



STOREY COUNTY
BOARD OF COUNTY COMMISSIONERS MEETING

4/15/2025 10:00 AM
26 SOUTH B STREET, VIRGINIA CITY, NV
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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: 37

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

Commission Chairman Jay Carmona called the meeting to order at 10:03 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 April 15, 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: For Discussion and possible approval of the Minutes from the March 18th, 2025, meeting.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the minutes from our March 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. Boxout LLC – General / 625 Pittsburgh Ste 110 ~ McCarran, Nv
- B. Culligan Water Conditioning, Culligan Red Rock – Contractor / 1145 Icehouse Ave ~ Sparks, NV
- C. Direct Line Global, LLC – Contractor / 47929A Fremont Blvd ~ Fremont, CA
- D. Desert Roots Inc. – Out of County / 7420 Robert Banks Blvd ~ Sparks, NV
- E. Environmental Protection Services LLC – Professional / 1601 Fairview Dr. Office B ~ Carson City, NV
- F. Food Truck Los Plebes LLC – Food Truck / 5205 Valley Hi Dr. ~ Sun Valley, NV
- G. Innova System LLC – Out of County / 200 Talus Way Apt 314 ~ Reno, NV
- H. Linde Advanced Material Technologies – Out of County / 10 Riverview Dr. ~Danbury, CT
- I. Ramboll Americas Engineering Solutions Inc. – Professional / 333 W. Washington St. ~ Syracuse, NY
- J. Savannah River Fulfillment – General / 2777 USA Parkway Ste 105 ~ McCarran, NV
- K. Sonora Hotdogs – Food Truck / 3226 Myles Dr. ~ Sparks, NV
- L. Tacmed Secured – Out of County / 10689 Angel Dreams Ave. ~ Las Vegas, Nv
- M. Unifirst Corporation – Out of County / 946 Spice Island Dr. ~ Sparks, NV
- N. Vintage Gaucho – Home Based / 108 E. Washington ~ Virginia City, NV

II. Justice Court Quarterly Report.

III. Approval of claims in the amount of \$7,469,064.53.

IV. For possible action, approval of the updated Storey County Investment Policy updated to establish a collaborative decision process between the Treasurer and the Comptroller for the allocation of available cash for investment and revising the apportionment of earned interest across county funds.

V. Correction of Personal Property tax bills CM000125 Bank of America & CM001957 Dish Wireless. We incorrectly assigned a longer year's life for a computer asset that should have a shorter year's life, resulting in a lower value. This will result in a refund in the amounts of \$486.97 for Bank of America, and \$107.72 for Dish Wireless.

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
Operations and Projects

- Coordinator Mike Northan said the Lockwood Senior Center was working on the retaining wall and front canopy. The project is on schedule.
- TRI restroom plans are complete and staff are reviewing them and preparing bid documents.
- Emergency Management office electrical upgrades –working on scheduling that work.
- The Virginia City Jail – An RFQ for design services should be published this week.
- Station #71 -RFQ was published last week, and we have 7 respondents so far.
- Fairgrounds project – the Line Extension Agreement from NVEnergy was received and staff is coordinating with the company on the scope of work.
- Site improvements at 800 South C Street – work is ready to proceed, we're working on scheduling a start date to coordinate with the Justice Court, IT, and Divide Fitness.
- Traffic signal at Electric/Milan – bid documents are being prepared, and we should be out to bid in the next couple of weeks

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

Commissioner Carmona noted the passing of Pat Seymour of Virginia City.

10. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval for Special Use Permit (File 2025-022). The applicant requests a Special Use Permit to construct a solar field which is defined as an electric generating plant by Storey County code. The electricity generated will be used onsite and on adjacent properties owned by the applicant. The property is located within the Tahoe Reno Industrial Center at 875 Innovation Way, McCarran, Storey County, NV, Assessor's Parcel Number 005-012-61.

Planning Manager Kathy Canfield said this item is a Special Use Permit for a solar field owned by Redwood Materials. It is used for the data center. They would like to use it for other properties they own. The Planning Commission has approved this plan.

Ms. Canfield read the Findings of Fact.

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 as read into the record by county staff, and other findings deemed appropriate by the Board of County Commissioners, and in compliance with the conditions of approval, I, Commissioner Mitchell, move to approve Special Use Permit 2025-022 to construct a solar field which is defined as an electric

generating plant by Storey County code. The electricity generated will be used onsite and on adjacent properties owned by the applicant. The property is located within the Tahoe Reno Industrial Center at 875 Innovation Way, McCarran, Storey County, NV, Assessor's Parcel Number 005-012-61. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

- 11. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval to execute the Nevada Agreement on Allocation of Opioid Recoveries – Amendment 2 between Storey County and the State of Nevada, which amends Section B, paragraph 3 regarding the receipt, division, and allocation of Recoveries.

Administrative Officer Lisa Maciel said this is an Amendment to the previous agreement but had not been signed by Storey County officials.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve today's agenda as prese approve the execution of Amendment No. 2 to the One Nevada Agreement on Allocations of Opioid Recoveries. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

- 12. DISCUSSION/FOR POSSIBLE ACTION:** Discussion and possible consideration approving the 2025-2026 Storey County employee health benefits plan renewal including options for the base High-Deductible Health Plan (HDHP) and Health Savings Account (HSA), optional employee buy-up plans, and base dental, vision, and life insurance plans.

Human Resources Director Brandie Lopez said that after bids and meetings with employees, LP Insurance gave more competitive rates from Anthem.

Kevin Monahan of LP Insurance said it was important to keep employees. There is a base plan, and employees can buy into one of two plan options. The new high-deductible plan has more benefits, and the lower-deductible plan has lower out-of-pocket costs.

Commissioner Mitchell said the county had already approved a renewal and that should be referenced in the motion.

Ms. Langer said the high deductible satisfies the requirement that the county still have the health savings account.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the 2025-2026 Storey County employee health benefits plan renewal including options for the base High-Deductible Health Plan (HDHP) and Health Savings Account (HSA), optional employee buy-up plans, and base

dental, vision, and life insurance plans, specifically Option 1 as presented today. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

13. DISCUSSION/FOR POSSIBLE ACTION: Review and possible approval of the 2025-2026 Storey County Tentative Budgets for submission to the Nevada Department of Taxation.

Comptroller Jennifer McCain said she will present the changes between the last meeting's presentation and the tentative budget, which needs to be signed by all the commissioners after the meeting so it could be sent to the Nevada Department of Taxation.

She said the official Nevada Taxation pro forma showed a \$1.9 million increase in revenue. There was also a \$1.6 million increase in expenses.

She listed the specifics of changes in department budgets, transfers and Special Revenue Funds.

- The Commissioners' budget has decreased in training travel, computers and software with increases in professional services and cemetery needs.
- The Clerk & Treasurer's Office had an increase in election equipment.
- HR had an increase in wages and benefits for a possible reclassification, and insurance updates for retirees.
- In Buildings and Grounds, there are increases in some maintenance items, and painting in TRIC.
- For the Sheriff's Office, there are changes in wages and benefits, some positions have been removed, but others have been added. Wages will increase but benefits will decrease. It includes support for the Mounted Posse.
- For the District Court, there is an increase due to Carson City's request for enhanced security.
- In Communications, a new manager will require an increase in wages and benefits. Also, there is an increase in the cost of the 911 system.
- In Community and Health Services, there is an increase of \$1 million for community support programs and items for when the Lockwood center is completed.
- Emergency Management opted out of an AI software program for a decrease of \$52,000.
- Planning is seeing an increase due to a new position as Senior Planner.
- Net revenue to expenses is \$4.4 million, adding another \$780, in transfers, including the Piper's transfer and \$500,000 to Roads, for drainage projects.

Ms. McCain said this brings the Ending Fund Balance reduction to \$14,259,665. This does not include items related to health care changes or union negotiations.

For Special Revenue Funds, Ms. McCain said:

- Ad valorem revenue has apportionment changes that lead to a Road Department revenue increase of \$500,000. Expenses increased by another \$964,000 to ensure we have adequate funds available, the transfer for the drainage projects will bring their Ending Fund Balance to \$1.7 million.
- The Capital Fund is still being worked on, but there are new projects, such as an evidence locker for the Sheriff's Office, and the metal building project in Mark Twain. The estimated Ending Fund Balance will be \$1.7 million.

May 20 will be the presentation of the final budget.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the 2025-2026 Storey County Tentative Budgets for submission to the Nevada Department of Taxation. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

14. RECESS TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD

15. DISCUSSION/FOR POSSIBLE ACTION: Review and possible approval of the 2025-2026 Storey County Water & Sewer Tentative Budgets for submission to the Nevada Department of Taxation.

Comptroller McCain said after adding USDA payments, there was a higher deficit, and although there is sufficient funding in the previous Ending Fund Balance. By May 6, she said, we will have a better picture. We should not use the Ending Fund Balance to pay for operating expenses. She is working with the Public Works Director to improve the budgets for the future.

- The Ending Fund Balance for the Water Fund is \$1.7 million.
- The Ending Fund Balance for the Sewer Fund is \$1.2 million.
- This budget does not include union-related expenses.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the 2025-2026 Storey County Water & Sewer Tentative Budgets for submission to the Nevada Department of Taxation. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

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

17. DISCUSSION/FOR POSSIBLE ACTION: Review and possible approval of the 2025-2026 Storey County Fire District Tentative Budgets for submission to the Nevada Department of Taxation.

Comptroller McCain said the Fire District had a low \$800,000 Ending Fund Balance at the end of the quarterly review. After some reductions and changes, Chief Loncar opted to split the Ad Valorem revenues and share with the Capital Fund. Cuts include:

- The proposed fire finance officer.
- Reduced equipment purchases and building maintenance.
- Labor and transfers out were reduced.
- Costs from union negotiations are not included in the budget.

Ms. McCain said an improved Ending Fund Balance of \$2.5 million was the result of the cuts. The Fire Capital Budget had a negative Ending Fund Balance, but now it is \$1.2 million, with the removal of software and vehicle requests.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to approve the 2025-2026 Storey County Fire District Tentative Budgets for submission to the Nevada Department of Taxation. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

18. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of an updated Interlocal Agreement for Automatic and Mutual Aid between the Storey County Fire Protection District and the Central Lyon County Fire Protection District for emergency responses and other assistance.

Fire Chief Jeremy Loncar said this was an update to an existing agreement. The old agreement was for mutual aid and had to go through several officials. This changes the wording from mutual to automatic. It helps both Silver City and Mark Twain to have improved coverage.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to authorize the Fire Chief to sign the updated interlocal agreement for automatic and mutual aid between the Storey County Fire Protection District and the Central Lyon County Fire Protection District. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

19. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of Policy P508 Firefighter Lateral Process, outlining specific benefits for current certified firefighter

AEMT and Paramedics including advanced pay step practice, preloaded leave banks, and an option for payment up to \$5,000 to cover paramedic training.

Chief Loncar said this is not new. We are not getting the turnout for firefighter positions. This is for us to capture paramedics that the rest of the counties are trying to get. This is the most conservative way to get certified paramedics and firefighters, so we don't have to send them to the fire academy. This has an option to cover expenses for training to entice them to come to Storey County.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to approve Policy P508 Firefighter Lateral Process, outlining specific benefits for current certified firefighter AEMT and Paramedics including advanced pay step practice, preloaded leave banks, and an option for payment up to \$5,000 to cover paramedic training. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

20. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the promotion of three additional Fire Captains, creating three Firefighter/Paramedic or Firefighter/AEMT vacancies to be backfilled to achieve minimum three-person staffing at Fire Station 74 in Lockwood.

Chief Loncar said an increase in staffing has been a goal for this station. Two-person staffing is the most inefficient. This will give communities better protection, and it is in the budget. We want to get people in these positions before the fire season starts.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to approve the promotion of three additional Fire Captains, resulting in the creation of three Firefighter/Paramedic or Firefighter/AEMT vacancies, which will be backfilled to bring Fire Station 74 in Lockwood to minimum three-person staffing. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

21. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of Resolution No. 25-766 a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 474.470 for appointed Storey County Fire Protection District officials for the 2024-25 fiscal year and superseding prior year action by resolution for appointed Storey County Fire District employees with grade adjustments for the Fuels Management Officer.

Chief Loncar said this is a position we have looked at for some time, aligning this with the battalion chief. We are waiting for PERS to finalize the name change. We are just bumping him up to this level. We will make April 21 the effective date to align with the pay cycle.

Chief Loncar read the title of the resolution.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to approve Resolution No.25-766, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 474.470 for appointed Storey County Fire Protection District officials for the 2024-25 fiscal year and superseding prior year action by resolution for appointed Storey County Fire District employees with grade adjustments for the Fuels Management Officer. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

22. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of revisions to policy P503A Non-Represented Employee Compensation replacing Strike Team Leader with a more stringent National Fire Academy Managing Officer Certification.

Chief Loncar said this is still part of our ongoing process to continually raise the bar, to continue to have something for our staff to strive for. This provides for Managing Officer Certification.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to approve policy P503A Non-Represented Employee Compensation. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

23. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the purchase of an unbudgeted training tower for the approximate amount of \$35,000 from North Lake Tahoe Fire Protection District.

Chief Loncar said the district did have \$100,000 for the purchase of a training tower, another chief in the region agreed to sell us one for \$35,000.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to approve the purchase of an unbudgeted training tower for the approximate amount of \$35,000 from North Lake Tahoe Fire Protection District. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

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

- 25. DISCUSSION/FOR POSSIBLE ACTION:** For consideration and possible approval of the First reading for Off-Sale/On-Sale Liquor License. Applicant is Lesley Anne Lutz, Crazy Calamities, 420 South B Street, Virginia City, NV.

Deputy Frank Valdez said there were no disqualifiers for this applicant.

Commissioner Mitchell asked if we researched off-C Street criteria for nuisance issues before the second readings. It was agreed that staff would investigate that.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the First reading for an Off-Sale/On-Sale Liquor License. Applicant is Lesley Anne Lutz, Crazy Calamities, 420 South B Street, Virginia City, NV. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

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

- 27. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval for a change request (CR-14) for the Lockwood Senior Center to procure a Main Service Panel from an alternate supplier with an increase in cost of \$35,524.84, and to authorize the County Manager to sign the change request. This procurement will keep the project on schedule for an anticipated completion date of September 4, 2025.

Operations and Projects Coordinator Mike Northan said this will be a four-to-six-month delay in the project.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the change request (CR-14) for the Lockwood Senior Center to procure a Main Service Panel from an alternate supplier with an increase in cost of \$35,524.84, and to authorize the County Manager to sign the change request. This procurement will keep the project on schedule for an anticipated completion date of September 4, 2025. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

- 28. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of an Interlocal agreement between Storey County and the Nevada Secretary of State setting the terms, conditions and annual fees for Storey County's use of the newly developed and implemented Voter Registration and Election Management System (VREMS).

Clerk & Treasurer Jim Hindle said this is an interlocal agreement for our new voter registration election management system. This is already implemented, and this is just the

Secretary of State codifying the agreement. Cost is based on the number of voters in the county. This is divided among counties, except Clark, which has its own agreement. This reduces our annual cost by \$2,000, but it could increase if registered voter numbers increase.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the County Clerk & Treasurer to sign the Interlocal contract with the Nevada Secretary of State for use of the new VREMS system at a cost not to exceed \$4,692.07 in the 2025-26 fiscal year. **Seconded by:** Donald Gilman.
Vote: Motion passed unanimously.

29. 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; bills supported by the Nevada Association of Counties (NACO); bills proposed by the Governor and legislative leadership since the last board meeting, and bills shown in the attached spreadsheet showing past and current possible positions.

County Manager Austin Osborne introduced Will Adler of Silver State Government Relations and Helen Foley of Helen Foley Public Affairs, lobbyists for the County

Mr. Osborne said all the bills were provided to the commissioners in the form of a table. It shows the positions that the County has taken and the positions NACO has taken.

Mr. Osborne said SB69 was given a work session, and it passed the work session, with the caveat that something could change on the floor. Storey County presented a mandatory Government Services Agreement for 20 percent, respective of the amount of the abatements, and removed data centers as well as sections 4 and 8. The bill passed the work session on a split vote, and a caveat was added that something could be changed on the floor.

Will Adler of Silver State Government Relations praised the efforts of Storey County. SB69 is in a good place. A conceptual amendment was put together but will be reworked and that will be the amendment introduced for the floor vote. By next week we should have the final bill in hand.

Helen Foley with Foley Public Affairs said the County staff did a great job. Took out data centers, other areas. There is such a difference between Clark and Washoe counties and the rural counties. Take Esmeralda County, if they had a lithium project, how would they pay for fire, police etc. This bill is extremely reasonable. It is going extremely well. We will work with Republican lawmakers on this to avoid division on the bill.

Commissioner Mitchell said the bill creates better policy and better predictability for a company applying for abatements. This puts it earlier in the process, it caps the amount and specifies what areas could be negotiated.

Mr. Adler said Storey County knows how to deal with these companies on the ground. We didn't overdue it, took the same mechanisms and enhanced them. SB69 will do well from here. Other bills he mentioned were:

- SB115, a county pay bill, also passed committee.
- SB78, the board consolidation bill, passed a work session.
- SB364 was the rail spur GOED abatement bill, which will see more rail developed for industrial areas.
- AB256, the rail study bill, passed out of committee for regional rail development.
- AB128, the public records ombudsman bill, did delete the petition and turned it into a study.
- AB66, the district judge bill, passed, and will make changes of an additional judge for First District.
- We are still waiting for the governor's economic development bill.
- We are keeping track of bills that didn't get through, but language could be put into a new bill.

Ms. Foley mentioned several bills:

- AB33 has died.
- AB61 failed to meet the deadline.
- SB173 requires candidates to list political parties.
- AB355 involves rural school districts' capital improvement funds.
- The V&T railway bill is still alive and will probably pass.

Mr. Osborne said SB78 is no longer applying to the Comstock Historic District. The County is still having discussions with the State, Lyon County and other agencies. The district could be transferred to the County or regional control during the session.

Clerk-Treasurer Jim Hindle said AJR1, a property tax reset bill could change and would create classes of property tax caps and abatements. He said this poses challenges to treasurers and property tax assessment and collection systems.

Mr. Hindle mentioned three election bills:

- AB491 deals with filing and residency requirements for candidates and also had a clause that requires clerks to reply to the Secretary of State requests for election information within 48 hours. During elections, there are generally multiple concurrent requests from the Secretary's office and this bill creates an adversarial vs. collaborative relationship. Support by the Board to make amendments is requested.

- In SB100, the SOS Office and the Attorney General have said that if the county clerk does not respond within deadlines set by the Secretary of State, the clerk can be removed. It becomes jail time for the county clerk. Support in opposition to AB491 is requested.
- Also, AB496, has to do with tracking mail ballots. They expect counties to get daily reports from the USPS on mail ballots in the possession of the post office. Board support to make amendments to this bill is requested.
- AB499 had to do with adding steps to allow voters to put personal identifying information on their ballots and have QR code tracking, they require every clerk to establish a voter service portal, so they can look at their voter registration information, with full identifying information that the DMV puts on a driver's license significantly increasing the burden on county clerks during the election cycle. Board support in opposition of this bill is requested.

Commissioner Mitchell said it would be helpful for the Board to take a position opposing those bills.

Mr. Adler said he agreed to quantify the impact and have NACO do the same to show the costs. On AJR1, it must pass the Legislature this time around, and must be passed again at next session, then would go to the voters and must pass there. It is good to have fiscal impact info from the county on record. Mr. Hindle said that county fiscal impact info has been supplied to the legislative committee.

Commissioner Mitchell asked about AB32, the V&T railway study bill, we have taken position to support. Fiscal note includes limited funds available for interim studies. There is further work to be done. It is Carson City's bill.

He also said that there is an amendment with SB364 on rail projects. Does the amendment make us more comfortable, or should we move to a position of opposition? Mr. Adler said the amendment makes it more palatable, but now it is on to the fiscal committee for assessment. We could file an opposition opinion as needed.

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 follows: discussed on the record during our meeting today. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

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

- A. Brite Glass Inc. – Contractor / 100 Gentry Way # C7 ~ Reno, NV
- B. Build Group, Inc. – Contractor / 2121 N California Blvd Ste. 301 ~ Walnut Creek, Ca
- C. Crown Lift Trucks – Out of County / 44 S. Washington St. ~ New Bremen, OH

D. Diversified Fall Protection – Contractor / 24400 Sperry Dr. ~ Westlake, OH
E. GE Excavating – Contractor / 1123 Jo Lane ~ Gardnerville, NV
F. HGI, Inc. – Professional / 503 Westlake Ave. N Ste 400 ~ Seattle, WA
G. Hi Tech Commercial Service – Contractor / 1840 Stella Lake St. ~ Las Vegas, NV
H. Horizon Equipment Repair – Out of County / 1606 Donna Way ~ Fernley, NV
I. JP Fence LLC – Contractor / 16 Jones Rd. Ste. E ~ Mound House, NV
J. Novo Logistics – General / 700 Milan ~ McCarran, NV
K. Oxford Global Resources LLC – Out of County / 900 Cummings Center Ste. 326T ~ Beverly, MA
L. Premier Drywall LLC – Contractor / 391 Smithridge Park ~ Reno, NV
M. Prime Field Service Corp – Out of County / 575 W. 800 S. ~ Salt Lake City, UT
N. Silver State Insulation LLC – Contractor / 105 Hercules Dr. ~ Sparks, NV
O. TriiiForce LLC – Contractor / 1102 Reed Cir. ~ Fernley, NV
P. United Fire Systems & Security LLC – Contractor / 2055 Helm Dr. ~ Las Vegas, NV
Q. Universal Solar Direct – Contractor / 6555 S. Valley View Blvd. Unit 524 ~ Las Vegas, NV
R. Voda Cleaning & Restoration of Reno & Carson City – Out of County / 5655 Riggins Ct. Ste. 13 ~ Reno, NV

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the second readings of business licenses under Item #30 listed as A-\$. **Seconded by:** Donald Gilman. **Vote:** Motion passed unanimously.

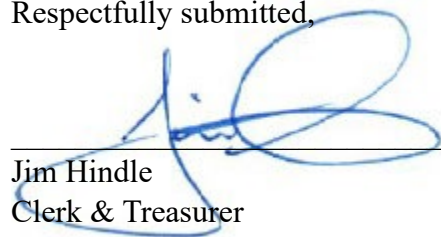
31. PUBLIC COMMENT (No Action): None

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

Commissioner Carmona adjourned the meeting at 11:55 a.m.

33. CLOSED SESSION: Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Employees' Association Comstock Chapter, AFSCME Local 4041. This meeting will commence immediately following the regular commission meeting.

Respectfully submitted,



Jim Hindle
Clerk & Treasurer