



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JULY 11, 2022 10:00 A.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

SPECIAL MEETING MINUTES

JAY CARMONA
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

CLAY MITCHELL
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

DOREAYNE NEVIN
CLERK-TREASURER

Roll Call: Chairman Jay Carmona, Vice-Chairman Clay Mitchell, County Manager Austin Osborne, Clerk/Treasurer Doreayne Nevin, Deputy District Attorney Keith Loomis, Senior Planner Kathy Canfield, Lyndi Renaud.

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

Meeting was called to order by Chairman Carmona at 10:05 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 July 11, 2022.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve today's meeting Agenda as presented.

Seconded by: Commissioner Carmona, **Vote:** Motion carried 2-0.

4. PUBLIC COMMENT: (No action)

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

No staff reports

6. BOARD COMMENT (No Action – No Public Comment):

No board comments.

7. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of the canvas of recount results from the June 14, 2022, Republican Primary Election for the Statewide office of Governor, including making an abstract of the recount results and ordering the County Clerk to certify the abstract, make a copy of the certified abstract, as well as transmit a mechanized report of the abstract to the Secretary of State in compliance with NAC 293.365.

Clerk Treasurer Doreayne Nevin said the recount was requested by Joey Gilbert, a Republican candidate for governor. The recount was conducted on June 30, 2022, and completed on July 1, 2022. Our numbers all matched to the primary election held on June 14. I ask that you approve the canvas and abstract of votes for the Storey County 2022 Primary election recount held on June 30.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve the canvas and abstract of the vote of the 2022 Primary Election recount held on June 30, 2022. **Seconded by:** Commissioner Carmona, **Vote:** Motion carried 2-0.

8. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of amendment to the list of appointees to serve on state, county, and regional boards and committees by appointing Business Development Officer Lara Mather to replace County Manager Austin Osborne as the appointed seat county representative on the Northern Nevada Development Authority (NNDA) for the remainder of the 2022 calendar year.

County Manager Austin Osborne said what's being proposed here is as Lara Mather has assumed our Business Development Officer position, it only seems right that she would sit on the NNDA appointed seat board, and so I am recommending this board take action on that.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve the recommended amendment to the list of appointees to serve on state, county, and regional boards and committees by appointing Business Development Officer Lara Mather to replace County Manager Austin Osborne as the appointed seat county representative on the Northern Nevada Development Authority (NNDA) for the remainder of the 2022 calendar year. **Seconded by:** Commissioner Carmona. **Vote:** Motion carried 2-0.

9. PUBLIC COMMENT: (No action) None

10. ADJOURNMENT of all active and recessed Boards on the Agenda: Chairman Carmona adjourned the meeting at 10:13 a.m.

Respectfully submitted,

By: _____
Doreayne Nevin, Clerk-Treasurer.