



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

NOVEMBER 2, 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, Sheriff Antinoro, Recorder Marney Hansen-Martinez, Communications Manager Becky Parsons, Tourism Director Deny Dotson, IT Director James Deane, Public Works Director Jason Wierzbicki, Fire Chief Jeremy Loncar, Deputy District Attorney Keith Loomis, Project Manager Mike Northan, Water/Sewer Project Manager Mike Nevin, Community Development Director Pete Renaud, Human Resources Director Tobi Whitten, Community Chest Director Erik Schoen, St. Mary's Art Center Executive Director Arika Perry

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 November 2, 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/FOR POSSIBLE AGENDA: Consideration and possible approval of the Minutes for September 7, 2021.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Minutes from the September 7th meeting with the one noted correction to item 7, **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 action, approval of business license first readings:

- A. Commerce Construction CO LLP – Contractor / 4050 W. Sunset Rd. ~ Las Vegas, NV
- B. CraneTech, Inc. – Contractor / 42 E. Freeport Blvd. Unit B ~ Sparks, NV
- C. LiNiCo Corporation – General / 2500 Peru Dr. ~ Sparks, NV
- D. Lund Mechanical LLC - Contractor / 345 Ash Springs Ct. ~ Sparks, NV
- E. Zen Stained Glass – Home Business / 198 S. H. St. ~ Virginia City, NV
- F. Potluck Nevada, LLC – Food Truck / 545 Crampton St ~ Reno, NV

II Consideration and possible approval of Claims in the amount of \$1,113,784.90.

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

Fire Chief Jeremy Loncar:

- This coming week, assistance will be provided to residents in the VC Highlands, Virginia City and Gold Hill with any storm-damage tree removal. Call the office to have your name added to the list.

Jason Wierzbicki, Public Works Director:

- Still dealing with clean-up from the recent storm.

Project Coordinator Mike Northan:

- One bid was received for the sidewalk re-hab project in front of the Courthouse from Spanish Springs Construction in the amount of \$73,444. A little lower than estimated.

Community Development Director Pete Renaud:

- Chris Hammond has been promoted to Building Inspector I - and passed the commercial ICC Cert.
- Krista Kenyon is now a Certified Permit Tech.

Communications Manager Becky Parsons:

- Our new hire, with 15 years-experience, starts November 15th.

Austin Osborne, on behalf of Lara Mather, Emergency Management Director:

- Covid 19 update:
 - 3 new cases this week (October 21 to 27); 2 recoveries; 1 death.
 - Vaccine clinics will be held at the Virginia City Senior Center on December 2nd and 23rd; 3 to 4:30 PM.
 - Carson City Health & Human Services testing clinics will end at the end of November. Testing will still be available at doctor's offices, pharmacies, and clinics. This could change if Covid numbers work back up.
- Reminder: Project grant applications are due November 5th. Each community and citizens in the County have the opportunity to propose projects in their community. Grant applications can be filled out to be reviewed by a committee, then brought to the Board. An example would be the dog park being looked at for Lockwood.

Tourism Director Deny Dotson:

- We continue to see good visitation over weekends. The Hauntober activities last weekend were very popular.
- The Veteran's Day Parade is coming up. This may be the only parade in the region.
- Working on workshops and public input in planning for next year's events.

Water/Sewer Project Manager Mike Nevin:

- The Hillside Water Tanks project is pretty much complete. Waiting for paperwork regarding final payment to the contractor.
- Gold Hill Sewer project:
 - All electrical work is complete.
 - Required interior painting has been completed.
 - Louvers have been installed, but with issues. Meeting with the contractor and engineer for resolution.
 - There are some issues with the roll-up door/exterior painting which will be discussed with the contractor this week. That door may have to be replaced.
 - Back "in the black" on this project by saving about \$5,000 in pavement costs. There may be additional savings of about \$11,500 on the contract with Farr West.
 - He hopes to put total savings towards SCADA upgrades to give operators computer contact with what's going on at the plant.

- The plant has been running "super". It's been operational for a month. They're going through the process to make sure NDEP is on board and to get their final approval. Required sampling has been submitted - then final inspections will be done. This project may wrap up by the end of this month.

IT Director James Deane:

- They're having serious logistical issues getting electronic equipment. There is a supply/chip/logistics shortage. Items ordered two months ago are still three months out. Departments that have any logistical needs should get their order in sooner, rather than later.

Community Chest Director Erik Schoen:

- Community Chest is honored, and surprised, to be presented by Eide Bailey (accounting firm) the first statewide Resourcefulness Award. This has been awarded in four other states in the five-state region. Community Chest was the first in Nevada to be chosen. He is happy to receive something that recognizes their resourcefulness. In addition to the award, they gave Community Chest a check for \$10,000. This is a wonderful recognition.
- Before-and-after schools had to be shut down last week due to Covid exposure. They are back open today. The Early Childhood Education Center was not impacted.
- The Cow Bus program - which has been "furloughed" since Covid started - is set for next week. The first stop will be in Mark Twain. Soon all 5 buses will be rolling.
- Angel Trees will be up and through out the community in the next few weeks. This program is designed for people of any age that need warm-winter items.

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

- Hosting the State Historic Preservation Office Community Forum in the art studios on November 9th at 10 AM. Open to the public. The purpose is to open conversation regarding the Commission for Cultural Historic Preservation Grant Program's ten-year plan.
- Thank you to the community for attending the Halloween Trick or Treats for art.
- Upcoming Events: "Edible Art" with Chef Pete; imagination kids art classes. See the website if interested in participating. Annual Holiday Fair, partnering with the Senior Center.

Austin Osborne, County Manager:

- The Strategic Plan is moving along and should be brought to the Board likely before the end of the year. Then work will start with the elected offices who have unique NRS's and requirements.
- A Town Hall (open forum) will be held November 18th, 5:30PM at Pipers. Tourism, as related to the residential community, and water/sewer will be discussed.
- Work is on-going with the GIS program to provide an access link to EDAWN and NNDA for use to promote properties throughout the County. Through a link, they will be able to see what properties are available for commercial (use) and economic development.
- Lara Mather and Honey Tapley, Community Relations, are working with the Porter Group on ARPA funding, and other Federal funding pending Federal action, to try to get funds for County projects - water and sewer (a priority), and other infrastructure.

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

Vice Chairman Mitchell:

- The Commission for Reconstruction of the V&T Railroad is looking for seasonal help for Polar Express - some volunteer/some paid positions.

Chairman Carmona acknowledged the passing of two longtime residents, Carl Woodmansee and Fred Garrett (Mr. G).

9. DISCUSSION ONLY (No Action): Presentation and discussion by John Strahan on a Storey County Veterans' Center project sponsored by the Veterans of Foreign Wars, and recent fundraising methods and efforts at the Tahoe-Reno Industrial Center for this project, and the vision for support of veterans who live in Storey County and/or work at the Tahoe-Reno Industrial Center and otherwise.

John Strahan (VFW Post 871, Virginia City), reviewed history of the members and the VFW local post.

The post in Virginia City celebrated its 75th year. Mr. Strahan discussed the many ways they support veterans and the local community. Their current fundraising project is to build a VFW post location on C Street - to be a veteran service center. Mr. Strahan explained the various services that would be offered to veterans. This facility will serve Lyon County veterans as well.

Mr. Strahan discussed fundraising efforts. Tahoe Reno Industrial Center (TRIC) businesses have participated. Grants are being researched.

Vice Chairman Mitchell: This is a very worthy project and he fully supports it. Thank you to Mr. Thompson for providing good connections (at TRIC).

Chairman Carmona echoes Vice Chairman Mitchell's comments. This is much needed. It sound like they are on the right track and will have a VFW Hall before they know it.

Vice Chairman Mitchell: Is the vision a main floor meeting room? To confirm, it is to be used for Post activities, but also for community activities - rentals and other things.

Mr. Strahan: Absolutely.

Vice Chairman Mitchell: Appreciates everything the VFW does in this community.

Kris Thompson, Project Manager TRIC, retired full Colonel, United States Army, reviewed his extensive military service, and feels he is qualified to speak on the care of veterans. He requested that an entry be made to next year's budget for a grant, towards this construction for a significant amount. Also, to have the "grant writing" person look out for available grants.

Mr. Thompson reviewed his personal experiences, and how this type of facility saves lives, including suicide prevention. Veteran's can "hang out" and talk about things at these facilities. This may be the most important thing you (the Board) can do for a group in the community. Mr. Thompson asked the Commission to consider making a sizable, direct grant to this group for construction in next year's budget and to discuss with (the County's) grant writer to be on the look-out, and contact Mr. Strahan, if any grants come up that might be suitable for this group.

Chairman Carmona said he sympathizes and applauds what the VFW is doing. We'll see what the County can do to help this project along.

Mr. Osborne: The Porter Group works with the County to help with this sort of thing, they may give some guidance.

Public Comment:

Donnie Gilman, Mustang Ranch representative: Offered a donation of \$5,000 towards this project.

Gerald Antinoro, Storey County Sheriff: Echoes what Mr. Thompson said. His son is a combat veteran and services provided by groups like this would be good for him. He explained it is difficult to get anyone to come to Storey County to provide services for veterans. This is a fantastic project - he is more than supportive of it.

Chairman Carmona: Thank you to everyone here for their service. We will look into this and go from there. Thank you for the presentation, the comments, and the donation made.

10. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Memorandum of Understanding (MOU) between Storey County (County) and the Community Chest, Inc. (CCI) for CCI to allow the County to install certain microwave, radio, and other telecommunications equipment on CCI's Community Center building located at 175 East Carson Street, Virginia City, Nevada for use by the County for its adjacent Storey County Swimming Pool, Virginia City Senior Center, Miner's Park, and other area county facilities, and for use by the CCI to provide social and community services to the County; for the CCI to provide electricity costs for that equipment; and for the County to provide CCI certain computer and network technological troubleshooting, repair, and other minor technology services for equipment owned by CCI.

Manager Osborne explained this is interlocal cooperation between the County and the Community Chest for allowing the County to install microwave and other tech equipment on their building. This would serve (County) needs for Miners Park, swimming pool, and other facilities, for broadband and internet connection. It will also allow Community Chest to connect and use that internet, and to receive low-level tech support. Community Chest provides the County tele-health services, tele-conferencing, library, community center, and youth and adult programs.

Mr. Osborne thanked IT and James Deane for working with Mr. Schoen in putting this together.

James Deane, IT Director commented it's nice to have cooperation between CCI and the County, allowing (the County) to "light up" additional facilities. And realizing cost savings with the DSL turned off.

Public Comment: None

Commissioner Gilman: He is so glad there is this kind of cooperation - it's the "Storey County way". Thank you to everyone for pitching in and supporting this project.

Motion: I, Commissioner Mitchell, move to approve Memorandum of Understanding (MOU) between Storey County (County) and the Community Chest, Inc. (CCI) for CCI to allow the County to install certain microwave, radio, and other telecommunications equipment on CCI's Community Center building located at 175 East Carson Street, Virginia City, Nevada for use by the County for its adjacent Storey County Swimming Pool, Virginia City Senior Center, Miner's Park, and other area county facilities, and for use by the CCI to provide social and community services to the County; for the CCI to provide electricity costs for that equipment; and for the County to provide CCI certain computer and network technological troubleshooting, repair, and other minor technology services for equipment owned by CCI, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

11. DISCUSSION/POSSIBLE ACTION: Consideration with possible approval of Website Sales Agreement with Revize.Com to replace, update, maintain, and provide for ADA and other compliance of the Storey County official website in the amount of approximately \$10,000 but not to exceed \$15,000 for first year of service, and in the amount of approximately \$22,000 and not to exceed \$35,000 for the remaining three years of service, as specified in the attached agreement.

James Deane, IT Director, along with other department heads, IT staff, and the County's social media expert, Ronele Dotson, received three competitive bids for updates, maintenance, and so forth, for the County's new website. All requirements, and ADA compliance, have been check-marked. It's time to update the website and make it more user friendly for the public and internal staff. It was decided that Revise.com would be the best.

Public Comment: None

Vice Chairman Mitchell: He understands there's an annual subscription for updates and maintenance. The cost of the website redesign and implementation is to be paid in the first year or split over the first three years - on top of the annual?

Mr. Deane: This is a four-year contract broken into annual segments so costs can be deferred over the four years. The maintenance and annual web posting are included on an annual basis.

Chairman Carmona: He's looking forward to getting the new website up-and-running. Since Covid, a lot of (people) have become reliant on the website.

Motion: I, Commissioner Mitchell, move to authorize the County Manager to sign and approve Website Sales Agreement with Revize.Com to replace, update, maintain, and provide for ADA and other compliance of the Storey County official website in the amount of approximately \$10,000 but not to exceed \$15,000 for first year of service, and in the amount of approximately \$22,000 and not to exceed \$35,000 for the remaining three years of service, as specified in the attached agreement, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

12. RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD

13. DISCUSSION/POSSIBLE ACTION: Consideration and possible action to approve the purchase of a Dozer and necessary modifications for the Fire District not to exceed \$60,000.

Fire Chief Loncar explained this was on a previous agenda. The individual thought he had it sold, however that "fell through", so the dozer is available again. Dozers are a vital part of the County's operation, especially during wildfires. This will double capabilities and ensure there is one in the district at all times. Cost will be covered by the profit from the (current) dozer being out on fires this year. (The new) dozer should be fully in service by next year's fire season.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to approve the purchase of a dozer and necessary modifications for the Fire District not to exceed \$60,000, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

14. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible action to approve policy 065, a renewed policy that allows for the paid leave for Coronavirus (COVID-19) related reasons.

Fire Chief Loncar explained Covid Policy No. 65 was put into place when Covid initially came out - it ended July 1st. They are heavily involved with cases in the community and are getting more cases with staff. A lot of new employees do not have sick leave to cover the time when they're doing what's right - staying away from work if they do test positive or have symptoms. This policy is brought back to do something for staff to help cover them in this time while still in the community and dealing with Covid. This policy will be retroactive back to July 1st and will continue to December 31, 2021.

Public Comment: None

Commissioner Gilman: Covid has challenged so many businesses - to manage and take care of those impacted. This appears to be something we should definitely support.

Motion: I, Fire Commissioner Mitchell, move to approve policy 065, leave for Coronavirus (COVID-19) related reasons, as presented, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

15. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible action to approve an amendment to the interlocal contract between the public agencies of the State of Nevada Department of Health and Human Services Division of Health Care Financing and Policy and the Storey County Fire Protection District to increase the maximum amount of reimbursement from \$811,474 to \$2,111,474 due to higher-than-expected cost settlements.

Fire Chief Loncar: This is an amendment to the existing agreement with coverage from 2019 to 2022. The GPMG pays the difference in what is billed and what is paid for ambulance transport for Medicare patients. The State has a system to reimburse that difference. They have been getting higher than expected numbers. The District is looking to have the amount to be reimbursed from Medicaid increased by \$1.3 million.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to approve amendment No. 1 to the interlocal contract between the State of Nevada Department of Health and Human Services Division of Health Care Financing and Policy and the Storey County Fire Protection District and authorize the District Fire Chief to sign, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

16. RECESS TO CONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

17. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of Farr West Task Order Number 43 for the Storey County Road Rehabilitation Project for FY 2022 in the amount of \$75,100.00.

Public Works Director Jason Wierzbicki reviewed Task Order Number 43, the streets that will be improved and what the improvements will be. This includes surveying, slurry seal, and overlay. The project will be done in early spring.

Public Comment: None

Motion: I, Commissioner Mitchell, make a motion to approve Farr West Task Order Number 43 for the Storey County Road Rehabilitation Project for FY 2022 in the amount of \$75,100.00, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

18. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of 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 year action by resolution for appointed Storey County employees with adjustments to the Emergency Management Director position.

Human Resources Director Tobi Whitten explained this is an update to the chart for appointed salary grades. This applies only to the Emergency Management Director after significant changes to that job description and a salary study. A change is proposed to the salary grade from 140 to 144. The change removes the flat-rate salary for the parttime position filled by the Emergency Management Director in the past.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve 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 year action by resolution for appointed Storey County employees with adjustments to the Emergency Management Director position, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

19. DISCUSSION/FOR POSSIBLE ACTION: To consider and possibly approve Resolution 21-634 determining that reconveyance of APNs 005-061-41 and APN 005-061-52 to Tahoe Reno Industrial Center LLC is in the best interests of the County and its residents, providing for the issuance of an offer of reconveyance by County to TRI and providing for the execution of a deed of reconveyance if TRI accepts the offer of reconveyance.

Commissioner Gilman, having a pecuniary interest in TRI park, recused from discussion and vote in this matter.

Deputy District Attorney Loomis explained the County owns the two parcels identified which contain a drainage-way dedicated to the County by TRICenter. Some abutting landowners want to have railroad spurs placed in the area of the drainage-way to have railway access to their properties. They have asked for easements from the County. That process is a somewhat complicated procedure. It was proposed that the County reconvey the two parcels back to TRICenter - it is simpler for a private entity to do those easements than the County.

The County's benefit is it would no longer be responsible for maintaining, or be liable for, the drainage way. NRS244.290 gives authorization for the County to reconvey property dedicated to the County, if in the best interest of the County, or if the maintenance is unduly burdensome. TRICenter will convey the property to the TRI Owners Association to maintain and grant the easement.

Mr. Loomis thinks it is in the best interests of the County to reconvey (the parcels) back to TRICenter.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve Resolution No. 21-634 the proposed offer of reconveyance and the execution of the Deed of Reconveyance if TRI accepts the offer of reconveyance, and authorize the Chairman to sign, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

20. RECESS TO CONVENE AS THE BROTHEL LICENSING BOARD OF STOREY COUNTY

21. DISCUSSION/POSSIBLE ACTION: Appeal of brothel work card denial of Augusta Taule by the Storey County Sheriff's Office, pursuant to Storey County Code 5.16.220 (G)

Commissioner Gilman recused from discussion and vote on this item.

Sheriff Antinoro explained there several little issues with this item. He does not believe any single one cannot be overcome. The Board can give direction should this occur in the future. The applicant had improper disclosure of past conduct, a felony, as a juvenile. The Board has said they're not looking at juvenile conduct. He does not believe the ordinance addresses a juvenile having a felony. In this instance, it was not a crime of violence. However, there is the accuracy of the disclosure made by applicant by not disclosing. He would have no issue if the Board approves applicant, but is requesting guidance for his office should this be seen going forward.

Donny Gilman: The Sheriff's information is accurate. The information that was (not) disclosed was when she was a minor - his office did not catch that. Had they caught that the application would have been re-done and they would not be here. Apologies for that. They will strive to do better in the future.

Chairman Carmona: Aside from approval or denial of this work card, you (Sheriff) are looking for guidance should this issue arise in the future?

Sheriff Antinoro: Approval or denial provides his office with guidance. In the past, the issue of a juvenile offense has already been addressed - we are really not concerned with it. A crime of violence would be discussed - this (application) is not. In this case, it is a property crime and he does not know if it's a huge issue. The decision of the Board will provide the guidance needed by his office.

Public Comment: None

Vice Chairman Mitchell questioned what a "yes" or "no" vote means. This is an appeal of a work card denial? If we are in favor of supporting the appeal - that's what we are in favor of, as opposed to voting against the work card denial?

Sheriff Antinoro: Yes, depending on the motion, it would be in favor of supporting the granting of a work card.

Vice Chair Mitchell: Should language in the motion include specific reference as to why we are supporting the appeal - to be clear for future items like this.

Sheriff Antinoro said he does not remember whether real specific information was given in the past on a work card denial. It's either support the denial or issue the card. The "take away" will be codified in their office procedures.

Motion: I, Commissioner Mitchell, move to approve the appeal of the brothel work card denial of Augusta Taule by the Storey County Sheriff's Office pursuant to Storey County Code 5.16.220 (G), and further move to approve the issuance of a work card to this person, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

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

23. 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 from discussion and vote on this item.

Mr. Osborne explained not much has changed regarding SCR 11 Innovation Zones. The Committee did not convene in October - we do not believe they will convene again. This is still being monitored. As we are aware, Blockchains has pulled its request for Innovation Zones.

A draft letter is being prepared pursuant to AB240 - that states Managers in the region are to meet once a year to come up with local reports, and an all-inclusive report, and send it to the Legislature. SCR 11 materials will be included.

Motion: I, Commissioner Mitchell, move to direct County staff, lobbyists, and professional services, to continue appropriate research, analysis, and actions on SCR 11, the Innovation Zone Interim Study, which will best protect and represent the County to continue separatist government concepts and to promote economic and land development, including a PUD at Painted Rock, through existing legal framework and the 2016 Master Plan of Storey County, regardless of the status of the legislative interim committee, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

24. DISCUSSION/POSSIBLE ACTION: Consideration and possible action, Business License Second Readings:

- A. 48Forty Solutions LLC – Out of County / 7700 Southland Blvd. Ste. 160 ~ Orlando, FL
- B. Big Bear Springs – General / 188 S. C St. ~ Virginia City, NV

C. Nevada One Stucco, LLC – Contractor / 17295 Aquamarine Dr. ~ Reno, NV
D. Oskar Septic Service, LLC – Out of County / 15 Thurston Way ~ Yerington, NV
E. Silver Mountain Retreat – General / 465 S. C St. ~ Virginia City, NV

Public Comment: None

Motion: I, Commissioner Mitchell, move approve to approve second reading of business licenses A. through E., **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

25. PUBLIC COMMENT (No Action)

None

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

Chairman Carmona adjourned the meeting at 11:30 AM

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer