



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

FEBRUARY 2, 2021 10:00 A.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MEETING MINUTES

JAY CARMONA
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

CLAY MITCHELL
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

Roll Call: Chairman Carmona, Vice-Chairman Mitchell, Commissioner Gilman, County Manager Austin Osborne, Clerk & Treasurer Vanessa Stephens, District Attorney Anne Langer, Fire Chief Jeremy Loncar, Public Works Director Jason Wiezerbicki, Emergency Management Director Joe Curtis, Human Relations Jeanne Greene, IT Director James Deane, Planner Kathy Canfield, Project Manager Mike Northan, Sheriff Antinoro, Communications Manager Becky Parsons, Comptroller Jennifer McCain, Tourism Director Deny Dotson, Recorder Marney Hansen-Martinez, Senior Center Director Stacy York, Community Chest Director Erik Schoen, Human Resources Director Tobi Whitten.

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

1. PLEDGE OF ALLEGIANCE

Commissioner Carmona led those present in the Pledge of Allegiance.

2. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for February 2, 2021.

County Manager Osborne requested Item 13 be continued.

Public Comment:

Storey County resident, Nicole Barde: Number 13 is Resolution 602, correct? Ms. Barde suggests that the paperwork in that packet be reviewed - why is it even on the agenda? The Resolution states that it has already been passed with all of the "ayes" Carmona, Mitchell, and Gilman and looks as if this has already been decided. Why would it be put on an agenda when already decided? How could it have already been decided when it has to come before the public? Look at page 3 and 4.

Mr. Osborne: This item is for approval of the agenda - he will respond when we get to Item 13.

Motion: I, Commissioner Mitchell, move to approve today's Agenda for February 2, 2021 -

Commissioner Mitchell stopped and asked if Item 13 should be left on the Agenda to address Ms. Barde's question and then continue the item.

Mr. Osborne: The proposal by staff at this time is to just continue it to an unspecified date.

Chairman Carmona asked how would Ms. Barde's question be addressed?

Mr. Osborne: When the item is put back on the agenda per the Board request. All questions could be taken on that item.

District Attorney Langer: The bottom line is that it is continued and will be addressed at a later date.

Chairman Carmona: When, and if, it is back on the agenda, then Ms. Barde can ask that question?

District Attorney Langer: Absolutely.

Vice Chairman Mitchell said that is fine - maybe one of us can do some digging in the meantime and get back to (Ms. Barde) before the next time it is considered.

Motion: I, Commissioner Mitchell, move to approve today's Agenda, with the exception of Item #13 which will be continued to a subsequent meeting, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

3. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for December 15, 2020.

Public Comment: None

Vice Chairman Mitchell: Item 28 states Lance Gilman made the motion- then it says moved by Carmona and seconded by Gilman. This should be clarified so the wording of the motion and the vote match.

Motion: I, Commissioner Mitchell, move to approve the Minutes for the December 15th meeting, with the correction to properly reflect who made the motion on item 28, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for December 30, 2020.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Minutes for the December 30, 2020 meeting as submitted, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

5. CONSENT AGENDA

- I For possible action, approval of Chairman Jay Carmona the Storey County Board of Equalization and Storey County Debt Management Board.
- II For possible action, approve tax bill correction for burned residences, parcels 003-421-13 and 004-071-05.
- III For possible action, approval of update of the Storey County Investment Policy.
- IV For possible action, approval of Business License First Readings
 - A. Anton PAAR USA, Inc. – Out of County / 10215 Timber Ridge Dr. ~ Ashland, VA
 - B. ARMAC Excavating & Paving LLC – Contractor / 343 Fairview Dr. Ste. 103 ~ Carson City, NV
 - C. Austin Jones Corporation – Contractor / 18575 Jamboree Rd. Ste. 600 ~ Irvine, CA
 - D. Chick-fil-A Sparks Blvd & 1-80 – Out of County / 1350 Big Fish Dr. ~ Sparks, NV
 - E. Drop In Medical – Out of County / J4360 Slide Mtn. Cir. ~ Reno, NV
 - F. Distribution International Southwest Inc. – Out of County / 1263 Spice Island Dr. ~ Sparks, NV
 - G. NV Handyworks – Handyman / 75 S. O St. ~ Virginia City, NV
 - H. Switch Electric LLC. – Contractor / 1231 Freddie Ct ~ Reno, NV
- V For possible action, update to Storey County Administrative Policies and Procedures including policies 504 - Rates of Pay; and 1002 - Definition of Terms. Both Policy 504 – Rates of Pay and Policy 1002 – Definition of Terms require updates to clarify and better define the way that employee salaries are affected by transfer, demotion, and reclassification.
- VI For possible action, approval of claims in the amount of \$2,298,911.81

Public Comment: None

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

6. PUBLIC COMMENT (No Action): None

7. DISCUSSION ONLY (No Action): Updates and discussion from county lobbyists and staff regarding upcoming bills and legislative actions potentially effecting Storey County.

County lobbyist Mary Walker: Legislature began yesterday - it is early in the process. A couple of bills to bring to attention:

- BDR 579 - submitted by Senator Settlemyer on behalf of the County in regard to Storey County joining the Carson Water Subconservancy District (CWSD). This will allow Storey County to be a full member and pay dues to the District through the existing general fund - so there is no tax impact.

Lobbyist Steve Walker: The request by CWSD also asks that Alpine County be included in this legislation. Alpine County is in California - one state cannot dictate what another state is going to do. The Bill will not include Alpine County. In order to put Alpine County into the Subconservancy District, the California State Legislature would have to pass the same bill as the Nevada Legislature. The Alpine County representation in the Carson Water Subconservancy District is there - although not formalized. And it should be as it is the "top of the watershed" county.

Ms. Walker explained this bill is still being drafted. As soon as there is a draft, it will be sent to Mr. Osborne, and team, to make sure the wording is correct. It should be introduced some time in March.

- FC 67 - Clark County Public Works bill: Allows governments to do more public works projects "in-house" if they choose to do so. Currently if a project is more than \$100,000 - it has to go out to bid. This will change to \$250,000 with this bill. (The County) would be able to do more projects "in-house". How a contractor is chosen for projects would not be based on low-bid, but on qualification.
- Innovation zones are one of the Governor's top initiatives. A bill has not yet been submitted but it is coming - then it will be submitted to County staff for review ASAP.

Steve Walker reviewed Water Bills AB 5 an AB 6 - mostly "housekeeping bills".

- AB5 - Judicial review only after a decision has been made by the State Engineer.
- AB6 - Discretionary to hold a hearing on temporary changes. And to hold a hearing when a conflict exists with an existing right.

Mr. Walker explained other proposals addressing the issue of how to convert agricultural water rights to municipal/industrial water rights more efficiently and to be more available. One is the "Conservation Bill". Another is a "water bank" converting water from agricultural use to the "bank" for other uses. These are not Bills yet - but basically address the issues that need to move forward. SJR1 creates a "Water Appeals Court" - the word is this will be pulled. This is based on the fact SJR1 addresses the District Court making water decisions, and the District Court Judge and staff, do not have the background for that. When the conservation and water banking bills are refined, and out to everyone, maybe they can move forward.

Ms. Walker: At this point about 170 bills have been introduced and have been sent to County staff for review. At least 90% of the Bills are mostly "operational-type" - public works, etc. About 10% will be policy bills which need to come before (this Commission) for direction.

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

Fire Chief Loncar:

- In the final days of negotiation with NVEnergy to obtain more funding for fuel removal.
- Moving forward in finding a new EMS Director. The current Director's contract expires at the end of February - he will not be renewing.
- One paramedic is currently working at a hospital in Ventura. This is great experience for him.
- A District survey has been submitted to all staff for input on where they see the future - things they would like changed - a platform to express opinions. The surveys will not be available to anyone else, but will be available to any Commissioner is interested in seeing them.

Chairman Carmona said he would like to see the surveys.

Jason Wiezrbicki, Public Works Director:

- A lot of hours were invested in keeping the town and Highlands clear after last week's storm. Snow is still being hauled to make room.

Chairman Carmona asked if NDOT has full control of snow removal on C Street or, does (Public Works) assist in that? Do they normally bring out a loader to clear some of it out? There have questions regarding parking.

Mr. Wiezrbicki: NDOT has taken care of it this year - they have not asked for assistance. They use a loader, dumping into dump trucks.

Vice Chairman Mitchell: How did we do in other areas of the County? He assumes we weren't hit as hard as the Highlands.

Mr. Wiezrbicki: There were a few inches in the industrial park. There were a couple guys there around the clock. The majority was in Virginia City and the Highlands.

Mike Northan, Project Manager:

- 1) Justice Court/Divide Building is at substantial completion:
 - Contractor is working through the final punch-list. The building has nice functional, modern hardware and infrastructure. All safety systems are in-place and operational.
 - They have the Certificate of Occupancy.
 - Some items need to be completed before operations can begin including an audio/visual system.
 - Furniture and equipment will be delivered in mid-March.
- 2) Communications Tower on Parkway:
 - Bids for conduit installation will be presented at the next Board meeting.
- 3) Highlands Fire Station:

- Design proposal received from Lumos & Associates for the fire engine storage building and is currently be evaluated. The building will house additional equipment being acquired by the Fire District.

4) Visitors Center:

- Design proposal for the new Visitors Center has been received from Lumos & Associates.
- A meeting is being held today with another design firm - keeping the County's options open for the best pricing and design.

Chairman Carmona: Is there an ETA date for construction or completion of the Highlands Community Center?

Mr. Northern explained this will be done in two phases. The storage building has to be in place before opening up the existing metal building for remodel. He would like to see construction start on that (storage) building so he can give an actual timeline on the "meeting" building.

Becky Parsons, Communications Manager:

- In the process of filling a position for Communications Specialist.
- Three employees are going to be Certified Trainers. This will build-up their training program.
- Mid-April is the date for moving into the new dispatch center.

Joe Curtis, Emergency Management Director:

- The County is at 71 cases for almost three weeks - 55 recovered, 2 deaths. It is difficult to verify active cases as people do not respond to phone calls, etc.
- The County is doing a good job with a positivity rate of virtually zero.
- Total cases for the Quad-Counties: 10,786; active - 3,320; recovered - 7,270. 190 deaths.
- Community testing and approximately 300 vaccinations - for age 70 and over, as well as second doses, were done yesterday.
- Wednesday, February 10th - Covid testing only will be done.
- Thursday, February 11th - Vaccinations for 70+, by appointment only. If all appointments are filled, we may go on Friday the 12th.
- The next vaccination date will be February 24th for 2nd doses for people who got vaccinations on February 11th. By appointment only.
- Thanks to the Sheriff's office and the Fire Department for their participation being on-site at the vaccination location. This is a requirement by the State for vaccination clinics.
- The Sheriff's Cert team, along with the Jeep Posse, are there for traffic control. This could not be done without them. There is also an ambulance provided by the Fire Department on stand-by, which has not been needed so far.
- So far, there will be three vaccination dates in February. If all appointments are filled for the 11th, a second will be held the next day through Safeway Pharmacy group.
- Call Storey County Senior Center or Community Chest for appointments - (you must be 70 years of age or older at this time).
- There is no information about when the next (age) category will open up.
- Mr. Curtis reviewed the steps when getting a vaccination. After the vaccination, people are required to sit in a chair for 15 minutes to insure they are okay.

Vice Chairman Mitchell thanked Joe for all of his help around town - digging people out, and also with the vaccination process.

Deny Dotson, Tourism Director:

- C Street will be closed tomorrow morning from Taylor to Union. Crews will be here filming women who work, or own businesses, in Virginia City - highlighting the history of women who worked and currently work here.
- Staff continues to work on budget. It is an interesting year to budget, not knowing what lies ahead.
- Events are limited in what can be done right now. Big events will not be announced until really close.
- Two events being worked on:
 - "The Devil Made Me do It" will be a day in Virginia City in collaboration with hotels and restaurants taking their occupancy limits and selling as packages. This is sold out.
 - The Rocky Mountain Oyster Fry will be "streamed down" (being much smaller) and spread out. It will move forward as long as we stay within guidelines.
- Pipers Opera House:
 - Staff is working on country line dancing and monthly game night (bingo).
 - Also, a murder/mystery play for the spring.
 - Starting to have some activities staying within current guidelines. We would also like to see things open a bit - it would certainly help. Pipers had a tough year last year and will be in the red. They have done everything they can to cut expenses - it is difficult when you can't have more than 25% (occupancy).

Austin Osborne, on behalf of Mike Nevin, Water/Sewer Project Manager:

- The water tanks project is moving along just fine. The sewer construction project is also moving right along.

Kathy Canfield, Senior Planner:

- Tonogold is conducting a series of exploration activity - mostly in the Divide area and Gold Hill. This is permitted with the (activity) closest to town having limitations on being in and out in 10 days. They are working Monday thru Friday, 8 to 5.

James Deane, Storey County IT Director:

- Half of the equipment has arrived for archiving all Storey County data.
- Almost ready to launch the public records request portal on the website. This will allow people to directly interact with the County on a database system.

Stacy York, Virginia City Senior Center:

- About 150 appointments have been scheduled for vaccinations on February 11th - age 70 and over, Storey County residents only.

- For Lockwood residents who need transportation up the hill, the Senior Center has a transportation program.
- The Senior Center has a waiting list for Quad-County residents, with about 200 people on that list. As soon as appointments open up, they will get everyone scheduled.

Vice Chairman Mitchell: Is the waiting list for Quad-County for people who are not residents of Storey County, or those who are not in the group that has opened up yet - or a combination of both?

Ms. York: Combination of both. There are about 10 waiting lists. Some include Quad-Counties, some are 60-65, some under 60, as well as other lists. They are slammed with vaccine appointments.

Chairman Carmona and Vice Chairman Mitchell thanked Ms. York.

St. Mary's Art Center Executive Director Arika Perry:

- Working on the 2021 calendar - looking at programming and what can be done this year.
- Hopefully, they can hold the "imagination children's art program", classes, art & crafts programs, etc.
- They are looking at various exhibitions and events - all tied to what is allowed under Covid.
- The first community event up for discussion, is the Easter Egg Hunt on the lawn. They do not know if this will be an option this year or not.
- They have been working on significant improvements, restoration, and maintenance. Including renovating some of the bathrooms, structural failures, plumbing fixtures, among others.
- Paperwork is ready to be submitted for the Commission for Cultural Centers and Historical Preservation Grant. \$100,000 was received from them to address the front porch and main entrance that is not pitched - creating a slope for drainage. Also, restoration of the front room and façade on the front of the building and repointing the brick. The majority (of the work) will be focused on this summer when closed in July to accommodate the County/SHPO collaboration for work being done by interns - who will be staying there.
- They are focusing on other projects in the meantime - including re-building the back stairwell which has been closed off for a long time. This will help improve traffic and social distancing during the pandemic.

County Manager Austin Osborne:

- Capital Improvement Projects being worked on for the next coming year:
 - Lockwood Tower Road easement - mapping and surveying is being done.
 - Lockwood Senior Center upgrade/commercial kitchen, and other improvements. Discussion is on-going. Public workshops will be held in warmer weather.
 - Reasonable improvements to the Sheriff's sub-station in Lockwood - clean-up, some up-grades, and parking.
 - Highlands Fire Station - previously discussed.
 - Mark Twain and Lockwood flood programs both depend on (the County's) Carson Water Subconservancy District membership. As well as working with Truckee River

Flood Management - two big projects that may exceed millions of dollars. Grant funds will be sought from FEMA and other sources.

- VC Freight Depot - work is being done to get sprinklers installed.
- Fairground road is in escrow to purchase the "apron" for access to the fairgrounds.
- USGS Water Study in the Highlands goes on. A 4th year update will be coming soon.
- The comprehensive, south and central Storey County Water Master Plan is moving forward. Drafts will be ready shortly for public review.
- The Franchise Agreement with Waste Management provides for six (no charge) illegal dump site clean-ups. If anyone in the County sees anything, send pictures and we will have it taken care of.
- Work continues on the Lands Bill affecting some homeowners in Mark Twain. Congressman Amodei's office is taking the lead on this - Senator Cortez-Masto's office is also involved in moving this forward.

9. BOARD COMMENT (No Action – No Public Comment)

Vice Chairman Mitchell:

- Appreciates the community pulling together especially with the recent weather. Neighbors helping neighbors - it means a lot. Thank you.

Chairman Carmona:

- Stinke - a fixture on the boardwalk for years, has some medical issues. For those interested in getting a message to him, his daughter is on Facebook. Search the VC page for a post.

10. DISCUSSION ONLY: Presentation by Lisa K. Taylor, Ph.D., Assistant Professor and Extension Educator University of Nevada Reno, College of Agriculture, Biotechnology, and Natural Resources Carson City/Storey County Extension summarizing the results of UNR's Extension Program Needs Assessment.

Lisa K. Taylor presented UNR's Extension Program Needs Assessment. There were 150 local participants for the survey. Stakeholders helped with the questions - business leaders, the Community Chest and Library, as well as resource managers - from across Storey County. The purpose of the survey was to engage the community and stakeholders to drive programs and activities for the future.

Ms. Taylor reviewed the questionnaire that was sent out and how the Assessment was promoted, including through social media. 28 interviews were conducted. She gave a breakdown of age, race, and gender of the individuals that participated. The Assessment was focused on agriculture, community development, health and nutrition, horticulture, natural resources, and personal and family development. The survey looked at 11 different options.

Ms. Taylor reviewed the survey results. Health and nutrition was a primary area discussed by County participants. Another area was natural resources - including how to preserve green, open spaces. Ms. Taylor discussed several training areas. Results talked about community assets that

should be optimized and/or supported - and services that are available. The survey shows the growing population will be reliant upon community resources. Responses suggested infrastructure that is needed- such as roads, park management, and other critical services, and the monetary support. Also mentioned, the need to offer educational opportunities, and quality of life for infants and older adults in programs and activities. As well as, focus on gardening and other natural resource management activities.

Ms. Taylor presented the "priorities based on findings". This includes youth programming, 4-H, and after school education, programs for seniors, gardening programs - among other programs. Wildfire prevention was mentioned as one of the most critical (programs).

Ms. Taylor discussed programs being conducted through UNR's Extension Program. Programs are being presented virtually. The program offering radon test kits continues. This year "home child care provider" training will be offered.

Ms. Taylor thanked the Board for the opportunity to present the survey results.

Vice Chairman Mitchell asked about the assessment - is it periodic, is there a specific impetus, or is it primarily to guide activities of the Extension?

Ms. Taylor said it has not been conducted in over 12 years. Normally it's between 5 and 8 years - and it will not be put on a shelf. She explained these findings are for the community and they will be working to share with all (the County's) organizations. The information could be advantageous for them.

Vice Chairman Mitchell suggested they could add the Mark Twain Community Center as a location for radon test kits to get them out in the community. He can get her in touch with the Board.

Chairman Carmona thanked Ms. Taylor for the update.

11. DISCUSSION/POSSIBLE ACTION: Consideration and possible action regarding inmate food service vendor for the remainder of 20/21 and into 21/22.

Sheriff Antinoro: There has been a struggle for years to provide meals for inmates meeting all nutritional requirements. An out-of-state vendor provided meals but the shipping was more than the product. A local provider "went by the way-side". They have been providing "Hungry Man" dinners. Each year, they reach out to local providers to see if there was interest. Bids (to provide meals) were received from the Senior Center and The Roasting House. They were given the nutrition criteria that is required. Either one would do an exceptional job. The Roasting House came in 70 cents less per inmate, per day.

Sheriff Antinoro recommended awarding a contract to The Roasting House for fiscal year 2022, beginning July 1 through June 30. However, he would like to start as soon as (The Roasting House) is

up for it. They want to get away from the Hungry Man meals as quickly as they can.

Public Comment: None

Commissioner Gilman: The Sheriff has done more than adequate research of the opportunities. He agrees with the importance of supporting the local community.

Vice Chairman Mitchell: Agrees. This is an excellent opportunity to reinvest taxpayer dollars back into the private sector and is pleased there is a local option to meet the requirements.

Chairman Carmona: Agrees with the other Commissioners.

Motion: I, Commissioner Mitchell, move to approve the Roasting House as the inmate food service vendor for the remainder of the 2021 fiscal year, and continuing in to the 2021-22 fiscal year, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

12. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval Resolution 21-601 providing for in-county general, liquor, cabaret, brothel, and gaming business license fee reimbursement generally equivalent to the amount paid for two quarters of fees by businesses principally impacted by use restriction or closures due to the COVID-19 pandemic and related Declaration of Emergency Directives issued by the Governor. This is the second of two hearings on this resolution.

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

County Manager Osborne: A summary of this item was presented at the last Commission meeting. This is Covid recovery for small County businesses - providing an equivalent, or near, 50% reimbursement for business licenses for all business types.

Public Comment: None

Vice Chairman Mitchell: If there are things we can do to reduce tax burden/fees on the local businesses - it's the right move.

Vice Chairman Mitchell stated that for transparency, he is a small business owner - but his business is mobile and substantially outside of the County, with licensing with the State or other jurisdictions. He would not be affected directly in a financial way from this decision. He believes this is the right direction to go and is comfortable the fiscal impact would not hurt the County's operations or services.

Chairman Carmona: This is good - it will not solve everyone's problems - it's a way to help local businesses during this historic time.

Motion: I, Commissioner Mitchell, move to approve Resolution 21-601 providing for in-county general, liquor, cabaret, brothel, and gaming business license fee reimbursement generally equivalent to the amount paid for two quarters of fees by businesses principally impacted by use restriction or closures due to the COVID-19 pandemic and related Declaration of Emergency Directives issued by the Governor, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

13. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Resolution No. 21-602 expressing impacts on businesses by certain State COVID-19 mitigation restrictions, the need and right for equitable treatments for all businesses, and the honor to protect the health, safety, and wellbeing of residents and visitors in Storey County.

Continued to a later date.

14. RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT

15. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of disposal by means of auction, donation, sale or trade in of surplus District fire apparatus and vehicles.

Fire Chief Jeremy Loncar said there is currently five pieces in various states of disarray and usage. Some have a lot of age and miles, some used as parts vehicles. To thin down the fleet, some are better sent to a scrap yard, others to auction. There is an offer for a trade-in which would help with the ambulance currently being built. He also would like to keep auction available to donate equipment that is no longer useful for the County but could help neighboring smaller agencies.

Public Comment: None

Sheriff Antinoro asked if this would help get rid of some of the stuff being stored by the detention center.

Chief Loncar: Yes. Some will be left but for the most part he wants to clean up what's there.

Commissioner Gilman: Thinks this is a great idea and loves the idea of sharing with some of the communities that do not have the equipment - he is 100% supportive of this plan.

Motion: I, Commissioner Clay Mitchell, move to approve the disposal of the five surplus Fire District apparatus and vehicles listed in the staff summary by means of auction, donation, sale, or trade in, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

16. RECESS TO CONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

17. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Second Reading of Bill 125, Ordinance 20-314, Text amendments to Storey County Code Title 17 Zoning Districts E Estate; F Forestry; and NR Natural Resources which include modifications and clarifications regarding the minimum floor area. Text amendments to the P Public Zone for modification and clarification of setbacks, and other properly related matters.

Kathy Canfield, Senior Planner, explained these are Code amendments related to residence sizes for Estate, Forestry, and Natural Resources zones. This also modifies Public Zone setbacks. The first reading was approved and no comments received. Staff and the Planning Commission recommend approval.

Public Comment: None

Ms. Canfield read the title:

This is the second reading of Bill 125, Ordinance 20-314, an Ordinance amending Storey County Code Title 17, to establish the minimum square footage for residences in the Estate, Natural Resources, and Forestry zones, and modifying setback requirements in the Public Zone, and providing for other matters properly related thereto.

Motion: In accordance to the recommendation by staff and the Planning Commission, I, Commissioner Mitchell, move to approve the Second Reading of Bill 125, Ordinance 20-314, Text amendments to Storey County Code Title 17 Zoning Districts E Estate; F Forestry; and NR Natural Resources which include modifications and clarifications regarding the minimum floor area. Text amendments to the P Public Zone for modification and clarification of setbacks, and other properly related matters, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

18. DISCUSSION/POSSIBLE ACTION: Consideration and approval of purchase of Vaddio Soft Conference system from Justice AV Solutions, Inc. The Vaddio system would be an upgrade to the current audio/visual system in the District Courtroom allowing for the integration of Zoom. Total purchase price not to exceed \$5,409.71.

Clerk Vanessa Stephens explained that JAVS, the current audio/visual system used in the Courtroom, has a software system called Vaddio which integrates with Zoom. This allows cameras and microphones already in place in the Courtroom to be used. This can be used by the Commission, the Planning Commission, and the District Court.

Public Comment: None

Commissioner Gilman: We're in the "world of zoom" - no one can tell how long that will be. The upgrade of \$5,400, is worth the investment.

Vice Chairman Mitchell: Checked the prices of the components and found them to be in-line. As he understands, this will pave the way to stream meetings on-going. This will allow people in other areas of the County to have easier access to participate in public meetings and process. He is in support of this.

Chairman Carmona: Feels the same way. When Covid goes away, this will be how business is handled going forward - it is a worthwhile investment. Folk are used to logging-on to meetings without the need to drive here. We're moving in the right direction.

Motion: I, Commissioner Mitchell, move to approve the purchase of the Vaddio Soft Conference system for use in the District Courtroom. Total purchase price not to exceed \$5,409.71 -

Vice Chair Mitchell asked if this was totally County-funded. Ms. Stephens responded that it is fully out of the County budget, the District Court and Clerk will split the cost.

Action: Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

19. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of 2nd reading for General Business License for Fire Protection Service Corporation DBA Mountain Alarm, PO BOX 14287; Odgen UT 84403.

Sheriff Antinoro explained this is an alarm company - it falls to the Sheriff's Office. The company has been in business about 60 years and recently acquired some businesses in northern Nevada. Nothing improper appears in the background investigations. Approval is recommended.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the 2nd reading for approval for General Business License for Fire Protection Service Corporation DBA Mountain Alarm, PO BOX 14287; Odgen UT 84403, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

20. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of 2nd reading for General Business License for FDI Backflow Specialists; DBA Trophy Peak Fire Protection; 5355 Louie Lane, Reno, NV 89511.

Sheriff Antinoro: This is a fire systems installation company - which falls under "alarms". They have been in business in Northern Nevada for about 15 years. Nothing in the background precludes them from having a license. Approval is recommended.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve 2nd reading for approval of the General Business License for FDI Backflow Specialists; DBA Trophy Peak Fire Protection; 5355 Louie Lane, Reno, NV 89511, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

- A. Double R Water Well Service, LLC – Contractor / 5301 Longley Ln. Unit E198 ~ Reno, NV
- B. Highlands Wireless, Inc. – Out of County / 28 N. Main St. ~ Yerington, NV
- C. LB Fence Company – Contractor / 214 Ridgecrest Dr. ~ Fernley, NV
- D. Lovelock Highspeed – Home Business / 355 Mill St. ~ Virginia City, NV
- E. Panasonic Corporation – Out of County / Japan
- F. Preferred Networks, Inc. – Out of County / 28 N. Main St. ~ Yerington, NV
- G. Shield Storage – General / 80 Menezes Way ~ Sparks, NV
- H. Sign on Signs, Inc. – Contractor / 1607 Greg ~ Sparks, NV
- I. Taco T – Food Truck / 190 Southfork Dr. ~ Sun Valley, NV
- J. The Lighting Guys LLC – Contractor / 220 Egyptian Dr. ~ Sparks, NV
- K. Combination Seven LLC – Contractor / 24737 Arnold Dr. ~ Sonoma, CA

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the second reading of submitted business license applications listed as numbers A. through K on this item, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

22. PUBLIC COMMENT (No Action)

Jennifer Agnew, Rainbow Bend resident: Thank you Commissioner Gilman for recusing from vote on Item 12 - explaining his possible conflict. And to Commissioner Mitchell for clarifying his business interest did not pose any possible conflict. Thank you to the Commission for staying on the fiscal high road.

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

Chairman Carmona adjourned the meeting at 11:50 A.M.

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer