



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 7/6/2021 10:00 AM -  
BOCC Meeting

Estimate of Time Required: 5 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of the minutes of May 18, 2021.
- **Recommended motion:** Approve or amend the minutes of May 18, 2021 as necessary.
- **Prepared by:** Vanessa Stephens

**Department:**                      **Contact Number:** 775-847-0969

- **Staff Summary:** None
- **Supporting Materials:** See attached
- **Fiscal Impact:** None
- **Legal review required:** False
- **Reviewed by:**

\_\_\_\_ Department Head

**Department Name:**

\_\_\_\_ County Manager

**Other Agency Review:** \_\_\_\_\_

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

MAY 18, 2021 10:00 A.M.

DISTRICT COURTROOM  
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## MEETING MINUTES

JAY CARMONA  
CHAIRMAN

ANNE LANGER  
DISTRICT ATTORNEY

CLAY MITCHELL  
VICE-CHAIRMAN

LANCE GILMAN  
COMMISSIONER

VANESSA STEPHENS  
CLERK-TREASURER

**Roll Call:** Chairman Carmona, Vice-Chairman Mitchell, Commissioner Gilman, County Manager Austin Osborne, Clerk & Treasurer Vanessa Stephens, Fire Chief Jeremy Loncar, Comptroller Jennifer McCain, Community Relations Director Lara Mather, Senior Planner Kathy Canfield, IT Director James Deane, Deputy District Attorney Keith Loomis, Project Manager Mike Northan, Sheriff Antinoro, Community Development Director and Fire Marshall Martin Azevedo, Public Works Director Jason Wierzbicki, Recorder Marney Hansen-Martinez, Tourism Director Deny Dotson, Communications Director Beck Parsons, Emergency Management Director Joe Curtis, Human Resources Director Tobi Whitten, Community Chest Director Erik Schoen, St Mary's Art Center Director Arika Perry, Fourth Ward School Director Norah Stefu

### **1. CALL TO ORDER REGULAR MEETING AT 10:00 A.M.**

Meeting was called to order by Chairman Carmona at 10:00 A.M.

### **2. PLEDGE OF ALLEGIANCE**

Commissioner Carmona led those present in the Pledge of Allegiance.

### **3. DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for May 18, 2021.

County Manager Osborne asked to remove Item 12 from the Agenda.

Commissioner Gilman said he will recuse from vote and discussion on items 10 and 14.

Chairman Carmona said he will recuse from vote and discussion on item 30.

Public Comment: None

**Motion:** I, Commissioner Mitchell, make a motion to approve the Agenda for May 18, 2021, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

**4. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of Minutes for April 6, 2021.

Public Comment: None

**Motion:** I, Commissioner Mitchell, make a motion to approve the Minutes for April 6, 2021, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

**5. CONSENT AGENDA**

- I Consideration and possible approval of claims in the amount of \$1,563,153.37.
- II Consideration and possible approval of seconded amended contract with the Nevada Department of Motor Vehicles.
- III Consideration and possible action, approval of business license first readings:
  - A. Bart Manufacturing Inc. - Out of County / 3787 Spinnaker Ct., Fremont, CA
  - B. Bluewater Energy Solutions, Inc. - Out of County / 3330 Cobb Okwy NW Ste 324 PMB 235, Acworth, GA
  - C. Fencing Specialists, Inc. - Contractor / 3500 John Peter Lee St., North Las Vegas, NV
  - D. Gilliam Construction - Contractor / 5470 Kietzke Ln. Ste. 300, Reno, NV
  - E. Innovolt Electric, LLC - Contractor / 6247 Dean Martin Dr., Las Vegas, NV
  - F. Kingpin - Out of County / 8218 Big River Dr., Reno, NV

Public Comment: None

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

**6. PUBLIC COMMENT (No Action) None**

**7. DISCUSSION/POSSIBLE ACTION:** Update, discussion, and provide direction to county staff and lobbyists regarding upcoming bills and legislation affecting Storey County including, but not limited to SB 98 proposing Storey County's membership into the Carson Water Subconservancy District, AB 90 two-year interim study regarding regional impacts, and SCR 11 (formerly BDR 1109 and 1148) one -year interim study on Innovation Zone draft legislation, and other properly related matters.

Commissioner Gilman recused from discussion on SCR 11, formerly BDR1148.

County Manager Osborne reviewed various bills/legislation:

- SCR11 - Innovation Zone: A committee was formed to study all matters relative to Innovation Zones. Mr. Osborne reviewed all stakeholders that will be involved and who will meet with the committee. This will be reviewed monthly through December 31<sup>st</sup> and then Legislative staff will present recommendations. This (County) Board has given direction that if they want to build their project, do innovative technologies - the building permits will be offered to them, their planned unit development application - all they need to do is apply.



If the committee decides to move forward, (the County) would like to be part of the study as the most affected County in the state. There has been no action since the committee was formed.

Vice Chairman Mitchell: The County will have some direct representation with Senator Settlemeyer, who will have a pick (for the committee). He does not feel a need to amend (the Commission's) guidance.

Chairman Carmona thanked Vice Chairman Mitchell, Mr. Osborne, and the County's lobbyists for their efforts (at the Legislature).

No public comment.

- AB90 - Not a lot of movement, with two weeks left.  
No public comment.
- SB98 - Storey County joining Carson Water Subconservancy District. On way to approval.  
No public comment.
- AB424 - Requires bail hearings to be heard within 48 hours. This means a 7-day per week court, with substantial impact to the County. Mary Walker, NACO, and Judge and District Attorney associations are trying to fight this on behalf of the smaller counties. The County's Judge stated things are moved along quickly in our county. Some things have been changed in the bill, including the actual court hearing lessened to video conferences, and being released on own recognizance by authority of the Sheriff. There may be an option with regional courts who would rotate weekends. This Bill is moving forward. The County has requested this not take place until 2022 as it has not been budgeted.  
Sheriff Antinoro: He is watching this Bill. Existing NRS gives the Sheriff authority to O.R. people. He does not know how this will "play-out" with this Bill.  
No public comment.
- SB385 - China Springs/Aurora Pines Bill: Not a big bill for Storey County, but it is for other rural counties. These are intermediate, disciplinary "boot camps" for kids. The Governor's Office proposes to cut funding - essentially taking away this intermediary location sending kids directly into the State juvenile system. The County is against this.  
No public comment.
- AB249 - Construction hours: Only applies to HOA's.
- AB322 - Cannabis events: Has passed Assembly committee. This would allow for cannabis vendors at events. The County would not be required to allow these vendors. The County has been against this.
- SB94 - Trespass on Ways: Gates over public road that goes through private property. Nothing is happening.
- SB107 - Wrongful Termination: Terminated employees would have up to 7 years to take action against the County. Nothing heard on this.
- SB390 - Suicide Hotline: Call a hotline and get assistance. Moving forward.  
No public comment on the last 5 Bills.

Mr. Osborne: NVEnergy has been working on energy legislation - the "Green Link" creating a redundant link between our power plant and Ely, to Clark County, and back. This will facilitate regional, renewable energy. \$100 million is dedicated to putting in car charging systems for the Highway 50 corridor. This will boost Nevada's energy portfolio.

Public Comment: None

## **8. DISCUSSION ONLY (No Action/No Public Comment): Committee/Staff Reports**

### **Fire Chief Loncar:**

- The County was recognized by the State Fire Marshal's Office for contributions put into their fire prevention program.
- Fire Department personnel are wearing "camo" recognizing "Military Appreciation Month".
- Working very hard with seasonal staff, along with NVEnergy, on fuels reduction in Six Mile Canyon. Still looking for full-time positions. NVEnergy has reached out saying they will double the amount of money given to us for personnel.

### **Jason Wierzbicki, Public Works Director:**

- Slurry and striping work has been completed in TRI.
- Pavement patching completed on Cartwright. Slurry will be done Thursday and Friday. Pilot cars will be running.

### **Lara Mather, Community Relations Director:**

- There are no new Covid cases in the County. There are 8 active, 99 recoveries, 3 deaths - total 110 cases. Quad Counties - 294 active, 12,193 recovered.
- May 26<sup>th</sup> will be the last day for testing in the County. One person showed up for testing on
- The County has no vaccination dates for June. GetHealthyCarsonCity.org has all current Covid information and vaccination dates.
- Covid vaccination numbers for Storey County are not correct as people go to other areas for vaccinations and zip codes in the County are for other areas.
- Bleach, sanitizing wipes, sponges, hand sanitizer, and masks have been delivered to the community. They have a lot more supplies.

Chairman Carmona: Do you know the percentage of Storey County residents that have been vaccinated?

Ms. Mather: Will contact Carson City Health & Human Services for that information.

### **Deny Dotson, VCTC Director:**

- Everything is back to full speed at the Visitor's Center.
- Chili on the Comstock is this weekend. Memorial Day Cruise on Memorial Day weekend, including the kickoff of the V&T Railway. The following weekend is Spring Street Vibrations.
- This Thursday is "Everyone is a Local" at night. Merchants offer specials and stay open to 8PM.
- Pipers Opera House just finished a couple of weekends with the presentation of a "murder mystery". This is what Pipers is intended to do - offer entertainment in the evenings. Over 600 people attended which is directly related to the number of people needing lodging and food.
- They have been placing some of the old barrels on the boardwalk for the merchants to use as flowerpots which looks really nice. Stop in and thank the merchants.
- On June 11<sup>th</sup>, Storey County residents, employees, and merchants are invited to a "welcome back" event 4 - 7PM. Free to all.



**Kathy Canfield, Senior Planner:**

- Attended a NDOT meeting regarding a study of the U.S. 50 corridor - between Pine Nut Road and May Road. Modification of the road is being looked at to make it safer. It affects Storey County as the intersections of LaFonda, Six Mile Canyon, Riverboat, and Pine Nut Road might have changes in the future. There is a website for this study - public comment is requested until June 1<sup>st</sup>. The County has commented and has questions. Mark Twain residents received notification.

**James Deane, IT Director:**

- New staff member starts June 1<sup>st</sup>.
- A soil analysis and tower engineering footprint at the sewer tower has started.

**Martin Azevedo, Community Development Director:**

- A new administrative assistant started this week.
- In response to questions about number of residential permits issued, he has done a comparison: 2019 - 137 permits; 2020 - 159; 2012 -42 to date. These are permits for tentative improvements, remodeling, etc.

Vice Chairman Mitchell asked if there is an up-tick in new residential development.

Mr. Azevedo: He would have to pull the new housing permits. There has been an uptick in new residences in Virginia City with several in the Highlands.

**Erik Schoen, Community Chest Director:**

- Recently sent out a newsletter in which he discussed current feelings - especially the term "languishing" during these times - coming out of Covid. "Flourishing" was also discussed as well as finding appreciation for the small things.
- For people looking for resources to help them "flourish", Community Chest has its summer youth program, the library is open, mental and primary health care providers are available, and the food pantry is open.

**Nora Stefu, 4<sup>th</sup> Ward School Director:**

- The museum is open. Visitors have commented how happy they are to see the museum and how interesting it is.
- Construction through CCHP is on-going.

**Keith Loomis, Deputy District Attorney:**

- The Nevada Supreme Court dismissed the Petition for Extraordinary Writ Relief in the case of Mary Lou Wilson v. Storey County and Stericycle. Ms. Wilson's appeal is still being handled.

**Austin Osborne, County Manager:**

- A Town Hall meeting is being planned the next couple of weeks in Mark Twain. Date to be determined.

**9. BOARD COMMENT (No Action - No Public Comment)**

**Chairman Carmona:** A roads meeting was held in the Highlands with a fantastic turnout. Sheriff Antinoro, Commissioner Mitchell, County Manager Osborne, and District Attorney Langer attended. Off-road use was discussed. Response from residents was great.

**10. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of the TRI Public-Private Partnership Audit for 2017, 2018 and 2019.

Commissioner Gilman recused from vote and discussion on this item.

Comptroller Jennifer McCain discussed TRI Public-Private Partnership Audit for 2017, 2018 and 2019. The result of the audit shows Storey County's Liability to the Tahoe Reno Industrial Center as of June 30, 2019, as \$4,652,652. Total reimbursement over the three years was \$1,421,207 - which has proven to be far lower than actual. In the coming fiscal years, contributions will be increased from various funds into the TRI Payback Fund.

Vice-Chairman Mitchell: Was it difficult to allocate sales tax from TRI - he remembers there was some difficulty getting accurate numbers.

Connie Christiansen CPA: The portion allocated to TRI is based upon 80% over a base amount each year. It was a formula.

Vice-Chairman Mitchell: He saw a note about an unusual or unique accounting practice - is there something that makes it different? He thinks it was referenced at the top and then in a note.

Ms. Christiansen: In the auditor's report? Page two?

Vice-Chairman Mitchell: It's just notes. Other than what is generally accepted. Does it have any sort of impact or is it just a quirk?

Ms. Christiansen: That is just specific to this statement. Because we are only reporting on the net revenues related to the project - it is not a complete financial statement. Some of the amounts are determined based on the agreement in the stipulation rather than actual revenue.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve the TRI Public-Private Partnership Audit for the fiscal years 2017, 2018 and 2019 as submitted, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2).

**11. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of letter to the Governor's Office of Economic Development (GOED) recognizing the Economic Development Authority of Western Nevada (EDAWN) as one of the two regional economic development authorities representing Storey County.

County Manager Osborne requested moving this item following item 14.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move that we move Item #11 to be considered after item 14 on today's agenda, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)



**12. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of approximately 4-year lease between Storey County and the State of Nevada Department of Administration, Public Works Division, on behalf of the Department of Health and Human Services, Division of Public and Behavioral Health, Environmental Health Section for use of an existing office of approximately 120 square-feet and located at the Storey County Government Complex at 1705 Peru Drive, McCarran, Storey County, Nevada.

Removed from agenda.

**13. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of the 2021-2022 Storey County Final Budget, excluding the TRI Payback Fund, for submission to the Department of Taxation.

Comptroller McCain reviewed "housekeeping" changes to the Final Budget:

- Parks Department: Operating supplies moved to each specific park.
- Community Relations: Mark Twain Community Center support, reduced by \$5,000.
- Commissioners: Added \$37,000 for public service announcements.
- Comptroller: Looking at transparency web posting for their website.

This is an increase of \$56,500 - changing revenue to expense ratio to \$124,101 in the black. Projected ending-fund balance has been reduced approximately 19% - \$14,872,13 - due to transfers from the General Fund to other funds.

Increases in all departments, were in wages and benefits - including a couple of new positions, all supporting the growing needs of the County. The health insurance increase was reduced from 20% to 5%. All department heads are encouraged to stay conservative with spending even with the downturn in the pandemic.

Chairman Carmona asked what is meant by "transparency on the website".

Ms. McCain: She has looked at other county websites where financials are on-line. Anyone in the public would be able to look at the Comptroller's page and see what has been budgeted and expended. It's important for people to see where their money is going.

Chairman Carmona: Fantastic idea - he agrees wholeheartedly.

Ms. McCain reviewed highlights of Special Funds:

- Road fund continues a downward trend. Hopefully, the new diesel tax coming to the County will produce a change. There is a plan for Infrastructure to take some of the road projects which will help the ending-fund balance and keep projects moving forward.
- Equipment Acquisition fund: For purchase of vehicles and large equipment. New purchases will be: Three Sheriff 4-wheel drive vehicles, a small plow truck, Public Works Director pick-up, and a 1997 Kenworth truck (replacing a dump truck). Total: \$257,720. Revenue is from property tax and sale of un-used/un-needed equipment and vehicles.
- Capital Project Fund: Operates transfers from the General Fund and the revenue stream from Tesla - \$93,000 annually for the Quint truck the County had to purchase.
- The fiscal year 2022 transfer from the General Fund will be \$2 million - projects will total \$1.8 million. Leaving a fund balance of \$2.2 million for future projects.



- The goal for the Comptroller and County Manager is to have a complete, 5-year CIP during the upcoming fiscal year - with the plan to fund all submitted projects.
- Infrastructure fund has a current balance of \$2.6 million - slightly higher than projected. Therefore, there is no problem with completing the plan submitted at previous Commission meetings.
- VC Rail project revenue has been corrected. The 1/4 cent sales tax flows into this fund. Next fiscal year's plan is to pay off two un-used bonds, dropping ending fund balance approximately \$1 million and reducing the County's debt the same amount. This fund is used to fund rail projects within the County as well as subsidizing the V&T Rail Commission up to \$250,000 a year. Projects include a new roof on the V&T Freight Depot and deck extension on the Gold Hill Depot - totaling approximately \$250,000.
- VCTC and Pipers: Planning to bring back traditional VC event and activities for the next year. Revenues and expenses will have to work together depending on fluctuation of the pandemic.

Commissioner Gilman: Congratulations and thank you to Ms. McCain for considering posting of information for the community. He is delighted that Ms. McCain is looking at the financial picture.

Chairman Carmona: Covid has driven more constituents on to the website. It is important to "beef up" (the County's) on-line presence.

Vice Chairman Mitchell: Capital projects expenses came in about \$600 less than tentative. Were things pushed out or off, or came in less than expected - or a combination of the three?

Ms. McCain: It's a combination of all three and utilizing the infrastructure fund to take portions of those capital projects.

**Motion:** I move to accept the 2021-22 Storey County Final Budget, excluding the TRI Payback Fund, for submission to the Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**14. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of the 2021-2022 Storey County TRI Payback Fund Final Budget for submission to the Department of Taxation

Commissioner Gilman recused from discussion and vote on this item.

Ms. McCain explained the TRI Payback Fund is a Special Fund within the Storey County budget - intended to reimburse TRI for road infrastructure. The (County's) liability has increased greatly since going off guaranteed share. The County is doing great but did not appropriately plan for this Payback. \$2.5 million was currently budgeted to pay back, leaving \$2.4 million as ending fund balance. \$1.1 million will transferred in the next fiscal year enabling (the County) to pay off through 2019 with a little left over. Contributions will be increased substantially to keep up with the increased payback amounts.

Public Comment: None

Vice Chairman Mitchell: The General Fund ending balance is projected to be about \$14 million, without knowing what 2020 holds, is this anticipated to continue on down - or do you think it is stable and are we comfortable in that range?

Ms. McCain said she thinks that it's stable. Guessing, the \$14 million ending fund balance 6/2022 is a low estimate. Budgets and projections are based on two year estimates and one year of an actual audit. More information can be provided when this year's audit is completed. There will be a little increase.

Vice Chairman Mitchell: Related to the Payback Fund, based on what is known, will transfers-in continue to increase or is it fairly stable as far as the subsidy.

Ms. Cain: The amount of liability or Fund balance?

Vice Chairman Mitchell: The transfers coming from the General Fund into this Fund.

Ms. McCain: Transfers in will likely have to increase as tax revenue and activity increase in TRI. Before the three year period, it was a fairly set amount because it was on a "guaranteed share" for (the County's) sales tax so the fluctuation was not as great. Because of Covid, 2020 may not be a fair year to use. Her projection is payments will never go down which means the County is growing and revenue is going up. Ending fund balance in the TRI Payback fund is a little more static - the (County) controls how much goes in and out. Payments are set before the audit is done.

Vice Chairman Mitchell: This is not set up for the Payback to automatically fund into here.

Ms. McCain: With the Clerk's Office, she is looking at rather than having transfers, the money would be taken "off the top" as those revenues come in - with a formula built in. She would like the TRI Payback fund to be included in the original calculation rather than having to figure out the transfers.

Vice Chairman Mitchell is supportive of that.

**Motion:** I move to approve the acceptance of the 2021-22 Storey County TRI Payback Fund Final Budget for submission to the Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

**11. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of letter to the Governor's Office of Economic Development (GOED) recognizing the Economic Development Authority of Western Nevada (EDAWN) as one of the two regional economic development authorities representing Storey County

Mr. Osborne explained this a request from EDAWN to continue to be the County's economic development authority covering the north end of the County, in addition to NNDA (Northern Nevada Development Authority) covering the south end.

Mike Kazmierski, President and CEO of EDAWN, presented an update on economic development in the region. Mr. Kazmierski reviewed EDAWN's region of responsibility which includes the northern



portion of Storey County, including the industrial center. EDAWN is a regional organization supporting five government entities.

Mr. Kazmierski reviewed EDAWN's Strategic Plan and presented unemployment comparisons for local areas, Las Vegas, and the U.S. The local economy is pretty resilient despite the pandemic. One of the best trends is the combined use sales tax - a good measurement of how the economy is going. Approximately one-half of the new technology companies in the area are in Storey County. Priorities continue to be high-paying jobs, more corporate headquarters and technology companies, and prospects from the Bay area. Blockchains is seen to be a leader in technology in the region, with several other "blockchain" companies looking at the area. Serious interest and relocation in the area is increasing. Average wages are going up.

Mr. Kazmierski also discussed the "attraction side" for prospect activity, number of jobs, and average wages for the region. Continued growth in manufacturing is being seen. He also reviewed the retention and expansion numbers for various companies. Mr. Kazmierski discussed the high-demand occupations including the use, and education, of robotics.

EDAWN started the Reno Seed Fund - investing in about 35 companies to date. There has been rapid growth in some of the smaller companies.

Mr. Kazmierski said the region is changing and is on track to become an innovation mecca with growth in many areas.

Public Comment: None

Commissioner Gilman asked Mr. Kazmierski his "take" on AB90, including potential financial impacts. If implemented, would it "slowdown" relocation of major companies? This is the Bill requiring neighboring counties to discuss, evaluate, and do studies to determine how much each county would have to dedicate to support of the locating company. Many relocating companies do not want to divulge who they are and delays are created. There is no way to insure scheduling as the various communities have to come together on the sharing that has to be resolved prior to a company's relocation.

Mr. Kazmierski: They have not taken a formal position. It would be "if it's not broke, don't fix it". They think the current system is not broken. (The legislation) fails to look at the advantage (other jurisdictions) are getting through other sales tax revenue. (EDAWN) has not taken a position, but less government is better. He feels a study would help people understand the significant impact a company in Storey County has on an (adjacent) community where their residents are working and getting paid in Storey County but spending in their community. Mr. Kazmierski said they do not want to go to far down the road until they have done significant analysis - which is a moving target.

Vice Chairman Mitchell thanked Mr. Kazmierski and asked him to explain how TRI is suited to larger acreage projects and disadvantaged for smaller projects.

Mr. Kazmierski: The business park is a great place for companies needing 500,000 acres. It was easier before Blockchains took up a lot of land. Even now a modest manufacturing company needs 100 acres. There is very little land left, that is not in the business park or outside the metro area, that



accommodates that. They have encouraged Blockchains to identify land they won't need that could be used for other projects. They are looking at options which (EDAWN) can continue to work with them on. There is not enough land in this region right now.

Commissioner Gilman: They (TRI) currently have 11 new escrows open - 2 approximately 100 acres. The rest between 5 and 35 acres. There is an influx of those (smaller) users. The Park is beginning to develop those kinds of sites. It's important to recognize the development - there are a lot of smaller companies looking.

Mr. Kazmierski: Many of those are retail. There are not a lot of the 200 to 400 parcels left. There may be partnerships they can work with - they do know what's available. When a company says they need so many acres, anywhere we can find it they are told about infrastructure and location, then the company decides which to look at.

Vice Chairman Mitchell: He would like to get a more formalized inventory of potential owners that would be open to re-sale. Then making that available to Mr. Kazmierski to put in front of people.

Chairman Carmona had nothing more at this point.

County Manager Osborne agrees as far as keeping inventory of properties. There are resources going to the Planning Department and Community Development in order to do that. Every property will be looked at - in McCarran, and otherwise - in the County - zoned industrial, commercial, or otherwise. We will work with the owners and internally, to build infrastructure insight to help some of these properties move forward - especially the small ones and those in obscure areas. We will keep Mr. Kazmierski (Mike) updated on the list so that his group is aware of changes. Budget resources are available after July. Mr. Osborne appreciates Mr. Kazmierski coming to the meeting today.

**Motion:** I move to approve the letter to the Governor's Office of Economic Development (GOED) recognizing Economic Development Authority of Western Nevada (EDAWN) as one of the two regional economic development authorities representing Storey County, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

## **15. RECESS TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD**

Meeting recessed at 11:33 AM

Meeting reconvened at 11:43 AM

## **16. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of the 2021-2022 Storey County Water and Sewer Funds Final Budget, for submission to the Department of Taxation

Comptroller McCain explained Water and Sewer are enterprise funds - expected to support daily operations with revenues from services supplied. Water has an anticipated surplus of \$18,000. This surplus indicates that rate increases are working to support the system. The current ending fund balance is projected to be \$1,751,000 for fiscal years 2021 and 2022. Sewer fund has a revenue shortfall versus expenses of \$123,000 - with the new bond payments that started early and new rates

have not had time to build up to support the increase. Projected fund balance at end of this fiscal year is \$214,000. With the shortfall, the ending fund balance projected for FY 2022 is \$90,676. The sewer fund needs to stay conservative to help build the fund.

Commissioner Gilman and Vice Chairman Mitchell expressed concerns. Rate increases may be inevitable.

Chairman Carmona: There will be more water pipe issues to deal with in the future.

Vice Chairman Mitchell: There is potential for up-tick in water connections/usage in several areas. Sewer is limited as far new users.

Chairman Carmona: He was told and believes there is about 20% capacity on the (new) sewer plant.

Mr. Osborne: It's nominal, about 20.

Ms. McCain: The sewer system has undergone upgrades over the last few years - with a lot of money going out yearly for bond payments. The water fund is looking at substantial upgrades.

Mr. Osborne: Ms. Mather is looking at options - there may be Federal funding, or something that may help sewer.

Ms. McCain: We need to begin looking at this problem and not wait until the ending fund balance is zero.

Chairman Carmona asked if a "proactive" approach is needed - maybe a committee.

Ms. McCain: Within the next fiscal year this will be need to be looked at.

Vice Chair Mitchell: Would it be allowed for the water fund to loan to the sewer fund in the short term.

Ms. McCain: We might consider combining the two enterprises and have Virginia City/Gold Hill Water and Sewer. This would definitely help both.

Chairman Carmona asked if that's a possibility, why hasn't it been done?

Ms. McCain does not know if this is a possibility. She has been unable to get answers on how they are done. As example, the water fund is included in the Storey County budget - the sewer fund is a "stand alone". A lot of answers are needed before moving forward.

Mr. Osborne: Mr. Loomis has been looking into this and has some preliminary findings and there are some good reasons. One being a GID and the other not, they cannot be combined. He is looking for a resolution. There may be Federal grants or loans, some other way to help out.

Vice Chair Mitchell asked if these funds are eligible for State funds.

Mr. Osborne: We have revolving funds and programs now that are being done.

Ms. McCain: They have been earmarked for projects, not operations support.

**Motion:** I, Commissioner Mitchell, move to approve the acceptance of the 2021-2022 Storey County Water and Sewer Funds Final Budget, for submission to the Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

#### **17. RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD**

**18. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of the 2021-2022 Storey County 474 Fire District Final Budget, for submission to the Department of Taxation

Comptroller McCain reviewed the Fire District budget. An increase in the ending General fund balance is expected at \$914,000 - due mostly to Tesla payments. Extra revenue will be used to purchase much-needed equipment. There will be increases for emergencies within the District.

Ms. McCain reviewed each fund including proposed equipment purchases.

Public Comment: None

**Motion:** I, Fire Commissioner Mitchell, move to approve the acceptance of the 2021-2022 Storey County 474 Fire District Final Budget, for submission to the Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

**19. DISCUSSION/POSSIBLE ACTION:** Consideration and possible action to renew the Storey County Fire Protection District interlocal contract with the Nevada Division of Forestry for fiscal year 2021 through 2023.

Chief Loncar reviewed this semi-annual contract with Nevada Division of Forestry. This is basically an insurance plan and is based on over-all risks, past fires, and other variables. The Fire District pays into the Plan. This two-year contract payment was reduced from the previous contract to \$72,606.

Public Comment: None

**Motion:** I, Fire Commissioner Mitchell, move to approve the contract renewal with Nevada Division of Forestry for fiscal year 2021 through 2023, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

#### **20. RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS**

**21. DISCUSSION/POSSIBLE ACTION:** (Continued from Board of County Commissioner's meeting on April 20, 2021) Consideration and possible approval of SUP 2021-18 by applicants Kevin and Ambre Chevalier. The applicants request a Special Use Permit to operate an automotive services



business in an existing garage structure at 790 South A Street, in the Divide neighborhood of Virginia City, APN 001-041-12.

Senior Planner Kathy Canfield reviewed this item. The Planning Commission had previously reviewed this item in April. At that time, it was requested that staff and applicant work with a neighbor on a solution to concerns the neighbor had. A solution was reached that was agreeable to everyone.

Based on the changes, the Planning Commission unanimously recommended approval.

Ambre Chevalier was present via zoom. She thanked her neighbor and Ms. Canfield.

Public Comment: None

Ms. Canfield read the Findings of Fact:

This approval is for SUP 2021-18, a request to operate an automotive services business in an existing garage structure at 790 South A Street, in the Divide neighborhood of Virginia City, APN 001-041-12.

The proposed project complies with the general purpose, goals, objectives, and standards of the county master plan, this title, and any other plan, program, map, or ordinance adopted, or under consideration pursuant to official notice by the county.

The proposal location, size, height, operations, and other significant features will be compatible with and will not cause substantial negative impact on adjacent land uses, or will perform a function or provide a service that is essential to the surrounding land uses, community, and neighborhood.

The proposed project will result in no substantial or undue adverse effect on adjacent property, right-of-way, or other matters affecting the public health, safety, and general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions and policies of the county master plan, this title, and any other plans, program, map or ordinance adopted or under consideration pursuant to an official notice, by the county, or other governmental the character of the neighborhood, traffic conditions, parking, public improvements, public sites or agency having jurisdiction to guide growth and development.

The proposed use in the proposed area will be adequately served by and will impose no undue burden on any of the improvements, facilities, utilities, or services provided by the county or other governmental agency having jurisdiction in the county.

The Special Use Permit conforms to the 2016 Storey County Master Plan for the Divide Area Specific Plan of the Comstock Area in Virginia City planning area in which the subject property is located. A discussion supporting this finding is provided in Section 2.C of this staff report and the contents thereof are cited in an approval of this Special Use Permit.

The conditions under the Special Use Permit do not conflict with the minimum requirements in Storey County Code Sections 17.03.150 - Special Use Permit, 17.12 - General Provisions, and Section 17.30 CR Commercial Residential.

**Motion:** In accordance with the recommendation by staff, the Planning Commission, the findings of fact under Section 3.A of this report, and other findings deemed appropriate by the Board of County Commissioners, and in compliance with the conditions of approval, I Commissioner Mitchell, move to approve Special Use Permit 2021-18, a request to operate an automotive services business in an existing garage structure at 790 South A Street, in the Divide neighborhood of Virginia City, APN 001-041-12, **Action:** Approve, **Moved by:** Vice Chairman Mitchell , **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

**22. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval Special Use Permit 2021-19 by applicant Bryan Staples representing VFW Evans-Kendall Post 8071. The applicant requests a Special Use Permit to construct a freestanding sign on a parcel of land without a primary land use. The sign will be 4-feet by 4-feet in size and be located along the C Street frontage at approximately the southwest corner of the property. The property is located 491 South C Street, Virginia City, Nevada, Assessor's Parcel Number (APN) 001-054-13.

Ms. Canfield: This is an application for a freestanding sign. A Special Use Permit is required. The VFW requests this sign which will be on property they own and where they will have a building in the future. The sign will be a "coming soon" advertisement. Planning Commission and staff recommend approval.

Public Comment: None

Ms. Canfield read the Findings of Fact:

This approval is for Special Use Permit 2021-19 to construct a freestanding sign on a parcel of land without a primary land use. The sign will be 4-feet by 4-feet in size and be located along the C Street frontage at approximately the southwest corner of the property. The property is located 491 South C Street, Virginia City, Nevada, Assessor's Parcel Number (APN) 001-054-13.

The proposed project complies with the general purpose, goals, objectives, and standards of the county master plan, this title, and any other plan, program, map, or ordinance adopted, or under consideration pursuant to official notice by the county.

The proposal location, size, height, operations, and other significant features will be compatible with and will not cause substantial negative impact on adjacent land uses or will perform a function or provide a service that is essential to the surrounding land uses, community, and neighborhood.

The proposed project will result in no substantial or undue adverse effect on adjacent property, the character of the neighborhood, traffic conditions, parking, public improvements, public sites or right-of-way, or other matters affecting the public health, safety, and general welfare, either as they now exist or as they may in the future be developed as a result of the



implementation of the provisions and policies of the county master plan, this title, and any other plans, program, map or ordinance adopted or under consideration pursuant to an official notice, by the county, or other governmental agency having jurisdiction to guide growth and development.

The proposed use in the proposed area will be adequately served by and will impose no undue burden on any of the improvements, facilities, utilities, or services provided by the county or other governmental agency having jurisdiction in the county.

The Special Use Permit conforms to the 2016 Storey County Master Plan for the Virginia City planning area in which the subject property is located. A discussion supporting this finding is provided in Section 2.C of this staff report and the contents thereof are cited in an approval of this Special Use Permit.

The conditions under the Special Use Permit do not conflict with the minimum requirements in Storey County Code Sections 17.03.150, Special Use Permit and 17.84, Signs and Billboards.

**Motion:** In accordance with the recommendation by staff and the Planning Commission, the findings of fact under Section 3.A of this report, and other findings deemed appropriate by the Board of County Commissioners, and in compliance with the conditions of approval, I, Commissioner Mitchell, move to approve Special Use Permit 2021-19 to allow construction of a freestanding sign on a parcel of land without a primary land use. The sign will be 4-feet by 4-feet in size and be located along the C Street frontage at approximately the southwest corner of the property. The property is located 491 South C Street, Virginia City, Nevada, Assessor's Parcel Number (APN) 001-054-13, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3).

**23. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval regarding Resolution No. 21-607 granting the Mark Twain Community Center a sum not to exceed \$20,000.00 for the purpose of preserving the Mark Twain Community Center and community outreach and improvement.

Lara Mather, Community Relations Coordinator, reviewed this request. This is a decrease of \$5,000 from last year's request.

Commissioner Gilman said they have done a great job and applauds their efforts.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve Resolution No. 21-607 granting the Mark Twain Community Center a sum not to exceed \$20,000.00 for the purpose of preserving the Mark Twain Community Center and community outreach and improvement, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)



**24. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval regarding Resolution No.21-608 granting St. Mary's Art Center, a non-profit entity, a sum not to exceed \$128,000.00 for the purpose of preserving the St. Mary's Art Center, a county owned building and supporting arts and culture through education and cultural offerings.

Ms. Mather explained this request is an increase of \$28,000 over last year. St. Mary's Art Center relies on events like weddings, art retreats, and so forth. The pandemic has had a large effect on St. Mary's.

Arika Perry, Director: They have considerable plans to take advantage of "quiet time" to resume more restoration efforts. They are trying to be creative in ways to make it through the pandemic. The consideration and support is appreciated.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve Resolution No.21-608 granting St. Mary's Art Center, Inc., a sum not to exceed \$128,000.00 for the purpose of preserving the St. Mary's Art Center, a county owned building, and supporting arts and culture through education and cultural offerings,

**Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Vice Chairman Mitchell ,

**Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

**25. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval regarding Resolution No. 21-609 granting the University of Nevada Reno, Storey County Extension, a nonprofit entity, a sum not to exceed \$27,500.00 for the purpose of addressing contemporary issues in the areas of agriculture, horticulture, community development, health and nutrition, personal and family development and natural resources.

Ms. Mather: This \$27,500 request is the same as last year. Ms. Mather has met with the team regarding the programs they are working on and how to get the community involved. She reviewed the many, various programs offered.

Public Comment: None

**Motion:** I Commissioner Mitchell, move to approve Resolution No. 21-609 granting the University of Nevada Reno, Storey County Extension, a sum not to exceed \$27,500.00 for the purpose of addressing contemporary issues in the areas of agriculture, horticulture, community development, health and nutrition, personal and family development and natural resources, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Vice Chairman Mitchell , **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

**26. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval regarding Resolution No. 21-610 granting the Community Chest, Inc. the sum of \$259,500.00 for the specific purpose of funding health and human services and educational programs.

Ms. Mather said she works closely with many organizations, the Community Chest being one. Through the Community Chest's efforts, a grant has been obtained enabling Community Development to retain the services of Honey Tapley for another year. The mental health services provided to the community through the pandemic are greatly appreciated.

Erik Schoen said they are not asking for any increase.

Chairman Carmona: You do wonders with the money you get!

Public Comment: None

**Motion:** I Commissioner Mitchell, move to approve Resolution No. 21-610 granting the Community Chest, Inc. the sum of \$259,500.00 for the specific purpose of funding health and human services and educational programs, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Vice Chairman Mitchell, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**27. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval regarding Resolution No.21-611 granting the Historic Fourth Ward School Foundation, a non-profit entity, a sum not to exceed \$120,000.00 for the purpose of preserving the Historic Fourth Ward School Museum, a county owned building and for the purpose of preserving the Fourth Ward School Building and for promoting the history of the Comstock and Storey County.

Ms. Mather presented the Fourth Ward School Foundation's request - the same as last year. Work is continuing on the building as part of their responsibility to maintain it. The pandemic also had a huge effect on the Fourth Ward that relies heavily on visitors, school groups, and fundraising.

Nora Stefu, Director of the Fourth Ward School thanked the Commissioners for their continued support - preserving part of the history of the Comstock and northern Nevada.

Public Comment: None

Chairman Carmona thanked Ms. Stefu for the work she has done as Director.

**Motion:** I, Commissioner Mitchell, move to approve, Resolution No.21-611 granting the Historic Fourth Ward School Foundation, a non-profit entity, a sum not to exceed \$120,000.00 for the purpose of preserving the Historic Fourth Ward School Museum, a county owned building and for the purpose of preserving the Fourth Ward School Building and for promoting the history of the Comstock and Storey County, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Vice Chairman Mitchell, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**28. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval regarding Resolution No. 21-612 granting Liberty Engine Company No. 1, Inc. a sum not to exceed \$10,000.00 for the purpose of preserving the Comstock Firemen's Museum, a county owned building and its historic contents.

Ms. Mather: The Comstock Firemen's Museum request is the same as last year. As with the others, the pandemic shut them down.

Joe Curtis: Unlike other organizations, the Firemen's Museum is an all-volunteer operation. All equipment is owned by the County and is housed in a County-owned building. The County's offer to maintain the building is appreciated.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve, Resolution No. 21-612 granting Liberty Engine Company No. 1, Inc. a sum not to exceed \$10,000.00 for the purpose of preserving the Comstock Firemen's Museum, a county owned building and its historic contents, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Vice Chairman Mitchell, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**29. DISCUSSION/POSSIBLE ACTION:** Consideration and possible action regarding Amended Resolution No.21-613 granting the Storey County Senior Center the sum of \$401,370 for the purpose of maintaining the Storey County Senior Centers in Virginia City and Lockwood and for providing programs and services to seniors to promote independent and healthy lifestyles.

Ms. Mather: This year's request has a slight increase of a little over \$23,000 due to adjustment staff. The Senior Center, and staff, really stepped up and made adjustments in order to serve the community during the pandemic. Stacey Gilbert, and her team, have been really important assisting Emergency Management during this time. Including being at testing and vaccination pods.

Commissioner Gilman asked how the \$401,370 will be divided between the Senior Centers.

Ms. Mather: About 75% for Virginia City, 25% for Lockwood. Most of the major expenses are paid out of the Virginia City Senior Center.

Commissioner Gilman: Is improvement of the Lockwood Community Center included in this number? He assumes that would be over-and-above this \$400,000 plus allocation.

Mr. Osborne: The 75%, roughly, for Virginia City also includes Mark Twain, the Highlands, and Lockwood - one-quarter to each.

Comptroller McCain: The rehabilitation of the Lockwood Senior Center is in "capital projects/infrastructure funds" of the budget. Approximately \$500,000 is earmarked for the commercial kitchen, parking, a food pantry area, and several other upgrades. This is above and beyond the amount the Resolution states. The Senior Center will get \$244,215 - the north and south counties will get \$114,313.

Commissioner Gilman commented that Lockwood should be identified in the "whereas" portion of the Resolution that mentions programs and services being provided to the Senior Centers.

Mr. Osborne explained that in the Resolution, "Storey County Senior Center" is the County as a whole. This includes Lockwood Senior Center, Virginia City Senior Center, and any senior center related buildings. He sees no problem in adding Storey County Senior Centers - including Lockwood and Virginia City buildings.

Ms. Mather explained the intent is to establish we are all one county - under one Senior Center and one Director. The two Senior Centers are one - working closely together and under one director.



Commissioner Gilman: The Agenda, Item 29, states Virginia City and Lockwood - where the documentation that follows is limited to Storey County. For continuity, he feels it would be better to put the two together.

Ms. Mather: That makes total sense.

Vice Chairman Mitchell: Does this grant request substantially fund all of their budget?

Ms. Mather: Substantially, but not all. Stacey York does a lot of grant writing. Three vehicles have been received under grants, the biggest refrigerator ever seen was installed through a grant. She does a great job supplementing funding the County gives her with grants.

Chairman Carmona said the year the Senior Center "shined". Some folks are not aware of all they do - the amount of meals served. Covid was a time to see what deficiencies there were. All he has heard is how great a job they did under Stacey's leadership. He's happy to fund this program.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve amend Resolution No. 21-613 granting the Storey County Senior Center the sum of \$401,370 for the purpose of maintaining the Storey County Senior Centers in Virginia City and Lockwood, and for providing and services to seniors to promote independent and healthy lifestyles, and further to instruct staff to modify the wording on the Resolution to include both the Lockwood and Virginia City facilities specifically,

Mr. Osborne asked if the Resolution had to be read into the record.

Mr. Loomis - It does not need to be read.

**30. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval regarding Resolution No. 21-614 granting the Storey County Jeep Posse, a non-profit entity, a sum not to exceed \$10,000.00 for the purpose of aiding and assisting all Storey County residents with search and rescue, emergency management, youth programs and other capacities.

Chairman Carmona recused himself from this item as his daughter previously received a scholarship from the Jeep Posse.

Ms. Mather said she was able to work with this organization during the pandemic. They were a huge help with the community-based testing. There were several long days with 100-200 people coming for testing. The Posse set up cones, directed traffic, assisting with set-up and take-down. The Jeep Posse donated 233.7 hours working though the pandemic. The Posse also maintains the "Ice House".

Public Comment:

Jeff Nevin, Jeep Posse Member: They were "front line" with public testing. They also developed the plan for restoration of the County-owned Ice House - building and grounds. This grant will go a long way to help.

Sheriff Antinoro: He salutes the Jeep Posse and what they have done over the past year. For clarification, "search and rescue" is a function of the Sheriff's Office - the Jeep Posse is not involved in that.

Commissioner Gilman: He has watched this fine organization for 8 years - made up of a lot of County leadership. He thanks them for their leadership and is pleased to support them.

Vice Chairman Mitchell said he feels this Resolution is sufficiently vague and does not designate them as an official search and rescue organization - and thinks there is understanding that this falls to the Sheriff's Office. Hopefully, someday when the Jeep Posse meets the criteria, that will happen. It is recognized that may not be the case at this time.

**Motion:** I, Commissioner Gilman, move to approve Resolution No 21-614 granting the Storey County Jeep Posse, a non-profit entity, a sum not to exceed \$10,000.00 for the purpose of aiding and assisting all Storey County residents with perhaps search and rescue, emergency management, youth programs and any other capacities **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Vice Chairman Mitchell, **Vote:** Motion carried by unanimous vote, **(Summary: Yes=2)**

**31. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of business license Second Readings:

Vice Chairman Mitchell recused from discussion and vote as he has a business license application on this item.

- A. ASC Services LLC - Out of County / 1894 E. William St. Ste. 4 #161, Carson City, NV
- B. Barefoot Boy - General / 109 S. C St., Virginia City, NV
- C. Dashiell Corporation - Contractor / 13201 Kurland Dr. Ste. 400, Houston, TX
- D. Expansion Specialties, Inc. - Contractor / 1201 American Pacific Dr. Ste. D, Henderson, NV
- E. JLW Services LLC - Out of County / 10582 N. McCarran Blvd. #115 PMB #165, Reno, NV
- F. Premier Productions - Home Business / 206 S. H St., Virginia City, NV
- G. Snowline Builders, LLC - Contractor / 2952 Oxley Dr., Sparks, NV
- H. T & A Performance LLC - General / 114 Megabyte Dr., McCarran, NV
- I. William Coltrin Home Repair and Maintenance - Home Business / 90 N. Summit St., Virginia City, NV

Public Comment: None

**Motion:** I, Commissioner Gilman, move to approve the second reading of business licenses under item #30, listed as items #A through I, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary: Yes=2)**

**31. PUBLIC COMMENT (No Action)**

None



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

Chairman Carmona adjourned the meeting at 1:00 P.M.

Respectfully submitted,

By: \_\_\_\_\_

*Vanessa Stephens*  
Vanessa Stephens Clerk-Treasurer