



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

12/7/2021 9:00 AM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## 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, Deputy District Attorney Keith Loomis, Sheriff Antinoro, Emergency Management Director Lara Mather, Fire Chief Jeremy Loncar, Communications Manager Becky Parson, Tourism Director Deny Dotson, Public Works Director Jason Wierzbicki, Comptroller Jennifer McCain, Planner Kathy Canfield, Recorder Marney Hansen Martinez, Water/Sewer Project Manager Mike Nevin, Community Development Director Pete Renaud, Human Resources Director Tobi Whitten, Project Coordinator Mike Northan, Assessor Jana Seddon, IT Director James Deane, Community Chest Director Erik Schoen.

1. **CALL TO ORDER CLOSED SESSION AT 9:00 A.M.**

Call to Order Closed Session pursuant to NRS 288.220 for the purpose of conferring with district and county management and legal counsel regarding labor negotiations with the Storey County Firefighters Association IAFF Local 4227. This meeting will commence 9:00am immediately preceding the meeting of the Board of Storey County Commissioners.

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

The meeting was called to order by the Chair at 10:00 a.m.

3. **PLEDGE OF ALLEGIANCE**

The Chair led those present in the Pledge of Allegiance

4. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of the Agenda for December 7, 2021.

County Manager Osborne asked to continue item 10 to December 21, 2021, Board of Commissioners meeting and to continue item 15 to the December 21, 2021, Board of Fire Commissioners meeting.

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

5. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of the Minutes for October 19, 2021.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve the Minutes for October 19, 2021, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

6. **CONSENT AGENDA FOR POSSIBLE ACTION:**

I Consideration and possible approval of claims in the amount of \$3,655,947.33

II Consideration and possible approval of business license first readings:

A. Call Home Repair Service LLC - Home Business / 2600 S. Lompa Ln ~ Carson City, NV

B. Carwil, LLC - Contractor / 5500 Westmoreland Rd. ~ Winnemucca, NV

C. Infinity Energy Inc. - Contractor / 3855 Atherton Rd. ~ Rocklin, CA

D. JD2, Inc. - Contractor / 450 Nevada St. ~ Auburn, CA

E. Reno Tahoe Floors - Contractor / 1155 Watson Way, Ste. 1 ~ Sparks, NV

F. Ruby The Red Caboose, LLC - Home Business / 309 S. D. St. ~ Virginia City NV

G. San Joaquin Electric, Inc. - Contractor / 8985 Double Diamond Pkwy, B9 ~ Reno, NV

H. Snow Country Craftsmen LTD - Home Business / 2321 Cartwright Rd. ~ Reno, NV

I. The Metal Company - Contractor / 625 Spice Island Dr., Unit D ~ Sparks, NV

J. We Can Warriors - Food Truck / 1004 Scott Dr. ~ Fernley, NV

III Consideration and possible approval of Tax Bill Correction for Silver Slate LLC 005-011-98

IV Consideration and possible approval of 1st Reading of a General Business License for VCTC.

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)

7. **PUBLIC COMMENT (No Action):**

None

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

Sheriff Antinoro

- Santa and Spaghetti was held in Mark Twain this past weekend, it was a banner attendance.
- One of the teachers at the elementary school, James Young, is being recognized today by the news. There was an issue just before Thanksgiving break, where a student during breaktime started choking and was in bad shape. Mr. Young was able to provide the Heimlich maneuver and get her going again.

Fire Chief Jeremy Loncar

- The fuels program is still going on heavy. There has been a big demand for these folks, he asked that everyone please be patient. They will get you taken care of.

Public Works Director Jason Wierzbicki

- Getting ready for the upcoming storm and the extreme cold temperatures.

Communications Manager Becks Parsons

- We are currently at full staff, we two employees still in training.

Emergency Management Director Lara Mather

- Provided a COVID 19 update, the county was close to being off the mask mandate, unfortunately new cases were reported, and the mandate will stay in place. She directed people to [www.gethelathycarsoncity.org](http://www.gethelathycarsoncity.org) for more information.
- Ms. Mather thanked Wal-Mart for donating a pallet of bottled water to the Fire Protection District.
- Yesterday was the Quad County Hazardous materials training in TRI.
- Stacy York and Honey Tapley are at Medical Countermeasures Point of Dispensing Planning and Response training.
- An update was given on the bipartisan infrastructure funding we have been hearing about. We are looking at it is taking up to six months to see the funds.

Tourism Director Deny Dotson

- Reminded everyone the VCTC meeting is on Thursday at 10am. There are some good items on the agenda including the strategic plan.
- This is the last weekend for special events, encouraged everyone to come out and share a little Christmas cheer.
- They will be sending out a 2022 draft events calendar after it is reviewed with the appropriate parties.

Water/Sewer Project Manager Mike Nevin

- As mentioned at the meeting in November there were some outstanding issues with the facility in Gold Hill. All the issues have been resolved. The close out of the contracts will happen this month as well. There will be one final inspection that will

probably be scheduled in January of 2022.

Comptroller Jennifer McCain

- Audit is close to complete, County Manager Osborne and her are going over the draft currently.
- January begins the new budget cycle.

Assessor Jana Seddon

- The reappraisal area, Virginia City /Gold Hill is being finished up and the reappraisal notices will be going out on December 14<sup>th</sup>. She stated that land values have gone up due to all the recent activity, but keep in mind that the 3% cap remains in place.

Planner Kathy Canfield

- Gave an update on some of the grants they have been involved with. A grant was received with the cooperation of the Carson Water Sub-Conservancy District to do a drainage plan for Virginia City and Six Mile Canyon. The only cost to Storey County will be matching staff time. Should be starting in January. The other grant they received notice on was for the Lockwood Long Valley Creek. This is a planning grant that will help us figure out which projects should be implemented. Both grants will include public meetings and input.

IT Director James Deane

- He department did some mountain topping last weekend and replaced the battery backup systems on 3 of the repeater sites. County radio backbone is now in much better shape.

Community Development Director Pete Renaud

- His department is currently fielding a lot of emails and phone calls for properties in the Highlands and the Virginia City area as well. Seems like there is a new home being uploaded every 3 weeks.

Community Chest Executive Director Erik Schoen

- Earlier this summer the library was rededicated in memory of Lucy Bouldin, the signage has been installed out front.
- There are 2 programs during the holidays, the food box program, and the angle tree program. Both are up and running this year.
- The before and after school programs will be shut down the week of the 20<sup>th</sup> and 27<sup>th</sup> as their programs follow the school's holiday schedule. The early childhood education program will only be closed the week of the 27<sup>th</sup>.

Vice-Chairman Mitchell asked where the angle trees can be found. Mr. Schoen responded they can be found at the gas station, visitor's center, RV park, and will get back to him on the other locations.

County Manager Austin Osborne

- Have been working with the Comstock Cemetery Foundation, recently meet with the CCF board. Should have something to present to both boards in January.
- The CIP had a public workshop, with 2 hours of questions and discussions. Meet with Maty Johnson and he made some suggestions for the CIP as well. He recommended that a lot of the wish list items should be in the plan now. Mr. Osborne asked that we

have a non-action workshop on the 21<sup>st</sup> to review the changes.

- The CIP button has been moved to the home page of the website; the Innovation Zone button has been moved to another page. Anyone is welcome to look at the draft CIP.
- The County Holiday Party is the Friday at the St. Mary's Art Center at 5pm. The public is welcome to attend.
- Working with The Porter Group, Congressman Mark Amodie's Office, Senator Cortez-Masto's Office, and Rosen's Office on a lands bill that would add the 40-acre parcel in Mark Twain and 20 acres next to the previous lands bill that would be a benefit to the school district.
- There will be meeting to discuss what type of mitigation will be needed to get the VC Freight Depot fire safe and usable.

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

Chairman Carmona pointed out that were a lot of folks at the Sheriff's Spaghetti feed, good to see everyone out. Doc Durden's memorial was this weekend and was well attended. He added that former County Manager and Sheriff, Pat Whitten passed away. Mike Wade passed away as well, lived in the Virginia City Highlands. Chairman Carmona stated the Charles Richardson passed away too.

10. **DISCUSSION ONLY (No Action):**

Preview, comment on, and possible direction to staff regarding the ClearGov Transparency webpage development.

Continued to December 21, 2021

11. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of the Community Project Grant application by the Julia C. Bulette chapter of the E. Clampus Vitas for \$1,200 to build a monument that will hold the brass historic plaque on the significance of American Flat.

Emergency Management Director Lara Mather provided an overview of the community project grants. She stated that 6 applications were received, 2 from each of the areas where the grants are available. The 2 grant requests from Lockwood are still being worked on. There were 2 requests from the Highlands and 2 from Virginia City, one request from each of those locations has been deemed ready to move forward by the committee and they would like to have the board approve them.

Ms. Mather explained that if the item before the board today is approved it will not affect the other grant submitted for Virginia City. The organization related to the agenda item already has the plaque. This would be the creation of the monument; a location has not been identified yet.

Public comment: None

County Manager Osborne added information about the history of the plaque and possible locations.

**Motion:** I, Commissioner Mitchell, move to approve the Community Project Grant application by the Julia C. Bulette chapter of the E. Clampus Vitas for \$1,200 to build a monument that will hold the brass historic plaque on the significance of American Flat, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

12. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of the Community Project Grant application for the VC Highland Community Center furnishings in the amount of \$2,000.

Ms. Mather explained that this is a similar request as 2 applications were received from the VC Highlands community. The committee recommends moving forward and purchasing these items for the community center. The other application is for a walking trail, they are working with the citizens to develop a plan.

Public comment: None

**Motion:** I, Commissioner Mitchell, move to approve Community Project Grant application for the VC Highland Community Center furnishings in the amount of \$2,000, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

13. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible action to authorize the County Manager to accept a bid in the amount of \$73,444 from Spanish Springs Construction for repair and re-setting of the granite pavers in front of the courthouse. This project is co-funded by SHPO in the amount of \$30,000.

Project Manager Mike Northan explained that on September 7, 2021, this board approved an expenditure of up to \$150,000 for this project. Staff drafted a scope of work and specifications for the finished work. We initially estimated \$90,000-\$100,000 for the work. Bid solicitation was published and bids were received up until November 1<sup>st</sup>. There was one responsive bidder, which was Spanish Springs Construction with a bid of \$73,444. There are a couple of items that will be added to this scope of work, one being that handrail that sit right out front and the other will be the concert walkway representing our ADA accessible entrance. SHIPO is co-funding the project in the amount of \$32,000.

Public comment: None

Chairman Carmona asked how the leveling process would work. Mr. Northan explained there are two procedures that may be used, SHIPO and the County will approve the process used to level the stones. The thickness of the blocks is unknown, they will be returned to the same place they came from.

Discussion was held regarding the appropriate motion.

Comptroller Jennifer McCain commented that the County has budgeted at total of

\$150,000 for this project, including the funds from SHIPO.

Deputy District Attorney explained that the agenda item is written to accept the bid and nothing additional.

**Motion:** I, Commissioner Mitchell, move to authorize the County Manager to accept a bid in the amount of \$73,444 from Spanish Springs Construction for repair and re-setting of the granite pavers in front of the courthouse and this project is co-funded by SHIPO in the amount of \$32,000, **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 BOARD**

15. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of a Memorandum of Understanding between Storey County Fire Protection District and the Storey County Firefighters Association Local 4227 as it pertains to the Fire Inspector position within the 2019-2022 Collective Bargaining Agreement establishing salary and incentive provisions for the Fire Inspector.

Continued to December 21, 2021.

16. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible action to approve a subscription with ESO for emergency reporting software to replace our current software by Emergency Reporting.com for the initial cost not to exceed \$21,000 and recurring costs annually in the area of \$18,000. This software will be evaluated and expanded if needed in the initial and subsequent years.

Fire Chief Loncar stated that current reporting system used to complete all the incident reports has been purchased by another company. We are essentially being pushed into this transition. He has looked at some other programs, ESO is by far the best one out there, but it does come at a cost. He would like to enter a subscription and continue with there services.

Public comment: None

**Motion:** I, Commissioner Mitchell, move to approve an annual subscription with ESO to provide emergency reporting software for the initial cost not to exceed \$21,000 for the first year and recurring fee of approximately \$18,000 each following year based on reporting and operational needs, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

17. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of an Interlocal Contract for a Cooperative Purchasing agreement with Houston-Galveston Area Council (H-GAC) for a minimum of one year and automatic renewal after that time, to assist in acquisition of items subject to a competitive bid process under NRS 332. This agreement shall remain in place until terminated by the Fire District.

Fire Chief Loncar explained that this a cooperative purchasing group through H-GAC. Which will save us in the process of trying to purchase things such as an ambulance. This firm will do the competitive bidding on behalf of the Protection District.

Public comment: None

**Motion:** I, Fire Commissioner Mitchell, move to approve an Interlocal Contract for a Cooperative Purchasing with Houston-Galveston Area Council (H-GAC) and approve the Fire District Chief to sign, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Chairman called for a recess at 10:52am

The meeting was reconvened by the Chairman at 11:02am

18. **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS**

19. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of out of budget expenditure to equip the new Sheriff's Office patrol vehicles, due to supply line issues, not to exceed \$32,000.00

Sheriff Antinoro stated that this is a sign of times and a microchip issue. The initial budget amount did include the upfitting we are now going to need to expend the entire amount to purchase the 3 vehicles leaving us nothing for the upfitting. He is taking steps to try to mitigate any additional costs. Not sure when the vehicles will come in.

Public comment: None

Commissioner Gilman addressed the Sheriff stating that his is curious, with all the civil unrest, breaking into homes, and thefts that are going on, how would he feel about increasing his deputy staff somewhat. The Sheriff answered that we can look at this issue come budget time. He added that it is not so much the number of positions that he has it is the number that remain vacant. Specific to the North end of the county a plan is being developed to address those issues.

Commissioner Gilman added that he will support additional boots on the ground if the Sheriff agrees. He does not see this civil unrest issue coming to an end.

**Motion:** I, Commissioner Mitchell, move to approve of the out of budget expenditure to equip the new Sheriff's Office patrol vehicles, due to supply line issues, not to exceed \$32,000.00, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded**



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

20. **DISCUSSION/FOR POSSIBLE ACTION:**

Possible direction to county staff and federal lobbyists regarding requested amendments to ZIP Codes in Storey County including expansion of 89437 (McCarran/TRI-Center) to include Lockwood, Painted Rock, and other areas of the county; and expansion of 89440 (Virginia City/Gold Hill) to include the Highlands.

County Manager Osborne explained that he included a map in the packet to show a proposal of what the zip codes could look like if we were to make corrections to other parts of the county. He provided an overview of the current zip code structure within the county and suggested changes. The proposed changes would impact sales tax revenue and insurance rates. Additionally, this could result in a post office in Lockwood. Mr. Osborne stated this would assist in accurate reporting of COVID 19 and vaccine statistics.

Public comment: None

Assessor Jana Seddon explained that a different approach may be needed as places are still not recognizing the zip code change in the industrial park. She understands the need for the changes, but they are not being documented in the national databases.

Commissioner Gilman commented that the time has come for this change, he is very much in support of considering all our zip codes.

Vice-Chairman Mitchell added that one of the challenges is the status of the post office as they are semi-autonomous and semi-overseen by Congress. It would be helpful to get our federal delegation involved and he sees benefits to our citizens. He is in favor of looking at it and appreciates Assessor Seddon bringing up her concerns.

**Motion:** I, Commissioner Mitchell, move to direct county staff and federal lobbyist to request from the USPS and federal delegates amendments to zip codes in Storey County including expansion of 89437/McCarran TRI Center to include Lockwood, Painted Rock and other areas of county and expansion of 89440/Virginia City and Gold Hill to include the Highlands as illustrated in the attached exhibit map, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

21. **RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD**

22. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of the 1st Reading for an On-Sale Liquor License and Cabaret License for VCTC

Sheriff Antinoro clarified that this is for Piper's Opera House as the ordinance requires a license for the specific location. No issues are anticipated, and approval is recommended.

Public comment: None

**Motion:** I, Commissioner Mitchell, move to approve the 1st Reading for an On-Sale Liquor License and Cabaret License for VCTC and Piper's Opera House located at 12 N B St, Virginia City, NV, the applicant is Deny Dotson Tourism Director, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

24. **DISCUSSION/FOR POSSIBLE ACTION:**

Update, discussion, and provide direction to county staff and lobbyists, including a letter to legislative leaders, regarding AB 240 from the 2019 legislative session pertaining to coordination of resources and communication amongst officials from Storey, Washoe, Lyon, Carson City, and Douglas counties, and the cities of Reno and Sparks regarding orderly growth and development.

County Manager Osborne explained that what the board has before them is an executive summary that would be provided to the legislature pursuant to AB240 from the 2019 legislative session. This year it is appropriate to let these folks know what we are working on as a county. He asks that this board direct staff and lobbyist to proceed forward.

Commissioner Gilman stated that he is glad we are getting ahead of this.

**Motion:** I, Commissioner Mitchell, move to direct county staff and lobbyist to submit to legislative leaders the enclosed letter in accordance with AB240 for the 2019 legislative session pertaining to coordination with resources and communication amongst officials from Storey, Lyon, Washoe, Carson City and Douglas counties and the cities of Reno and Sparks regarding orderly growth and development, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

25. **DISCUSSION/FOR 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.

County Manager Osborne stated that no new activity is know since the last board meeting, we had regarding SCR11. At this point he asks that the board reaffirms the letter from April 2, 2021.

Public comment: None

Commissioner Gilman asked if the committee has been officially disbanded. Mr. Osborne responded that the committee is still active and could reconvene before the end of the year.

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

26. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of Business License Second Readings:

- A. GPS Property Maintenance & Construction LLC - Contractor / 2295 S. Virginia St. # 16 ~ Reno, NV
- B. Prestige Construction, LLC - Contractor / 1220 E. Greg St. Ste. 5 ~ Sparks, NV
- C. Silver State Construction LLC - Contractor / 35 N. Edison Way Unit 35 ~ Reno, NV
- D. Silver State Plumbing LLC - Contractor / 4535 Copper Sage St. ~ Las Vegas, NV

Public comment: None

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

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

Chairman Carmona noted that Pat Whitten's memorial service is December 17<sup>th</sup> at the Bucket of Blood from 4pm-9pm.

Sheriff Antinoro, in his capacity as a private citizen, stated that he had the opportunity yesterday to have a conversation with a couple of legislatures regarding redistricting. It is his understanding there are already legal challenges filed. They suggested that we as a county may want to investigate joining the challenges. With protection level down we may want to jump on board with the challenge.

Chairman Carmona read a public comment on behalf of a resident in the Highlands, they asked to remain anonymous. The resident wanted to thank Public Works, County Manager and Commission for addressing a lot of the road makers, which have been knocked down, as well as striping the center line on Cartwright. Thank you for the attention to Highlands, it has been noticed.

Lara Mather added a comment on an email she received from the State Department of Emergency Management, providing an update that the United States Postal Service is utilizing a fleet of unmarked leased vehicles to deliver mail this holiday season. All USPS

employees however should be displaying their USPS IDs cards while delivering mail. Due to the holiday demand postal delivery operations will be occurring as early as 6am and as late as 11pm.

Vice-Chairman Mitchell mentioned that the TRI GID is looking to fill an opening, a maintenance level technician position.

28. **ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA**

Meeting was adjourned by the Call of the Chair at 11:33am

Respectfully submitted,

By \_\_\_\_\_  
Vanessa Stephens Clerk-Treasurer