



Board of Storey County Commissioners Agenda Action Report

Meeting date: 4/15/2025 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** For Discussion and possible approval of the Minutes from the March 18th, 2025, meeting.
- **Recommended motion:** Approve or amend as necessary.
- **Prepared by:** Jim Hindle

Department: Clerk & Treasurer

Contact Number: 7758470969

- **Staff Summary:** See Attached.
- **Supporting Materials:** See Attachments
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



STOREY COUNTY BOARD OF COUNTY
COMMISSIONERS MEETING

3/18/2025 10:00 AM
26 SOUTH B STREET, VIRGINIA CITY, NV

MEETING MINUTES

JAY CARMONA
CHAIRMAN

CLAY MITCHELL
VICE-CHAIRMAN

DONALD GILMAN
COMMISSIONER

ANNE LANGER
DISTRICT ATTORNEY

JIM HINDLE
CLERK & TREASURER

Roll Call

Commissioners Carmona, Gilman, and Mitchel Present – quorum established.

Total Attendance: 43

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

Commission Chairman Jay Carmona called the meeting to order at 10:04 a.m.

2. CONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT (No Action): None

5. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the agenda for the March 18, 2025, meeting.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve today's agenda as presented. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

6. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the minutes from the February 18, 2025, meeting.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the minutes of our Feb. 18, 2025, meeting as presented. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

7. CONSENT AGENDA FOR POSSIBLE ACTION:

I. For possible action, approval of business license first readings:

- A. Bunting Magnetics Co. – Out of County / 500 S. Spencer Rd ~ Newton, KS
- B. John Curran LLC – Out of County / 415 Keystone Dr. ~ Dayton, NV
- C. Nuwave International Industries Inc. – Contractor / 1875 Coronado Ave ~ Signal Hill, CA
- D. SBI Roofing – Contractor / 4201 Trailblazer Loop ~ Roseville, CA
- E. Silver Sierra Cleaning LLC – Out of County / 4275 W 4th St. Apt 351 ~ Reno, NV
- F. Tahoe Brothers Construction LLC – Contractor / 9475 Double R Blvd Ste. 10 ~ Reno, NV

II. Approval of claims in the amount of \$7,086,400.92.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve today's Consent agenda as presented. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

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

Public Works

- Operations and Projects Manager Mike Northan said the 2025 Road Rehab plan is out for bid.

Business Development Office

- Grants Manager Sara Sturtz, said the federal grant applications for the Divide operations and the EMS Operations Center were withdrawn, and will be resubmitted next year.

Planning Department

- Planning Manager Kathy Canfield said at 6 p.m. March 18 there is a Greenlinks West community meeting. A similar meeting will be on March 19 on the Greenlinks West project. This is a precursor to an SUP application.

Comptroller

- Comptroller Jennifer McCain said the first draft of the tentative budget is ready and will be proposed in detail at the April 1 meeting.

IT

- Director James Dean said the wireless access point for the Tesla charger is functional.
- The Justice Court access control system should be completed today.

- The Wastewater Tower fence has been completed.
- The fiber at Station 72 is live with AT&T, and the camera project for the HOA building is installed, and the old aluminum wiring replaced with new copper.

Community Development

- Pete Renaud said two inspectors went to Sacramento and passed the tests for commercial, zone and code enforcement. He is recruiting for a new administrative assistant.

County Manager's Office

- County Manager Austin Osborne said he has informed VCTC of the status of Piper's Opera House, and they will budget accordingly for the next fiscal year.

Clerk-Treasurer's Office

- The County's Vehicle Registration service is open. It is credit card only and for Storey County residents.

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

- Commissioner Carmona noted the passing of Ash Allen, a Gold Hill resident who had been in several John Wayne movies.

10. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval for the County Manager to sign Exhibit A of the AcTalent agreement for the revised funding amount of \$186,000.

County Manager Austin Osborne said the contract for temporary project management recruiting was approved at the last meeting, but a few more people are needed for the duration of the projects, after which it would return to regular staffing. The amount was \$160,000 but now we are asking for \$186,000.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the County Manager to sign Exhibit A of the AcTalent Services Agreement with AcTalent for the revised funding amount of \$186,000. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

11. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the Capital Improvement Plan for fiscal years 26-30.

Comptroller Jennifer McCain said the Capital Improvement plan looking out 5 years is constantly changing. The focus is on FY 26. The equipment total is \$1,825,000 for FY26, including 3 trucks, 3 pickups, a grader, a reader board, and 3 patrol vehicles to rotate out older vehicles. Also requested were a County UTV and Community Development pickup

truck. Ms. McCain said the Commissioners are seeking another vehicle, as is the Senior Center.

In the Projects section, the total planned spending is \$19,815,000, which includes a fiber project in Highlands and \$6,695,000 in continued construction carried over from FY25. New spending of \$6,265,000 and new design projects of \$1,175,000 is planned. There are miscellaneous expenses for \$810,000. There are federal appropriations for the Fairgrounds and the Lockwood Senior Center projects, both of which are already underway.

Ms. McCain said there were three rail projects to present to the Virginia & Truckee Railway Commission. It will go into the budget once it is approved by both boards. The 3 projects are an ADA ramp for Gold Hill Depot, repairing the roof on the depot and a survey for Gold Hill property for \$1,289,000. The purpose of the survey is to purchase property for a better parking lot. Ms. McCain added that this is a new item not yet in the CIP worksheet.

Road projects are at \$4,940,571, with \$115,000 for Studies \$115,000. DOWL produced the studies. Ms. McCain said it was scheduled to have Cartwright Road completed but decided to focus on Mark Twain due to drainage issues.

Ms. McCain said the CIP for Water/Sewer is \$5,986,000, and that the infrastructure fund was used to pay for things not paid for by a grant or loan, and some projects must be paid with alternative funding. Otherwise, the ratepayers would have to pay, as the Water/Sewer funds are enterprise funds. The projects include a Silver City water project.

Ms. McCain said the drainage plan is not 100 percent complete but is a much larger project and is scheduled for FY2028.

On the vehicle barn for Mark Twain, Ms. McCain said \$3.5 million was budgeted, and the project was trimmed down to a large garage.

Operations and Projects Manager Mike Northan said earthwork, building up the site and water were driving the costs. He comparted the plans to create a tin can with a heater.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Capital Improvement Plan for fiscal years 2026-2030 as presented. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

12. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval to continue ongoing discussions and research between Storey County and V&T Railway Commission for the potential acquisition of APNs 002-063-22 and 002-063-24 and surrounding vacant properties in Gold Hill, Nevada.

Administrative Officer Lisa Maciel said she met with Virginia & Truckee Railway officials regarding the 1.3-acre properties. The County received a water and conservation grant for an area where the library eventually was built and must use a new property to satisfy the requirements of the grant. Ms. Maciel said about 5 additional properties would be a benefit to make into a park. She asked that the commissioners to keep conversation ongoing and getting appraisals and marketing analysis. She does not want a survey yet, as it needs rough estimates to be included in the budget.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve Storey County to continue to work with the V&T Railway Commission to determine if there is interest from other property owners in allowing Storey County the opportunity to purchase adjacent vacant properties, and in obtaining comparative market analysis, surveys, and appraisals as necessary, at a cost not to exceed \$10,000 to satisfy a land conversion issue related to a Land and Water Conservation Fund (LWCF) grant received by the county in 2016, in accordance with CFR 36, Chapter I, Part 39 and the National Park Service Land and Water Conservation Fund utilized to replace park equipment at Miner's Park. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

13. DISCUSSION/FOR POSSIBLE ACTION: Consideration and Possible Approval of Special Use Permit 2025-018. The applicant requests a special use permit to allow for greater than four large domestic animals to reside at the Estates-zoned property. The applicants propose to have a variety of bovine, swine and goats residing on the property which also includes a single-family residence where the applicant lives. The property is approximately 3.69 acres in size and is located at 848 Sutro Springs Road, Mark Twain Estates neighborhood of Storey County, Nevada, Assessor's Parcel Number (APN) 003-293-32.

Planning Manager Kathy Canfield said this was heard at the March 6th Planning Commission meeting. There was a very robust discussion about the animals. The applicant seeks to have more than the four large animals currently permitted. The area is 3.9 acres after looking at the property, staff came up with 14 allowable animals, including babies. She said lots of neighbors voiced concerns. The Planning Commission ultimately decided to allow more than 4. The number 14 is part of the conditions for approval, and that includes dogs. Also included in the conditions are issues of fencing, waste disposal and slaughtering.

Ms. Canfield said if complaints are filed, a nuisance officer would investigate. If there were violations, it would go back to the Planning Commission with a recommendation for revocation. This is not renewable, but there is a review in one year.

Tia Temple, the applicant, said the annual reviews didn't allow for sustainability. The way goats' season in cycle, once a year, would not be a viable cycle of for meat or cheese. She

said she requested including babies in the maximum number to avoid being overwhelmed. She also said corral panels will be movable and help re-seed the ground, which helps with water management and fire control.

Ms. Canfield read the Findings which are on page 83 of the Commissioner's Packet, located on the Storey County website under Agendas.

Public Comment: None

Motion: In accordance with the recommendation by the Planning Commission and staff, the Findings under section 3.A of the Staff Report and as read into the record by County staff and in compliance with all Conditions of Approval, I, Commissioner Mitchell, hereby move to approve a special use permit to allow for greater than four large domestic animals to reside at the Estates zoned property. The applicants propose to have a variety of bovine, swine and goats residing on the property which also includes a single-family residence where the applicant lives. The property is approximately 3.69 acres in size and is located at 848 Sutro Springs Road, Mark Twain Estates neighborhood of Storey County, Nevada, Assessor's Parcel Number (APN) 003- 293-32. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

- 14. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of Special Use Permit 2025-021. The applicant requests a Special Use Permit to construct a freestanding changeable message sign at the Mark Twain Community Center property. The proposed sign is approximately 9-feet wide by 8 feet tall and portion of the sign will contain a changeable message. The property is located at 500 Sam Clemens Avenue, Storey County, Nevada, Assessor's Parcel Number (APN) 003-273-13.

Ms. Canfield said a meeting had been held to get comments from the public. The Public Works Department is in contact with sign makers. Options discussed included location, possible solar power, times the sign would be operating, and no commercial messages. The Planning Commission recommended approval.

Ms. Canfield read the Findings which are on page 102 of the Commissioner's Packet, located on the Storey County website under Agendas.

Public Comment: None

Motion: In accordance with the recommendation by the Planning Commission and staff, the findings of fact under Section 3.A of this report and read into the record by Storey County staff, and other findings deemed appropriate by the Planning Commission, and in compliance with the discussion items listed under the Planning Commission heading starting on Page 1 of this staff report, and in compliance with the conditions of approval, I, Commissioner Mitchell, move to approve a Special Use Permit to construct a freestanding changeable message sign at the Mark Twain Community Center property. The proposed sign is

approximately 9-feet wide by 8-foot tall and portion of the sign will contain a changeable message. The property is located at 500 Sam Clemens Avenue, Storey County, Nevada, Assessor's Parcel Number (APN) 003-273-13. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

- 15. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of a quitclaim deed to transfer ownership of the parcel of land associated with the Community Chest community center from Storey County to Community Chest. This parcel is located at Miner's Park and a recent parcel map created the parcel of land associated with the Community Chest building. This document also includes the reservation of an access easement to Storey County for the purpose of allowing maintenance activities associated with Miner's Park and more particularly an existing retaining wall that abuts the property line.

Ms. Canfield said this is a proposal to transfer a parcel we created at Miner's Park to Community Chest. It gives them the parcel their building is on but maintains a 9-foot easement for Public Works.

Public Comment: None

Motion: I, Commissioner Mitchell, recommend approval of a Quitclaim deed to transfer ownership of the parcel of land associated with the Community Chest community center from Storey County to Community Chest. This parcel is located at Miner's Park and a recent parcel map created the parcel of land associated with the Community Chest building. This document also includes the reservation of an access easement to Storey County for the purpose of allowing maintenance activities associated with Miner's Park and more particularly an existing retaining wall that abuts the property line. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

16. RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD

- 17. CONSENT AGENDA FOR POSSIBLE ACTION:** Discussion and possible approval to send \$176,929.54 of outstanding unpaid ambulance bills to collections & write off the amount of \$2,101.98.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to approve to send \$176,929.54 of outstanding unpaid ambulance bills to collections & write off the amount of \$2101.98. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

18. DISCUSSION/FOR POSSIBLE ACTION: Presentation, public workshop, discussion, and consideration directing staff regarding updates to the Storey County Fire Protection Districts Capital and Staffing Improvement Plan for Fiscal Year 2025-2030.

Assistant Fire Chief Jim Morgan said this would remove the separate mechanic shop, allowing for funding considerations for the buildout of Station 71, with additional funding for SBA and breathing apparatus. On the staff side of the Plan, the District wants to keep the finance officer position but not fill it until the software is installed that can align with the Comptroller for a smooth transfer to the finance officer.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the presented SCFPD 2025-2030 Capital and Staffing Improvement plan. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

19. DISCUSSION/FOR POSSIBLE ACTION: Discussion and possible approval to sign a purchase agreement for a Skeeter Ford F-550 Type 5 quick attack Fire Engine, that is entirely funded by Switch Inc. in the amount of \$355,271.00.

Assistant Chief Morgan said this generous donation by Switch is to help combat lithium fires.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the purchase of a Skeeter Ford F-550 Type 5 quick-attack Fire Engine with a 100% reimbursement from Switch Inc. The Storey County Fire Protection District will receive payment from Switch Inc. before signing a purchase contract. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

20. DISCUSSION/FOR POSSIBLE ACTION: Discussion and possible approval of the purchase of an unbudgeted emergency generator for fire station 72 for the approximate amount of \$40,000 from Highlands Electric.

Assistant Chief Morgan said the district was looking at powering the entire property with one generator. This was supported by the Comptroller.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the purchase of an unbudgeted emergency generator for fire station 72 for the approximate amount of \$40,000 from Highlands Electric. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

21. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSING BOARD

22. DISCUSSION/FOR POSSIBLE ACTION: For consideration and possible approval of the 1st reading for an On-Sale Liquor License. Applicant is Jennifer Stoops, Maddy's Place LLC, 55 North C Street, Virginia City, NV.

Deputy Frank Valdez said after conducting an extensive background investigation, he found no disqualifiers.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the First reading for an On-Sale Liquor License. The applicant is Jennifer Stoops, Maddy's Place LLC, 55 North C Street, Virginia City, NV. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

23. RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

24. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval to authorize the County Manager to authorize a change request (CR008) in the amount of \$55,096.56 due to a design oversight in the plans for the site improvements at the Lockwood Senior Center. The original design undersized the required retaining wall at the south end of the parking lot. Corrective design was provided by the designers at no cost to the County and the Contractor has submitted a price proposal to construct the larger wall per the corrected designs. CME Construction Management has reviewed the proposed costs and determined the costs to be reasonable.

Operations and Projects Coordinator Mike Northan said the contractor was concerned about the size of the retaining wall, and staff at Lumos & Associates agreed with those concerns. The wall is to protect the parking lot. This will also include a 1 percent bond fee, with the updated amount at \$55,621.29.

Commissioner Gilman noted that when the contractor excavated, it was found the wall would not be tall enough, as it is a steep slope. Because there are more construction materials, the cost analysis led to the increased amount.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the change request (CR008) and to authorize the County Manager to authorize the change request in the amount of \$55,096.56 for the construction of a retaining wall per the corrected design documents. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

25. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval to accept a contract for the remodel of the restrooms at the Virginia City Senior Center to bring them into compliance with the Americans with Disabilities Act from Shakespeare Unlimited construction in an amount of \$77,553.00 with a 10% contingency for a total not to exceed \$85,308.30. This project is partially funded by a grant from Aging and Disability Services Division ARPA in the amount of \$45,000.

Mr. Northan said the scope of the work was in coordination with the Health and Community Services Director Stacy York and the consultants. The goal is to make the restrooms easier to access and use for people with mobility and other disabilities. The proposed contract was reviewed by the District Attorney's Office.

Public Comment: None

Motion: I, Commissioner Mitchell, move to accept a contract for the remodel of the restrooms at the Virginia City Senior Center to bring them into compliance with the Americans with Disabilities Act from Shakespeare Unlimited construction in an amount of \$77,553.00 with a 10% contingency for a total not to exceed \$85,308.30. This project is partially funded by a grant from Aging and Disability Services Division ARPA in the amount of \$45,000. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

26. DISCUSSION/FOR POSSIBLE ACTION: Discussion and possible consideration approving the County Manager to approve and sign a contract with RCG Economics to provide economic and fiscal advice and review to Storey County on an on-call basis as related to government and regional affairs and legislative matters for the 2025 general and interim legislative session, not to exceed \$100,000.

County Manager Austin Osborne said this is in the county manager's budget as necessary for creating a fiscal analysis for proposed legislative bills, also to be used for large processes. It is expected to be 50 percent used for projects and 50 percent used for legislative action.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the County Manager to approve and sign a contract with RCG Economics to provide economic and fiscal advice and review to Storey County on an on-call basis as related to government and regional affairs and legislative matters for the 2025 general and interim legislative session, not to exceed \$100,000. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

27. DISCUSSION/FOR POSSIBLE ACTION: Discussion and consideration directing county staff to draft regulations pertaining to Accessory Dwelling Units in all Residential, Commercial/Residential, Estate, and Planned Unit Development zones (except where

prohibited by existing HOA regulations) in Storey County including conducting countywide public surveys, scoping, and community workshops, seeking further direction from the Board and Planning Commission, and including sufficient funds in the FY26 county budget to complete necessary drafting of and consultation for associated regulations and codes. This item is at the request of Commissioner Mitchell.

Commissioner Mitchell said he seeks to direct staff to look at expanding the situation with accessory dwelling units. We now allow them if used for relatives. In some limited zoning areas, they are allowed as long as there is a Special Use Permit. We have deregulated a lot of things. If only someone related can live in ADU. Another part of the equation is affordable housing. I am just asking staff to investigate this.

County Manager Austin Osborne said if this is approved, meetings will be held, the Planning Commission will hear it, and it is budgeted. It will require an amendment to Title 17 Zoning of the Storey County Code, and there will be extensive public involvement in this project.

Public Comment: None

Motion: I, Commissioner Mitchell, move to direct County staff to draft regulations pertaining to Accessory Dwelling Units in all Residential, Commercial-Residential, Estate, and Planned Unit Development zones (except where prohibited by existing HOA regulations) in Storey County including conducting countywide public surveys, scoping, and community workshops, seeking further direction from the board and planning commission, and including sufficient funds in the FY26 county budget to complete necessary drafting of and consultation for associated regulations and codes. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

28. DISCUSSION/FOR POSSIBLE ACTION: Update, discussion, and provide direction to county staff and lobbyists regarding upcoming bills and legislation affecting Storey County including, but not limited to, the following: SB69 Storey County bill adjusting tax abatement programming, Senate bill(s) regarding regional planning Storey, Washoe, Lyon, Carson, Douglas, and cities, Daly; SB78 as potentially related to the Comstock Historic District Commission; AB77 tax abatement; AB32 V&T Railway, and all bills and resolutions supported by the Nevada Association of Counties (NACO) unless otherwise directed by the board.

Mr. Osborne introduced Will Adler of Silver State Government Relations and Helen Foley of Foley Public Affairs.

Bills discussed were mainly SB69, but also included AB32, AB77, SB78, AB61, AB226, AB355.

Mr. Osborne said a hearing had been held on SB69 and Storey County made a presentation and offered an amendment to have County and Fire District representative involvement. It would remove the county's request to be on the GOED board, and all data center amendments. There was some support and some opposition. He said there needed to be some kind of binding power that allows the county to ensure its needs are met.

Ms. Foley said that AB77, a GOED bill, saw some trying to work some aspects into SB69. She said AB77 would benefit rural areas if a lot of exports were part of abatements.

Mr. Adler said there was time to work on the bill, until April 11.

Foley said NACO supports legislation and one county commissioner from Clark County.

Commissioner Carmona was comfortable removing the two items in the amendment, but would like it to remain mostly intact, as well as continuing to work with GOED. The spirit of our bill stays the same. We should keep pushing forward with our bill.

Commissioner Mitchell was supportive of removing those sections as well as receiving clarity on the effective dates of abatements.

Comptroller McCain said effective dates are important because tax payments are apportioned every quarter. If an abatement is retroactive, it is cumbersome to reimburse a company, which may have to happen over two fiscal years. If we know ahead of time, we can set money aside, but claw-backs are hard. Not everyone wants to give it back.

Clerk & Treasurer Jim Hindle said He was concerned that funds could legally be put into a "holding account" as taxes and funds collected must be distributed to other entities, such as the Fire District or the schools. It is problematic to then go back and get money from these entities to reimburse the company once their abatement goes through. He also noted that when re-assessments are done, many times it is the improvements to the property that are assessed.

Assessor Jana Seddon said her office received a letter from GOED in March, and they make the execution date the approval date. receive a letter from GOED in March. If we change the land value, and this is in March, we are there in May and June, and GOED is still in their approval process. There is no abatement that has been executed yet. It could be September or October, and then we must go to previous years and must refund. We can't do anything retroactive a billed year later. Ms. Seddon said if it hasn't been approved by July 1, she would not assess it.

Commissioner Carmona said he would like a timeframe that would not go back to the previous year. He wants to ensure the General Services Agreement or something similar in

the bill. Commissioner Mitchell doesn't want to go back to the previous year but wants a radical departure.

Mr. Adler said suggested there was a way of keeping the General Services Agreement language in the bill from the current process.

Ms. Foley noted the following other bills:

- AB226 regards transferable tax credits and abatements. It demands higher priced bills to have a community benefits plan and could have an effect on AB69.
- AB355 is about school districts' CIP, that returns funds to the general funds.
- SB208 is a surcharge for 911 systems, which some want to use for buildings. Ms. Foley said the intent was to build out 911 systems. It has been used for body cameras for law enforcement and the FCC does not allow that. In the bill, they are attempting to remove that so we can get funding.
- AB61 is the toll road bill, requested by Sparks.

Public Comment: None

Motion: I, Commissioner Mitchell, move to direct county staff and lobbyists to represent Storey County on known BDRs, bills, and other potential legislation affecting Storey County as discussed on the record today. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

29. DISCUSSION/FOR POSSIBLE ACTION: For Consideration and possible approval of business license second readings:

- A. ABSCO Fire Protection LLC – Contractor / 9025 Spanish Trail ~ Sparks, NV
- B. All Crane Service LLC – Out of County / 1000 Marietta Way ~ Sparks, NV
- C. Crusoe Energy Systems, LLC – Out of County / 255 Fillmore St. Ste. 400 ~ Denver, CO
- D. DeHart Recycling Equipment Inc. – Out of County / 11862 Missouri Bottom Rd. ~ Hazelwood, MO
- E. Guzman & Sons Drywall LLC – Contractor / 5385 Jon. Dr. ~ Sun Valley, NV
- F. Harrison Nevcon LLC – Contractor / 503 Sam Clemens ~ Dayton, NV
- G. Kinetic Cutting Systems Inc. – Out of County / 10960 Zaiser Rd. ~ West Burlington, IA
- H. ORR Protections Systems, Inc. – Contractor / 6761 Sierra Ct. Ste A ~Dublin, CA
- I. Paul Davis Restoration of Reno & Lake Tahoe – Contractor / 650 Innovation Dr. Ste. A ~ Reno, NV
- J. Sierra Design Concrete – Contractor / 130 Circuit Ct. ~ Sparks, NV
- K. The Shrinkwrap Co., LLC – Out of County / 2400 Sharon Way ~ Reno, NV
- L. WEIMA America Inc. – Out of County / 3678 Centre Cir. ~ Fort Mill, SC
- M. X Burger – Food Truck / 984 Leah Cir ~ Reno, NV

Public Comment: None

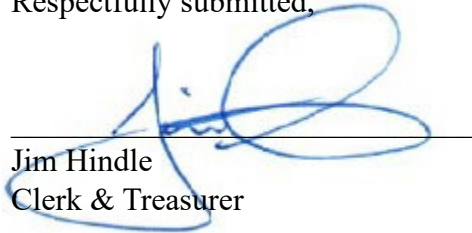
Motion: I, Commissioner Mitchell, move to approve the second readings of business licenses listed under Item #29 as A-M. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

30. PUBLIC COMMENT (No Action): None

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

Commission Chairman Carmona adjourned the meeting at 12:57 p.m.

Respectfully submitted,



Jim Hindle
Clerk & Treasurer