



**STOREY COUNTY BOARD OF COUNTY  
COMMISSIONERS SPECIAL MEETING**  
TUESDAY, NOVEMBER 10, 2016 12:00 P.M.  
DISTRICT COURTROOM  
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

**MINUTES**

MARSHALL MCBRIDE  
CHAIRMAN  
ATTORNEY

ANNE LANGER  
DISTRICT

LANCE GILMAN  
VICE-CHAIRMAN

JACK MCGUFFEY  
COMMISSIONER  
TREASURER

VANESSA STEPHENS  
CLERK-

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**Roll Call:** Chairman McBride, Vice-Chairman Gilman, Commissioner McGuffey, Comptroller Hugh Gallagher, Deputy District Attorney Keith Loomis, Interim Public Works Director Jason VanHavel, Management Analyst Jessie Fain, Director of Security Melanie Keener, Stacey Bucchianeri-Community Development, Deputy Clerk Wendy Bacus

**1. CALL TO ORDER REGULAR MEETING AT 12:00 P.M.**

Meeting was called to order by the Chair at 12:00 P.M.

**2. PLEDGE OF ALLEGIANCE**

The Chair led those present in the Pledge of Allegiance.

**3. DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for November 10, 2016

Public Comment:  
None

**Motion:** Approve Agenda for November 10, 2016, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**4. DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for October 18, 2016

Public Comment:  
None

**Motion:** Approve Minutes for October 18, 2016, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

## 5. CONSENT AGENDA

### I For possible action, approval of Business License First Readings:

- A. TOOLS & TECHNOLOGY BY BURNS, LLC - General/550 W Plumb-Reno (mobile tool store)
- B. BUREAU VERITAS NORTH AMERICA, INC. - Professional/1601 Sawgrass-Sunrise, FL (consult)
- C. HESSE MECHATRONICS, INC. - Contractor/6105 South Ash-Tempe, AZ (equipment)
- D. ADVENT TECHNOLOGIES, INC. - Professional/503 Bangs Ave-Modesto, CA (consultant)
- E. DOUG WALL CONSTRUCTION, INC. - Contractor/78450 Ave 41-Bermuda Dunes, CA (contractor)
- F. F & M MAFCO, INC. - Contractor/9149 Dry Fork Rd-Harrison, OH (equipment)
- G. RENO CARSON HOME SERVICES - Contractor/2206 Bordeaux-Carson City (contractor)
- H. PEOPLE READY, INC. - General/PO Box 2910-Tacoma, WA (staffing)
- I. KEYENCE CORPORATION OF AMERICA - General/669 River Dr-Elmwood Pk, NJ (distributor)

### **END OF CONSENT AGENDA**

Public Comment:  
None

**Motion:** Approve Consent Calendar for November 10, 2016, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

### **6. DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff Reports **Interim Public Works Director Jason VanHavel :**

- The Miners Park Project is 100% complete. The children have been enjoying the new equipment.
- The roof for the Virginia City Highlands park gazebo is scheduled to be installed next week.

### **7. BOARD COMMENT: (No Action - No Public Comment)** **Commissioner McGuffey:**

- This was a very interesting election year. Participation by the local candidates was very much appreciated.

### **Vice Chairman Gilman:**

- The County recently held a “sexual harassment/bullying seminar” for all personnel. It was well attended and there was positive interaction regarding the issues. Compliments and thanks to the persons who presented this seminar.

### **Chairman McBride:**

- Congratulations to all who won in the election. There are two new School Board members - Gary Hames and Melissa Field, and one change in the Canyon GID with the election of Rosie Austin.
- Attended the Police Academy graduation in Carson City. The Storey County Sheriff’s office had a graduate - Brooke Jewkes, along with Jessica Stephens from the Justice Court. Congratulations to both on completion of POST certification.

### **8. DISCUSSION/POSSIBLE ACTION :** Canvass of the election results for the General Election held in and for Storey County, State of Nevada on November 8, 2016.

Chairman McBride presented this item and asked for Public Comment. There was no public comment.

**Motion:** to approve the canvassing and the election results of the General Election held in and for Storey County, State of Nevada, on November 8, 2016, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**9. DISCUSSION/POSSIBLE ACTION:** Review and possible approval of transfers from the Fire District 474 Operating Fund #250 and/or the Mutual Aid Fund #270 into the Capital Improvement Plan #280 in an amount not to exceed \$1,000,000.

Comptroller Hugh Gallagher presented this item. This is a request from previously approved Resolution No. 16-435 for the establishment of the 474 Capital Improvement Plan.

- A transfer from the 474 Operating Fund or the 474 Mutual Aid Fund, in an amount not to exceed \$1,000,000, is requested.
- The reason for an amount “up to” \$1,000,000 is that the 2016 year-end financial statements are not out yet.
- As of October 31<sup>st</sup>, both funds have approximately \$2.6 million.
- This will change drastically because this is the first year the County has to “book” a PERS liability as well as OPED (retirees benefit) out to 30 years. It is not known how much will be specific to the 474 Fire District.
- This will provide the opportunity to determine how much really can be put into the Capital Improvement Plan without endangering operations.

Vice Chairman Gilman: Why pre-approve rather than wait until knowing what the number will be?

Mr. Gallagher: There is only one meeting in December, this would have to be (heard) at a meeting in January - which can be done. Presenting this today provides the ability to put out a notice about the amount that will be put in. The request is for an amount “up to” amount because the calculations are not known.

Vice Chairman Gilman: In approving an item of this magnitude, it would be preferable to be done at the time it is actually identified - as opposed to an “up to”.

Chairman McBride: There was a Resolution previously approved. If these liabilities have to be booked and there is a shortfall before this is approved, there could be a negative ending fund balance in those accounts - which the County would not want.

Vice Chairman Gilman: Is this the bottom line Mr. Gallagher?

Mr. Gallagher: Absolutely. The Resolution approved certain County entities to go ahead and transfer funds whenever they want. Mr. Gallagher does not want to do this but rather wants to inform the Commission that this is at least a possibility of what may be done.

Vice Chairman Gilman: The report on this will actually come at the meeting where an amount is identified?

Mr. Gallagher: Right. At this point, this is just a comment about what might be done - the amount will not be above \$1 million and will not be known until financial statements are received. There may be no transfer at all. This is a preemptive measure in case the need arises.

Commissioner McGuffey: The PERS liabilities - what are the specifics?

Mr. Gallagher: Per the Government Accounting Standards Board (GASB) 45, future PERS payments and insurance have to be booked for up to a 30-year period. Currently the County actually “pays as we go”. Under GASB, this is an audit requirement - an unfunded mandated. This could be a “hit” of about \$15 million to the County’s overall balance sheets. The County is obligated to do this this year. Of that amount, there is a certain portion the 474 Fire District will get for PERS and retiree benefits. Mr. Gallagher is not happy nor approves this, but it is the Government’s (requirement).

Chairman McBride: Is this 474 specific, or all County-wide offices?

Mr. Gallagher: All of the County funds.

Chairman McBride: This is a lot of extra work, especially since the County “pays as it goes”.

Mr. Gallagher: Texas, during its legislative session, is going to try to get a bill saying this does not apply to them.

Public Comment:  
None

**Motion:** Approve the transfer of funds not to exceed \$1,000,000 into the Fire Capital Improvement Plan from the Fire District 474 Operating Fund #250 and/or the Mutual Aid Fund #270, **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

#### **10. DISCUSSION/POSSIBLE ACTION:** Approve Business Licenses Second Readings:

Stacey Bucchianeri, Community Development, recommended approval of items A. through LL. and continuance of Items MM., NN., and OO.

Public Comment:  
None

**Motion:** Continue Items MM., NN., and OO., **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**Motion:** Approve Items A. through LL., **Action:** Approve, **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

#### **11. PUBLIC COMMENT (No Action)**

**Gary Sack, Virginia City Resident:** Requested that the County consider paving the last 200 feet of South G Street where it curves up to F Street. This has turned into a busy street and Mr. Sack gets a lot of dirt and dust. There was a barrier, but people have started driving over it.

Chairman McBride: Have you talked to Public Works yet?

Mr. Sack: No. It was suggested that he come to the Commission meeting.

Chairman McBride: Jason VanHavel, the new Public Works Director as of January 1<sup>st</sup>, is present and will look into this to see what can be done.

**Nicole Barde, Storey County Resident:** What's going on with the issue of water quality in the Riverbend/Lockwood area?

Chairman McBride: Public Works has drawn samples that have been sent to a lab for analysis - the results have not yet been received.

Ms. Barde: Can the County compel the GID to do anything when the samples come back?

Vice Chairman Gilman: The understanding is the County has no jurisdiction over the GID. But the County has an interest in community health and protection. Meetings have been held in that area. People have been going to the media without proper information - without waiting for the information. The County did a testing across the board as support backup to insure safe drinking water in County communities and is waiting for those test results. In a recent test that the GID is mandated (to perform) for public health and EPA requirements, does not show any negative water source there. This has been done on a regular basis ever since the GID has been there. Those reports are positive. The County is waiting for the results of its specific testing. This is getting media attention that probably isn't deserved.

Ms. Barde: The County is waiting for results to determine why there is brown water.....

Chairman McBride: It may not be determined why there is brown water. The tests that have come back have been conclusive that there are safe drinking levels. It might show there is iron or manganese or things that are esthetically not pleasing - health-wise not a problem. It has been suggested by the GID that sometimes the Fire Department flushing hydrants can stir up sediment in the bottom of the water lines, creating brown water. This has happened in Virginia City in the past.

Ms. Barde: If the water is brown - a negative esthetic - would there be a grant that could help the community buy filters for homes to take care of that cosmetic issue - at least for the ones affected.

Chairman McBride: It is not affecting everyone, without tearing everything apart - it may be specific buildings.

Vice Chairman Gilman: There is not enough information yet to make a decision.

## **12 . ADJOURNMENT**

The meeting was adjourned by the Chair at 12:29 PM

Respectfully submitted,

By: \_\_\_\_\_  
Vanessa Stephens Clerk-Treasurer