



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

11/7/2023 10:00 AM
26 SOUTH B STREET, VIRGINIA CITY, NV

MEETING MINUTES

JAY CARMONA
CHAIRMAN

CLAY MITCHELL
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

ANNE LANGER
DISTRICT ATTORNEY

JIM HINDLE
CLERK & TREASURER

ROLL CALL

√ Commission Chairman Jay Carmona, √ Commission Vice-Chair Clay Mitchell,
√ Commissioner Lance Gilman, √ District Attorney Anne Langer, √ Clerk & Treasurer Jim Hindle,
√ County Manager Austin Osborne, √ Chief Deputy District Attorney Keith Loomis

☐ Assessor Jana Seddon
☐ Justice of the Peace Eileen Herrington
√ Recorder Dru McPherson
√ Sheriff Mike Cullen
√ Fire Chief Jeremy Loncar
√ Comptroller Jennifer McCain
☐ Business Development Manager Lara Mather
√ Community Development Director Pete Renaud
☐ Community Relations Director Honey Coughlin
√ Emergency Management Director Adam Wilson

☐ Human Resources Director Brandie Lopez
√ IT Director James Deane
√ Planning Manager Kathy Canfield
√ Public Works Director Jason Wierzbicki
☐ Operations and Project Manager Mike Northan
√ Senior Center Director Stacy York
√ Tourism Director Todd Tuttle
Other:
√ St. Mary's Art Center Executive Director Arika Perry
√ Community Chest CEO Erik Schoen

Total Attendance: 44

In-Person: 22

Zoom: 22

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

Commission Chairman Jay Carmona called the meeting to order at 10:03 a.m.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT (No Action)

4. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the Agenda for the November 7, 2023, meeting.

County Manager Austin Osborne asked to continue Sub-Item III on the Consent Agenda and Item #34 on the regular agenda.

Public Comment: None

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

5. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the minutes from the August 15th, 2023, meeting.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the minutes from the Aug. 15, 2023, meeting as presented. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

6. CONSENT AGENDA FOR POSSIBLE ACTION:

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

- A. Andrei Mihheikin – Home Based / 240 S. M ~Virginia City, NV
- B. Asphalt Protectors Inc. – Contractor / 14010 Mt. Anderson St. ~ Reno, NV
- C. Aurum Construction Strategies, LLC – Contractor / 232 West St. ~ Reno, NV
- D. Florence Fence Inc. – Contractor / 2597 Nowlin Rd. ~ Minden, NV
- E. Johnson Plumbing – Contractor / 131 Coney Island Dr. ~ Sparks, NV
- F. Leading Out Loud, Inc. – Home Based / 2330 Enterprise Rd. ~ Reno, NV
- G. Seiwa Giken Co., LTD – Out of County / Toyonaka-shi, Japan
- H. Sierra Manor Bakery – Home Based / 6 N. D St. ~ Virginia City, NV
- I. Supreme Concrete LLC – Contractor / 5295 Coggins Rd. ~ Reno, NV
- J. Sutlug Inc. – Food Truck / 500 A Truck Inn ~ Fernley, NV
- K. Virginia City Off Road Experience LLC – Home Based / 311 S. E. St. ~ Virginia City, NV
- L. Ziglift Material Handling – Contractor / 12640 Allard St. ~ Santa Fe Springs, CA

II. Approval of claims in the amount of \$9,724,721.56.

Public Comment: None

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

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

Assistant Sheriff Eric Kern

- We are on track to fill all our vacant positions.
- We received a federal COVID grant for video, so people don't have to appear in person, and all equipment is in.

Fire Chief Jeremy Loncar

- Burn restrictions have been lifted; residents of the River District and Mark Twain can get burn permits at no cost. If residents see smoke, that is likely the reason.
- Snow season is coming soon, and we must burn-off the accumulated burn pile in Virginia City. Stay tuned for notice when that will be done.
- There is a test for a new Battalion Chief on Nov. 16.

Public Works Director Jason Wierzbicki

- Installed right-of-way banner near the Delta.
- We are working on replacing streetlights through C St. We are trying new lights, as the previous ones are not always available. We are testing LED configurations with the approval of the Comstock Historic District.
- The B Street water project is coming along.
- We are working on the Fire Station #72 project in the Highlands.
- We will start working with the IT department and Justice Court on their parking lot.

Mr. Wierzbicki For Operations and Projects Manager Mike Northan.

- The footings for the new Fire Station #71 are installed.
- Mike Northan is working on Lockwood Sheriff's Substation installation.

Emergency Management Director Adam Wilson

- The "Shakeout" drill on Oct. 19 was very successful. Communication was the biggest problem. We need to get people to sign up for Code Red and make sure their contact info is current and correct.
- The Emergency Operations Plan is done, and we saved \$30,000 by doing it in-house.

Tourism Director Todd Tuttle

- The passing of Deke DeMarzo was noted. Mr. DeMarzo was a docent and highly involved with the Virginia City Tourism Commission.
- The RFQ prepared for event management is out and the VCTC is looking to find qualified people to put on large events.
- We will also have presentations from Marketing candidates at our meeting on Thursday.
- There is a 3D Cultural Corridor plan with Carson City and the Carson Valley. The 3D cultural corridor is a \$2 million potential grant.
- Nearly every tour was sold out for the "Hauntober" event. We had media coverage on all major stations.

- The “Spirits Made Me Do it Saloon Crawl” had a high attendance.
- The Veteran’s Day parade is on Saturday, 11th at 11 a.m. Entries will be at the 4th Ward School at 10 a.m.
- Leah Kruse and I will attend a travel conference, so the normal Mix and Mingle for November is cancelled.
- For Christmas on the Comstock, the Tree lighting will be at 6 p.m. on Dec. 1 in the Bucket of Blood parking lot.
- 601 Christmas concert will be at 7 p.m. Dec. 1 at Piper’s Opera House.
- On Saturday, Dec. 2, will be the Grinch Made Me Do It pub crawl from 11 a.m. to 5 p.m.
- The Christmas Parade of Lights will be on Dec. 2 and another Dec. 9, with fireworks to follow both days.
- Piper's Players have put together a Mark Twain and Friends show set for 7 p.m. Dec. 9 at Piper’s Opera House.

Comptroller Jennifer McCain

- The Executime and attendance program installation test is going nicely and many bugs have been corrected. The conversion will take time, but eventually will eliminate all paper timecards.
- After meetings with the auditor, we found a bank records processing glitch and fixed it, and the audit will be on time.

Planning Manager Kathy Canfield

- The Planning Commission discussed the housing size question, which turned into discussions on nuisance, service, camping, and outdoor storage.
- At the end of the month, I will attend a source water protection plan with a contractor hired by the Nevada Department of Environmental Protection.
- There are three potential openings on the Planning Commission: representing Mark Twain, the River District, and an at-large member.

IT Director James Deane

- The Community Chest's “Pink House” has been connected to the county network.
- We have a new camera system at the freshwater treatment plant, and we are working on a system for the Public Works Road Yard.
- A major power system rebuild in Jason Wierzbicki's office was completed.

District Attorney Anne Langer

- Praised Pete Renaud's nuisance policy and that she has been seeing fewer cases that her office has to prosecute.

Assistant District Attorney Keith Loomis

- Judge Todd Russell in the First Judicial District Court approved the Order of Judicial Confirmation that gives clear title to the 5-acre lot where the community center in Mark Twain is located.

County Manager Austin Osborne

- The clear title for the Mark Twain Community Center site will allow us to transfer park resources and expand service.

Clerk & Treasurer Jim Hindle

- Announced the retirement of Judge James Wilson at the end of the year. The Office will go through a transition with a newly appointed judge. Judge Wilson was a tremendous friend to the county.
- The Office is preparing for elections and working on ballot printing, with Fort Orange Press, which was awarded the state-wide contract by the Secretary of State. We will save \$30,000 working with the state's contractor.
- The Office is working with the Comptroller's Office to support issues highlighted by the audit.

St. Mary's Art Center Director Arika Perry

- The shed in the front has been relocated, stabilized, and put on a concrete pad. It will protect water main access, be more functional, and help mitigate safety concerns on the front lawn. An upgrade is in the works.
- There are 3 art classes going on Nov. 16, Nov. 18, and Nov. 19. See St. Mary's Web site for information.

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

Commissioner Chairman Jay Carmona paid tribute to two Storey County residents who have passed; Deke DeMarzo of Virginia City and Larry Farthing, a Navy veteran of the Virginia City Highlands. He read an obituary for Mr. DeMarzo.

RECESS TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD

- 9. 10:30 A.M. PUBLIC HEARING:** Public hearing on Resolution 23-710, a resolution authorizing increases in connection fees for water and sewer hookups within the Service area of the Divide GID i.e., Virginia City, Gold Hill, and Silver City. The resolution does not affect user fees.

Deputy District Attorney Keith Loomis said this was a hearing on a resolution involving connection fees in Virginia City, Gold Hill, Silver City and American Flat, to give the opportunity for the public to comment.

Public Comment: None

Motion: I, Commissioner Mitchell, move to close the hearing on Resolution 23-710.

Seconded by: Lance Gilman. **Vote:** Motion passed unanimously.

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

- 11. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of Resolution 23-710 increasing the commercial connection fees for water and sewer hook-ups in the Divide GID service area, i.e., Virginia City, Gold Hill, and Silver City. The Resolution does not propose an increase in user fees for water and sewer services.

Mr. Loomis said this is the resolution that comes out of Public Works to bring us even to all other local governments in terms of connection fees. This was the subject of the public hearing.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve Resolution 23-710. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

- 12. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of revisions to the County Manager job description.

Jeannie Green, Labor Relations Consultant, said that Human Resources continually reviews and updates Job Descriptions, in today's case the County Manager and Fire Chief, to make them more consistent. Most revisions are identical, and others are specific to the job. County Manager Austin Osborne was supportive of the changes.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the revised job description for county manager. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

- 13. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of Storey County Proclamation for Flood Awareness Week, November 12 - 18, 2023.

Planning Manager Kathy Canfield said this is the 4th year we have participated in Flood Awareness Week with state and regional governments. This helps our rating through the Federal Emergency Management Agency's Community Rating System.

Public Comment: None

Motion: In accordance with the recommendation by Staff, I, Commissioner Mitchell, move to approve Storey County, Nevada, Proclamation for recognizing Flood Awareness Week November 12 - 18, 2023. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

Ms. Canfield read the proclamation, located on Page 52 of the Board of Commissioners packet on the web site under Agendas.

- 14. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of Resolution No. 23-712 requesting the assistance of the State of Nevada Attorney General in the prosecution of a criminal matter.

District Attorney Anne Langer said that a case that involves the Sheriff's wife as a victim, and the close working relationship between the District Attorney and the Sheriff requires her to ask for the case to be handled by the state Attorney General's Office.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve Resolution 23-712 requesting assistance of the Attorney General in prosecution of a criminal matter. **Seconded by:** Lance Gilman.

Vote: Motion passed unanimously.

- 15. DISCUSSION/FOR POSSIBLE ACTION:** First Reading of Bill 136, Ordinance 23-324, an ordinance amending provisions of Storey County Code Title 17 to allow for changeable copy or variable message signs to be installed on public zoning district land and providing for other matters properly related thereto.

Ms. Canfield said this was a request by staff based on public meetings the Planning Department has had regarding public access to publicly zoned land. Staff suggests a changeable message sign, primarily in Mark Twain and Lockwood. When the department has a design, they will seek public input and bring it back to the board. She also asked that the two pages that were added incorrectly in the packet be eliminated. She said she will check on Comstock Historic District requirements.

Mr. Loomis read the bill into the record (see page 54 of the Board of Commissioner's meeting packet).

Public Comment: None

Motion: In accordance with the recommendation by staff and the Planning Commission, I, Commissioner Mitchell, move to approve the first reading of Ordinance 23-324 and to hold a Public Hearing at 10:30 am at the Board of County Commissioners' meeting, on November 21, 2023 to consider Bill 136, Ordinance 23-324 amending provisions of Storey County Code Title 17 to allow for changeable copy or variable message signs to be installed on public zoning district land and providing for other matters properly related thereto. Also, I modify my motion to exclude the final two pages from this motion. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

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

17. DISCUSSION ONLY: Fire District 2023-2024 First Quarter Budget vs Actual Review.

Comptroller Jennifer McCain said in the First Quarter, it is expected that 25 percent of revenues will be collected, and 25 percent of expenditures. Due to front-loaded property tax revenue, the Fire District's General Fund has collected 35 percent of revenues and expenditures are at 33 percent. One-time annual fees will cover anything over 25 percent. All first quarter numbers are on the Comptroller's web site.

18. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of revisions to the Fire Chief job description.

Ms. Green said this item is like Item 12 but concerns the fire chief job description.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to approve the revised job description for fire chief. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

19. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of an extension of an agreement between the Storey County Fire Protection District and NV Energy, extending the contract for fuels management to December 31, 2023.

Fire Chief Jeremy Loncar said the fuels management contract with NV Energy had expired and an extension was needed to get the district to the point of negotiating a new contract.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to approve the fire chief to sign an agreement for an extension with NV Energy for fuels management. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

20. RECESS TO CONVENE AS THE STOREY COUNTY HIGHWAY BOARD

21. DISCUSSION/FOR POSSIBLE ACTION: Report of Public Works Department regarding roads and highways in Storey County.

Public Works Director Jason Wierzbicki said that Electric Avenue had been completed ahead of schedule; a traffic study on Electric Avenue indicated that daily traffic was 13,000+

vehicles per day and the average speed is above the posted speed limit of 45 mph; USA Parkway traffic increased to 16,000 per day.

Mr. Wierzbicki said he is working with DOWL Engineering to come up with more robust projects in the future. He said engineering for Lousetown Road is in full swing and a drainage project is planned. He is also working on a drainage plan for Mark Twain.

In preparation for the winter season, Mr. Wierzbicki said that the county is without one snowplow. A new plow is still being built. The snowblower should arrive in January. The department is down 2 full-time and 2 seasonal plow workers.

Public Comment: None

- 22. DISCUSSION/FOR POSSIBLE ACTION:** For consideration and possible approval of Task Order #63 with DOWL Engineering for 2024 Road Rehabilitation Project in the amount of \$67,474.00. This includes design all the way through construction management and bid assistance on South E Street-Slurry Seal, East Sheldon Street-Slurry Seal, West Union Street-Slurry Seal, South D Street-Chip Seal, and Summit Street-Full Reconstruction.

Mr. Wierzbicki said that Task Order #63 with DOWL Engineering in the amount of \$67,474, will include design and construction management as well as construction. This will be last on the list of Road Capital Improvement Projects.

Commissioner Carmona said he received compliments from B Street residents on how they have been treated during the water line project.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Public Works Director to sign Task Order #63 with DOWL Engineering in the amount of \$67,474.00 for the 2024 Road Rehabilitation Project. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

23. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSING BOARD

- 24. DISCUSSION/FOR POSSIBLE ACTION:** For consideration and possible approval of the second reading for On-Sale/Off Sale Liquor License. Applicant is Peter Joseph Lutz, Firehouse Saloon located at 171 South C Street, Virginia City, NV 89440.

Assistant Sheriff Eric Kern said there are no disqualifiers for this applicant.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the motion to approve the second reading On-Sale/Off-Sale Liquor License. The applicant is Peter Joseph Lutz, Firehouse Saloon, located at 171 South C Street, Virginia City, Nevada. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

- 25. DISCUSSION/FOR POSSIBLE ACTION:** For consideration and possible approval of the second reading On-Sale/Off-Sale Liquor License. The applicant is Surjeet Singh Sohal, Vino Pizza located at 795 USA Parkway, McCarran, Nevada.

Assistant Sheriff Eric Kern said there are no disqualifiers for this applicant.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the second reading On-Sale/Off-Sale Liquor License. The applicant is Surjeet Singh Sohal, Vino Pizza, located at 795 USA Parkway, McCarran, Nevada. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

26. RECESS TO RECONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD

- 27. DISCUSSION ONLY:** Storey County Water-Sewer Funds 2023-2024 first quarter budgets to actual review.

Comptroller McCain said with 25 percent of the fiscal year over, 30 percent of revenues have been collected for Water and 28 percent for Sewer. This comes from ratepayers and is expected to compound. Regarding expenses, salary and benefits are higher than 25 percent due to staff changes and funds may have to be transferred. The Water Fund is at 20 percent usage of funds and the Sewer Fund is at 22 percent usage. The numbers are on the Comptroller's web site.

Public Comment: None

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

- 29. DISCUSSION ONLY:** Storey County first quarter 2023-2024 Budget vs Actual review.

Comptroller McCain said that General Fund Revenues were collected at 47 percent for July 1 through Oct. 26, 2023. The revenues are higher because ad valorem is front-loaded. Last year 280 percent was collected and don't expect that much this year. With department heads being conservative in their spending, though she didn't have exact numbers, she expected expenses

to be under 25 percent. Some funds were over because of supply shortages and price increases, and funds could be transferred to cover those expenses.

Public Comment: None

30. DISCUSSION ONLY/NO ACTION: Quarterly County Manager's update.

County Manager Austin Osborne said he is focused on the Strategic Plan, working with Linda Ritter, who took the Capital Improvement Plan (CIP) and integrated it into the Strategic Plan. He said post-Tesla funds would be coming in July, and he was looking at how to manage all the projects coming in. He would put out an RFP to look for a service to assist the county in managing the projects, for which regional planning was an important element. Mr. Osborne said that Washoe County wants Storey County to be a stakeholder in an east-west corridor plan and is now seeking a contractor to design a road and will work with Storey County. He also said that the Master Plan work is tying in with RCG Economics, to provide a housing needs assessment. He said he has active conversations with Washoe County, Washoe Regional Transportation Commission, the Western Nevada Development Authority to dovetail our Master Plan into regional planning. He said he is working with the ABBI Agency, which has a draft action report, and he is working with department heads to get us back to a Civics Plus web site. Commercial with Sam Shad Productions are in the works. Human Resources are working on nationwide searches for staff with NEOGOV, which will take 6 months and make job postings more attractive. We have had a record number of town halls as part of our public outreach. The Strategic Plan will be ready in December.

Public Comment: None

31. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the Storey County Emergency Operations Plan and Annexes by the Storey County Board of county Commissioners.

Emergency Management Director Adam Wilson said he wrote the county Emergency Operations Plan and saved \$30,000 by doing it in-house. Other counties have looked at it and will use some of the plan for their own documents. Demographics, geography, NRS, county codes and federal guidelines were among the updates.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Storey County Emergency Operations Plan and Annexes. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

32. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the Storey County Safety Committee's Safety Manual by the Storey County Board of County Commissioners.

Mr. Wilson said that as County Safety Director, he was presenting the safety manual, which he wrote with the help of Grants Manager Honey Coughlin.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Storey County Safety Committee's safety manual. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

33. DISCUSSION/FOR POSSIBLE ACTION: Approval for unbudgeted item in the amount of \$5,750.00 to renew a contract with Civic Plus to enhance website hosting and provide more timely content updates and functionality.

IT Director James Deane said that after reviewing feedback, the county can improve its services with Civic Plus. He has a comprehensive review from the ABBI Agency. He would like to re-engage Civic Plus.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the unbudgeted amount of \$5750.00 to return County website hosting and services to Civic Plus pending final legal review. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

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

- A. Burnett Electric Inc. – Contractor / 1215 Kleppe Ln # 10 ~ Sparks, NV
- B. Dennis Miller Concrete & Construction LLC – Contractor / 595 W. A St. ~ Fallon, NV
- C. Gutter Perfection LLC – Contractor / 3415 Gulling Rd. ~ Reno, NV
- D. Joe's Roofing LLC – Contractor / 199 Kirman Ave. ~ Reno, NV
- E. Nevada Fence LLC – Contractor / 508 N. Curry St. Unit B ~ Carson City, NV
- F. Rabine Paving America LLC – Contractor / 900 National Pkwy. Ste. 260 ~ Schaumburg, IL
- G. Reno Green Landscaping LLC – Contractor / 190 Woodland Ave ~ Reno, NV
- H. Russell's Tree Service – Out of County / 3125 Snowberry St. ~ Silver Springs, NV
- I. Silver State Dirtworks – Contractor / 4800 Koenig Rd. ~ Reno, NV
- J. Spartan Companies – Contractor / 116 W. 100 S. ~ Richmond, UT
- K. Sun Mountain Micro Farm – Home Based / 120 S Howard St. ~ Virginia City, NV
- L. Westwoods Inc. – Contractor – 1160 Gator Way ~ Sparks, NV

Public Comment: None

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

36. PUBLIC COMMENT (No Action)


37. CORRESPONDENCE/NO ACTION:

- I. Posting for Virginia City Tourism Commission vacancies 2024.
- II. Carson Water Subconservancy District vacancy posting.

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

Commission Chairman Carmona adjourned the meeting at 11:47 a.m.

Respectfully submitted,



Jim Hindle
Clerk & Treasurer