



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

JANUARY 7, 2019 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MEETING MINUTES

MARSHALL MCBRIDE
CHAIRMAN
ATTORNEY

ANNE LANGER
DISTRICT

LANCE GILMAN
VICE-CHAIRMAN

JAY CARMONA
COMMISSIONER
TREASURER

VANESSA STEPHENS
CLERK-

ROLL CALL: Chairman McBride, Vice-Chairman McGuffey, Commissioner Gilman, County Manager Pat Whitten, Deputy Clerk/Treasurer Sarah Burnet, District Attorney Anne Langer, Deputy District Attorney Keith, Project Manager Mike Northan, Administrative Officer/Planning Director Austin Osborne, Virginia City Tourism Director Deny Dotson, Fire Marshal Martin Azevedo, Chief Deputy Tony Dosen

1. SWEARING IN OF NEWLY ELECTED OFFICIALS

The Honorable James Wilson, Judge, presided over and conducted the swearing in of the following newly elected and re-elected officials: Commissioner Jay Carmona, Judge Eileen Herrington, County Clerk/Treasurer Vanessa Stephens, Recorder Jen Chapman, District Attorney Anne Langer, Sheriff Gerald Antinoro, School Board: Jeff Nevin and Tom Thompson.

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

Meeting was called to order by Commissioner McBride at 10:09 A.M.

5. PLEDGE OF ALLEGIANCE

Commissioner Marshall McBride led those present in the Pledge of Allegiance.

3. ELECTION OF CHAIRMAN TO THE STOREY COUNTY BOARD OF COMMISSIONERS FOR THE TERM OF ONE YEAR Pursuant to Storey County Code 2.04.008

Commissioner Lance Gilman nominated Commissioner Marshall McBride as Chairman of the Board of County Commissioners to serve a term of one year.

Motion: I make a motion to approve Commissioner Marshall McBride as Chairman of the Board of County Commissioners to serve a term of one year, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

4. ELECTION OF VICE CHAIRMAN TO THE STOREY COUNTY BOARD OF COMMISSIONERS FOR THE TERM OF ONE YEAR Pursuant to Storey County Code 2.04.008

Chairman Marshall McBride nominated Commissioner Lance Gilman as Vice-Chairman of the Board of County Commissioners to serve a term of one year.

Motion: I make a motion to approve Lance Gilman as Vice-Chairman of the Board of County Commissioners to serve a term of one year, **Action:** Approve, **Moved by:** Chairman McBride, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

6. CONSENT AGENDA

I For possible action, approval of Assessor's Recommended Correction to 2018-19 Secured Tax Roll for Clerical Error.

II For possible action, approval of Assessor's Recommended Corrections to 2016-17, 2017-18 and 2018-19 Secured Tax Rolls for Factual Error.

III For possible action, approval of Assessor's Recommended Corrections to Unsecured 2017-18 Tax Roll for Overassessment.

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

A. REED ELECTRIC & FIELD SERVICE - Contractor / 5375 Louie Ln Reno, NV

B. AQUA METALS, INC - General / 160 Denmark McCarran, NV

C. CAMBRIDGE BUILDERS, INC - Contractor / 500 E. Ridge Rd Griffith, IN

D. WOOKIEE ENTERPRISES LLC - Home / 21270 Fey Rd Reno, NV

E. INTEGRATED ARCHIVE SYSTEM, INC - General / 1121 N. San Antonio Rd ~ Palo Alto, CA

F. FLOWSERVE US INC - General / 5215 N. O'Connor Blvd - Irving, TX

G. CINCINNATI TEST SYSTEMS - General / 10100 Progress way Harrison, OH

H. KIMLEY-HORN AND ASSOCIATES, INC - General / 421 Fayetteville St, Raleigh, NC

I. K & C CONSTRUCTION LLC - Contractor / 701 Schaad Ln Dayton, NV

J. BROWN & READ ENGINEERING, INC - Contractor / 1000 Telegraph Reno, NV

K. FINEST, LLC - Contractor / 4551 E. Fifth St Carson City, NV

L. HUNT & SONS, INC - General / 5750 S. Watt Ave Sacramento, CA

M. BURLITH COMPETIONS LLC - Home business / 257 Ave De La Emerald, Sparks, NV

N. SNOW MOLDING - Home Business / 2499 Cartwright VC Highlands, NV

O. ROBERT ELECTRIC INC - Contractor / 774 Mays Blvd Incline Village, NV

P. SCREEWAVE SERVICES INC - Home Business / 2440 Enterprise Road Reno, NV

Q. HECTORS HANDYMAN SERVICE - Home Business / 1390 Main St Virginia City, NV

R. VIP COLLISION CENTER, LLC - General / 100 Gentry way Reno, NV

S. VAN DYKE BALER CORP - General / 78 Halloween Blvd - Stamford, CT

T. NATIONWIDE BOILER INC - General / 42400 Christy Street Fremont, CA

U. DAIWA ENGINEERING COMPANY - General / 1-2-1 Minami Osaka, JP

V. SIMPLE POWER LLC - Contractor / 2187 Market St Reno, NV

W. INTERMOUNTAIN TRAILER - General / 5510 W. Lampert Lane West valley City, UT

X. CREVO JAPAN CO., LTD - General / 5966 Kamimaki Nagano, JP

Motion: I make a motion to approve the Consent Agenda, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

Operations/Projects Coordinator Mike Northan:

- Public Works has repaired several small water breaks in Gold Hill.
- Crews are doing a good job staying ahead of storms.
- Windows have been re-habbed at Pipers Opera House, two being re-built. Construction will begin to relocate the office to the first floor.
- Working with Farr West Engineering on improvements to Six Mile Canyon drainage.
- Final has been received for the abandonment of a portion of Mustang Road in Washoe County.
- Meetings have been held regarding design and structure of the building to be on the Black & Howell site.
- Public restrooms and water and power improvements to the fairgrounds are being discussed. Also parking and traffic flow through that area.

VCTC Director Deny Dotson:

- A lot of new projects in the works including the fairgrounds and Black & Howell building.
- Marketing and special event budgets are being worked on.
- This year's special event calendar will be ready today.
- New events include: International Mining Competition, Cowboy Wild West Fest, Women's Only Car Show, and Hot Camel Nights during the Camel Races.
- Christmas events will be bigger and held over three weekends.
- The V&T wrapped up the Polar Express and was a success under Elaine Spencer.

Mike Nevin, Special Projects Manager:

- The sewer project is basically complete with close-out of the storm water protection permit.
- A walk-through will be done with USDA. The Board will then approve substantial completion.
- There is \$550,000 in funds remaining from the 5 Mile Waterline project, which originally included a new water tank replacing the two tanks with one larger. The smaller tank has deteriorated and can no longer be repaired. It would be best to replace the tank with two, and/or one new tank and re-hab the 250,000 gallon tank. The funds available would enable design and getting the site ready for placement of the tanks - with about \$477,000 for construction.
- Interest on this loan from USDA is 1.3%, which today would be over 4%.
- Farr West Engineering will be doing the design on this project.
- Fencing needs to be completed around the Five Mile tank, as well as re-seeding in various areas of the project.

Fire Marshal Martin Azevedo updated projects to date:

- Construction/plan review documents - 173;
- Permits issued - 261;
- Business licenses - 119;
- Active nuisances - 36;
- Inspections - 1787;
- Open permits at gigafactory - 106; commercial/industrial - 65; residential- 60; trailer - 16.

Administrative Officer/Planning Director Austin Osborne:

- Working on updating the County’s contract with Waste Management;
- Title 17 Zoning Ordinance continues to be worked on. The community will be given opportunity to weigh in on the changes.
- The Mark Twain flood study is still underway and the first workshop has been held.
- USGS study in the Highlands continues with another workshop in the spring.
- The Special Use Permit has been submitted for the Virginia City cell tower. Inspections of the cell tower on the Highlands mono-pine are taking some time but moving forward.
- Letters advising of re-bargaining of contracts have been provided to the Firefighters and General Employees associations.

District Attorney Anne Langer:

- Community Development is doing a really good job of addressing nuisances without sending them to the District Attorney’s Office for prosecution. This indicates that people are complying and cleaning up their properties. It has been a very positive program with issues dating back to 1999 being resolved.

County Manager Pat Whitten:

- Congratulations to Commissioner Jay Carmona who worked very hard during his time as “Commissioner elect” and before being elected.
- Congratulations to all who were re-elected.
- The next BOC meeting will be January 15th.
- The “protest period” for the Tax Increment Area passed without any comments.
- Last year, the County was approached by the TRI GID, operated by the TRI master developers who put in all infrastructure, to consider transitioning the GID to the Storey County Commissioners to sit as the GID Board. The County would not be taking over the GID and would not be liable in any way. The BOC would only be the Board for the GID. This will be reviewed over the next few months by legal counsel and by former Lyon County Public Works Director, Mike Workman. TRI has agreed to reimburse the County for all expenses of the review. This proposal would seem to provide the most independent oversight for the GID.

8. BOARD COMMENT (No Action - Public Comment)

Chairman McBride:

- It was a very festive holiday season in Virginia City.
- Acknowledged the passing of longtime resident Bonnie Craig.

9. DISCUSSION/POSSIBLE ACTION : Approval of a proposed recruitment process, timeline, position announcement and salary range for a new Storey County Manager.

Mr. Whitten discussed the responsibility of providing a recruitment process with the goal of finding the very best candidate for the position. Mr. Whitten likes the process used by Carson City in recruiting a City Manager providing for staff input and public interview. Mr. Whitten is recommending the recruitment process for County Manager be coordinated by Linda Ritter (Linda Ritter Consulting), former Carson City Manager.

Ms. Ritter presented the Board with a “position announcement brochure” developed for recruitment of a new County Manager. Ms. Ritter interviewed staff and Commissioners, receiving information used in developing the brochure. Ms. Ritter reviewed some of the strong points brought out in the interviews.

Ms. Ritter discussed the recruitment including announcement of the position and timeline for the entire process. Ms. Ritter feels it is important that the person filling the position live in Storey County, however this will be up to the Board. Preliminary interviews will be held by a citizens panel an internal

panel (staff members) to take place at the end of February. The top two or three would come before the Board with a target date the first meeting in April.

Ms. Ritter suggested Mr. Whitten could make a formal decision on retirement date after a candidate is chosen.

Chairman McBride expressed concern about the timeline not dragging out too long. He would like to get someone on board as soon as possible.

Ms. Ritter feels if there is a top candidate from out of the area, it may take time to get them here. After applications are reviewed, if the process can be completed sooner it will be done.

Public Comment:

Nicole Barde, Storey County resident, expressed concern about the short time for recruitment and suggested increasing the recruitment period and accelerating the (process) at the end. Ms. Barde asked why the recruitment does not require experience in having done this - based on how much the County has grown and the complexity of issues. The County and citizens, need and deserves someone who has been to where we're going. Ms. Barde suggested looking to other States who have done this. New ideas need to be brought in.

Mr. Whitten explained his retirement date is not set in stone and he is willing to stay a couple of months longer if necessary. He encourages to let the process play out, it has potential and hope.

Ms. Ritter said she is looking for a person with management experience. Recruitment will be done on line, maybe with ICMA. If the right candidate is not found, we may have to go out again. The goal is to get the best County Manager possible.

Kris Thompson, Project Manager TRI: Disagrees with Ms. Barde in that there is no county that compares to Storey County. The County sells itself short by restricting (recruitment). There was no one here that had the experience of a big, metropolitan area. This County is special and the cultural element that is here is critical to the County and encourages that this (recruitment) not be a bureaucratic progression from a major metropolitan area.

Motion: I make a motion to approve the recruitment process, timeline, position announcement and salary range for a new Storey County Manager as presented, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

10. DISCUSSION/POSSIBLE ACTION: 2019 Appointments to serve on State, County, and Regional Boards.

County Manager Whitten reviewed State, County, and Regional Board appointments and explained there were very few changes which were necessitated with the election of a new commissioner:

1. Safety Committee - Jeff Holman - Chair (No Change)
2. Legislative Representative - Marshall McBride with all others, including staff as needed (No Change)
3. Historic Fourth Ward School and Museum Board - Jay Carmona (Was Jack McGuffey)
4. NACO - Lance Gilman with Austin Osborne as alternate (Was Jack McGuffey)
5. Nevada Works - Lance Gilman with Austin Osborne as alternate (No Change)

6. Virginia City Senior Center - Lance Gilman and Cherie Nevin (Adding Lance Gilman)
7. Lockwood Senior Center - Lance Gilman and Cherie Nevin (No Change)
8. St. Mary's Art Center - Jay Carmona with Cherie Nevin as alternate (Was Jack McGuffey)
9. Western Nevada Development District - Austin Osborne (No Change)
10. Carson Water Subconservancy District - Austin Osborne (No Change)
11. State Land Use Planning Advisory Council - Austin Osborne with Kathy Canfield as alternate (No Change)
12. Natural Resources Conservation District (USDA) - Kathy Canfield (No Change)
13. Truckee River Flood Management Authority (Technical Advisory Committee) Lance Gilman with Austin Osborne and Kathy Canfield as alternates (No Change)
14. Comstock Historic District - Marshall McBride (No Change)
15. Nevada Commission for the Reconstruction of the V&T Railway - Marshall McBride (Was Jack McGuffey)
16. Virginia City Tourism Commission - Lance Gilman (No Change)
17. Oversight of Fire and Public Works - Marshall McBride (No Change)
18. Economic Development
 - a. EDAWN - Pat (No Change)
 - b. NNDA - Lance Gilman (No Change)
19. Storey County Wildlife Advisory Board - Rob DuFresne, Greg Hess Sr., Greg "Bum" Hess, Jim Clark, and Rich Bacus (No Change)
20. Washoe-Storey Conservation District - Kathy Canfield with Austin Osborne as alternate (No Change)

Public Comment:
None

Motion: I make a motion to approve committee appointments as recommended by staff, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

11. DISCUSSION/POSSIBLE ACTION: Review and possible approval of Storey County Audited Financial Statements for the year ended June 30, 2018.

Comptroller Hugh Gallagher reviewed the Audited Financial Statements completed by DiPietro & Thornton, CPA. Mr. Gallagher said the General Fund, and all others, are very healthy. Revenues are higher than budgeted with expenses lower than budgeted.

Joe Costanza, CPA reviewed several items on the audit including benefits for retirees included in the statements which were not (required) to be included five years ago. This changes the position the County is in.

Mr. Costanza discussed deficiencies reported in the audit regarding preparation of financial statements in-house, recording bonds at fair market value, and payments made at retirement. Recommendations to address the deficiencies were reviewed.

Mr. Whitten said that he and Mr. Gallagher have discussed the issues at length.

Public Comment: None

Motion: I hereby move to approve the Storey County Audited Financial Statements for the year ended June 30, 2018, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

12. DISCUSSION/POSSIBLE ACTION: Approval of National Radon Action Month Proclamation

Mr. Whitten, per request from UNR, asked that this matter be continued.

Motion: I move to continue this item to a date to be determined, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

13. DISCUSSION/POSSIBLE ACTION: Amend project completion benchmarks of contract with Robert Loveberg to review, update, and amend Storey County's floodplain ordinance to improve standards to meet or exceed FEMA minimum requirements, accommodate the regional floodplain mapping and flood insurance rate maps (FIRMs), implement Carson River Flood Mitigation Plan mitigation measures, and consider revisions necessitated by the 2017 flood event, as set forth in the attached scope of work and schedule.

Austin Osborne presented this item amending the current contract with Robert Loveberg. Due to unforeseen circumstances, benchmarks in the original contract have not been met. The benchmarks have been reviewed and revised, and will suffice to fix any issues. The substance of the contract is unchanged. The contract will cause a complete re-write of the County's floodplain ordinance which is old and needs to be brought into compliance.

Public Comment:
None

Motion: Based on the recommendation by staff, I, Lance Gilman, motion to approve amending project completion benchmarks of contract with Robert Loveberg to review, update, and amend Storey County's floodplain ordinance as indicated in Enclosure B, Amended Scope of Work and Schedule, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

14. DISCUSSION/POSSIBLE ACTION: Consideration and possible action on Resolution 19-562 to provide a date for a public hearing on the proposed lease of a portion of Piper's Opera House commonly known as the Old Corner Bar located at 12 North B Street in Virginia City, Nevada to VC Ponderosa Saloon LLC for a monthly rental amount of \$1,800.

Deputy District Attorney Keith Loomis said this is a Resolution pursuant to NRS requiring publication of notice of a proposed lease and setting a date for hearing on the proposed lease. The proposed lease of the portion of Pipers Opera House is for 3 years with a 2 year renewal, at a rate of \$1,800 per month. The Resolution sets February 5, 2019 at 10:30 A.M. for the proposed lease.

Mr. Whitten said a "mark up" lease has been reviewed by all parties and will be presented at the February 5th meeting.

Motion: I, Commissioner Lance Gilman, hereby move to approve Resolution 19-526 to provide for a hearing on the proposed lease of a portion of Pipers Opera House to VC Ponderosa Saloon LLC, on the 5th day of February 2019 and further authorize the County Clerk/Treasurer to publish a notice of the proposed lease at least once in a newspaper published in the County, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

15. PUBLIC HEARING AT 10:30 A.M. (No Action): Public hearing to consider objections to proposed lease of a portion of the County owned building located at 1705 Peru Drive at Tahoe Reno Industrial Center in Storey County, Nevada to the Nevada Highway Patrol for no rent.

Mr. Loomis explained this is a proposed interlocal agreement. This date has been published as the hearing date for any objections to the proposed lease to the Nevada Highway Patrol for no rent.

Chairman McBride asked if there were any objections. None received.

Mr. Whitten said this was a “win-win” situation for the County and the Highway Patrol. The County has a lot of interaction with NHP. The presence of marked units at the sub-station, and in the area, is vital. NHP will maintain the premises.

16. DISCUSSION/POSSIBLE ACTION: Consideration and possible action on approval/denial of proposed lease of County property located at 1705 Peru Drive in the Tahoe Reno Industrial Center to Nevada Highway Patrol for no rent.

Mr. Loomis: This item is the proposed lease at the Peru complex for no rent, terminating November 30, 2022. There were no objections.

Public Comment: None

Motion: I, Commissioner Lance Gilman, hereby move to approve the lease of a portion of the county property located at 1705 Peru Drive in the Tahoe Reno Industrial Center to the State of Nevada for the benefit of the Nevada Highway Patrol on the terms set forth in the lease and authorize the Chairman to sign, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

17. DISCUSSION/POSSIBLE ACTION: Consideration and possible action to approve revised agreement to purchase Assessor’s Parcel No. (APN) 001-172-003 (fairgrounds parcel) from Richard Correll for the price of \$83,333.00 and the transfer to Mr. Correll of Lot 6 Block 210 Range H in Virginia City, Nevada.

Mr. Loomis: This item is being heard again as the agreement previously executed by Mr. Correll had been signed on a blank page. In addition, Mr. Correll requested a change to the agreement regarding the transfer of the lot. This was done and the lot transfer is currently in escrow.

Public Comment: None

Motion: I, Lance Gilman, move to approve the revision of the agreement to purchase APN 001-172-003 from Richard Correll for the sum of \$83,333.00 and the transfer of Lot 6, Block 210, Range H, in Virginia City, Nevada, **Action:** Approve, **Moved by:** Vice Chairman Gilman,

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

18. DISCUSSION/POSSIBLE ACTION: Consideration and possible action on Stipulation with Tahoe Reno-Industrial Center LLC (TRIC) to provide that incremental tax revenues used to reimburse owners of property within the Tax Increment Area for expenses in constructing the effluent pipeline will not be counted as "Project Revenues" as that term is defined in the Capital Improvement Plan agreed upon between Storey County, DP Operating Partnership LLP and TRIC on or about February 1, 2000 (Project Revenues) and are therefore not available as revenues to pay vouchers issued to TRICenter LLC.

Commissioner Gilman recused himself from discussion and vote on this item.

Mr. Loomis: The TIA agreement approved in December was approved on condition of receipt of this Stipulation stating that the TIA revenues reimbursing property owners for their costs of the pipeline would not be available to retire the vouchers issued to TRIC for dedication of infrastructure other than the pipeline. The Stipulation has been received.

County Manager Whitten thanked Lance Gilman, Roger Norman, Bob Sader, and Kris Thompson who had this document executed within a short time after approval of the agreement in December

Public Comment:

Nicole Barde asked if there were any changes to this (Stipulation) document from the one in the Board packet at the previous meeting.

Mr. Loomis said Mr. Sader made some amendments, but not sure whether or not they were in the previous Stipulation. The amendments were not substantive.

Motion: I, Jay Carmona, move to approve the Stipulation between Storey County and TRIC that incremental tax revenues derived from the Tax Incremental Area (TIA) and used to reimburse owners of property within the TIA for the costs of constructing an effluent pipeline will not be counted as project revenues when determining the amount of revenue available to pay for infrastructure vouchers issued to TRIC, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

19. DISCUSSION/POSSIBLE ACTION: Approval of second reading for General Business License - Crusader Armament & Training. Hank Shannon, owner.

Chief Deputy Tony Dosen said all guidelines have been met and there is no reason to not move forward.

Public Comment: None

Motion: I make a motion to approve second reading for General Business License - Crusader Armament & Training. Hank Shannon, owner, CCW instructor, 112 N. Curry St., Carson City, Nevada, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

20. DISCUSSION/POSSIBLE ACTION: Approval of business license Second Readings

- A. SUGARLOAF MOUNTAIN MOTEL & MARKET** - General / 430 S. "C" st ~ Virginia City, NV
- B. NOMNIVORE LLC** - General / 222 E. 8th Ave ~ Reno, NV
- C. FIVES CINETIC CORP** - General / 23400 Halstead Rd ~ Farmington Hills, MI
- D. DEBELL WINDOW SYSTEMS, INC** - Contractor / 2600 S. Virginia St ~ Reno, NV
- E. BIGHORN SERVICES, LLC** - General / 560 Juniper St ~ Elko, NV
- F. STRATOSPHERE QUALITY LLC** - General / 12024 Exit Five Pkwy ~ Fishers, IN
- G. ANDREWS HARDING, AIA ARCHITECT** - General / 111 East 14th St ~ Elmira Heights, NY
- H. ERM-WEST, INC** - General / 1277 Treat Blvd ~ Walnut Creek, CA
- I. SMX, LLC** - General / 860 W. Evergreen ~ Chicago, IL
- J. A-1 QUALITY CARE, LLC** - Contractor / 12 Sunset Way #206 ~ Henderson, NV
- K. MANWEB SERVICES INC** - Contractor / 11800 Exit Five Pkwy ~ Fishers, IN
- L. LOOKOUT TRENDZ** - Home / 368 Wagon Wheel Way ~ Dayton, NV
- M. JHI ENGINEERING, INC** - General / 018 SW. Boundary Ct Ste 200 ~ Portland, OR
- N. AMBER'S PET FRIENDLY GROOMING** - General / 269 Edith Lane ~ Dayton, NV
- O. MICHAEL THOMAS SCHMOKER** - Home / 4590 Tybo Rd ~ Reno, NV
- P. HARGROVE SERVICES CORPORATION** - General / 20 S. Royal St ~ Mobile, AL
- Q. CBIZ RISK & ADVISORY SERVICES, LLC** - General / 6050 Oak Tree Blvd ~ Cleveland, OH
- R. PANASONIC SOLUTION TECHNOLOGIES CO., LTD** - General / Tokyo, JP
- S. SUEZ WTS ANALYTICAL INSTRUMENTS, INC** - General / 6060 Spine Rd ~ Boulder, CO
- T. ALLIED MODULAR BUILDING SYSTEMS, INC** - General / 642 W. Nicolas Ave ~ Orange, CA
- U. TRUCKEE TAHOE LUMBER COMPANY** - General / 10242 Church St ~ Truckee, CA

Mr. Whitten, on behalf of Community Development, recommends approval of all items A. through U.

Public Comment:

None

Motion: I make a motion to approve Items A. through U., **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

PUBLIC COMMENT:

None

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

Chairman McBride adjourned the meeting at 12:05 P.M.

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer