



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JULY 23, 2019 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN
ATTORNEY

ANNE LANGER
DISTRICT

LANCE GILMAN
VICE-CHAIRMAN

JAY CARMONA
COMMISSIONER
TREASURER

VANESSA STEPHENS
CLERK-

ROLL CALL: Chairman McBride, Commissioner Carmona, County Manager Austin Osborne, Clerk-Treasurer Vanessa Stephens, District Attorney Anne Langer, Project Coordinator Mike Northan, Comptroller Hugh Gallagher, Fire Marshal Martin Azevedo, Management Analyst Jessie Fain

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

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

2. PLEDGE OF ALLEGIANCE

Chairman McBride led those present in the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for July 23, 2019.

Public Comment:
None

Motion: Approve Agenda for July 23, 2019, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

4. CONSENT AGENDA:

I For possible action: 2019-025 Consideration and Possible Action of Grant of Non-Exclusive Easement for Access and Utilities in a portion of the Electric Avenue Right-of-Way to Eagle CPT II LLC, 550 Milan, located at McCarran, Storey County, Nevada.

Public Comment:
None

Motion: Approve Consent Agenda for July 23, 2019, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

5. DISCUSSION ONLY/POSSIBLE ACTION: Consideration and possible action on Resolution 19-548 to provide a date for a public hearing on the proposed lease of that portion of the Divide Building commonly known as Divide Fitness located at 800 South C Street in Virginia City, Nevada to Divide Fitness, Inc.

County Manager Osborne requested the time of the hearing on page 2 of the Resolution be changed from 1:05 PM to 10:30 AM.

Public Comment:
None

Motion: I, Commissioner Jay Carmona, hereby move to approve Resolution 19-548 to provide for a hearing on the proposed lease of a portion of the Divide Fitness, Inc. on the 6th day of August 2019, and further authorize the County Clerk/Treasurer to publish a notice of the proposed lease at least once in a newspaper published in the County, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

**6. DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports
Mike Northan, P roject**

- Architects, consultants, and civil engineers met at the Divide Building and completed field verifications. Design work is underway.
- The Sharon House steps project will be on the Comstock Historic District agenda. Concerns can be voiced at that meeting.
- A preliminary study has been completed for the Virginia City Highlands Community Center.
- A quote has been received for electrical design at the fairgrounds - it was a little high. Other proposals will be looked at. The waterline extension is good to go. An estimate is being finalized for the proposed restrooms.
- Still waiting for easement documents for the Six Mile Canyon drainage project. NDEP has approved plans for environmental testing.
- Invitations to bid for fuel delivery to the County have been sent out. Bid opening scheduled for August 14, with award on the 21st.

**7. BOARD COMMENT (No Action - No Public Comment):
Commissioner Carmona:**

- Thank you for the opportunity to attend NACO.

**8. PUBLIC COMMENT (No Action)
None**

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

The meeting was adjourned by the Chair at 10:09 AM

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer