



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, MAY 5, 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, Deputy District Attorney Keith Loomis, Interim Comptroller Jennifer McCain, Fire Chief Jeff Nevin, Sheriff Antinoro, Communications Director Dave Ballard, Public Works Director Jason Weizrbicki, Project Manager Mike Nevin, Assessor Jana Seddon, Community Chest Director Erik Schoen, Administrative Officer Jennifer Chapman, Labor Relations Manager Jeanne Greene, Emergency Management Director Joe Curtis, Interim Recorder Marney Hansen-Martinez, Community Development Director Martin Azevedo, Tourism Director Deny Dotson, Planner Kathy Canfield.

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 May 5, 2020.

County Manager Austin Osborne asked to continue items 9 and 10 to May 6, 2020, and item 8 to June 2, 2020.

Public Comment: None

Motion: I move to approve the Agenda for May 5, 2020, with the requested changes, **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 Meeting Minutes for April 7, 2020.

Public Comment: None

Motion: I move to approve the Minutes for April 7, 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 \$1,162,168.58.

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

- A. **Dispatch Health** - Professional / 85 Kirkman Ave ~ Reno, NV
- B. **Global Industrial Systems Inc.** - Out of County / 3403 Ridgecrest Dr. ~ Reno, NV
- C. **GNOVA Ventures LLC** - Out of County / 3403 Ridgecrest Dr. ~ Reno, NV
- D. **Mitchell Labs** - Out of County / 7707 Bequette Ave. / Pico Rivera, CA

III. For possible action, approval of the State Child Support Reimbursement Program.

Public Comment: None

Motion: I move to approve today's 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

Assessor Jana Seddon:

- All business/personal property accounts have been billed. An increase of funds coming into the County should be seen shortly.
- The office will be conducting new construction "drive-byes"- there will be no approaching of doors. They may be walking around, keeping distance. Starting with Mark Twain, and hopefully being in the Highlands and Virginia City next week.

Lara Mather for Stacy York , Senior Center Director:

- Everything is "status quo" for the Senior Center.

Deny Dotson, Tourism Director:

- A few businesses opened over the weekend. It was good to see a little bit of "life".
- "Rise Again" - a video, has been released. Response has been encouraging and positive - from people all over the world and the U.S.
- The V&T Commission has decided to hold off on the 2020 summer season. They are hopeful for the Polar Express and special trains.

Mike Nevin, Projects Manager:

- Update on both projects: USDA still working with SHPO to satisfy concerns expressed in March where they suggested they did not concurrence from the National Park Service and/or Indian tribes. These were new requirements to us and to USDA. Tribes have been contacted - no written concerns received. The National Park Service had questions regarding staging areas for the projects - information has provided to USDA to satisfy SHPO concerns.
- Another issue, the waterline crosses a couple of private parcels in Gold Hill. An easement will be obtained from one property owner which should be done in the next week.
- The Bureau of Safe Drinking Water has approved the 90% plans and specifications for the project. This allowed us to move forward with completing the plans at 100% and ready to bid.
- Other issues have been addressed and resolved so we are ready to move forward.

- Gold Hill treatment plant: Required drawings have been received from Fluence, the company contracted for the plant equipment. Farr West has now begun structural/architectural plans - with hope to be 90% complete, ready for review, by the end of the month.
- County has submitted required paperwork to NDEP for review and approval of discharge permit.
- USDA is working with SHPO on National Park Service requirements. SHPO has concerns about the project's effect on Gold Hill cemeteries. One location cannot be seen from the other - photos and mapping were submitted to USDA.
- It is still hoped both projects will be completed by the end of the year.

Martin Azevedo, Community Development Director:

- 35 permits issued this month.
- There are 33 active nuisances. Not "jumping" too hard on the active nuisances due to Covid.
- 77 annual inspections have been completed since January. Backed off some inspections due to current issues.
- There are 3 projects close to completion. We will be working on the CFO's and start-ups.

Joe Curtis, Emergency Management Director:

- Currently, the state has performed 59,000+ tests. 40,675 were negative; 5,491 positive.
- Quad County has 104 cases. 45 are active, 58 recovered, 1 death. One or two a day are coming in. It seems to be slowly a little bit.
- Quad County hospital beds remain at 40-50% occupancy rate, which is excellent.
- Quad County community testing began this week. 1,800 need to be tested (1% of the population as requested by the government). Testing will be held Thursday in Mark Twain; Friday morning in Virginia City; and Friday afternoon in Lockwood - for people who made appointments. Testing is coordinated by the Quad County Health & Human Services.
- Daily briefings with the Quad County EOC continue.
- We have acquired a fair amount of equipment as required for at least 30 days.
- Quad County managers are looking to put money into a fund for purchase of PPE for the upcoming winter season that the four counties could tap into.
- The warehouse at Tesla that the State requested is still functioning for the storage of supplies. Tesla has been extremely helpful.
- Stay home, stay safe, wear masks where appropriate, wash your hands often, use hand sanitizer, surface sanitizer, and remember social distancing.

Chairman McBride asked if there was a plan in place in the event someone doesn't show up for their scheduled testing appointment. We want to make sure 1% of the population is tested. Do we know where residents can acquire hand sanitizers and disinfectants?

Mr. Curtis: He's not sure but thinks it would be easy to acquire additional people (for testing). A lot of the (sanitizers and disinfectants) are coming back on the shelves. Make it with 2 parts aloe vera & 1 part 90% rubbing alcohol - shake it. He can get a vendor list for resources and put it on the webpage.

Commissioner Gilman asked if there was adequate sign-up for the testing. Some of the sanitizing products could be supplied at the food programs on Fridays.

Mr. Curtis said (testing) appointments are full - no openings at this time. One issue with supplying sanitizers, would be acquiring the material, getting it into smaller containers and then getting it out. He has heard many complaints lately about getting sanitizers.

Fire Chief Jeff Nevin:

- Battalion Chief interviews will be conducted Thursday in hopes to fill the position by the end of the month.
- We are supporting the Quad-County EOC with one firefighter serving as Operations Chief. He has been asked to continue until the end of May to assist with testing.
- He is looking at the up-coming fire season and the possible effect of Covid 19 on responses, etc. Information is coming out daily.

Austin Osborne, County Manager:

- Along with Deny Dotson, he met with merchants on C Street providing literature on how to go along with the Governor's directives on how to operate safely. We are trying to encourage businesses while at the same time to be smart and use safe practices. The goal at this time is not economic recovery, it is minimally being open. We are not promoting business or bringing people to town, but maybe helping businesses on C Street survive until we're ready for future steps.
- Most people on C Street have done a great job and have been easy to work with.

Vanessa Stephens, County Clerk:

- Over 3,400 mail ballots have been mailed out. Any questions or concerns about the ballot, contact the Clerk's office.

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

Commissioner Gilman:

- What an incredible job Joe Curtis and his staff have done since "day one".
- Austin Osborne has been busy with all the information coming in.
- He personally thanks them and the Storey County team for the magnificent job in this pandemic. There is not a single case and we have been very prepared. A credit to those sitting in those chairs.

Chairman McBride:

- He has walked the entire boardwalk in Virginia City talking to as many merchants as he can.
- He is impressed that with everyone he has talked to, no one is ill. Whatever is being done, is being done right.
- Kudos to residents and businesses - trying to keep everyone healthy.
- Team Storey is doing a fabulous job in putting in immense time and effort to insure we're doing everything right.
- We'll keep doing it right & hope that Governor loosens the restrictions. It is a difficult time economically for our merchants.

8. DISCUSSION/POSSIBLE ACTION: For possible action and approval of the Storey County Hazardous Mitigation Plan.
Continued to June 2, 2020

9. DISCUSSION ONLY (No Action): Correspondence including letter to Governor Sisolak requesting consideration of a draft Storey County plan for phased, limited, and properly planned reopening of businesses in Virginia City within the protective guidelines of the CDC and the Governor's office.
Continued to May 6, 2020

10. DISCUSSION/POSSIBLE ACTION: Review recommendations by county staff and consider approval of a responsible and phased plan for COVID-19 small business recovery in Virginia City and Storey County.

Continued to May 6, 2020

11. DISCUSSION ONLY (No Action): Third Quarter 2019-2020 budget review for Storey County General Fund and Special Revenue Funds.

Interim Comptroller, Jennifer McCain, reviewed the General Fund. As of March 31, General Revenues are at 96% of the total budget. Other funds above 75% are the Roads Department, Equipment Acquisition, Genetic Marker Testing, Indigent, and VCTC. Funds not expected to hit their goal for the year include Justice Court funds and Pipers.

Most General Fund Department's expenses are at, or below, 75% used. The overall General Fund is at 62% of budgeted expenses. The few departments that are over are being worked with to figure out issues. Sometimes there is no way of knowing what will transpire in the future and affect the budget.

Ms. McCain reviewed the departments, including special funds, that are over in budgeted expenses. The few departments that are over are being worked with to figure out issues. Sometimes there is no way of knowing what will transpire in the future and affect the budget.

Vice Chairman Carmona thanked Ms. McCain and all department heads for getting this in order.

Commissioner Gilman thanked Ms. McCain. This is line-item budgeting and she has a focus on where we are going - she recognizes what needs to be done. He is excited about next year - though there will be challenges with this current "melt down".

Mr. Osborne commented that Ms. McCain has done a great job with the budget. Stacey York has done a fine job at the Senior Center this year.

12. DISCUSSION ONLY (No Action): Discussion regarding Storey County 2020-2021 Final Budget and possible decreases in revenue and expenses in connection with the current Covid-19 event.

Ms. McCain: Figures were submitted for a 5% reduction in revenue, and approximate 2 to 3% reduction in expenses. The budget team has concluded that Storey County is in a very good position to make it through with little bumps, and would rather not reduce the budget not knowing how this event will be carried out. If the budget is restricted too much, it will be more complicated to get back to business as usual. The budget will be monitored more closely - any department with an expense over \$1,000 will need prior approval.

Suggestions regarding the budget are welcome. The budget needs to be approved at the May 19th meeting for submittal to Taxation by June 1st.

Commissioner Gilman likes this plan and is hopeful recovery will come quickly.

Chair McBride commented the County is pretty healthy now and does not depend on sales tax as much as other counties. The County will be vigilant in decisions going forward.

13. RECESS TO COVENE AS THE FIRE PROTECTION DISTRICT BOARD

14. DISCUSSION ONLY (No Action): Third Quarter 2019-2020 budget review for the Fire Protection District Funds.

Ms. McCain: The Fire Department is looking good at 88% of budgeted revenue and under in budgeted expenses. Chief Nevin is doing a good job insuring only necessary items are purchased.

Mutual Funds, revenue and expenses, are down to a low fire season. Capital outlay will need to be augmented - Station 72 had to replace the heating/cooling system in the living quarters.

15. DISCUSSION ONLY (No Action): Discussion regarding the Fire Protection District 2020-2021 Final budget and possible decreases in revenue and expenses in connection with the current COVID-19 event.

Ms. McCain recommends keeping this budget where it is. She is working with the Chief and his team to organize the budget a little more. Ambulance billings, accident recovery, and special events were missed in the tentative budget. This will increase revenues a bit. Impacts from final union negotiations are unknown.

Chief Nevin: Some items deemed unnecessary have been deleted - a lot from travel.

Commissioner Gilman commented this is what is done under line-item budgeting. Looking at what is really needed, and what is not. This is being fiscally responsible across the County. Thank you Chief Nevin and Ms. McCain.

16. RECESS TO CONVENE AS THE WATER/SEWER BOARD

17. DISCUSSION ONLY (No Action): Third Quarter 2019-2020 budget review for the Water and Sewer Funds.

Ms. McCain: Both water and sewer revenues are looking very healthy. Sewer is at 102% of its budget. This is being looked at to determine better numbers for the 20-21 budget. Water is at 77%.

Both water and sewer expense are good at 56 and 57% of budget. Journal entries will be done to adjust water and sewer personnel expenses which are in the wrong fund.

18. DISCUSSION ONLY (No Action): Discussion regarding the Water and Sewer Final budget and possible decreases in revenue and expenses in connection with the current COVID-19 event.

Ms. McCain: The recommendation is to keep budgeted revenue and expenses where they are. Jason Weizrbicki is very good at monitoring this budget.

Chair McBride: Water and sewer will go on no matter what the economy does.

Commissioner Gilman: Storey County departments are watching what they are doing, and are not frivolous. Thank you.

19. RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

20. DISCUSSION/FOR POSSIBLE ACTION: Authorization to County Manager to sign Cost Share Agreement between Carson City, Douglas, Lyon and Storey Counties under a Multi-Agency Coordinating (MAC) group setting forth how costs will be reimbursed and shared between the agencies for materials, supplies, food and other items including for Public Health Emergency Preparedness (PHEP) and Federal Emergency Management Agency (FEMA) related to the COVID-19 emergency declaration.

Mr. Osborne explained Storey County participates in the Quad County. Everything related to Covid 19 is done through this group. This is a cost-share agreement for this group - for coordinated efforts of reimbursement for FEMA and Public Health Emergency Preparedness funds. The County's portion will be about 2.54%.

Lara Mather said every single cost related to this incident is being tracked and entered on the FEMA's public assistance portal - keeping ahead of FEMA requirements which will be needed to request reimbursement.

Mr. Osborne: This includes all the time spent on this matter.

Joe Curtis: This is pretty standard - (the County) has participated in things like this in the past. Carson City, Lyon and Douglas counties have the most needs with this event - with about 30% each. Storey County is currently listed at about 2% of the cost-sharing obligation.

Public Comment: None

Motion: I, Jay Carmona, motion to authorize County Manager to sign move to Cost Share Agreement between Carson City, Douglas, Lyon and Storey Counties under a Multi-Agency Coordinating group setting forth how costs will be reimbursed and shared between the agencies for materials, supplies, food and other items including for Public Health Emergency Preparedness (PHEP) and Federal Emergency Management Agency (FEMA) related to the COVID-19 emergency declaration, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

21. DISCUSSION/FOR POSSIBLE ACTION: 90-day extension allowance for payment of business license renewals, without penalty, from 07/01/2020 in order to provide relief to business in Storey County affected by COVID-19 related impacts.

Mr. Osborne: This is a request for a 90-day extension allowance of payment of business license renewals. This is voluntary and effective July 1st. A business using the 90-day extension would be operating under a temporary business license.

Commissioner Gilman: He is proud of the County for taking this action in consideration of the businesses. Their survival is critical in bringing the economy back.

Vice Chairman Carmona: He is glad something is being done. It may not be a lot, but at least it is something for the businesses.

Chairman McBride: Some business may have only one business license and a small amount to pay, but some businesses have multiple licenses - it will be very significant for them. It's a good tool to help the businesses in the County.

Public Comment:

Nicole Barde, Storey County resident: This is great for businesses. Is there a plan for individual taxpayers for property taxes?

Chairman McBride: Property taxes are set by State statute. It will take a lot of legal work and investigation - if we can do anything with property taxes. As talked about before, it's pretty easy to

lower a tax rate, but almost impossible to raise it. We're not sure if that's accurate. Going over this final budget, it takes a lot of County revenue to operate the various funds. We would have to look at cutting property taxes very carefully. Whether there's a path for that or not - we'll look into it.

Ms. Barde asked if it was possible to give a 90-day extension for property taxes. Just asking for the people who are unemployed and not getting anything.

Chairman McBride explained there is a 10-day grace period per quarter.

Vanessa Stephens, County Clerk: This is a conversation taking place with the State Treasurer statewide. Due dates are set by statutes - there is not a lot of leeway. Working with the Treasurer to see if there can be extensions and possibly postponing late fees.

Chairman McBride: This is a difficult time for people to find adequate funding. The County will look into doing whatever it can at the County-level.

Sheriff Antinoro said conversations with business owners, while appreciative of what is being considered, the concern is the inability to generate revenues while still having to pay the rest of their bills. There was a question of whether or not it could be prorated.

Mr. Osborne: The agenda item is related to business licenses. However, all options are being looked at with department heads, including business licenses. Especially for smaller businesses who are not able to operate during this time. Still allowing the County to provide required services.

Commissioner Gilman: The Governor has made it clear, once unemployment is funded, it will be retroactive to the first day. People should keep applying - they will be funded. The State was not prepared and did not have a chance in keeping up the demand. Independent contractor proceeds have still been funded at the Federal level.

Motion: I, Jay Carmona, motion to approve the 90 day extension allowing for payment of all business license renewals, without penalty, from July 1, 20, in order to provide relief to businesses in Storey County affected by Covid 19. Any business may renew their business license, and pay the associated fee, on or before the extension period and the payment will be effective and retroactive to July 1, 2020. A temporary business license will be issued in the interim period in accordance with Title 5 of the Storey County Code. This action only affects business license renewals, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

23. DISCUSSION/FOR 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.

Sheriff Antinoro stated all background investigation is complete. This is not for a liquor, just for a cabaret license. Nothing was found to preclude such a license - approval is recommended.

Public Comment: None

Motion: I, Jay Carmona, motion to approve 2nd reading of a Cabaret License for The Roasting House, 55 N C St., Virginia City, NV 89440 - Applicants are Robert & Mandy Manyose , **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

24. DISCUSSION/FOR POSSIBLE ACTION: 90-day extension allowance for payment of all privilege business licenses including liquor, cabaret, firearm, tobacco, and gaming business license renewals, without penalty, from 07/01/2020 in order to provide relief to businesses in Storey County affected by COVID-19 related impacts.

Mr. Osborne: This is a 90-day extension request for all privileged business licenses. A business may pay on time, or go on extension and receive a temporary privilege business license.

Public Comment: None

Motion: I, Jay Carmona, motion to approve a 90-day extension allowance for payment of all privilege business licenses including liquor, cabaret, firearm, tobacco, and gaming business license renewals, without penalty, from 07/01/2020 in order to provide relief to businesses in Storey County affected by COVID-19. Any business may renew their business license, and pay the associated fee, on or before the extension period and the payment will be effective and retroactive to July 1, 2020. A temporary business license will be issued in the interim period in accordance with Title 5 of the Storey County Code. This action only affects business license renewals, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

25. RECESS TO CONVENE AS THE STOREY COUNTY BROTHEL LICENSE BOARD

26. DISCUSSION/FOR POSSIBLE ACTION: 90-day extension allowance for payment of all brothel license renewals, without penalty, from 07/01/2020 in order to provide relief to brothel businesses in Storey County affected by COVID-19 related impacts.

Commissioner Gilman recused himself from discussion and vote on this item as he has a pecuniary interest in a business affected by this item.

Mr. Osborne: This is similar to the preceding items - a 90 day extension allowance for brothel license renewals if the brothel owner wishes.

Public Comment: None

Motion: I, Jay Carmona, motion to approve a 90-day extension allowance for payment of all brothel license renewals, without penalty, from 07/01/2020 in order to provide relief to brothel businesses in Storey County affected by COVID-19 related impacts. Any brothel business may renew their brothel business license, and pay the associated fee, on or before the extension period and the payment will be effective and retroactive to July 1, 2020. A temporary brothel business license will be issued in the interim period in accordance with Title 5 of the Storey County Code. This action only affects brothel business license renewals, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

27. RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

28. DISCUSSION/FOR 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.

Sheriff Antinoro has nothing to add to what was said regarding the Cabaret License.

Public Comment: None

Motion: I, Jay Carmona, motion to approve 2nd reading of a for General Business License for The Roasting House, 55 N C St., Virginia City, NV 89440 - Applicants are Robert & Mandy Manyose,
Action: Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman,
Vote: Motion carried by unanimous vote, **(Summary:** Yes=3)

29. DISCUSSION/FOR POSSIBLE ACTION: Second Reading of Bill 115, Ordinance 20-304, text amendments to Storey County Code Title 17 Administrative Provisions to clarify and modify language, and align to NRS noticing requirements in section 17.03.050, 17.03.060, 17.03.070 and 17.03.080.

Senior Planner Kathy Canfield presented modifications to the Administrative Provisions. There has been no discussions or changes since the first reading.

Public Comment: None

Motion: In accordance with the recommendation by staff and the Planning Commission, I, Jay Carmona, move to approve Second Reading of Bill 115, Ordinance 20-304, text amendments to Storey County Code Title 17 Administrative Provisions to clarify and modify language, and align to NRS noticing requirements in section 17.03.050, 17.03.060, 17.03.070 and 17.03.080, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

30. DISCUSSION/FOR POSSIBLE ACTION: Second Reading of Bill 116, Ordinance 20-305, text amendments to Storey County Code Title 17 Zoning adding, modifying clarifying, elaborating upon, and consolidating land use and other terms and definitions in Chapter 17.10 Definitions and as those terms and definitions apply to and within all regulatory zones and all other provisions in the zoning ordinance. Terms include Animal Boarding and Grooming, Beekeeping, Crisis Care Facility, Equestrian Establishments, Veterinary Services and Wild Animal Keeping.

Senior Planner Kathy Canfield presented modifications to Storey County Code Title 17 Zoning. There has been no discussions or changes since the first reading. Staff recommends approval.

Public Comment: None

Motion: In accordance with the recommendation by staff and the Planning Commission, I, Jay Carmona, move to approve Second Reading of Bill 116, Ordinance 20-305, text amendments to Storey County Code Title 17 Zoning adding, modifying clarifying, elaborating upon, and consolidating land use and other terms and definitions in Chapter 17.10 Definitions and as those terms and definitions apply to and within all regulatory zones and all other provisions in the zoning ordinance. Terms include Animal Boarding and Grooming, Beekeeping, Crisis Care Facility, Equestrian Establishments, Veterinary Services and Wild Animal Keeping , **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

31. DISCUSSION/FOR POSSIBLE ACTION: Second Reading of Bill 117, Ordinance 20-306 Text Amendments to Storey County Code Title 17 Zoning Chapter 17.12 General Provisions adding, modifying and clarifying provisions within the chapter including home enterprises, height of buildings and structures, accessory buildings and shipping containers, accessory dwellings, Comstock Historic

District standards, setback encroachments, perimeter fencing, public utility uses, minimum lot area, off-street parking, open storage, general provisions for all zones including crisis care and wireless communications facilities, and property located within mapped FEMA floodplain.

Senior Planner Kathy Canfield presented modifications to Storey County Code Title 17 Zoning Chapter 17.12 General Provisions. Staff is adding clarifying language - it does not change the meaning but is less confusing. Ms. Canfield reviewed the changes. Staff is recommending approval.

Public Comment: None

Motion: In accordance with the recommendation by staff and the Planning Commission, I, Jay Carmona, move to approve Second Reading of Bill 117, Ordinance 20-306 Text Amendments to Storey County Code Title 17 Zoning Chapter 17.12 General Provisions adding, modifying and clarifying provisions within the chapter including home enterprises, height of buildings and structures, accessory buildings and shipping containers, accessory dwellings, Comstock Historic District standards, setback encroachments, perimeter fencing, public utility uses, minimum lot area, off-street parking, open storage, general provisions for all zones including crisis care and wireless communications facilities, and property located within mapped FEMA floodplain, including the changes suggested, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

32. DISCUSSION/FOR POSSIBLE ACTION: Approval of business license second 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

On behalf of Community Development, Mr. Osborne recommended approve of Items A, B, and C.
Public Comment: None

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

33. PUBLIC COMMENT (No Action)

Keith Loomis , Deputy District Attorney, suggested this meeting be recessed rather than adjourned as there are regular items being continued to tomorrow.

Mr. Osborne: There is a meeting scheduled tomorrow. Why would these items be any different than continuing to a meeting in the future?

Mr. Loomis: Said probably not. But he would prefer to recess this meeting as these items are not listed on an agenda for tomorrow. Typically the items would be listed on an agenda that's more than two weeks out.

Mr. Osborne: Would the Chairman be calling for reconvening or for a new meeting tomorrow.

Mr. Loomis: As to the additional regular meeting - that's a new meeting. These are continued items from today's meeting.

Sam Toll: Would like to reiterate that public comment at the beginning and the end of each meeting would send the right message to Storey County residents that they come first instead of last. Also, remind the Board that there are still over a dozen of his public record requests open. Seven are over a

year old - not the highest priority with Covid 19. Access to records is a fundamental freedom - the continued lack of flow of information from the County, does not jive with the County's newly adopted motto or phrase in terms of transparency.

Commissioner Gilman : We have been successful in acquiring several cases of hand sanitizer. This will be furnished to seniors and those in need at the food distribution this Friday.

Kris Thompson , TRI Project Manager: He is in agreement with Sheriff Antinoro - the County should look at perhaps waiving fees on a pro rata basis for the timeframe businesses were shut down. That would be a great thing to do for small businesses.

34. RECESS OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA , AND CONTINUE UNTIL TOMORROW MORNING AT 10 A.M.

The meeting was recessed by the Chair at 11:56 PM

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer

16. CALL TO ORDER CLOSED SESSION