

STOREY COUNTY COMMISSION MEETING  
TUESDAY, OCTOBER 21<sup>ST</sup>, 2008 2:00 P.M.

DISTRICT COURTROOM  
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

GREG "BUM" HESS  
CHAIRMAN

HAROLD SWAFFORD  
DISTRICT ATTORNEY

BOB KERSHAW  
VICE-CHAIRMAN

JAMES G. MILLER  
SHERIFF

JOHN FLANAGAN  
COMMISSIONER

VANESSA DIXON  
CLERK-TREASURER

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Roll Call.

Present: Administrative Officer Marilou Walling, ClerkTreasurer Vanessa Dixon, Commissioner John Flanagan, Comptroller Hugh Gallagher, County Manager Pat Whitten, Director of Public Works Mike Nevin, District Attorney Harold Swafford, Sheriff James Miller, ViceChairman Bob Kershaw.

CALL TO ORDER AT 2:00 P.M.

Called to order by ViceChairman Kershaw at 2:00 P.M.

PLEDGE OF ALLEGIANCE

Vice-Chairman Kershaw led those present in the Pledge of Allegiance.

PUBLIC COMMENT

None

CONSENT AGENDA

(All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The CommissionChair reserves the right to limit the time allotted for each individual to speak. )

Approval of Agenda for October 21, 2008

Vice-Chairman Kershaw asked that the following items be removed from the agenda:

\*DISCUSSION/ACTION: Second reading: Rick's Hungry Miner, Liquor License Approval

\*DISCUSSION/ACTION: Second Reading: Danielle's Brass Rail, Liquor License Approval

Approval of Minutes for October 7, 2008

Correspondence

Approval of Claims

Approval of Maps

Mr. Whitten presented one map for approval:

Location: North side of Denmark, half way to Venice Drive

From: 2008-28 = 7.31 ac. To: 2008-67 = 4.45 ac., 2008-68 = 2.85 ac.

Planning Commission Minutes

2009-010 Special Use Permit by Keeping Nevada Green/Regas

Applicant is requesting a Special Use Permit to operate an Auto Recycling business on a part of APN 004111-27 located at 320 E. Mustang Road which is zoned I-2 (Heavy Industrial).

Lydia Hammack made a motion to approve the application with all the conditions recommended by staff as well as the additions and corrections recommended during the presentation and that the application is moved on the County Board of Commissioners before the approval of the Planning Commission minutes.

1. The project shall comply with all applicable State Statutes and County ordinances, plans, reports, materials, etc., as submitted. In the event of a conflict between said plans, reports, materials and County ordinances, County ordinances in effect at the time the building permit is applied for, shall prevail.
2. The applicant shall apply for all building and fire permits for the project within twelve (12) months from the date of final approval, and continuously maintain the validity of those permits, or this approval shall be null and void.
3. All sides of the salvage yard shall be screened from public view by no less than an eight-foot solid barrier (screening device) such as a fence, wall, building, or other solid barrier.
4. The screening device shall be built of nonreflective and no wood materials and be painted or otherwise coated with a color that fosters blending with natural surrounding environment.
5. All screening devices must be built to withstand sustaining 100 mile-per-hour winds and other climatic conditions common to the region.

6. A landscaping plan shall be submitted before any construction takes place. Landscaping, including an abundance of large and dense foliage evergreen trees, shrubbery, and ground cover, shall aid in the screening of the premises from public view. Landscaping of this nature shall surround the entire premises. Failure to irrigate and maintain landscaping in accordance with the plan shall be in violation of the Special Use Permit. In addition, the Storey County Building Official shall reserve the right to require reasonable landscaping changes and/or additions throughout the development process.
7. Salvage yard shall contain an on-premises office or area where business license and Material Safety Data Sheets (MSDS) can be posted and ready for review by Storey County Fire Department. An emergency/ fire plan shall be approved by Storey County Fire Department. The applicant shall complete a Nevada Hazardous Materials form and obtain appropriate permits from the State of Nevada Fire Marshall's Office.
8. Fire suppression implements shall be in conformance with Storey County Fire Code, National Fire Protection Association, and International Fire Code (as amended). They shall include, but not be limited to, fire hydrants, required fire flows, and necessary water supply for fire protection.
9. The premises shall facilitate sufficient hard surface area for County fire equipment staging, operation, maneuvering, turning, and exiting.
10. A legible sign shall be placed at entry of the premises stating name of company, street address and number, contact phone number(s) emergency department contact(s), and hours of operation. Sign shall be at least 2 feet by 3 feet in size. Advertisements of any type are prohibited on fences and/or screening devices.
11. Access to salvage yard shall be secured by mechanical means, such as a solid gate, and shall be easily accessible by emergency personnel and equipment. A Knox Box shall be supplied and installed by the applicant.
12. No material may be piled or stacked higher than the screening device.
13. Loading, off-loading, and temporary storage of all receiving materials shall be within salvage yard premises, behind screening device, and completely off of public road right-of-ways.
14. No material or machinery may be stored outside the screening device or on roads, including Peri Ranch Road, and throughways, or other public right-of-ways; inclusive of non public right-of-ways that provide for emergency ingress and/or egress.
15. All dismantling of automobiles and/or other types of vehicles shall be done outside of public view and inside an enclosed building.

16. Structures where dismantling, fluid drainage, and/or temporary storage of fluid take place shall have an impermeable membrane beneath a concrete floor.

17. At no time shall there be Tier II Hazardous Materials stored on premises.

18. There shall include a secondary containment system of retention curbing, which must retain no less than 150% of all fluids on premises and such shall be graded so that all runoff and/or fluid spills collect in one central basin. There shall also include a fluid recovery system, consisting of a sump pit and sump pump at the lowest portion of the retention basin and there shall be a fluid recovery storage system which can hold no less than 150% of total fluids stored on premises.

19. The applicant shall submit to the Planning Commission at time of Special Use Permit an hours of operation schedule.

20. At no time shall burning of tires, batteries, insulated wire, or any other substance be permitted. In addition, "hotwork" (i.e. acetylene cutting torch) shall be permitted by the Storey County Fire Department.

21. All nighttime lighting on property, including on buildings, structures, fences, poles, etc., shall conform to the "nightskies" ordinances of Storey County zoning and shall be directed away from neighboring properties.

22. Proper measures shall be taken by all licensees to control dust originating on the premises on which said salvage yard business is operated or conducted.

23. No vehicular entry/exit to said project shall be through Lockwood, Rainbow Bend, or any other road to or from the West. All vehicles traveling to and from the said project shall enter and exit to the east on East Mustang Road.

24. Licensee shall be responsible to take measures to assure the property remains rat and vermin free.

25. There shall be no more than a maximum of 84 dBA of noise at applicant's property line during operation hours.

26. To assure compliance with all requirements of the Special Use Permit, there shall be at least one (1) semiannual inspection of licensed salvage yard by the Building Official during the first year of licensure (licensee to pay for special inspection fee), and there shall be at least one annual inspection of premises by the Building Official each year thereafter (applicant to pay special inspection fee). This is in addition to the statutory responsibility for the Storey County Fire Department conduct annual inspections.

27. All fees required by the Building Department, Fire Marshall, and emergency/fire protection services to cover cost of considering license applications, examining site plans, conducting inspections, and issuing salvage yard licenses shall be paid by licensee and collected at the time of license issuance.

28. Sellers' personal identification record and received materials record shall be logged in order of time and date received, kept bound in an organized fashion, stored in an on-site office building for a period of no less than two years, and available for immediate and unannounced review by State agencies and County Sheriff's Department. The County Building Official, Fire Marshal, Sheriff, and/or Nevada State Department of Motor Vehicles shall have the authority to enter upon and inspect the salvage yard and office records when the County has probable cause to believe that the premises contains a stolen vehicle or other illegal material and/or that a violation to any or all provisions exists. The authority includes the right to make a pictorial and/or written record of any junk and/or other materials on the property and to measure the extent of the violation. The County Sheriff shall assist with this inspection upon request.

29. Licensee shall conform to all regulations set forth in Nevada Revised Statutes 487 and 647 as well as any other Statutes regulating ownership and operations of wrecking/salvage yards.

30. Licensee shall submit to the County Building Official a detailed plan for post closure clean up of all spilled fluids, hydrocarbons, and otherwise contaminated soils and/or ground. Post-closure clean up shall take place prior to vacating premises and shall encompass a period of no longer than 6 months. Financial responsibility for post-closure clean up, and the plan thereof, shall rest on the licensee.

31. Licensee shall gather and record the following information from the seller of scrap metal or automobile/vehicle:

- a. Name, address, photo identification or driver license number,
- b. delivery vehicle's description, make, model, and license plate state and number,
- c. VIN number and description of any salvage vehicle received,
- d. Type, nature, and quantity of all recyclable materials brought forth.

Sellers who bring forth suspicious material and/or vehicles (large spools of new wire, cut or whole manhole covers, highway guard railings, new home fixtures, other material not readily available to the public, stolen vehicles) shall be reported to the Sheriff's Department.

32. Licensee shall maintain an insurance policy in the minimum amount of \$1,000,000 (One Million Dollars) with Storey County named as the "Additional Insured".

33. Approachment(s) shall be paved from the edge of East Mustang Road to a point at least 110 feet from East Mustang Road to prevent mud and dirt from being tracked onto the public roadway.

Bret Tyler seconded the motion, and with no further discussion, all voted aye and the motion carried.

2009-011 Special Use Permit by Anvil Recycling/Gopher  
Construction

The applicant is requesting a Special Use Permit to operate a Metals Recycling business on a part of APN 004-092 24 located at 2700 Waltham Way which is zoned I-2 (Heavy Industrial).

Peter Maholland made a motion to approve the application with all the conditions recommended by staff as well as the additions and corrections recommended during the presentation and that the application is moved on the County Board of Commissioners before the approval of the Planning Commission minutes.

1. The project shall comply with all applicable County ordinances, plans, reports, materials, etc., as submitted. In the event of a conflict between said plans, reports, materials and County ordinances, County ordinances in effect at the time the building permit is applied for, shall prevail.
2. The applicant shall apply for all building and fire permits for the project within twelve (12) months from the date of final approval, and continuously maintain the validity of those permits, or this approval shall be null and void.
3. All sides of the salvage yard shall be screened from public view by no less than an eight-foot solid barrier (screening device) such as a fence, wall, building, or other solid barrier.
4. The screening device shall be built of nonreflective and non wooded materials and be painted or otherwise coated with a color that fosters blending with natural surrounding environment. The screening device shall be in conformance with regulations set forth in Tahoe Reno Industrial CC&R's.
5. All screening devices must be built to withstand sustaining 100 mile-per-hour winds and other climatic conditions common to the region.
6. Salvage yard shall contain an on-premises office or area where business license and Material Safety Data Sheets (MSDS) can be posted and ready for review by Storey County Fire Department. An emergency / fire plan shall be approved by Storey County Fire Department. The applicant shall complete a Nevada Hazardous Materials form and obtain appropriate permits from the State of Nevada Fire Marshall's Office.
7. Fire suppression implements shall be in conformance with Storey County Fire Code, National Fire Protection Association and International Fire Code (as amended).

8. The premises shall facilitate sufficient hard-surface area for County fire equipment staging, operation, maneuvering, turning, and exiting.
9. A legible sign shall be placed at entry of the premises stating name of company, street address and number, contact phone number(s), emergency department contact(s), and hours of operation. Sign shall be at least 2 feet by 3 feet in size. Advertisements of any type are prohibited on fences and/or screening devices.
10. Access to salvage yard shall be secured by mechanic means, such as a solid gate, and shall be easily accessible by emergency personnel and equipment. A Knox Box shall be supplied and installed by the applicant.
11. No material may be piled or stacked higher than the screening device.
12. A landscaping plan consistent, but not limited to minimum standards set forth in the Tahoe-Reno Industrial Center's CC&R's, shall be submitted before any construction takes place. Landscaping, including an abundance of large and dense foliage evergreen trees, shrubbery, and ground cover, shall aid in the screening of the premises from public view. Landscaping of this nature shall surround the entire premises. Failure to irrigate and maintain landscaping in accordance with the plan shall be in violation of the Special Use Permit. In addition, the Storey County Building Official shall reserve the right to require reasonable landscaping changes and/or additions throughout the development process.
13. Loading, off-loading, and temporary storage of all receiving materials shall be within salvage yard premises, behind screening device, and completely off of public road right-of-ways.
14. No material or machinery may be stored outside the screening device or on roads, thoroughways, or other public right-of-ways; inclusive of non public right of-ways that provide for emergency ingress and/or egress.
15. There shall be no storage or dismantling of automobiles on the premises.
16. There shall at no time be Tier II Hazardous Materials stored on premises.
17. The applicant shall submit to the Planning Commission at time of Special Use Permit an hours of operation schedule.
18. At no time shall burning of tires, batteries, insulated wire, or any other substance be permitted. In addition, all "hotwork" (i.e. acetylene cutting torches) shall be permitted by Storey County Fire Department.
19. All nighttime lighting on property, including on buildings, structures, fences, poles, etc., shall conform to the "nightskies" ordinances of Storey County zoning and shall be directed away from neighboring properties.

20. Proper measures shall be taken by all licensees to control dust originating on the premises on which said salvage yard business is operated or conducted.

21. Approachment(s) shall be paved from the edge of Waltham Way to a point at least 110 feet from Waltham Way to prevent mud and dirt from being tracked onto the public roadway.

22. Licensee shall be responsible to take measures to assure the property remains rat and vermin free.

23. There shall be no more than a maximum of 84 dBA of noise at applicant's property line during operation hours.

24. To assure compliance with all requirements of the Special Use Permit, there shall be at least one (1) semiannual inspection of licensed salvage yard by the Building Official during the first year of licensure (licensee to pay for special inspection fee), and there shall be at least one annual inspection of premises by the Building Official each year thereafter (applicant to pay special inspection fee). This is in addition to the statutory responsibility for the Storey County Fire Department conduct annual inspections.

25. All fees required by the Building Department, Fire Marshall, and emergency/fire protection services to cover cost of considering license applications, examining site plans, conducting inspections, and issuing salvage yard licenses shall be paid by licensee and collected at the time of license issuance.

26. Sellers' personal identification record and received materials record shall be logged in order of time and date received, kept bound in an organized fashion, stored in an on-site office building for a period of no less than two years and available for immediate and unannounced review by State agencies and County Sheriff's Department. The County Building Official, Fire Marshal, Sheriff, and/or Nevada State Department of Motor Vehicles shall have the authority to enter upon and inspect the salvage yard and office records when the County has probable cause to believe that the premises contains a stolen vehicle or other illegal material and/or that a violation to any or all provisions exists. The authority includes the right to make a pictorial and/or written record of any junk and/or other materials on the property and to measure the extent of the violation. The County Sheriff shall assist with this inspection upon request.

27. Licensee shall gather and record the following information from the seller of scrap metal:

- a. Name, address, photo identification or driver license number,
- b. Delivery vehicle's description, make, model, and license plate state and number,
- c. Type, nature, and quantity of all recyclable materials brought forth, and

d. No fluids of any kind in scrap equipment.

Sellers who bring forth suspicious material (large spools of new wire, cut or whole manhole covers, highway guard railings, new home fixtures, other material not readily available to the public) shall be reported to the Sheriff's Department.

28. Licensee shall conform to all regulations set forth in Nevada Revised Statutes 487 and 6478 as well as any other Statutes regulating ownership and operations of wrecking/salvage yards.

29. Licensee shall maintain an insurance policy in the minimum amount of \$1,000,000 (One Million Dollars) with Storey County named as the "Additional Insured".

30. Licensee shall conform to all regulations set forth by Tahoe-Reno Industrial Center's CC&R's and Association.

Virgil Bucchianeri seconded the motion, and with no further discussion, all voted aye and the motion carried.

LICENSING BOARD:

FIRST READINGS:

1. 2KBAR, Inc - General / 1335 Alexandria Crt, TRI
2. A - Z - Out of County / 7275 Lingfield Dr, Reno
3. ICF FRAMING & CONSTRUCTION - Contractor / 9370 Gateway Dr, Reno
4. IES COMMERCIAL, Inc. - Contractor / 254 E Glendale Ave, Sparks
5. TECHNICAL EXPERTISE & MGMT in COMMUNICATIONS - Contractor / 943 N Acacia, Gilbert AZ

END OF CONSENT AGENDA

Motion: Consent Agenda with changes, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

Vote: Motion carried by unanimous vote (summary: Yes = 2).

Yes: Commissioner John Flanagan, Vice-Chairman Bob Kershaw.

DISCUSSION/ACTION: Committee/Staff Reports

Administrative Officer Marilou Walling

1. Mrs. Walling reminded the Board that flu shots will be available November 13<sup>th</sup> at the training center starting at 8 A.M.

Comptroller Hugh Gallagher

1. Mr. Gallagher presented the Board with the first quarter budget and financial analysis. Commissioner Flanagan inquired on the total cost

to the county for Thunder on the Mountain. Mr. Gallagher provided those figures to the Board. Commissioner Flanagan asked about the sales figures of local businesses during Thunder on the Mountain. Mr. Whitten advised that the Tourism Authority may be able to assist in determining the economic benefit of events. Mr. Whitten stated that a Special Events Committee would be holding their introductory meeting next week.

Public Works Director Mike Nevin

1. The doors have been reworked for the North County Lockwood Community/Senior Center. Vice Chairman Kershaw asked if the keys would be changed. Mr. Nevin verified that the keys have remained the same.
2. All work has been finished at the Lockwood Park.
3. The slurry seal is completed on Waltham Way despite heavy traffic and was also restriped.
4. Completed tie in of automation of valve system for the raw water tank which is now linked to the computer system to control flow. Invited all to a virtual tour of the improved system.
5. Paving projects are complete with the exception of a little patchwork that is to be finished next week.

County Manager Pat Whitten

1. Mr. Whitten, on behalf of Chief Hames, declared that Station 5 is open for fire service, staffed and equipped.

Clerk/Treasurer Vanessa Dixon

1. Ms. Dixon reported excellent early voter turnout of 220.

DISCUSSION/ACTION: Dedication of Miner's Ball Field from Storey County to Storey County School District

Mr. Whitten gave a brief overview of the improvements the School District has made to the ballpark. He further suggested looking into transferring control of the ballpark function out of County Parks into County Schools.

Motion: Approval of Dedication of Miner's Ball Field from Storey County to Storey County School District, Action: Postpone, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

Vote: Motion carried by unanimous vote (summary: Yes = 2).

Yes: Commissioner John Flanagan, Vice-Chairman Bob Kershaw.

DISCUSSION/ACTION: Monies for North County Senior van

Mrs. Walling requested a \$1,000.00 per year be allocated towards the support of the van. Commissioner Flanagan inquired on where the funds for the Virginia City van came from. Mrs. Walling responded that the Virginia City van uses

funds allocated to the Virginia City Senior Center. She also conveyed a message from Dennis Miller that the North County van is experiencing mechanical problems. Vice-Chairman Kershaw committed to donating \$200 towards the van as well as nominating Chairman Hess to donate an additional \$200.

No action taken.

DISCUSSION/ACTION: Appoint member to the Planning Commission  
Vacancy

Mrs. Walling mentioned that there were many qualified applicants. Of the seven applicants, Holly Kiechler and Michael Hynick were both present and gave a brief statement on their qualifications and planning interests. Vice-Chairman Kershaw recommended Holly Kiechler due to her current involvement with TRI developers.

Motion: Appoint Holly Kiechler to the Planning Commission Vacancy, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

Vote: Motion carried by unanimous vote (summary: Yes = 2).

Yes: Commissioner John Flanagan, Vice-Chairman Bob Kershaw.

DISCUSSION/ACTION: Appoint citizen at large to the Storey County Regional  
Transportation Commission

Vice-Chairman Kershaw stated there were two applicants. Bill Sjovangen has previously served and Katherine Souza has participated in a survey on a possible Carson City bus solution for the Virginia City and Mark Twain areas. Vice Chairman Kershaw mentioned that the RTC was never officially dissolved and suggested retaining Bill for the upcoming transportation issues in TRI.

Motion: Appoint Bill Sjovangen to the Storey County Regional Transportation  
Commission, Action: Approve, Moved by Commissioner John Flanagan,  
Seconded by Vice-Chairman Bob Kershaw.

Vote: Motion carried by unanimous vote (summary: Yes = 2).

Yes: Commissioner John Flanagan, Vice-Chairman Bob Kershaw.

Mr. Whitten asked that an agenda item be added to appoint commissioners and staff to the RTC Board.

DISCUSSION/ACTION: Approval of resolution 08-275 authorizing the Storey  
County Comptroller to issue warrants and payroll

Mrs. Walling requested clarification on warrants paid one week and payroll the next week. Audience member Mark Joseph Phillips inquired as to if District Attorney Harold Swafford agreed with this resolution and procedure. Mr.

Swafford confirmed that these are proper and standard operating procedures that fall within the description of duties for Comptroller Mr. Whitten reaffirmed that full reports are still provided and further explained that this procedure will allow prompt and timely payments.

Motion: Approval of resolution 08-275 authorizing the Storey County Comptroller to issue warrants and payroll  
Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

Vote: Motion carried by unanimous vote (summary: Yes = 2).

Yes: Commissioner John Flanagan, Vice-Chairman Bob Kershaw.

DISCUSSION/ACTION: Approval of rescheduling the November 4th County Commission meeting to November 10<sup>th</sup>

Mrs. Walling suggested rescheduling the November 4<sup>th</sup> meeting due to the fact that Election Day is the 4<sup>th</sup> and a possible Jury trial is also scheduled.

Motion: Approve rescheduling of the November 4th County Commission meeting to November 10th  
Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

Vote: Motion carried by unanimous vote (summary: Yes = 2).

Yes: Commissioner John Flanagan, Vice-Chairman Bob Kershaw.

#### LICENSING BOARD:

##### SECOND READINGS:

1. AFFORDABLE PUMP SERVICE – Home Business / 400 Wagon Wheel Way, MT
2. WALKER HOUSE STUDIO & DESIGN – Home Business / 1490 S Tunnel Rd, GH
3. CUSTOM PAINTING & DECORATING, Inc. – Contractor / 254 E Glendale Ave, Sparks
4. EXECUTIVE BUILDING MAINTENANCE, Inc. – Out of County / 3251 Compas Ct, Sparks
5. GENERAL AMERICAN MHS, LLC – Professional / 385 Freeport Blvd #13, Reno
6. HIGHLANDS WIRELESS – Home Business / 4590 Tybo Rd, VCH
7. JAMES BREVIG SR – Out of County / 1665 Canal Rd, Sparks
8. JAMES M ELLETT CONSTRUCTION CO – Contractor / 5693 Chenoweth Rd W, The Dalles OR
9. LANDAS LANDSCAPING – Contractor / 1089 Palmwood Dr, Sparks
10. MICHELS CORPORATION – Contractor / 817 W Main St, Brownsville WI
11. PACIFIC COAST STRUCTURES, Inc. – Contractor / 14381 Telephone Ave, Chino CA

12. PAUL's PLUMBING & HEALING, Inc. – Contractor / 4855 Joule St. #B-5, Reno
13. RAFAEL CONSTRUCTION , Inc– Contractor / 7120 Rafael Ridge Way, Las Vegas NV
14. REPP & REPP, LLC– Out of County / 20 Martin Dr #A, Moundhouse
15. RENO-TAHOE CONSTRUCTION CO.– Contractor / 2050 Kleppe Ln, Sparks
16. SAFETY on SITE – Out of County / 31 Glen Carran Cr, Sparks
17. STANLEY CONVERGENT SECURITY SOLUTIONS, Inc. – Contractor / 734 Spice Island Dr, Sparks
18. VERTICAL DIRECTIONS, Inc. – Contractor / 24 Glen Carran Cr, Sparks
19. WESTERN NEVADA MANAGEMENT, Inc.– Out of County / 804 Mill St, Reno
20. WILEY's PLUMBING & HEATING, Inc. – Contractor / 9815 Dixon Ln, Reno
21. DANIELLE's BRASS RAIL– General / 55 North C St, VC (*Cigar Bar / Liquor / Gaming*) (30-day TEMP)

Motion: Continue item #21 of Second Reading Licensing Board, Action: Postpone, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

Vote: Motion carried by unanimous vote (summary: Yes = 2).

Yes: Commissioner John Flanagan, Vice-Chairman Bob Kershaw.

Motion: Approve Items #1-#20 of Second Reading Licensing Board, Action: Approve, Moved by Commissioner John Flanagan, Seconded by Vice-Chairman Bob Kershaw.

Vote: Motion carried by unanimous vote (summary: Yes = 2).

Yes: Commissioner John Flanagan, Vice-Chairman Bob Kershaw.

#### BOARD COMMENT

None

ADJOURNMENT AT 2:41 P.M.

Adjourned by Vice-Chairman Kershaw

Respectfully submitted by:

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Jessie Fain  
Storey County Deputy Clerk/Treasurer

