

KENNY C. GUINN
Governor

STATE OF NEVADA

REPLY TO:

MEMBERS

MICHAEL ZECH
Chairman
DOUGLAS W. CARSON
MARGARET CAVIN
DAVID W. CLARK
JERRY HIGGINS
DENNIS K. JOHNSON
RANDY SCHAEFER



RENO
9670 Gateway Drive, Suite 100
Reno, Nevada 89521
(775) 688-1141
Fax (775) 688-1271
Investigations (775) 688-1150

LAS VEGAS
2310 Corporate Circle,
Suite 200
Henderson, Nevada 89074
(702) 486-1100
Fax (702) 486-1190
Investigations (702) 486-1110

STATE CONTRACTORS' BOARD

MINUTES OF THE MEETING
AUGUST 6, 2002

1. CALL TO ORDER:

The meeting of the State Contractors' Board was called to order by Chairman Michael Zech 8:36 a.m., Tuesday, August 6, 2002, State Contractors' Board, Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign In Log.

BOARD MEMBERS PRESENT:

Mr. Michael Zech - Chairman
Mr. Douglas W. Carson
Ms. Margaret Cavin
Mr. David W. Clark
Mr. Jerry Higgins
Mr. Dennis Johnson – left the meeting at 1:30 p.m.

BOARD MEMBERS ABSENT:

Mr. Randy Schaefer

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. George Lyford, Director of Special Investigations
Mr. Frank Torres, Deputy Director of Investigations
Ms. Nancy Mathias, Licensing Administrator

LEGAL COUNSEL PRESENT:

Ms. Carolyn Broussard, In House Counsel
Mr. David Reese, Legal Counsel (Cooke, Roberts & Reese)

Ms. Grein stated that Ron Carney had posted the agenda in compliance with the open meeting law on July 31, 2002 at the Washoe County Court House, Washoe County Library, and Reno City Hall. The agenda was also posted in both offices of the Board, Reno and Henderson, and on the Board's Internet web page.

It was learned there were 11 items on the amended agenda, each item of an emergency nature.

MR. CARSON MOVED TO HEAR THE AMENDED AGENDA.

MR. JOHNSON SECONDED THE MOTION.

THE MOTION CARRIED UNANIMOUSLY.

The Chairman called for a motion to approve the minutes of July 23, 2002.

MR. CLARK MOVED TO APPROVE THE MINUTES OF JULY 23, 2002.

MR. CARSON SECONDED THE MOTION.

THE MOTION CARRIED.

UNFINISHED BUSINESS:

2. REVIEW OF INSURANCE SERVICES (WILKINS & ASSOCIATES)

Mr. Tom Wilkins, of Wilkins & Associates was present.

Mr. Wilkins presented to the Board the new insurance policy and gave an explanation of the coverage provided.

3. EXECUTIVE SESSION:

A. BOARD GOVERNANCE AND ADMINISTRATION:

1. LEGISLATIVE REPRESENTATION – 2003:

Ms. Grein provided the Board copies of applications received from parties interested in representing the Board at the 2003 legislative session. Interviews will be scheduled for the next Reno Board meeting.

C. DEPARTMENT REPORTS, INCLUDING:

1. INVESTIGATIONS DIVISION – YEAR END REPORTS 6/30/02:

Mr. Frank Torres, Deputy Director of Investigations, presented the aging report for the fiscal year July 1, 2001 through June 30, 2002, for the Reno Compliance Division and the Reno Special Investigations Division.

Mr. George Lyford, Director of Investigations, presented the aging report for the fiscal year July 1, 2001 through June 30, 2002, for the Henderson Compliance Division and Special Investigations Division.

2. LICENSING DIVISION – YEAR END REPORTS 6/30/02:

Ms. Kathy Stewart, Licensing Supervisor, presented the aging report for the fiscal year July 1, 2001 through June 30, 2002, for the Reno Licensing Department.

D. APPROVAL OF SETTLEMENT AGREEMENT:

1. SUPREME COURT CASE NO. 36790: (HAYDON BUILDING CORP. LICENSE NOS. 45141, 47974)

Mr. Walter Bruce Robb, Attorney, provided the Board information regarding the Settlement Conference in the Haydon Building Corp. case.

MS. CAVIN MOVED TO APPROVE THE SETTLEMENT AGREEMENT.

MR. JOHNSON SECONDED THE MOTION.

THE MOTION CARRIED.

2. SECOND JUDICIAL DISTRICT COURT CASE: (ARCHITECTURAL CONCRETE COMPANY LICENSE NO. 8684A ERNEST M. BALOGH, OWNER)

Ms. Grein informed the Board a settlement agreement has been reached with Architectural Concrete Company and the homeowners in that case have received restitution.

MS. CAVIN MOVED TO APPROVE THE SETTLEMENT AGREEMENT.

MR. JOHNSON SECONDED THE MOTION.

THE MOTION CARRIED.

The remaining items in the Executive Session were continued to the August 21, 2002 meeting in Henderson.

4. DISCIPLINARY HEARING:

SCOTT SHAW INC., d.b.a. QUALITY ROOFING, LICENSE #43864 AND #31471

Mr. William W. McGrady, President Scott Shaw Inc., d.b.a. Quality Roofing; Joe Stout, Qualified Employee Quality Roofing; Lorraine Burke, Homeowner; Jaime Alfonzo, Homeowner; Ray Crook, Roofing Consultant; and Investigator Gary Hoid were sworn in.

Mr. Hal Taylor, attorney for Scott Shaw Inc., d.b.a. Quality Roofing was also present.

Mr. Steve Wenzel, attorney for the homeowners was also present.

The hearing was for possible violations of NRS 624.3017 (1); NRS 624.3013 (5), as set forth in NAC 624.700 (3 (a); NRS 624.3015 (5), as set forth in NAC 624.640 (5); NRS 624.3018 (2); and NRS 624.3011 (1) (a).

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

Additional photos were entered into the record as Exhibit #2.

A roofing report by Roofing Consultants was entered into the record as Exhibit #3.

Mr. Hoid stated Respondent holds two licenses, license #43864, Quality Roofing was suspended June 29, 2001 for failure to maintain a bond, license #31471, Scott Shaw, Inc. is active. Mr. Hoid testified he validated the workmanship complaint and issued a Notice to Correct for two items on February 14, 2002. He stated roofs on two separate buildings are leaking, ponding, some of the roof drains were installed incorrectly and an elastomeric product was not applied according to manufacturer specifications. Mr. Hoid further stated the work is below the standards of the industry and Respondent did not comply with the Notice to Correct. Mr. Hoid further testified he reviewed the contract and it did not contain the monetary license limit.

Ms. Burke testified she entered into a contract with Respondent for roofing repairs on June 22, 2000 for \$39,000.00. The project is 100% complete and the contract is paid in full. Ms. Burke further testified the Respondent had attempted to complete the items on the Notice to Correct, however, the roof is still leaking and ponding.

Mr. Stout testified he applied the elastomeric product to the roof per the manufacturer specifications, however, after drying it separated and shrank. He stated he called the manufacturer and suggested applying another product over the elastomeric and was told to give it a try. He further stated he was unable to lower the drains and that the leaks were around the drains.

Ms. Burke testified she was told by the manufacturer that correctly applied elastomeric would have stopped the leaks.

Mr. McGrady testified the manufacturer did not inspect the roof after the elastomeric product was applied and did not issue a warranty. Mr. McGrady further testified he was working with the homeowner to resolve the problems, however, the homeowner would not allow him to cut into the roof to repair the drains.

The evidentiary portion of the hearing was closed.

MR. CARSON MOVED TO FIND SCOTT SHAW INC. LICENSE #31471; AND QUALITY ROOFING LICENSE #43864 IN VIOLATION OF ALL CHARGES.

MR. HIGGINS SECONDED THE MOTION.

THE MOTION CARRIED.

MR. CARSON MOVED TO REVOKE LICENSE #31471, SCOTT SHAW INC.; AND LICENSE #43864 QUALITY ROOFING; REQUIRE FULL RESTITUTION TO THE DAMAGED PARTIES; AND RECOVER THE INVESTIGATIVE COSTS OF \$1,517.00 PRIOR TO CONSIDERATION OF FUTURE LICENSURE.

MR. HIGGINS SECONDED THE MOTION.

THE MOTION CARRIED.

5. DISCIPLINARY HEARING:

K B D CONCRETE, LICENSE #35406

No one from K B D Concrete was present.

Investigator Gary Hoid was sworn in.

The hearing was for possible violations of NRS 624.3017 (1); NRS 624.3013 (5), as set forth in NAC 624.700 (3) (a); and NRS 624.3013 (5), as set forth in NAC 624.640 (3).

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

Mr. Hoid testified the homeowner entered into a contract with Respondent for construction of concrete flat work and concrete resurfacing for \$11,000.00. The homeowner has paid the contract in full and the project is 100% complete.

Additional photos were entered into the record as Exhibit #2.

Mr. Hoid testified he validated the workmanship complaint and issued a Notice to Correct with one item on April 26, 2002. He stated the ultra surface product applied over the existing driveway is cracking and peeling and the work is below the standards of the industry. Mr. Hoid further testified Respondent did not notify the Board of telephone and address changes in writing.

The evidentiary portion of the hearing was closed.

MR. HIGGINS MOVED TO ACCEPT THE FILE AS FINDINGS OF FACT AND CONCLUSIONS OF LAW; AND FIND K B D CONCRETE, LICENSE #35406 IN VIOLATION OF ALL CHARGES; REVOKE LICENSE #35406, K B D CONCRETE; REQUIRE FULL RESTITUTION TO THE DAMAGED PARTIES; AND RECOVER

THE INVESTIGATIVE COSTS OF \$1,515.00 PRIOR TO CONSIDERATION OF FUTURE LICENSURE.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

6. DISCIPLINARY HEARING:

ADVANCED SEAMLESS RAIN GUTTER SYSTEMS, LICENSE #42230

Mr. Craig L. Olson, Partner Advanced Seamless Rain Gutter Systems; Mr. Harold Andoetoe, Homeowner; Mr. Richard Murphy, Homeowner; and Investigator Gary Hoid were sworn in.

The hearing was for possible violations of NRS 624.3017 (1); NRS 624.3013 (5), as set forth in NAC 624.700 (3) (a); NRS 624.3013 (5), as set forth in NAC 624.640 (5); NRS 624.3017 (1); NRS 624.3013 (5), as set forth in NAC 624700 (3) (a); and NRS 624.3013 (5), as set forth in NAC 624.640 (5).

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

Additional photos were entered into the record as Exhibit #2.

Mr. Andoetoe testified he entered into an agreement with Respondent for the installation of seamless rain gutters in the amount of \$1,350.00 and has paid in full. He further stated the project is 98% complete, however, the contract called for ten down spouts and nine were installed.

Mr. Hoid testified he validated the workmanship complaint and issued a Notice to Correct with two items on March 14, 2002. He stated the contract called for ten down spouts and eight were installed. Mr. Hoid testified Respondent did not comply with the Notice to Correct and the invoice he reviewed did not contain the monetary license limit.

Mr. Murphy testified he entered into a contract with Respondent for the installation of rain gutters for an amount of \$1,350.00 and the contract is paid in full.

Mr. Hoid testified he validated the workmanship complaint and issued a Notice to Correct with one item on April 3, 2002. He stated the gutters allow water to flow behind the system and against the fascia boards. Mr. Hoid further testified Respondent did not comply with the Notice to Correct in a timely manner, however, he did install one additional downspout and the invoice he reviewed did not contain the monetary license limit.

The evidentiary portion of the hearing was closed.

MS. CAVIN MOVED TO DISMISS A PORTION OF THE SECOND CAUSE OF ACTION NRS.624.3013(5) AS SET FORTH IN NAC 624.640 (5); AND DISMISS THE SIXTH CAUSE OF ACTION.

MR. JOHNSON SECONDED THE MOTION.

THE MOTION CARRIED.

MS. CAVIN MOVED TO FIND ADVANCED SEAMLESS RAIN GUTTERS, LICENSE # 42230 IN VIOLATION OF ALL OTHER CHARGES; TO REQUIRE RESTITUTION IN THE AMOUNT OF \$1,350.00 TO MR. MURPHY WITHIN 10 DAYS FROM THE DATE OF THE BOARD'S DECISION OR LICENSE #42230

ADVANCED SEAMLESS RAIN GUTTERS WILL BE REVOKED; AND TO PAY THE INVESTIGATIVE COSTS OF \$1,115.00 WITHIN 60 DAYS FROM THE DATE OF THE BOARD'S DECISION OR LICENSE #42230 ADVANCED SEAMLESS RAIN GUTTERS WILL BE REVOKED.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

7. DISCIPLINARY HEARING:

GENERAL BUILDERS, INC., d.b.a. SILVER STATE POOLS, LICENSE #22816A

GENERAL BUILDERS, INC., d.b.a. AMERICAN GENERAL DEVELOPMENT, LICENSE #22816 (CONTINUED FROM JANUARY 8, 2002.)

Mr. John F. Sieben, Jr., President General Builders, Inc., d.b.a. Silver State Pools, General Builders Inc., d.b.a. American General Development; Mr. Darryl Cross, Employee Silver State Pools; Mr. Jeffrey Wilson, Homeowner; and Investigator Gary Leonard were sworn in.

Mr. Michael Hoy, attorney for General Builders, Inc., d.b.a. Silver State Pools and General Builders, Inc., d.b.a. American General Development was also present.

Ms. Kathy Bobier, attorney for Mr. Jeffrey Wilson was also present. The hearing was for possible violations of NRS 624.3017 (1); NRS 624.3013 (5), as set forth in NAC 624.700 (3) (a); NRS 624.3013 (5), as set forth in NAC 624.640 (5); NRS 624.301 (1); and NRS 624.3013 (5), pursuant to NRS 597.713; NRS 597.716, as set forth in NAC 624.695 to NAC 624.697.

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

Respondents Hearing Brief Binder was entered into the record as Exhibit #2.

Mr. Wilson testified he entered into a contract with the Respondent for the construction of a swimming pool for \$54,000.00 and has paid \$21,600.00 towards the contract. Mr. Wilson further testified there have been ongoing problems with workmanship.

Mr. Leonard testified he validated the workmanship complaint and issued a Notice to Correct with three items on April 28, 2001. He stated Respondent has not complied with the Notice to Correct and the work is below the standards of the industry. Mr. Leonard testified he reviewed the contract and it did not contain the license number. The contract does not meet the statutory requirements pool contracts. Mr. Leonard further testified there is now an access issue.

Mr. Hoy stated Respondent has been charged with abandonment and does not feel he abandoned the project. He stopped work on the project due to nonpayment by the homeowner and because the equipment room was not built. The Respondent is fully aware of the workmanship issues and is still willing to finish the project, however, the homeowner will not allow him on the property and has filed a civil lawsuit.

MR. CARSON MOVED TO CONTINUE THIS MATTER TO THE RENO BOARD MEETING ON OCTOBER 8, 2002.

MR. HIGGINS SECONDED THE MOTION.

THE MOTION CARRIED.

8. DISCIPLINARY HEARING:

ATRIUM INTERIORS, LICENSE #51212

Mr. Theodore B. Gomez, Owner Atrium; Ms. Linda Green, Former employee for Atrium Interiors; Dr. Joseph Peri, Homeowner; Licensing Supervisor Kathy Stewart; and Investigator Gary Leonard were sworn in.

Mr. Arnold Brock, Jr., attorney for Atrium Interiors was also present.
Mr. Pierre Hascheff, attorney for Dr. Peri was also present.

The hearing was for possible violations of NRS 624.3012 (1); NRS 624.3013 (5), as set forth in NAC 624.640 (5); NRS 624.3013 (3); and NRS 624.301 (2).

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

Dr. Peri testified he entered into a contract with Respondent for the construction and installation of cabinets for \$45,713.37 and has paid \$23,000.00 towards the contract. Dr. Peri further testified Respondent did not start or complete this project, however, he did receive an invoice for the project that included excessive charges, such as, \$150.00 per hour for phone calls, \$150.00 per hour for planning, consulting and meetings, and \$150.00 per hour for shop time. Dr. Peri further stated he issued three letters requesting Respondent to commence work.

Mr. Leonard testified he validated the complaint. Mr. Leonard requested itemized billing from Respondent to justify the charges, such as phone logs and shop logs. Mr. Leonard testified the cabinets have not been delivered and does not know if Respondent used shop time for other projects. Mr. Leonard testified he reviewed the contract and it did not contain the monetary license limit. Mr. Leonard stated he requested and received a financial statement.

Ms. Stewart testified the compiled financial statement does not support the monetary license limit.

MS. CAVIN MOVED TO CLOSE THE MEETING TO THE PUBLIC IN ACCORDANCE WITH NRS 241.033 TO DISCUSS FINANCIAL MATTERS.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

The financial statement was reviewed and discussed.

MS. CAVIN MOVED TO REOPEN THE MEETING TO THE PUBLIC.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

Mr. Gomez testified he signed the contract. Mr. Gomez further testified he has refunded Dr. Peri \$1,000.00.

The shop time log and cad drawings were entered into the record as Exhibit #2.

Mr. Brock stated Respondent is a small company and does not keep phone logs, however,

Respondent billed Dr. Peri for shop time he had blocked for this project.

Ms. Green testified she is a former employee of Respondent and Respondent had blocked shop time for this project.

Mr. Gomez testified he scheduled shop time and was working with Dr. Peri to complete the project. Mr. Gomez further stated that when Dr. Peri obtained the building permits he was working on another project. Mr. Gomez testified he received a demand letter from Dr. Peri that he had 90 days to start and complete the installation of the cabinets. Mr. Gomez further stated he has not purchased or manufactured any cabinets nor does he have any shop time receipts for this project.

The evidentiary portion of the hearing was closed.

MS. CAVIN MOVED TO DISMISS THE THIRD AND FORTH CAUSES OF ACTION.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

MS. CAVIN MOVED TO FIND ATRIUM INTERIORS LICENSE #51212 IN VIOLATION OF ALL OTHER CHARGES; TO REQUIRE RESTITUTION TO DR. PERI IN THE AMOUNT OF \$21,600.00 WITHIN 120 DAYS OR LICENSE #51212, ATRIUM INTERIORS WILL BE REVOKED.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

MR. JOHNSON ABSTAINED.

9. BOND DETERMINATIONS FOR KEITH L. MARIS PAINT & DRYWALL, LICENSE #28526

Mr. Lyford reviewed the Decision and Order from the disciplinary hearing held November 20, 2001 and requested the Board review the bond requirement for this licensee. Keith Maris was sent a certified letter advising him on this item before the Board.

Ms. Grein indicated the Board may review and determine bond requirements for a licensed contractor at any time.

MS. CAVIN MOVED TO REQUIRE LICENSE #28526 KEITH L. MARIS PAINT & DRYWALL OBTAIN A BOND IN THE AMOUNT OF \$50,000.00 WITHIN 30 DAYS.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

10. INFORMAL SETTLEMENTS:

A. EXCEL BUILDERS & DEVELOPMENT, LICENSE #48770

MR. CLARK MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT RESPONDENT SHALL SUBMIT ANY EXISTING CONTRACTS AND CURRENT CONTRACTS FOR THE NEXT SIX MONTHS TO THE DEPUTY DIRECTOR OF INVESTIGATIONS FOR REVIEW; AND RESPONDENT REIMBURSE THE BOARD FOR INVESTIGATIVE COSTS OF \$865.00 WITHIN 30 DAYS FROM

THE DATE OF THE BOARD'S APPROVAL OF THIS STIPULATED SETTLEMENT AGREEMENT.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

B. BI-STATE COMMUNICATIONS, INC., LICENSE #44204

MR. CLARK MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT RESPONDENT PAY AN ADMINISTRATIVE FINE OF \$500.00; AND REIMBURSE THE BOARD FOR INVESTIGATIVE COSTS OF \$783.00 WITHIN 90 DAYS FROM THE DATE OF THE BOARD'S APPROVAL OF THIS STIPULATED SETTLEMENT AGREEMENT.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

C. RICHTER CONSTRUCTION, LICENSE #35157

MR. CLARK MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT RESPONDENT PAY AN ADMINISTRATIVE FINE OF \$500.00; AND REIMBURSE THE BOARD FOR INVESTIGATIVE COSTS OF \$856.00 WITHIN 90 DAYS FROM THE DATE OF THE BOARD'S APPROVAL OF THIS STIPULATED SETTLEMENT AGREEMENT.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

11. ADVISORY OPINIONS:

CITY OF RENO – PROJECT NO. 12075 PWP #WA 2002 – 184 – City of Reno requested an Advisory Opinion concerning the licensing requirements for pulling and replacing pumps and impellers, installation of 8" surge relief, grading.

Based on the information provided, the Board opined that a licensee holding a classification C-2 (Electrical) license could act as the prime contractor provided properly licensed subcontractors were hired to perform any work outside the scope of the C-2 license.

RENO FORKLIFT – Reno Forklift requested an Advisory Opinion concerning the licensing requirements for the installation of wire partitions in warehouses.

Based upon the information provided the Board opined that the installation of wire partitions in warehouses to divide rooms and to set up storage rooms falls within the scope of the C-26 license classification currently held by Reno Forklift.

12. APPLICATIONS: (CLOSED MEETING PURSUANT TO NRS 624.030)

MS. CAVIN MOVED TO CLOSE THE MEETING TO THE PUBLIC IN ACCORDANCE WITH NRS 241.033 TO DISCUSS FINANCIAL MATTERS.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

HAMEL & SON CONSTRUCTION – (B-2,3 RESIDENTIAL & SMALL COMMERCIAL, SPECULATIVE BUILDING) NEW APPLICATION, WAIVER OF EXAMS.

Mr. Michael F. Hamel, Owner Hamel & Son Construction, was present. The Board informed Mr. Hamel that the license application (B-2, 3 Residential & Small Commercial, Speculative Building) was approved with a monetary limit of \$3,000,000.00 and a bond of \$25,000.00 with indemnification from the Hamel Family Trust and waived the exams.

MORNINGSIDE HOMES, INC. – (B-2 RESIDENTIAL & SMALL COMMERCIAL) BOND RECONSIDERATION.

Mr. Keith Gregory, Attorney for Morningside Homes, Inc. was present. The Board informed Mr. Gregory that the license application (B-2 Residential & Small Commercial) was approved with a bond of \$5,000.00, based on representation that licensee will only act as an expert witness.

RICHARD BOYD INDUSTRIES, INC. – (C-6 ERECTING SIGNS) ONE TIME RAISE IN LIMIT

Mr. Keith Gregory, Attorney for Richard Boyd Industries, Inc. was present. The Board informed Mr. Gregory that the license application (C-6 Erecting Signs) was approved for the one time raise in limit, with a monetary limit of \$985,000.00 with payment and performance bond if required.

HYATT REGENCY LAKE LAS VEGAS – (B-GENERAL BUILDING) NAME CHANGE

Mr. Mark Bruce, Attorney for Hyatt Regency Lake Las Vegas, was present. The Board informed Mr. Bruce that the license application (B-General Building) was approved for the name change to Hyatt Corporation.

SILVER STATE STEEL GROUP, INC. – (C-14,H ORNAMENTAL METAL, PREFABRICATED STEEL) NEW APPLICATION, NAME SIMILARITY

Mr. Peter G. Aguilar, President of Silver State Steel Group, Inc., was present. The Board informed Mr. Aguilar that the license application (C-14,H Ornamental Metal, Prefabricated Steel) was approved with a monetary limit of \$300,000.00 and a bond of \$30,000.00 contingent on changing the company name.

GAIL WILLEY – (C-10,A,B LANDSCAPING, LANDSCAPE IRRIGATION) NEW APPLICATION

Mr. Gail Willey, Owner Gail Willey, was present. The Board informed Mr. Willey that the license application (C-10,A,B Landscaping, Landscape Irrigation) was tabled for ninety days to allow for the Chapter 11 Bankruptcy plan to be filed.

The following applications on the agenda were reviewed and discussed: Nos. 2, 14, 1, 3, 6, 7, 8, 11, 13, 16, 17, 19, 20, 21, 22, 23, 25, 27, 32, 35, 36, 38, 47, 53, 54, 55, 56, 57, 66, 72, 77, 78, 79, 88, 89, 90, 91, 99, 106, 108, 109, 111, 112, 113, 119, 121, 123, 124, 128, 132, 133, 134, 142, 143, 144, and 146.

The applications on the amended agenda were reviewed and discussed: Nos. 1, 2, 3, 5, 6, 7, 8, 9, 10, and 11.

MS. CAVIN MOVED TO REOPEN THE MEETING TO THE PUBLIC.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

MS. CAVIN MOVED TO RATIFY ALL APPLICATIONS NOT SPECIFICALLY DISCUSSED IN CLOSED SESSION AS RECOMMENDED BY STAFF.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

PUBLIC COMMENT:

No one from the general public was present to speak for or against any items on the agenda.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned by Vice Chairman Carson at 3:30 p.m.

Respectfully Submitted,

Tammy Stewart, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Michael Zech, Chairman