



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

APRIL 6, 2021 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MEETING MINUTES

JAY CARMONA
CHAIRMAN
ATTORNEY

ANNE LANGER
DISTRICT

CLAY MITCHELL
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER
TREASURER

VANESSA STEPHENS
CLERK-

Roll Call: Chairman Carmona, Vice-Chairman Mitchell, Commissioner Gilman, County Manager Austin Osborne, Clerk & Treasurer Vanessa Stephens, District Attorney Anne Langer, Deputy District Attorney Keith Loomis, Tourism Director Deny Dotson, Comptroller Jennifer McCain, Communications Director Becky Parsons, Fire Chief Jeremy Loncar, IT Director James Deane, Sheriff Antinoro, Community Relations Director Lara Mathers, Recorder Marney Hansen-Martinez, Assessor Jana Seddon, Emergency Management Director Joe Curtis, Senior Planner Kathy Canfield, Justice of the Peace Eileen Herrington, Public Works Director Jason Wiezrbicki, Human Resources Director Tobi Whitten, Senior Center Director Stacy York, Community Chest Director Erik Schoen, St. Mary's Art Center Director A. Perry. Commissioner Gilman joined the meeting at 10:10 AM

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

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

2. PLEDGE OF ALLEGIANCE

Commissioner Carmona led those present in the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Review and possible approval of the Agenda for April 6, 2021.

County Manager Osborne requested items 15 and 20 be continued.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve today's agenda, as presented with items 15 and 20 to be continued, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

4. DISCUSSION/POSSIBLE ACTION: Review and possible approval of the Minutes for February 16, 2021.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Minutes for February 16, 2021, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

5. DISCUSSION/POSSIBLE ACTION: Review and possible approval of the Minutes for February 19, 2021.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Minutes for February 19, 2021, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

6. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for March 2, 2021.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Minutes for March 2, 2021, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

7. CONSENT AGENDA

I Consideration and possible approval, 1st reading for approval of a General Business License for Gold Hill Hotel Management LLC. 1540 S Main St., Gold Hill, NV; Applicant is Jill Clough.

II Consideration and possible approval of claims on the amount of \$1,777,782.94.

III Consideration and possible approval of business license first readings:

- A. Associa Sierra North - Out of County / 10509 Professional Cir. Ste. 200, Reno, NV
- B. Data Clean Corporation - Out of County / 1033 Graceland Ave., Des Plaines, IL
- C. DME Services LLC - Contractor / 3188 University Ct., Elko, NV
- D. Mountain Concrete Plumbing, LLC - Out of County / 1705 Franklin Way, Sparks, NV
- E. MSC Industrial Supply Co. Inc. - Out of County / 75 Maxess Rd., Melville, NY
- F. Rounds Bakery - Out of County / 748 S. Meadows Pkwy A-9 PMB 289, Reno, NV
- G. Silver State LLC - General / 7400 USA Parkway, McCarran, NV
- H. Shadow Valley Construction/SVC Construction - Contractor/3232 Joy Ln. Reno, NV

Public Comment: None

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

8. DISCUSSION/POSSIBLE ACTION: Update, discussion, and provide direction to county staff and lobbyists regarding upcoming bills and legislation affecting Storey County including, but not limited to, SB 98 proposing Storey County's membership into the Carson Water Subconservancy District, and BDR 1109 Innovation Zone draft legislation, and other properly related matters.

County Manager Osborne reviewed various Bills that are pending, or that may come up before the Legislature. Including:

- AB90 - Washoe County bill to review all applications for development. (Storey) County was against the Bill. The Bill has been amended as an interim study bill - to study potential impacts of costs by growth occurring in the region, mostly at Tahoe Reno Industrial Center, and the alleged impacts in the region. (Storey County) argues impacts in the region are positive. The study will look at housing, tax revenues, transportation costs, abatements, etc.

Mr. Osborne read the amended language of the Bill. Chairman Carmona asked Mr. Osborne if he thought the studies would cover impacts in both directions.

Mr. Osborne: County lobbyist, Mary Walker, has added sentences to present to the Majority leader, which would read: "affected local government (which means currently a county adjacent to a county), a county in which the project within the County exists." The 4th paragraph, "...considering impacts to a contiguous county", add "to a county in which the project of inter-county significance exists". This means that not just Washoe (County) would be studied, but also Storey. It is forgotten in the Bill that (Storey) has impacts in responding to these companies with police, fire, or services - as well.

Chairman Carmona noted funds have been set aside for an impact study.

Mr. Osborne: This is in the tentative budget. The proposal is to set aside a significant amount of money for Storey County also to do an impartial third party, financial study of all tax impacts our County is causing the region, positive or otherwise. Money in the pockets of workers ends up being spent in Washoe County - becoming an unabated sales tax dollar to the region. We would like to follow that dollar to that level and be able to present our side to the Legislature. Our side would show where all the money is coming from. This will be done through an independent third party.

Chairman Carmona noted that Commissioner Gilman had joined the meeting.

Commissioner Gilman read a disclosure:

"I request that we separate the discussion on this item into two parts. Separating the discussion on the Innovation Zone Bill from the other Bills we'll discuss. As to the Innovation Zone discussion, I would like to disclose that my real estate brokerage company has a significant business relationship with a company which is loosely affiliated with the primary proponent of the Innovation Bill - Blockchains. While this may not fall within the strict ethical rules requiring abstention, nonetheless I feel, in this instance an excess of caution is warranted given the stakes. Therefore, I abstain from the topic, discussion, or voting on the I.V. Bill. I would also like to disclose this morning that there was a story in the Reno Gazette Journal indicating that I am against the innovation zone concept and, or Mr. Jeff Berns. I seem to be "click (sp?) bait", at times, for the media and this is truly "fake news". Even there is no story. I have taken no such position. I have been careful to abstain on all discussions on this Bill previously in all of our past meetings. Having said that, I do want to encourage again both sides to continue to engage to work out a win/win situation, continue to talk with each other and there is still time for discussion and agreement. If there is a way for both sides to figure out a path forward together - that might be very great. I appreciate the focus and diligence, and the time and effort, our County Manager and my fellow Commissioners are putting in the issue. I also appreciate that the proponent of the IZ Bill has continued to engage with the County and looking for solutions as well. I have put my financial life and my family's future on the line several times in our last 20 years to make our county, our home, successful. I have a major stake in Storey County's future. I also believe that the Blockchain technology could be a game-changer in the tech world. I have to think with all the

brilliant people on both sides of negotiation something innovative, something remarkable, something transformative, can be agreed on. Thank you for hearing this Mr. Chairman - I will abstain from discussing the IV Zone."

Vice Chairman Mitchell asked counsel if it is possible for (the Commission) to do separate motions on these Bills because they are pretty complex?

Mr. Loomis said yes.

Vice Chairman Mitchell: This will allow us to consider them one at a time, give instruction, and move on. Commissioner Gilman can then participate in each discussion that he feels is appropriate.

Mr. Osborne continued review of AB90: Staff continues to oppose the original AB90 as it was. However, now it is an interim study. We have advised Legislators and others that we will cooperate and look at these sorts of things. He requests the Board to give direction to support majority leaders request to go to, and participate in, an interim study over the next two years.

Public Comment on AB90: None

Commissioner Gilman: In reviewing and analyzing this Bill, the County has looked at similar proposals in past Legislative sessions. In 45 years of competing against other states, we are all in the game to advance community diversification, business platforms, etc. Just taking this process into consideration has the potential of causing "cold feet" for companies that might be looking at us. The reason companies like Tesla are in Nevada, is because they weren't worried about scheduling risks. Other states have too many hurdles so they couldn't plan their schedule to build their company. Although it's probable they're going to move forward with a study, with the County joining, he is disappointed that these kind of signals are being sent out from our state and are looking at impacting scheduling risk in the future.

Vice Chairman Mitchell: Echoes Commissioner Gilman's concern. The original Bill was 180 degrees from the direction we should be headed. Conversation about impact is important because of the scale of these projects. We need to be extremely careful not to have unintended consequences that damage future economic development. One thing that a sponsor of this Bill said that rang true, allowing him to instruct staff in this way - is that this should be looked at not just as the original Bill talked about between different local jurisdictions, but also looking at the State level - what the impacts are, when the abatements are going to happen. What caught his attention was the sponsor said there was a number of companies that were going to receive abatements - a number of employees that were receiving Medicaid benefits. It was his understanding that there were requirements as far as levels of compensation for jobs created. This warrants looking into and echoes Commissioner Gilman's concerns. He supports staff recommendation, with the addition our lobbyist recommended, that the host county of major development, and its impacts, be included.

Chairman Carmona: Agrees with Vice Chairman Mitchell. As long as both sides are taken into consideration - it's going to be a fair study. There are impacts on both sides.

Motion: I, Commissioner Mitchell, move to instruct staff to express support for AB90 as amended, with the requested addition to include impact on the host county of any development, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

County Manager Osborne continued review:

- Innovation Zones BDR1109 - We have met with Blockchains, lobbyists, TRI, the TRI GID, and various legislators relaying Storey County's position which is similar to a letter previously sent out. Discussions with Blockchains have not resulted in anything in the way of change in positions. The Bill is still being written. We have asked to be provided a copy of the Bill before it is "dropped" in the Legislature. It does not appear that will happen. Our message has been consistent - the Master Plan supports residential development in Painted Rock and describes what a residential development would look like. As long as the State takes a position and puts the proper framework in place for funding, we are fine with technology, Blockchains, cryptocurrency, stable coin. An amended letter, similar to the last letter, provides elaboration on elements such as what the Master Plan says with respect to the type of development described, a little about (the County's) "planned unit process". It explains to the Governor that, to date, no application for development, planned unit development, or any other type of such development, has been received. It points out that Title 16 and 17 have been streamlined to make the process of applying for such a development easier and reflects the 2006 application approved by the Planning and County Commissions for a planned unit development-residential at Painted Rock. It talks about the "sandbox" environment. We believe the "smart city" allowances for Painted Rock are perfect for that sort of environment to occur. A lot of the companies out there are research and tech companies. Financial and other concerns (separating from the County) are also mentioned.

Mr. Osborne said his recommendation to (the Board) is to approve the amended letter for the extra elements. Both past letters were submitted to the Governor, as well as to the Governor's caucus of economic development. We look forward to a response.

Public Comment: None

Vice Chairman Mitchell: He has done some constituent outreach, mostly with residents highly affected by this proposal and feels most conversations have been reasonably productive. One aspect is to identify key issues. A concern is the proponents continue to mis-characterize (the County's) position. On a pod-cast this morning they said their proposal would never be permitted in Storey County. He cannot say that it would be permitted - there is a process - they haven't even tried. In addition to the recommendation County Manager Osborne gave, maybe we could instruct him to explore issues - some sort of direct public communication, to clarify that aspect of this discussion. It's frustrating that that continues to be said.

Chairman Carmona: Agrees with some of these comments. We definitely want to dispel all of the "fake news" that is put out. We have tried to be very available to discuss these matters with the Blockchains team or our lobbying team. Our position has been made known in multiple areas. Meetings have been attended. How much louder do we need to say it over and over? To move forward with any viable discussion, everyone needs to be telling the right story. Our recent letter explains our position - if that needs to be published and sent to all news channels, that's fine. If we're going to work with (Blockchains) like with every other business at the Industrial Park - he would expect only the truth is said. He does not know how much more direction is needed other than to maybe publish our letter - send it in a press release, send to all legislators so that Storey County's position is clear.

Vice Chairman Mitchell: He would support that. The letter is an excellent representation of our position. Does it make sense to be more proactive in distribution and specifically public outreach in regards to that aspect of the conversation?

Chairman Carmona: He definitely supports getting the most recent letter out again to legislators and to send out as a press release to all news channels. Since "day one" he has said he would like to see the Bill. There is a lot of verbiage floating around. News outlets taking apart what they feel is important. Once the actual legislation comes out, we may re-evaluate our position.

Motion: I, Commissioner Mitchell, move to instruct staff to issue the up-dated letter describing our position in regards to the Innovation Zone proposal and to distribute as they see fit, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

Mr. Osborne continued summarizing some of the Bills the County is following:

- SB98 CWSD Membership: Allows Storey County to join the Carson Water Subconservancy District has passed the Senate. There are some rule changes this year with a different environment and deadlines. This Bill is awaiting Assembly committee action.
- AB39, as well as AB276: Public Records Requests - Penalties against counties for not fulfilling public records requests. This Bill appears to not be going anywhere but is still being discussed. Counties and NACO are asking what kind of penalties are needed to put on a county. It could be thousand of dollars - it's not necessary.
- AB249: Bill requiring no construction after certain hours. This Bill has been converted to common-interest ownership communities. It would not be something a County or City would have the ability or be forced to do.
- AB322 Cannabis Events: Would allow sale of marijuana at certain public events. Storey County opposes.
- AB341 Cannabis Lounges: Would allow cannabis lounges. Storey County opposes.
- SB39 Cryptocurrency: Storey County is prepared to support this legislation that advances cryptocurrencies, Blockchains technology, and such, if proper framework is in place.
- SB94 Trespass on Ways: Would have allow unlocked gate on a County road - with permission provided. This Bill has changed significantly. So far we are going along with this Bill.
- SB107 Wrongful Termination: Extends rights for terminated employee to sue employer 7 years after termination. It's currently 2 years. Storey County opposes because of the length of time and conflicts with workers' compensation claims.
- SB67 - Public Works would be allowed to work on projects up to \$250,00, in-house. This Bill does not appear to be going anywhere.

Public Comment: None

Vice Chairman Mitchell - Regarding the Public Records Bill, he would like to encourage the County to proactively continue efforts already started in advancing access and transparency. He does not feel the penalties are the right direction. Internally, we should continue commitment in that regard and continue to make strides to serve the public well.

Chairman Carmona agrees. We have worked very hard to get as much public documents out on the website. Steps are being taken to make the website more "user friendly". A lot of documents are available on-line already.

Mr. Osborne: Right now we comply with Public Record requests in an expedient manner. He understands that people have been happy with responses. We have a good website that is a "clunky". Rad Strategies is working with various groups to make the website better, make it easier to find things, and to give it a more "user friendly" approach. He believes \$40,000 was invested in a program to allow Public Record requests to become automated through a portal. It enable staff to

monitor departments when loading things into the requests and forward to the District Attorney for review.

Chairman Carmona asked if any department head would like to give an update on any Bills. No response.

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

Sheriff Antinoro:

- The Sheriff's Office has been involved with promoting Special Olympics for years. They have been meeting with people, raising awareness for a few weeks. On Friday, they will be meeting at the Lockwood Market, 8 to 10 am - talking about Special Olympics and/or happenings at the Sheriff's Office, as well as any Legislative matters that may affect law enforcement.
- Chairman Carmona said he is participating in the Polar Plunge (for Special Olympics). Anyone who would like to donate can find information on facebook.

Fire Chief Jeremy Loncar :

- Bob Reiser has been hired as the new Battalion Chief. He has years of experience with Lyon County Fire.
- Allergy season is here - there are some similar symptoms to Covid.

Jason Wierzbicki , Public Works Director :

- Drainage work is being done on Cartwright, ahead of the slurry-seal project to be done mid to late May.
- Work is being done on Edith in Mark Twain - widening the road from 16 to 20 feet.

Mike Northan , Project Coordinator:

- Justice Court project is wrapping up. Phones and furniture need to be finished up. This has been a great project ending up with a very nice facility. The Board, as well as the public, are encouraged to go by and take a look. The Court should be operating at full capacity shortly.
- The V&T Freight Depot is also wrapping up. Waiting for the monitoring agreement for the fire alarm. When that is done, the fence will be taken down and the site will be back to looking normal.
- The conduit project - radio tower at USA Parkway, is now complete and in compliance with the NDOT Interlocal Agreement. This opens up the tower to our IT/Communications Departments with their equipment.

Becky Parsons, Dispatch Manager:

- Training is being done next week for the phones.
- Mike Northan advises they are "on target" for opening in a few weeks.

Joe Curtis , Emergency Management Director:

- There have been 90 Covid cases in the County to date - 9 active, and 3 deaths.
- The Quad-County total for March was 11,977 total cases, with 1,273 active.
- Storey County positivity rate is 0 per 100,000 population over the last 14 days.
- Many employees at TRIC have been participating in the vaccination site there.

Lara Mather , Community Relations Coordinator:

- Beginning April 5th, Quad-County and State of Nevada vaccinations are open to 16 years and older, and not limited to underlying health conditions. Anyone who lives or works in the Quad-Counties, can be vaccinated at any location in the Quad-County areas. The Quad-County hotline for assistance 775 434-1988.

- (The vaccination process) is moving away from Emergency Management. A lot of pharmacies are vaccinating - Walmart, Safeway, Smith's, and others. Also, Nevada Health Centers and other health clinics throughout Nevada are doing vaccines.
- "Immunize Nevada" has a vaccine locator website. This will help find who's giving vaccinations and where. Appointments are required for everything.
- The State of Nevada Covid hotline - 1-800-401-0946. They can also assist in finding and making appointments. Also, Get Healthy Carson City at 775-434-1988, can help with appointments. GetHealthyCarsonCity.org is the website. People are encouraged to check the website regularly for appointments and information.
- Carson City Health & Human Services is planning to have a "vaccination pod" in each of the four counties on a weekly basis.
- The next vaccination site in Virginia City will be at the end of April. Go to the GetHealthyCarsonCity website for availability.
- Testing will be held twice a month for an indefinite period of time. April testing will be April 7th and 21st - 10AM to 11:30AM, on E Street.
- Volunteers are still a huge part of the process, with testing and vaccinations - making it as smooth as it is.

Deny Dotson , VCTC Director:

- A virtual/tentative calendar of events is being released today on the VCTC website. This will give people an opportunity to plan ahead.

Mike Nevin , Water/Sewer Projects Manager:

Hillside Water Tanks project:

- The first attempt at running the waterline from the new tank to the highway, ran into some bumps and hurdles. The flushing process was determined to be insufficient. The contractor was required to re-flush the line. It was necessary to dig up a portion of Ophir Grade next to the highway to do this. The line had to be re-disinfected.
- This first new tank, and waterline, was put into service on March 25th.
- The remaining tank required draining. When originally constructed, no provisions were made for draining of the tanks. The solution was to drain the existing tanks down through the backflow process through the water treatment plant, then discharge the water into the backwash ponds outside of the treatment facility. This went quickly.
- The contractor used sump pumps to drain what little amount of water was left in the tanks.
- USDA had approved an additional \$3,600 towards the discharge of the water, which did not have to be used.
- The two old tanks were demolished and removed.
- The contractor is currently preparing site number two. Including prepping the site for the tank, footings, and foundation. This should be complete by month end, with construction of the tank starting shortly after.

Gold Hill Wastewater Treatment Plant:

- It has previously been mentioned, there is a delay in the delivery of the metal building that will cover the plant. The building was ordered mid-February, with a lead-time of seventeen weeks. This pushes delivery to the site until mid-June.
- The delay is due to supply chain disruptions, material costs, - Covid has an impact. There is a nationwide impact.
- He attended a meeting with the engineer, SNC, and Raymond Bros. regarding the delay in getting the building to the site. Impacts associated with this are the continued pumping costs of the septic system. SNC has agreed to pay for any additional pumping after June until the new plant goes on-line - anticipated to be mid-September. This will be a savings to the County of approximately \$11,000.

- During the time of inactivity at the site, SNC will be responsible for site safety and security.
- All concrete footings and foundation, and rebar, have been put in place. Once everything else is in place, the slab will be poured.
- NVEnergy is expected to begin work to bring two-phase power to the site soon.
- Final completion is expected to be in October, with the plant on-line mid-September - depending on all components coming together.

Chairman Carmona: Are we still on track for the Gold Hill sewer project - there's no real delays being talked about?

Mr. Nevin: Except for the building - that was anticipated, and now it is "pinned down" - we're pretty confident the building will be here mid-June. It could have been a possibility to put the plant on-line prior to that, but there were too many unforeseen variables. It was probably a good idea not to have an operational plant with people trying to construct a building over it.

Jana Seddon , Assessor:

- An Assessor's conference will be held in town next week. If needed, and she can't be reached in the office, call her cell.

Marney Hansen-Martinez , Recorder:

- The Recorder's Office continues to work on the records project - with more records being made available on-line.
- "Fraud Guard" is now available on the Recorder's website. When signed up, an email alert will be sent whenever documents are recorded in your name. This has the potential to prevent fraud and is very helpful if you are looking for a reconveyance or any other type of document. Call the Recorder's Office with any questions.

James Deane , IT Director:

- The Justice Court phones are working. They are working on getting the original phone number over to the new courthouse.
- The site at USA Parkway is complete, conduit is in and they have permission from NDOT to begin installing equipment.

Eileen Herrington , Justice of the Peace:

- Reporting from the new Justice courtroom. They are currently moving in and getting all of the audio/visual finished this week. They are very happy and thankful to all of the different agencies in the County for helping with the move.
- An "open house" will be scheduled - no date yet. Court "goes live" on Monday.

Keith Loomis , Deputy District Attorney:

- He has previously advised the Board that the Stericycle case had been dismissed for lack of standing on the part of petitioners. The petitioner has filed a Writ Petition in the Nevada Supreme Court. The Supreme Court will decide whether or not they want the County to answer.

District Attorney Anne Langer added: The Supreme Court has not requested (the County) to respond yet. An update will be given if that happens in the future.

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

Commissioner Gilman : Last Sunday he had a medical issue and called for an ambulance. The Sheriff's Office was the first there, then the ambulance and Fire Department. He was so impressed with the professional care, bedside manner, the condition of the ambulance, the equipment readily available - they went out of their way to take care of him. He can't say enough about the professionalism in Storey County. Thank you very much, Storey County.

Chairman Carmona : A correction for the meeting for the Polar Plunge in Lockwood - the date is April 23rd, 8 AM to 10 AM. The Sheriff will be there to talk about the Polar Plunge.

11. DISCUSSION/POSSIBLE ACTION : Consideration and possible approval to accept the draft May 1st COVID-19 Storey County Transition Plan pursuant to Governor Sisolak's plan to transition COVID responsibility and authority to the individual counties.

Emergency Management Director, Joe Curtis: The Governor is considering transfer of some degree of "self-rule" to the counties in dealing with the Covid19 emergency. Each county was directed to deliver a plan to the State on how the County would propose to mitigate and move forward in dealing with the pandemic after May 1st. A team of about nine people, representatives of County government, VC businesses, and several of the TRI businesses, was put together. A draft plan was submitted to the Quad-County health group, who provided excellent guidance in what they believed to be exactly what the State Task Force would want to see. The plan, based on Carson City Health & Human Services information, shows that we are not only an individual County submitting a plan but also as part of the Quad-County group. The four counties made their own plans - all similar to each other. Carson City Health & Human Services will submit an over-arching plan showing coordination in the Quad-County's.

The County Commissioners need to accept the plan before it is submitted to the Governor's Covid Task Force for review. County Manager Osborne will present the plan to a meeting with the Governor's Covid Task Force on April 14th. They will review and may offer recommendations to include in the plan. Any changes would be included and then (the plan) resubmitted to the Task Force for final review - hopefully approved for transition on May 1st.

Public Comment: None

Vice-Chairman Mitchell questioned whether there would be any push back in making the move to 100% occupancy on May 1st or, given the (County's) statistics, is this something we can expect support for.

Mr. Curtis: Not sure we will be allowed to go to 100% on May 1st, the plan is to move in that direction. As it stands now, if the County decided to move to 100% before July 1st, the plan would have to be resubmitted to the State including justification for being able to go to the 100%.

Mr. Curtis is hopeful that sometime after May 1st, if we maintain the mitigation program and movement to flatten out case work in the County, we would be allowed to move forward with the 100% occupancy.

Vice-Chair Mitchell: Would we be able to change (the County's) positivity rate to "0", because that's what it is right now?

Mr. Curtis: They already have that information - they're the ones that put it out.

County Manager Osborne: Believes that everything Mr. Curtis explained will be accepted by the Task Force. Mr. Curtis and his crew have worked hard to be consistent with the Quad-Counties.

Chairman Carmona complimented Mr. Curtis, and staff, for their work in these unprecedented times.

Mr. Curtis: Thank you. Also, thanks to the Government level people who worked with us to accomplish this, as well as the community businesses who provided great input and participation.

Motion: I, Commissioner Mitchell, move to approve the Storey County May 1st Transition Plan, that it be presented to the Governor's Covid19 Task Force for their input or recommendations, **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 of selection of Auditor for fiscal year ending June 30, 2021

Comptroller Jennifer McCain recommended the firm of DiPietro & Thornton for the County's auditing services. DiPietro & Thornton have been the auditor since 2017. The County has gone undergone many changes since that time - including new financial software, among others. Ms. McCain recommends them for another year.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve DiPietro & Thornton, CPA as Auditor for fiscal year ending June 30, 2021, and authorize County Manager Austin Osborne to sign the attached engagement letter, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

13. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Special Use Permit (SUP) request 2021-10 by applicants Kris and Kate Hukari. The applicants request a SUP to allow for a 5-foot side yard setback from the roadway easement line on the north side of the property and for a 12-foot side yard setback along the south property line. The property is located within the Virginia City Highlands at 2045 Alpine Road, Storey County, Nevada, Assessor's Parcel Number (APN) 003-081-43.

Kathy Canfield, Senior Planner: This request is for side-yard setbacks on property located in the Virginia City Highlands subdivision, 1 acres. Ms. Canfield reviewed the description and location of the property, which is a long, narrow parcel. Applicant is requesting side yard setbacks on the north and south sides of the parcel. Construction has started on their residence. Notices were sent to adjacent property owners. One response was received with questions about the roadway - the questions were answered and there were no further concerns.

Staff and the Planning Commission recommend approval.

Applicant, Mr. Hukari, via phone, said they would like approval. The area will be used for an accessory building - barn. Having the setback will provide a better look than if they did not have the setback.

Public Comment: None

Ms. Canfield read the findings: The following Findings of Fact are the minimum to be cited for a recommendation of approval or approval with conditions. The following Findings are evident with regard to the requested Special Use Permit when the recommended conditions in Section 4 are applied. At a minimum, an approval or conditional approval must be based on the following Findings:

- (1) This approval is to allow for a 5-foot side yard setback from the roadway easement line on the north side of the property and for a 12-foot side yard setback along the south property line. The property is located within the Virginia City Highlands at 2045 Alpine Road, Storey County, Nevada, Assessor's Parcel Number (APN) 003-081-43.

- (2) The proposed project complies with the general purpose, goals, objectives, and standards of the county master plan, this title, and any other plan, program, map, or ordinance adopted, or under consideration pursuant to official notice by the county.
- (3) The proposal location, size, height, operations, and other significant features will be compatible with and will not cause substantial negative impact on adjacent land uses, or will perform a function or provide a service that is essential to the surrounding land uses, community, and neighborhood.
- (4) The proposed project will result in no substantial or undue adverse effect on adjacent property, the character of the neighborhood, traffic conditions, parking, public improvements, public sites or right-of-way, or other matters affecting the public health, safety, and general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions and policies of the county master plan, this title, and any other plans, program, map or ordinance adopted or under consideration pursuant to an official notice, by the county, or other governmental agency having jurisdiction to guide growth and development.
- (5) The proposed use in the proposed area will be adequately served by and will impose no undue burden on any of the improvements, facilities, utilities, or services provided by the county or other governmental agency having jurisdiction in the county.
- (6) The Special Use Permit conforms to the 2016 Storey County Master Plan for the Virginia City Highlands in which the subject property is located. A discussion supporting this finding is provided in Section 2.D of this staff report and the contents thereof are cited in an approval of this Special Use Permit.
- (7) The conditions under the Special Use Permit do not conflict with the minimum requirements in Storey County Code Sections 17.03.150 - Special Use Permit, 17.12 - General Provisions, and Section 17.40 - E Estates Zone.

Motion: In accordance with the recommendation by the Planning Commission and staff, the findings under Section 3.A of the Staff Report, and in compliance with all Conditions of Approval, I, Commissioner Mitchell, move to approve a 5-foot side yard setback from the roadway easement line on the north side of the property and for a 12-foot side yard setback along the south property line. The property is located within the Virginia City Highlands at 2045 Alpine Road, Storey County, Nevada, Assessor's Parcel Number (APN) 003-081-043, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

14. DISCUSSION/POSSIBLE ACTION: Consideration and possible action to subgrant Community Development Block Grant Coronavirus Funds (CDBG-CV) Round 2, to the Community Chest in the amount of \$40,000. The funds will be for salary, benefits, and costs for the Emergency Management Assistant, employed by the Community Chest, for a period of 9 months beginning July 1, 2021. In addition, Storey County will match the grant with an additional \$13,000.00, allowing the position to be funded for one year. This match will be added to the Community Relations 2021/2022 budget.

Lara Mather, Community Relations Coordinator, explained a grant fund opportunity has been received - Community Development Block Grant Coronavirus Funds (CDBG-CV). What it can be used for is limited. However, the County can subgrant it to a non-profit. An Emergency Management Assistant has been employed by the Community Chest. It has been decided to continue the employment of the Emergency Management Assistant who is assisting in the Covid process. Honey Tapley has been

working in this position through a grant to Community Chest. This grant ends June 30th. We will still be dealing with the pandemic, conducting testing and vaccinations.

Ms. Tapley dedicates 20 hours a week to Carson City Health & Human Services which will continue. The grant is for \$40,000, which will pay for salary, benefits, and costs for 9 months. If the County can add \$13,000 to match that, the position can be kept for a full year.

Erik Schoen: This is a win/win partnership, being able to work with the County - providing support for "all things Covid". The CDBG funds coming to Community Chest will not go for anything except for Ms. Tapley's salary.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the subgrant of Community Development Block Grant Coronavirus Funds (CDBG-CV) Round 2, to the Community Chest in the amount of \$40,000, for salary and benefits for the Emergency Management Assistant, for a period of 9 months and for the Community Relations to add to the 2021/2022 budget the amount of \$13,000 grant match, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Ms. Mather: She now has the approval to go ahead and complete the grant application process. It's not guaranteed that the funds will be received. Board approval was needed for the Community Chest project before proceeding with the grant application.

15. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Amendment to the Governmental Services Agreement (GSA) for Storey County Economic Diversification District No. 1 (Tesla) between Storey County, Storey County Fire Protection District, and Tesla, for Fiscal Years 2020/21 - 2023/24 increasing reimbursement amounts for certain services provided to Tesla by the county. **Continued to April 20, 2021.**

Chairman Carmona called for recess at 11:50 AM.

Motion: I, Commissioner Mitchell move for a 10 minute recess, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Meeting reconvened at 12:00 PM.

16. DISCUSSION/POSSIBLE ACTION: Review and possible approval of the 2021-2022 Storey County Tentative Budget for submission to the NV Dept. of Taxation

Comptroller Jennifer McCain presented the Tentative Budget which is due in April. With the Legislature in session, there are things that could change before the Final. The General Fund shows a 2% increase in revenue. Ms. McCain reviewed individual funds.

General Fund Expenses include wage increases across-the-board. Storey County employees receive merit increases of 3.5% each year with satisfactory evaluations, and the AFSCME pay-schedule is increasing 2%. There will also be an approximate 20% increase for health insurance. 11:55

Public Comment: None

Commissioner Mitchell clarified that the TRI Payback Fund approval will be a separate motion with Commissioner Gilman abstaining.

Motion: I, Commissioner Mitchell, move to approve the filing of the Storey County 2021/22 Tentative Budget to the Department of Taxation, with the exception of the TRI Payback Fund, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Public Comment re: TRI Payback Fund: None

Vice Chairman Mitchell asked Ms. McCain to review the numbers for the TRI Payback Fund.

Ms. McCain: It looks (the County) is going to owe approximately \$2 million per year. The County has never budgeted this much - the transfer has been \$750,000 per year. Transfer between the three funds has been increased to approximately \$1.5 million - until there is the opportunity to look at this closer to see how its going to come out.

Motion: I, Commissioner Mitchell, move to approve the TRI Payback Fund portion of the Storey County tentative budget for 2021-22, and approve filing with the Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

17. RECESS TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD

18. DISCUSSION/POSSIBLE ACTION: Review possible approval of the 2021-2022 Water-Sewer Tentative Budget for submission to the NV Dept. of Taxation.

Ms. McCain reviewed the Water Fund. Previously approved rate increases with some interest earnings have increased revenue. Expenses increased only 6%, including new USDA payments. A separate company for tank maintenance, is being looked at. There will be a change in this budget before the final.

The Sewer Department has only a slight increase with its rate changes - not catching up to operational costs. This requires dipping into the fund budget for over \$100,000. A solution is needed so that revenues cover operations.

Public Comment: None

Vice Chairman Mitchell: These are Enterprise Funds, correct - meaning they support themselves? Money cannot be transferred in from some other fund or source.

Ms. McCain: Correct - (the funds) should run like a business. Money can be transferred into the Roads Department, a special revenue fund with Storey County - Water and Sewer Departments are not. If the County gives money to supplement these funds, it becomes a loan.

Vice Chairman Mitchell commented this is tough as (the County) is playing "catch up" on a lot of needed projects, with limited opportunities to increase revenue without going directly to the rate payers. We will keep an eye on this and work toward a solution.

Motion: I, Commissioner Mitchell, move to approve the filing of the 2021-2022 Water-Sewer Tentative Budget to the NV Dept. of Taxation, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

20. DISCUSSION/POSSIBLE ACTION: Consideration and approval of Amendment to the Governmental Services Agreement (GSA) for Storey County Economic Diversification District No. 1 (Tesla) between Storey County, Storey County Fire Protection District, and Tesla, for Fiscal Years 2020/21 - 2023/24 increasing reimbursement amounts for certain services provided to Tesla by the county. **Continued to April 20, 2021.**

21. DISCUSSION/POSSIBLE ACTION: Consideration and possible approve to approve the District Fire Chief to sign an intrastate interlocal contract with the Nevada Department of Public Safety to assist with transporting mobile training props.

Fire Chief Loncar explained the Nevada Department of Public Safety has purchased a semi-trailer training prop - used for training fire investigators throughout the State. They are currently in need of assistance with transporting the trailer. Chief Loncar feels this would be a good thing to do for them. It will be and they will pay for fuel. This will only be until they secure a contract with a trucking company.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, approve the District Fire Chief to enter an Agreement with the Nevada Department of Public Safety to assist in transporting mobile training props, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

22. DISCUSSION/POSSIBLE ACTION: Review and possible approval of Resolution 21-606 establishing the Fire Protection District Grant Fund and transferring \$50,000.00 from the Fire Protection District General Fund to the new fund.

Ms. McCain: This item is at her request because the Fire Chief is going after several grants, including an NVEnergy grant. It is more transparent to have grants go through their own fund rather than the General Fund.

Chief Loncar: A little will be left (in the Grant Fund) to be used as matching funds as grants come up. This allows for better planning and to have funds to support the match.

Public Comment: None

Motion: I, Commissioner Clay Mitchell, do hereby move to approve Resolution 21-606 establishing the Fire Protection District Grant Fund and transferring \$50,000.00 from the Fire Protection District General Fund into the Fire Protection Grant Fund, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

23. DISCUSSION/POSSIBLE ACTION: Review and possible approval of the 2021-2022 474 Fire District Tentative Budget for submission to NV Dept. of Taxation

Comptroller McCain explained the Fire District has five funds. The General Fund has a rise in revenues due to the Tesla money - discussed earlier. Salaries and benefits rise 12% - due to possible insurance and scheduled wage/merit increases. Increases also in auto/equipment maintenance, PPE purchases, and transfers to TRI Payback fund. Excess funds in the Mutual Aid

fund can be transferred to the General Fund for daily operations or transfer to other funds. This year, \$500,000 is being transferred from Mutual Aid to General Fund, then to the Fire Emergency and Capital Project Funds.

Public Comment: None

Vice-Chairman Mitchell asked, to anticipate for future years, how typical is the 12% increase in salaries and benefits.

Ms. McCain: This increase accumulates for two years - future increases will be 4 to 6%, then merit increases will be added in. Last year's budget was completed before the union increases - this is seen in the budget.

Vice Chairman Mitchell: Is there a component dealing with staffing, new hires - or is this just the scheduled increases?

Chief Loncar: A small portion is due to new staffing. They are covered through a FEMA grant - the grant does not cover overtime creating a little increase.

Comptroller McCain: There is a transfer to the Emergency Fund of \$42,859 - trying to reach a balance of \$250,000. This fund is used only for emergencies within the County. Ms. McCain reviewed the Mutual Aid Fund, Special Budget Fund, and Grant Fund.

Public Comment: None

Vice Chairman Mitchell: Is the Mutual Aid (Fund) a revenue generator?

Chief Loncar: This is used when engines or equipment are sent outside the County to assist in a large-scale fire, or a situation like sending paramedics to work in hospitals. Some revenue is generated. The fund has been stagnant for a while - they are trying to re-distribute funds paying for things/expenses based on those type of incidents.

Vice Chairman Mitchell: He noticed that one of the projects being worked on is up-grading the size of pumps on one of the brush trucks - making it more serviceable. This is a good option.

Motion: I, Fire Commissioner Clay Mitchell, move to approve the filing of the 2021-2022 474 Fire District tentative budget with the Nevada Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

25. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of the 1st reading for approval of an On-Sale Liquor License, Off-Sale Liquor License, and Cabaret License for Gold Hill Hotel Management LLC; 1540 S Main St., Gold Hill, NV; Applicant is Jill Clough.

Sheriff Antinoro: This is the first reading. There is nothing yet to prohibit (applicant) from holding these licenses. Background investigation is still being worked on. He recommends approval of the First Reading.

Public Comment: None

Motion: I, Commissioner Mitchell, recommend approval of the 1st reading for approval of an On-Sale Liquor License, Off-Sale Liquor License, and Cabaret License for Gold Hill Hotel Management LLC; 1540 S Main St., Gold Hill, NV; Applicant is Jill Clough, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

27. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of item adjustment to the 070-070-64160-000 Capital Project in the amount of \$10,139.86 to purchase and install a new large format copier for the Justice Court Divide Facility and a new Voice Over IP Phone System for the Justice Court.

James Deane, IT Director: With the Justice Court move to its new facility, a new copier is needed - this is about \$6,000. A new phone system is also needed, so this (amount requested) includes both items.

Chairman Carmona asked if (the County) purchases these - we don't do a rental program?

Mr. Deane: They used to be leased, but with interest on a lease over time, it made more sense to purchase out-right. This allows for payment of a service agreement which is only for what is used - toner, service anytime - with no additional charge.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the adjustment of the 070-070-64160-000 Capital Project not to exceed \$10,139.86 to purchase and install a new large format copier for the Justice Court Divide Facility and a new Voice Over IP Phone System for the Justice Court, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

28. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Resolution 21-605, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 245.045 for appointed Storey County officials and employees for the 2020-21 fiscal year and superseding prior action for appointed Storey County employees Resolution 20-585 by adding position title of Emergency Management Director in full-time status.

Tobi Whitten, Human Resources Director, explained the existing Emergency Management position has been analyzed. It has been determined that the position has out-grown the existing "flat-rate" salary which is essentially part-time. This is a request to make the position full-time - grade 140.

Public Comment: None

Vice Chair Mitchell: We have a fiduciary responsibility and don't take lightly adding new positions. This position has grown in the last year - thank you Joe Curtis for taking it on. With growth in the County, it makes sense to move this to a full-time position.

Sheriff Antinoro: The Chief Deputy's position is included in that scale. This is being looked at in the budget and is currently in "limbo". How will this affect the ability to give the Chief Deputy a raise in the budget without having to re-do the entire scale?

Ms. McCain: Salary increases are still under review, if not in the budget, this will be added to the budget before the final if deemed the correct thing to do.

Ms. Whitten said her thought is that these are independent items - one should not affect the other after a salary study on the Chief Deputy's position has been completed.

Chairman Carmona: Does this answer the Sheriff's question?

Sheriff Antinoro: Not really - the item is a resolution setting grade and salary range of employees fixed by ordinance or resolution for County officials and includes Emergency Management Director. There are multiple things under this one agenda item.

Ms. Whitten explained this Resolution is simply an update to the one from July 2020 - adding the Emergency Management Director to full time status. There are no other changes.

Vice Chair Mitchell: If there were other changes, the process would be to have those reflected in the final budget and also in a resolution that would supplant this schedule. Is that the understanding?

Mr. Osborne: In order to have or change a position, you have to change the whole resolution which is the whole chart for appointed (positions). Ms. Whitten explained she's doing a comp study at the Sheriff's request - the Emergency Management item is totally separate. When the comp study is complete, she can present an update asking (the Commission) to approve a new resolution (inaudible). Right now, it is still within budget. The Sheriff's request appears to be budget review - between tentative and final, if approved, he would be budgeted for it. Then after July 1st a resolution could be updated.

Chairman Carmona: It is his understanding that the Sheriff's question for a possible raise for someone in his department is being looked at.

Sheriff Antinoro said Mr. Osborne's response answered the question.

Motion: I, Commissioner Mitchell, move to approve Resolution 21-605, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 245.045 for appointed Storey County officials for the 2020-21 fiscal year and superseding prior action for appointed Storey County employees Resolution 20-585 by adding a position title of Emergency Management Director in full-time status, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

29. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of 2020-039-A, Reconveyance of Italy Drive ownership to the Tahoe Reno Industrial Center, located within the Tahoe Reno Industrial Center, Storey County, Nevada, including adopting Resolution 21-604, a resolution **determining that reconveyance of Italy Drive is in the best interests of the County and its residents.** This action also addresses the Written Offer of Reconveyance and Deed of Reconveyance.

Commissioner Gilman, having a pecuniary interest in the property that is part of the subject in this item, recused from discussion and vote on this item.

Vice Chairman Mitchell asked if items 29 and 30, which look related, could both be considered in the same discussion with separate motions.

Senior Planner Kathy Canfield said they are related to each other - but would be two separate motions. Italy Drive comes off USA Parkway located in about the center of the park. It was dedicated in 2009 as a straight roadway with a cul de sac at the end that was never constructed. Development started after 2009 east of where the public road ended. This item is to adjust Italy Drive so that it meets the needs of the community. There is a three-step process to do this. First is to reconvey Italy Drive back to TRI Center as it was in 2009. Second step is to do a boundary line adjustment adding Italy Drive back to the Italy Drive parcel created by reconveying it back to TRI Center. The end of the cul de sac never built, is part of the boundary line adjustment and goes back to adjacent properties - giving them straight, linear frontage.

This item reconveys the piece previously dedicated in 2009 back to TRI Center. With approval, the next step is to process the boundary line adjustment which is done on the staff level. The third step is for TRI Center to offer dedication of the new roadway configuration (item #30). There is no time lag between the steps but an order for what needs to be done.

Public Comment: None

Motion: In accordance with the recommendation by staff, I Commissioner Mitchell, hereby move to approve the reconveyance of Italy Drive, located within the Tahoe Reno Industrial Center, Storey County, Nevada, to the Tahoe Reno Industrial Center LLC including adopting Resolution 21-604, the Written Offer of Reconveyance and Deed of Reconveyance, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

30. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of 2020-039-B, Acceptance of Dedication for Italy Drive from Tahoe-Reno Industrial Center, LLC, located within the Tahoe Reno Industrial Center, Storey County, Nevada, to Storey County as a public right-of-way.

Vice Chairman Gilman, having a pecuniary interest in the property that is part of the subject in this item, recused from discussion and vote on this item.

Ms. Canfield: This is the third step accepting dedication of the newly configured parcel. The property owners that are along Italy Drive also contributed to the cost of survey mapping and have been supportive of this. TRI Center and Storey County have worked out that this piece that has been created was built to County standards. This new piece will not be added into the TRI Public/Private partnership payback program.

Public Comment: None

Motion: In accordance with the recommendation by staff, I, Commissioner Mitchell, hereby move to accept dedication of the new and improved Italy Drive located within the Tahoe-Reno Industrial Center, Storey County, Nevada, to Storey County as a public right-of-way, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

31. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Acceptance of Dedication for a portion of Norway Drive from Comstock TRIC Associates, LLC, located within the Tahoe Reno Industrial Center, Storey County, Nevada, to Storey County as public right-of-way.

Ms. Canfield: This is an offer of dedication for a portion of Norway Drive, intersecting with USA Parkway. Staff, Public Works, Fire Protection District, and Community Development have been working with applicant to insure this is constructed as a roadway as well as the drainage that goes along with that. The roadway is acceptable to be dedicated to (the County). There is agreement that dedication of this roadway/cost of roadway construction would be added into our payback program.

Public Comment: None

Vice Chairman Mitchell: Basically, the roadway was laid out, recently improved, and is now being deeded to the County as public right-of-way.

Ms. Canfield: It is not the entire roadway system, but (only) the portion constructed to County standards.

Commissioner Gilman said he can vote on this item - he does not hold a pecuniary interest in this action.

Motion: In accordance with the recommendation by staff, I, Commissioner Mitchell, hereby move to accept the dedication of Norway Drive as depicted in the record of survey for Comstock TRIC Associates, LLC, as parcel 2020-28, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

32. DISCUSSION/POSSIBLE ACTION: Approval of business license Second Reading:

- A. Bruno's Plumbing LLC - Contractor / 100 Potosi Rd., Dayton, NV
- B. Dabella - Contractor / 6490 S/ McCarran Blvd. Bldg. A Ste. 2, Reno, NV
- C. Empire Construction Inc. - Contractor / 199 E. Winnie Ln., Carson City, NV
- D. Highland Electric and Lighting LLC - Contractor / 271 N. D St., Virginia City, NV
- E. Inland Supply Co. Inc. - Out of County / 2820 Mill St., Reno, NV
- F. Lockwood Moore Inc. - Out of County / 754 Kuenzli St., Reno, NV
- G. PEI Placer Electric Inc. - Contractor / 5439 Stationers Way, Sacramento, CA
- H. Smash My Trash - Out of County / 12635 Water Lily Way, Reno, NV
- I. Superior Drywall - Contractor / 5390 Riggins Ct. Ste. F, Reno, NV
- J. Turman Commercial Painters - Contractor / 630 Commerce Ct., Manteca, CA
- K. West Coast Inspection Services, LLC - Out of County / 8653 Avenida Costa Norte, San Diego, CA

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the second reading of business licenses listed in item 32 of the agenda today, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

33. PUBLIC COMMENT (No Action) None

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

The meeting was adjourned by the call of the Chair at 1:19 PM.

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer

35. CALL TO ORDER CLOSED SESSION PURSUANT TO NRS 288.220 for the purpose of conferring with district and county management and legal counsel regarding labor negotiations with the Storey County Firefighters Association IAFF Local 4227. **This meeting will commence immediately following the regular meeting of the Board of Storey County Commissioners and Board of Storey County Fire Commissioners**