

**APPROVED SEPTEMBER 7, 2017**

The Regular Meeting of the Douglas County Board of County Commissioners was held on August 3, 2017, in the meeting room of the County Administration Building, 1616 8th Street, Minden, Nevada, beginning at 1:00 PM.

**CALL TO ORDER**

Chairman Penzel called the meeting to order.

**COMMISSIONERS PRESENT:**

Barry Penzel, Chairman  
Steve Thaler, Vice Chairman  
Nancy McDermid, Board Member  
Dave Nelson, Board Member

**COMMISSIONERS ABSENT:**

Larry Walsh, Board Member

**STAFF PRESENT:**

Kathy Lewis, Clerk-Treasurer  
Larry Werner, County Manager  
Doug Ritchie, Chief Civil Deputy District Attorney  
Sheriff Ron Pierini, Douglas County Sheriff's Office (DCSO)  
Kathleen Schmidt, Deputy Clerk

**INVOCATION**

The Invocation was led by Steep Weiss, Christian Science Church.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairman Penzel.

**PUBLIC COMMENT**

Bobbie Thompson, Airport Manager, acknowledged a failed tandem parachute jump, which resulted in two fatalities.

Jim Slade thought hiring an Assistant County Manager should be done after a new County Manager is hired to allow the new County Manager to choose who he/she would like. He stated he did not agree with the comments made on this topic by Messrs. Muzzy and Goldy on July 20<sup>th</sup>; they were inappropriate and offensive. Party affiliation should not play a role when hiring a County Manager; the best candidate should be appointed. The county should not go through an extensive and expensive search process to find a new County Manager because history shows that prior locally hired County Managers were good County Managers and have been liked by the public, staff, and the Board. Mr. Werner is doing a good job and everyone seems to like him so he deserves a contract extension that is long enough to bring a new Assistant County Manager up to speed.

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Public comment closed.

**APPROVAL OF AGENDA**

MOTION to approve the agenda as presented; carried

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy McDermid, Board Member
<b>SECONDER:</b>	Dave Nelson, Board Member
<b>AYES:</b>	Penzel, Thaler, McDermid, Nelson
<b>ABSENT:</b>	Larry Walsh, Board Member

**APPROVAL OF PREVIOUS MINUTES**

**Board of County Commissioners - Special Meeting - Jun 26, 2017 4:00 PM**

Since a quorum of the Board members present at the June 26<sup>th</sup> meeting is not present today, Chairman Penzel suggested tabling these minutes to the August 17<sup>th</sup> meeting.

MOTION to continue approval of the minutes of the June 26, 2017 meeting to the next scheduled meeting; carried

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Thaler, Vice Chairman
<b>SECONDER:</b>	Nancy McDermid, Board Member
<b>AYES:</b>	Penzel, Thaler, McDermid, Nelson
<b>ABSENT:</b>	Larry Walsh, Board Member

**Board of County Commissioners - Regular Meeting - Jul 6, 2017 1:00 PM**

Vice Chairman Thaler requested page 19 be corrected to identify him as the Vice Chairman and not as the Chairman.

MOTION to approve the minutes of July 6, 2017 with the stated correction; carried

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy McDermid, Board Member
<b>SECONDER:</b>	Dave Nelson, Board Member
<b>AYES:</b>	Penzel, Thaler, McDermid, Nelson
<b>ABSENT:</b>	Larry Walsh, Board Member

**DOUGLAS COUNTY AWARD PRESENTATIONS**

**Ceremonial presentation of employee service awards to Nathan Almeida and Robert Duffy with the Douglas County Sheriff's Office, and Debra Gochenouer of 911 Emergency Services for 20 continuous years of service.**

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A 20-year service award was presented to Debra Gochenouer, 911 Emergency Services. Ms. Gochenouer said she is proud of the team she works with and the services they provide to the residents. This communication center is one of the only Nevada centers to be certified in law, fire, and Emergency Medical Services disciplines.

Chairman Penzel pointed out the extent of the services provided by 911 and the pressures of providing them. He thanked Ms. Gochenouer for her efforts.

Ron Sagen, Director of Emergency Communications, pointed out Ms. Gochenouer is only the fourth person in Douglas County Emergency Services' history to achieve 20 years.

**RESULT: FOR PRESENTATION ONLY.**

**Ceremonial presentation on Proclamation 2017P-054 recognizing Dan Doyle, Senior Library Technician, for 30 years of dedicated service to Douglas County.**

Vice Chairman Thaler read the proclamation into the record and presented it to Dan Doyle, Library Technician.

Mr. Doyle accepted the Proclamation and said it is an honor and a pleasure to serve the library patrons and the residents.

Amy Dodson, Library Director, is grateful for Mr. Doyle's knowledge and customer service skills. She thanked him for his long and dedicated service.

**RESULT: FOR PRESENTATION ONLY.**

The Board recessed as the Board of Commissioners and convened as the Douglas County Liquor Board.

**DOUGLAS COUNTY LIQUOR BOARD**

**1. For possible action. Discussion on the election of the Chairperson of the Douglas County Liquor Board in compliance with Nevada Revised Statute (NRS) 244.350 (Kathy Lewis)**

Kathy Lewis, Clerk-Treasurer, explained the Nevada Revised Statute (NRS) requirement to formally elect a Chairperson of the Liquor Board. Going forward, the election of a Chairperson will be done in January.

Commissioner McDermid suggested having the Chairperson of the Board of Commissioners serve as the Chairperson of the Liquor Board for continuity and simplicity purposes.

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Sheriff Ron Pierini, Douglas County Sheriff's Office, indicated agreement because his availability can vary based on events at the Sheriff's Office.

No public comment.

MOTION that the Chairperson of the Douglas County Liquor Board would be the Chairperson of the Douglas County Board of Commissioners, which is typically elected in the first meeting in January of the calendar year, so this would be in compliance with NRS 244.350 and this year our Chairperson is Barry Penzel so he would be the Chairperson of Douglas County Liquor Board for 2017; carried

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy McDermid, Board Member
<b>SECONDER:</b>	Steve Thaler, Vice Chairman
<b>AYES:</b>	Pierini, Penzel, Thaler, McDermid, Nelson
<b>ABSENT:</b>	Larry Walsh, Board Member

**2. For possible action. Discussion to approve the addition of Denise Nicole Lowrance as the on-site Store Manager for Dolgen Midwest, LLC, dba Dollar General #13581, to the existing Packaged Retail Liquor License. Denise Nicole Lowrance has signed a Waiver of Notice of Hearing. Dollar General #13581 is located at 1257 Pit Road, Gardnerville, NV 89460. (Sergeant Bernadette Smith)**

Captain Dan Coverley, Douglas County Sheriff's Office, stated Ms. Lowrance has passed all requirements for licensing so the Sheriff's Office has no objection to the request.

No public comment.

MOTION to approve the addition of Denise Nicole Lowrance as the on-site Store Manager to the existing Packaged Retail Liquor License for Dolgen Midwest, LLC dba Dollar General; carried

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy McDermid, Board Member
<b>SECONDER:</b>	Steve Thaler, Vice Chairman
<b>AYES:</b>	Pierini, Penzel, Thaler, McDermid, Nelson
<b>ABSENT:</b>	Larry Walsh, Board Member

**3. For possible action. Discussion to approve the addition of an Unrestricted Caterer's Liquor License to the existing Unrestricted On-Site Retail Liquor License for Brent Knittel, owner/operator of Cottonwood Spirits LLC, dba Cottonwood Spirits. Brent Knittel has signed a Waiver of Notice of Hearing. Cottonwood Spirits is located at 202 Genoa Lane, Genoa NV 89411. (Sergeant Bernadette Smith)**

Captain Dan Coverley, Douglas County Sheriff's Office, stated the applicant has passed all requirements for licensing so the Sheriff's Office has no objection to the application.

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No public comment.

MOTION to approve the addition of an Unrestricted Caterer's Liquor License to the existing Unrestricted On-Site Retail Liquor License for Brent Knittel, owner/operator of Cottonwood Spirits LLC, dba Cottonwood Spirits; carried

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Thaler, Vice Chairman
<b>SECONDER:</b>	Nancy McDermid, Board Member
<b>AYES:</b>	Pierini, Penzel, Thaler, McDermid, Nelson
<b>ABSENT:</b>	Larry Walsh, Board Member

The Liquor Board adjourned and the Board of Commissioners reconvened.

**CONSENT CALENDAR**

MOTION to approve the Consent Calendar items A-J;

**FINANCE**

**A. For possible action. Discussion to accept the auditor's report on Douglas County's general ledger balances through July 17, 2017 per NRS 251.030. (Caroline Chieffo)**

MOTION to approve;

**B. For possible action. Discussion to accept the Quarterly Grant Report through the Fourth Fiscal Quarter for all County funds. (Kathy Kaiser)**

MOTION to approve;

**CLERK-TREASURER**

**C. For possible action. Discussion to approve, with conditions, the Outdoor Festival Permit submitted by the Town of Genoa for the Annual Genoa Candy Dance Arts & Crafts Faire, scheduled for September 23 & 24, 2017, from 7:00 a.m. to 10:00 p.m., Saturday; and 7 a.m. to 6 p.m., Sunday, to be held throughout the Town of Genoa, Nevada. (Kathy Lewis)**

MOTION to approve;

**D. For possible action. Discussion to accept the cumulative voucher sheets for checks issued for the 7/7/17 Payroll, 7/7/17 Payables, and 7/14/17 Payables. (Kathy Lewis)**

MOTION to approve;

**DISTRICT COURT**

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**E. For possible action. Discussion to approve acceptance of the 2017 National CASA Grant award for FY 2017/18 received in the amount of \$5,400 from the National Court Appointed Special Advocates, ratifying the County Manager's signature as Governing Body Administrator for Grant Contract. (Bobbie Williams)**

MOTION to approve;

**RECORDER**

**F. For possible action. Discussion to accept a report on the estimated proceeds and use of the Recorder's Technology Funds for FY 2017-18 as required pursuant to NRS 247.306. (Karen Ellison)**

MOTION to approve;

**AIRPORT**

**G. For possible action. Discussion to approve the renewal of Building Lease 1150 Airport Road with Taildragger Cafe, LLC for five calendar years expiring on October 20, 2022, with the option of two (2) one-year extensions. (Bobbi Thompson)**

MOTION to approve;

**H. For possible action. Discussion to approve the cancellation of Hangar Lease 2323BH with John Marsalis because the tenant has sold his aircraft and business equipment. In accordance with the terms of his lease, Mr. Marsalis provided the required Notice of Cancellation. (Bobbi Thompson)**

MOTION to approve;

**I. For possible action. Discussion to approve amendment to Hangar 2323BH Aces Aircraft Maintenance Lease. This amendment would add an additional bay to the tenants existing lease for an additional amount of \$1240 per month. (Bobbi Thompson)**

MOTION to approve;

**REPORT OF FEES**

**J. For possible action. Discussion to accept the Douglas County Constable's quarterly report of fees for April 1 thru June 30, 2017. (Paul Gilbert)**

MOTION to approve;

No public comment.

MOTION; carried

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<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Thaler, Vice Chairman
<b>SECONDER:</b>	Nancy McDermid, Board Member
<b>AYES:</b>	Penzel, Thaler, McDermid, Nelson
<b>ABSENT:</b>	Larry Walsh, Board Member

**ADMINISTRATIVE AGENDA**

**CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION**

No consent items were removed for discussion.

**PRESENTATIONS**

**1. Presentation of the 2017 Leadership Douglas County Project to bring awareness to the community of their project goal of forming a 5-9 member Advisory Committee to set up an Affiliate Fund through the Community Foundation of Western Nevada. (Sherri McGee)**

Sherri McGee, Chief Technology Officer and a member of Leadership Douglas County, introduced David Maxwell.

David Maxwell introduced members of the 2017 Leadership Douglas County class in attendance. Annually the Leadership class must select a collaborative community project and this year's project will be setting up an Affiliate Fund through the Community Foundation of Western Nevada. This affiliate fund will ensure monies from estates do not leave our community and local non-profits will have another source of funding to draw from to meet their goals.

Casey Sebahar, General Manager of The Pink House, stated partnering with this established Foundation will provide insight, experience, and background to help Douglas County build a charitable endowment and to assist with the management of the funds. He used the success of the Elko outreach efforts as an example of what this partnership could accomplish.

Ms. McGee explained an advisory committee will be established to set up the initial fund for Douglas County, which requires \$10,000 in seed money. Public outreach will be done to encourage groups and people to participate and donate. Any questions regarding management of the funds should be directed to the Community Foundation of Western Nevada.

Vice Chairman Thaler asked how the advisory board members would be chosen and Ms. McGee stated they are looking for community members who understand the needs that exist. Vice Chairman Thaler wondered if the existing nonprofit organizations would have an issue with this proposal and Mr. Maxwell stated those organizations realize this would be another charitable avenue for the community. Vice Chairman Thaler asked where the initial funding would come from and what duties the advisory board members would have and Mr. Maxwell responded the \$10,000 would come from the initial representatives and they would be tasked with distributing the funds.

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Chairman Penzel referenced the \$160,000 set aside by the county for community grants and he asked if those grants differ from the grants being proposed by Leadership Douglas County and if the applicants could be the same. Mr. Maxwell said any donor, individual or organization, could donate to the local foundation. Ms. McGee added the applicants could be the same people or groups; the local foundation is there to fill fundraising gaps, assist new projects in getting off the ground, and provide a place for legacy donors.

Commissioner McDermid thought the difference between this proposal and community grants is that the later comes from tax dollars and not individual donors.

Connie Billington explained this is an endowment fund set up to capture the income from estate planners that want to leave larger sums of money to the community. This is a longer term, perpetual goal to raise a substantial amount of money to disburse to local charities.

<b>RESULT:            FOR PRESENTATION ONLY.</b>
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**COMMUNITY DEVELOPMENT**

**2. For possible action. Discussion to introduce Ordinance No. 2017-1491, a Zoning Map Amendment (ZMA) changing the zoning for two contiguous 1-acre parcels from “Light Industrial” (LI) to “General Industrial” (GI), APN’s 1220-11-001-058 & 1220-11-001-059, and all other properly related matters. The subject parcels are located at 1731 and 1737 Timber Court, Gardnerville, within the Old Sawmill Industrial Park in the East Valley Community Plan Area. The applicant is Campora Propane Service. Development Application (DA) 17-054. First Reading. (Steve Mason)**

Steve Mason, Associate Planner, explained the two contiguous one-acre parcels are in the East Valley Community Plan Area and zoned Light Industrial (LI). The first request is to change the zoning to General Industrial (GI) to establish a commercial propane distribution center with an approved Special Use Permit (SUP). The four steps required for this project are the Zoning Map Amendment (ZMA), the SUP, a Boundary Line Adjustment, and Design Review. The Master Plan Overlay is Industrial with the nearest Residential Overlay being 1,000’ southeast and the current zoning is LI with a nearby parcel being zoned GI. A satellite photo of the industrial park was presented with the notation that approval of this project would result in 50% occupancy of the park. Sawmill Road is only partially paved and 49% of future improvements to it are a condition of approval for the Old Sawmill Industrial Park Final Map; the county is holding a \$118,000 bond for those improvements. All findings can be made for a ZMA, the request is consistent with the other propane distributorships in Douglas County, and staff is recommending approval.

Vice Chairman Thaler asked what a full propane truck weighs because it could have an impact on the roads. Robin Peters, Cal State Engineering and representing Campora Propane, said the company’s bulk propane storage is in Carson City and they would like to bring it closer to the point of delivery in the Minden/Gardnerville area. Mr. Peters said the roadways within the industrial park



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were designed for industrial uses and this is a low traffic use. He explained the original developer of the industrial park is responsible for their share of the road improvements and that was accomplished with the posted bond. Vice Chairman Thaler pointed out rising road construction costs and wondered if the \$118,000 bond would go as far as it would have in 2009. Mimi Moss, Community Development Director, stated the conditions of approval have been satisfied regardless of road costs. Vice Chairman Thaler asked what routes the trucks would take and Mr. Peters stated Sawmill/Pinenut/Muller/Highway 395. Vice Chairman Thaler then pointed out Muller Parkway is a No Truck route excepting local deliveries consequently Campora cannot use it to make deliveries to other counties. What route would they use? Mr. Peters thought Pinenut Road would be an option. Ms. Moss recalled the Traffic Engineer's discussion about this industrial park and the use of Muller in this area for local deliveries. This section of Muller and Pinenut does not have No Trucks signage because it is needed to serve the industrial park off Sawmill Road; it is the only way to get out. The roads in this area are designed to meet the standard for truck traffic and industrial and commercial uses in this area. Vice Chairman Thaler does not recall the Muller Parkway discussion establishing it would be beyond the roundabout. Ms. Moss thought the "Local Deliveries Only" sign would be placed on the other side of the roundabout toward WalMart.

Chairman Penzel asked for further information on the proposed stormwater plan. Mr. Peters said the subdivision improvements were designed and constructed with a significant stormwater collection and detention system, which is much larger than what is needed for this proposal even after paving takes place. Chairman Penzel pointed out no variances are being requested. Mr. Peters responded they prefer to design based on the existing code requirements rather than to seek variances.

Vice Chairman Thaler wondered if a traffic study was done. Mr. Mason stated it estimated 52 daily trips. Mr. Peters added peak hour trips end at 8:00. Vice Chairman Thaler is concerned about the traffic. Ms. Moss stated Finding B addresses traffic. A traffic analysis was done in 2006 with assumptions based on the full build out of the industrial park. It was accepted by the county and is reviewed as projects and uses come forward. A new traffic analysis would be required if there is over 500 average daily trips and over 80 peak hour trips. Vice Chairman Thaler stated he has heard concerns about heavy truck traffic on East Valley and Ms. Moss explained Sawmill, Pinenut, and East Valley are all collector roads designed to take truck traffic.

Chairman Penzel asked where the water will come from. Mr. Peters stated the Final Map was recorded with the individual lots using septic systems until the collection system becomes available. The water will come from Gardnerville Town Water.

No public comment.

MOTION to introduce Ordinance Number 2017-1491, a Zoning Map Amendment changing the zoning for contiguous 1-acre parcels from "Light Industrial" (LI) to

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"General Industrial" (GI); APN's 1220-11-001-058 & 1220-11-001-059, and all other properly related matters; carried

<b>RESULT:</b>	<b>ADOPTED [3 TO 1]</b>
<b>MOVER:</b>	Nancy McDermid, Board Member
<b>SECONDER:</b>	Dave Nelson, Board Member
<b>AYES:</b>	Penzel, McDermid, Nelson
<b>NAYS:</b>	Thaler
<b>ABSENT:</b>	Larry Walsh, Board Member

**COMMUNITY SERVICES**

**3. Presentation regarding the Feral Cat situation in Douglas County. (Linda Garmong, President of DAWG)**

Linda Garmong, president of Douglas Animal Welfare Group (DAWG), provided the mission of the group. The feral cat population is a significant community issue and the nationwide trap, neuter, and return program (TnR) is currently 100% funded by DAWG. Controlling the population growth is a great need; it is a community and social problem. The TnR funding history was provided noting that spaying costs \$100+ and neutering costs \$50+ for feral cats. In 16/17, 318 feral cats were spayed or neutered. DAWG is funded by donations and grants and they spent \$143,000 in program costs last year. DAWG is requesting Douglas County adequately fund and administer the TnR program.

Vice Chairman Thaler asked how other communities handle feral cats. Ms. Garmong stated some have grants for spaying and neutering and others have the humane society or animal shelter handle them. Linda Miner, retired veterinarian, though having the county take it over would result in more opportunities for grants. Ms. Garmong added most the money they receive is from private donations but they do fundraisers, mailings, and receive a few grants.

Scott Morgan, Community Services Director, stated they have administered the grant in prior years but their focus under Title 6 is dogs. While they do shelter and adopt cats, it is not in their funding pool. It is a matter of money and where the money goes. Nevada Revised Statutes considers a cat a free roaming animal. Douglas County could consider licensing cats but that would be untraditional in the state. He added DAWG provides an invaluable service to the county and is an asset.

The main purpose of Animal Care & Services is rabies control because it is a disease and a public health issue. Cats are not considered a rabies vector. Most agencies throughout the state and the country just deal with dogs. Feral cats are less of an issue in rural counties because of natural predators. The more urbanized areas of Douglas County are where colonies of feral cats are occurring.

Commissioner McDermid asked what the annual cost would be to adequately fund and administer the TnR program. Ms. Garmong stated \$15,000 would cover about 1500 cats per year. The cats have to be trapped, brought to a vet for spaying or neutering, and then returned to the area where trapped. Commissioner McDermid pointed out the cost would decrease as the number of feral cats needing spaying

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or neutering decreases. Ms. Garmong thought it would take about three to five years to see improvement but that is dependent on the number of citizens helping to trap the cats. Trapping the cats can be challenging.

Commissioner Nelson thinks this is a big problem and he suggested neutering twice as many males as females for the same cost and hopefully having the same effect. Ms. Garmong said they cannot tell what sex they are when they are trapping them.

<b>RESULT:</b> <b>FOR PRESENTATION ONLY.</b>
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**4. For possible action. Discussion to approve the Douglas County Weed Department Operations Manual including a revision to the Schedule of Charges for spray services, equipment rentals, and chemical sales. (Scott Morgan)**

Scott Morgan, Community Services Director, presented the modifications to the fees in the Weed Manual. These have been vetted and reviewed by the local Farm Bureau. These changes will help the program continue to be cost recovered.

Chairman Penzel asked if this was presented to the Ag Association and Mr. Morgan stated no but he believes there is support from the agricultural community for the fee changes to keep the weed control division solvent and cost recovered.

PUBLIC COMMENT

Erik Guevin, Tahoe Douglas Fire Marshal, stated support for the weed control program and its importance to the District in helping to control weeds at the Lake. The fees are fair. Staff has been working with the Fire District to address the weeds in the Cave Rock area to abate the fire threat there.

Public comment closed.

MOTION to approve the Douglas County Weed Department Operations Manual including a revision to the Schedule of Charges for spray services, equipment rentals, and chemical sales; carried

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy McDermid, Board Member
<b>SECONDER:</b>	Dave Nelson, Board Member
<b>AYES:</b>	Penzel, Thaler, McDermid, Nelson
<b>ABSENT:</b>	Larry Walsh, Board Member

DISTRICT ATTORNEY

**5. For possible action. Discussion on the adoption of Resolution 2017R-053 granting the County Manager the ability to authorize the District Attorney to file legal pleadings to protect the interests of Douglas County and its citizens. (Douglas V. Ritchie - 10 min.)**

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Doug Ritchie, Chief Civil Deputy District Attorney, stated adoption of the resolution will formalize a process that has been in place for 28 years. The County Manager acts as the Chief Executive Officer (CEO) and has the authority to execute contracts and make fiscal decisions up to \$50,000. Litigation involving claims against the county are already within the fiscal limits of the County Manager's authority. A recent court case has raised questions regarding a Board's need to have a formal Board action in an open meeting in order to file an appeal. Decisions related to asserting or protecting the County's legal rights are often subject to short deadlines or must be made under circumstances that do not permit for a full Board hearing before action must be taken.

Larry Werner, County Manager, agrees with formally implementing this policy.

No public comment.

Commissioner Nelson is always in favor of more transparency, even if it places an extra burden on the Board. Discussing these items in public meetings is a move toward more transparency.

Commissioner McDermid understands this has been the practice for 28 years and she believes it has served the county and its residents well. This will formalize what has already been taking place.

Mr. Ritchie explained Mark Jackson, Douglas County District Attorney, is very cognizant of the Open Meeting Law, transparency in government, and has taken actions to ensure the public knows what elected/unelected officials do. The resolution allows the County Manager to report actions that involve litigation to the Board of Commissioners. While being fiscally responsible and transparent are important, it is essential to remember that missing timelines can result in a loss of rights. It is a better practice to preserve your rights and take the time to decide if further action is needed rather than to limit the ability of the CEO to make decisions that are deemed prudent.

MOTION to adopt Resolution 2017R-053 as presented; carried

<b>RESULT:</b>	<b>APPROVED [3 TO 1]</b>
<b>MOVER:</b>	Nancy McDermid, Board Member
<b>SECONDER:</b>	Steve Thaler, Vice Chairman
<b>AYES:</b>	Penzel, Thaler, McDermid
<b>NAYS:</b>	Nelson
<b>ABSENT:</b>	Larry Walsh, Board Member

**COUNTY MANAGER**

**6. For presentation only. Reports/updates from County Commission members concerning the various boards and/or commissions that they may be a member of or a liaison to or meetings/functions they have attended.**

Commissioner McDermid stated the newest three miles of I-580 is now open.

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Chairman Penzel thanked the County Clerk for researching the issue on the Liquor Board and getting it on the right track.

Vice Chairman Thaler stated Jeff Fontaine, Director of Nevada Association of Counties, is stepping down to work for a water authority.

<b>RESULT:</b> <b>FOR DISCUSSION ONLY</b>
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**CLOSING PUBLIC COMMENT**

No public comment.

**ADJOURNMENT**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Nancy McDermid, Board Member
<b>SECONDER:</b>	Steve Thaler, Vice Chairman
<b>AYES:</b>	Penzel, Thaler, McDermid, Nelson
<b>ABSENT:</b>	Larry Walsh, Board Member

There being no further business to come before the Board, the meeting adjourned at 2:54 p.m.

Respectfully submitted:

\_\_\_\_\_  
William Penzel, Chairman  
Douglas County Board of Commissioners

ATTEST:

\_\_\_\_\_  
Kathy Lewis, Clerk-Treasurer