



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JANUARY 21, 2020 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN
ATTORNEY

ANNE LANGER
DISTRICT

JAY CARMONA
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER
TREASURER

VANESSA STEPHENS
CLERK-

ROLL CALL: Chairman McBride, Vice Chairman Carmona, Commissioner Gilman, County Manager Austin Osborne, Deputy District Attorney Keith Loomis, Deputy Clerk/Treasurer Dore Nevin, Sheriff Gerald Antinoro, IT Director James Deane, Fire Chief Jeff Nevin, Tourism Director Deny Dotson, Public Works Director Jason Weizrbicki, Emergency Management Director Joe Curtis, Communications Director Dave Ballard, HR/Administrative Officer Jen Chapman, Recorder Marney Hansen-Martinez, Comptroller Hugh Gallagher, Senior Planner Kathy Canfield, Senior Center Director Stacey York, Operations/Projects Coordinator Mike Northan, and Lockwood Senior Center Director Beth Kempf

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

Meeting was called to order by Chairman McBride at 10:00 A.M.

2. PLEDGE OF ALLEGIANCE

Chairman McBride led those present in the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for January 21, 2020.

County Manager Osborne requested Items #11 and #13 be moved to follow Item #7; Item #4V be moved to follow Item #19, and Item #8 be continued to February 4, 2020.

Public Comment: None

Motion: I move to approve the Agenda for January 21, 2020, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

4. CONSENT AGENDA:

1. For possible action, approval of claims in the amount of \$1,437,020.59.

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

- A. **De' Ja' Vu' Construction** - Contractor / 595 Duckhill Rd ~ Carson City, NV
- B. **DMG North Inc** - General / 910 Greg St. ~ Sparks, NV
- C. **Fike Corporation** - Contractor / 704 SW 10th St. ~ Blue Springs, MO
- D. **Hanwha Corporation** - General / South Korea
- E. **Little Mountain Development LLC** - Contractor / 2960 Rosanna St. ~ Las Vegas, NV
- F. **Robinson Metal, Inc.** - General / 1740 Eisenhower Rd. ~ Depere, WI
- G. **Titan Powerline (DBA)** - Contractor / 8695 Delta Dr. ~ Casper, WY
- H. **VC Highland Corgi** - Home Business / 2220 Lousetown Rd. ~ Reno, NV

III. For possible action, approval of Justice Court Quarterly Report

IV. For possible action, approval of 2020 Appointments/re-appointments to serve two-year terms on the Virginia City Tourism Commission (VCTC).

Public Comment: None

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

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

Sheriff Antinoro :

- Passed out a review of what the Sheriff's Office has done over the last year including a breakdown of cases, incidents, arrests, and civil process. There was a change of about 5% from 2018.

James Deane, IT Director:

- The "cut-over" for Office 365 will take place next week. Public safety and dispatch will be completed first.
- Attended a convention on election security. The State is looking seriously at security with Secretary of State pushing to get cyber-hygiene tests done along with Homeland Security testing.
- Tests done on County computers indicate that anti-virus and firewalls are working properly.

Mike Nevin:

- Legal review of contracts and documents has caused delay on the Gold Hill Water Treatment Plant. Inconsistencies are being addressed with funding entities prior to requesting approval from the Board.
- Three proposals have been received for the project. The low amount will be brought to the Board.
- A geology survey of the slide area has been completed for the Hillside Tank project. Findings conclude the area is not a largescale landslide and the hillside is grossly stable. No significant cracks or fissures were found which would indicate significant movement and no possible impact of a landslide. The final engineering plans will now move forward in hopes to get the project "off the ground" by years end.

Beth Kempf, Lockwood Senior Center Director:

- 32 people attended the first “soup cookoff” fundraiser, bringing in \$150 for the senior community.
- A “meet and greet” is set for January 23rd at 5:30 followed by a Town Hall meeting.

Jeff Nevin, Fire Chief:

- The Christmas tree recycling program was pretty successful. The trees have been chipped and are will be used in the park. Hopefully there will be a bigger turn-out next year.
- Fuels crew continues work along Geiger Grade and in the Highlands.
- Burn permits are still available for Painted Rock and Mark Twain areas.
- U-Call/We-Haul trailers are still available for use by residents.

Kathy Canfield, Sr. Planner:

- Interviews are being held for the open Planning Commissioners seat on Friday. Recommendation will be brought back to the Board.

Austin Osborne, County Manager:

- Regarding statements that Tesla and the Government Services Agreement is \$1.2 million in default payment - this appears to not be correct. Reviewing records, 2018-19 - everything is current. 2019-20 - he believes everything is current. All documents and correspondence are being reviewed to make sure. About three weeks ago, he had a check for approximately \$164,000 for the 1st quarter payment of this fiscal year.
- The Government Services Agreement is not expired. In 2018, in went to a lesser rate as the company believed the building would be complete and there would be less inspections. The building is not complete, however there are less inspections because there is not a lot of construction happening.
- Talks are being held with Tesla to re-negotiate the Agreement and to get it adjusted. We were waiting for the (County) audit. Department heads are doing an analysis providing numbers for the FTE (mostly Community Development) being spent on the Gigafactory. There may be future development phases that need to be considered. Research is on-going.
- The (County Manager’s) office has received 10 public record requests in the last few weeks - 7 today. Hours (on time spent) are being kept. A request will made in the budget for a full or part time employee who will do nothing but public records. The Deputy District Attorney has said that 20% of his time is being used for public record requests as opposed to providing legal counsel.

Chairman McBride commented that (the County) will continue to deal with public record requests no matter how much time they want to waste.

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

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

Mr. Osborne: January is Radon Awareness Month - the purpose is to educate the community about radon and radon gas. Free test kits are available at the Lockwood and Virginia City Senior Centers. Presentations will be given February 12th at Lockwood Senior Center and February 20th at Virginia City Center.

Mr. Osborne read the Proclamation: A Proclamation Declaring January 2020 as National Radon Action Month in Storey County, Nevada.
Public Comment: None

Motion: I, Jay Carmona, move to proclaim January 2020 as National Radon Action Month,
Moved by: Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

8. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Equipment Procurement Contract between Storey County and Aeromix Systems dba Fluence USA for treatment plant equipment for the Gold Hill Wastewater Treatment Project and authorize the Board Chairman or County Manager to sign all documents associated with said contract in an approximate amount of \$206,750.00.

Continued to February 4, 2020.

11. DISCUSSION/POSSIBLE ACTION: Review and possible approval of the Storey County Audited Financial Statements for the year ended June 30, 2019 completed by DiPietro and Thornton.

Comptroller Hugh Gallagher introduced Joe Costanza from DiPietro and Thornton.

Mr. Costanza reviewed the annual audit completed by his firm. It is a clean, modified opinion. The County did really well in the financial part of the audit, including making more than was budgeted. Overall, the net position is \$21.37 million, including liabilities.

Mr. Costanza explained issues discovered during the audit - some of which had to do with the County's new software. Despite learning curves, the new software is a massive leap forward. The accounting system that is in place was looked at to see if there were any issues (deficiencies) - three were found:

- The ambulance account receivables. This is being worked on and is not material to the financial statements, and there is improvement.
- DiPietro and Thornton prepares the (County's) financial statements, rather than the Comptroller's Office. This is the case with most small counties. Ideally, the County preparing its own is preferred - but may not be realistic. The Comptroller's Office is doing more and more each year.
- It is suggested that there be a month-end close. Then some of the items found at the end of the year would be found during the year which would help speed up the process -he realizes this is difficult with the few number of people in the Comptroller's Office. Mr. Costanza said there is always room for improvement.
- The Comptroller's Office takes this seriously and is moving forward. The items he brings up are part of the audit and he is required to tell (the Board).
- The County is on the right path and the financial statements are clean overall.

Public Comment:

Nicole Barde, Storey County resident: Asked about the material weakness identified and significant deficiencies. Is this related to the lack of creating internal financial statements and month end close?

Mr. Costanza explained that material weakness means extra steps are made to insure everything is properly classified at the end of the year. Everything is working good, but a problem could be created without month end close.

Ms. Barde asked if there is corrective action to eliminate the material weakness.

Mr. Costanza said there is. It has been talked about and everyone is very open. Most likely the County will have to do (the statements) or hire someone.

Mr. Costanza explained the difference between material weakness and significant deficiency. Part of the reason he is here is to insure there is no material misstatement - it doesn't mean there is a material misstatement. Just that there is a system where it could happen. Bigger counties, don't prepare their own financial statements. (Storey County) is where it should be - there has been great improvement within the Comptroller's Office over the years.

Ms. Barde questioned the statement - "auditee qualified as low-risk auditee".

Mr. Costanza: If there is a material weakness, under the terms of auditing grants and you're not a low-risk guarantee, they look at 40% of the grants rather than 20%. The 40% of grants were perfect on the numbers. The County had a harder audit and came out "with flying colors".

Motion: I, Jay Carmona, hereby move to approve the Storey County audited financial statements for the year ended June 30, 2019, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

13. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Resolution 20-564 authorizing refund of excess funds paid for community development permits in the amount of \$71,266.97.

Deputy District Attorney Keith Loomis reviewed this item. In 2017, fees charged by Community Development for certain permits were increased 10% without a Board resolution authorizing the increase. An audit was conducted to determine amount of overpayments - approximately \$71,266.97. It is the discretion of the Board to grant a refund. If the request seems to be legitimate, it would be equitable to authorize refunds.

Chairman McBride explained this item came before the Board months ago and continued while more work was done. He recommends refunding the over-charged amounts.

Vice Chairman Carmona commented he does not want to delay this matter longer but would like a little more time to review documents received from the District Attorney's Office. Suggests putting this off to the February 4th meeting.

Commissioner Gilman: Has no issue putting this off to the 4th. This looks as if it was a fee increase without authorization by the Board and some folks are owed some money.

Public Comment:
None

Motion: I, Jay Carmona, move to continue this item to the February 4th meeting, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

9. DISCUSSION/POSSIBLE ACTION: Phase II of the Storey County Strategic plan public workshop and adoption of a mission statement and vision statement for the plan, and direction to staff to commence public workshops in communities across the county to develop goals and objectives supporting the mission and vision statements.

Linda Ritter reviewed possible mission and vision statements for the Storey County Strategic Plan. Several options were presented at public workshops for response. Five options were developed for the vision statement. Two of the options had the same weighted average.

- The highest rated statement was: Storey County is a place where independence is valued, where the rural Nevada lifestyle is treasured, and where businesses - large and small - thrive.
- The other option was: Storey County celebrates its independence, spirit, its rich history, its enviable quality of life, and its contribution to the Nevada economy.

Comment was received to add history to the first option. 53 comments to the on-line survey were received.

Ms. Ritter asked the Board if they had any comments, changes, additions regarding the vision statement.

Mr. Osborne reminded the Board that at the last meeting Ms. Ritter was given direction to develop a vision statement. The public and department heads participated. Ms. Ritter put together cohesive statements which were posted on-line. Public, staff, and department heads weighed in. He agrees that the first statement has more merit.

Ms. Ritter explained when feedback is received for goals and objectives, there is nothing to say that the mission and vision statements cannot be changed. More might be learned as time goes along. The first statement seemed to be the most popular.

Mr. Osborne: On statement one, there were a few comments asking what “independence” means. It is important if we go with that (statement), when the goals and objectives are built that those are well defined. And thinks it is the belief of the Board and participants - this is a county where people tend to be independent - liking to do things without a lot of interference from government.

Ms. Ritter: This will be a discussion done in the community. How is this done and what does it mean to you? The goals and objectives will reflect the mission and vision statement.

Mr. Osborne: This applies to businesses, small and large, as well as residents.

Commissioner Gilman thinks as a Mission Statement, number 10 approaches what is intended - what government is, what it does, and for whom it is done.

Ms. Ritter said that was the favorite Mission Statement. The Mission looks at what is being done now, why does (the County) exist. It reads: We strive to provide excellent and efficient services; be accessible and transparent; preserve our past and embrace our future; and provide safe and predictable places for our residents, businesses, and stakeholders.

Commissioner Gilman noted that comments said to remove “be accessible and transparent”. He prefers to leave this in. (The County) strives to be transparent and accessible. A lot of money and effort is being invested in transparency.

Chairman McBride said Vision Statement No. 1 and Mission Statement No. 10 are fine choices.

Commissioner Gilman suggested changing the “predictable” to “welcoming” in the Mission statement. He likes No. 1 for the Vision Statement.

Mr. Osborne agrees with both, as does Vice Chairman Carmona.

Vice Chairman Carmona suggested “rich history” to the Vision Statement.

Ms. Ritter read the Vision Statement, with changes: “Storey County is a place where independence is valued, where the rural Nevada lifestyle and rich history is treasured, and where businesses - large and small - thrive”.

Commissioner Gilman questioned the meaning of the word “predictable” in the Mission Statement.

Ms. Ritter said we may want to “rework” that.

Mr. Osborne suggested changing it to read: “We strive to provide excellent and efficient, services...” Striking “predictable” after the word “safe”.

The Mission Statement now reads: “We strive to provide excellent and efficient services; be accessible and transparent; preserve our past and embrace our future; and provide safe, predictable and welcoming, places for our residents, businesses, and stakeholders.”

Chairman McBride and Vice Chairman Carmona are agreeable with these suggestions.

Public Comment:

Mike Northan, Storey County resident: The Mission and Vision statements are very good. He thanked Ms. Ritter and the Board and encouraged them to retain the language dealing with cultural preservation, which is extremely important to people in the County.

Mr. Osborne asked if it would be appropriate to have “cultural preservation” noted and put into the goals and objectives, and line those out rather than the mission and vision statements. This may apply more to the different communities.

Ms. Ritter said we will be asking the communities what is important to them. Cultural preservation will be extremely important in some communities. There will be a goal specific to that in the plan.

Mr. Northan commented he is in favor of the idea that this is tailored to the different communities.

Motion: I, Jay Carmona, move to approve item #1 for a Vision Statement with the noted modifications, and item #10 for the Mission Statement with the noted modification, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Ms. Ritter noted there will be more outreach to the communities as we go through the process. The survey was on-line on the Storey County website. Updates are also posted on-line as well as schedules for community workshops.

Mr. Osborne said this was also posted on County social media in addition to the website.

10. DISCUSSION/POSSIBLE ACTION: Authorize the County Manager to approve a contract with Farr West Engineering not to exceed \$70,000 to develop the first phases of the Storey County Water Resources Master Plan, a master plan and capital improvement plan for future water demand, supply, storage, transmission, and distribution for central and south Storey County communities including the Comstock, Highlands, and Mark Twain.

Mr. Osborne explained this is the contract for the Water Resources Master Plan for the County. The task is project management, demands, resources management, reliability of the water systems, among other tasks. This is about taking known water resources, assessing future growth potential, current demands - all on the Comstock. Then looking at potential future demands in the Highlands and Mark Twain - assessing this against resources that may come from excess water not part of the Franktown Decree. This will help determine resources and where infrastructure may need to be for the purpose of providing water. This is phase one. Other places may be considered in the future - TRI, Lockwood. It may be simple as adding them to our plan as they have their own GID and plan.

This is also in response under a Senate Bill from the last Legislature requiring a Water Resources Master Plan.

The cost should be approximately \$66,000, and not to exceed \$70,000.

Public Comment: None

Motion: Based on the recommendation by staff and in conformance with the 2016 Storey County Master Plan, I, Jay Carmona, authorize the County Manager to approve a contract with Farr West Engineering not to exceed \$70,000 to develop first phase of a Storey County Water Resources Master Plan, a master plan and capital improvement plan for future water demand, supply, storage, transmission, and distribution for central and south Storey County communities including the Comstock, Highlands, and Mark Twain, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

12. DISCUSSION/POSSIBLE ACTION: Consideration and Possible action to authorize Public Works Department to commence proceedings to remove obstructions on Lousetown Road near its intersection with Long Valley Road.

Mr. Loomis explained that the obstructions have been removed resolving this issue at this time. This matter was left on the agenda for educational purposes. If the Board authorizes Public Works to remove obstructions, there is a process set out in statute. This includes a letter from the District Attorney's Office to the landowner advising them if obstructions are not moved, Public Works will do it and authorizes a court action to recover attorney's fees as well as reimbursement of the costs for removing obstructions. This puts pressure on the landowner to remove any obstruction.

Chairman McBride asked if there was concern that the obstructions would be returned. Mr. Loomis: Yes, there is. The landowner is doing historical research regarding that roadway. Based on research that has been done, we believe we are in good shape. If obstructions are returned, the Board will be requested to pursue it.

Vice Chairman Carmona asked if (the County) is moving forward to specify where the easement ends and (the landowner's) property ends.

Mr. Loomis: Yes, this is part of the process. It's pretty clear on Lousetown Road - Long Valley Road is a more difficult question. Lousetown is a public road - at one time a toll road. Toll roads revert to the County about 5 years after authorized. There is nothing indicating the County continued it as toll road. When it was authorized, it is believed the right-of-way was 60 feet wide - this needs to be researched.

Mr. Carmona: Is the area where the debris was County property?

Mr. Loomis answered yes, but he does not have the full width of the toll road at this point. He should know soon.

Public Comment:
None

14. DISCUSSION/POSSIBLE ACTION : Special Use Permit 2020-001 request by the applicant Eco Compliance Corporation to construct and operate a medical waste thermal destruction plant and potential commercial power generation from waste. This request is a re-issuance of Special Use Permit 2017-044, due to expiration, which was originally approved in December 5, 2017. No changes from the previous approval are proposed. The subject property is located at 475 Pittsburgh Avenue, Tahoe-Reno Industrial Center, McCarran, Storey County, Nevada, Assessor's Parcel Number (APN) 005-051-54.

Senior Planner Kathy Canfield reviewed this item, a request for a medical waste thermal destruction plant. The previous permit expired while applicant was waiting for permits from the State. NDEP permits have been received - this request is for re-issuance of the Special Use Permit. Permit language has been adjusted as a previous variance is no longer necessary. Everything else is the same as approved in 2017. The Planning Commission recommended approval.

Public Comment: None

Motion: In accordance with the recommendation by staff and the Planning Commission, the findings of fact under Section 3A of this report, and other findings deemed appropriate by the County Commission, in compliance with the conditions of approval, I, Jay Carmona, move to approve Special Use Permit 2020-001, a request by applicant Eco Compliance Corporation to construct and operate a medical waste thermal destruction plant and potential commercial power generation from waste. The subject property is located at 475 Pittsburgh Avenue, Tahoe-Reno Industrial Center, McCarran, Storey County, Nevada, Assessor's Parcel Number (APN) 005-051-54 , **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman,
Ms. Canfield read the Findings of Fact:

This approval is for Special Use Permit 2020-001, a request by the applicant Eco Compliance Corporation to construct and operate a medical waste thermal destruction plant and potential **commercial power generation from waste. The subject property is located at 475 Pittsburgh Avenue, Tahoe-Reno Industrial Center, McCarran, Storey County, Nevada, Assessor's Parcel Number (APN) 005-051-54.**

The Special Use Permit conforms to the 2016 Storey County Master Plan for the McCarran **planning area in which the subject property is located. A discussion supporting this finding for the Special Use Permit is provided in Section 2.E of this staff report and the contents thereof are cited in an approval of this Special Use Permit.**

The subject property is located within an existing industrial neighborhood in the McCarran area of Storey County. The zoning is based on the 1999 Storey County Zoning Ordinance which identifies this property as I-2 Heavy Industrial. The proposed medical waste thermal destruction plant is defined as a "recycling facilities and operations involving use, recovery or residue of hazardous materials and/or wastes" and requires a Special Use Permit.

Granting of the Special Use Permit, with the conditions of approval listed in Section 4 of this report, will not under the circumstances of the particular case adversely affect to a material degree the health or safety of persons/property in the neighborhood of the subject property. The project is expected to meet the safety and health requirements for the subject area. The use will also be subject to building and fire plan review in order to ensure compliance with federal, state and other codes.

The Special Use Permit will not impose substantial adverse impacts or safety hazards on the abutting properties or the surrounding area, and it will comply with all federal, state and county regulations.

The conditions under the Special Use Permit do not conflict with the minimum requirements in the 1999 Storey County Zoning Ordinance Sections 17.37 I-2 Heavy Industrial and 17.62 Special Uses.

Granting of the Special Use Permit will not, under the circumstances of the particular case, adversely affect to a material degree the health or safety of persons working in the neighborhood or area of the subject property and will not be materially detrimental to the public

welfare or materially injurious to property improvements in the neighborhood or area of the subject property.

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

15. DISCUSSION/POSSIBLE ACTION: Approval of second reading to amend the General Business License for the Union Brewery, 63 N C St., Virginia City, NV 89440 - Requesting to add Dawn Grant.

Sheriff Antinoro: This item adds Dawn Grant - owner of the building - to the General Business License, removing the previous license holder who passed away.

Public Comment: None

Motion: I, Jay Carmona, move to approve the second reading to amend the General Business License for the Union Brewery, 63 N C St., Virginia City, NV 89440 - Requesting to add Dawn Grant, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

16. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD

17. DISCUSSION/POSSIBLE ACTION: Approval of second reading to amend an existing Liquor License for the Union Brewery, 63 N C St., Virginia City, NV 89440 - Requesting to add Dawn Grant

Sheriff Antinoro: This is the same circumstances as the General Business License. There is a partner in the business who is not named on the Liquor License. There is nothing in the background to preclude Ms. Grant from holding the license.

Public Comment: None

Motion: I, Jay Carmona, move to approve the second reading for the amending of the Liquor License for the Union Brewery, 63 N C St., Virginia City, NV 89440 - Requesting to add Dawn Grant, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, Chairman McBride disclosed that he holds a liquor license in proximity to this establishment and his voting on this would not affect applicant any differently than anyone else, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

19. DISCUSSION/POSSIBLE ACTION: Approval of business license second readings:

- A. All Hours Air LLC** - Contractor / 395 Freeport Blvd Ste. 12 ~ Sparks, NV
- B. Baldwin Electrical Installations** - Contractor / 1155 S. Rock Blvd Ste. 430 ~ Reno, NV
- C. Balluff Inc.** - General / 8125 Holton Dr. ~ Florence, KY
- D. Blockchains LLC** - General / 610 Waltham Way ~ Sparks, NV
- E. Datasight** - General / 304 S. Jones Blvd Ste. 3546 ~ Las Vegas, NV
- F. Nevada Copper Inc.** - General / 1315 Waltham Way ~ McCarran, NV
- G. Oberg Builders LLC.** - Contractor / 101 Convention Center Dr. ~ Las Vegas, NV
- H. Rust Automation & Controls Inc.** - General / 8070 S. 1300 W. West ~ Jordan, UT
- I. Titan Solar Power NV Inc.** - Contractor / 2769 N. Lamb Blvd ~ Las Vegas, NV

Mr. Osborne, on behalf of Community Development, recommends approval of all items A through I.

Public Comment: None

Motion: I, Jay Carmona, move to approve Business Licenses, Second Reading, Items A through I,
Action: Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman,
Vote: Motion carried by unanimous vote, **(Summary:** Yes=3)

4 V. For possible action, approval of update to Storey County Administrative Policies and Procedures including policies 206 Drug & Alcohol Free Workplace; 1001 Discipline Appeals; 020 Computer Workstation; 021 Outside Software; 022 PC Care & Computer Equipment; 023 Misuse of IT Resources; 024 Privacy of SC IT Resources; 025 Excessive Use of IT Resources; 026 Disposal of IT Equipment; 028 Removal or Restriction of Access to Network; 029 IT Service Request; 030 Network Use and Security; 031 Password Protection Policy.

Human Resource Director Jen Chapman, reviewed updates to these policies as required by PoolPact. This includes technology update requirements passed by the Legislature. The Password Protection Policy is new and will help to better secure the (County's) system.

Public Comment: None

Motion: I, Jay Carmona, move to approve the update to workplace policies, Item 4V of the Consent Agenda, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

20. PUBLIC COMMENT (No Action)

County Manager Osborne thanked Commissioner Carmona for stepping up to the VCTC Board appointment.

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

The meeting was adjourned by the Chair at 11:17 AM

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer