



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, SEPTEMBER 15, 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, Fire Chief Jeff Nevin, Planner Kathy Canfield, Tourism Director Deny Dotson, Communications Director Dave Ballard, Comptroller Jennifer McCain, Community Development Director/Fire Marshal Martin Azevedo, Community Relations Director Lara Mather, Sheriff Gerald Antinoro, Public Works Director Jason Wierzbicki, Senior Center Director Stacy York, Assessor Jana Seddon, IT Director James Deane, Community Chest Director Erik Schoen, and Emergency Management Director Joe Curtis

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 September 15, 2020.

Public Comment: None

Motion: I move to approve the Agenda for September 15, 2020, with the changes requested, **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 the Minutes for August 18, 2020.

Public Comment: None

Motion: I move to approve the Minutes for August 18, 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 \$932,017.86

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

A. Automation Tool Company - Out of County / 101 Mill Dr. ~ Cookeville, TN

B. Delta Gift Shop - General / 22 S. C St. ~ Virginia City, NV

C. Diamond Concrete Cutting, LLC - Contractor / 100 Menezes Way ~ Lockwood, NV

D. Linqm, Inc. - Out of County / 26391 Crown Valley Pkwy Ste. 240 ~ Mission Viejo, CA

E. SNK Electric LLC - Contractor / 4227 Pheasant Dr. ~ Carson City, NV

F. Can Lines Engineering, Inc. - Contractor / 9839 Downey Norwalk Rd. ~ Downey, CA

Public Comment: None

Motion: I move to approve the Consent Agenda for September 15, 2020, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

6. PUBLIC COMMENT (No Action) None

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

Jason Weizrbicki, Public Works Director:

- Work is underway and proceeding smoothly at the Divide Building Justice Court. The project is on budget and on schedule. Looking at adding office space for the IT department as a permanent solution for this department.
- The Depot building has been secured with fencing to be there during all construction and repair operations. Responses to requests for qualifications have been received and are being evaluated for the fire protection system and design of related up-grades to the support of the building. Further, out looking at grading, paving, and striping of the parking area.
- Virginia City Highlands Community Center - meeting with Lumos & Associates developing plans for a new metal building for storage of fire apparatus and remodel of an existing building for use as a community meeting facility. This project is a Public Works project governed by NRS 338, requiring a design professional to address structural design, and impacts to existing utilities. This project should go out to bid in approximately 60 days.
- Lockwood Senior Center - County agencies are working with local entities assessing existing infrastructure in the area and looking at various options to provide optimal facilities for expanded county services in the area.

Eric Schoen, Community Chest/Library Director:

- Counselors are on site a few hours each week at both elementary schools.
- In addition, there is full virtual support for students and family members needing support throughout the week - trying to respect the two days per week of academic time that the middle and high school students have.
- There is also a food pantry available at all of the schools. Those students that are hungry should not hesitate to use this service.

Stacy York, Virginia City Senior Center:

- Flu clinics are scheduled as follows: Mark Twain Community Center, October 1st - 12:30pm to 2pm; Virginia City Senior Center, October 7th - 9am to 11am; Lockwood Community Center,

October 8th - 9am to 11am; Virginia City Highlands, October 21st, 4:30 - 6:30pm.

Dave Ballard, Communications Director:

- Moving forward converting the old Bank building into the dispatch center. The raised floors have been installed; data center is almost complete; HVAC and electrical work is being done.

Deny Dotson, VCTC Director:

- Talking with hotels, it looks like several locations were at full occupancy over the weekend which seems to be the trend. The Silverland Hotel reported they were over last year.
- We seem to be benefiting from people who want to get away from some of their restrictions.
- A meeting was held with Emergency Management to discuss events for the rest of the year. We are moving forward with “Hauntober” activities - structured to fit with the guidelines. The Goblin parade will be held for the kids - trick or treating (at the merchants) will be recommended with guidelines.
- Hauntober also brings a scavenger hunt, haunted tours - cemetery, haunted properties, and the V&T Haunted Train.
- Oak barrels are back out on the boardwalk, replacing the green Waste Management trash cans (other than those owned by personal businesses).
- The Black & Howell building project is being “dusted off” - with red tape being worked on over the winter. Projections are to break ground next spring.

Martin Azevedo, Community Development Director:

- Community Development has hired a full-time nuisance officer. He will concentrate on cleaning up some of the nuisances.
- Two inspectors are being sent for training in Sacramento.
- They are in process of converting to the new Tyler software program - business licenses, permitting, and planning. This program will allow most everything to be done remotely, including plan review
- Projects in TRI are going well - it's busy and steady.
- To date, 824 inspections have been completed.
- Annual fire inspections are starting again.

Joe Curtis, Emergency Management Director:

- There have been 9 Covid cases in Storey County - no current active cases. The Quad-Counties report 10 new cases and 16 recoveries in the last 24 hours.
- Community Covid testing will be held Friday, September 25th, 9am to 11am, at Lockwood Senior Center.
- October 8, 9am to 11am, at Virginia City Highlands. Flu shots will also be available.
- Emergency Management is looking at ways to conduct testing in the colder months, including shelter options.
- With the smoky conditions, people should wear masks. There are a lot of things in the smoke. Yesterday the air quality index was 316 - the dangerous range. At 9AM today, it was 220 - very unhealthy. Go to AirNow.gov for fire and smoke maps and air quality.

James Deane, IT Director:

- The “artic wall security solution” has been deployed and currently receiving 30-day base-line security information.
- Election security server has been purchased. The multi-factor authentication should be deployed by Tuesday next week.

Kathy Canfield, Senior Planner:

- Official notice has been received from FEMA that they are reviewing drainage along the Truckee River. They are looking at the “Electric Wash”, north of Electric Avenue and east of USA Parkway. Looking at mapping and what changes have occurred since last reviewed.

Jennifer McCain, Comptroller:

- The audit is moving along as scheduled. The OPED report has been received - an item that held the audit up last year.
- Ms. McCain reviewed expenditures on the bank building construction. Based on current expenses, the conversion will come in about \$61,000 under budget.

Deputy District Attorney Keith Loomis:

- About a year ago, an Open Meeting Law Complaint was filed with the Attorney General's Office regarding public comment and the way it was handled. The issue was: when asked questions about the budget, the Chairman advised complainant to discuss this with the Comptroller. The Attorney General's Office reviewed the complaint and found no violation of the Open Meeting Law. The decision was, if during public comment, questions are asked or comments made, discussion is possible but not required. This was basically the ruling of the AG's office. It was recommended the Chairman ask other members of the Board if they had any desire to respond to a comment.
- Mary Wilson, a lawyer and resident of Lockwood, has filed a complaint against the County regarding the Stericycle Special Use Permit - requesting the Court to revoke the permit. Mr. Loomis said a response will be made shortly.

County Manager Austin Osborne:

- The next "open air" Town Hall meeting will be September 24, 5PM to 6PM, at Mark Twain Community Center. It may be cancelled if there is a "smoke" warning.
- There is a board meeting with Canyon GID in Lockwood today at 6PM. On the agenda for possible approval, is a Memorandum of Understanding between the County and the GID in order for Storey County to provide senior trash discounts through a vouchering system under their own franchise agreement.
- Improvements being made at the Virginia City Freight Depot - fire sprinklers, structural, parking, etc., will be paid mainly through the ¼ cent sales tax from the V&T Railroad fund.

County Clerk, Vanessa Stephens:

- Sample ballots will be in the mail tomorrow - sent to every active registered voter in the County. Mail in ballots will go out October 5th.
- Please contact the Clerk's Office directly if there are any questions or concerns.

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

Vice Chairman Carmona:

- Highlands resident T. J. Lord and his father were recently lost due to some senseless violence.

Chairman McBride:

- Noted the recent passing of Mayor Ron Smith of Sparks, and Mayor Bob Crowell of Carson City. Both men will be greatly missed in Northwest Nevada.

9. PUBLIC HEARING TO BE HEARD AT 10:30 AM (No Action will be taken):

Convene public hearing to consider proposed modifications of the service plan for the TRI GID which include authorization to incur debt, authorization to operate and maintain the facilities of the TRI GID by the staff of the TRI GID and other matters properly related thereto.

Deputy District Attorney Loomis: The purpose of this public hearing is take public input regarding the proposed modifications to the TRI GID service plan. Any member of the public who wishes to provide input should do so.

Nicole Barde, Storey County resident: The way this reads, the Commission is approving the TRI

GID incurring debt - is that correct.

Chairman McBride explained the GID does have the taxing authority and the ability to incur debt. The TRI GID is currently debt-free.

Mr. Loomis: This is accurate. The proposed modification to the current plan is to add two aspects to the abilities of the GID. The first is the ability to incur debt.

Shari Whalen, TRI GID General Manager: A big issue for the GID is their ability to incur debt for major capital improvement. There is approximately \$2 million in reserve. Looking into the CIP, in about three years there is potential for pretty large capital expenditures. They have been able to get on the State Revolving Fund pre-approved project list. In order for the GID to tap into the "principle forgiveness loans", they have to have their service (?) modified to allow them to incur the debt.

Ms. Barde: If the loan is a debt the organization is going to incur, with the principle forgiven, interest will still need to be paid?

Ms. Whalen: That is correct. This also allows (the GID) to also incur debt through other methods. The current plan is to obtain funds for the CIP from the State of Nevada.

Ms. Barde: If the GID approves the debt, regardless of what kind it is, and is unable to repay that debt, who is ultimately responsible to repay that debt?

Ms. Whalen: The obligation to pay for **inaudible** lie solely with the rate payers - the customers of the GID are obligated to pay for the costs of operating the water and sewer facilities. Can't imagine a circumstance where Storey County residents would be asked to pay for that. Statute requires that if a GID is in financial trouble, the State of Nevada steps in, takes over and raises rates if the Board of Trustees elects not to do so. This is not anticipated to happen. There is a rate increase of 6% this year and their customers have no issues paying for the cost of operating this system.

Sam Toll, Gold Hill resident: To be clear, the County is not exercising its legal ability to take control of the GID Board - this is simply modifying the service agreement?

Mr. Loomis: Correct. (the County) is not proposing to take over the governance of the TRI GID at this point.

NOTE: At the end of today's meeting, Mr. Loomis requested the following be added to this item: Statute requires that a representative from the Planning Commission report the results of the Planning Commission action on the item. He doesn't see anyone from the Planning Commission (at this meeting), and thought that it had been agreed the Chairman would do this. Mr. Loomis did attend the hearing at the Planning Commission and the Planning Commission recommended approval of the modification unanimously.

10. DISCUSSION/POSSIBLE ACTION: Consideration of proposed modifications of the serviMce plan for the TRI GID which include authorization to incur debt, authorization to operate and maintain the facilities of the TRI GID by the staff of the TRI GID and other matters properly related thereto.

Commissioner Gilman, holding a pecuniary interest in the subject matter, recused himself from discussion and vote in this matter.

Mr. Loomis: This is the action item on the proposed modifications to the GID service plan. The attached Resolution is required for approval. This item can be approved, denied, or conditionally approved subject to modifications by this Board - which would be brought back to the Board for approval.

Public Comment: None

Motion: I, Jay Carmona, move to approve Resolution 20-590 approving the proposed modified service plan for the TRI GID and authorize the Chairman to sign, **Moved by:** Vice Chairman Carmona **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

11. DISCUSSION/POSSIBLE ACTION : Adjustment of the CIP plan in the amount of \$115,105.00 from the Capital Projects Fund to purchase and support of Network Racking Equipment, Point-to-Point Microwave Links; Switching and Routing Equipment; and redundancy network cabling and battery backup systems necessary to upgrade, secure, and relocate the county's Emergency 911 Dispatch Center.

James Deane, IT Director, explained this is equipment required to move dispatch from its current location to the new location.

Public Comment: None

Motion: I, Jay Carmona, move to approve the adjustment to the CIP plan in the Capital Projects fund not to exceed \$115,105.00 to purchase and support of Network Racking Equipment, Point-to-Point Microwave Links; Switching and Routing Equipment; and redundancy network cabling and battery backup systems necessary to upgrade, secure, and relocate the county's Emergency 911 Dispatch Center, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

12. DISCUSSION/POSSIBLE ACTION: Authorize County Manager to approve contract with CC Cleaning Services to sanitize and deep-clean county-owned restrooms, buildings, and facilities as needed between now and December 30, 2020, in response to COVID-19, and not to exceed \$6,000 per month. All or most costs for services will be paid for by CARES Act funds awarded to Storey County.

Lara Mather explained in order to keep staff, residents, and visitors safe during the pandemic, the County has been working with a cleaning service. They have been cleaning all public restrooms and some staff restrooms - as well as wiping down frequently touched surfaces (doorknobs, stair rails, and such). This is a month to month service and is anticipated to be through December depending on how the situation pans out. The service can be cancelled at any time.

Public Comment: None

Motion: I, Jay Carmona, move to authorize the County Manager to approve a contract with CC Cleaning Services to sanitize and deep-clean County owned restrooms, buildings, and facilities as needed between now and December 30, 2020, in response to Covid 19, and not to exceed \$6,000 per month. All or most costs for services will be paid for by Cares Act funds awarded to Storey County, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

13. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of interlocal agreement between Storey County and the Storey County Fire Protection District.

Jeanne Greene, Interim HR Director, explained this is for approval of an interlocal agreement between the County and the Fire Protection District - two separate entities. This agreement formalizes the exchange of services between these agencies pursuant to NRS 277.180(1). The County will provide financial, HR, IT, and other related services. The Fire District will provide Fire and Life Saving services, CPR and AED training for employees, and equipment and facility use for County requirements.

Public Comment: None

Motion: In accordance with staff, I, Jay Carmona, move to approve the interlocal agreement between Storey County and Storey County Fire Protection District, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

14. RECESS TO RECONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD

15. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of interlocal agreement between Storey County and Storey County Fire Protection District.

Chairman McBride explained this is the same agreement as the previous item - for approval by the Fire Protection District Board.

Public Comment: None

Motion: In accordance with the recommendation by staff, I, Jay Carmona, move to approve the interlocal agreement between Storey County and Storey County Fire Protection District, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

16. DISCUSSION/POSSIBLE ACTION: Approval of modification and extension of the 2017-2019 Collective Bargaining Agreement between the Storey County Fire Protection District (Employer) and Storey County Firefighters Association IAFF Local 4227 (Union).

Fire Chief Jeff Nevin reviewed the modification and extension of this 2017-2019 Collective Bargaining Agreement. Chief Nevin thanked everyone involved in the process. A significant item is that this is a four-year contract beginning July 1, 2019. Other items addressed include: payment for hours worked rather than pre-payment for the previous annualized plan. Reduction of the maximum number of annual leave/accrual hours to 336 hours per year. Sick leave buyout has been increased buy 12 cents, which had been asked for. Any PERS increase will be split between the District and the Association (Union). An annual \$1,000 (voluntary) fitness incentive has been added.

County Manager Osborne clarified this is creation of the 2020-2023 contract.

Public Comment: None

Motion: In accordance with the recommendation by staff, and the tentative agreement between the employer and the Union, I, Jay Carmona, approve modifying approve and extending the 2017-2019 Collective Bargaining Agreement between the Storey County Fire Protection District and the Storey County Firefighters Association IAFF Local 4227, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Chairman McBride thanked everyone who participated in this modification - it was a lot of work and a lot of time went into it.

17. RECESS TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD

18. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Rural Development Loan Resolution authorizing the issuance of bonds in the principal in the amount of \$264,000.00 for the construction of the Gold Hill sanitary sewerage facility.

Mr. Loomis: This is part of the process for issuance of the bond for construction of the Gold Hill sanitary sewage facility. A resolution is required authorizing the County to incur the debt for that bond.

Public Comment: None

Motion: I, Jay Carmona, move to approve the loan resolution authorizing the issuance of bonds in the principal amount of \$264,000.00 for the construction of the Gold Hill sanitary sewerage facility and authorize the Chairman to sign, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

20. DISCUSSION/POSSIBLE ACTION: First Reading of Bill 118, Ordinance 20-307, text amendments to Storey County Code Title 17 Zoning Districts CR Commercial-Residential; C Commercial; R1 Single-Family; R2 Multi-Family Residential; E Estate; F Forestry; A Agriculture; I1 Light Industrial and I2 Heavy Industrial; NR Natural Resources and SPR Special Planning Review zones. Additions, modifications, elimination and clarifications including the listed land uses minimum floor area, setbacks, minimum parcel area, distance between buildings and home enterprises are proposed.*

*Note for Bill 118, additional information including, but not limited to, draft text may be obtained from the Planning Department at 775.847.1144 or planning@storeycounty.org, or viewed online at <http://storeycounty.org/517/Updates>. In addition to the provisions of the NRS, any person may complete and return to the Board a statement supporting or opposing the proposed amendments to the county code and/or zoning ordinance.

Senior Planner Kathy Canfield: This is the last phase of Title 17 updates which began two years ago with at least 15 Planning Commission meetings. This phase modifies all of the individual zoning chapters. Updates include making chapters more consistent with each other, changes to land use language, making changes to the general provisions chapter, adjustments to setbacks in residential and industrial zoning districts allowing more flexibility, and providing for allowable uses in the forestry and natural resources zone (previously everything was special use).

There is still one issue before the Planning Commission with regards to size of single-family residences - there were questions about where the numbers came from regarding sizes. Ms. Canfield said she is not sure. It could have been from the VC Highlands Homeowners Association. The Planning Commission wants to look at this. Some Commissioners, along with some members of the public, want to go smaller than 800 sq. ft. (the current minimum size). Other public members and one Commissioner wanted to go larger. It was agreed to go forward with everything as written - but staff will work to identify a better number for the housing size based on a rational number. It was decided that the size should be consistent across the County.

Planning Commission voted 6-0 to recommend approval as written and that staff will come back to the Commission with recommendations, or research results, for a different number for housing size. One of the Commissioners volunteered to meet with staff regarding this. The first meeting will be next

week. Ms. Canfield anticipates coming back to the County Commission with another recommendation in the near future. People are waiting for the other changes so it is requested to go forward at this time.

Chair McBride commented that the square footage was probably put in place by the number of bedrooms, and things like that. In the beginning, it was probably uniform across several counties having the same thing. Now other jurisdictions are trying to go to small houses for higher density. It doesn't make sense in an area like ours where there's a lot of open area - to crowd in a lot of tiny houses on a "40 acre parcel".

Vice Chairman Carmona said he is not a fan of the 800 sq. ft. minimum -specifically with 40 acre parcels. There are residences in Virginia City that are far less than 800 sq. ft. The idea is the government shouldn't dictate the size of house someone can have. The push for lowering the square footage was for people in the 40's who do not need a 1200 sq. ft. home. This will be discussed later and there's no reason to hold up the Title 17 revision vote.

Commissioner Gilman agrees.

Public Comment:

Nicole Barde asked Ms. Canfield to summarize the actual changes and impact, particularly in TRI. In the past there have been concerns about residential in the park itself - does this make that easier?

Ms. Canfield: This does not change anything within TRI, which is subject to the Development Agreement and the 1999 Codes. Changes are not being made to the 1999 Codes. No land uses are proposed in the industrial zone that would allow for residential. This allows for changes in I-1 and I-2 zoning having to do with setbacks and not land uses.

Ms. Barde: You mentioned forestry and agricultural changes-what does that do?

Ms. Canfield: Forestry, adding a few allowed land uses rather than having to get a Special Use Permit. Previously, every use allowed had one special use. Ms. Canfield described the various uses to be allowed in the forestry zone without having to get a special use permit.

Agricultural has a different list of land uses which are described in the packet. Most of the changes were how we were re-defining for the definitions chapter. There's not anything very new in the Agricultural Chapter.

Mr. Loomis read the title: An Ordinance amending Storey County Code Title 17, Zoning District CR Commercial-Residential; C Commercial; R1 Single-Family; R2 Multi-Family Residential; E Estate; F Forestry; A Agriculture; I1 Light Industrial and I2 Heavy Industrial; NR Natural Resources and SPR Special Planning Review zones. Additions, modifications, elimination and clarifications including the listed land uses, minimum floor area, setbacks, minimum parcel area, distance between buildings and home enterprises are proposed.

Motion: In accordance with the recommendation by staff and the Planning Commission, I,, Jay Carmona, motion to approve the First Reading of Bill 118, Ordinance No. 20-07, 1st amendments to Storey County Code Title 17 Zoning Districts CR Commercial-Residential; C Commercial; R1 Single Family; R2 Multi-Family Residential; E Estate; F Forestry; A Agriculture; I1 Light Industrial and I2 Heavy Industrial; NR Natural Resources and SPR Special Planning Review zones. Additions, modifications, elimination and clarifications including the listed land uses minimum floor area, setbacks, minimum parcel area, distance between buildings and home enterprises are proposed,
Seconded by: Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:**

Yes=3)

21. DISCUSSION/POSSIBLE ACTION : Approval of business license second readings:

A. Lawson Drayage, Inc. General/ 1280 Electric Ave ~ Sparks, NV

B. Martin Bauer Inc. - General / 625 Waltham Way Ste. 101 ~ Sparks, NV

C. Monster Tree Service of Greater Reno - Out of County / 4850 Bryce Dr. ~ Carson City, NV

D. N D I Plumbing Inc - Contractor / 39 Glen Carran Circle ~ Sparks, NV

E. Shaheen Beauchamp Builders, LLC - Contractor / 318 N. Carson St. Ste. 202 ~ Carson City, NV

F. Stealth Finishing, LLC - General / 1335 Alexandria Ct. ~ McCarran, NV

G. Schenker, Inc. - General/3300 Waltham Way, Ste. 106~McCarran, NV

Mr. Osborne on behalf of Community Development recommends approval of all licenses A through G.
Public Comment: None

Motion: I, Commissioner Carmona, move to approve the second reading of Business Licenses A through G, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

22. PUBLIC COMMENT (No Action)

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

The meeting was adjourned by the Chair at 11:20 AM

Respectfully submitted,

By:_____

Vanessa Stephens Clerk-Treasurer