



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

SEPTEMBER 21, 2021 4:00 P.M.

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, District Attorney Anne Langer, IT Director James Deane, Comptroller Jennifer McCain, Planner Kathy Canfield, Acting Community Development Director Pete Renaud, Sheriff Antinoro, Deputy District Attorney Keith Loomis, Fire Chief Jeremy Loncar, Justice of the Peace Eileen Herrington, Community Relations Director Lara Mather, Emergency Management Director Joe Curtis, Public Works Director Jason Wierzbicki, Tourism Director Deny Dotson, Communications Director Becky Parsons

1. CALL TO ORDER REGULAR MEETING AT 4:00 P.M.

Meeting was called to order by Chairman Carmona at 4:00 P.M.

2. PLEDGE OF ALLEGIANCE

Commissioner Carmona led those present in the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for September 21, 2021.

County Manager Osborne requested Item 10 be moved to October 5, 2021.

Public Comment: None

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

4. CONSENT AGENDA

- I For consideration and possible action, approval of claims in the amount of \$2,813,071.21
- II For consideration and possible action, approval of business license first readings:
A. Motive Energy Telecommunications - Out of County / 1307 Striker Ave. Ste. 110 ~
Sacramento, CA
- III 1st reading for approval of a General Business license for Virginia City Trading Co. 62 N C St.,
Virginia City, NV 89440. Applicants are Kimberly Milzarek & Kody Burrell.
- IV Consideration and possible approval of 1st reading a General Business License for Brandy
Dickson, Massage/Therapeutic Services. PO Box 537, Virginia City, NV 89440.

Public Comment: None

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

5. DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports **Sheriff Antinoro:**

- Street Vibrations is coming up this weekend. Be prepared for lots of noise and traffic.

Fire Chief Jeremy Loncar:

- Update on recent fires: Some of our resources are back. There is one person and two pieces of equipment dedicated to the Caldor Fire.
- They are holding up staffing here for upcoming events.

Jason Wierzbicki, Public Works Director:

- Still working on shoulders and drainage in Mark Twain.
- They are starting to "gear up" for winter.

Joe Curtis, Emergency Management Director:

- NVEnergy will be conducting a Public Service Outage Management (PSOM) event - where there all indicators for a significant fire due to failure of a power line failure - that NVEnergy would do certain things to shut down power.
- It was thought that an event like this would occur last week in the Highlands, due to high winds. It did not, but the PSOM event that was held proved to be a good exercise to insure (the County) is prepared.
- PSOM events are new in Nevada. They happen regularly in California.
- Talks are being held with the National Weather Service about the upcoming winter. A date will be scheduled for an update on what the weather is supposed to be during this winter.

This will be a "zoom" event and all County officials can participate.

Lara Mather, Community Relations Coordinator:

- The Community Project Grant is open. Application deadline is Friday, November 5th. County staff and Commissioners are asked to help get the word out to the community. Contact Lara for information at 847-0986.
- The Community Project Grant is for things that support the community. Such as new playground equipment, walking trails, covered bus stop for the kids. This is the grant for up to \$10,000 for each of our three areas. Lara will help through the process.

Chairman Carmona confirmed this is just a change in the way this money will be requested.

Ms. Mather: It's a change in how it's requested and how it's spent. Once a project is accepted, County staff will take over the project to ensure completion.

- Covid update: We're up to 13 cases last week, up from 8 the previous week. The County continues to be under the stricter mask mandates. The last Covid testing was down in numbers tested.

On behalf of the Senior Center:

- Flu shots will be available: September 30 - Mark Twain Community Center; October 7 - Virginia City Senior Center and Lockwood Senior Center; and October 13th at VC Highlands Fire Station.

VCTC Director Deny Dotson:

- With Street Vibes (inaudible).
- New events coming this fall: Grand Prix, a rodeo, and a "monster truck" event in November.
- The Nevada Recovers framework discussion will be held October 4th with representatives from the Governor's Office. It's important that (the County) has participation on this.

Pete Renaud, Community Development Director:

- A Certificate of Occupancy has been issued for the ThyssenKrupp facility at TRI. They manufacture and install elevators.

County Manager Austin Osborne:

- Another company, Nanotech, is coming to the TRI Center and has purchased 500 acres. This company conducts research, development, and manufacture of lithium batteries.

Vanessa Stephens, County Clerk:

- Storey County hosted the 76th Annual County Fiscal Officers Association conference. Thank you to all departments and organizations who made this a success. It was a great conference.

6. BOARD COMMENT (No Action - No Public Comment): None

Vice Chairman Mitchell:

- Thank you to all County and elected officials who called into a meeting about Innovation Zones. There was a lot of information and participation giving the Legislative Committee a

good picture of what's going on in the county to help them evaluate this proposal.

- Excited about Nanotech Energy - not a lithium battery company, but a graphine battery company. This is like pencil lead (graphite) the top layer is graphine, which is really hard, and good at storing energy. Potentially much safer and efficient at charging and holding energy than lithium. Their main production facility, as well as research and development, is being built at TRI.
- Covid cases in the County have been a little higher the last few weeks. With a 30-day average of 1/3 to 1/4 that of surrounding counties. It is up substantially than in previous months. He wants to make sure people know that it is among us and is a little more prevalent than in the past so they can make decisions on how to protect their health.

Chairman Carmona: Staff participation, the hours, and the work put in regarding Innovation Zones is unbelievable. He watched all 6 1/2 hours of the meeting and is very proud of staff and Vice Chairman Mitchell, they did a great job today.

7. DISCUSSION/POSSIBLE ACTION: Presentation and discussion on Western Nevada Development District (WNDD) Regional Broadband Mapping Project, and request for each WNDD member, including Storey County, to contribute \$2,850 to pay for the \$40,000 project cost.

Des Craig, on half of Western Nevada Development District (WNDD), gave a presentation on the Regional Broadband Mapping Project, along with request for Storey County, to contribute \$2,850 to pay for the \$40,000 project cost. Seven municipalities, who are local government members of WNDD, are being asked to contribute the same amount. Mr. Craig reviewed the benefits and needs of broadband connectivity and the Regional Broadband Mapping Project which will produce a map of the WNDD region and identify areas in need of reliable, affordable access to broadband services. This will be a developing, growing, and evolving map.

Vice-Chairman Mitchell: Wants to make sure there is not much "hop skipping around" if this is something we approve.

Chairman Carmona: We're good.

Mr. Osborne concurred.

No public comment.

Motion: I, Commissioner Mitchell, move to approve a contribution not to exceed \$2,850 to Western Nevada Development District (WNDD) to be applied to its \$40,000 project creating a Regional Broadband Map for Storey County and Nevada, and to lend our support to publicizing and

promoting said study, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

8. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of naming of newly acquired Storey County access easement to the Virginia City fairgrounds property.

Senior Planner Kathy Canfield explained the County recently required an access easement going from F Street down to the fairgrounds. The plan is to name that street to assist visitors in finding places. Staff recommends this access be called Fairgrounds Street.

Public Comment:

Jim Hindle, Virginia City resident: A street is usually through - this dead end at the fairgrounds. He suggested Fairgrounds Way as a better way to reference this.

Ms. Canfield: "Street" was chosen because all the streets say "street". There is no objection to "way" or "road" - street was just consistent with the others.

Mr. Osborne: The road will end up connecting to I Street or L Street, so "street" was consistent. Other ideas were discussed.

Mr. Hindle: Understands what Ms. Canfield is saying.

Motion: In accordance with the recommendation by staff I, Commissioner Mitchell, move to approve the name Fairgrounds Street for the access easement located between F Street and I and L Streets, south of Flowery Street right-of-way to access the fairground property within Virginia City, Storey County, Nevada, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

9. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of 2021-41 Parcel Map request by applicants Larry Ryan, and John and Eileen Herrington. The applicants request to merge three existing 40-acre parcels, Lot 271s, Lot 272s and Lot 278s into one, then resubdivide them to create two approximately 60-acre parcels. The properties are located at 27100, 27200 & 27800 Hillside Road, Virginia Ranches neighborhood of Storey County, Nevada, Assessor's Parcel Numbers 004-271-55, 56 & 69.

Ms. Canfield explained this is a request for merger and re-subdivision of three 40-acre parcels to become two 60-acre parcels. Applicants Ryan and the Herrington's will then each have a 60-acre individual parcel. There is a request to waive the requirement for a tentative map. No comments have been received and the Planning Commission has approved the request. Staff recommends approval.

Public Comment: None

Ms. Canfield read Findings:

This approval is for a Parcel Map to merge three existing 40-acre parcels, Lot 271s, Lot 272s and Lot 278s into one, then resubdivide them to create two approximately 60 acre parcels. The properties are located at 27100, 27200 & 27800 Hillside Road, Virginia Ranches neighborhood of Storey County, Nevada, Assessor's Parcel Numbers 004-271-55, 56 & 69.

The Parcel Map complies with NRS 278.461 through 278.469 relating to Parcel Maps and Chapter 16.30 of the Storey County Code, including the specific criteria outlined in Section 2.D of this staff report.

The Parcel Map complies with all Federal, State, and County regulations pertaining to Parcel Maps.

The Parcel Map will not impose substantial adverse impacts or safety hazards on the abutting properties or the surrounding vicinity.

The Parcel Map will not cause the public to be materially injured.

The conditions of approval for the requested Parcel Map do not conflict with the minimum requirements in Storey County Code Chapters 17.40 E Estates zone or any other Federal, State, or County regulations.

Motion: In accordance with the recommendation by staff and the Planning Commission, the Findings under section 3.A of the Staff Report, and in compliance with all Conditions of Approval, I, Commissioner Mitchell, hereby waive the requirement for a Tentative Map and move to approve a Parcel Map to merge three existing 40 acre parcels, Lot 271s, Lot 272s, and Lot 278s into one, then resubdivide them to create two approximately 60 acre parcels. The properties are located at 27100, 27200 & 2780 Hillside Road, Virginia Ranches neighborhood of Storey County, Nevada, Assessor's Parcel Numbers 004-271-55, 56 & 69, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

10. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Resolution No. 21-632 honoring retiring Joe Curtis for his service with Storey County and to the residents and businesses of the county.

Continued to October 5, 2021

11. DISCUSSION/POSSIBLE ACTION: Consideration and approval of Storey County Indigent Defense Service Plan designed to meet the requirements of the State of Nevada in accordance with NRS 260.070 and to comply with the Nevada Supreme Court's orders in ADKT 411.

District Attorney Langer reviewed the Storey County plan for indigent defense services. Ms. Langer referred to a lawsuit filed against numerous Nevada counties - not involving Storey County - stating that indigents were not receiving proper services. As a result, the Department of Indigent Defense Services was created.

Storey County uses the Public Defender's Office 95% of the time - this is different from most jurisdictions. The Public Defender's Office has been moved to the Department of Indigent Defense Services (DIDS). DIDS Executive Director Marcie Ryba has been advising the County about the (Indigent Defense Service) plan. There are problems with the plan. Judges were the ones who made decisions regarding who the conflict counsel would be and the expert fees to be paid. Now, it's Ms. Ryba's organization that picks the conflict counsel - paid for by the county.

95% of fees come from cases she manages - that's an inherent conflict of interest.

There's two people - one under the Public Defender's Office and now the person that runs the PD office who get to pick the conflict counsel the County pays for. No impartiality, no oversight. We're not talking about an independent person deciding what's reasonable in a case they are not involved in. There's a "figure head" in the PD office making the decision on these expert fees. The people of the County pay for this with their taxes.

A conflict has been created. The system is out of kilter - we need to look at checks and balances. We need to look at (Storey County's) plan which is identical in nature to Carson City's plan. This would be an independent defense coordinator that would pick the conflict group and pay the expert fee. Our plan is fair and works within the First Judicial District because we use the Public Defender 95% of the time. The Carson City plan was approved September 16th. We plan to appear before the DIDS court to explain why (Ms. Ryba's) plan doesn't work.

Ms. Langer explained Ms. Ryba will indicate that the County will get money back from DIDS (under a lawsuit) to rectify the indigent problem. (The County) is not part of the lawsuit and not entitled to any money. And this time around in the Legislature, this is unfunded.

Ms. Langer intends to go before the Board in Carson City and straighten this out.

Judge Herrington commented regarding indigency screening.

County Manager Osborne discussed budgetary concerns.

Marcie Ryba, Executive Director of the Department of Indigent Defense Services explained the mission of DIDS. Ms. Ryba reviewed the regulations adopted by the Board of Indigent Services. Ms. Ryba discussed reimbursements received by Storey County for services provided by the Nevada State Public Defender. She explained Storey County can request reimbursement from DIDS for indigent support services performed. She also reviewed Storey County's plan and her recommendations for changes and additions. Ms. Ryba encourages Storey County to use (DIDS)

services which would be no cost to the County. She would ask that the plan may be modified to reflect what is already happening in Storey County.

Ms. Langer pointed out that the conflict counsel is head of the Public Defender's Office.

Ms. Langer discussed the potential for impropriety and unfairness. Ms. Langer said she has some amendments to the plan and requests the Board approve what she has submitted and see where it goes. She asked for an addition to item 8.I stating that a Judge will have no input regarding selection of counsel.

Commissioner Gilman commented he is inclined to support District Attorney Langer in this issue and believes Storey County should have its plan heard.

Vice Chairman Mitchell summarized his understanding of the District Attorney's plan, which would be approved and submitted to the State. Some of the elements are different than the current plan.

Ms. Langer explained this is the first time we are putting in a plan - these are temporary regulations. She does not believe Ms. Ryba's suggestions fit as she has a conflict of interest. Ms. Langer reviewed the potential conflict and the reasons why the DIDS plan does not work for the County. The (County's) plan is consistent with Carson City's plan.

Vice Chairman Mitchell said he would like to hear from Ms. Ryba, but first asked Ms. Langer to repeat the recommended amendments.

Ms. Langer: Under 8, "I" was added - the Judges of the court will have no input regarding the selection of counsel in a particular case.

Ms. Ryba explained there is required language that must be in the plan. The plan must have the "vertical representation" language - this is missing. She encourages (the Board) to consider this. There's a requirement to discuss initial appearances and who's going to be there. They want to be sure Storey County's plan complies but there are some concerns. They are open to the County as to who they feel the County's designee should be. This needs to be an agreed upon senior person and part of the judiciary. Regulation 23 states the Public Defender should have the same oversight. Senior Judges would not be an appropriate designee for that decision making authority. Storey County could start the discussion of an appointed counsel administrator. But would it be cost effective, based on the number of cases, to have a counsel administrator or use (DIDS). The plan sets forth how cases are distributed. Ms. Ryba reviewed the process of who is chosen as an indigent defense attorney. Storey County can look at the list and determine if they are fine with it.

Ms. Ryba explained Storey County's options regarding its plan and processes. She encourages the Board to consider language that is missing before submitting to the DIDS Board on October 6th.

Chairman Carmona: What would happen if this is submitted to the DIDS Board and the requested language isn't in there. Will (the County) be asked to resubmit/amend its plan?

Ms. Langer does not agree there is missing language. The plan will be submitted to the DIDS Board. If they say we are not in compliance with DIDS regulations, she will ask for the law. They are only regulations at this point, they are not law. Storey County should be exempt since DIDS runs the Public Defender's Office. This is a new set of regulations that are temporary at this point. We use the Public Defender's Office 95% of the time, and they get to spend our money without any oversight. Therefore, we have our plan - we will see where it goes. These are temporary regulations and hopefully we can convince them of the problem they have.

Vice Chairman Mitchell commented that crafting specifics of a complex plan at a meeting like this is not an efficient way. There is another meeting before October 6th. District Attorney Langer feels strongly about this; Commissioner Gilman backs her on this. He would move to pass it as is and to have further discussion. He did not receive Ms. Ryba's presentation until this afternoon which does not give a lot of time for "crafting".

Chairman Carmona: It was not available to the public either - so that's an issue.

Ms. Langer: It was sent to everyone but me.

Chairman Carmona: Thinks approval of this plan - if there are issues DIDS needs to work out, we can address that later or look at something else, that can be put on the agenda for the October 6th meeting.

Vice Chairman Mitchell does not see an easy resolution that involves substantial changes to what has been presented right now. He is open to conversations with Ms. Ryba to see if something can be worked out. In the meantime, send it as is - if it's kicked back, we deal with it then.

Motion: I, Commissioner Mitchell, move to approve the Storey County Indigent Defense Services Plan designed to meet the requirements of the State of Nevada in accordance with NRS260.070 and to comply with the Nevada Supreme Court's orders in ADKT 411, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

12. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval to apply up to \$250,000 for development of Preliminary Engineering Designs and Environmental Studies as required for the application of funds by the Federal Economic Administration's American Rescue Plan Grants. Funds in the amount of \$250,000 were allocated to sewer and water projects on December 15, 2020, under Ordinance number 20-317.

Lara Mather, Community Relations Coordinator explained we are applying for grants through the Federal Economic Administration. As many as we can do in the time allotted - we will do. Projects are being combined within the water and sewer system. Each application requires preliminary engineering design and environmental study. Getting to the \$250,000 is not anticipated, but we

would like to create these requirements and submit them with the grant applications. A pattern is being seen with grants, and from the Federal level this will allow us to be ready for federal grants that are coming down.

No public comment.

Vice-Chairman Mitchell: Are you confident that the expenditure on the front-end is reasonable in proportion to the expected amounts of the grants? More money coming from these grants than what is spent up front?

Ms. Mather said she is confident we are making a wise choice with our dollars/expenditures. The first grant being applied for is \$6 million - it's a competitive grant, not guaranteed. For a cost of about \$25,000, we hope to get \$6 million. This is being seen with requirements on the Federal level - they are granting a lot of money but expecting a lot of information. Preliminary engineering design will show Federal agencies that we fully reviewed, thought out, and came up with the best way to fix the sewer and water problems.

County Manager Osborne clarified - this is engineering that needs to be done anyway and would be applicable regardless of where funding may come from in the future.

Ms. Mather said she is confident we will be getting funding. We are working closely with the Porter Group who is advising on funding that is coming and how to apply for it. If for some reason we didn't, this would still be needed in the future even if the County had to pay for the projects.

Comptroller Jennifer McCain: In the Infrastructure Ordinance, we did plan for preliminary engineering and the kind of reports to get water and sewer projects started. It came around a little quicker than we thought.

Vice Chairman Mitchell asked Mr. Craig from WNDD if he had any thoughts.

Des Craig, WNDD: Endorses what Ms. Mather said. To go after Federal funds, particularly from the Economic Development Administration, they would demand that PER and due diligence are done. This is money well spent.

Motion: I, Commissioner Mitchell, move to approve application of up to \$250,000 for development of Preliminary Engineering Designs and Environmental Studies as required for the application of funds by the Federal Economic Administration's American Rescue Plan Grants. Funds in the amount of \$250,000 were allocated to sewer and water projects on December 15, 2020, under Ordinance number 20-317, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Chair Carmona called for recess at 5:45PM

Meeting resumed at 5:59PM

13. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of a Road Use Agreement between Storey County and Citadel Solar LLC addressing Citadel Solar's use of portions of Canyon Way and Waltham Way in Storey County, Nevada.

Deputy District Attorney Keith Loomis explained this road use agreement between the County and Citadel Solar is for Citadel Solar's proposal to build a utility-level, solar energy farm south of Lockwood. Access to the location will be through use of Canyon Way or Waltham Way. Citadel will use the roadways to bring in equipment, personnel, and supplies - including large, heavy transformers. Citadel will be responsible for repair if this results in damage to Canyon Way and/or Waltham Way, and for any improvements that need to be made for the roads to handle the load. The County will be responsible for maintaining its existing level of maintenance and repair. Citadel will provide insurance and a bond of some type. An adequate source of security, approved by the County, is also required. Construction is expected to last 16 months.

Citadel Solar representative, Linda Bullen: Agrees with everything Mr. Loomis stated. They are prepared to provide the security the County has asked for. It is anticipated construction will start around January 3rd.

No public comment.

Commissioner Mitchell: Is the section of Canyon Way to be used the area that passes by inhabited areas. What about the volume of traffic, and safety? He has no problem with the agreement, just concerned about impact on residents.

Mr. Loomis: This was discussed with Edna Cudworth and Susan King, advising what is being proposed for the road-use agreement with construction materials, personnel, and supplied being hauled up Canyon Way. They said as long as it's not like when the trash company went back and forth "90 times" a day, they do not have a problem with it.

Motion: I, Commissioner Mitchell, move to approve the road use agreement with Citadel Solar LLC, for its use of Canyon Way and Waltham Way in Storey County, Nevada, conditioned on the provision of a security instrument in the amount of \$760,000 acceptable to the County, and authorize the Chairman to sign such agreement, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

14. DISCUSSION/POSSIBLE ACTION: Update, discussion, and provide direction to county staff and lobbyists regarding SCR 11 (formerly BDR 1109 and 1148) interim legislative committee to study Innovation Zone draft legislation, and other properly related matters.

Commissioner Gilman recused himself from this item.

Mr. Osborne said Committee #2 occurred today. It was Storey County's turn to provide discussion.

Commissioner Mitchell, lobbyist Mary Walker, Sheriff Antinoro, Judge Herrington, Superintendent Todd Hess, Fire Chief Loncar, Comptroller McCain, along with Mr. Osborne, presented various matters. A general summary of Storey County's position was given - including support of technologies, crypto-currencies, and the Painted Rock Development, but opposing separatist government. Concerns with separation of government were discussed. Bill draft issues were brought up, comparing it to the Reedy (?) Creek/Disney World model. There was comparison to other governance systems. Discussion was held regarding housing - what Storey County is currently doing with housing. Storey County's fiscal condition and contributions to the region were discussed. A summary of Painted Rock and what the Master Plan, zoning, contributions, and other communications and actions taken by Storey County over the last 4 to 6 years was presented in support.

Vice Chair Mitchell asked if it was important to re-commit one more time on these instructions.

Mr. Osborne suggested it does not hurt to be the 10th time to reaffirm our position.

Public Comment: None

Motion: I, Commissioner Mitchell, move to direct County staff, lobbyists and professional services to consider appropriate research, analysis, and action on SCR11 Innovation Zone interim study which will best protect and represent the county to continue to oppose separatist government concepts, and to promote economic and land development, including a PUD at Painted Rock, through existing legal framework in the 2016 Master Plan of Storey County, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

15. DISCUSSION/POSSIBLE ACTION: Consideration and possible action, Business License Second Readings -- Approval

- A. Engineered Products, A Pape' Company – Contractor / 9800 40th Ave. S. ~ Seattle, WA
- B. Nefab Packaging West, LLC – General / 1215 Alexandria Ct. ~ McCarran, NV
- C. Main Vein Coffee Company, LLC – Food Truck / 3025 Idlewild Dr. ~ Reno, NV
- D. Mountain West Heating and Air Conditioning – Contractor / 3025 Eastlake Blvd. ~ Washoe Valley, NV
- E. Papyrus Tax Inc. – General / 198 N. C St. ~ Virginia City, NV
- F. Rental Guys – Out of County / 1720 Nord Ave ~ Chico, CA
- G. Virginia's Mexican Restaurant – General / 65 N. C St. ~ Virginia City, NV

Motion: I, Commissioner Mitchell, move to approve Business License Second Reading, items A through G, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

16. PUBLIC COMMENT (No Action)

Jim Hindle, resident: Apologized for not being present at the last meeting where he was appointed to the Carson River Water Subconservancy District. Thank you to the Board for their vote of confidence.

17. ADJOURNMENT of all active and recessed Boards on the Agenda

Chairman Carmona adjourned the meeting at 6:12 PM

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer