



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, OCTOBER 20, 2020 10:00 A.M.

DISTRICT COURTROOM  
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## MINUTES

MARSHALL MCBRIDE  
CHAIRMAN  
ATTORNEY

ANNE LANGER  
DISTRICT

JAY CARMONA  
VICE-CHAIRMAN

LANCE GILMAN  
COMMISSIONER  
TREASURER

VANESSA STEPHENS  
CLERK-

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**ROLL CALL via zoom:** Chairman McBride, Vice-Chairman Carmona, Commissioner Gilman, County Manager Austin Osborne, Clerk-Treasurer Vanessa Stephens, Deputy District Attorney Keith Loomis, Public Works Director Jason Wierzbicki, Communications Director Dave Ballard, Tourism Director Deny Dotson, IT Director James Deane, Emergency Management Director Joe Curtis, Labor Relations Jeanne Greene, Senior Planner Kathy Canfield, Projects Manager Mike Northan, Senior Services Director Stacy York, Water/Sewer Project Coordinator Mike Nevin, Human Resources Director Tobi Whitten, CARES Funds Manager Honey Tapley, Assessor Jana Seddon

### **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 the Pledge of Allegiance.

### **3. DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for October 20, 2020.

County Manager Osborne requested item 12 be continued to November 2, 2020.

Public Comment: None

**Motion:** I move to approve the Agenda for October 20, 2020, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

### **4. CONSENT AGENDA:**

- I. For possible action, approval of claims in the amount of \$2,388,204.15.
- II. For possible action, approval of rescheduling the November 3, 2020 Board of County Commissioners meeting to November 2, 2020 at 10:00am.
- III. For possible action, approval of scheduling an additional Board of County Commissioners meeting on November 16, 2020 at 4:30pm to allow for the Canvass of the General Election Results.
- IV. For possible action, approval of update to Storey County Administrative Policies and Procedures including policies 218 - Children, Pets and Visitors in the Workplace; 504 - Rates of Pay; and 1002 - Definition of Terms.
- V. For possible action, approval of Justice Court Quarterly Report
- VI. For possible action, approval of business license first readings:
  - A. **Bighorn Glass and Window** - Contractor / 3656 Research Way #35 ~ Carson City, NV
  - B. **Komatsu Americs Corp.** - Out of County / 8770 W. Bryn Mawr Ave. Ste 100 ~ Chicago, IL
  - C. **Mountain Masonry** - Contractor / 1839 Chaise Dr. ~ Carson City, NV
  - D. **Onsite Innovations, LLC** - Out of County / 501 Fairmount Ave. Ste 302 ~ Towson, MD
  - E. **Comstock Pottery and Tile, LLC** - General / 107 E. Washington ~ Virginia City, NV
  - F. **Conveyco Technologies, Inc.** - Contractor / 47 Commerce Dr. ~ Bristol, CT

Public Comment: None

**Motion:** I move to approve the Consent Agenda for October 20, 2020, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

## 5. PUBLIC COMMENT (No Action)

**Sonja Hoya**, representative from the Governor's Office of Economic Development (GOED):

- The PETS (Pandemic Emergency Technical Support) grant came out yesterday - specifically for small businesses, and arts and culture chambers. This has been put together to target small businesses who have previously had difficulty getting grant funding. This grant goes to November 2<sup>nd</sup> and is available on the GOED website. The grant is up to \$10,000 for an individual, \$20,000 for chambers, and arts & culture non-profits. This grant will really be beneficial for the small business owners. People are encouraged to apply.

Chairman McBride said this information will be put on the County website. This looks like it will be beneficial for a lot of people.

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

**Jason Wierzbicki**, Public Works Director:

- Public Works has been doing a lot of new service connections throughout town. Miscellaneous patching and drainage issues are being addressed.

**Dave Ballard**, IT Director:

- Construction is 95% complete on the new Communications Center. They will be ready to start moving in equipment soon. Public Works has done a terrific job.
- The radio project is moving forward. Sierra Electronics started installing radios yesterday and they are working on the mountaintop.

**Deny Dotson , VCTC Director :**

- VCTC is very concerned about the lack of events. The current marketing does seem to be “driving some traffic”.
- Over the last few months, (VCTC) hasn’t taken advantage of any PPE funds, taking money from its “rainy day fund”. Now there is an opportunity for grants through Travel Nevada for additional marketing - VCTC will take advantage of these grants. New marketing should be seen soon - regionally and in the Northern California market.
- A group consisting of VCTC staff, a Commissioner, and merchants will meet to discuss refreshing the strategic plan - looking at where VCTC is and where it needs to go. Marketing is a little different now with Covid safety guidelines.
- Indicators over the last month or two, show that VCTC is “driving some traffic” with current marketing.
- At the first of the year, they will look at the event calendar and budget for next year.

**Commissioner Gilman** thanked Mr. Dotson for the positive report.

**Chairman McBride:** The weather has held up and the advertising efforts are helping. Not just on weekends, but during the week as well. There seems to be more people in town than normal for this time of the year.

**Honey Tapley :**

- Currently there are 16 applicants for the Small Business Cares Act - 15 have been approved. One is pending further documentation. Two others are working with Small Business Development - their applications are expected this week.
- The application process for small businesses with 10-15 employees has been opened up with the deadline extended through November 13 to businesses a chance to apply.

Chairman McBride commented this is good news.

**Mike Nevin , Water/Sewer Project Manager:**

Gold Hill Wastewater Treatment Plant:

- This project went out to bid October 12<sup>th</sup>. A pre-bid conference with potential contractors will be held tomorrow.
- Bid opening is set for November 4<sup>th</sup>, with bid approval on the Board’s second meeting of the month.

Hillside Tanks Project:

- This project is going well and on target.
- Drain rock is being placed inside the tank drain.
- Next week, steel should start going up on the first tank.
- The waterline has been tested and sampling will be sent in for approval.

**Joe Curtis , Emergency Management Director:**

- There has been a spike in Covid cases in the Quad County the last two weeks. However, the recovery factor is almost the same. Long-term care facilities have been responsible for a lot of the spikes. Carson City 665 cases; Lyon County - 554; Douglas County - 382; Storey County - 20. The total for all four counties, 1,620 cases - 87 are active; and 20 deaths. Statewide, 84% of cases are primarily from Washoe and Clark counties. Current growth rate is approximately 0.7% - in July it was 2.3%.
- Testing will be held October 23<sup>rd</sup> at Lockwood Senior Center, 3 to 5 PM; Monday, November 5 at the Mark Twain Community Center, 2 to 4PM; and November 18<sup>th</sup> at the Virginia City Senior Center, 2 to 4PM. Flu shots are also available.

- There will be three testing sites in December. There is the possibility that Covid shots will be available in December - nothing specific.
- Halloween guidelines have been sent out - reminders of safety issues. Use of facemasks, washing hands, social distancing, keeping smaller groups, and so forth - limit travel or stay home.
- The most common place people seem to be getting the virus are grocery stores or large retail outlets.
- A spike is expected getting into the winter and flu season. There is plenty of PPE available for first responders.
- Air quality has been good - no problems with the smoke.

**Austin Osborne, County Manager:**

- Working with the LCC preparing for this Board to take action on an easement for a portion of the road going from Canyon Way up to the water tower and cell towers in Lockwood. This will provide access to utilities and take some of the cost of road maintenance - providing benefit to that community.
- Mr. Northan is working on the Highlands Community Center/Fire District buildings and getting ready to go to bid. This project is slowly moving forward.
- Lyon County has communicated about moving forward with the collaborative Master Plan for drainage and flood mitigation between Lyon and Storey counties, and the Carson River Water Subconservancy, by building detention basins and capital improvements in their side of the Mark Twain area. Storey County will bring forward a request for the same at the next meeting. The County will then work with the Subconservancy for grant funding and other sources and means by which to build flood mitigation - in addition to Public Works culvert projects.
- County personnel are working on an assessment of the Lockwood Community Center building, looking at options such as replacing, upgrading, or moving the building. We will reach out to the people in Lockwood that use the facilities to see what they prefer. The County will work with the LCC, the GID, the Homeowners Association, the County Commission, and others to develop a plan. Funding will be reviewed with the Comptroller's Office to get this done in the next budget season.

**Vanessa Stephens , County Clerk:**

- On day three of early voting, there has been 24% turnout - including mail ballots.
- Early voting will take place all week - 8AM to 6PM in the Slammer. Saturday - 10PM to 2PM.
- Back in the Slammer next week, Monday thru Friday.
- The Clerk will also be at the Lockwood Fire Station tomorrow, 1PM to 4PM, collecting ballots.
- Any questions should be directed to the Clerk's Office.

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

None

**8. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of Resolution No. 20-592 of the Board of Commissioners of Storey County, Nevada, requesting the Nevada Delegation to advance federal public lands legislation commonly referred to as the Truckee Meadows Public Lands Management Act to support conservation, recreation, and economic development in Washoe County.

Sparks Mayor Ed Lawson explained this is an important legislation for Sparks. It is anticipated that 50,000 thousand employees will be in Storey County - 80% living in the Reno/Sparks area. The plan is to grow Sparks to the east and put in a road aside USA Parkway - cutting the commute almost in half. This will take pressure off of I-80. This is a win-win for everyone and (Storey County's) support is appreciated. They will try to get the Lands Bill through after the first of the year.

County Manager Osborne commented it always a pleasure to work with the city of Sparks. What is planned for the east I-80 corridor is very complimentary to what we plan to do. We support the Lands Bill as well. Staff recommends approval of the Resolution. This is the practical way to address the traffic on I-80 - the process needed to widen the interstate would take 3 to 10 years, there is funding that would be difficult to sustain. It may happen one day but it doesn't address the immediate need.

Public Comment:

**Kris Thompson** : On behalf of Tahoe-Reno Industrial Center there is 120% full support of this plan by Mayor Lawson, the Sparks City Manager, and staff. They are great neighbors of TRI. What is being proposed is a natural build-out between Patrick, Sparks, and USA Parkway. This will be great for the Lockwood citizens - taking the "heat" off the chokepoint on I-80, reducing accidents and traffic. The County should support this 100%.

Chairman McBride: Storey County has always had a good working relationship with Sparks. Lands Bills can take a long time to get through Congress, but this is a really good proposal. This will benefit traffic coming from Reno, Sparks, and other areas going out to the Industrial Park as well as open up economic development in that area for the City of Sparks. This is about creating economic development and jobs for people living here. This is not seen as competition to Storey County - it complements the County.

Vice-Chairman Carmona: Looks forward to this road which will take some "heat off" the folks in Lockwood.

Commissioner Gilman: He has enjoyed working with Mayor Lawson for many years - he's a strong leader and visionary in Sparks. Everyone will benefit from the energy and foresight from the Mayor. Some people pushed for a connector through Sunny Hills to join TRI from another direction. This has not been supported as not being in the best interest or financially feasible. There is 100% support -this is a "win/win" for the community. 70 to 75% of Tesla employees come from north on I-80, we are looking at phenomenal results.

Public Comment: None

**Motion**: I, Jay Carmona, motion to approve Resolution No. 20-592 of the Board of Commissioners of Storey County, Nevada, requesting the Nevada Delegation to advance federal public lands legislation commonly referred to as the Truckee Meadows Public Lands Management Act to support conservation, recreation, and economic development in Washoe County, **Moved by**: Vice Chairman Carmona **Seconded by**: Commissioner Gilman, **Vote**: Motion carried by unanimous vote, **(Summary**: Yes=3)

**9. DISCUSSION/POSSIBLE ACTION** : Acceptance of Quit-Claim Deed No. NV-2020-002 from the United States of America to certain federal lands pursuant to the "Storey County Lands Act" (Title XXX, Subtitle A, Section 3009(d) of the Carl Levin and Howard P. 'Buck' McKeon National Defense Authorization Act for Fiscal Year 2015 [Public Law 113-291, 128 Stat. 3292, 3751-53], as amended by Section 1116(a) of the John D. Dingell, Jr. Conservation, Management and Recreation Act [Public Law No. 116-9, 133 Stat. 580, 620-21], "Conveyance of Federal Land, Storey County, Nevada", all right, title, and interest in and to the real property, accepting and reserving certain rights-of-ways, and all mineral and geothermal rights in and to the Federal land, and subject to valid existing rights, and certain V&T Railroad Co. Inc. right-of-way, as described in the enclosed exhibits hereto.

Mr. Osborne explained the Storey County Lands Act enacted in 2015 by Congress authorized properties in Virginia City, Gold Hill, and surrounding areas, to remove "cloud of title" between the

County and the Federal Government (BLM). This item is the Quit Claim Deed from the Federal Government, quit claiming its ownership in this land - essentially stating they no longer own it. With approval of this action, the Quit Claim Deed(s) will be recorded by the County Recorder. Quit Claim deeds will be given to those affected Virginia City and Gold Hill property owners to have as part of their record of ownership. At no time did Storey County own someone's property. The Federal Government releases its claimed ownership - it is sent to the County, and the County releases its claimed ownership. It goes to the property owners - at no time the property owners lose their ownership. This action removes the Federal Government "clouded title". This does not involve any clouded title that may exist with other private properties; it does not affect mineral rights, only surface rights; it only affects the BLM in this area.

Mr. Osborne reviewed properties this does not affect such as the railroad and certain mining claims. There is one parcel in Mark Twain with a "clouded title" issue that is not affected by this item. Congressman Amodei and Senator Cortez-Masto have been very helpful addressing and identifying the issue which involves 5 or 6 properties. This should lead into another Lands Bill for clarification.

Commissioner Gilman: This is an incredibly complicated process. Everyone has been working overtime to make this happen - it is very important. Fortunately, our "folks" (Democrats and Republicans) in Washington are focused on getting this done and are working very hard. We are cautiously optimistic in getting this (Lands Bill) done.

Public Comment:

**Clay Mitchell, Virginia City resident** : Thank you for the work being done on this. It will smooth things out for real estate transactions and may have a positive effect on property values.

**Chairman McBride:** This has been a long process initiated by Dean Heller when he was in Congress. Congressman Amodei has finished it after multiple attempts. This is a good day in Storey County.

**Motion:** I, Jay Carmona, move for the acceptance of Quit-Claim Deed, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**10. DISCUSSION ONLY (No Action):** Northern Nevada regional economic development update from the Economic Development Authority of Western Nevada (EDAWN).

Mike Kazmierski, President of EDAWN, presented an economic development update for the region. Mr. Kazmierski reviewed EDAWN's Strategic Plan. He discussed the impact on the region from the Covid pandemic - including the impact on sales and use taxable sales, as well as on gaming and tourism. EDAWN's "Attraction Priorities" for the area include higher paying jobs, corporate headquarters, manufacturing and technology companies, joint entrepreneurial/attraction campaigns, and prospects from the bay area, as well as other areas. He also discussed community challenges, including affordable housing.

Mr. Kazmierski also discussed EDAWN's workforce program and reviewed 2020 Goals, including ecosystem support, tech attraction, and seed-fund investments.

Chairman McBride explained the Land's Bill had been approved earlier. Storey County has always worked well with the cities of Sparks and Reno - they will be good economic development partners for in that part of Storey County. With the pandemic, we're in a slow state - but things will get better

**11. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of service components and pricing for various AT&T services supporting the Storey County Dispatch 911 system.

Dave Ballard, Communications Director, reviewed the pricing from AT&T for various services and upgrades in support of the 911 system. It is about \$60,000 per year for service, including technical support and new equipment. All equipment is new with the main equipment being stored at AT&T - with the benefit that AT&T has a tech on site in the event of a problem. This system provides more flexibility and includes a laptop that can be taken to other locations. This contract is by the year rather than paying huge chunk up front.

Commissioner Gilman: This supports what has been worked for in the County- upgrading services across the Board - including emergency support staff and 911. This is a dramatic upgrade for the health, safety, and welfare of our communities.

Mr. Ballard: This is a game-changer. If someone calls 911, the coordinates on their location will be received immediately. GPS coordinates will be “pinged” right there on the spot. Any video cameras at the location will be “popped open”. It will also allow the public to text 911 and a camera phone can be accessed (with permission).

Vice Chairman Carmona: There are three priorities as a County - emergency response, fire and police, and public works. Glad to see we are keeping up with technology.

Public Comment:

**Nicole Barde**, Storey County resident: This is great. Will there be any training or informing of residents regarding (this system). It can be put on Facebook - but if it is not explained (people) will not know how to use it.

Mr. Ballard: Information will be put out on (the County’s) social media. The majority (of this system) is not going to change for the public. Just open your phone and type 911 and your message. Items such as cameras, are things that (dispatch) will be able to run. Texts will come up on a screen, they can take over a camera and see what a person sees.

Commissioner Gilman suggested this information be provided at the County Manager’s next community meetings.

**Corey Dalton**: E-911 is virtually transparent to the user. It is designed so that the person using 911 does not have to do or know anything about it - all information is received on the dispatch side. They are very trained in how E-911 functions - the features are built in.

Commissioner Gilman thanked Mr. Dalton for his information and noted that he has joined the Storey County community. With only about 4,000 people in the county, the Town Halls have proven to be most useful in providing information to residents.

Ms. Barde: Is coverage any better for cell phones in the areas like the Highlands?

Mr. Ballard: This has nothing to do with what the cell phone providers do. It takes a tower to provide better coverage. They are adding more. One benefit - sometimes you can’t get a “bar” to talk, but a text can be sent. This is where there will be more opportunity to do things for (people) and find someone by text message. This is just another option - you can still call 911.

**Motion:** In accordance with recommendation by staff, I, Jay Carmona, move to approve the enclosed service components and pricing for various AT&T services supporting the Storey County Dispatch 911 system, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**12. DISCUSSION/POSSIBLE ACTION:** Renewal of fiber circuit with AT&T at Storey County Jail Facility for a term of 3 years at the new lower negotiated rate of \$695.90 per month. The existing contract has expired and is currently billed at \$1075.56 per month.

Continued to November 2, 2020.

**13. DISCUSSION ONLY (No Action):** First Quarter 2020-2021 Budget vs Actual overview for Storey County.

On behalf of the Comptroller, Mr. Osborne reviewed the First Quarter Budget.

The County is at about 25% of revenues - at 25% of the year. Mr. Osborne discussed each department. The theme is to be cautiously optimistic on revenues. There is 25% for the first quarter of Tesla and the second quarter - payment missing which is being addressed.

With Department heads being cautious during these times, expenses are also about 25%. Mr. Osborne reviewed items that can be adjusted, including:

- Increases in insurance which will be reduced by “off-loading” cars that are no longer in service.
- Increased expenses in Emergency Management due to Covid will be covered by Cares Act funding.

On-going projects include:

- The Office 365 conversion.
- Sewer improvement projects in Virginia City and Gold Hill are part of the Enterprise Fund. This includes replacement of the water tanks and the 5 Mile waterline. This increase will come down with USDA funding. Important note: everything water and sewer in this fund is paid for by rate payers of Virginia City, Gold Hill, and Silver City. Not by residents of Mark Twain, Lockwood, Highlands, or TRI.

Mr. Osborne reviewed other Public Works projects that are on-going throughout the County. He also discussed future Capital Improvement Projects and funding.

An “infrastructure ordinance” is forthcoming from the Comptroller’s Office. Certain items receiving infrastructure tax funds need to be in an ordinance.

Vice Chairman Carmona: Happy to hear we are still moving forward with projects in the different communities and showing taxpayers their money is working hard.

Chairman McBride commented departments are doing a great job keeping budgets “in tow”. It upsets him to know that Tesla has not made their payment. Every business in the County, except Tesla, pays property taxes. There is a General Services agreement with Tesla - so if they paid the County for services rendered like public safety, and things like that. It gives him “heartburn” to hear Tesla has not paid the County. If (Tesla) continues on the track of not paying timely, the Board should bring Tesla in on a “show-cause” hearing on why their business license should not be suspended or revoked in the County. And maybe direct Community Development to suspend all inspections and “red tag” on-going projects. This is a bad habit Tesla has in the way it treats Storey County. It seems (the County) is always resubmitting invoices - they lose them, or it’s the wrong email address, the

person doesn't work there anymore. If the rest of the businesses don't pay their taxes, the business license is not renewed. Tesla should not be treated any differently.

Vice Chairman Carmona said he agrees with Chairman McBride. In the least there should be penalties or fees associated with the lack of payments.

Deputy District Attorney Keith Loomis commented that this item being deliberated is not on the agenda and suggested that it be on the next meeting agenda.

Chairman McBride: This was brought up in the budget and this is a discussion about someone who hasn't paid.

Mr. Loomis: It is associated with the budget - but it's what steps the County is taking to address that issue which is separate from the status of the budget.

Chairman McBride: Alright.

Mr. Osborne: He will work with "our folks" and address this at a future meeting.

#### **14. RECESS TO CONVENE AS THE FIRE PROTECTION DISTRICT BOARD**

**15. DISCUSSION ONLY (No Action):** First Quarter 2020-2021 Budget vs Actual overview for 474 Fire District.

Mr. Osborne: Revenue is about 25% for the 474 Fire District. There is also a payment due from Tesla. Expenses - salaries and benefits are also at 25%. Other items are under 25%, with items such as computer software over. Some items are purchases for the first quarter that will be re-captured later on. Chief Nevin has been successful in obtaining grants for some items.

Mr. Osborne also reviewed the Mutual Aid Fund which is over 25% due to fires. This will be reimbursed.

An agreement has been reached with the Firefighters Association for a 6% increase. The Fire Chief and Comptroller will work on this over the next coming months.

#### **16. RECESS TO CONVENE AS THE STOREY COUNTY WATER/SEWER BOARD**

**17. DISCUSSION ONLY (No Action) :** First Quarter 2020-2021 Budget vs Actual overview for Storey County Water and Sewer Funds.

Mr. Osborne explained this is an enterprise fund for Virginia City, Gold Hill, and Silver City - an independent fund and system. Rates are determined by Farr West Engineering in amount to recapture and maintain the system. Revenues are about 25%. Expenses are also about 25%.

Chairman McBride: A lot of public works projects have been done - waterlines, sewer plant, water plant, storage tanks, the new treatment plant. A lot of money was borrowed for these projects. Only Virginia City, Gold Hill, and Silver City residents are billed. Although the rates from Rural Development have been extremely good - someone has suggested there is another way for these projects to be paid for, outside of the rate payers. As far as he knows, this can't be done. What is the strategy to get someone, other than rate payers, to pay for that?

## 18. RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

**19. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of Second Reading of Ordinance No 20-312, and ordinance amending Storey County Code Section 2.22.080(A) in chapter 2.22 County's List of Qualified Appraisers in order to better develop a list of appraisers qualified to conduct appraisals of real property owned by the County and offered for sale or lease by the board, to provide appraisals of real property proposed to be purchased by the County, and providing for other properly related matters.

Keith Loomis explained Storey County Code Section 2.22 requires the County to develop a list of appraisers. After checking the County, there were no appraisers in the County. Looking at Northern Nevada is too broad to be workable. This amendment proposes to focus more on appraisers having background in appraising historic properties and limits the area to Carson City and Lyon, Douglas, Washoe and Storey counties.

Public Comment: None

**Motion:** I, Jay Carmona, motion to approve the second reading of Ordinance No 20-312, an ordinance amending Storey County Code Section 2.22.080(A) in chapter 2.22 County's List of Qualified Appraisers in order to better develop a list of appraisers qualified to conduct appraisals of real property owned by the County and offered for sale or lease by the board proposed to be purchased by the County, and providing for other properly related matters, **Seconded by:** I, Jay Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

**20. DISCUSSION/POSSIBLE ACTION :** Approval of business license second readings:

Mr. Osborne on behalf of Community Development recommends approval of all licenses A through L.

- A. **Battle Born Tree Service LLC** - Out of County / 6301 US Hwy 50 E. ~ Carson City, NV
- B. **Haus Plumbing & Mechanical Corp.** - Contractor / 4641 Wedekind Rd. Ste. 2 ~ Sparks, NV
- C. **Ira Hansen & Sons Plumbing & Heating** - Contractor / 58 Hardy Dr. ~ Sparks, NV
- D. **Ixom Watercare Inc.** - Out of County / 3225 Hwy 22 N. ~ Dickinson, ND
- E. **Kforce Inc** - Out of County / 1001 E. Palm Ave. ~ Tampa, FL
- F. **Patti Engineering, Inc.** - Out of County / 2110 E. Walton Blvd Ste. A ~ Auburn Hills, MI
- G. **Red's Candies** - General / 68 S. C St. ~ Virginia City, NV
- H. **Reno-Tahoe Steel, Inc** - Contractor / 300 Morrill Ave. ~ Reno, NV
- I. **SBM Management Services Inc.** - Out of County / 5241 Arnold Ave. ~ McClellan, CA
- J. **Schauer Excavation Inc.** - Contractor / 4855 Joule St. Unit B-6 ~ Reno, NV
- K. **Capra Group, Inc.** - Contractor / 903 Clough Ave. ~ Columbus, MT
- L. **CM SRL** - Out of County / Italy

Public Comment: None

**Motion:** I move to approve the second reading of Business Licenses A through L, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**21. PUBLIC COMMENT (No Action)**

**Sam Toll, Gold Hill resident:** Great presentation by EDAWN. Regarding proposals on cutting water bills, the amount paid monthly to the Public Works Director pencils out to about \$9,000 per month. Mr. Toll suggested retiring Mike Nevin's contract and have Mr. Weizrbicki do that portion of the job. The savings could be passed along to the rate-payers. That's where he would start. He's sure there's a reason we can't, but to not have to borrow the money in the first place. He has been told there is money flowing from the Industrial Park - it would be great to use that money and not have to take out another credit card, regardless of how inexpensive the interest rates are.

**22. ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA**

The meeting was adjourned by the Chair at 11:50 AM

Respectfully submitted,

By: \_\_\_\_\_  
Vanessa Stephens Clerk-Treasurer