



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

3/15/2022 10:00 A.M.

800 S. C Street, Virginia City, Nevada

MEETING MINUTES

JAY CARMONA
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

CLAY MITCHELL
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

DORE NEVIN
CLERK-TREASURER

Roll Call: Chairman Jay Carmona, Vice-Chairman Clay Mitchell, Commissioner Lance Gilman, County Manager Austin Osborne, Clerk/Treasurer Dore Nevin, District Attorney Anne Langer Deputy District Attorney Keith Loomis, IT Director James Deane, Communications Director Becky Parsons, Chief Deputy Sheriff Tony Dosen, Project Coordinator Mike Northan, Fire Chief Jeremy Loncar, Public Works Director Jason Wiezrbicki, Interim HR Director Jeanne Greene, Community Development Director Pete Renaud, Senior Planner Kathy Canfield, Emergency Management Director Lara Mather, Senior Center Director Stacey York, Recorder Marney Hansen, Community Relations Coordinator Honey Tapley, Assessor Jana Seddon, Community Chest Director Erik Schoen

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

Meeting was called to order by Chairman Carmona at 10:01 A.M.

2. PLEDGE OF ALLEGIANCE

Commissioner Carmona led those present in the Pledge of Allegiance.

3. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the Agenda for March 15, 2022.

Public Comment: None

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

4. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the Minutes for February 1, 2022.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Minutes for February 1, 2022, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

5. CONSENT AGENDA

- I Consideration and possible approval of claims in the amount of \$1,130,313.69
- II Consideration and possible action for approval of business license first readings:
 - A. Have Lights Will Travel – Contractor / 605 Boxington Way 110 ~ Sparks, NV
 - B. Heniff Transportation – Transportation / 2729 Waltham Way ~ McCarran, NC
 - C. High 5 Builders, Inc. – Contractor / 4775 Cougar Creek Trail ~ Reno, NV
 - D. Lumens Electric, LLC – Contractor / 3460 Six Mile Canyon Rd. ~ Dayton, NV
- III Discussion and possible approval for Western Missionary Museum Corp.-Refund for parcel 001-148-01 Presbyterian Church-Exempt Status.
- IV Discussion and possible approval of the Correction for updated Disabled Veterans Exemption 003-303-21

Public Comment: None

Vice Chairman Mitchell: Does the tax-exempt status, a decent sized amount, have any implications for budgets? Or is it already rolled over as being an outstanding debt in the present period?

Jana Seddon, Assessor: As far as budgets, she is unsure on how that affects anything. Churches are generally tax-exempt. When the Presbyterian Church was sold, paperwork was never sent to us. In discussing with the Assistant District Attorney, he agreed that without paperwork they could not be made tax exempt, even though we know churches are usually exempt. It does show on the paperwork their tax-exempt status date back to 2015, prior to purchasing this property. She is unsure why paperwork was not given to us until their accountant called and he was told what was needed.

Vice Chairman Mitchell: To understand, there were three years they paid taxes, one year that was pulled off, and the current year deletes/corrects the bill.

Ms. Seddon: That is correct.

Vice Chairman Mitchell: Just wanted to make sure - there's a difference of about \$12,000 as being an outstanding debt in the present period. Does that make sense?

Mr. Osborne said he is confident (the Comptroller) would say this will not have any impact on current budgeting situation, and that she would work with Mr. Costanza to make sure it is presented appropriately in the budget.

Motion: I, Commissioner Mitchell, move to approve today's Consent Agenda as presented, **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 - No Public Comment): Committee/Staff Reports

Pete Renaud, Community Development Director:

- Massive grading is taking place in the industrial park. This is moving quickly. This is a huge project.
- Ashley Meade has been working on delinquent business licenses. There were approximately 800 and it is down to 450. They have either been terminated, updated, or paid. Her goal is to be done by the fiscal year.
- (Former employee) Joe Starnes has been hired to fill the Building Inspector II position.

Mike Northan, Operations/Projects Coordinator:

- The safety fence will be erected tomorrow for the Courthouse paver project.
- While pavers are removed, Public Works will replace "ancient" sections of water/sewer pipes running from the building to the main in B Street.
- Addressing questions he received from the public about the paver work:
 1. The stone blocks are not being removed (permanently). They will be resurfaced, put back to original locations, and re-leveled. The entire process will be photo documented.
 2. No, we do not anticipate finding gold, or any other treasure, under the stones - which were placed in 1876.
 3. Additional patrols have been requested to be on the jobsite - protecting equipment and materials, and people from a potential hazardous worksite.
- Today he will have final plans for the VC Highlands fire station apparatus building. This project will be out to bid as rapidly as possible.
- Pursuant to NRS 338 requiring a report to the governing body of all contracts awarded for Public Works projects. The first quarter this year, one project: the Courthouse pavers project.

Lara Mather, Community Relations Director:

- Covid 19 update: Positive cases in the County are decreasing rapidly. The last reporting period there were 4 cases.
- As of April 1st, the Quad County Covid hotline will no longer be up-and-running. Carson City Health and Human Services can still be called at 887-2190, or GetHealthyCarsonCity.org - for

any Covid 19 information. The website provides information on testing, vaccinations - anything like that.

- Thank you to St. Mary's Art Center for allowing the Western Nevada Chapter of the Nevada Emergency Preparedness Association to have their chapter meeting there.

Jana Seddon, Assessor:

- They had a contract with Pictometry where they "fly" the re-appraisal area of the County and the Industrial Park. The Industrial Park is growing fast and they need to see what's going on. Due to the growth, additional light sectors had to be added to pick up new areas. This will have to be done the next two years as part of the 5-year contract. Next year she will also be asking to augment the current contract. They had to add 14 sectors this year at a community level, which is a little higher fly area. With buildings as large as Tesla you can't see anything. Six sectors will cover the area where Google is - which is also growing. The difference in the contract is \$3,700 in addition to what has already been approved. It is paid out of the "tech fund". The Comptroller requested that she advise the Board to let them know what's going on.

Austin Osborne, on behalf of the VCTC:

- The Rocky Mountain Oyster Festival and St. Patrick's Day events were held last weekend. This was a big success - the team at the VCTC did a great job running these events.

James Deane, IT Director:

- The Clerk's Office, Secretary of State voter connection, the DMV, and the Justice Court are now off of an ancient line put in by the State 20 years ago. They are now running on high-speed fiber - a much faster, reliable internet connection.
- The tower at the sewer treatment plant is complete. The next phase is outdoor cabinets and then they will start moving in network equipment and radios mounted.
- The radio link to Community Chest has been installed. After a couple of other items, we will be pulling in power, and they will be on high-speed fiber as well.

Chairman Carmona: Do you know if the AT&T cell tower is up-and-running?

Mr. Deane: He knows it's being built and they're working through some things that he has no information on.

Stacey York, Senior Center Director:

- They have been notified that (the Senior Center) has received almost \$316,000 in grant funding, including \$24,000 for a new vehicle in Lockwood. \$273,000 in capital improvements, \$18,250 for technology purposes. They are very excited to have this. It will be over this year and next fiscal year. There will be new upgrades.
- The next vaccine clinic will be held March 29th, 3 - 4 PM, at VC Senior Center.

Commissioner Gilman: "What a great outcome - I love to see that money flowing in". Thanks for all the effort.

District Attorney Anne Langer:

- Update on nuisance issues in the County: It can take years for nuisances to be created, therefore, it can sometimes take years to undo the nuisance. In 2017 the Legislature approved a new "pre-prosecution" law. This is a great program for nuisances. Kudos, great job to the Community Development Department for the amount of work put into the pre-prosecution program, which deals with the more advanced stages of a nuisance. There have been 18 cases in the program since 2018. There is a whole day of court to address all of the people that come in. This could not have been done without the work of Joe Starnes, Jim Ferris, Chris Hannum, and Pete Renaud. Over time, Community Development has been able to abate 47 properties without anyone going into the program. Community Development is on these cases before they're getting big. The program is a long-term program - it takes time to abate a nuisance. Community Development, through Chris and Pete, are really helping people to abate their nuisance. The program is not meant to be punitive -it's a program where help is received from the County to abate the nuisance. It makes a big difference in the County.

Commissioner Gilman thanked Ms. Langer for (the report). It's interesting and wonderful it's working so well.

Chairman Carmona said he has seen properties that have been cleaned up and it's making a big difference.

Arika Perry, Director - St. Mary's Art Center:

- Restoration projects are underway and on-schedule. Including, new porch decking, internal staff stairway, and the print room (?) restoration.
- The annual Easter Egg Hunt will be hosted on the lawn - April 17th at 1PM. Details will be available shortly.

Austin Osborne, County Manager:

- A "town hall" meeting was held last week in Lockwood. Items discussed included:
 - The bikeway project which is making progress from Reno/Sparks and from the Wadsworth side over to that area. Residents were asked their opinions on what they want to see when it gets to Lockwood - do they want to see it go through their community, or an alternative alignment. The public gave their desire, similar to what it's been the last 15 years, reaching out to the "bike folks" and to have them to come to the community with a presentation. And to oppose any alignments that would go through Lockwood or the Lockwood Community Corporation.
 - Zip code endeavors made throughout the County were discussed. In 2018, zip code 89437 was obtained for TRICenter. We are working with the offices of Congressman Amodei, Senators Cortez-Masto and Rosen, on getting those zip codes expanded to other parts of the County. The most sensible thing would be - provide the Highlands with an 89440 zip code, getting them out of the Reno zip code. They would not be "abandoning" their mailboxes or have to come to Virginia City to pick up mail.

- For Lockwood/Painted Rock we would suggest expanding 89437 to include those communities.
- Residents in these communities could then get beneficial insurance and beneficial tax rating on their e-commerce. Also, to not have to deal with DMV in Reno explaining why they don't have to smog their vehicles. Along with a host of other reasons.
- It is roughly estimated that the change in zip code in TRI, resulted in a \$400,000 yearly sales tax increase to the County. This does fluctuate, but this is the general number.
- A summary of that Lockwood meeting will be sent to the community outlining these elements.
- County health benefits, and regular casualty, life, workers compensation, and facilities and auto insurance are all out to market to look at what rates would be best in serving the community and the County. This should be in before April 30th.
- We are having a hard time (again) getting lifeguards. This is a very important need - there is only one applicant right now. The pool cannot be opened unless we have lifeguards.

Commissioner Gilman: In the (Lockwood) meeting, one of the residents suggested the "powers that be" in Virginia City were not really paying attention to Lockwood. And, that we might be making decisions irrespective of what the community was interested in having. This bothered him and hopes this is not universal. He has been here over nine years and he wants everyone to know this Commission, during all of his years here, has been extremely focused on our communities. On Lockwood, listening on multiple meetings every year, and doing our very best to ethically, honorably, and professionally listen to what the folks out there want. We absolutely are not making decisions irrespective of what the community wishes. He wants to make that clear.

Mr. Osborne: Capital improvements discussed for that community, and that are being put together, include:

- Lockwood Community and Senior Center - In the past, we have been waiting for funding, grants, looking at different fundings, and will continue to that for this project. It is estimated to be 3 to 4 million dollars. With approval of the Capital Improvement Plan, this Board has said this is a "marquee project", talked about for over a decade, and it needs to get done. So it's getting done. Mike Northan, and team, put together a group to design that Community (Center). With a kitchen, "great" room, private areas for people to use, food pantry, all of the elements' people want and need. The design will happen this spring/summer, and the construction will begin in the fall into the next spring and probably summer. A contingency plan is being worked on to be in place during construction.
- The Tower Road is a \$200,000 improvement to that community. Something the Community Corporation would have "footed" - but they do not have the money.
- The County has taken over Peri Ranch Road so the Lockwood Community Corporation no longer has to pave, surface, and otherwise maintain that road.
- Working with NVEnergy to bring natural gas to that community. And, working with different means to get that natural gas plugged in to the Lockwood Community Corporation. It doesn't have the distribution system like Rainbow Bend does.

- Working out zoning issues, where there are conflicts with usage.
- Sr. Planner Kathy Canfield is working with Truckee Meadows flood folks, on the Lockwood side of the river, to come up with a flood plan for that community. That will get the Fire Department and the houses out of the flood plain. About a \$10 million project. There will be a combination of County, FEMA, and other funding.
- The Sheriff's Office sub-station will either be replaced with a new building or combined with the Lockwood Community Center.
- (The IT Department) is looking at putting in a tower to bring broadband to the Sheriff's Office, the Community/Senior Center, the Fire District, and the school. The District Attorney's Office is working to get a legal opinion to see if we can beam the broadband into the Rainbow Bend clubhouse and the Lockwood Community Corporation office.

Lockwood is definitely a focus for capital improvements and planning - to get that community where they need to be. It's been a joy working with the people there and getting what they want to see happen. Also, thank you to this Board for the actions taken in that regard.

Commissioner Gilman: Appreciates the follow up. There have been a couple of accidents in Patrick that resulted in a lot of traffic "tie ups". Quite a number of trucks are using the Peri Ranch Road cutoff down through the community. They are very concerned about it in the Lockwood/Rainbow Bend area. Being used as a thoroughfare, they are not paying attention to speed limits. He requests staff to have meetings to see how this (situation) might be addressed. He realizes there are challenges in using that roadway. He believes it would be prudent - from a safety standpoint - to look at Peri Ranch Road and how to address the issue during traffic tie-ups.

Vice Chairman Mitchell: Both of those items have also been on his mind. It was totally appropriate that the County Manager held the Town Hall meeting. There have been developments with that path project that bring it close to the community. It's the perfect time to reach out to the community and see how they feel. He appreciates the time (Mr. Osborne) took to go there. He was also thinking about issues that have really tied up traffic recently. He wonders if there were CERT volunteers that could provide a "quick reaction" to at least, maybe with flags, get out there to slow people down. He does not know if this is an appropriate role - but something to help in the short term. Especially with 19-wheelers going through LCC. There's not a lot of room and they're not respecting speed limits.

He had a constituent ask about the zip code issue - in the short term, if there was a possibility for the 4-digit suffixes to start being used in a more consistent way. To start to differentiate and avoid confusion.

Commissioner Gilman: The Patrick interchange is significantly sub-standard. Nothing has been implemented to make it a safer access. Now that the Patrick exit has become a major entrance and exit - the way the ramp is structured when leaving the Park, it is very easy to make the mistake of getting on the off-ramp. Good news, thank you to staff and NDOT, everyone has just recently recognized something needs to be done. Until that interchange is reconstructed, signage needs to be

up-graded with the danger, and the red-lighting that would say "stop, don't come this way". He saw that NDOT is taking that under advisement immediately.

Chairman Carmona: NDOT should put "severe tire damage" - pop the tires, they're not getting on that freeway.

Commissioner Gilman: Not a bad idea. Something definitely has to be done.

Mr. Osborne: On the NDOT matter at Patrick - NDOT has been great to work on this. He has been advised by NDOT that they are immediately going to change the reflectivity of the signs on the Patrick exit and are adding more red signage to really make it clear. He did say on one of the incidents, it would not have been avoided as it was an intentional entry on to the exit. He will follow up working with NDOT to see what we can do to keep trucks from getting into the Lockwood community area. He will put in the summary of the Town Hall (meeting) that using the zip code, plus 4, will help resolve the E-commerce taxing matter. This will get the 7.6% as opposed to the 8.3% in Washoe County.

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

Vice Chairman Mitchell:

- It was great seeing the town full over the weekend. Talking to businesses, there's a feeling that there is a lot of "pent up energy" coming out of restrictions that have been in place. Hopefully that bodes well for the season coming up.
- Thanks to staff for the prompt responses and follow through. At a recent meeting in TRI, the internet was "spotty", which he mentioned. He received a response yesterday from IT confirming that it had been fixed. He appreciates that follow-up. He was able to pass that along to the meeting organizers.
- Thank you to all of our neighbors who have put their names forward as candidates for something. It takes a lot of guts to put yourself out there, but it is a crucial part to our system. A lot of the involvement in the elected positions at the local level - there is not a lot of glory in it, so to speak, but it is a crucial part of our system and really is community service. We're still in the middle of that - Friday is probably the last day of filing. I just want to recognize those who actually step-up and want to be involved.
- Regarding the tower, so far it seems like its working on a regular basis.

Chairman Carmona said he noticed the same thing, but it's not consistent. He would like an official "thumbs up". Also, he had the honor of being a judge at the "Oyster Fry". Two local folks won in the professional category. Arturo at the Virginia City Mexican restaurant won third place. Fantastic! Jason Virden and Adam Ribello, under the Canvas Café umbrella, won second place in the professional category. Kudos to them. It was good to see locals doing that. Turn-out was fantastic - the town was packed with 700 tickets sold for tastings, with 3-400 for pub crawl. It was nice a "kick-off".

9. DISCUSSION/FOR POSSIBLE ACTION: Discussion and possible action of the submitted bids for the Lockwood Tower Road and Retaining Wall Rehabilitation Project and possible award of contract.

Mike Northan, Projects Coordinator: Bids were received for this project on March 28th. There was one responsive bid from MKD Construction. The Board was provided with a supplementary packet which included changes. The company (MKD) appears to be well-suited to this type of work and elected to use the alternate footing design. In context with major projects of this type, this bid seems to be within expected range. There will probably be material lead times - looking at 90 days for a construction contract time. The hillside slope is very rocky and is currently in active failure. And prices will be going up going forward. Staff recommends award of contract to MKD Construction for their base-bid amount, and to authorize the County Manager to spend "an amount not to exceed" \$235,000.00.

Public Comment: None

Commissioner Gilman: This is an action item for public safety. It has been a hazardous access for a lot of years. Irrespective of construction being a little more difficult and that costs are up, it is important that we go forward with this. It is important for the safety of the public.

Motion: I, Commissioner Mitchell, move to award the contract for the Lockwood Tower Road and Retaining Wall Rehabilitation Project to MKD Construction in the amount of "not to exceed" \$232,875.00, in accordance with staff recommendations, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

10. DISCUSSION FOR POSSIBLE ACTION: Consideration and possible action of the expenditure of \$44,108.25 for the replacement of a department vehicle that was totaled. County insurance will cover \$36,145.00 of this cost leaving a remaining balance \$7,963.65 to be paid by the county.

Jason Wierzbicki, Public Works Director, explained this a replacement vehicle for the vehicle that was totaled. They are limited on vehicles and access to vehicles. This is a stock pickup that they were able to secure at governmental pricing. The savings is about \$9,100.00 below MSRP.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve, the expenditure of \$44,108.25 for the replacement of the IT vehicle that was totaled. County insurance will cover \$36,145.00 of this cost leaving a remaining balance \$7,963.65 to be paid by the county, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

12. DISCUSSION/POSSIBLE ACTION: Discussion and possible approval of Resolution No. 21-637, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 474.470 for appointed Storey County Fire Protection District officials for the 2021-22 fiscal year and superseding prior year action by resolution for appointed Storey County Fire Protection District employees with adjustments by eliminating IPT Firefighter EMT, IPT Lead Seasonal Firefighter, and IPT Dozer Operator. The IPT Wildland Firefighter is now designated as grant funded and the pay grade set at 108.

Fire Chief Jeremy Loncar: This process is eliminating three part-time positions. In line with what was on the last Commission meeting agenda we are moving into "grand funded". This will be paid for through the NVEnergy's fuel fund. Since three positions were being eliminated, moving in to one, a comp study was done of where we sit regionally, and adjusted the wage accordingly. It went from a 103 to a 108, keeping them competitive and within grant funding.

Public Comment: None

Commissioner Gilman: Thinks this is well worthwhile - thank you for bringing it together.

Motion: I, Fire Commissioner Mitchell, move to approve Resolution No. 21-637 a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 474.470 for appointed Storey County Fire Protection District officials for the 2021-22 fiscal year and superseding prior year action by resolution for appointed Storey County Fire Protection District employees with adjustments deleting IPT Firefighter EMT, IPT Lead Seasonal Firefighter, and IPT Dozer Operator. The IPT Wildland Firefighter is now designated as grant funded and the pay grade set at 108, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3

13. DISCUSSION/POSSIBLE ACTION: Discussion and possible approval for disposal by means of auction, donation, sale, or trade in of four (4) surplus Fire District vehicles.

Chief Loncar: Continuing with re-evaluation of their fleet, there are four units no longer being utilized and that are in various states of repair. Three of the four will require a significant amount of maintenance to get them in operational condition. They don't serve any function for the District right now. He moves to donate or sell the four vehicles. One (1986 brush engine) is still pretty good, but as the fleet is increased it is no longer needed. He would like to see it go to some small department in Nevada.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to approve the disposal of four surplus Fire District vehicles by means of auction, sale, or trade, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3

14. ADJOURN TO CONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

15. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval for the Public Works Director to sign bid quote in the amount of \$22,500.00 to Sierra Nevada Construction (SNC) for striping Lousetown and 6 Mile Canyon Road.

Jason Wiezrbicki, Public Works Director: This item is to stripe Lousetown, for the first time ever, and to re-stripe Six Mile Canyon. Two bids were received, but Apex Grinding and Paving pulled their bid. That left SNC at a total of \$22,500.00.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Public Works Director to sign the quote from Sierra Nevada Construction (SNC) in the amount of \$22,500.00 for striping Lousetown and 6 Mile Canyon Road, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

16. DISCUSSION/POSSIBLE ACTION: Consideration and possible action, Business License Second Readings:

A. CM Construction – Contractor / PO Box 1305 ~ Verdi, NV

B. Nevada Dirt Works LLC – Contractor / PO Box 7724 ~ Reno, NV

C. R.M.E.I.&C. Maintenance & Construction – Out of County / 1851 Steamboat Pkwy. Unit 6502 ~ Reno, NV

D. Spanish Springs Construction, Inc. – Contactor / 2060 East Greg St. ~ Sparks, NV

E. Target Construction, Inc. – Contractor / 2035 E. Windmill Ln. ~ Las Vegas, NV

F. Western Electric Group LLC – Contractor / 1215 Kleppe Ln. Ste. 8 ~ Sparks, NV

Public Comment: None

Motion: I move to approve the second reading of Business Licenses listed under as A. through F., **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

17. PUBLIC COMMENT (No Action) None

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

Chairman Carmona adjourned the meeting at 11:05 AM

Respectfully submitted,

By: _____

Dore Nevin, Clerk/Treasurer

