of Health based on the County residence of the person.
- The County did a survey of all areas in 2019 asking residents about their degree of preparedness and health issues in the event of evacuation. This was conducted by the Carson City Health & Human Services Planning section who has been designated by the State to assist Storey County during the course of this COVID 19 situation. The survey was given to 20% of the residents.
- A “point of distribution” exercise was at National Night Out last summer so that residents would know where to go within County locations if necessary.
- Information is being put on the County’s website daily, sometimes more often. Resource information is included.
- Emergency Management maintains close coordination with the Senior Citizens, Public Works, Fire and Sheriff Departments.
- PPE has been obtained for Fire and Sheriff personnel. Hand and surface sanitizer, and masks, have been provided to County personnel. We are in good shape with all of this equipment. A report is made to the State daily on usage of these products.
- Storey, Douglas, and Lyon counties have been consolidated into the Carson City Health & Human Services system.

Mr. Curtis proposed that Storey, along with Douglas and Lyon counties, look into becoming formally involved with Carson City Health & Human Services to provide health services as they have during this emergency. All would be on the same page in health management. This is a discussion that had already started and we should get back to it after this settles down.

Mr. Curtis reviewed the history of how the Quad County Multi-Agency Coordination Group was formed - based on the fact not one of these counties had the resources to deal with many potential emergencies. The Quad County managers conduct daily briefings during this situation.

A plan is being discussed for the Quad Counties to purchase a fair amount of supplies to be stockpiled for the future. This would prevent playing “catch up” and competing for supplies from the State or donations. Items would probably be stored in Storey County.

We continue to plan for the safety of County personnel, maintaining safety supplies, developing plans to get community businesses open, for a full recovery of County business and tourism, planning for the future, and how to make it easier or to mitigate this type of event next time around - by working as a team, as has been done the last two months, with the interests of businesses, residents, our economy, and our employees in mind.

Chairman McBride thanked Mr. Curtis for the great briefing.

Vice Chairman Carmona: Glad to hear the Quad Counties are working so well together. Also that (Storey County) will be stock piling supplies for the Quad Counties now and for future events.

Commissioner Gilman: Read the Governor is not anywhere close to opening the State and medical professionals are recommending shutdown maybe through the end of May, or longer. It is important to keep everyone safe and he does not see any relief coming soon.

Jen Chapman: County services remain open with some restrictions - including walk-in restrictions, some offices have modified hours of business.

- Public are encouraged to make appointments.
- Each office is treated separately depending on services offered.
- Contact information for County offices is posted.
- Enhanced cleaning measures are being taken along with social distancing and spacing people out.
- Tele-work for employees is encouraged when it is an option.
- DMV is not open.
- Late fees are being waived in certain instances.
- Employees that are working are provided with personal protective equipment. Cleaning and washing hands are encouraged.

Deny Dotson: Tourism is one of the biggest, most influential drivers in the world. The huge cut in tourism lodging is tough. The Commission previously approved a \$1.8 million budget. This has been cut to \$1.2 million and looking to still be able to conduct business. Layoffs are not being considered. We are looking at what the Governor does. We hear that events could be restricted longer than just opening up the State, which would be devastating for Virginia City. The focus will be on local residents and merchants - what we can do for them. Non-essential spending has been cut.

Events still being considered: Women with Wheels car show and Spring Street Vibrations are still holding on; no decision yet for Memorial Day Parade. Close contact is being kept with promoters of all big events. Some bigger events have been rescheduled for fall.

Mr. Dotson hopes the Governor will look at easing up for rural tourism - there is more open air and (events) can be spread out as wide as needed. This is the life blood of this community and could be devastating.

There will be communication with merchants to see what they need and what can be done. From the merchant's Facebook page, it appears that very few have been able to obtain loans or relief assistance. This needs to be discussed. Town Hall meetings and/or Zoom calls may be good for the merchants. Marketing focus will be on the merchants - maybe a “welcome back” party (with limitations).

It is fortunate to have a Tourism Commission that understands the importance of tourism. Once there is direction from the Governor, we can plan accordingly.

Commissioner Gilman: Can merchants be polled to develop an idea of how many have access to Federal funds. He would like to share any information with contacts in Washington DC.

Mr. Dotson said he would work on that.

Chairman McBride: Having a “Zoom” meeting may be a good way to have merchants participate in meetings going forward.

Commissioner Gilman: It would be good to know if (merchants) applied and have they been successful. He has made application for several businesses and has had a variety of success.

Erik Schoen: There is a Paycheck Protection loan (PPE) and an Emergency Disaster loan.

Mr. Dotson: We could put this out on the “merchant page” to see if and what they have applied for. There should be good response very quickly.

Chairman McBride: Some people may want to respond confidentially.

Mr. Dotson: There could be an option to include name or stay confidential.

Stacey York, Senior Services Director:

- Lockwood and Virginia City area Meals on Wheels is now open to anyone 60 years or older. Give Lockwood 24-hour notice; Virginia City area, call the day before.
- Meals are available every day at both locations from 12 noon to 1PM. \$5 fee for 59 and younger; 60 and over, a suggested donation - you do not need to pay.
- Food pantries: Lockwood - open Saturday (drive-thru) 11 AM to 12:45 PM, or call for delivery; Mark Twain - open Saturday by appointment, call 775 241-0930; Virginia City - call or drive-thru. Delivery is available.
- There is no age restriction for food pantries. Prior to this Covid event, about 100 families were served; currently 250 families (600 people).
- For case management, call any one of the centers.
- Transportation is being provided in the Virginia City area - picking up prescriptions, grocery shopping, doctor's appointments, and essential services needed.
- Service can be provided to anyone in quarantine with no contact.

Chairman McBride thanked Ms. York for the great service. The numbers are incredible.

Vice Chairman Carmona: 600 being served, thank you for the great job.

Commissioner Gilman: Agreed.

Erik Schoen, Community Chest Director:

- All counseling and case management services are now on “tele-health”. To get established, contact the 24-hour line - 775 297-1267.
- The expectation after this immediate crisis, is that there will be an increase in mental health needs and substance abuse. We will be able to deal with this.
- People are connecting (virtually) with employment training opportunities.

- With the “in-home family case management program”, Community Chest is connecting with parents who have children 0 to 5, who need additional “hands-on-work” which is being done virtually. A “virtual pajama party” was held connecting people emotionally and socially.
- All youth program classrooms and lesson planning are being offered virtually.
- Daily “brain breaks” are being held elementary and middle school children. They can have art and cooking lessons at home.
- Library cards are still available on-line (website).
- Community resiliency forums are being offered geared to residents who need to connect emotionally through this time. The forum is held each Monday, 12:30 to 1PM, and 4:30 to 5PM.
- The Health Clinic is providing services virtually. Call Nevada Health Center at 1-800-787-2568 to make an appointment Monday through Friday.
- Counseling services are offered for free.
- Domestic Violence Advocacy continues to provide support.
- Case managers are available to help people with unemployment filings.
- Help can be provided to those having trouble filling out the 2020 Census by calling Community Chest.

Chairman McBride thanked Mr. Schoen for everything Community Chest is doing.

Mr. Schoen said they have been approved for an Emergency Economic Injury Disaster Loan which should help get them through this.

Vice Chair Carmona complimented Erik and his team for an outstanding job. Commissioner Gilman agreed.

Todd Hess, Storey County School District Superintendent:

- The last day of school was March 13th. They are anxiously awaiting the Governor’s announcement about returning.
- The Governor called all School Districts. Mr. Hess said he was proud to report that Storey County was the first public district to provide lap-tops and chrome books to every student, K through 12.
- Schools are not just distance learning - staff has contacted each student. Through a lot of hard work, every student has access to the internet. World class education is being offered to our students.
- The (District’s) transportation department is looking to serve Storey County in any way they can. They are on-site every day. They can pick things up or drop things off.
- Counselors and social workers are doing a great job staying in touch with all students.
- If the (Governor’s) May 14th deadline is extended, that will end spring sports for the season.
- As businesses look to re-open, schools are too. Schools are daycare for the workforce.
- All students will keep their laptops throughout the summer so learning can continue. The goal is for kids to “hit their marks” where they are supposed to be by mid-August.
- Next year’s budget will have to be cut by potentially 10% - assuming we’re back to work by mid-May. There’s a hiring freeze for all essential personnel, including teachers. Capital projects will be put on hold.
- A capital improvement meeting will be held this week.
- The proposal for senior graduation is a “Comstock” graduation. Coming to the High School in the back of your car, a truck, whatever - spread out. The National Anthem will be sung. Vehicles will be driven onto the football field - graduates will grab their diploma from an ore cart, take a picture, and come back to R Street.
- Mr. Hess showed the School District’s new logo - Stay Strong! Stay Storey!

Chairman McBride said he hopes the Governor calls “all clear” soon - it would be nice to have a traditional senior graduation. We’ll do what we have to do! He likes the idea of showing up in the back of a pickup truck.

Vice Chairman Carmona thanked Mr. Hess - he is very pleased with the School District.

Commissioner Gilman: Just received a report stating Florida schools have closed for the rest of the school year.

Austin Osborne:

- Everyone on the County team has been very supportive in the handling of this event.
- The County is working to remain open while keeping employees and the community safe. Situations that need to be addressed - everything from sanitation stations to limited hours, individualized employment plans, and many other things. All to ensure the County can stay open through this emergency.
- The County has forgiven rents on businesses where the County is a landlord.
- Certain fees have been waived, as well as water & disconnects, late payments, and no payments to lessen impact on residents. We can come back to those at a later time.
- Community PIO’s go out daily, sometimes hourly. The website and social media are updated often.
- The RAD team is working with us on social media updates - sometimes daily.
- There is a link to economic development with as much SBA information as possible, on the Covid 19 webpage. With the help of the Porter team, NACO, and the County’s team, summary of the large amount of information coming from the Federal Government is posted on the website. Hopefully, these sources are helpful to businesses - things like personnel protection funding, SBA grant assistance, and forgiveness elements.

Erik Schoen: Mr. Gilman has been successful with PPP funds. We applied the first moment in March.

- First the Emergency Injury Disaster Loan (EIDL) - like a line of credit. Funds are drawn down as needed with a 2.75% interest rate for non-profit and 3.75% on for-profit businesses. Access to funds lasts as long as a Disaster Declaration is in place. After it is lifted, the balance will convert to a 30-year loan to be paid back in installments, with no pre-payment penalty. The first \$15,000 borrowed will be forgiven. Go to the SBA website.
- PPP funds are restricted more to payroll costs - 25% can be used for operating costs. If employees are kept fully employed for 8 weeks, the entire amount can be forgiven.
- Businesses that have a relationship with a smaller institution may have a better shot at getting the funds.

Commissioner Gilman commented that 25% of the PPP loan funds can be used for mortgages, utilities, and other things listed, and still be a forgiven loan. Erik did a great job explaining that.

Mr. Gilman received new guidelines today on the President’s phases 1, 2, and 3. More money is going to be released, focusing on more on small business. Hopefully, we can focus more on the C Street businesses.

Mr. Schoen said accepting EIDL funds does not preclude someone from receiving PPP funds. If a small business needs funds, apply for both. If both approved, they can choose which one would better fit their needs. He encourages people to get applications in.

Commissioner Gilman said he is continuously receiving news. He feels (the County) will be held closed longer than we would like to see - unless something changes dramatically.

Mr. Osborne: Erik's narrative (on how to apply for funds) was posted on the County's social media Covid page. It is very helpful.

Mr. Gilman commented that anyone applying for unemployment should apply every week (until they get through) as the rules are changing weekly.

Mr. Osborne: It (applying for unemployment) has been a complicated mess. Also, the final budget is being worked on - we will end up with a balanced budget. Department heads are prepared to not spend funds budgeted depending on the current situation. Items such as the VCTC and its special revenues are being watched - the sales tax, room tax, costs of events, and what may or may happen with events. We are being careful to promote the town and work with what we have.

In the General Fund, sales tax will be watched. There may be people not paying their property tax - it may take a couple of years to recover those funds. Permits and fees could be heavily impacted by reduced construction.

Public Comment:

Nicole Barde, Storey County resident, commended the team on the summary of what is being done. Everyone is doing a great work. The letter is very good and clear. She suggested adding that the VC dump is open and what the hours are. The comment made about applying numerous times for unemployment may be worth saying in the letter in addition to the link that is provided. Eric's comment about bank relationship is key. More information should be included regarding the Covid website and where to go for testing. Un-employed residents and merchants are frustrated.

Mr. Osborne reviewed amendments/additions to the letter based on comments received:

- The substance abuse hotline # 297-1267;
- 600 seniors were helped by Senior Services;
- \$1,000 per month is being provided to Community Chest and Senior Services by the Fraternal Order of Eagles (\$500/month each);
- Community Chest provides early youth and social services - ages 0 through high school. Mr. Osborne asked Mr. Schoen to provide links that he can include in the letter.
- Waste Management transfer station is open at no cost.
- Unemployment challenges.

Lara Mather said she believes it is 600 people served by Senior Services, rather than 600 seniors.

Mr. Osborne explained the letter would be as it is now with the amendments referred to.

Motion: I, Jay Carmona, motion to approve the enclosed letter to Storey County residents and businesses regarding actions the County is taking to protect and assist its citizens during the Covid 19 emergency, with the noted modifications, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

10. DISCUSSION/POSSIBLE ACTION: 2nd reading for approval of a Cabaret License for the Roasting House, 55 N C St., Virginia City, NV 89440 - Applicants are Robert & Mandy Manyose.

Continued to May 5, 2020.

11. RECESS TO RECONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD

12. DISCUSSION/POSSIBLE ACTION: Approval of 2nd reading for General Business License for The Roasting House, 55 N C St., Virginia City, NV 89440. Applicants are Robert & Mandy Manyose. Continued to May 5, 2020.

13. DISCUSSION/POSSIBLE ACTION: Approval of business license second readings:
A. Hexagon Metrology, Inc. - General / 250 Circuit Dr ~ North Kingston, RI
B. Staffing Technical Services Inc.- General / 528 W Roosevelt Rd. ~ Wheaton, IL

On behalf of Community Development, Mr. Osborne, recommends approval of items A. and B. Chairman McBride read the two businesses: Hexagon Metrology, Inc., and Staffing Technical Services.

Public Comment: None

Motion: I, Jay Carmona, motion to approve the second reading of business licenses A and B, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

14. PUBLIC COMMENT (No Action) None

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

The meeting was adjourned by the Chair at 1:56 PM

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer

16. CALL TO ORDER CLOSED SESSION