



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, MAY 21, 2018 10:00 A.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-

ROLL CALL: Chairman McBride, Vice-Chairman McGuffey, Commissioner Gilman, Clerk & Treasurer Vanessa Stephens, Comptroller Hugh Gallagher, District Attorney Anne Langer, Sheriff Gerald Antinoro, Management Analyst Jennifer McCain, Planning Director/Administrative Officer Austin Osborne, Public Works Director Jason Weizrbicki, Justice of the Peace Eileen Herrington, Communications Director Dave Ballard

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

Meeting was called to order by Chairman McBride at 10:00 A.M.

2. PLEDGE OF ALLEGIANCE

Chairman McBride led those present in the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for May 21, 2018.

Public Comment: None

Motion: Approve Agenda for May 21, 2018, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

4. DISCUSSION/POSSIBLE ACTION: Approval of the Minutes for April 17, 2018.

Public Comment: None

Motion: Approve Minutes for April 17, 2018, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

5. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for May 1, 2018.

Public Comment: None

Motion: Approve Minutes for May 1, 2018, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

6. CONSENT AGENDA:

- I For possible action, approval of accounts payable claims in the amount of \$712,878.77.
- II For possible action, approval of Treasurer's Report for April 2018.

Public Comment: None

Motion: Approve Consent Agenda for February 21, 2018, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

7. DISCUSSION ONLY (No Action-No Public Comment): Committee/Staff Reports

None

8. BOARD COMMENT (No Action-No Public Comment):

Vice-Chairman McGuffey:

- Reported on items discussed the recent NACO Board of Directors meeting, including:
 - 1. Security and public access to county buildings, first amendment audits, and open and concealed carry in public buildings, and affordable housing;
 - 2. The US Communities.org program was also discussed;
 - 3. NACO Board actions and NACO direction plan.
 - 4. September 19th is the deadline for submittal of NACO Bill drafts requests.

Chairman McBride:

- One of the largest Chili Cook-off events was held over the weekend without incident. It was a great event.

9. DISCUSSION/POSSIBLE ACTION: Approval of Assignment of Contract form assigning the current contract between DMV and Storey County Assessor to the Storey County Clerk Treasurer.

Clerk/Treasurer Vanessa Stephens said this is the first official step in transferring DMV services from the Assessor's office to the Clerk/Treasurer. The final move in the service should be late July/early August. It is hoped that enough people will be trained so as not to close DMV service for lunch and to be open from 8 to 5 which should ease waiting time.

Austin Osborne commended Ms. Stephens, and staff, for taking this on and for reaching out to help the team with overall staffing and the big picture.

Chair McBride also thanked Ms. Stephens. This will take work and a lot of stress off of the Assessor's Office which has grown due to the expansion of the industrial park.

Motion: I move to approve the Assignment of Contract form assigning the current contract between DMV and Storey County Assessor to the Storey County Clerk Treasurer, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

10. DISCUSSION/POSSIBLE ACTION: Approval of revised contract for Storey County with Aging and Disability Service Division.

Austin Osborne indicated the scope of work, attachment A in the packet, explains the Aging and Disability Service Division which provides services for children under 18 for all types of issues and disabilities. This contract helps pay for this - the State bills the County on a quarterly basis.

Public Comment: None

Motion: I make a motion to approve the revised contract for Storey County with Aging and Disability Service Division, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

11. RECESS TO CONVENE AS THE STOREY COUNTY 474 FIRE PROTECTION DISTRICT BOARD

12. DISCUSSION/POSSIBLE ACTION: Review and approve the 2018-2019 474 Fire District Final Budget.

Comptroller Hugh Gallagher presented and reviewed the final budget for the 474 Fire District. Mr. Gallagher will keep an eye on the 474 Operating Fund.

Public Comment: None

Motion: I make a motion to approve the 2018-2019 474 Fire District Final Budget and filing with the Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

13. ADJOURN TO CONVENE AS THE STOREY COUNTY WATER/SEWER BOARD

14. DISCUSSION/POSSIBLE ACTION: Review and approve the 2018-2019 Water/Sewer Final Budget.

Mr. Gallagher said USDA called requesting the amount expected to be spent for the 5 Mile Waterline project signed in 2016 which was not expected to start until 2019-20. A transfer of \$2,126,000 was made for this project. There are transfers throughout this budget - pretty much an "in and out" account.

Chairman McBride: Reiterating, there is no intention to spend the \$2,126,000 - the transfer was to pacify the USDA and have it in the budget.

Mr. Gallagher: We anticipate taking this out of infrastructure - however, the plan has to be changed to do that. There is plenty of time to do this.

Vice Chairman McGuffey: Potential adjustments - is that to make sure the books balance to pay off this 30 or 40 year loan?

Mr. Gallagher: Thinks the funding on the notes are okay, it's just the operational expenditures and items of that nature.

Public Comment:

Nicole Barde, Storey County resident : Asked for clarification regarding the commitment and loan from the USDA. They want to see it in the books, so general fund money was put in and JV'd out...

Mr. Gallagher: There is a signed letter of intent - loan documents have not been signed. USDA wants to see funds coming out of their special USDA account.

Ms. Barde: Funds have not been received yet - just a letter of intent. When does (the County) intend to spend the money?

Mr. Gallagher estimates not until year end 2019-20. However (USDA) wants to see it in this year's budget. The County will receive the full amount when the project starts.

Motion: I make a motion to approve the 2018-2019 Storey County Water and Sewer Fund Final Budget and filing with the Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

15. ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

16. DISCUSSION/POSSIBLE ACTION: Review and approve the 2018-2019 Storey County Funds Final Budget excluding the Sheriff's Department Budget.

Mr. Gallagher reviewed the 2018-19 Storey County Funds Final Budget by department - there are no changes with the exception of administrative which will have a transfer to include the other side of the \$2,126,000.

Public Comment:

Nicole Barde: Asked the status of the Tesla Service Agreement - we are "underwater" by \$1.7 million. Tesla is assumably \$1.2 million.

Chairman McBride: No new information - nothing to report since last week. Mr. Whitten will give an update as soon as there is resolution.

Motion: I make a motion to approve the 2018-19 Storey County Funds Final Budget, excluding the Storey County Sheriff's Office Final Budget, and filing with the Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

17. DISCUSSION/POSSIBLE ACTION : Review and approve the 2018-2019 Storey County Sheriff's Department Final Budget.

Commissioner Gilman recused himself from this item due to ongoing litigation between himself and the Sheriff.

Mr. Gallagher reported there are adjustments to the Sheriff's budget. A Memorandum of Understanding has been signed regarding salary adjustments which have been put into the budget. There are also PERS and Medicare adjustments.

Public Comment: None

Motion: I make a motion to approve the 2018-19 Storey County Sheriff's Office Final Budget, and filing with the Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman McGuffey, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

Mr. Gallagher explained that we are currently at \$11,797,842 negative bringing the ending fund balance down to around \$8 million. This is the first year where he has had doubts about revenue, therefore the approach in revenue is very conservative. There are plans in place where the budget can be adjusted.

Vice Chair McGuffey asked if this was contingent on Tesla. What is the timeframe?

Mr. Gallagher: This is contingent on Tesla. We are prepared if nothing happens. If there is no agreement or the agreement changes, this (budget) takes effect July 1st.

Vice Chair McGuffey: Has anything been heard regarding the fire truck and the additional height of the new hotel?

Mr. Gallagher: Has not heard anything. This is part of that discussion with Tesla.

Mr. Osborne: There is incentive on the Tesla side. If the agreement becomes “null”, they don’t get the staff needed to inspect that facility and it would not be able to move forward at any pace.

18. PUBLIC COMMENT (No Action)

None

19. ADJOURNMENT

Chairman McBride adjourned the meeting at 10:37 P.M.

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer