



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

OCTOBER 5, 2021 10:00 A.M.

800 S. C 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, , Comptroller Jennifer McCain, Senior Planner Kathy Canfield, Emergency Management and Community Relations Director Lara Mather, District Attorney Anne Langer, Community Development Director Pete Renaud, Public Works Director Jason Wierzbicki, Project Manager Mike Northan, Employee Relations Jeanne Greene, Recorder Marney Hansen-Martinez, Human Resources Director Tobi Whitten, IT Director James Deane, Community Chest Director Erik Schoen, Sheriff Antinoro, Communications Manager Becky Parsons, Battalion Chief Shane Dixon, St. Mary's Art Center Executive Director A Perry, Senior Center Director Stacy York

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 October 5, 2021.

County Manager Osborne requested Items 18 and 19 be moved to October 19, 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. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of the Minutes for August 17, 2021.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Minutes for August 17, 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 For consideration and possible action, approval of claims in the amount of \$907,594.23.

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

- A. First Class Vending Inc – Out of County / 3990 W. Naples Dr., Las Vegas, NV
- B. PEC Solutions LLC – Contractor / 5960 Main St NE ~ Minneapolis, MN
- C. Precision Concrete – Contractor / 1640 W. Brooks Ave., N. Las Vegas, NV
- D. R.C. Pacific Construction Inc. – Contractor / 7070 Galilee Rd., Roseville, CA
- E. Scratch Baking Queen – Home Business / 194 Ave De La Demerald, Sparks, NV
- F. Silver Strike Concrete Inc.-Out of County/3401 Fitzgerald Rd., Rancho Cordova, CA

III For consideration and possible action, 1st reading for approval of a General Business License and Cannabis License for Pure Tonic Concentrates; 420 USA Pkwy, Sparks NV 89434; Applicant is Jacob Ward.

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)

6. PUBLIC COMMENT (No Action) None

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

- Federal Magistrate, William Cobb, donated a photograph of his grandfather, who had been Sheriff in the 40's, as well as his father's actual badge. Both items are on display in the Sheriff's Office. He also donated a painting of the courthouse. These items are significant part of history.

Jason Wierzbicki, Public Works Director:

- They are closed to finishing in Mark Twain - wrapping up cleanup and drainage, getting ready for winter.

Mike Northan, Project Coordinator:

- Column repair at the V&T Depot is complete - back to what it was prior to the 6.0 earthquake.
- Public Works has been talked to about cleaning up the site.
- The plans for the Station 72 apparatus building have been received. A couple of small changes need to be made and then it should be out to bid in a couple of weeks.
- IT addition and punch-list are complete. The IT Department has moved in and is operational.
- Will work with the tenants of that building on a site improvement plan addressing traffic, deliveries, and parking issues.
- A new facility for the Lockwood Community Center is being considered. A working group has been put together - Public Works, Project Management, Comptroller's Office, Community Relations, and Senior Services. Direct involvement of community members will be included. The Lockwood community has been looked to determine issues/needs to be addressed - including flooding, fires, seismic events, and with the major highway - possible "hazmat" events. Possible uses include: evacuation gathering point, emergency operations center - which would open potential funding. Senior Centers in other areas were visited to see what works and what doesn't.

Lara Mather, Acting Emergency Management Director:

- Covid update: 12 new cases for the week ending September 29th with 4 recoveries, 49 active cases. The previous week there were 11 positives. This keeps (the County) under the mask mandate. The use of home test kits is becoming more popular. It is unknown how that will affect the reporting and brings up a question of accuracy.
- Thursday, October 7th, CCH&HS will be doing testing and vaccinations at the Virginia City Senior Center.
- Boosters are available only to people who received Pfizer vaccine. Boosters cannot be mixed. The booster is given 6 months after the initial series. Ms. Mather reviewed the requirements to receive a booster.
- Third doses are for those moderately to severely immune-compromised.
- Questions - contact [CarsonCitygetthehealthy.org](https://carsoncitygetthehealthy.org) or Carson City Health & Human Services.
- It is felt the vaccination rate for Storey County is lower than actual. An on-line survey is available on the County website - no personal information is asked - to determine how many people in the County have been vaccinated. Or call Emergency Management at 847-0986. This will provide the County, and other agencies, with percentages.
- Community Project Grants: Not one call has been received. Ms. Mather is happy to deliver applications and answer any questions - as well as help with completion of applications.
- Attended the State of Nevada Dept. of Emergency Management "THIRA" conference. This is a risk assessment done every three years to determine risks or gaps in emergency management -

with different scenarios and responses. It also helps FEMA understand what communities need in the way of funding.

On behalf of Honey Tapley:

- A State Historic Preservation Fund Grant to restore the walkway in front of the Courthouse has been drafted. The County was awarded \$32,000.
- The County will work closely with SHPO to determine the best way to restore the blocks that make up the walkway.

Vice Chairman Mitchell asked about the numbers of reported Covid cases in the County and whether or not it's possible that recoveries are not being reported timely or not at all. Will the survey provide data from not just those vaccinated but from across the community?

Ms. Mather: Part of the problem is backlog with the State and CCHHS. CCHHS will contact the people that are positive. If unable to reach that person at the end of the quarantine period (14 days) - that person cannot be taken off the positive list until after 30 days. This is happening a lot. People are encouraged to answer when called so they can be taken off the positive list. If we can get everyone to answer yes or no to the survey, it would be great.

Mike Nevin, Water & Sewer Projects Manager:

Hillside Tanks Project:

- Substantial completion inspection from USDA was conducted September 22nd. Outstanding items to be finished have been addressed. One, completion of fencing around the site. Also repairs were made to the outflow ditch - which would carry water if the tanks have to be drained.
- All final USDA paperwork should be done by the end of the month. Waiting for the engineering company to provide "as built" drawings and operation/maintenance manuals.

Gold Hill Sewer Project:

- USDA and SRF conducted inspection of this project also on September 22nd. A couple of issues need to be addressed.
- Fabrication of the louvers was delayed but are scheduled for delivery by October 18th. Painters will be on back on October 11th to finish painting required for completion.
- The plant is up and operational with training and start-up last week - with very few issues that were easily resolved.
- Substantial completion should be by the end of October, with final USDA payments due by the end of November.

Jennifer McCain, Comptroller:

- The audit is still moving forward and on track to finish within Taxation guidelines. This should be available at the first meeting in December.

James Deane, IT Director:

- IT is 100% moved into the new building.

Pete Renaud, Community Development Director:

- Chris Hammond, Code Enforcement/Nuisance Officer has been here one year. He has abated 36 nuisances, unfortunately there are 31 new ones.
- He will be attending a meeting today regarding the effluent pipeline. They will be moving down into Rainbow Bend - he will probably know more today on a timeline. This will come down Canyon Way, over the drainage, and running along the back side of Rainbow Bend.

Erik Schoen, Community Chest Director:

- Last Friday night they held the first "drive-in" movie at the parking lot across from the pool. Perfect night and temperatures. There were 25 cars, 100 people. Before the movie starts, all of the adults are out talking to each other, kids are zipping around on scooters, going to the park - an idealic scene and very heartwarming. Adults are welcome on their own. The "drive-in" will be held again this Friday night and the next. There may be a couple in November.
- The "haunted ride along" will be held on October 22nd.

Austin Osborne, County Manager:

- Work is still being done to update the County website. This should come to the Board in December or January.
- A "town hall" will be held this Thursday at Louise Peri Park in Lockwood. This is a very important meeting focused on flooding, FEMA response, and flood insurance. A lot of qualified people will be there to answer questions from the community.
- Another "town hall" will be scheduled for November in Virginia City. Locations are being looked at.
- Lara Mather is the acting Emergency Management Director with the retirement of Joe Curtis.
- Joe Curtis' retirement will be celebrated at Pipers this Friday and at the October 19th Commission meeting.

Stacy York, Senior Center Director:

- Flu clinic dates: October 7th, Lockwood Community Center and Virginia City; Wednesday, October 13th at the VC Highlands Fire Station.
- (Covid) Vaccination surveys are available at both Senior Centers.
- The "lasagna cookoff" will be held (tentatively) November 5th at 6:00PM.

Arika Perry, St. Mary's Art Center Director:

- On behalf of Deny Dotson, Tourism Director - welcome to Kimberly Burciaga, new Marketing Manager. She will be a great addition to the team.

St. Mary's Art Center:

- Thank you to Jason (Wierzbicki) for the lawn aeration.
- A contractor has been identified for the SHPO CCCHP Preservation Grant. They have working to identify porch leak issues, ramp issues, chimney repointing repair, and east façade window restoration. The bid amount (\$206,000) is more than double the grant amount

(\$100,000). An additional funding request has been submitted to SHPO - with three different options and funding request amounts. The work may have to be adjusted or creative solutions found. They were lucky to find a contractor during this construction boom - the majority of the work will be done in March 2022.

- The fall art reception will be this Saturday, honoring local artist - Larry Williamson, along with two other local artists. Live music will be presented and admission is free.
- The "imagination children's art program" has been launched with a new staff member, Renee Grennan, who has a great following in children's programming.
- With Hauntober - they will present a monthly paranormal investigation October 16th. Advance registration is required.
- Halloween "tricks, treat and art for kids" will be held October 31st at 5:30 - 8PM. Ghost investigations for teens will be held 8PM to 10PM - limited to 15 kids.
- Annual Halloween, paranormal investigation week - a critical fundraiser - will be held Friday to Sunday.
- Website has been updated allowing pre-scheduled bookings for private access to art galleries & historical tours, classes, and special events.
- A new, art focused library has been opened in the 4th floor gallery.
- Working on restoration and installation of theater seats from the former theatre on C Street. This will be a 20-person theatre - with movies, poetry readings, artist critiques, and a variety of other uses.

Vanessa Stephens, County Clerk:

- Judge Cobb donated a drawing of the Justice of Peace that is on the front of the building. It will be displayed in the courtroom. Thank you to the Judge.

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

9. DISCUSSION/POSSIBLE ACTION: Presentation by Western Nevada Development District (WNDD) regarding goals, services, programs, and performance to the counties which WNDD serves including Storey County.

Sheryl Gonzales, Executive Director of WNDD, presented an overview of WNDD and the services they provide. WNDD Goals include: economic resiliency, infrastructure, quality of life, and government/organizational capacity. Services provided include: economic development strategy & regional planning; an economic recovery and resiliency plan; grant research, application, and management; community studies, assessments & planning. Ms. Gonzales reviewed these services and discussed the difference between WNDD and regional development authorities. WNDD's mission is to create an environment in which economic development can occur.

Ms. Gonzales reviewed the strategies and actions needed to meet the above goals. The goals were determined by issues exasperated or unveiled as a result of the pandemic and economic impact.

WNDD is represented on several State emergency management teams to help develop protocol and actions for an emergency that requires economic response and recovery. Ms. Gonzales discussed WNDD's regional accomplishments.

Public Comment: None

Commissioner Gilman commented on the great job they have done and the help provided in the past.

Ms. Gonzales: Commissioner Gilman's support over the years is appreciated.

Vice-Chairman Mitchell: Are the programs targeted or open to local municipalities or are they more regional based?

Ms. Gonzales: The grant opportunities through **inaudible**? Good jobs, challenge, and the build-back-better programs are looking at regional, catalytic change. Ms. Gonzales reviewed the three phases of the build-back better grants. Only 30 will be given throughout the United States. WNDD will help their agencies in any way they can.

12. DISCUSSION/POSSIBLE ACTION AT 11:00 AM: Request from Deputy Secretary for Elections Mark Wlaschin, Nevada Secretary of State's Office, to discuss a formal voter outreach campaign. The intent of this campaign is to provide clear, factual and non-partisan information. (Heard following item 9.)

Mark Wlaschin was present on behalf of Secretary of State, Barbara Cegavske, to discuss the voter outreach campaign and requesting assistance from the County. A need has been identified that more time needs to be spent with voters discussing how elections are conducted. Adding to apparent confusion, the 2021 Legislative Session created changes on how elections are conducted, which will create even more questions and confusion in an already complex process.

In order to maximize the effectiveness of the voter outreach campaign, the County Clerk is requested to direct him to advocacy groups, community leaders, and others, who would benefit from a discussion about elections. The voters deserve to hear how the process works.

Public Comment:

Christina Schwanke, Storey County Republican Party Chairwoman and Virginia City Highlands resident: Many people in the County have come to her with concerns about elections. Including concerns about Dominion voting machines, which date back before the 2020 election. She referred to results from an audit of Arizona votes with duplicate and mis-counted votes, among other issues. Ms. Schwanke said voter rolls in the County, and in Nevada, are severely compromised. People reported receiving more than one ballot. Ms. Cegavske admitted non-citizens voted in 2020. Nothing has been submitted to say anything is being done to fix this. (Ms. Cegavske) said there is no way to check citizenship. With universal mail-in ballots, there are questions regarding who checks to see if signatures match. It will take more than a conversation with the Secretary of State's Office. Ms.

Schwanke feels there needs to be a full forensic audit of Clark and Washoe County's, if not the rest of the State.

Commissioner Gilman: Applauds the effort. Like so many, he is concerned with the election process.

Vice-Chairman Mitchell: Welcomes more communication. There have been conversations in the community and with local representatives. There may be "rough sledding" because of the gravity of concerns. The answer is "more, not less".

Chairman Carmona: Applauds (Mr. Wlaschin) for coming here and starting the conversation. There's one contact you may want to reach out to for further explanation. We'll wait to see what develops.

Mr. Wlaschin: The comments about the timing absolutely need to be addressed. They waited to come to a meeting so they can now say, here are the things in close coordination with County Clerks across the state, that have been accomplished to make things better from 2020 looking at 2022 and saying here's what we're going to do". They can meet with Vanessa Stephens and reach out to individuals with concerns and address them. There needs to be a series of conversations to address the number of concerns.

No Action Taken.

10. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of the updated language and requirements for the Storey County Application for Grant funds and the new Storey County Building Restoration Grant Application. These applications will be for Federally registered 501(c)3 nonprofit organizations located in Storey County to apply for county support.

Lara Mather, Acting Emergency Management Director, reviewed the presentation given by Bonnie Drinkwater to all the non-profits the County provides support for, regarding the fiduciary responsibility of the Board of Directors.

Ms. Drinkwater has extensive knowledge of the legality and funding sources for non-profits and discussed best practices for 501(c)3 non-profits, including the goal of non-profits to support themselves, run on their own - without substantial support from one organization

This (County's) application is re-worded to realign with best practices support. The same documentation will be asked for from all the non-profits. The goal was quality, transparency, fiduciary responsibility, and providing a way for non-profits to govern themselves.

It is incredibly expensive to restore and maintain historic buildings. For Storey County owned buildings, there is an additional application where non-profits can apply for support for the building.

Vice Chairman Mitchell: Supports allowing private organizations to meet community needs when possible. He also supports the need for transparency and accountability and insuring a proper

process. Along with efforts for transparency and accountability comes greater "bureaucracy" - things we try to balance. We don't want to burden with a process that slows down the work done by non-profits. But there has to be a certain amount of accountability for taxpayer funds supporting these organizations. We hope this balance can be struck.

Ms. Mather agrees. Several of the executive directors of non-profits she works with have extensive backgrounds in grants - writing and management. We are not asking for anything that is not provided to other grantors. She is happy to work with everyone with any questions or concerns. Every requirement on the list is what a private foundation would require.

Chairman Carmona likes the direction this is going. Everything will be uniform for the communities, and 501(c)3's.

Motion: I, Commissioner Mitchell, move to approve the updated language and requirements for the Storey County Application for Grant funds and the new Storey County Building Restoration Grant Application. These applications will be for Federally registered 501(c)3 nonprofit organizations located in Storey County to apply for county support, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

11. DISCUSSION ONLY (No Action): Update on progress of action items identified in the Storey County Hazard Mitigation Plan as required by participation in the National Flood Insurance Program, Community Rating System.

Senior Planner, Kathy Canfield, explained - as part of the County's participation in the National Flood Insurance Program, Community Rating System (CRS), an annual progress report of the County's Hazard Mitigation is required. For the hazardous mitigation plan, Ms. Canfield reached out to the individuals that would be responsible for each item. They gave her updates on where they are at. She was surprised at how many things have been started and worked on since the plan was initiated in June 2020, especially dealing with what the last year brought and unexpected items.

Public Comment: None

Ms. Canfield noted this (Plan) is posted on the County's website and social media.

13. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Interlocal Agreement between Storey County and Washoe County to provide meals to the Lockwood Community/ Senior Center at the rate of \$3.6359 for an average of twenty (20) or more meals per day over a five-day week, Monday – Friday.

Stacy York, Senior Center Director, explained meals have been provided to Lockwood Community/ Senior Center from Washoe County. This item is for approval to renew the contract with Washoe County. The price has stayed the same.

Public Comment: None

Commissioner Gilman commented this is a positive project and benefits the Lockwood community.

Vice-Chairman Mitchell: If, and when, there is a commercial kitchen, doesn't know that even then would there be a basis (to provide meals on a regular basis) for such a small number of meals.

Motion: I, Commissioner Mitchell, move to approve the of Interlocal Agreement between Storey County and Washoe County to provide meals to the Lockwood Community/ Senior Center at the rate of \$3.6359 for an average of twenty (20) or more meals per day over a five-day week, Monday – Friday, and authorize the Chairman to sign, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

14. RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT

15. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible action to approve the purchase of a Dozer and necessary modifications for the Fire District out of Capital Reserve funds not to exceed \$58,000.

Battalion Chief and Wildland Coordinator Shane Dixon explained that since putting this item on the agenda, this dozer has been sold. They would like to raise the amount to \$100,000 in order to see if, sometime in this budget cycle, another (dozer) comes up. To date this year, they have billed out \$76,000 for the current dozer. Last year - \$782,143 in fire billings, off district assignments. Now the dozer does not leave this area - getting a second dozer means there is always a dozer in the County, available for a fire.

Public Comment: None

Jennifer McCain, Comptroller: There was work to make Budget adjustments for the \$58,000. More work will be needed in looking for another \$100,000 in an already tight budget. If approved, note that it is pending budget approval.

Battalion Chief Dixon explained it would not be an extra \$100,000 but raising the \$58,000 to \$100,000 - contingent on fire billings coming in this year.

Ms. McCain: Would like the opportunity to review the billings and make sure the funds are available.

Vice Chairman Mitchell: Roughly what percentage of the \$76,000 made from the dozer were hard costs? What percentage can be applied to the asset?

Battalion Chief Dixon: \$76,000 is strictly billing for the dozer. This dozer cost about \$25 - it was a government excess. These are no longer available. Next year the dozer will be ready for an under-

carriage - a large undertaking. He does not like to take it out of service for any amount of time if something else is not available. The dozer only goes to local fires.

Vice Chairman Mitchell: Is fuel in the mix?

Battalion Chief Dixon: When on assignment, fuel as well as anything that breaks while on the fire, is covered under the fed contract.

Motion: I, Fire Commissioner Mitchell, move to approve the purchase of a Dozer and necessary modifications out of the Fire District Capital Reserve funds not to exceed \$100,000, pending budget approval by the Comptroller's Office, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

16. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible action to approve the District Fire Chief to enter into an Agreement for fuels reduction with NV Energy and Nevada Division of Forestry.

Battalion Chief and Wildland Coordinator Shane Dixon reviewed the contract for fuels reduction. The Fire District was given \$3 million and purchased a cat skid-steer and a chip truck. Five employees are working every day, mostly in the Highlands doing fuels work. Most of the work is being done under power lines. Senate Bill 508, gives the State the ability to put money towards making the fuel breaks larger going from 600 feet up to 1,000 feet. The County was late coming to SB508 - so there is no money up front but is another funding source to do aggressive fuels work.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to approve the District Fire Chief to enter into an agreement for fuels reduction reimbursement with NVEnergy and the Nevada Division of Forestry, **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 BOARD OF COUNTY COMMISSIONERS

18. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible action to authorize the County Manager to execute an agreement with Titan Electrical for traffic signal maintenance on USA Parkway in the amount of \$22,200. All costs beyond \$1,500.00 associated with the traffic signal maintenance will be reimbursed by NDOT in accordance with the interlocal agreement with NDOT NM-389-18-016AMD1.

Continued to 10/18/2021

19. DISCUSSION/FOR POSSIBLE ACTION: Resolution No. 21-633, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 245.045 for appointed Storey County officials for the 2021-22 fiscal year and superseding prior action by resolution for appointed Storey County employees with adjustments to the Emergency Management Director position.

Continued to 10/18/2021

20. 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 the situation is still being monitored. There is some indication that this matter may be "folding up", or going away, or something of that nature. At this point, it is still being treated as if things are moving forward. He recommends the Board to reaffirm the April 6th letter - that support of cryptocurrencies, technological related blockchains, research and development, and all other economic exercises continues; support the Painted Rock planned unit development "smart city", and to oppose separate, local governances. He also recommends continuing support of these things into the foreseeable future - as specified in the Master Plan, the Subdivision Ordinances, as very clearly stated by this Board on numerous occasions.

Public Comment:

Eileen Gay, Painted Rock resident: Expressed extreme gratitude for the presentation(s) Storey County has been able to make - very impressive. Thank you Commissioners, City(?) Manager, and lobbyists for the thoroughness in their approach to what the Innovation Zone would propose, and for the continued and very thorough effort.

Motion: I, Commissioner Mitchell, move to reaffirm direction to County staff, lobbyists and professional services to consider appropriate research, analysis, and actions on SCR11 Innovation Zone interim study which will best protect and represent the county to continue opposing 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)

District Attorney Anne Langer asked that Agenda Item #15 be reconsidered. The actual item said that funds requested not exceed \$58,000. This needs to be continued to the next meeting as the amount approved exceeds the amount requested. Also, based on the fact that this needs to be discussed with the Comptroller.

There was discussion regarding how to rewind the motion.

**RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT
TO RECONSIDER THE MOTION ON ITEM #15.**

Public Comment: None

15. DISCUSSION/POSSIBLE ACTION: Consideration and possible action to approve the purchase of a Dozer and necessary modifications for the Fire District out of Capital Reserve funds not to exceed \$58,000.

Motion: I, Fire Commissioner Mitchell, in light of the change in the dollar amount being requested on this item, I move to rescind our previous motion to approve and to continue this item to our October 19th meeting at the Storey County Courthouse for further consideration, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman,

Mr. Osborne asked District Attorney Langer if it would be appropriate, when this item is continued to the 19th, that the agenda language may change with the higher set amount - that there will be change to the agenda language at that time by the Fire Chief.

Fire Commissioner Mitchell: Is there need to include that in the motion, is there latitude for it to come back?

District Attorney Langer: Thinks basically what you did works.

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

21. DISCUSSION/POSSIBLE ACTION: Consideration and possible action, Business License for Virginia City Trading Co.; 62 N C St., Virginia City, NV 89440.

Sheriff Antinoro, recommended approval of the Business License for Virginia City Trading Co. The Background investigation has been completed. Applicants are seeking to sell firearms and are awaiting ATF permitting/license. Approval of this license will allow them to sell ammunition, gun parts - everything except firearms. Background investigations are complete with nothing that would preclude them from doing what they want to do, including sale of firearms as soon as ATF permitting is received.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the second reading of the General Business License for Virginia City Trading Co.; 62 N C St., Virginia City, NV 89440, **Action:** Approve, **Moved**

by: Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Recess called at 11:54 AM

Meeting reconvened at 12:00 PM

22. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of 2nd reading for General Business License for Brandy Dickson, Massage/Therapeutic Services. PO Box 537, Virginia City, NV 89440

Sheriff Antinoro: The background has been completed on this applicant. Nothing was found to preclude her from getting a license. This is a massage/therapeutic service.

Motion: I, Commissioner Mitchell, move to approve 2nd reading for General Business License for Brandy Dickson, Massage/Therapeutic Services. PO Box 537, Virginia City, NV 89440,

Vice Chairman Mitchell asked if this applicant will have a physical location, or be a mobile business?

Sheriff Antinoro: Applicant has a mobile service and does not anticipate customers coming to her residence - but going to the customer's location.

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 action, Business License Second Readings

A. Motive Energy Telecommunications - Out of County / 1307 Striker Ave. Ste. 110 ~ Sacramento, CA

Motion: I, Commissioner Mitchell, move to approve Business License Second Readings, Item A,

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

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

24. PUBLIC COMMENT (No Action)

Mike Northan, Storey County resident: Is pleased to see attention is being made to the election system. Mr. Northan expressed concerns about up-coming, possible mandated vaccines.

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

Chairman Carmona adjourned the meeting at 12:07 PM

Respectfully submitted,

By:_____

Vanessa Stephens Clerk-Treasurer