

Approved August 16th, 2018

The Regular of the Douglas County Board of County Commissioners was held on July 19, 2018 in the meeting room of the Tahoe Transportation Center, 169 Highway 50, Stateline, NV, beginning at 1:30 PM.

Call to Order at 1:30 PM.

Commissioners Present:

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

Commissioners Absent:

Staff Present:

Ron Pierini, Sheriff

INVOCATION- None

PLEDGE OF ALLEGIANCE- Led by Commissioner Walsh

PUBLIC COMMENT

Lynn Muzzy stated that it was recently reported that the South Lake Tahoe casinos led gaming comeback. Gaming is the only business that is exempt from the Nevada commerce tax. He disagreed with the construction of the Event Center for the benefit of the casinos. He was concerned that RDA 2 will divert money from schools, fire department and other essential projects. The tax payers should be able to see the tax study. These venues could be too small to attract high profile acts, leaving tribute bands and certain types of sporting events. They have been told the at-risk money will pay off if the event center makes money, but the casinos with little risk involved will not be harmed if it flops.

Carol Chapman stated that July 4th firework show, which was funded by the Tahoe Douglas Visitor's Authority was a great show. It was named among the best shows in the country. They reached 57,097 people at the Edgewood Golf Course and it was again a great success. There was about \$15-20 million dollars' worth of media exposure during that event, with about a \$15 million economic impact. She invited those that had not attended this year to attend next year.

Lisa Granahan spotlighted the good work of the Tahoe Prosperity Center. Senator Heller announced \$22,000 dollars of funding. It had been a great project to fund a ring of cameras all the way around the lake, which would help with early detection of fires. There were 50 fires prevented this year so far. The financial boost from Senator Heller will help fund further cameras and general upkeep of the system.

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Terry Faff stated that he was concerned about RDA 2. He was unsure of the funding and how it would carry forward. The economic dips that happen every 10-12 years and effect of property values. In the future, where would the bond payments come from in a recession. There would be no money to pay the bonds. He stated that he felt it was not a hypothetical issue. He wanted to correct several misconceptions that he read in the proposal. There will not be many people in the beginning to fill the events because they have already booked their events in other centers. The supposed 180 new employees will come from California, because there is no housing in Douglas County that is affordable.

APPROVAL OF AGENDA

MOTION to approve agenda; carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nancy McDermid, Board Member
SECONDER:	Larry Walsh, Board Member
AYES:	Thaler, Penzel, McDermid, Walsh, Nelson

ADJOURN AS BOARD OF COUNTY COMMISSIONERS

CONVENE AS DOUGLAS COUNTY LIQUOR BOARD

DOUGLAS COUNTY LIQUOR BOARD

A. For possible action. Discussion to approve the On-Site Unrestricted Retail Liquor License for Los Mexicanos Grill and Cantina, LLC, dba Los Mexicanos Grill and Cantina, represented by owners/operators Andres Delgadillo and Victor E. Mora. Andres Delgadillo and Victor E. Mora have signed a Waiver of Notice of Hearing. Los Mexicanos Grill and Cantina is located at 212 Elks Point Road, Zephyr Cove, Nevada 89448. (Sgt. Bernadette Smith)

Captain Dan Coverley stated that the applicants have completed all application requirements and the Sheriff's Office has no objections.

Public Comment- None

MOTION to approve On-Site Unrestricted Retail Liquor License for Los Mexicanos Grill and Cantina; carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Barry Penzel, Vice Chairman
SECONDER:	Dave Nelson, Board Member
AYES:	Pierini, Thaler, Penzel, McDermid, Walsh, Nelson

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B. For possible action. Discussion to consider the On-Site Unrestricted Retail Liquor License for Eric Warren owner/operator dba, 88 Cups. Mr. Warren has signed a Waiver of Notice of Hearing. 88 Cups is located at 1663 Lucerne, Suite B, Minden, Nevada 89423. (Sgt. Bernadette Smith)

Captain Dan Coverley stated that the applicant had not completed the required information per the county code 5.08.050, an application must be complete. The Sheriff's Office felt that the applicant did not meet the requirements and the application had shown untruthfulness and material misstatements. The misinformation was specific to arrest record, the applicant had been arrested 11 times and only stated one arrest, they felt it was incomplete and untruthful. They recommended a denial.

Chairman Thaler questioned if the applicant would like to testify.

Eric Warren stated that he filled out the application as best he could with the input of the county offices. He did lead a very a colorful life prior to the birth of his granddaughter. He stated that he just could not remember that far back, 17 or 18 years ago. He had quite a few run ins in his youth. He was concerned with additional costs of reapplying.

Chairman Thaler questioned what happened with a denial. Could the applicant reapply, and what would be the process.

Sheriff Ron Pierini stated that the ordinance stated that the application needed to be 100% complete. He questioned if it would be okay for someone to resubmit an application, after not completing the application 100%. He recommended that the Board deny the action and allow the applicant to go back and think about what he would like to do.

Deputy District Attorney Zach Wadle quoted the ordinance that if application is denied, the Chairman would sign a written notice and a request for reconsideration would not be considered for one year, unless at the time of the denial, a majority of the Board agrees to a lesser time restriction. All fees would be resubmitted at the time of re-application.

Vice Chairman Penzel questioned the DA if he resubmitted, would he pay the fees again.

Mr. Wadle stated that he considers that an additional application, which would require a fee. He made it clear that it would be subject to an additional review process with the issues of criminal history.

Chairman Thaler stated that he had not seen a denial in the four years that he had sat on the Board. Questioned how often denials are seen.

Captain Coverley answered that he had not seen a denial, but that was the first application that was not entirely complete.

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Chairman Thaler questioned if the recommended denial was due to the criminal history or because it was not listed.

Captain Coverley answered that no, it was because the application was not complete. The criminal history was not a factor, due to the types of crimes, because he only listed one of the significant amount of arrests, which was far from complete.

Chairman Thaler stated that he had just wanted to help out the applicant, and a year from now, unless the Board decided to speed up the process, he could come back and fill out an application that would meet all of those criteria.

MOTION to deny On-Site Unrestricted Retail Liquor License for Eric Warren, owner/operator 88 Cups; carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nancy McDermid, Board Member
SECONDER:	Dave Nelson, Board Member
AYES:	Pierini, Thaler, Penzel, McDermid, Walsh, Nelson

ADJOURN AS DOUGLAS COUNTY LIQUOR BOARD

RECONVENE AS BOARD OF COUNTY COMMISSIONERS

DOUGLAS COUNTY PRESENTATIONS

For presentation only. Presentation by the Tahoe Douglas Visitor's Authority with Economic & Planning Systems, Inc. regarding an analysis of the fiscal and economic impacts of a South Tahoe Event Center. (Lawrence Werner, Lew Feldman on behalf of the Visitor's Authority, and David Zehnder, Managing Principal, Economic & Planning Systems, Inc.).

Commissioner McDermid disclosed that she was the Chair of the Tahoe Douglas Visitor's Authority.

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Lew Feldman thanked the Board for the opportunity to provide updates on the event center. Stated that the recession of 2008 was part of the motivation to look at the vision plan. The downturn impacted the number of employees, which remained low. The vision plan showed that they were no longer a gaming economy with the main attractions being recreation and entertainment. The environmental conditions could not improve without change. The regional plan update was adopted in 2012. The changes that happened as a result of that were great for the economy. In 2013, Douglas County presented the South Shore Area Plan, which embraced the Vision Plan and was adopted as part of the Regional Plan. Part of the vision was to create an event center. They had tried to construct an event center on the California side and without a public subsidy, it was impossible to construct. Nevada had been more visionary and they are able to move forward with the event center. In 2016, the Tahoe Douglas Visitor's Authority pursued the formulation of the final plan and the approval of the event center. In 2017, the application was granted to increase the lodging license fee by 1%. The environmental review has advanced and scenic impact and traffic issues were being addressed. The event center would actually redirect the flow of traffic to a more favorable pattern. They are hopeful that the environmental review would be completed by the end of the month and they would come before the Board before the end of the year. This was about forward thinking, providing a long-term vision that provided significant economic upsides. He introduced David Zehnder and thanked the County for utmost cooperation.

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David Zehnder gave a brief history of the consulting firm, EPS. It was founded in 1987, employed approximately 50 people, serviced both public and private sectors, serviced several clients in Tahoe and completed many Tahoe area projects. The fiscal and economic impact analysis included a review of background, interviews with local officials, estimated tax revenues due to new visitor spending, estimated public service costs due to operations and visitors and an economic multiplier analysis for construction and operation at the event center. He showed a map of the location of the future site of the event center. He stated that the event center would tie in with the US 50 realignment and revitalization project. The facility would be intended to enhance the mountain resort character of South Shore. The capacity of the event center would be 6,000 people maximum and the main functions would be concerts and entertainment, corporate and association meetings, sporting events and banquets and receptions. The projection for events would start at 91 in the first year and ramp up to 130 by year five. The real thrust of the project was to fill in the shoulder seasons, rather than competing directly with other summer concerts and events. This should be viewed as a resource that benefits the County overall. There was a significant decline in gaming revenues between 2007-2010 which then remained in stasis between 2010-2017. The public sector was serious about revitalizing the area. They are all pushing in the same direction. He showed a graph that depicted the annual growth and seasonal swings. Overall, the TOT was doing quite well. He stated the event center would bring new visitor spending from attendees throughout the year. The primary fiscal burden would be increased public safety costs. Which included additional Sheriff Department staff and additional deputies as well. Public safety is always a great concern. He showed the summary of the fiscal impact, in dollar amounts, as well as the economic impact. In conclusion, the potential impacts would be to broaden the seasonal base, diversify the spectrum of programming, fund essential public safety and generate a major fiscal surplus for the County.

Vice Chairman Penzel thanked them for the presentation and stated that the event center was a remarkable project that could inspire. There had been some issues with people coming up with numbers of the cost. He clarified the rural guarantee status of \$18 million.

Mr. Zehnder stated that they understood how that worked and they had taken that into consideration. They had done a sensitivity analysis to show the additional revenue that could be received or lost at that tipping point. They were conservative in the quantification of the gaming revenues.

Vice Chairman Penzel questioned if the \$80 million was the estimated cost of the project.

Mr. Feldman answered that was the forecasted cost, but it would be naïve to think that costs could be contained to less than that.

Vice Chairman Penzel questioned the permit fees.

Mr. Zehnder stated that that would be a revenue for the County.

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Commissioner McDermid questioned how the employment would work in the shoulder seasons, November to December and May to June. Would it be possible that the event center could extend employment in other sectors, as those shoulder seasons would now have more heads in bed?

Mr. Zehnder answered yes, absolutely. In many cases, the hours that someone could work in a week could be higher than in previous shoulder seasons.

Commissioner McDermid questioned if any analysis of where the employment may be coming from.

Mr. Zehnder clarified that the numbers presented were coming from Douglas County, not California. The absolute economic benefit extends beyond Douglas County.

Mr. Feldman stated the actual full-time employment to operate the event center was not a large number, but it extends the opportunity to fill in gaps for existing jobs, not creating new jobs.

Commissioner Walsh questioned if the number reflected the multiplier effect.

Mr. Zehnder answered that yes, it did.

Commissioner Nelson stated that it appeared to him that it was asking the tax payer to take on a lot of risk with the casinos benefitting more than the County. He was concerned about the little to no return on investment.

Mr. Zehnder clarified the benefits over time are significant and provide a net increase in the General Fund.

Commissioner Nelson stated that he would agree to disagree.

Chairman Thaler stated that it was important to remember that it was a process. He was supportive of the vision and felt like it was what South Shore needed. He provided an example of the Grand Ole Opry in Nashville having been moved 35 miles out of town, which provided an enormous economic boost for that community.

Commissioner McDermid stated that it took 12 years for Heavenly Village to break ground. Great things take time.

Chairman Thaler thanked them for the presentation.

RESULT:	FOR PRESENTATION ONLY.
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**DOUGLAS COUNTY BOARD OF COMMISSIONERS
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CONSENT CALENDAR**

MOTION to approve Consent Calendar, minus item F; carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nancy McDermid, Board Member
SECONDER:	Larry Walsh, Board Member
AYES:	Thaler, Penzel, McDermid, Walsh, Nelson

FINANCE

A. For possible action. Discussion to accept the auditor's report of Douglas County's general ledger balances through July 4, 2018 per NRS 251.030. (Geoff Bonar)

CLERK-TREASURER

B. For possible action. Discussion to accept the May 2018 Douglas County Investment Report submitted per Douglas County Code 3.02.040. (Kathy Lewis)

C. For possible action. Discussion to accept the cumulative voucher sheets for checks issued for the 6/22/18 Payroll, 6/25/18 Payroll, 6/22/18 Payables, 6/26/18 Payables and 6/29/18 Payables. (Kathy Lewis)

DISTRICT COURT

D. For possible action. Discussion to approve the first amendment to the China Spring Psychological Professional Services Contract with Dr. Sheri Skidmore adding language which includes Health Insurance Portability and Accountability Act (HIPAA) compliance and quarterly review of services. (Wendy Garrison)

E. For possible action. Discussion to approve the first amendment to the China Spring Medical Professional Services Contract with Dr. John Holman adding language which includes Health Insurance Portability and Accountability Act (HIPAA) compliance and quarterly review of services. (Wendy Garrison)

COMMUNITY SERVICES

F. For possible action. Discussion to approve a contract with Tate Snyder Kimsey (TSK) Architects for the Old Senior Center Remodel Project, in the amount of \$81,000, and authorize the Community Services Director to approve contract change orders by up to 10% of the contract amount. (Scott Morgan)

G. For possible action. Discussion authorizing a transfer of \$190,000 from the Room Tax Fund due to salary savings in the Parks and Recreation Divisions to the Library Division capital project line item in support of the previously Board approved HVAC equipment replacement project. (Scott Morgan)

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COUNTY MANAGER

H. For possible action. Discussion to approve a budget transfer in the amount of \$184,270 from the Tahoe Justice Center Heating Ventilation and Air Conditioning Project (Fund 405 Ad Valorem) to the Douglas County Mechanical Electrical and Plumbing Project (DC MEP Project) for heating ventilation and air conditioning work at the Library (Fund 234 Room Tax) and the Judicial and Law Enforcement Center (Fund 405 Ad Valorem). (Ron Roman)

I. For possible action. Discussion to approve an amendment to simplify the by-laws of the Lake Tahoe Visitor's Authority (LTVA) by eliminating the requirement of a unanimous vote of the LTVA Directors to increase, decrease or change the number of Directors as well as eliminating the requirement of a unanimous vote of the members to alter, amend or repeal the LTVA's Articles of Incorporation or by-laws. Under the current by-laws, the LTVA must seek the consent of the Douglas County Board of Commissioners to make the requested changes. (Carol Chaplin)

REPORT OF FEES

J. For possible action. Discussion to accept the Clerk and Tahoe General Services Report of Fees and Transactions for the month of May 2018. (Kathy Lewis)

K. For possible action. Discussion to approve the Douglas County Constable's quarterly report of fees for April 1, 2018 through June 30, 2018. (Paul Gilbert)

ADMINISTRATIVE AGENDA

The Administrative Calendar will be handled as follows:

- (1.) The Chairman will read the agenda title into the public record.
- (2.) Staff will introduce the item and provide a report, if any.
- (3.) The applicant, if any, will have an opportunity to address the Board.
- (4.) The Board will then discuss the item. Once the Board has concluded their discussion, public comment will be allowed.
- (5.) Public comment will be allowed and is limited to three minutes per speaker.
- (6.) Once public comment is completed, the Board will then ask any follow-up questions and take action.

On agenda items that are agendized as a "presentation" with no action listed, public comment is not legally required and must be made at the beginning of the meeting.

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CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION**

PUBLIC WORKS

1. For possible action. Discussion to approve a Guaranteed Maximum Price Contract with CORE Construction for the Douglas County Mechanical, Electrical, and Plumbing Project, in the amount of \$1,737,196, for an HVAC system upgrade and replacement at the Library, Minden Inn and JLEC. (Ron Roman)

Ron Roman, Interim Public Works Director, stated that was a project to replace heating and ventilation systems in three buildings. The main purpose of the CORE construction was to minimize risk, by implementing a maximum amount.

Public Comment

Terry Faff thanked them for having a fixed price contract without the 10% additives.

MOTION to approve a Guaranteed Maximum Price Contract with CORE Construction; carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Walsh, Board Member
SECONDER:	Dave Nelson, Board Member
AYES:	Thaler, Penzel, McDermid, Walsh, Nelson

COMMUNITY DEVELOPMENT

2. For possible action. Discussion and staff presentation on the 2019 Federal Housing and Urban Development Community Development Block Grant (CDBG) program, summary of past performances, and outreach to the community for CDBG future grant proposals. (Lucille Rao)

Lucille Rao, Planner, stated that for the 2019 cycle, they are predicting \$2.49 million for the non-entitled counties, allocating \$539,500 for the Eagle Gas Redevelopment Project for Gardnerville. The ribbon cutting event would be held on August 15th at 4:00 PM. The Carson Valley Food Closet will have a groundbreaking ceremony on July 26th and 10:00 AM. Total grants to date since 1982 were \$4,302,757.73. The summary of all of the items were in the staff report. Objectives were also in the packet. There will be an informational meeting held on August 24th at the Minden Inn, room 306, 2:00 PM. The application process would be explained and rules and regulations would be explained. Deadline for pre-applications would be October 16th. January 15th would be the complete

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deadline. She asked for a recommendation of public input on past and potential projects and for the Board to provide direction to Community Development Staff to schedule a second public hearing and conduct additional outreach.

Public Comment- None

Chairman Thaler questioned if more direction was needed.

Ms. Rao, stated that she was not looking for more direction, but was open to any ideas.

Chairman Thaler stated that as long as the word was gotten out, a good opportunity could be the food closet.

Zach Wadle, Deputy District Attorney, stated that no motion was needed, that staff direction was given.

RESULT: FOR DISCUSSION ONLY

3. For possible action. Discussion to authorize funding for three (3) new full-time positions, and adjust one (1) full time position to two (2) part-time positions at 30 hours and 19 hours per week, including the funding of two (2) new vehicles within the Community Development Department as follows: a) one Building Inspector; b) one Code Enforcement Officer; c) one Engineering Counter Technician with job classification and pay grade at TI, and d) two part-time Building Counter Technicians at a total cost not to exceed \$245,000. Funds to be augmented from FY2017/18 greater than anticipated revenues which total more than \$764,000 for the two divisions. (Mimi Moss)

Mimi Moss, Community Development Director, stated that had they known at the time of budget that these positions would have been needed, she would have requested them at that time and also projected sufficient revenues to offset those costs. In April, the number of residential permits started to rise, which justified the need for the additional employees. There was also greater than anticipated revenues this year, so that was a positive. Customer service is the number one priority and the development community expects a quick turnaround time. The turnaround time has increased to two to three weeks. They had hired an outside contractor to do some plan reviews, which cost about \$5,000. They were just not able to keep up with the demand. They need a dedicated vehicle for everyday use. She stated that she could not prioritize these positions, if she had to choose. The counter technician adjustment request was due to the fact that the current employee was requesting to be reduced to part time and they would like to keep her as an employee, as she has been an asset for quite some time.

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Commissioner McDermid questioned how many code enforcement officers they currently have.

Ms. Moss answered that they currently have one that works Monday through Thursday, four 10-hour shifts and the new one would work Tuesday through Friday so there would always be a code enforcement person there during the week.

Commissioner McDermid questioned how many building inspectors they currently have.

Dave Lundegreen answered that there are currently three. They are requesting a fourth.

Commissioner Walsh stated that it seems when revenues are up, the government wants to get bloated, but he understood the burden that Community Development currently has. He questioned if they could hire a contracted building inspector.

Mr. Lundegreen stated that oversight is the issue with the private, contracted building inspectors.

Ms. Moss agreed that the issue was always oversight, tracking the work and ensuring that the work that was done was up to the County standards.

Vice Chairman Penzel stated that he did not want to hire more people with the reasoning that if things turn down in the economy, he questioned what the layoff process would be.

Ms. Moss answered that it was widely known that it was cyclical and last in, first out, in terms of seniority.

Vice Chairman Penzel questioned if that was in the contract, to safeguard the County.

Mr. Lundegreen answered that it was in the contract and signed by the employee.

Vice Chairman Penzel questioned where the greater than anticipated revenues had gone, as the decision should have been made by the Board.

Larry Werner, County Manager, answered that is why they were there today, as they had not been aware of the revenues.

Vice Chairman Penzel stated that the vehicles should be allocated by the County Manager. It was obvious that the vehicles were needed.

Chairman Thaler stated that at the times of recession, they made the agreement that when the economy rebounded, they would replace those positions that had been let go previously. He stated that they should look in the vehicle pool and if there wasn't one available, they could go ahead with purchasing vehicles.

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Mr. Lundegreen briefly gave the report numbers that Thaler had requested.

Commissioner McDermid questioned if they do other permits besides new construction.

Mr. Lundegreen answered that yes, they do. There are many different types of permits.

Commissioner McDermid agreed that they are trying to get an understanding of the vehicles in the fleet and she would go along with the idea of seeing if there is one available and if there are not any available, then go ahead with purchase.

Mr. Moss stated that if the Board approved the purchase of vehicles, it could take several months to get them.

Chairman Thaler stated that they should not purchase vehicles that they didn't need.

Public Comment- None

MOTION as written but to look for two vehicles within the fleet, if not available, okay to purchase two new vehicles; carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nancy McDermid, Board Member
SECONDER:	Dave Nelson, Board Member
AYES:	Thaler, Penzel, McDermid, Walsh, Nelson

COUNTY MANAGER

4. For possible action. Discussion on Resolution 2018R-037, a resolution transferring the County's 2018 Bond Cap of \$2,545,414.47 to the Nevada Rural Housing Authority (NRHA) for the purpose of providing a means of financing the cost of single family residential housing at affordable prices for persons of low and moderate income pursuant to NAC 348A.180. (Karen Beckerbauer and Bill Brewer)

Larry Werner, County Manager, stated that there was a miscommunication, but he felt that the presentation that would have been seen would not have changed from what they were presented last year and that he recommended with going forward to adopt the resolution.

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Public Comment

None

MOTION to adopt Resolution 2018R-037; Carried.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nancy McDermid, Board Member
SECONDER:	Larry Walsh, Board Member
AYES:	Thaler, Penzel, McDermid, Walsh, Nelson

5. For possible action. Discussion to authorize the County Manager's Office, in conjunction with the District Attorney's office, to negotiate and sign a professional services agreement with Moss Adams LLP to provide internal audit services for Douglas County at a cost not to exceed \$100,000 in professional fees, plus travel and other expenses not to exceed \$10,000, for Fiscal Year 2018-2019. (Larry Werner)

Larry Werner, County Manager stated that this is what they had talked about when they set up the audit committee. The initial stages were to get the committee formed and then to hire them to complete the risk assessment, in depth. He recommended that they move forward with it and was happy to answer any questions.

Commissioner Nelson stated that the audit committee would like to get started and this was one of the things that was holding them up.

Public Comment- None

MOTION to authorize the County Manager's Office, in conjunction with the District Attorney's office, to negotiate and sign a professional services agreement with Moss Adams LLP to provide internal audit services for Douglas County at a cost not to exceed \$100,000 in professional fees, plus travel and other expenses not to exceed \$10,000, for Fiscal Year 2018-2019; carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dave Nelson, Board Member
SECONDER:	Larry Walsh, Board Member
AYES:	Thaler, Penzel, McDermid, Walsh, Nelson

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. (Lawrence Werner)

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Commissioner Nelson stated that he had nothing to report.

Commissioner Walsh stated, as mentioned earlier that he had attended NACO as the alternate and he was quickly learning how important NACO was. There are 3069 counties in the country that have similar issues as Douglas County. He attended a few workshops and one on affordable housing. He stated that he sat at one round table discussion with a commissioner from Telluride, Colorado. Their employees also have a hard time finding affordable housing. A phrase that he heard was, "Having employees who live in your County makes them more vested in the community and greater assets to your organization." He felt like they could learn from that quote.

Commissioner McDermid stated that Celebrity Golf was great and the fireworks were great. There was a small fire with no injuries and it was quickly contained.

Vice Chairman Penzel stated that he had nothing to report.

Chairman Thaler stated that he also attended the NACO conference and felt there was great information, all his expectations had been met, with over 3000 attendees, the majority being commissioners. Next year, national NACO would be in Las Vegas. The goal is to reach 5000 attendees. In November, Douglas County will be hosting the Nevada NACO. He encouraged all board members to attend. He attended WSCD and learned about Alpine County, but he would give information at a later date.

CLOSING PUBLIC COMMENT - None

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 3:50 PM

Respectfully submitted:

Steve Thaler, Chairman
Douglas County Board of Commissioners

ATTEST:

Kathy Lewis, Clerk-Treasurer