



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JUNE 16TH, 2015 10:00 A.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

JACK MCGUFFEY
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

Roll Call: Chairman McBride, Vice-Chairman Gilman, Commissioner McGuffey, County Manager Pat Whitten, District Attorney Anne Langer, Comptroller Hugh Gallagher, Public Works Director Mike Nevin, Sheriff Gerald Antinoro, Administrative Officer/Senior Planner Austin Osborne, Community Development Director Dean Haymore, Deputy District Attorney Keith Loomis, Management Analyst Jessie Fain, Special Counsel Robert Morris.

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

The meeting was called to order by the Chair at 10:02 A.M.

2. **PLEDGE OF ALLEGIANCE**

The Chair led those present in the Pledge of Allegiance

3. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for June 16, 2015

County Manager Pat Whitten requested Item 13 be moved to immediately following Item 9.

Motion: Approve Agenda, **Action:** Approve, **Moved by:** Vice Chair Gilman **Seconded by:** Commissioner McGuffey **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

4. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for June 1, 2015 Gilman/McGuffey

Motion: Approve Minutes for June 1, 2015 **Action:** Approve, **Moved by:** Vice Chair Gilman **Seconded by:** Commissioner McGuffey **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

CONSENT AGENDA

5. For possible action approval of Payroll Checks date 06/05/15 \$112,381.28, \$429,879.52 and \$50,541.64. Accounts payable checks date 05/29/15 for \$311,876.18, \$14,463.50 and \$7,635.80.
6. For possible action approval of May 2015 Treasurer Report.
7. For possible action approval of Business Licenses First Readings:
 - A. HARDSCAPES, INC. – Contractor / 950 Dartmouth Drive ~ Reno (paver installation)
 - B. ACE GRADING & PAVING - Contractor / 6015 S. Virginia St., ~ Reno (asphalt paving)
 - C. A J ELECTRIC, LLC – Contractor / 3659 Crestridge Way ~ Reno (electrical contractor)
 - D. ARROW SIGN COMPANY – Contractor / 1051 46th Avenue ~ Oakland, CA (sign contractor)

END OF CONSENT AGENDA

Motion: Approve Consent Agenda, **Action:** Approve, **Moved by:** Vice Chair Gilman **Seconded by:** Commissioner McGuffey **Vote:** Motion carried by unanimous vote (**summary:** Yes=3)

CONVENE AS STOREY COUNTY FIRE DISTRICT BOARD

8. **DISCUSSION/POSSIBLE ACTION:** Approve the Governmental Services Agreement for Storey County Economic Diversification District No. 1 between Storey County, Storey County Fire Protection District and Tesla.

Vice Chair Gilman recuses from discussion and voting on this item.

County Manager Pat Whitten said items 8 and 9 will be combined for discussion purposes. Mr. Whitten thanked and recognized the Tesla team present at this meeting. Mr. Whitten introduced Daniel Witt, Danny Carpenter, and Alec Leath .

Mr. Whitten stated the Government Services Agreement is basically a provision of Senate Bill 1, allowing the County to request Tesla to consider services that would be impacted at TRI. These services include additional staffing in the Assessor's Office, increased police presence, as well as re-opening the fire station with fire and paramedic staffing. Tesla has consented to fund one deputy this year and an additional deputy next year. Tesla graciously agreed to fully staff Fire Station 75 for three years. In subsequent years, other TRI businesses will be asked to participate based on a formulary adjustment.

Mr. Whitten thanked Special Counsel Robert Morris for his assistance in this matter.

In addition, Tesla has agreed to reimburse the County for the cost of financing, over the nine years of this Agreement, a fire truck with the ability to reach 75 feet. If another building over 55 feet comes into the park during the terms of this Agreement, that company will share in the payments.

Mr. Whitten thanked and acknowledged Tesla for their participation.

Daniel Witt, Manager of Business Development & Policy for Tesla Motors, commented on what Tesla is doing and its pathway to success. Tesla just surpassed 1 billion miles on the existing fleet of electric vehicles. A stationary storage division of Tesla was recently announced which will put batteries in homes, as well as cars. These technologies would not be possible without the facility

now being built in Storey County. Tesla requires a continued collaborative environment with Storey County in order to insure success. The GSA is an affirmation of this collaboration.

Mr. Witt thanked the Commissioners, County Manager Pat Whitten, and Counsel Robert Morris.

Nicole Barde, Storey County Resident: What are the material changes to the Agreement presented today and what has been presented previously?

Pat Whitten replied the difference from the May meeting is the table on page 3, specifically payments referenced on the fire truck (Quint). There have been no changes from the packet on June 1st.

Motion: Approve the Government Services Agreement for Storey County Economic Diversification District No. 1 between Storey County, Storey County Fire Protection District and Tesla, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chair McBride, **Vote:** Motion passed by unanimous vote, (**summary:** Yes=2)

Chair McBride noted the vote is on behalf of the Board of County Commissioners and the Storey County Fire Protection District Board.

RECESS AS THE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD AND RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS

9. **DISCUSSION/POSSIBLE ACTION:** Approve second reading of Ordinance 15-263 adding section 3.50.200 to the Storey County Code providing for a pilot project for granting partial abatements of permitting fees to participants in a qualified project in Economic Diversification District No. 1 and providing for other properly related matters.

Vice Chair Gilman recuses from discussion and voting on this item.

County Manager Pat Whitten stated that SB1 empowered the County to work with giga-projects like Tesla, to make reasonable adjustments to plan review and permitting fees. The County reviewed over-all costs and overhead regarding the Tesla project. This is a 10-year agreement, retroactive to July 2014. The County, and various staff members, has agreed to this Ordinance. No material changes have been made to this document for some time

Special Counsel Morris said this Ordinance makes the County a better place to do business. This abatement will contribute to economic development.

Nicole Barde, Storey County Resident: Asked for clarification of Mr. Morris' statement. In reference to economic development, does this refer to only the TRI district or a county-wide impact?

Pat Whitten answered it is not only county-wide, but regionally and even for the State. The advent of Tesla has brought economic diversification and prosperity already just in terms of the interest generated to top-tier companies. The "Tesla effect" will be seen helping Virginia City merchants, Reno, and surrounding areas. The County is abating to promote economic diversification and prosperity.

Daniel Witt thanked the Board for its time and for passing this item.

Motion: Approve second reading of Ordinance 15-263 adding section 3.50.200 to the Storey County Code providing for a pilot project for granting partial abatements of permitting fees to participants in a qualified project in Economic Diversification District No. 1 and providing for other properly related matters, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Chair McBride, **Vote:** Motion passed by unanimous vote, (**summary:** Yes=2)

13. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution #15-428 Authorizing transfer of funds to the Virginia City Highlands Property Owners Association for crack-sealing of Cartwright Road.

Pat Whitten: A couple of years ago, the sum of \$10,000 was dedicated to each of the four different communities – the River District, the Highlands, Virginia City, and Mark Twain. The Highlands one acre and ten acre property owners associations have requested their \$10,000. Thank you to these associations for coming together with this request. This fiscal year’s funds will go to a contract for crack-sealing of the privately owned paved portion of Cartwright Road.

Jay Carmona, President of the Highlands One Acre Association: Thank you to the County for the effort and help in getting these funds.

Motion: Approval of Resolution #15-428 Authorizing transfer of funds to the Virginia City Highlands Property Owners Association for crack-sealing of Cartwright Road, **Action:** Approve, **Moved by:** Commissioner McGuffey, **Seconded by:** Vice Chair Gilman, **Vote:** Motion passed by unanimous vote, (**summary:** Yes=3)

Recess at 10:38 A.M., reconvene at 10:49 A.M. Commissioner Jack McGuffey is excused from the meeting.

16. **DISCUSSION/POSSIBLE ACTION:** Approve and authorize the chairman to sign the contract between Storey County and the State of Nevada, State Public Works Division of the Department of Administration to continue to provide water service from the Marlette system.

Special Counsel Robert Morris reviewed changes to the contract. In Section 3.1, Term of the Agreement, change “section 3.1” to “section 3.2”. In Section 6.6, the County has been paying a base water rate, plus an additional rate for the bonding of improvements to the system. The change would be to reflect the County pays the general obligation bonds in addition to the base water rate.

Mr. Morris requested approval of this contract with the requirement that the District Attorney’s Office make the above two changes before the Chair signs the agreement.

Vice Chair Gilman: The contract is interesting, complicated and has far-reaching consequences for Virginia City being under the State umbrella and ownership of the contract. After review, Mr. Gilman is in support of the motion.

Chair McBride: Expressed concern about section 3.2 Termination. What is the need for termination as the system is our only source of water.

Mr. Morris: There is a 10 year period between the notice (termination) and actual termination. This would give Storey County an opportunity to look at other sources and to be able to terminate agreement if another source is found.

Vice Chair Gilman: Stated concern that State has the right to choose an alternative use which it may feel is more important than serving Virginia City.

Mr. Morris: The State owns the system but the direction of the Legislature is to make sure the supply to Virginia City is continued. There is language and history that protects Virginia City in the use of that water.

Pat Whitten: Storey County has the rights to the water but not system ownership from the point of acquisition to the center of Interstate 580. In a worse-case scenario, there would be 10 years to build a delivery system from the point of acquisition to the Interstate 580, where the County's ownership begins.

Mike Nevin, Public Works Director: It would not be in best interests of the State to stop delivery to the largest historical landmark in the country. The County has a very cohesive working relationship with the State of Nevada and the Marlette Water System. We work together on ideas to improve the system.

Mr. Whitten: The State has made massive improvements to the east-slope catchments that increase the yield significantly and better assured water resources. Because of the County's partnership with the State, the County is able to reap the benefits of those projects.

Gus Nunez, Administrator of State Public Works Division: The State Public Works Division concurs with the previously mentioned corrections. It is not the intent of the State to not provide water. This is a historical system. The State is making arrangements to improve system so the resource can be preserved.

Chair McBride: The County appreciates the hard work of the Marlette Water System team.

Nicole Barde, Storey County Resident: Is there any language in the Agreement stating the State does not have any intent to not provide water now or in the future.

Mr. Whitten: To be clear, this is about the delivery of County water, not the State's water. The County has the rights to the water under the Franktown Decree. This Agreement is the conveyance of water using the State's system. The water rights are not at risk.

Mr. Morris: The Agreement remains in effect as long as the system is operated by the State. There is a minimum of 10 years before anything can change.

Motion: Approve and authorize the chairman to sign the contract between Storey County and the State of Nevada, State Public Works Division of the Department of Administration to continue to provide water service from the Marlette system, to include the two conditions that need to be changed in the document and request the District Attorney to make those changes, **Action:** Approve,

Moved by: Commissioner McGuffey, **Seconded by:** Vice Chair Gilman, **Vote:** Motion passed by unanimous vote, (**summary:** Yes=2)

10. **DISCUSSION/POSSIBLE ACTION:** Presentation from the Nevada Department of Transportation to discuss Storey County's Work Program

Pat Whitten introduced NDOT Deputy Director Bill Hoffman and thanked Mr. Hoffman for the great work by NDOT, as well as Comstock Mining, on Highway 342.

Bill Hoffman commended Pat Whitten, Austin Osborne, and Commissioners for a great effort on the Highway 342 project.

Mr. Hoffman said NDOT County Tours and workshops are important to NDOT as well as the communities. Mr. Hoffman introduced State Transportation Board Member & State Controller, Ron Knecht; Lee Bonner, Local Government Liaison; Andrea Edwards, assisting Mr. Bonner; Christina Leach from the Federal Highway Administration; Thor Dysen, Russ Hyers, and Lou Paley from NDOT.

Mr. Hoffman gave a slide-show presentation and review of NDOT's Comprehensive Planning Program. A workshop was held last October with Storey County staff. Various issues within the County were discussed at the workshop.

Mr. Hoffman reviewed highway safety and crash data.

Mr. Hoffman also discussed Federal funding and pending projects. There are two projects within Storey County to be accepted by the County. The first is on SR341 truck route - installation of guard rail. The second is SR439, USA Parkway, from U.S. 50 to I 80 - design, build, construct and extend current roadway from 50 to 80.

Chair McBride: Could the funds set aside for USA Parkway be taken away to finish another interstate project.

Mr. Hoffman: Those funds are secured for USA Parkway. Mr. Hoffman advised that NDOT tracks ideas, needs and/or projects electronically on an active database.

Chair McBride: The issue of the crumbling curbs and gutters in Virginia City needs to be addressed. Another concern of residents is the acceleration lane exiting the Lockwood transition road towards Reno is very short. Lengthening that lane needs to be looked at.

Vice Chair Gilman is advised by the District Attorney that he must recuse from voting on this item.

Vice Chair Gilman, as Commissioner for Lockwood, reiterated the seriousness of the transition road issue in Lockwood. There is a serious drop off on the side of this lane.

Mr. Whitten: The County is honored to have State Comptroller, Ron Knecht present as well as NDOT Director, Bill Hoffman. The County's relationship with NDOT is the very best.

No action taken.

11. DISCUSSION ONLY (No Action – No Public Comment): Committee/Staff Reports

Joe Curtis, Emergency Management:

- In regards to the rain problems in Mark Twain, there were no reports of structural damage or injuries. A lot of dirt was lost into other lots. Sand and sandbags were brought in the next day. The Sheriff's Cert team assisted with filling sandbags.
- A Hazardous Materials Exercise Plan, in conjunction with Ardagh at TRI, will be held on October 17th. This is funded by a State Grant.

Cherie Nevin, Community Services Director:

- On July 25th, the Virginia City Highlands community will host its first, annual Community Awareness Day from 10 am to 2 pm at the Highlands Fire Station. This is a time for residents to come together and learn about services available to the community.
- The Nevada State Firefighters Association Convention will be held in Virginia City June 24th to the 27th.
- The Annual Health Fair will be held November 7, 2015 from 10am to 1 pm at Piper's Opera House. Flu shot clinics will be held on October 14th in Lockwood and in Mark Twain on October 21st.
- Francis Melhop, Executive Director at St. Mary's Art Center, has stepped down. The Board is looking to fill that position.
- Mark Twain Community Center Board meeting will be held June 17th at 6PM.

Ron Englebrecht, Mark Twain Community Center:

- On behalf of the Mark Twain residents, thank you to the County for all of their efforts.

Austin Osborne, Administrative Officer/Senior Planner:

- Comstock Mining is working on the eastside of SR 342 to complete the realignment.
- Comstock Mining will be coming to the Board for an underground component update to their operating plan for validation. Indications are that the underground mining will be substantially larger than originally anticipated.
- The December-January timeline for completion of Phase 2 is still on target.
- A Planning Commission meeting will be held in Mark Twain on June 18th.
- The Master Plan is on-line and is substantially up-dated and is about 80% complete. There will be changes.
- The main trunk of the mono-pine is up in the Highlands. Branches will be installed over the next few weeks and it should be up and running by the end of summer.

Dean Haymore, Community Development Director:

- The mono-pine contract is being worked on with Verizon.
- There are reports that two wells have gone dry in the Mark Twain area. Some re-drills have been done in the Highlands.
- Daily meetings are being held with Tesla engineers. Building at the Tesla cite is going on 24 hours a day. Talks are being held with design engineers on the Project Energizer.

- More single family dwellings are being built in the Highlands, a couple in Virginia City, and a new commercial/industrial building is also going up in Virginia City.
- Mr. Haymore and Mr. Whitten are meeting with USDA next week.
- Aqua Metals purchased 12 acres in TRI and will be building the latest technology of re-cycled battery facility.

Mike Nevin, Public Works Director:

- In the recent rain, flash-flooding occurred at the bottom of Six Mile Canyon, as well as in most of the Mark Twain Estates area. Rock, debris, and sand came down hillsides and overtook drainages, culverts and went through yards. Equipment was mobilized to clear and make roadways passable for that night. The next day and continuing, cleanup is still being done.
- A contractor has been employed to do cleanup and improvements in portions of the TRI area. Final inspection will be done this week.
- The swimming pool opened last Sunday.
- Mr. Nevin, along with Cherie Nevin, has been working with Far West Engineering on the FEMA, grant-funded project for replacement of 8 culverts on 6 Mile Canyon road. Anticipated start date is August 2016.
- Crack-sealing work continues on streets in Virginia City and Gold Hill.

Vice Chair Gilman asked what depth are the wells in Mark Twain that have gone dry.

Mr. Whitten indicated most of the wells in that area run pretty shallow. Ron Englebrecht indicated 200 feet is about average.

April Enloe, Senior Center:

- Application has been submitted for two nutrition grants - one for the congregate meals and one for the home meals.
- For fiscal year 2014-15, 8,953 congregate meals and 7,280 home-bound meals were served.
- Ms. Enloe was honored by the Director of Division of Aging for outstanding outreach program. Ms. Enloe has been asked to head the Outreach Team for Rural Directors this year.

Gerald Antinoro, Sheriff:

- The 5th Annual Senior Awareness Picnic will be held Saturday June 20th, 12 noon at Miners Park.

Pat Whitten, County Manager:

- Thanks to everyone for work and great effort in Mark Twain in response to the recent rain event, including the Sheriff and the Sheriff's Cert Team, the Fire Department, and especially Mike Nevin and his team.

Recess at 12:07 PM, reconvened 12:16 PM

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

None

14. DISCUSSION/POSSIBLE ACTION: Approve bid award to low bidder Sierra Nevada Construction Inc. in the amount of \$1,044,830.00 for Public Works Project No. ST-2015-181; Cape Seal Project on approximately 12.31 miles of selected roads and streets in Storey County.

Mike Nevin presented this item. This project has been discussed for several months. Two bids were received. Low bid was submitted by Sierra Nevada Construction in the amount of \$1,044,830.00. The area includes Mark Twain Estates, all of Sam Clemens from Storey/Lyon County line to Sutro Springs. All of Lousetown Road from intersection of 341 to intersection of Cartwright Road at the Fire Station and the County's 1 mile section of Cartwright Road. In Virginia City, including all of B and D Streets, Taylor Street, a portion of Stewart Street, all of Washington, Carson and Union Streets, and a small portion of F Street. And Waltham Way in TRI.

Mr. Nevin recommends approval.

Motion: Approve bid award to low bidder Sierra Nevada Construction Inc. in the amount of \$1,044,830.00 for Public Works Project No. ST-2015-181; Cape Seal Project on approximately 12.31 miles of selected roads and streets in Storey County, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Chair McBride, **Vote:** Motion passed by unanimous vote, (**summary:** Yes=2)

15. DISCUSSION/POSSIBLE ACTION: Approve a License for use of County Property between the County of Storey (County), a political subdivision of the State of Nevada and Mark Twain Community Center (MTCC), a Nevada non-profit corporation.

Cherie Nevin presented this item. Storey County is the owner of real property located at 500 Sam Clemens in Mark Twain Estates. The building on the parcel is being used as a community center for the Mark Twain community. The requested license serves as an agreement between both parties on how the building will be maintained and used as a community center.

Motion: Approve a License for use of County Property between the County of Storey (County), a political subdivision of the State of Nevada and Mark Twain Community Center (MTCC), a Nevada non-profit corporation, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Chair McBride, **Vote:** Motion passed by unanimous vote, (**summary:** Yes=2)

17. DISCUSSION/POSSIBLE ACTION: Approve second reading of business license for Montgomery Turner, CCW Instructor/Personal Defense.

Sheriff Antinoro: Mr. Turner meets all requirements and recommends approval.

Motion: Approve second reading of business license for Montgomery Turner, CCW Instructor/Personal Defense, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Chair McBride, **Vote:** Motion passed by unanimous vote, (**summary:** Yes=2)

18. DISCUSSION/POSSIBLE ACTION: Approval of Resolution #15-423, Augmentation of the Tech Fund.

Comptroller Hugh Gallagher reviewed NRS 354, requirements for augment or amending a budget. The County budgets anticipated needs for the next fiscal year. As additional projects arise,

appraisals, approval and specific expenditures are needed and approved. Today's expenditures and augmentations are those that have been approved.

The Tech Fund has a recommended increase in appropriations of \$15,000.

Vice Chair Gilman: Mr. Gilman is a strong proponent of line-item budgeting and fiscal oversight and responsibility by all departments. As a part of line-item budgeting, there will be functions and growth that require augmentation. This is proper fiscal management of County resources. The augmentations today have been pre-approved and addressed during the year. Approval is required by statutory requirements.

Motion: Approval of Resolution #15-423, Augmentation of the Tech Fund, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Chair McBride, **Vote:** Motion passed by unanimous vote, (**summary:** Yes=2)

County Manager Whitten: From now on staff is committed to endeavor to augment quarterly.

Vice Chair Gilman expressed his support of this concept. Due to the growth in the County, especially in TRI, Mr. Gilman said he is delighted the County is taking this direction. Thank you to Mr. Gallagher and all the departments.

19. DISCUSSION/POSSIBLE ACTION: Approval of Resolution #15-424, Augmentation of the Justice Court Fund.

Mr. Gallagher: Additional, un-anticipated revenue of \$5,000 in the Justice Court Fund is applied to Professional Fees for an audit not anticipated.

Motion: Approval of Resolution #15-424, Augmentation of the Justice Court Fund, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Chair McBride, **Vote:** Motion passed by unanimous vote, (**summary:** Yes=2)

20. DISCUSSION/POSSIBLE ACTION: Approval of Resolution #15-425, Augmentation of the Park Fund.

Mr. Gallagher: \$11,000 interest for Virginia City Highlands to be appropriated for paving a basketball court and for a building permit.

Nicole Barde, Storey County Resident: \$2,000 was budgeted, and this increase to \$13,500 is to cover expenses. Is that correct? Why is this called interest? What about the \$74,000 that was allocated to the Highlands fund?

Jessie Fain, Management Analyst: The un-anticipated funds came from interest.

Motion: Approve Approval of Resolution #15-425, Augmentation of the Park Fund, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Chair McBride, **Vote:** Motion passed by unanimous vote, (**summary:** Yes=2)

21. DISCUSSION/POSSIBLE ACTION: Approval of Resolution #15-426, Augmentation of the Virginia City Tourism Commission Fund.

Mr. Gallagher: It is recommended that the un-anticipated balance of \$146,000 be appropriated to salaries and wages, special event funding, Visitor Center expenses, professional fees, and capital outlay, fairground seating and panels.

County Manager Whitten: All purchases were approved by the Virginia City Tourism Commission.

Motion: Approve Approval of Resolution #15-426, Augmentation of the Virginia City Tourism Commission Fund, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Chair McBride, **Vote:** Motion passed by unanimous vote, (**summary:** Yes=2)

22. DISCUSSION/POSSIBLE ACTION: Approval of Resolution #15-427, Augmentation of the General Fund.

Mr. Gallagher: There were additional, un-anticipated resources - beginning fund balance- of \$2,610,663. It recommended that \$2 million be allocated to capital projects, for on-going and future projects. The balance to professional fees, TRI center remodeling and Title 17 publications. \$118,000 interest will go into the Park Fund, conferred and approved by audit later this year.

Nicole Barde, Storey County Resident: What is the \$2 million fund to be used for?

County Manager Whitten: That is unknown at this time. Funds will be used at some point, subject to the Commission's approval of certain projects not yet identified. Projects that require approval will be agendized. At a recent meeting of Highlands 10 acre Board, building of a community center was discussed. The Capital Projects Fund could be a partial source (of funds), subject to request from the combined Highlands Boards and County Commission approval.

Motion: Approve Approval of Resolution #15-427, Augmentation of the General Fund, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Chair McBride, **Vote:** Motion passed by unanimous vote, (**summary:** Yes=2)

RECESS TO CONVENE AS STOREY COUNTY WATER AND SEWER BOARD

23. DISCUSSION/POSSIBLE ACTION: Approval of transfer of appropriations, Virginia Divide Sewer, per NRS 354.598005.

Mr. Gallagher: Augmentations are necessary in salaries and benefits, operating supplies, capital outlay, and interest for the USDA loan.

Motion: Approval of transfer of appropriations, Virginia Divide Sewer, per NRS 354.598005, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Chair McBride, **Vote:** Motion passed by unanimous vote, (**summary:** Yes=2)

ADJOURN TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD

24. DISCUSSION/POSSIBLE ACTION: Approval of transfer of appropriations, Fire Protection District 474, per NRS 354.598005

Mr. Gallagher: Augmentation from contingency to capital outlay, computer equipment, ambulance supplies, personal protection equipment, and building maintenance.

Motion: Approval of transfer of appropriations, Fire Protection District 474, per NRS 354.598005, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Chair McBride, **Vote:** Motion passed by unanimous vote, (**summary:** Yes=2)

ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COMMISSIONERS

25. DISCUSSION/POSSIBLE ACTION: Approval of transfer of appropriations, General Fund, per NRS 354.598005.

Mr. Gallagher reviewed transfer of funds from Capital Outlay (Capital Projects Fund) for Fire Station 5, Sheriff and District Attorney's Office, the Bank building, and B Street parking lot. Also, transfers from Contingencies to Capital Outlay for various projects and expenditures.

Motion: Approval of transfer of appropriations, General Fund, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Chair McBride, **Vote:** Motion passed by unanimous vote, (**summary:** Yes=2)

COMMUNITY DEVELOPMENT AND PLANNING

26. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- A. SOLAR CITY CORPORATION - Contractor / 3055 Clearview Way ~ San Mateo, CA (solar install.)
- B. TESLA MOTORS, INC. - General / Gigafactory Electric Avenue (manufacturing) TRI
- C. SEQUEL ELECTRICAL SUPPLY, LLC - 1425 4th Street ~ Meridian, MS (electrical contractor)
- D. EDWARDS ELECTRIC SERVICE, LLC - 6222 St. Louis Street ~ Meridian, MS (electrical contractor)
- E. SMITH STORAGE SYSTEMS - 18875 Mesquite Avenue ~ Reno (racking installer)
- F. STEPHON'S MOBILE BISTRO - General / 1810 Andesite Avenue ~ Reno (food truck)
- G. IONIX, LLC - General / 3033 Waltham Way, Unit 5 (metal fabrication) location change TRI
- H. RICH DOSS, INC. - General / 201 Wild Horse Canyon Drive (transportation) MCC

County Manager Pat Whitten, on behalf of Community Development, recommends approval of items a through f.

Motion: Approve items a., b., c., d., e., and f., **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Chair McBride, **Vote:** Motion passed by unanimous vote, (**summary:** Yes=2)

Mr. Whitten, on behalf of Community Development, requests continuance of items g. and h.

Motion: Continue items g. and h., **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Chair McBride, **Vote:** Motion passed by unanimous vote, (**summary:** Yes=2)

27. PUBLIC COMMENT (No Action)

Nicole Barde, Storey County Resident: NDOT's presentation packet contains minutes of a Transportation Workshop. Included is a statement that the County is looking into a Redevelopment District, a Commission of Cultural Affairs, and history preservation program/funding organization. What is going on with these items?

County Manager Whitten: The meeting was held last October and attended by several representatives of the County. As explained in Mr. Hoffman's presentation, this was a workshop where all ideas are thrown out. These were conceptual ideas or very the beginning of exploratory programs. The County does receive grants from the History Preservation Fund and CCA funding (Commission on Cultural Affairs). There is no organized effort, only discussion, regarding a Redevelopment District.

28. ADJOURNMENT

The meeting was adjourned by the Chair at 1:04 PM

Respectfully submitted,

By: _____
Vanessa Stephens, Clerk-Treasurer