



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

6/20/2023 10:00 AM  
26 SOUTH B STREET, VIRGINIA CITY, NV

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## MEETING MINUTES

JAY CARMONA  
*CHAIRMAN*

CLAY MITCHELL  
*VICE-CHAIRMAN*

LANCE GILMAN  
*COMMISSIONER*

ANNE LANGER  
*DISTRICT ATTORNEY*

JIM HINDLE  
*CLERK-TREASURER*

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**Roll Call:** Commission Chairman Jay Carmona, Commission Vice-Chair Clay Mitchell, Commissioner Lance Gilman, Sheriff Mike Cullen, County Manager Austin Osborne, Deputy District Attorney Keith Loomis, Comptroller Jennifer McCain, IT Director James Deane, Fire Chief Jeremy Loncar, Public Works Director Jason Wierzbicki, Operations and Project Manager Mike Northan, Communications Director Becky Parsons, Business Development Manager Lara Mather, Community Relations Director Honey Menefee, Recorder Dru McPherson, Community Development Director Pete Renaud, Senior Center Director Stacy York

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

Chairman Carmona began the meeting at 10:33 a.m.

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

### **3. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of the Agenda for the June 20, 2023, meeting.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve today's Agenda as presented. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

**4. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of the minutes from the May 2nd, 2023, meeting.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve the minutes for our May 2 meeting as presented. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

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

I For possible action, approval of business license first readings:

- A. American Battery Technology Company – General / 2500 Peru Dr. ~ McCarran, NV
- B. Hoffman Plumbing LLC – Contractor / 1517 Church St ~ Gardnerville, NV
- C. I & E Electric Inc. – Contractor / 1425 Doerr Dr. ~ Elko, NV
- D. Standvast Fulfillment LLC – General / 1025 Waltham Way, McCarran, NV
- E. ThompsonGas LLC – Out of County / 5260 Westview Dr. Ste 200 ~ Frederick, MD

II Approval of claims in the amount of \$3,183,391.04.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve today's Consent Agenda as presented. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

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

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

**Sheriff Mike Cullen**

OHV grant provides equipment and funding for officers to get off-road and do enforcement.

**Public Works Director Jason Wierzbicki –**

We are working on flooding and debris flows from heavy rainfall.

**Business & Community Services Officer Lara Mather**

Resources are available for Storey County businesses, with the list available on the Business Development page of the Storey County web site.

**Tourism Director Todd Tuttle**

Sweets and Treats was a phenomenal success.

Tuesday, June 13 we had mix and mingle which was very successful.

Fourth of July events with the Parade at noon, the Second Amendment Concert at 6 p.m. and 8:45 p.m. for the fireworks.

Hot August Nights July 28-29, and C Street will be closed from the Firehouse Grill down to Sutton.

**IT Director James Deane**

The air conditioning at TRI offices is being repaired and serviced.

**County Manager Austin Osborne**

The next Master Plan town hall will be June 29 in Lockwood, then July 19 in the Virginia City Highlands, August 10 in Mark Twain, and August 24 in Virginia City.

**Clerk-Treasurer Jim Hindle**

JAVS technical people are coming tomorrow to address system audio issues.

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

**Commissioner Mitchell** – 8:45 is a little ambitious as a targeted start to the Independence Day fireworks. Hope it will be dark enough.

**9. DISCUSSION ONLY:** Presentation by county staff and lobbyists on various bills and actions of the Nevada Legislature during the 2023 legislative session and special legislative session.

Austin Osborne introduced lobbyists, Greg “Bum” Hess, Helen Foley, Mary Walker, Will Adler and Alex Tanchek, who discussed bills in the past Legislative session that were important to Storey County. Mr. Hess warned that Storey County would be targeted with similar legislation in the future.

Mr. Hess and Ms. Foley focused on SB432, which Mr. Hess described as a grab to get all our money, which didn’t get a hearing, and SB81, the creation of a regional commission to decide issues impacting many counties, which the governor vetoed. Ms. Foley said the governor vetoed it because it would allow the Democratic Majority leaders to select representatives and not give similar power to the Republican Minority leaders. Ms. Foley also said that the death of SB432 involved the rural counties uniting against it and credited help from U.S. Rep. Mark Amodei’s office.

Ms. Walker said they monitored 344 bills and has provided the county with a complete list and summary of bills tracked and their outcomes – whether passed or defeated.

Mr. Adler said the session was good legislatively and that activity improved relationships for the county. AB63, though it didn’t pass, made it possible to work better with NDOT and other counties and cities to focus on the needs of Interstate 80.

Mr. Tanchek praised the county for its work, research and knowledge.

Mr. Osborne said Storey County prevailed in the bills that were against it this year, but this is not a win. There is a lot of work still to go. He emphasized that both staff and lobbyists dedicated many hours during the days and weekends of the session. Mr. Osborne highlighted that now is the time, during the interim, to work with legislators and interim committees to develop and strengthen relationships.

Commissioners Carmona, Gilman and Mitchell praised county staff and lobbyists for their effort.

Public Comment: None

- 10. DISCUSSION/FOR POSSIBLE ACTION:** Update, discussion, and provide direction to county staff and lobbyists regarding any proposed action of the legislature during special session causing SB1 or other post-tax abatement revenues from Tesla or other tax abated or non-tax abated companies to be canceled, diverted away from Storey County, redistributed, postponed, or extended, and other properly related matters.

Mr. Osborne said this is to give directions to staff and lobbyists to proceed with a special session, interim session.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to direct county staff and lobbyists to represent Storey County on each bill as follows and to proceed on other bills as directed: Specifically, any special session legislative BDR, interim session bill, resolution, or other action of the legislature or the government of the State of Nevada causing SB1 or other post-tax abatement revenues from Tesla or other tax abated or non-tax abated companies to be canceled, diverted away from Storey County, redistributed, postponed, or extended, and other properly related matters. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

- 11. DISCUSSION/FOR POSSIBLE ACTION:** Special Use Permit file 2023-22. The applicant requests a Special Use Permit for additional building height beyond the 75-feet allowed by the applicable zoning ordinance. The applicant anticipates the maximum proposed building height to be approximately 110-feet to accommodate manufacturing equipment. This Special Use Permit request is for a maximum height of 115-feet to allow for a buffer as final equipment and building design have not yet been completed. The property is located within the Tahoe Reno Industrial Center, at 1 Electric Avenue, McCarran, Storey County, Assessor's Parcel Number 005-012-05.

Mr. Osborne, on behalf of Planning Manager Kathy Canfield, said Tesla had requested the SUP for a building that exceeds 75 feet. The Planning Commission approved 115 feet. They

must comply with the requirements of Storey County Fire Protection District. There was also an amendment regarding personal property tax for the SUP.

Chief Loncar said the district had worked with Tesla in the past and will mitigate whatever hazards they may have.

Findings begin on Page 51 of the Storey County packet for this meeting.

Public Comment: None

**Motion:** In accordance with the recommendation by staff and the Planning Commission, the Findings of Fact under Section 3.A of this report, and other findings deemed appropriate by the Board of County Commissioners, and in compliance with the conditions of approval including the amended condition D, I, Commissioner Mitchell, move to approve Special Use Permit 2023-022 to allow additional building height beyond the 75-feet allowed by the applicable zoning ordinance. The applicant anticipates the maximum proposed building height to be approximately 110-feet to accommodate for manufacturing equipment. This Special Use Permit request is for a maximum height of 115-feet to allow for a buffer as final equipment and building design has not yet been completed. The property is located within the Tahoe Reno Industrial Center, at 1 Electric Avenue, McCarran, Storey County, Assessor's Parcel Number 005-012-05. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

## **12. RECESS TO CONVENE AS THE STOREY COUNTY HIGHWAY BOARD**

### **13. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval for the Public Works director to sign quote from Apex Grinding and Paving, Scope of Work #2 for repaving a section of Duck Hill Road that was blown out from a water leak on the siphon in the amount of \$15,645.35.

Public Works Director Jason Wierzbicki said they want to get it done before the end of the fiscal year. There is a budget available for this item.

Public Comment: None

**Motion:** I, Highway Commissioner Mitchell, move to approve to approve the Public Works Director to sign the quote from Apex Grinding and Paving, Scope of Work #2 in the amount of \$15,654.35 to repave a section of Duck Hill Road that was damaged from a Siphon Line leak. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

### **14. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of the Public Works Director to sign a paving proposal from Apex Grinding and Paving in the amount of \$17,605.01 to repave the ramp at the High School Football Field that was damaged from a water leak.

Mr. Wierzbicki said the water leak also damaged the ramp at the football field. The project to repave the ramp that was damaged has been completed.

Public Comment: None

**Motion:** I, Highway Commissioner Mitchell, move to approve the Public Works Director to sign a proposal from Apex Grinding and Paving in the amount of \$17,605.01 to repave the ramp at the High School Football Field that was damaged from a water leak. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

**15. DISCUSSION/FOR POSSIBLE ACTION:** Proposal for professional services by LUMOS and Associates for Taylor Street repairs and stabilization design in an approximate amount of \$55,000.00. Tasks #1 thru #4 are set at \$32,100.00. Tasks #5 through #9 are set at a time and materials basis. An approximate amount is being requested to cover the set amount and the T&M portion of the proposal.

Mr. Wierzbicki said due to the extent of the storm damage on Taylor for repair and stabilization design. He is requesting \$55,000 to cover costs.

Public Comment: None

**Motion:** I, Highway Commissioner Mitchell, move to approve the Public Works Director to sign the Proposal for Professional Services with LUMOS and Associates for the Taylor Street repairs and stabilization design in an approximate amount of \$55,000.00. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

**16. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval canceling the meeting of the Board of Storey County Highway Commissioners scheduled for July 4, 2023, due to the fact that July 4, 2023, is a state and national holiday.

Deputy District Attorney Keith Loomis said that this was a cleanup provision, as the dates were canceled for the BOC and Fire District already.

Public Comment: None

**Motion:** I, Highway Commissioner Mitchell, move to cancel the meeting of the Board of Storey County Highway Commissioners scheduled for July 4, 2023. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

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

- 18. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval for the County Manager to sign the renewal contract with Dr. Scott Shepherd as the County Health Officer for 2 years, September 1, 2023, through August 31, 2025, at a rate of \$500 per month. Business Development Manager Lara Mather said this would allow the county manager to sign a contract with the county health officer at the same rate as the original contract.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve the County Manager to sign the renewal contract with Dr. Scott Shepherd as the County Health Officer for 2 years, September 1, 2023, through August 31, 2025, at a rate of \$500 per month. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

- 19. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval directing the Recorder to accept the apparent lowest bid in the estimated amount of \$174,429.90 submitted by US Imaging, Inc for the Recorder's Office Indexing and Redaction project budgeted for fiscal year 23/24 and to direct the Recorder to sign the contract pending District Attorney review.

Recorder Dru McPherson said this is a bid to index and redact all official records held by the Recorder's Office which will allow all records dating back to 1859 to be publicly searchable online. Two bids were received. US Imaging Inc. was the low bidder, and the office has worked with the company in the past. The contract was submitted and approved by the DA's Office, with two changes, we will provide access and we added to the timeframe.

Commissioner Mitchell asked if changes were adequately published.

Mr. Loomis said the timeframe was reflected in the bid process and the other was a technical change. He said the DA's Office review was completed.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve directing the Recorder to accept the apparent lowest bid in the estimated amount of \$174,429.90 submitted by US Imaging, Inc. for the Recorder's Office Indexing and Redaction project budgeted for fiscal year 23/24 and to direct the Recorder to sign the contract pending District Attorney review. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

- 20. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of Resolution No. 23-693, 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 2023-24 fiscal year and superseding prior year action by resolution for appointed Storey County employees with the addition of Community Services Coordinator, Grants Manager, Culinary

Coordinator, IPT Evidence Custodian, IPT Volunteer Coordinator (Sheriff Office), IPT Inmate Work Crew Coordinator, and IPT Tourism Transportation Driver.

Acting Human Resources Director Jeannie Green said this sets pay for non-represented county employees. Modification is requesting one paragraph be deleted as it is not applicable to non-represented workers. The Community Services Coordinator and Grants Manager are new positions, the Culinary Coordinator is the chef, who has had added responsibilities.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve Resolution No. 23-693, 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 2023-24 fiscal year and superseding prior year action by resolution for appointed Storey County employees with the addition of Community Services Coordinator, Grants Manager, Culinary Coordinator, IPT Evidence Custodian, IPT Volunteer Coordinator (Sheriff Office), IPT Inmate Work Crew Coordinator, and IPT Tourism Transportation Driver. I further move that we delete the third Whereas paragraph that references NAPS0 as it is not applicable. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

**21. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of Resolution No. 23-695 setting the tax rate levy at 3.4607 for fiscal year 2023-2024.

Comptroller Jennifer McCain said this is housekeeping. The tax rate was decided in February. There have been no changes.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve Resolution No. 23-695 setting the tax rate levy at 3.4607 for fiscal year 2023-2024. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

**22. DISCUSSION/FOR POSSIBLE ACTION:** Considerations and possible approval of the transfers in various funds within the Storey County 2022-2023 Budget pursuant to NRS 354.59800 that have a net adjustment of \$0.00.

Ms. McCain said NRS 354.598005 allows us to augment and transfer budget for unforeseen circumstances. Transfers at no additional cost to the county and \$1,069,568. 51 percent of this is due to the TRI Payback. She said the county has had significant out of budget purchases for emergencies such as the snowblower and we were very conservative in our budget. Transfers are within the same departments.

Public Comment: None



**Motion:** I, Commissioner Mitchell, move to approve the approve the transfers within the 2022-2023 Storey County Budget in the amount of \$1,046,568 in total between general fund departments, funds, and contingency with a net adjustment to the County budgets of \$0.00. And move to approve Resolution 23-696 to transfer funds from contingency to the Storey County Sewer Fund. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

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

**24. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of Resolution 23-694 approving the acceptance of a transfer of \$5,000 from the Storey County contingency to the Storey County Sewer Fund. This transfer will have a net adjustment of \$0.00 to Storey County's budgets.

Ms. McCain said Sewer Fund had to hold the budget up \$5,000 due to chemical costs, so Contingency will transfer \$5,000 to the sewer fund.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve Resolution 23-694 accepting the transfer of \$5,000 from the Storey County contingency to the Storey County Sewer Fund. This transfer will have a net adjustment of \$0.00 to Storey County's budgets. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

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

**26. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible action on the following policies:

- a. Policy P 503A Increasing requirements for incentive pay and including the Assistant Fire Chief.
- b. Policy P 505 Establishing District Longevity pay.
- c. Policy P 602 Increasing annual leave accrual and provisions to buy out annual leave.
- d. Policy P 603 Modifies unused sick leave maximum hours and increases sick leave payment at separation.
- e. Policy P 701 Increasing the percentage of dependent coverage from 70 to 80 percent and providing for a preload of \$500 into all full-time employees' HSA.

Public Comment: None

**Motion:** I, Fire Commissioner Mitchell, move to approve the modifications the modifications of Personnel Policies P503A Non-Represented Employee Compensation, P602

Annual Leave, P603 Sick Leave, P701 Health Insurance Coverage, and the creation of P505 Longevity pay. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

**27. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of Resolution No. 23-692, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 474.470 for appointed and non-represented Storey County Fire Protection District employees for the 2023-24 fiscal year and superseding prior year action by resolution for appointed Storey County Fire Protection District employees with the adjustments of removing the Fire Inspector II position, reclassifying the Fire Marshal as a Prevention Battalion Chief, and reclassifying Wildland grant-funded positions.

Fire Chief Jeremy Loncar said this was an update reflecting the 1 percent COLA which has been budgeted. Fire Marshal position is eliminated to become a Battalion Chief position. Fuels Crew are grant-funded positions and are reclassifying these positions.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve resolution no. 23-692 a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 474.470 for appointed and non-represented Storey County Fire Protection District employees for the 2023-24 fiscal year and superseding prior year action by resolution for appointed and non-represented Storey County Fire Protection District employees. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

## **28. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSING BOARD**

**29. DISCUSSION/FOR POSSIBLE ACTION:** First reading for OnSale Liquor license. The applicant is Demetrio Gonzalez Trujillo. Jehovah Es Mi Pastor, 727 USA Pkwy, McCarran, NV 89434.

Sheriff Cullen said the investigation was done and we are ready to move forward.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve the First reading for OnSale Liquor license. The applicant is Demetrio Gonzalez Trujillo. Jehovah Es Mi Pastor, 727 USA Pkwy, McCarran, NV 89434. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

**30. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible action on Special Application for off C Street liquor license for Lucky's Casino and One 9 Fuel Stop at 400 USA Pkwy., McCarran NV 89434.

Sheriff Cullen said this investigation is still ongoing and the building is still under construction. We are still investigating this, but it looks good.

Commissioner Mitchell asked if this was all that is needed to extend this liquor license as it is off of C Street. Is there any indication this would be a hardship for the applicant.

Mr. Osborne said he will have an answer by the next meeting.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to continue to the next meeting on July 18 at the Courthouse. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

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

**32. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of Interlocal Agreement for Management and Administrative Services between Storey County and the Virginia City Tourism Commission.

Linda Ritter, consultant, gave a history of the relationship between the VCTC and BoCC. She said this agreement expands upon that relationship. The Tourism Director works at the pleasure of the Tourism Commission. HR will assist with recruitment, but all else will be handled by the VCTC. The county will assist with HR and financial needs, and employees must follow all policies and procedures for county employees. IT is paid for by VCTC, but policies and procedures are the same as the county. The County provides maintenance for VCTC properties, but VCTC pays the cost. For Piper's Opera House, both entities would like to see it managed by a nonprofit organization. For now, VCTC will continue to manage it, and the County will be responsible for maintenance.

Commissioner Mitchell asked about the 60-day unilateral termination clause.

Ms. Ritter said it gives both parties an assurance that they can get out of it.

Commissioner Mitchell asked about efforts for a chamber of commerce, and if it could be funded through VCTC.

Ms. Ritter said all funds are under the jurisdiction of that commission. A Chamber of Commerce would not be a 501(c)3. The VCTC was looking forward to working with a chamber.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve n to approve the Interlocal Agreement for Management and Administrative Services between Storey County and the Virginia City Tourism Commission. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

**33. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of approximately 1 year license agreement between Storey County and the Department of Conservation and Natural Resources, Office of Historic Preservation on behalf of the Comstock Historic District Commission, for use of approximately 150 square-feet of temporary space within the Storey County Courthouse Slammer Museum or Piper’s Opera House for use as a temporary office, for an amount of \$0.00 but with certain cost reimbursements, located at the Storey County Courthouse 26 South B Street or Piper’s Opera House 12 North B Street, Virginia City, Nevada.

Mr. Osborne said a truck had run into the electrical system at the Comstock Historic District offices. The director asked to use a county facility to provide public services. It will end in a year or when the CHD can move back to its own offices.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to authorize the County Manager to sign an approximately 1 year license agreement between Storey County and the Department of Conservation and Natural Resources, Office of Historic Preservation on behalf of the Comstock Historic District Commission, for use of approximately 150 square-feet of temporary space within the Storey County Courthouse Slammer Museum or other county-owned facility in Virginia City for use as a temporary office, for an amount of \$0.00 but with certain cost reimbursements, located at the Storey County Courthouse 26 South B Street or Piper’s Opera House 12 North B Street, Virginia City, Nevada. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

**34. DISCUSSION/FOR POSSIBLE ACTION:** To sign an estoppel certificate in favor of Tiger Finance LLC for the benefit of Nanotech Energy Inc. for the purpose of inducing Tiger Finance to issue a loan to Nanotech Energy.

Deputy District Attorney. Keith Loomis said Tiger Finance is asking the county to make representations regarding the development agreement so they could issue a loan to Nanotech Energy. Nanotech is following the development agreement. This is common in business.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve the execution of the Estoppel Certificate in favor of Tiger Finance LLC for the benefit of Nanotech Energy Inc. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

**35. DISCUSSION/FOR POSSIBLE ACTION:** For consideration and possible approval of business license second readings:

- A. Alamon Inc. – Contractor / 315 W. Idaho ~ Kalispell, MT
- B. Bates Construction Services – Contractor / 136 S. Rainbow Dr ~ Dayton, NV
- C. Beach & Sons Mechanical Inc – Contractor / 1418-B Industrial Way ~ Gardnerville, NV
- D. Endured Builders – Contractor / 690 Stock Ln., ~ Fernley, NV
- E. Kleinfelder Inc. – Professional / 771 First Ave. Ste 400 ~ San Diego, CA
- F. Mass Electric Construction Co. – Contractor / 1550 Mike Faney St. ~ Omaha, NE
- G. Peachy Clean – Out of County / 23 Adair Dr. ~ Carson City, NV
- H. Reliant Tower – Contractor / 2428 Palisades Dr. ~ Corona, CA

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve the second readings for business licenses listed under Item 35 as A through H. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

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


**37. CORRESPONDENCE/NO ACTION:**

Letter supporting Sheriff's Office grants and in-kind match for OHV equipment for law enforcement activities.

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

Chairman Carmona adjourned the meeting at 12:57 p.m.

Respectfully submitted,



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Jim Hindle  
Clerk-Treasurer