



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

3/19/2019 10:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

JAY CARMONA
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

Members of the Board of County Commissioners also serve as the Board of Fire Commissioners for the Storey County Fire Protection District, Storey County Brothel License Board, Storey County Water and Sewer System Board and the Storey County Liquor and Gaming Board and during this meeting may convene as any of those boards as indicated on this or a separately posted agenda.

All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, and without an extensive hearing. Pursuant to NRS 241.020 (2)(d)(6) Items on the agenda may be taken out of order, the public body may combine two or more agenda items for consideration, and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The Commission Chair reserves the right to limit the time allotted for each individual to speak.

All items include discussion and possible action to approve, modify, deny, or continue unless marked otherwise.

1. **CALL TO ORDER REGULAR MEETING AT 10:00 A.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Agenda for March 19, 2019.

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for February 5, 2019.

5. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for February 19, 2019.

6. **CONSENT AGENDA**

- I For possible action, approval of first reading for general business license for Tom Redican, 2nd Line of Defense (CCW Instruction). 3260 Six Mile Canyon Rd., Virginia City, NV 89440.
- II For possible action approval of claims in the amount of \$3,184,297.89.
- III For possible action, approval of Assessor's recommended corrections to unsecured 2017-18 Tax Roll for overassessment.
- IV For possible action approval of business license first readings:
 - A. SPECIALIZED SAFETY SERVICES - Consulting / 5000 Reggie Road ~ Reno, NV
 - B. THORNTON TOMASETTI, INC. - Consulting / 650 California Street Ste 1400 ~ San Francisco, CA
 - C. GREAT BASIN SOLAR, LLC - Contractor / 50 Butte Place ~ Reno, NV
 - D. MAJOR D'S CLEANING - Home Business/ 1820 Harte Road~ Virginia City Highlands, Reno NV
 - E. SAPHIRA EDUCATION ASSOCIATES, LLC Home Business/ 26800 Riverview Road, VCH, Reno NV
 - F. PEERLESS CONSTRUCTION, LTD- Contractor / 1475 Old Hot Spring Drive~ Carson City, NV
 - G. MELODY HOOVER PHOTOGRAPHY - General / 633 Rock Island Drive ~ Dayton, NV
 - H. WILD WEST BURGERS - General/ PO Box 117 ~ Nixon, NV 89424
 - I. NUWAVE INTERNATIONAL - Construction / 1875 Coronado Ave ~ Signal Hill, CA
 - J. RELIABLE MANAGEMENT SOLUTIONS, LLC - General/ 555 Milan Way ~ Reno, NV
 - K. MISBEEHAVEN FARM, LLC - Home Business/ 144 Elizabeth Lane ~ Dayton, NV
 - L. ODELL'S BIG OKIE TACO (dba) - General/ 877 Scott Dr ~ Fernley, NV
 - M. FLIPPIN'S TRENCHING, INC - Contractor/ 2645 Marion Drive ~ Las Vegas, NV
 - N. 1-888-4-ABATEMENT, INC - Contractor/ 3158 Luyung Drive ~ Rancho Cordova, CA
 - O. FIREHOUSE CREAMERY - General/ 171 South C Street~ VC, NV
 - P. NNE CONSTRUCTION - Contractor / 4990 Victory Blvd. ~Elko, NV
 - Q. CJ GUELDNER - Home Business/ 720 Sutro Springs Road ~ Dayton, NV

7. **DISCUSSION ONLY (No Action - No Public Comment):**
a. **Committee/Staff Reports**
b. **Update on legislative items of interest to Storey County**

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

9. **DISCUSSION ONLY/NO POSSIBLE ACTION (Public Comment Allowed):**

County Commissioner Interviews with the top 3 applicants for the position of County Manager. Those applicants, in order of appearance are Ron Knecht, Austin Osborne and Merena Works. Each applicant will be allotted approximately 60 minutes under the following format:

- Chairman Opening Remarks (5 Minutes)
- Candidate Self Introduction and Opening Remarks (5 Minutes)
- 1 Question from each Commissioner w/ Follow-up Questions from them allowed* (45 Minutes)
- Closing Statement by the Candidate (5 Minutes)

(* 5 Minutes per question is anticipated in a "round robin" style allowing for a total of 9 questions, not including follow-up questions)

Candidates Osborne and Works have consented to excuse themselves from the meeting while candidates scheduled ahead of them are interviewed. After completion of an interview, that candidate may choose to stay for the remainder of the meeting. Public Comment will be allowed under the customary 3 minute guideline. Additional comments made in the form of a question will most likely not be answered. We encourage the Public to attend the previously announced candidate meet-and-greet the evening before which is currently scheduled to begin at 6:00 pm at the Bucket of Blood to get any specific questions answered by any or all candidates.

10. **DISCUSSION/POSSIBLE ACTION:**

Selection of a candidate to serve as the next County Manager, conditioned upon passing the background investigation and successful negotiation of salary with the current County Manager and Board Chairman. The Board may also direct the current County Manager and our Consultant to take action(s) for other properly related matters.

11. **DISCUSSION/POSSIBLE ACTION:**

Renewal of Residential Construction Tax as requested by the Storey County School District

12. DISCUSSION/POSSIBLE ACTION:

Selection of an Auditor for Storey County for the year ended June 30, 2019.

13. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD

14. DISCUSSION/POSSIBLE ACTION:

First reading for non-profit on-sale liquor license for the Escorial Masonic Lodge #7.
PO Box 34, Virginia City, NV 89440.

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

16. DISCUSSION/POSSIBLE ACTION:

Approval of business license second readings:

- A. WINGS N THINGS, LLC - Food Truck / 1213 Jacob Ln ~ Fernley, NV
- B. H & D CONSTRUCTION, LLC - Contractor / PO Box 10025 ~ Reno, NV
- C. J HARRIS INDUSTRIAL - Water Services / 3151 Sturgis Road ~ Oxnard, CA
- D. 295 CABLING, LLC - Contractor / 1359 Lublin Drive ~ Sparks, NV
- E. PAC MACHINE CO. INC Contractor / 8570 23rd Ave ~ Sacramento, CA
- F. ELKO OVERHEAD DOOR - Contractor / 1076 River Street ~ Elko, NV

17. PUBLIC COMMENT (No Action)

18. ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA

19. CLOSED SESSION

Closed session involving Storey County Board of County Commissioners and the Storey County Fire Protection District Commissioners. Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with:

a. County management and legal counsel regarding labor negotiations with the Storey County Employees' Association Comstock Chapter, AFSCME Local 4041. This meeting will begin immediately after the regular meeting of the Board of County Commissioners.

b. Fire Protection District management and legal counsel regarding labor negotiations with the Storey County Firefighter's Association IAFF Local 4227. This meeting will begin immediately after the regular meeting of the Board of County Commissioners.

NOTICE:

- Anyone interested may request personal notice of the meetings.
- Agenda items must be received in writing by 12:00 noon on the Monday of the week preceding the regular meeting. For information call (775) 847-0969.
- Items may not necessarily be heard in the order that they appear.

- Public Comment will be allowed at the end of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed during each item upon which action will be taken on the agenda (this comment should be limited to the item on the agenda). Time limits on Public Comment will be at the discretion of the Chairman of the Board. Please limit your comments to three minutes.
- Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, gender, disability, family status, or nation origin.
- In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

(1) mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;

(2) fax: (202) 690-7442; or

(3) email: program.intake@usda.gov.

USDA is an equal opportunity provider, employer, and lender.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners' Office in writing at PO Box 176, Virginia City, Nevada 89440.

CERTIFICATION OF POSTING

I, Vanessa Stephens , Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before 3/14/2019; Virginia City Post Office at 132 S C St, Virginia City, NV, the Storey County Courthouse located at 26 S B St, Virginia City, NV, the Virginia City Fire Department located at 145 N C St, Virginia City, NV, the Virginia City Highlands Fire Department located a 2610 Cartwright Rd, VC Highlands, NV and Lockwood Fire Department located at 431 Canyon Way, Lockwood, NV.

By Vanessa Stephens
Vanessa Stephens Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: March 19, 2019
Agenda Item Type: Regular Agenda

Estimate of Time Required: 0-5 min.

1. **Title:** Approval of the Minutes for February 5, 2019.
2. **Recommended motion:** Approve minutes as submitted.
3. **Prepared by:** Vanessa Stephens

Department: Clerk

Contact Number: 775.847.0969

4. **Staff Summary:** Minutes are attached for review.
5. **Supporting Materials:** See attached
6. **Fiscal Impact:** No
7. **Legal review required:** No
8. **Reviewed by:**

(VS) Department Head

Department Name: Clerk

_____ County Manager

Other Agency Review: _____

9. **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

FEBRUARY 5, 2019 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MEETING MINUTES

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

JAY CARMONA
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

ROLL CALL: Chairman McBride, Vice-Chairman Gilman (via phone), Commissioner Carmona, County Manager Pat Whitten, Clerk/Treasurer Vanessa Stephens, Deputy District Attorney Keith (via phone), Administrative Officer/Planning Director Austin Osborne, Virginia City Tourism Director Deny Dotson, Project Manager Mike Northan, Community Relations Director Cherie Nevin, IT Director James Deane, Fire Chief Jeff Nevin, Sr. Building Inspector Pete Renaud

1. CALL TO ORDER CLOSED SESSION AT 9:00 A.M.

Session cancelled.

2. CALL TO ORDER MEETING AT 10:00 A.M.

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

3. PLEDGE OF ALLEGIANCE

Commissioner Marshall McBride led those present in the Pledge of Allegiance.

4. DISCUSSION/POSSIBLE ACTION: Approval of the Agenda for February 5, 2019

Public Comment:

None

Motion: I make a motion to approve the Agenda for February 5, 2019, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary: Yes=3)**

5. DISCUSSION/POSSIBLE ACTION: Approval of the Minutes for December 4, 2018.

Public Comment:

None

Motion: I make a motion to approve the Minutes for December 4, 2018, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

6. DISCUSSION/POSSIBLE ACTION: Approval of the Minutes for December 18, 2018.

Public Comment:

None

Motion: I make a motion to approve the Minutes for December 18, 2018, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

7. DISCUSSION/POSSIBLE ACTION: Approval of the Minutes for January 7, 2019.

Public Comment:

None

Motion: I make a motion to approve the Minutes for January 7, 2019, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

8. CONSENT AGENDA

- I For possible action, cancelation of the March 5, 2019 County Commission Meeting due to Commissioners and Staff attending the annual National Association of Counties Legislative Conference in Washington D.C.
- II For possible action, approval of the Justice Court Quarterly Report.
- III For possible action, approval of Assessor's Recommended Corrections to 2018-19 Secured Tax Roll for Exemptions.
- IV For possible action, approval of claims in the amount of \$4,694,456.36.
- V For possible action, approval of Business Licenses first readings:
 - A. AAA FIRE SPRINKLER - Professional / 630 Kregge Ln ~ Sparks, NV
 - B. SLONE GEAR INTERNATIONAL, INC - General / 714 East Monument Ave ~ Dayton, NV
 - C. ATCO INDUSTRIES, INC - General / 7200 Fifteen Mile Road ~ Sterling Heights, MI
 - D. CSG ELECTRIC LLC - Contractor / 600 Valle Verde ~ Sparks, NV
 - E. "C" STREET MASSAGE - Massage/ 240 C Street ~ Virginia City, NV
 - F. CASS NV, LLC - General/ 2555 USA Parkway ~ McCarran, NV
 - G. WINBCO TANK COMPANY - 1200 East Main Street ~ Ottumwa, IA
 - H. PINYON POTTERY, LLC - 4250 Hobart Road ~ Carson City, NV
 - I. CHARTER COMMUNICATIONS HOLDING, LLC - Contractor/ 9335 Prototype Drive, Reno, NV

- VI For possible action, approve Memorandum of Understanding between The Nevada Rural Counties Retired and Senior Volunteer Program, Inc. and Storey County and authorize County Manager to sign the Memorandum of Understanding.

Motion: I make a motion to approve the Consent Agenda for February 5th, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Vice Chairman Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

9. DISCUSSION ONLY (No Action – Public Comment): Committee/Staff Reports

VCTC Director Deny Dotson:

- The UNR mining competition will be held March 20 thru 23. This is a new event this year – all hotels are booked.
- "The Devil Made Me Do It" Saloon Crawl is set for February 9th
- The Father/Daughter Day and Dance will be held at the end of the month. Due to past large turnout, there will be two shows.

Community Services Director Cherie Nevin:

- Emergency generator project at the High School has been completed and is up and running. This will allow the school to be a site for emergency evacuations if needed.
- Senior Service Focus Groups to discuss senior services will be held as follows:
 - February 21, 5pm to 6pm, at Lockwood Community Center
 - March 12, 6pm to 7pm, at Highlands Fire Station
 - March 21, 5pm to 6pm, at Mark Twain Community Center
 - April 4, 5pm to 6pm at Virginia City Senior Center

Operations/Projects Coordinator Mike Northan:

- Public Works crew is doing a great job keeping roads clear.
- Plans and cost estimates are being drawn up for a new Director's office at Pipers Opera House.
- There is an effort to repair and replace the stairs at the Sharon House.
- A general improvement plan is being drawn up for the Fairgrounds.
- The architect is working on a digital 3D model for the new Justice Center.
- A necessary easement has been obtained for the Six Mile Drainage project – this will reduce costs for that portion of the project. A meeting with the engineer is scheduled for next week.
- Original window sashes have been restored and installed at Pipers. A couple of windows had to be reproduced.

Fire Chief Jeff Nevin:

- The Fire Department responded to 175 service calls - 129 EMS related, in January.
- Personnel are being trained on nine new defibrillators recently received. These replace 2006 units.
- Fuels grant continues, finishing in Bailey Canyon and moving to the Highlands. Fire personnel will be at Homeowners Association meetings to answer questions.
- Open burning continues in Mark Twain and Painted Rock. Call Virginia City Fire Station for permits.
- U Call/We Haul trailers are available to residents.

James Deane, IT Director:

- 75% of this year's capital expenditures have gone to replacing firewalls for the fiber at the courthouse and jail.
- HP Enterprise nimble storage devices have been installed. Storage is expected to last the next 5 years.
- HP switching has also been installed at the courthouse and the jail - this should last 10 years.
- These purchases should significantly reduce next year's budget.
- Rapid progress is being made with wiring at the cottage and Pipers. The wiring will allow leveraging of the phone and internet system in the court house - a new phone system will not be necessary for the cottage or Pipers.
- There is a lot of unseen success with the new (Tyler) Incode System. There have been no major technical problems.
- Another success is with the (Tyler) Eagle Recorder System - there haven't been any technical support problems from the Recorder's Office.
- The County is well-positioned for the future - using "cutting edge" technology.
- Plans are to replace the exchange (Outlook) server with Office 365 in the next budget year.

Mike Nevin, Special Projects Manager:

- Met in Gold Hill, and down to Dayton, with NDEP staff to determine any outflow to the Carson River. They are confident that it does not reach the river. Follow up meetings will be held with NDEP.
- Staff met with USDA regarding the possibility of using the \$555,000 leftover from the waterline towards the replacement and repair of the water tanks. NDEP has issued a notice regarding the condition of the tanks. Cost figures from the engineer should be available by the end of the week. USDA is in agreement as they want to see a completed project.

Sr. Building Inspector Pete Renaud:

- There were 78 inspections for the month of January.
- The cell tower in the Highlands has been completed and is up and running.

Administrative Officer/Planning Director Austin Osborne:

- The County's lobbyist group in Washington is meeting with the BLM regarding the Lands Bill which is moving forward. Language for the National Historic Preservation Act is also being worked on.
- The Dayton Valley area Master Plan studies are 80% complete. There still needs to be validation but the areas of flooding can be seen. Some substantial issues were expected - modeling is showing there is a reasonable expectation for a lot of mitigation. This is good news for the Mark Twain community.
- The USGS continues the underground water study in the Highlands. An update is expected at the February or March Planning Commission.

County Manager Pat Whitten:

- The March 5th BOC meeting is cancelled due to attendance at the NACO Legislative meeting in Washington DC. Vice Chairman Gilman will attend group meetings with members of Nevada NACO. Thank you also to Vice Chairman Gilman for attending a "surprise" NACO meeting in Las Vegas.
- Thank you to the entire Public Works crew for all their work in the recent snow storms.

- Meetings have been held with Comptroller Gallagher, Deputy District Attorney Loomis, and TRI attorney Bob Sader, to determine payment sources.
- There have been discussions with the Sheriff and attorney Bob Morris about cleaning up the brothel ordinance.
- The last two items are key projects Mr. Whitten would like to get done prior to retirement.

10. BOARD COMMENT (No Action – Public Comment)

Vice Chairman Gilman:

- The NACO conference in Las Vegas was very rewarding. He was assigned to the Legislative Committee, and will be calling in every Friday reviewing all of the bill drafts and potential impact.

11. DISCUSSION/POSSIBLE ACTION: Approval of Resolution 19-524 approving Notice of Completion and Acceptance of the Five Mile Waterline Replacement Project.

Community Relations Director Cherie Nevin said this Resolution closes out substantial completion of the waterline replacement project. The (USDA) permanent loan will not be closed at this time due to the need to use remaining funds for the water tanks.

Motion: I, Jay Carmona, move to approve Resolution 19-524 Notice of Completion and Acceptance of the Five Mile Waterline Replacement Project, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride...

Public Comment:

Mike Nevin: There's a couple of outstanding items – completion of the fencing and re-seeding of a portion of Ophir – as long as they're completed within the warranty period, it is good with USDA.

Vote: Motion carried by unanimous vote, **(Summary:** Yes=3)

12. DISCUSSION/POSSIBLE ACTION: Approval of National Radon Action Month Proclamation

Cherie Nevin, on behalf of UNR Cooperative Extension, explained this is an annual program presented each January. Free test kits are available at Virginia City Senior Center and Lockwood Community Center until the end of February. Residents are urged to test for radon.

Ms. Nevin read the Proclamation:

WHEREAS many Storey County residents don't know about radon, yet need to know, for the safety and health of their families, as radon is a colorless, odorless, naturally occurring radioactive gas that is the primary cause of lung cancer among nonsmokers; the second leading cause of lung cancer for smokers; and

WHEREAS, the U.S. EPA estimates 21,000 people in the U.S. die each year from lung cancer caused by indoor radon exposure, and lung and bronchus cancer kill more people in a year than any other cancer; and

WHEREAS, radon kills more people than secondhand smoke, drunk driving, and home fires combined; and

WHEREAS, any home in Storey County may have elevated levels of radon, even if neighboring homes do not, and living in a home with an average level of 4 picocuries per liter of air poses a similar risk of developing lung cancer as smoking a half a pack of cigarettes a day; and WHEREAS, testing is the only way to know if a home has an elevated radon level, and testing is easy and inexpensive, and when identified, homes can be fixed; and WHEREAS, University of Nevada Cooperative Extension, the Nevada Division of Public and Behavioral Health, and the U.S. Environmental Protection Agency support efforts to encourage all Storey County residents to test their homes for radon, mitigate elevated levels of radon, and have new homes built with radon-reducing materials and features. NOW, THEREFORE, We, the Storey County Board of Commissioners do hereby proclaim January 2019 as "National Radon Month" in Storey County, Nevada

Public Comment:
None

Motion: I, Jay Carmona, make a motion to proclaim January 2019 as National Radon Action Month in Storey County, **Action:** Approve, **Moved by:** Commissioner Carmona **Seconded by:** Vice Chairman Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

13. PUBLIC HEARING AT 10:30 A.M.: Hold public hearing to consider public comments on proposed lease of that portion of Pipers Opera House known as the Old Corner Bar to VC Ponderosa Saloon LLC for a monthly rental amount of \$1800.00 until December 31, 2021 with a two year renewal term.

Chairman McBride: This is a public hearing to consider public comments on the proposed lease of the Old Corner Bar to VC Ponderosa Saloon LLC. The time is 10:47 A.M.

Public Comment:
None

County Manager Whitten: The current lessees are model renters. They bring people up to B Street playing a pivotal role in adding to the number of visitors off of C Street. The rent is fair and reasonable. There are a few additions to the terms. Staff recommends renewing the lease.

14. DISCUSSION/POSSIBLE ACTION: Consideration and possible action to approve lease of Old Corner Bar to VC Ponderosa Saloon LLC for a monthly rental of \$1,800.00 per month until December 31, 2021 with a possible two year renewal.

Public Comment:
None

Chairman McBride disclosed that he has a liquor establishment within proximity of this establishment - his vote on this item does not affect this business any more than on anyone else with the same licensing.

Vice Chairman Gilman made the same disclosure.

Motion: I, Jay Carmona, move to approve the proposed lease between Storey County and the Ponderosa Saloon LLC, **Action:** Approve, **Moved by:** Commissioner Carmona **Seconded by:** Vice Chairman Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

15. DISCUSSION/POSSIBLE ACTION: Possible approval of contract for professional services between Michael Workman and Storey County regarding due diligence review of TRIGID change in governance, and authorize the County Manager to sign evidencing approval.

Vice Chairman Gilman, holding a pecuniary interest in the subject matter, recused himself from discussion and vote on this item.

County Manager Whitten explained that TRIGID legal counsel has asked if (the County) would consider changing the governance structure of the GID Board of Trustees. The County is not taking over the GID. The Board of County Commissioners can sit as the governing board. There is no recommendation regarding a change in governance being made at this time. The County needs an independent person to provide information and recommendations regarding the process. Mike Workman, retired Lyon County Water Services Director, is being recommended. The GID has agreed to reimburse Mr. Workman's fee up to \$10,000.

Public Comment:

Sam Toll, Gold Hill resident: Agrees with this suggestion and is concerned with the conditions of roads and sewer pipes in that area. Mr. Toll asked about the financial relationship (liability) between the County and the GID.

Deputy District Attorney Loomis said there is no County liability for operations of the GID, a separate government agency. It is the governance that is proposed to be changed. The County is not obligated to take on the debt of the GID.

Mr. Whitten explained the GID has taxing authority and could raise taxes and/or raise rates if needed. The County is not talking about taking over the GID, only having the (County) Commissioners be the governing board.

Mr. Toll asked if Commissioner Gilman would be on that Board.

Mr. Whitten: That would have to be determined. This item is just to approve Mr. Workman's contract and his recommendations.

Nicole Barde, Storey County Resident asked for a description of the scope of work Mr. Workman would be doing.

Mr. Whitten: The main goal would be to validate the accuracy of information and recommendations from engineer Brent Farr. He would look at the capital improvement plan, previous NDEP approvals for a water system, among other things. He would be out there to validate what is being seen by others. This does not include roads which are separate. Sewers are the GID's, they have never been the County's.

Motion: I, Jay Carmona, move to approve the contract for professional services between Michael Workman and Storey County, and authorize the County Manager to sign, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

16. DISCUSSION/POSSIBLE ACTION: Review and possibly appoint Samuel K. Ward Real Estate Appraisers & Consultants to appraise the Crystal Bar (Visitor Center) located at 86 South C Street in Virginia City.

Deny Dotson, Virginia City Tourism Commission Director, explained the VCTC bought the Black & Howell building site with plans to build a new visitor center. The VCTC Board would like to have the Crystal Bar location appraised to see if there are options to sell, lease, or whatever. Pursuant to NRS a list of appraisers was put together and Mr. Ward was chosen.

Public Comment:
None

Motion: I, Jay Carmona, move to approve the appointment of Samuel K. Ward Real Estate Appraisers & Consultants to appraise the Crystal Bar (Visitor Center) located at 86 south C Street in Virginia City, **Action:** Approve, **Moved by:** Commissioner Carmona **Seconded by:** Vice Chairman Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

17. DISCUSSION/POSSIBLE ACTION: Appointment of Bill Lewis to serve on the Storey County Board of Equalization for a term of 3 years.

Clerk Vanessa Stephens indicated this appointment should have been included at the January BOC meeting.

Public Comment:
None

Motion: I, Jay Carmona, move to approve the appointment of Bill Lewis to serve on the Storey County Board of Equalization for a term of 3 years, **Action:** Approve, **Moved by:** Commissioner Carmona **Seconded by:** Vice Chairman Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

18. DISCUSSION/POSSIBLE ACTION: Review and Possible Approval of Agreed - Upon Procedures presented by Eide Bailly Certified Public Accounting Firm pertaining to audit engagement with Tesla.

Comptroller Hugh Gallagher said these procedures state what is going to be done in the Tesla audit. Tesla is in a tax-free zone. Mr. Gallagher explained the procedures for tax payments in the tax-free zone which ultimately end up with the County paying back the taxes to the businesses in the tax-free zone based on an audit. These are procedures allowed by the Department of Taxation. Tesla pays for the audit.

Public Comment:

None

Motion: I, Jay Carmona, move to approve the Agreed - Upon Procedures presented Eide Bailly Certified Public Accounting Firm pertaining to sales tax audits of Tesla for reimbursement by Storey County to Tesla, and allow the Comptroller to sign such document,

Action: Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Vice Chairman Gilman....

Public Comment:

Sam Toll: Will these audits be available to the public?

Mr. Gallagher: They (audits) are private.

Mr. Whitten commented the (audits) are not available to the County, but the GOED site has a lot of information.

Vote: Motion carried by unanimous vote, (**Summary:** Yes=3)

19. DISCUSSION/POSSIBLE ACTION: Review and possible approval of the Storey County property tax rate for 2019-2020.

Mr. Gallagher explained the County's tax rate must be submitted to the Department of Taxation during February. The rate is used for 2019-20 property tax estimates. The County's tax rate is no greater than a lot of others - there are only three counties with lower rates.

Mr. Whitten commented that the County's key financial advisors have advised against a tax rate decrease because there are governors on raising rates back up if that would become necessary. Discussions have been held with the individual Commissioners regarding what could be done for those people in need of services by utilizing tax funds where there would be the most impact.

Chairman McBride said the current tax rate has been the same since 2008. Taxes have gone up only because property values have increased.

Public Comment:

Sam Toll: Is encouraged that the tax rate is remaining the same and appreciates Mr. Whitten's comment about maximizing services for people who need it most and suggests including the Community Chest. The direct impact on the Senior Center and Community Chest is some of the best spent money in the County.

Motion: I, Jay Carmona, motion to approve the Storey County property tax rate of 3.4607% for the fiscal year 2019-2020, **Action:** Approve, **Moved by:** Commissioner Carmona **Seconded by:** Vice Chairman Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

20. DISCUSSION/POSSIBLE ACTION: Review of the 2nd Quarter 2018 Unaudited Budget to Actual Review.

Comptroller Gallagher: This will be a discussion only, no action – no public comment, item as this review is unaudited.

Mr. Whitten said there should be discussion.

Mr. Gallagher presented a summary of the budget for the first six months of the fiscal year – reviewing each fund and department. Expenditures are at 43% - rather than 50%, thanks to department heads. Mr. Gallagher also reviewed the special revenue funds. He reviewed options to control overages and augmentations.

Vice Chairman Gilman said he feels the County is on the right track and is very encouraged with the County's financial position. Mr. Gallagher and department heads have done a great job in controlling expenditures.

Public Comment:
None

21. DISCUSSION/POSSIBLE ACTION: Possible action to approve repair of Canyon Way by Cemex at no cost to County and to sign Waiver, Release and Hold Harmless Agreement waiving permits and fees.

Project Manager Mike Northan explained that Cemex is offering to repair Canyon Way at no cost to the County to enable traffic to access Cemex's stone quarry. It is requested that permits and fees for working in the County right-of-way be waived.

Chairman McBride commented that it would be less expensive to waive permits and fees than to have the County repair the road.

Public Comment:
None

Motion: I, Jay Carmona, move to approve the repair of Canyon Way by Cemex and waive the requirements that Cemex obtain permits or licenses, pay fees, and authorize the Public Works Director to sign the Waiver, Release and Hold Harmless Agreement, **Action:** Approve, **Moved by:** Commissioner Carmona **Seconded by:** Vice Chairman Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

22. DISCUSSION/POSSIBLE ACTION: Special Use Permit 2018-056 is a request by the applicant to allow for construction of a 90-foot high wireless commercial communication facility, including a tower, equipment shelters and other associated equipment. The tower will be configured as a water tower to disguise the proposed antenna equipment. The tower and associated equipment will be located on an approximate 35' x 35' leased area on Storey County property. The subject property is located at 160 E. Toll Road, Virginia City, Storey County, Nevada and having Assessor's Parcel Number 002-023-11.

Planner Kathy Canfield presented this application for a commercial, wireless communication tower. A Special Use Permit is required as the height is over 45 feet in a public zoned area. AT&T will be utilizing a 35'x35' area. The equipment will be designed to look like a water tower and will be up to 90 feet high. No property owner objections were received, staff and Planning Commission recommend approval.

Mr. Loomis indicated that a licensing of the area (to AT&T) is being worked on rather than a lease of the area. The licensing agreement can be approved at a later date.

Ms. Canfield recommended modifying Condition I to indicate this change.

AT&T representative, Carl Jones, was in attendance via phone.

Mr. Whitten thanked AT&T for bringing cell coverage to this area.

Public Comment:

Sam Toll said he is encouraged this project is going through and asked how much the lease is, and would this involve the Jeep Posse. Mr. Toll encourages AT&T to bring internet services in the area into the 21st century.

Mr. Osborne: \$2,900 per month, the same as the existing Verizon lease.

Mr. Whitten: This has not been discussed with the Jeep Posse – we are not that far yet. That will most likely be decided through the budget process.

Ms. Canfield read the findings of fact:

- 1) This approval is for Special Use Permit 2018-056, a request by the applicant to allow for construction of a 90-foot high wireless commercial communication facility, including a tower, equipment shelters and other associated equipment. The tower will be configured as a water tower to disguise the proposed antenna equipment. The tower and associated equipment will be located on an approximate 35' x 35' licensed area on Storey County property. The subject property is located at 160 E. Toll Road, Virginia City, Storey County, Nevada and having Assessor's Parcel Number 002-023-11.
- 2) The Special Use Permit conforms to the 2016 Storey County Master Plan for the Public Facilities designated area in which the subject property is located. A discussion supporting this finding for the Special Use Permit is provided in Section 2.D of this staff report and the contents thereof are cited in an approval of this Special Use Permit. The Special Use Permit complies with the general purpose, goals, objectives, and standards of the county master plan, the zoning ordinance and any other plan, program, map or ordinance adopted, or under consideration pursuant to the official notice by the county.
- 3) The proposed location, size, height, operations, and other significant features will be compatible with and will not cause substantial negative impact on adjacent land uses, or will perform a function or provide a service that is essential to the surrounding land uses, community, and neighborhood.

- 4) The Special Use Permit will result in no substantial or undue adverse effect on adjacent property, the character of the neighborhood, traffic conditions, parking, public improvements, public sites or right-of-way, or other matters affecting the public health, safety, and general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions and policies of the county master plan, this title, and any other plans, program, map or ordinance adopted or under consideration pursuant to an official notice, by the county, or other governmental agency having jurisdiction to guide growth and development.
- 5) The proposed use in the proposed area will be adequately served by and will impose no undue burden on any of the improvements, facilities, utilities, or services provided by the county or other governmental agency having jurisdiction in the county.
- 6) The Special Use Permit, with the recommended conditions of approval, complies with the requirements of Chapters 17.03.150 – Special Use Permit, 17.12 – General Provisions, and 17.15 Public Zone.
- 7) The Comstock Historic District has reviewed and approved the proposed project at their October 8, 2018 meeting.

Motion: In accordance with the recommendation by staff and the Planning Commission, the Findings of Fact under Section 3.A of this report, and other findings deemed appropriate by the Board of County Commissioners, and in compliance with the conditions of approval, I, Jay Carmona, move to approve Special Use Permit 2018-056 to allow for construction of a 90-foot high wireless commercial communication facility, including a tower, equipment shelters and other associated equipment. The tower will be configured as a water tower to disguise the proposed antenna equipment. The tower and associated equipment will be located on an approximate 35' x 35' licensed area on Storey County property. The subject property is located at 160 E. Toll Road, Virginia City, Storey County, Nevada and having Assessor's Parcel Number 002-023-11, also note revision to Condition I, **Action:** Approve, **Moved by:** Commissioner Carmona **Seconded by:** Vice Chairman Gilman, **Vote:** Motion carried by unanimous vote, **(Summary: Yes=3)**

Vice Chairman Gilman said he is celebrating this action. Great communication is the heart of health, safety, and welfare for everyone.

Mr. Jones thanked the County for consideration of this project.

23. DISCUSSION/POSSIBLE ACTION: Update on County Manager Selection Process.

Mr. Whitten reviewed the status of this selection process prepared by Linda Ritter including posting on governmentjobs.com and the Storey County website. 13 applications/letters of interest have been received to date. Applications will be reviewed – the top 10 will be interviewed by two panels – one with Storey County citizens and one with staff members who work closely with the Storey County manager. Mr. Whitten has chosen the staff panel and the Board has selected the citizens panel. Ms. Ritter will propose interview questions which will be picked by the panels. Target dates for interviews will be during the last two weeks of

February. Mr. Whitten mailed announcements to 16 Nevada counties and to some cities. Mr. Whitten reviewed perspective names of staff and citizen panels.

Public Comment:

None

24. DISCUSSION/POSSIBLE ACTION: Approval of business license Second Readings:

- A. REED ELECTRIC & FIELD SERVICE - Contractor / 5375 Louie Ln ~ Reno, NV
- B. AQUA METALS, INC - General / 160 Denmark ~ McCarran, NV
- C. CAMBRIDGE BUILDERS, INC - Contractor / 500 E. Ridge Rd ~ Griffith, IN
- D. WOOKIEE ENTERPRISES LLC - Home / 21270 Fey Rd ~ Reno, NV
- E. INTEGRATED ARCHIVE SYSTEM, INC - General / 1121 N. San Antonio Rd ~ Palo Alto, CA
- F. FLOWSERVE US INC - General / 5215 N. O'Connor Blvd ~ Irving, TX
- G. CINCINNATI TEST SYSTEMS - General / 10100 Progress Way ~ Harrison, OH
- H. KIMLEY-HORN AND ASSOCIATES, INC - General / 421 Fayetteville St ~ Raleigh, NC
- I. K & C CONSTRUCTION LLC - Contractor / 701 Schaad Ln ~ Dayton, NV
- J. BROWN & READ ENGINEERING, INC - Contractor / 1000 Telegraph ~ Reno, NV
- K. FINEST, LLC - Contractor / 4551 E. Fifth St ~ Carson City, NV
- L. HUNT & SONS, INC - General / 5750 S. Watt Ave ~ Sacramento, CA
- M. BURLITH COMPETIONS LLC - Home business / 257 Ave De La Emerald ~ Sparks, NV
- N. SNOW MOLDING - Home Business / 2499 Cartwright ~ VC Highlands, NV
- O. ROBERT ELECTRIC INC - Contractor / 774 Mays Blvd ~ Incline Village, NV
- P. SCREEWAVE SERVICES INC - Home Business / 2440 Enterprise Road ~ Reno, NV
- Q. HECTORS HANDYMAN SERVICE - Home Business / 1390 Main St ~ Virginia City, NV
- R. VIP COLLISION CENTER, LLC - General / 100 Gentry Way ~ Reno, NV
- S. VAN DYKE BALER CORP - General / 78 Halloween Blvd ~ Stamford, CT
- T. NATIONWIDE BOILER INC - General / 42400 Christy Street ~ Fremont, CA
- U. DAIWA ENGINEERING COMPANY - General / 1-2-1 Minami ~ Osaka, JP
- V. SIMPLE POWER LLC - Contractor / 2187 Market St ~ Reno, NV
- W. INTERMOUNTAIN TRAILER - General / 5510 W. Lampert Lane ~ West Valley City, UT
- X. CREVO JAPAN CO., LTD - General / 5966 Kamimaki ~ Nagano, JP

Public Comment:

None

Motion: I make a motion to approve Items A. through X., **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Vice Chairman Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

25. PUBLIC COMMENT:

Sam Toll: Congratulations to Jay Carmona on his new position as Commissioner. Mr. Toll said he is excited to hear about the reconstruction of stairs at the Sharon House and he is also happy about the steps the County is taking regarding the TRI GID. Thanks to Public Works for the great job clearing snow. Mr. Toll discussed a public records request he sent to the Department of Taxation regarding the division of tax revenues within the County so it can be determined where the funds are coming from - TRI and the C Street merchants. He commented that he heard Commissioner Gilman was going to be a cannabis farmer in TRI. Mr. Toll has been a proponent of using hemp in industrial applications.

Mr. Toll once again requested Public Comment to be held at the beginning of Commission meetings.

26. ADJOURNMENT of all active and recessed Boards on the Agenda

Chairman McBride adjourned the meeting at 12:10 P.M.

Respectfully submitted,

By: Vanessa Stephens
Vanessa Stephens Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: March 19, 2019
Agenda Item Type: Regular Agenda

Estimate of Time Required: 0-5 min.

1. **Title:** Approval of the Minutes for February 19, 2019.
2. **Recommended motion:** Approve minutes as submitted.
3. **Prepared by:** Vanessa Stephens

Department: Clerk

Contact Number: 775.847.0969

4. **Staff Summary:** Minutes are attached for review.
5. **Supporting Materials:** See attached
6. **Fiscal Impact:** 0
7. **Legal review required:** No

8. **Reviewed by:**



Department Head

Department Name: Clerk

____ County Manager

Other Agency Review: _____

9. **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

FEBRUARY 19, 2019 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MEETING MINUTES

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

JAY CARMONA
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

ROLL CALL: Chairman McBride, Vice-Chairman Gilman, Commissioner Carmona, County Manager Pat Whitten, Comptroller Hugh Gallagher, Deputy Clerk/Treasurer Sarah Burnet, Deputy District Attorney Keith Loomis, Administrative Officer/Planning Director Austin Osborne, Project Manager Mike Northan, Sheriff Gerald Antinoro, Community Services Director Cherie Nevin, Planner Kathy Canfield, Community Chest Director Erik Schoen, Senior Center Director Stacey Gilbert, Fire Chief Jeff Nevin and Community Development Director Gary Hames.

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

Meeting was called to order by Commissioner McBride at 10:09 A.M.

2. PLEDGE OF ALLEGIANCE

Chairman Marshall McBride led those present in the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for February 19, 2019.

Public Comment:

None

Motion: I make a motion to approve the Agenda for February 19, 2019,, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

4. DISCUSSION/POSSIBLE ACTION: Approval of Consent Agenda for February 19, 2019.

Public Comment:

None

Motion: I make a motion to approve the Consent Agenda for February 19, 2019, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

5. DISCUSSION ONLY (No Action – Public Comment): Committee/Staff Reports
Operations/Projects Coordinator Mike Northan:

- Public Works crews are working today to remove snow and widen roads.
- There was minor flooding in the usual areas which are being monitored with pre-emptive action being taken.

Stacey Gilbert Senior Center Director:

- Free radon kits are available at Virginia City and Lockwood Senior Centers.
- Senior Services Focus Groups are scheduled: February 21st, 5pm-Lockwood Senior Center; March 12th, 6pm-Virginia City Highlands Fire Station; March 21st, 5pm-Mark Twain Community Center; April 4th, 5pm -Virginia City Senior Center. All are open to the public.

Community Chest Director Erik Schoen:

- Thank you to the Fire Department for help in preventing water from coming into the building.
- The library and technology center is open from 10AM to 4PM.
- Groups are encouraged to use the library – space is available for meetings and can be reserved for evenings.
- Work is being done on two opioid spike strategic plans. This will help identify core health and human service infrastructure needs.
- The Roseanne Cash concert is almost sold out.
- Community Chest was chosen by Blockchains to be the recipient of its “blocked shot” promo at Wolfpack basketball games.

Comptroller Hugh Gallagher:

- Reviewed some of the interesting Bill Draft Requests (BDR's) being considered at the Legislature. Review of BDR's will be presented as an agenda item at future meetings.

Deputy District Attorney Keith Loomis:

- Decisions on two Open Meeting Law complaints have been received. Both were found to have no violation.

County Manager Pat Whitten:

- Reminder, there is no Commission meeting on March 5th due to the NACO Legislative Conference in Washington DC.
- Update on County Manager selection process:
 - Staff and citizen interview panels have been selected.
 - Panel interviews will be held on February 26th.
 - 18 applications were received, 9 with sufficient qualifications, 7 are scheduled to be interviewed. The top three, or so, will be presented to the Commission.
 - Applicants will bear all travel costs. Three applicants live out of state.
 - Position announcements have been removed at this time.
 - Panel recommendations will be taken to the Board of Commissioners for public interview on March 19th.

6. BOARD COMMENT (No Action - Public Comment)

None

7. DISCUSSION ONLY/NO ACTION: Switch Presentation to Virginia City Silver Bricks FIRST Robotics.

Adam Kramer from Switch presented the Virginia City Silver Bricks team with a \$9,000 check as sponsorship for the first Lego League Team in Nevada to qualify for the championship robotics games held in Houston, Texas. This donation will enable the team to make the trip. Switch has sponsored robotics teams throughout Nevada.

Chairman McBride congratulated the team and said the County is very proud of them.

Mr. Whitten thanked Switch for what they are doing, the robotics team, and Commissioner Carmona for making this happen.

8. DISCUSSION/POSSIBLE ACTION: Consideration of Approval for Option and License Agreement between Storey County (Licensor) and New Cingular Wireless PCS, LLC (Licensee), for the right to use a portion of property owned by Storey County and located at 160 East Toll Road (APN 002.023.11), Virginia City, Storey County, Nevada, for the purposes of a commercial wireless communications facility.

Austin Osborne thanked Deputy District Attorney Loomis for his involvement in this agreement. This is a license agreement for a small portion of land near the Ice House for installation of a cell tower. This is a 20 year agreement, with 5-year automatic renewal, and is \$1900 per month, with a 3% increase per year.

Chairman McBride commented that under the SUP, the licensee agreed to put something related to Virginia City, such as "Muckers", on the tower.

Public Comment:

None

Motion: In accordance with the recommendation by staff and other findings deemed appropriate by the Board of County Commissioners, I, Lance Gilman, move to approve Option and License Agreement between Storey County (Licensor) and New Cingular Wireless PCS, LLC (Licensee), for the right to use a portion of property owned by Storey County and located at 160 East Toll Road (APN 002.023.11), Virginia City, Storey County, Nevada, for the purposes of a commercial wireless communications facility, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

9. DISCUSSION/POSSIBLE ACTION: Review and possible approval of Auditors Recommendations pertaining to Storey County audit report for the period ended June 30, 2018.

Comptroller Hugh Gallagher reviewed the audit recommendations provided by auditors DiPietro & Thornton. Expenditures exceeded appropriations in seven special revenue funds and two enterprise funds. The auditors recommended monitoring expenditures to prevent this in the future. Mr.

Gallagher said his office will continue to meet and work with the Tourism Commission on a regular basis, or as needed, if expenditures are out of hand.

Mr. Gallagher gave explanations for departments whose expenses were over appropriations.

In the audit, the auditor also made comments regarding Cash and Investment Accounts, assistance by the auditor with the audit report, and the collectability of ambulance receivables which will be audited on a monthly basis.

Public Comment:

None

10. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR BOARD

11. DISCUSSION/POSSIBLE ACTION: Approval of first reading for On-Sale, Off-Sale & Cabaret Union Brewery Virginia City, LLC. Applicant Lisa Mathney. Place of business: 63 C St., Virginia City, NV 89440.

Sheriff Antinoro said this is the first reading of the on-sale, off-sale for Cabaret Union Brewery. Background checks need to be completed and work is still being done on the actual building.

Public Comment:

None

Chairman McBride disclosed he has a liquor license on C Street in proximity to the applicant – voting on this item in no way would affect applicant any differently than any other applicant coming before this Board.

Vice Chairman Gilman made the same disclosure.

Motion: I motion to approve the first reading for On-Sale, Off-Sale & Cabaret Union Brewery Virginia City LLC, applicant Lisa Mathney, place of business 63 North C Street, Virginia City, NV 89440, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

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

13. DISCUSSION/POSSIBLE ACTION: Consideration and possible acceptance of deed of dedication from Tahoe-Reno Industrial Center, LLC, a southern portion of existing Amsterdam Court at the Tahoe-Reno Industrial Center, LLC, at the Tahoe-Reno Industrial Center, McCarran, Storey County, Nevada.

Vice Chairman Gilman recused himself from discussion and vote on this item.

Austin Osborne explained there are three actions regarding Amsterdam Court. This item is a deed and dedication of approximately one acre of land facilitating a portion of Amsterdam Court from Tahoe-Reno Industrial Center to Storey County to become a road. This road does not meet County

standard, therefore it is requested that it not be subject to the TRI payback under the Development Agreement. This road goes into the NV Energy power plant and does not serve any purpose other than access to a couple of driveways. This dedication is for the sum of \$10. It is believed in the future this road could be used for access to housing and other uses.

Public Comment:

None

Motion: In accordance with the recommendation by staff, I, Jay Carmona, make a motion to approve acceptance of deed of dedication from Tahoe-Reno Industrial Center, LLC, a southern portion of Amsterdam Court at the Tahoe-Reno Industrial Center, McCarran, Storey County, Nevada, as described in Deed of Dedication and Exhibit "A" of this report. The parties recognize that this is not subject to the TRI payback, **Action:** Approve, **Moved by:** Chairman McBride, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=2)

14. DISCUSSION/POSSIBLE ACTION: Consideration and possible acceptance of Grant, Bargain, and Sale Deed, that being a northern portion of existing Amsterdam Court from Sierra Pacific Power Company, doing business as NV Energy, to Storey County. The subject property is located at McCarran, Storey County, Nevada, and is described in Exhibit "A" to Grant, Bargain, and Sale deed in the report.

Mr. Osborne explained this property is the connector from Waltham Way to what was just accepted in the previous item – it is not subject to payback and is outside of the TRIC park.

Public Comment:

None

Motion: In accordance with the recommendation by staff, I, Lance Gilman, motion to approve acceptance of Grant, Bargain, and Sale Deed, a northern portion of existing Amsterdam Court from Sierra Pacific Power Company, doing business as NV Energy, to Storey County, a parcel described in Exhibit "A" to Grant, Bargain, and Sale Deed, of this report, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

15. DISCUSSION/POSSIBLE ACTION: Consideration and possible conveyance of easement from Storey County (grantor) to Sierra Pacific Power Company, doing business as NV Energy (grantee), conveying a perpetual right and easement to construct, operate, add to, modify, maintain, and remove aboveground and/or belowground communications facilities and electric line systems upon, over, under, and through property described in Exhibit A and Exhibit B of this report at McCarran, Storey County, Nevada.

Mr. Osborne said Sierra Pacific Power is requesting an easement on the property referenced in the previous items.

Public Comment:

None

Motion: In accordance with the recommendation by staff, I, Lance Gilman, motion to approve acceptance of Grant of Easement from Storey County (grantor) to Sierra Pacific Power Company, doing business as NV Energy (grantee), a perpetual right and belowground communications facilities and electric line systems upon, over, under, and through property described in Exhibit A of this report, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

16. DISCUSSION/POSSIBLE ACTION: Special Use Permit (2019-001) request to operate a home enterprise. The home enterprise will consist of beekeeping (with a maximum of 20 hives), a greenhouse to grow produce and an aqua farm structure for raising fish. No retail sales of product will occur at the site. The property is approximately 2.70 acres in size and is located at 144 Elizabeth Lane, Mark Twain, Storey County, Nevada, Assessor's Parcel Number (APN) 003-314-23.

Planner Kathy Canfield presented this Special Use Permit request for beekeeping, home grown-produce, and aqua farm for raising fish. 20 bee hives have been requested for this 2.7 acre property. Research was conducted regarding beekeeping. Ms. Canfield reviewed the information she received. Based on research, staff is recommending applicants be allowed to have 10 hives. Applicants could apply for additional hives after review in two years. The Planning Commission added a condition of a one year review to determine if there is any impact on neighbors. They also added two other conditions. A letter was received in support of the project.

Chairman McBride asked applicants if they would have adequate supply of water for the number of bees 20 hives would have, and to also raise fish.

Applicant Stacy Grimes said there is a water source at each colony. Aaron Grimes described the water system that would be installed. Mr. Grimes explained he wants to install a greenhouse with water tanks to raise the fish. A cistern to collect water is being looked at with a water system that would re-circulate. This should use minimal amount from the well.

Vice Chairman Gilman commented there may be an issue with the State regarding domestic water use versus commercial.

Commissioner Carmona applauded applicants as bees are integral part of society.

Ms. Canfield pointed out that under the Conditions of Approval applicant must provide documentation from the State Division of Water Resources showing adequate water rights exist for all uses on this property.

Public Comment:

Steve Massicotte, Mark Twain resident: Commented that three businesses were being put on one residential property impacting the area and expressed opposition and concern about children in the area. The Board (Planning Commission) approved ten hives without investigation. This is too much for a residential area and there is not enough food to sustain the bees.

Kris Thompson, Storey County resident and Planning Commission member: The Planning Commission considered, at length, the concerns about public safety. Mr. Thompson reviewed the information presented by applicants at the Planning Commission meeting regarding the number of bees and where they forage. The Planning Department staff did a lot of research of this issue which was presented to the Commission. There is an environmental benefit to having the bees.

Ms. Canfield indicated the number of ten hives is consistent with the Carson City ordinance for this size property. No one in Carson City brought up any issues with this number of bees.

Commissioner Carmona said that parents of children who are allergic to bees most likely are pro-active and send an epi-pen to school. To say children are in danger is going overboard.

Chairman McBride sees the concerns. If there are any issues, this SUP can be brought back to the Board to be revoked.

Ms. Canfield read the findings of fact:

This approval is for Special Use Permit 2019-001 to operate a home enterprise. The home enterprise will consist of beekeeping (with a maximum of 10 hives), a greenhouse to grow produce and an Aqua farm structure for raising fish. No retail sales of product will occur at the site. The property is approximately 2.70 acres in size and is located at 144 Elizabeth Lane, Mark Twain, Storey County, Nevada, Assessor's Parcel Number (APN) 003-314-23.

The proposed project complies with the general purpose, goals, objectives, and standards of the county master plan, this title, and any other plan, program, map, or ordinance adopted, or under consideration pursuant to official notice by the county.

The proposal location, size, height, operations, and other significant features will be compatible with and will not cause substantial negative impact on adjacent land uses, or will perform a function or provide a service that is essential to the surrounding land uses, community, and neighborhood.

The proposed project will result in no substantial or undue adverse effect on adjacent property, the character of the neighborhood, traffic conditions, parking, public improvements, public sites or right-of-way, or other matters affecting the public health, safety, and general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions and policies of the county master plan, this title, and any other plans, program, map or ordinance adopted or under consideration pursuant to an official notice, by the county, or other governmental agency having jurisdiction to guide growth and development.

The proposed use in the proposed area will be adequately served by and will impose no undue burden on any of the improvements, facilities, utilities, or services provided by the county or other governmental agency having jurisdiction in the county.

The Special Use Permit conforms to the 2016 Storey County Master Plan for the Mark Twain planning area in which the subject property is located. A discussion supporting this finding is

provided in Section 2.C of this staff report and the contents thereof are cited in an approval of this Special Use Permit.

The conditions under the Special Use Permit do not conflict with the minimum requirements in Storey County Code Sections 17.03.150, Special Use Permit and Section 17.40 E - Estate Zone.

Motion: In accordance with the recommendation by the Planning Commission and staff, the findings of fact under Section 3.A of this report, and other findings deemed appropriate by the Board of County Commissioners, and in compliance with the conditions of approval, I Lance Gilman, move to approve Special Use Permit 2019-001 to allow for operation of a home enterprise. The home enterprise will consist of beekeeping (with a maximum of 10 hives), a greenhouse to grow produce and an aqua farm structure for raising fish. No retail sales of product will occur at the site. The property is approximately 2.70 acres in size and is located at 144 Elizabeth Lane, Mark Twain, Storey County, Nevada, Assessor's Parcel Number (APN) 003-314-23, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

17. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Storey County Multidisciplinary Memorandum of Understanding to strengthen community support and services for vulnerable populations in Storey County.

Stacey Gilbert, Senior Center Director, explained that several years ago various Storey County departments and entities came together with the goal of strengthening community support and services, including addressing specific needs and behavioral and health concerns and increasing access to care for vulnerable populations in the County. The MOU sets forth the basic terms which the agencies - The Storey County Multidisciplinary team (MDT) - agree to participate in to meet the goals of the MDT. The team will focus on development and sustainability within the community, as well as development and implementation of a coordinated community response to those living with behavioral health issues, including mental health and substance use disorders, as well as a large senior population. Other counties have also formed teams to address these concerns.

Taylor Tremaine from Community Chest said her goal is to provide resources and contacts for seniors, and those in need, at little to no cost.

Cherie Nevin, Community Services Director, commented this was the first time Storey County has done this MOU. Many other counties and agencies are already participating in similar support and services.

Public Comment:

Nicole Barde, Storey County resident said this is phenomenal and knowing the participants, this will be a great success. Thank you.

Motion: I, Lance Gilman, move to approve the Storey County Multidisciplinary Team Memorandum of Understanding, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

19. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Storey County Multidisciplinary Memorandum of Understanding to strengthen community support and services for vulnerable populations in Storey County.

County Manager Whitten said this item is the same as the previous item but for the Fire Protection District.

Public Comment:

None

Motion: I, Lance Gilman, move to approve the Storey County Multidisciplinary Team Memorandum of Understanding, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

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

21. DISCUSSION/POSSIBLE ACTION: Approval of business license Second Readings:

Mr. Whitten, on behalf of Community Development, recommends approval of all items A. through I:

- A. AAA FIRE SPRINKLER - Professional / 630 Kregge Ln ~ Sparks, NV
- B. SLONE GEAR INTERNATIONAL, INC - General / 714 East Monument Ave ~ Dayton, NV
- C. ATCO INDUSTRIES, INC - General / 7200 Fifteen Mile Road ~ Sterling Heights, MI
- D. CSG ELECTRIC LLC - Contractor / 600 Valle Verde ~ Sparks, NV
- E. "C" STREET MASSAGE - Massage/ 240 C Street ~ Virginia City, NV
- F. CASS NV, LLC - General/ 2555 USA Parkway ~ McCarran, NV
- G. WINBCO TANK COMPANY - 1200 East Main Street ~ Ottumwa, IA
- H. PINYON POTTERY, LLC - 4250 Hobart Road ~ Carson City, NV
- I. CHARTER COMMUNICATIONS HOLDING, LLC - Contractor/ 9335 Prototype Drive, Reno, NV

Public Comment:

None

Motion: I make a motion to approve Items A. through I., **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

PUBLIC COMMENT:

None

22. PUBLIC COMMENT (No Action)

Chairman McBride said "Lady Muckers" are playing in regional tournaments on Wednesday at Wooster.

23. ADJOURNMENT of all active and recessed Boards on the Agenda

Chairman McBride adjourned the meeting at 12:05 P.M.

Respectfully submitted,

By: Vanessa Stephens
Vanessa Stephens Clerk-Treasurer

24. CLOSED SESSION INVOLVING STOREY COUNTY BOARD OF COUNTY COMMISSIONERS AND THE STOREY COUNTY FIRE PROTECTION DISTRICT COMMISSIONERS



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: 3/19/19

Estimate of time required:

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** Approval of 1st reading for general business license for Tom Redican, 2nd Line of Defense (CCW Instruction). 3260 Six Mile Canyon Rd., Virginia City, NV 89440.

2. **Recommended motion:** I motion to approve the 1st reading for general business license for Tom Redican, 2nd Line of Defense (CCW Instruction). 3260 Six Mile Canyon Rd., Virginia City, NV 89440.

3. **Prepared by:** Brandy Gavenda, Administrative Assistant

Department: SCSO

Telephone: 775-847-0959

4. **Staff summary:** Approval of 1st reading for general business license for Tom Redican, 2nd Line of Defense (CCW Instruction). 3260 Six Mile Canyon Rd., Virginia City, NV 89440.

5. **Supporting materials:** See attached Agenda letter

6. **Fiscal impact:** None

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

☒ Department Head

Department Name: Gerald Antinoro

____ County Manager

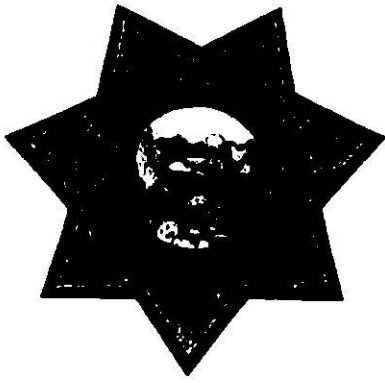
Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.



STOREY COUNTY SHERIFF'S OFFICE

Gerald Antinoro
Sheriff

March 6, 2019

To: Vanessa Stephens, Clerk's Office
Pat Whitten, County Manager

Fr: Brandy Gavenda

Please add the following item(s) to the March 19, 2019 Commissioners Consent Agenda:

LICENSE BOARD

First Reading:

- A. General Business License – 2nd Line of Defense

**PO Box 498
205 South C Street
Virginia City, NV 89440
Office: (775) 847-0959 Fax: (775) 847-0924**



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/19/19

Estimate of time required:

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** Approval of 1st reading for general business license for Tom Redican, 2nd Line of Defense (CCW Instruction). 3260 Six Mile Canyon Rd., Virginia City, NV 89440.

2. **Recommended motion:** I motion to approve the 1st reading for general business license for Tom Redican, 2nd Line of Defense (CCW Instruction). 3260 Six Mile Canyon Rd., Virginia City, NV 89440.

3. **Prepared by:** Brandy Gavenda, Administrative Assistant

Department: SCSO

Telephone: 775-847-0959

4. **Staff summary:** Approval of 1st reading for general business license for Tom Redican, 2nd Line of Defense (CCW Instruction). 3260 Six Mile Canyon Rd., Virginia City, NV 89440.

5. **Supporting materials:** See attached Agenda letter

6. **Fiscal impact:** None

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

☒ Department Head

Department Name: Gerald Antinoro

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 6I



STOREY COUNTY SHERIFF'S OFFICE

Gerald Antinoro
Sheriff

March 6, 2019

To: Vanessa Stephens, Clerk's Office
Pat Whitten, County Manager

Fr: Brandy Gavenda

Please add the following item(s) to the March 19, 2019 Commissioners Consent Agenda:

LICENSE BOARD

First Reading:

- A. General Business License – 2nd Line of Defense

**PO Box 498
205 South C Street
Virginia City, NV 89440
Office: (775) 847-0959 Fax: (775) 847-0924**



Storey County Board of County Commissioners Agenda Action Report

Meeting date: March 19, 2019
Agenda Item Type: Consent Agenda

Estimate of Time Required: 0-5 min.

1. **Title:** For possible action approval of claims in the amount of \$3,184,297.89.
2. **Recommended motion:** Approve as part of the consent agenda.
3. **Prepared by:** Vanessa Stephens

Department: Treasurer

Contact Number: 775-847-0969

4. **Staff Summary:** Claims are attached.
5. **Supporting Materials:** See attached
6. **Fiscal Impact:** 0
7. **Legal review required:** No

8. **Reviewed by:**



Department Head

Department Name: Treasurer

____ County Manager

Other Agency Review: _____

9. **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued

6 II



Check Register

Packet: APPKT00480 - 2019-03-01 AP Payment cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
101589	AIRGAS NCN INC	03/01/2019	Regular	0.00	254.06	94955
405020	ALL COMSTOCK LLC	03/01/2019	Regular	0.00	4,000.00	94956
400481	ALLISON, MACKENZIE, LTD	03/01/2019	Regular	0.00	3,300.00	94957
100135	ALSCO INC	03/01/2019	Regular	0.00	311.18	94958
404935	AMES CONSTRUCTION	03/01/2019	Regular	0.00	650,928.00	94959
103061	ASSESSOR'S ASSOC OF NEV	03/01/2019	Regular	0.00	200.00	94960
403619	AT&T TELECONFERENCE SERVI	03/01/2019	Regular	0.00	118.09	94961
405254	BARKDULL-SPENCER, ELAINE	03/01/2019	Regular	0.00	2,148.09	94962
405103	BATTLE BORN CONSULTING SE	03/01/2019	Regular	0.00	11,354.00	94963
404181	Board of Comissioners	03/01/2019	Regular	0.00	215,000.00	94964
404693	BOURNS PRODUCTIONS INC.	03/01/2019	Regular	0.00	650.00	94965
100488	BULBMAN	03/01/2019	Regular	0.00	38.76	94966
403671	BURRELL, SCOTT LEWIS	03/01/2019	Regular	0.00	15.00	94967
100476	BURTON'S FIRE INC	03/01/2019	Regular	0.00	1,230.31	94968
403268	CELLCO PARTNERSHIP	03/01/2019	Regular	0.00	2,277.14	94969
403635	CENTRAL SANITARY SUPPLY	03/01/2019	Regular	0.00	128.34	94970
405235	CHARTWELL STAFFING SERV	03/01/2019	Regular	0.00	3,491.40	94971
100654	CINDERLITE TRUCKING CORP	03/01/2019	Regular	0.00	8,428.45	94972
100505	CITY OF CARSON TREASURER	03/01/2019	Regular	0.00	78.18	94973
405060	CLEAR CHANNEL OUTDOOR	03/01/2019	Regular	0.00	225.00	94974
405134	CMC TIRE INC	03/01/2019	Regular	0.00	159.74	94975
403822	COLLECTION SERVICE OF NEV	03/01/2019	Regular	0.00	477.97	94976
100655	COMMUNITY CHEST INC	03/01/2019	Regular	0.00	15,966.00	94977
99652	COMSTOCK CHRONICLE (VC)	03/01/2019	Regular	0.00	120.00	94978
405354	Crisis Collections Management, LLC	03/01/2019	Regular	0.00	679.06	94979
404466	DAIOHS USA INC	03/01/2019	Regular	0.00	25.95	94980
405480	David M Julian MD	03/01/2019	Regular	0.00	143.47	94981
100717	DELTA FIRE SYSTEMS INC	03/01/2019	Regular	0.00	280.00	94982
402905	DISH DBS CORPORATION DISH NETV	03/01/2019	Regular	0.00	102.04	94983
405286	Ecology and Enviornment, Inc.	03/01/2019	Regular	0.00	7,921.00	94984
404547	ELLIOTT AUTO SUPPLY INC	03/01/2019	Regular	0.00	2,224.88	94985
404002	ELLIOTT, LAWRENCE J	03/01/2019	Regular	0.00	172.39	94986
405008	ERICKSON THORPE & SWAINSTON L	03/01/2019	Regular	0.00	1,673.50	94987
405484	Evident	03/01/2019	Regular	0.00	63.50	94988
403216	FARR WEST ENGINEERING	03/01/2019	Regular	0.00	30,933.50	94989
403712	FAST GLASS INC	03/01/2019	Regular	0.00	149.00	94990
404509	FASTENAL COMPANY	03/01/2019	Regular	0.00	185.93	94991
403975	FERRELLGAS LP	03/01/2019	Regular	0.00	4,496.13	94992
405264	FIDELITY SEC LIFE INS CO	03/01/2019	Regular	0.00	222.13	94993
405486	FT Pub III, LLC	03/01/2019	Regular	0.00	701.72	94994
404896	GOLDEN GATE/SET PETROLEUM	03/01/2019	Regular	0.00	2,135.08	94995
101899	GRAINGER	03/01/2019	Regular	0.00	130.04	94996
404508	GRANSBERY, TOM	03/01/2019	Regular	0.00	562.50	94997
103470	GREAT BASIN TERMITE & PES	03/01/2019	Regular	0.00	260.00	94998
404394	GTP INVESTMENTS LLC	03/01/2019	Regular	0.00	632.66	94999
405322	H&E Equipment Services, Inc	03/01/2019	Regular	0.00	333.55	95000
404592	HARBIN, KURT B	03/01/2019	Regular	0.00	151.45	95001
404778	HAT, LTD	03/01/2019	Regular	0.00	3,223.92	95002
102983	HD SUPPLY FACIL MAINT LTD	03/01/2019	Regular	0.00	443.88	95003
403040	HENRY SCHEIN	03/01/2019	Regular	0.00	2,328.05	95004
404366	HOMETOWN HEALTH	03/01/2019	Regular	0.00	15,296.23	95005
403753	HOT SPOT BROADBAND INC	03/01/2019	Regular	0.00	190.00	95006
102564	HYDRAULIC INDUSTRIAL SERV	03/01/2019	Regular	0.00	67.55	95007
405165	ICS JAIL SUPPLIES, INC	03/01/2019	Regular	0.00	32.50	95008

Check Register

Packet: APPKT00480-2019-03-01 AP Payment cw

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
405302	Institute for Environmental Health Ir	03/01/2019	Regular	0.00	350.00	95009
403540	INTERMOUNTAIN SLURRY SEAL, Inc.	03/01/2019	Regular	0.00	5,340.10	95010
100885	IRON MOUNTAIN INFO MGT IN	03/01/2019	Regular	0.00	290.03	95011
403834	IT1 SOURCE LLC	03/01/2019	Regular	0.00	154.31	95012
404771	ITS MY COMMUNITY STORE	03/01/2019	Regular	0.00	135.10	95013
404583	JAMES C MCLENNAN MDPC	03/01/2019	Regular	0.00	500.00	95014
103317	JBP LLC	03/01/2019	Regular	0.00	1,135.37	95015
403563	JEFFERSON AUDIO VIDEO SYS	03/01/2019	Regular	0.00	4,265.00	95016
405263	KANSAS CITY LIFE INS CO	03/01/2019	Regular	0.00	15.92	95017
404400	LERETA LLC	03/01/2019	Regular	0.00	282.00	95018
101030	LIFE-ASSIST INC	03/01/2019	Regular	0.00	175.52	95019
404102	LIQUID BLUE EVENTS LLC	03/01/2019	Regular	0.00	2,300.00	95020
404102	LIQUID BLUE EVENTS LLC	03/01/2019	Regular	0.00	34,300.00	95021
404691	MARK TWAIN COMMUNITY CTR	03/01/2019	Regular	0.00	1,666.67	95022
404088	METRO OFFICE SOLUTIONS IN	03/01/2019	Regular	0.00	188.39	95023
404883	MORTON, JUNE & MICHAEL	03/01/2019	Regular	0.00	200.00	95024
405127	O'REILLY AUTO ENTERPRISES LLC	03/01/2019	Regular	0.00	478.66	95025
404746	OTIS ELEVATOR COMPANY	03/01/2019	Regular	0.00	440.16	95026
404556	OUTFRONT MEDIA LLC	03/01/2019	Regular	0.00	644.68	95027
103032	POWERPLAN	03/01/2019	Regular	0.00	247.77	95028
405494	Price, Jason James	03/01/2019	Regular	0.00	1,250.00	95029
404064	PROFESSIONAL FINANCE CO I	03/01/2019	Regular	0.00	246.89	95030
405456	Public Employees Retirement	03/01/2019	Regular	0.00	1,546.02	95031
100348	PURCELL TIRE & RUBBER CO	03/01/2019	Regular	0.00	4,155.33	95032
405458	Rapid Space, LLC	03/01/2019	Regular	0.00	3,186.71	95033
402937	RAY MORGAN CO INC (CA)	03/01/2019	Regular	0.00	222.70	95034
403608	RENO RADIOLOGICAL ASSOC.	03/01/2019	Regular	0.00	44.75	95035
405492	Roberts, Terry	03/01/2019	Regular	0.00	3,187.00	95036
405222	ROWE & HALE, LLP	03/01/2019	Regular	0.00	1,220.00	95037
10026	RUPPCO INC	03/01/2019	Regular	0.00	86.04	95038
405482	Saint Mary's Medical Group, Inc.	03/01/2019	Regular	0.00	222.17	95039
101210	SBC GLOBAL SERVICES INC	03/01/2019	Regular	0.00	4,011.61	95040
	Void	03/01/2019	Regular	0.00	0.00	95041
405081	SHERMARK DISTRIBUTORS INC	03/01/2019	Regular	0.00	228.00	95042
101630	SIERRA PACIFIC POWER CO	03/01/2019	Regular	0.00	13,327.68	95043
	Void	03/01/2019	Regular	0.00	0.00	95044
403480	SLICK INDUSTRIES LLC DBA	03/01/2019	Regular	0.00	108.00	95045
404195	SOUTHERN GLAZERS WINE & S	03/01/2019	Regular	0.00	412.70	95046
403234	SPALLONE, DOMINIC J III	03/01/2019	Regular	0.00	228.53	95047
404871	STAR2STAR COMMUNICATIONS, LLC	03/01/2019	Regular	0.00	2,002.17	95048
403892	SUN PEAK ENTERPRISES	03/01/2019	Regular	0.00	91.00	95049
405185	THATCHER COMPANY	03/01/2019	Regular	0.00	2,177.11	95050
404615	THE ANTOS AGENCY	03/01/2019	Regular	0.00	500.00	95051
404473	THE DUBE' GROUP INC	03/01/2019	Regular	0.00	1,711.25	95052
404786	THE ROASTING HOUSE	03/01/2019	Regular	0.00	20.00	95053
101786	THERMATEMP	03/01/2019	Regular	0.00	140.00	95054
404845	THOMAS PETROLEUM LLC	03/01/2019	Regular	0.00	3,209.68	95055
405076	UNITEDHEALTHCARE INS CO	03/01/2019	Regular	0.00	1,142.71	95056
101845	US POSTOFFICE (VC)	03/01/2019	Regular	0.00	120.00	95057
405468	USA Bath, LLC	03/01/2019	Regular	0.00	328.79	95058
404486	USA CASH SERVICES MGT INC	03/01/2019	Regular	0.00	104.30	95059
404828	V & T ROCK, INC	03/01/2019	Regular	0.00	966.87	95060
403983	VCTC	03/01/2019	Regular	0.00	59.24	95061
403894	VIRGINIA & TRUCKEE RR CO, INC.	03/01/2019	Regular	0.00	32,345.24	95062
405298	VOTEC Corporation	03/01/2019	Regular	0.00	5,643.60	95063
101932	WASHOE CO SHERIFFS OFFICE	03/01/2019	Regular	0.00	875.00	95064
103009	WASHOE COUNTY SENIOR SERV	03/01/2019	Regular	0.00	1,396.88	95065
101920	WESTERN NEVADA SUPPLY CO	03/01/2019	Regular	0.00	336.86	95066
404709	ZACH LYON CREATIVE, INC	03/01/2019	Regular	0.00	500.00	95067

Check Register

Vendor Number
404295

Vendor Name
WELLS ONE COMMERCIAL CARD

Payment Date
02/26/2019

Payment Type
Bank Draft

Packet: APPKT00480-2019-03-01 AP Payment cw
Discount Amount Payment Amount Number
0.00 8,582.88 DFT0000131

Bank Code AP Bank Summary

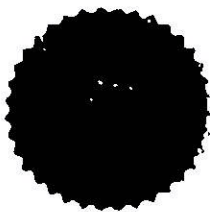
Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	181	111	0.00	1,137,125.83
Manual Checks	0	0	0.00	0.00
Voided Checks	0	2	0.00	0.00
Bank Drafts	15	1	0.00	8,582.88
EFT's	0	0	0.00	0.00
	196	114	0.00	1,145,708.71

Approved by the Storey County Board of Commissners:

_____	_____	_____
Chairman	Commissioner	Commissioner
_____	_____	
Comptroller		
_____	_____	
Treasurer		

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	2/2019	8,582.88
999	Pooled Cash Account	3/2019	1,137,125.83
			1,145,708.71



Check Register

Packet: APPKT00443 - 2019-02-15 Direct Payable Michael Hohl
Motor CW

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
405491	TM & KKH Inc	02/15/2019	Regular	0.00	31,544.00	94939

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	31,544.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	1	1	0.00	31,544.00

Approved by the Storey County Board of Commissners:

Chairman

Commissioner

Commissioner

Comptroller

Treasurer

Fund	Name	Period	Amount
999	Pooled Cash Account	2/2019	31,544.00
			<u>31,544.00</u>

Check Register

Packet: APPKT00439 - 2018-02-15 AP Payments cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
404671	PORTER GROUP LLC	02/15/2019	EFT	0.00	6,000.00	10010
99672	ABC FIRE & CYLINDER SERVI	02/15/2019	Regular	0.00	654.50	94811
10050	ADVANCED DATA SYSTEMS INC	02/15/2019	Regular	0.00	2,646.00	94812
101589	AIRGAS NCN INC	02/15/2019	Regular	0.00	143.32	94813
100135	ALSCO INC	02/15/2019	Regular	0.00	316.13	94814
100157	AMERICAN WATERWORKS ASSN	02/15/2019	Regular	0.00	433.00	94815
404935	AMES CONSTRUCTION	02/15/2019	Regular	0.00	80,478.55	94816
405268	ARGENTUM PARTNERS, LTD	02/15/2019	Regular	0.00	4,167.00	94817
99663	AT&T MOBILITY II LLC	02/15/2019	Regular	0.00	65.45	94818
403619	AT&T TELECONFERENCE SERVI	02/15/2019	Regular	0.00	35.92	94819
405254	BARKDULL-SPENCER, ELAINE	02/15/2019	Regular	0.00	10,001.01	94820
100422	BOB BARKER COMPANY INC	02/15/2019	Regular	0.00	62.07	94821
405201	BRIGGS ELECTRIC, INC	02/15/2019	Regular	0.00	870.00	94822
403671	BURRELL, SCOTT LEWIS	02/15/2019	Regular	0.00	66.00	94823
99763	CANYON GENERAL IMPROVEMENT I	02/15/2019	Regular	0.00	56.20	94824
99720	CASELLE INC	02/15/2019	Regular	0.00	202.00	94825
403268	CELLCO PARTNERSHIP	02/15/2019	Regular	0.00	141.89	94826
403635	CENTRAL SANITARY SUPPLY	02/15/2019	Regular	0.00	113.98	94827
405235	CHARTWELL STAFFING SERV	02/15/2019	Regular	0.00	4,291.80	94828
404779	CHURCHILL VINEYARDS, LLC	02/15/2019	Regular	0.00	33,936.80	94829
100505	CITY OF CARSON TREASURER	02/15/2019	Regular	0.00	20.00	94830
405134	CMC TIRE INC	02/15/2019	Regular	0.00	765.00	94831
403822	COLLECTION SERVICE OF NEV	02/15/2019	Regular	0.00	242.00	94832
99652	COMSTOCK CHRONICLE (VC)	02/15/2019	Regular	0.00	752.25	94833
405216	CONVERGEONE, INC	02/15/2019	Regular	0.00	273.60	94834
404466	DAIOHS USA INC	02/15/2019	Regular	0.00	281.60	94835
405209	DIPIETRO & THORNTON APC	02/15/2019	Regular	0.00	46,500.00	94836
405210	DUNCAN, CANDY L	02/15/2019	Regular	0.00	3,350.00	94837
405327	Easley, Jerry & Dolres G	02/15/2019	Regular	0.00	94.39	94838
404547	ELLIOTT AUTO SUPPLY INC	02/15/2019	Regular	0.00	1,156.63	94839
405484	Evident	02/15/2019	Regular	0.00	290.35	94840
405180	FAIN, JESSICA	02/15/2019	Regular	0.00	104.99	94841
403216	FARR WEST ENGINEERING	02/15/2019	Regular	0.00	29,498.08	94842
404509	FASTENAL COMPANY	02/15/2019	Regular	0.00	26.47	94843
403975	FERRELLGAS LP	02/15/2019	Regular	0.00	2,165.65	94844
403975	FERRELLGAS LP	02/15/2019	Regular	0.00	7,419.64	94845
404117	FLEET HEATING & AIR INCOR	02/15/2019	Regular	0.00	531.00	94846
405489	Forcum, Lynn	02/15/2019	Regular	0.00	91.52	94847
404896	GOLDEN GATE/SET PETROLEUM	02/15/2019	Regular	0.00	987.75	94848
101899	GRAINGER	02/15/2019	Regular	0.00	2,018.48	94849
404508	GRANSBERY, TOM	02/15/2019	Regular	0.00	585.00	94850
103470	GREAT BASIN TERMITE & PES	02/15/2019	Regular	0.00	35.00	94851
404394	GTP INVESTMENTS LLC	02/15/2019	Regular	0.00	410.06	94852
404778	HAT, LTD	02/15/2019	Regular	0.00	1,357.44	94853
403040	HENRY SCHEIN	02/15/2019	Regular	0.00	304.49	94854
401186	HERRINGTON, EILEEN	02/15/2019	Regular	0.00	13.28	94855
405490	Higashi-Pizzuto, Grace	02/15/2019	Regular	0.00	16.82	94856
405293	Highland Electric and Lighting LLC	02/15/2019	Regular	0.00	68,308.00	94857
405302	Institute for Enviornmental Health Ir	02/15/2019	Regular	0.00	365.00	94858
403834	IT1 SOURCE LLC	02/15/2019	Regular	0.00	15,415.41	94859
404771	ITS MY COMMUNITY STORE	02/15/2019	Regular	0.00	208.48	94860
103317	JBP LLC	02/15/2019	Regular	0.00	1,008.87	94861
403613	JNA CONSULTING GROUP LLC	02/15/2019	Regular	0.00	24,799.17	94862
100995	JONES WEST FORD	02/15/2019	Regular	0.00	27,518.25	94863

Check Register

Packet: APPKT00439-2018-02-15 AP Payments cw

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
103057	JUDGE EDWARD R JOHNSON	02/15/2019	Regular	0.00	276.32	94864
405487	Judy Steele	02/15/2019	Regular	0.00	163.51	94865
405224	KENNETH L DORR JR SOLE M	02/15/2019	Regular	0.00	3,406.63	94866
101040	L N CURTIS & SONS	02/15/2019	Regular	0.00	2,025.00	94867
101030	LIFE-ASSIST INC	02/15/2019	Regular	0.00	180.48	94868
404102	LIQUID BLUE EVENTS LLC	02/15/2019	Regular	0.00	3,000.00	94869
404363	MA LABORATORIES INC	02/15/2019	Regular	0.00	2,645.22	94870
405077	MACKAY MANSION	02/15/2019	Regular	0.00	16.50	94871
103126	MEDICAL PRIORITY DISPATCH	02/15/2019	Regular	0.00	85.00	94872
403629	MIGAN, TAMARA	02/15/2019	Regular	0.00	87.53	94873
405339	Morrow, Jocelyn	02/15/2019	Regular	0.00	1,500.00	94874
100471	MOUND HOUSE TRUE VALUE	02/15/2019	Regular	0.00	174.25	94875
101228	NEV ADMIN BLDG & GROUNDS	02/15/2019	Regular	0.00	3,897.34	94876
101226	NEV COMPTROLLER	02/15/2019	Regular	0.00	9,823.50	94877
101226	NEV COMPTROLLER	02/15/2019	Regular	0.00	632.32	94878
403317	NEV DEPT PUBLIC SAFETY	02/15/2019	Regular	0.00	1,063.75	94879
101335	NEV DEPT TAXATION	02/15/2019	Regular	0.00	71.38	94880
101220	NEV DIV OF MINERALS	02/15/2019	Regular	0.00	250.00	94881
103451	NEVADA JUDGES OF LIMITED	02/15/2019	Regular	0.00	250.00	94882
404357	NEVADA OCCUPATIONAL HLTH	02/15/2019	Regular	0.00	647.23	94883
101362	Nextel of California	02/15/2019	Regular	0.00	235.31	94884
102782	OFFICE DEPOT INC	02/15/2019	Regular	0.00	5.47	94885
402926	OFFSITE DATA DEPOT, LLC	02/15/2019	Regular	0.00	335.55	94886
405127	O'REILLY AUTO ENTERPRISES LLC	02/15/2019	Regular	0.00	425.67	94887
404870	OSBORNE, JOAN	02/15/2019	Regular	0.00	2,970.00	94888
403895	PETRINI, ANGELO D	02/15/2019	Regular	0.00	7.00	94889
101435	PITNEY BOWES GLOBAL (LEA)	02/15/2019	Regular	0.00	1,190.97	94890
101439	PONDEROSA STAMP & ENGRAV	02/15/2019	Regular	0.00	87.10	94891
101417	POST NEV	02/15/2019	Regular	0.00	1,000.00	94892
403329	PROTECTION DEVICES INC	02/15/2019	Regular	0.00	719.85	94893
405456	Public Employees Retirement	02/15/2019	Regular	0.00	222,812.48	94894
103221	PUBLIC EMPLY RETIREMENT RETIRE	02/15/2019	Regular	0.00	2,189.68	94895
100348	PURCELL TIRE & RUBBER CO	02/15/2019	Regular	0.00	1,439.73	94896
404398	RAD STRATEGIES INC	02/15/2019	Regular	0.00	6,450.00	94897
404153	RANDS & SOUTH LTD	02/15/2019	Regular	0.00	115.50	94898
402937	RAY MORGAN CO INC (CA)	02/15/2019	Regular	0.00	18.50	94899
102198	RAY MORGAN COMPANY (MO)	02/15/2019	Regular	0.00	1,500.00	94900
404863	REFUSE, INC	02/15/2019	Regular	0.00	283.65	94901
403943	RENO TAHOE TERRITORY	02/15/2019	Regular	0.00	150.00	94902
404780	REPORTING SYSTEMS, INC	02/15/2019	Regular	0.00	618.00	94903
103063	RESERVE ACCOUNT	02/15/2019	Regular	0.00	100.00	94904
405459	Ritter, Linda P	02/15/2019	Regular	0.00	855.00	94905
10026	RUPPCO INC	02/15/2019	Regular	0.00	215.22	94906
101210	SBC GLOBAL SERVICES INC	02/15/2019	Regular	0.00	362.98	94907
405485	Schat Enterprises, LLC	02/15/2019	Regular	0.00	6,708.90	94908
405081	SHERMARK DISTRIBUTORS INC	02/15/2019	Regular	0.00	190.00	94909
102461	SIERRA CONTROL SYSTEMS	02/15/2019	Regular	0.00	1,875.00	94910
102462	SIERRA ENVIRONMENTAL MONITOF	02/15/2019	Regular	0.00	105.00	94911
403234	SPALLONE, DOMINIC J III	02/15/2019	Regular	0.00	274.64	94912
101658	SPB UTILITY SERVICES INC	02/15/2019	Regular	0.00	755.82	94913
101717	ST CO SCHOOL DISTRICT	02/15/2019	Regular	0.00	502,888.23	94914
101745	ST CO WATER SYSTEM	02/15/2019	Regular	0.00	2,825.37	94915
402848	STAFFORD, MARK	02/15/2019	Regular	0.00	17,545.00	94916
405475	Staples Contract & Commercial, Inc	02/15/2019	Regular	0.00	101.47	94917
101229	State of Nevada	02/15/2019	Regular	0.00	15.00	94918
403892	SUN PEAK ENTERPRISES	02/15/2019	Regular	0.00	185.00	94919
405114	TAX MANAGEMENT ASSC INC	02/15/2019	Regular	0.00	700.00	94920
405483	The Wedgwood Group, LLC	02/15/2019	Regular	0.00	4,020.00	94921
101786	THERMATEMP	02/15/2019	Regular	0.00	279.25	94922
404845	THOMAS PETROLEUM LLC	02/15/2019	Regular	0.00	3,969.22	94923
403225	TRI GENERAL IMPROVEMENT	02/15/2019	Regular	0.00	305.05	94924

Check Register

Packet: APPKT00439-2018-02-15 AP Payments cw

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
402935	TRUCKEE MEADOWS WATER SYS	02/15/2019	Regular	0.00	49.95	94925
404522	UNIVERSITY OF CHICAGO	02/15/2019	Regular	0.00	263.01	94926
405479	US Imaging Inc	02/15/2019	Regular	0.00	2,600.65	94927
101845	US POSTOFFICE (VC)	02/15/2019	Regular	0.00	200.00	94928
405468	USA Bath, LLC	02/15/2019	Regular	0.00	500.21	94929
404486	USA CASH SERVICES MGT INC	02/15/2019	Regular	0.00	104.30	94930
404828	V & T ROCK, INC	02/15/2019	Regular	0.00	1,211.67	94931
404455	WA STATE DEPT OF CORRECT	02/15/2019	Regular	0.00	77.25	94932
402820	WALKER & ASSOCIATES	02/15/2019	Regular	0.00	2,274.00	94933
403150	WASHOE COUNTY, NEVADA	02/15/2019	Regular	0.00	553.00	94934
101809	WEDCO INC	02/15/2019	Regular	0.00	211.35	94935
103237	WESTERN ENVIRONMENTAL LAB	02/15/2019	Regular	0.00	216.80	94936
101920	WESTERN NEVADA SUPPLY CO	02/15/2019	Regular	0.00	902.08	94937
405488	Yaghlegian, Dick & Lauren	02/15/2019	Regular	0.00	200.00	94938
404295	WELLS ONE COMMERCIAL CARD	02/15/2019	Bank Draft	0.00	11,317.17	DFT0000113

Bank Code AP Bank Summary

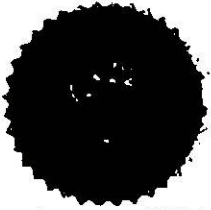
Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	196	128	0.00	1,201,987.13
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	19	1	0.00	11,317.17
EFT's	1	1	0.00	6,000.00
	216	130	0.00	1,219,304.30

Approved by the Storey County Board of Commissners:

Chairman_____
Commissioner_____
Commissioner_____
Comptroller_____
Treasurer

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	2/2019	1,219,304.30
			1,219,304.30



Payroll Check Register Report Summary

Pay Period: 2/4/2019-2/17/2019

Packet: PRPKT00209 - 2019-02-22 Payroll cw
Payroll Set: Storey County - 01

Type	Count	Amount
Regular Checks	2	2,141.22
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	135	216,333.67
Total	137	218,474.89

Approved by the Storey County Board of Commissners:

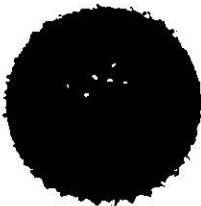
Chairman

Commissioner

Commissioner

Comptroller

Treasurer



Payroll Check Register Report Summary

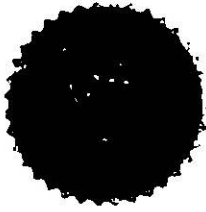
Pay Period: 2/4/2019-2/17/2019

Packet: PRPKT00212 - 2019-2-22 FIRE jm/tp
Payroll Set: Storey County - 01

Type	Count	Amount
Regular Checks	0	0.00
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	32	86,492.73
Total	32	86,492.73

Approved by the Storey County Board of Commissners:

_____ Chairman	_____ Commissioner	_____ Commissioner
_____ Comptroller	_____	
_____ Treasurer	_____	



Check Register

Packet: APPKT00444 - PRPKT00212 - 2019-2-22 FIRE jm/tp

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
405424	Optum Bank, Member FDIC	02/22/2019	Bank Draft	0.00	2,137.50	DFT0000115
404300	INTERNAL REVENUE SERVICE	02/22/2019	Bank Draft	0.00	3,061.66	DFT0000116
404300	INTERNAL REVENUE SERVICE	02/22/2019	Bank Draft	0.00	13,122.04	DFT0000117

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	0	0	0.00	0.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	3	3	0.00	18,321.20
EFT's	0	0	0.00	0.00
	3	3	0.00	18,321.20

Approved by the Storey County Board of Commissners:

Chairman

Commissioner

Commissioner

Comptroller

Treasurer

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	2/2019	18,321.20
			18,321.20



Payroll Check Register

Report Summary

Pay Period: 2/18/2019-3/3/2019

Packet: PRPKT00223 - 2019-03-08 Payroll cw
Payroll Set: Storey County - 01

Type	Count	Amount
Regular Checks	1	859.48
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	162	326,111.54
Total	163	326,971.02

Approved by the Storey County Board of Commissners:

Chairman

Commissioner

Commissioner

Comptroller

Treasurer

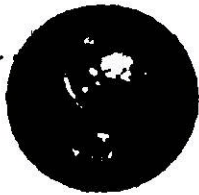


Packet: PRPKT00228 - 2018-3-8 long
Payroll Set: Storey County - 01

Payroll Check Register Report Summary

Pay Period: 2/18/2019-3/3/2019

Type	Count	Amount
Regular Checks	0	0.00
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	7	2,258.27
Total	7	2,258.27



Check Register

Packet: APPKT00487 - 2019-03-08 PR Payments cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
300007	USAA 529 College Savings Plans	03/08/2019	EFT	0.00	50.00	10013
300003	AFLAC	03/08/2019	Regular	0.00	1,057.17	95068
300008	AFSCME Union	03/08/2019	Regular	0.00	608.05	95069
300001	Colonial Life & Accident	03/08/2019	Regular	0.00	111.69	95070
404704	DVM INSURANCE AGENCY	03/08/2019	Regular	0.00	177.24	95071
405264	FIDELITY SEC LIFE INS CO	03/08/2019	Regular	0.00	1,443.23	95072
404366	HOMETOWN HEALTH	03/08/2019	Regular	0.00	112,187.13	95073
405263	KANSAS CITY LIFE INS CO	03/08/2019	Regular	0.00	755.46	95074
300011	Nevada State Treasurer	03/08/2019	Regular	0.00	4.00	95075
103233	PUBLIC EMPLOY RETIREMENT SYSTEM	03/08/2019	Regular	0.00	46.66	95076
102441	ST CO SHERIFF	03/08/2019	Regular	0.00	692.91	95077
300010	State Collection & Disbursement Un	03/08/2019	Regular	0.00	197.70	95078
300006	Storey Co Fire Fighters Assoc	03/08/2019	Regular	0.00	1,200.00	95079
405076	UNITEDHEALTHCARE INS CO	03/08/2019	Regular	0.00	7,895.67	95080
404639	VOYA RETIREMENT INS	03/08/2019	Regular	0.00	7,911.50	95081
300005	Washington National Ins	03/08/2019	Regular	0.00	521.02	95082
300002	Western Insurance Specialties	03/08/2019	Regular	0.00	363.34	95083

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	31	16	0.00	135,172.77
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	1	1	0.00	50.00
	32	17	0.00	135,222.77

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

Comptroller

Treasurer

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	3/2019	135,222.77
			135,222.77



Storey County Board of County Commissioners Agenda Action Report

Meeting date: March 19, 2019

Estimate of time required: 0-5 mins

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** For Possible Action – Approval – Assessor’s Recommended Corrections to Unsecured 2017-18 Tax Roll for Overassessment

2. **Recommended motion:** Approval

3. **Prepared by:** Tobi Whitten

Department: Assessor’s Office

Telephone: 847-0961

4. **Staff summary:** Desert Radiologists (DC 000007) was assessed an estimate per NRS 361.265 on the 2017-18 Unsecured Tax Roll. Our office has since received information that the assets were reported by the lessor on a separate account and billed accordingly. The 2017-18 unsecured taxes should be recalculated based on the information provided. No refund is required at this time as payment on the 2017-18 billed estimate was never made.

5. **Supporting materials:** Please see attached letter with adjusted assessed value.

6. **Fiscal impact:** Unknown

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

____ Department Head

Department Name: Assessor’s Office

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 6 III

Jana Seddon

STOREY COUNTY ASSESSOR

STOREY COUNTY COURTHOUSE
26 South B Street
P.O. Box 494
Virginia City, NV 89440

(775) 847-0961 Phone
(775) 847-0904 Fax
Assessor@StoreyCounty.org

March 11, 2019

Memo to: Storey County Commissioners

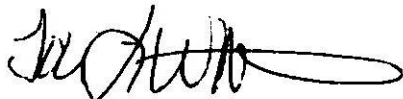
Re: DC 000007, Desert Radiologists

The above referenced account was processed and billed Unsecured taxes for the 2017-18 tax year based on an estimate of value assessed in accordance with NRS 361.265. Our office has since received information from a Desert Radiologists representative that the assets on which the estimate was based had been reported on a different account by the lessor (CM 001744), the lessee being listed under a corporation name that was not immediately familiar to the appraiser as associated with Desert Radiologists. The corrected amounts are as follows:

	Original	Revised
Acquisition Cost	500,000	-
Assessed Value	175,000	-
Unsecured Taxes	\$ 6,056.23	\$ -
Penalty/Interest	\$ 605.62	\$ -
Total Amount Due	\$ 6,661.85	\$ -

Pursuant to NRS 361.765, please approve this correction, and advise the Treasurer and/or Assessor to delete the estimate-based 2017-18 bill for account # DC 000007. No refund is required as payment on this account has not been made.

Thank You,



Tobi Whitten
Storey County Assessor's Office

2017-18 Account # DC 000007 Owner DESERT RADIOLOGISTS PP0100CE
 Equipment 1 - 1 of 1 (F2=2019-20 F6=Position to)
 Category (*DL=Delete) LST Description / Adl Abate%
 SRV SERVERS- COMP EQUIPMENT Y05 ***SERVER EQUIPMENT ESTIMATE***
 Asset# Loc
 Year 2017 New X (X) Migrat (T/P) #-Mo 12 Deact Deact Date
 Cost 500,000 x Cst-Idx 1.000 x %-Good 100.0 x .35 = Assd Val 175,000

ASSETS REPORTED BY LESSOR - SEE CM 1744

This year is an Archive Year Bottom
 Totals: Cost 500,000 Assd Value 175,000 New Value 175,000
 F3=Save & Exit F4=List F7=Sort F8=Move Item F9=Delete/Deactivate Items
 F10=Other Func F12=Cancel F13=Acct Info F15=Improvements F16=Misc Notes
 F17=Factoring History F20=Tax Years F23=Exemptions Page Fwd/Back



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: 03-19-19

Estimate of time required: 0 - 5

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** Business License First Readings -- Approval

2. **Recommended motion:** None required (if approved as part of the Consent Agenda) I move to approve all first readings (if removed from consent agenda by request).

3. **Prepared by:** Sarah Dillon

Department: Community Development

Telephone: 847-0966

4. **Staff summary:** First readings of submitted business license applications are normally approved on the consent agenda. The applications are then submitted at the next Commissioners' meeting for approval.

5. **Supporting materials:** See attached Agenda Letter

6. **Fiscal impact:**

Funds Available:

Fund:

Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

☒ Department Head

Department Name:

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.

6IV

Storey County Community Development

Business Licensing

P O Box 526 • Virginia City NV 89440 • (775) 847-0966 • Fax (775) 847-0935 • mfield@storeycounty.org

To: Vanessa Stephens, Clerk's Office
Pat Whitten, County Manager

March 11, 2019
Via email

Fr: Sarah Dillon

Please add the following item(s) to the **March 19, 2019 COMMISSIONERS** Consent Agenda:

LICENSING BOARD

FIRST READINGS:

- A. SPECIALIZED SAFETY SERVICES** – Consulting / 5000 Reggie Road ~ Reno, NV
- B. THORNTON TOMASETTI, INC.** - Consulting / 650 California Street Ste 1400 ~ San Francisco, CA
- C. GREAT BASIN SOLAR, LLC** – Contractor / 50 Butte Place ~ Reno, NV
- D. MAJOR D'S CLEANING** – Home Business/ 1820 Harte Road~ Virginia City Highlands, Reno NV
- E. SAPHIRA EDUCATION ASSOCIATES, LLC** Home Business/ 26800 Riverview Road, VCH, Reno NV
- F. PEERLESS CONSTRUCTION, LTD**– Contractor / 1475 Old Hot Spring Drive~ Carson City, NV
- G. MELODY HOOVER PHOTOGRAPHY** – General / 633 Rock Island Drive ~ Dayton, NV
- H. WILD WEST BURGERS** – General/ PO Box 117 ~ Nixon, NV 89424
- I. NUWAVE INTERNATIONAL** – Construction / 1875 Coronado Ave ~ Signal Hill, CA
- J. RELIABLE MANAGEMENT SOLUTIONS, LLC** – General/ 555 Milan Way ~ Reno, NV
- K. MISBEEHAVEN FARM, LLC** – Home Business/ 144 Elizabeth Lane ~ Dayton, NV
- L. ODELL'S BIG OKIE TACO (dba)** – General/ 877 Scott Dr ~ Fernley, NV
- M. FLIPPIN'S TRENCHING, INC** – Contractor/ 2645 Marion Drive ~ Las Vegas, NV
- N. 1-888-4-ABATEMENT, INC** – Contractor/ 3158 Luyung Drive ~ Rancho Cordova, CA
- O. FIREHOUSE CREAMERY** – General/ 171 South C Street~ VC, NV
- P. NNE CONSTRUCTION** – Contractor / 4990 Victory Blvd. ~Elko, NV
- Q. CJ GUELDER** – Home Business/ 720 Sutro Springs Road ~ Dayton, NV

Ec: Community Development
Commissioners' Office

Planning Department
Comptroller's Office

Sheriff's Office



Storey County Board of County Commissioners Agenda Action Report

Meeting date: March 19, 2019

Estimate of time required: 3+ Hours

Agenda: Consent [] Regular agenda [X] Public hearing required []

1. **Title: DISCUSSION ONLY/NO POSSIBLE ACTION (Public Comment Allowed):** County Commissioner Interviews with the top 3 applicants for the position of County Manager. Those applicants, in order of appearance are Ron Knecht, Austin Osborne and Merena Works. Each applicant will be allotted approximately 60 minutes under the following format:

Chairman Opening Remarks	(5 Minutes)
Candidate Self Introduction and Opening Remarks	(5 Minutes)
1 Question from each Commissioner w/ Follow-up Questions from them allowed*	(45 Minutes)
Closing Statement by the Candidate	(5 Minutes)

(* 5 Minutes per question is anticipated in a "round robin" style allowing for a total of 9 questions, not including follow-up questions)

Candidates Osborne and Works have consented to excuse themselves from the meeting while candidates scheduled ahead of them are interviewed. After completion of an interview, that candidate may choose to stay for the remainder of the meeting.

Public Comment will be allowed under the customary 3 minute guideline. Additional, comments made in the form of a question will most likely not be answered. We encourage the Public to attend the previously announced candidate meet-and-greet the evening before which is currently scheduled to begin at 6:00 pm at the Bucket of Blood to get any specific questions answered by any or all candidates.

2. **Recommended motion:** N/A

3. **Prepared by:** Pat Whitten

Department: Commissioners

Telephone: 847-0968

4. **Staff summary:** The process is fully outlined in the above referenced agenda language. After interviews are conducted, the next item on the agenda potentially provides for Board action.

5. **Supporting materials:**

- Process Summary from Linda Ritter Consulting
- Redacted Application Packets for each candidate
- Background Investigation Summary
- Unsolicited Correspondence received after panel interviews

6. **Fiscal impact:**

Funds Available: Fund: As budgeted _____ Comptroller

7. **Legal review required:** No

_____ District Attorney

8. **Reviewed by:**

_____ Department Head

Department Name:

 _____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 9



Linda Ritter Consulting

775.720.2982 linda@PinyonNevada.com 4250 Hobart Road Carson City, NV 89703

March 13, 2019

To: Storey County Board of County Commissioners

From: Linda Ritter
Linda Ritter Consulting

Re: March 19, 2019 Interview and possible selection of a new County Manager

At your March 19, 2019 regular meeting, you will be presented with 3 finalists for the position of Storey County Manager - Ron Knecht, Austin Osborne and Marena Works.

The position announcement was posted on January 8, 2019 and was viewed over 230 times. The position announcement was also sent to every county, as well as to rural cities in Nevada. As of February 1, 2019, we received a total of 20 applications and expressions of interest. After reviewing the applications against the education and experience requirements set forth in the position announcement, 8 applicants were chosen for telephone interview. We received two more applications after these interviews were completed, however, neither of those applicants possessed the minimum experience requirements. Of the 8 interviewed by phone, 7 were selected for interview with citizen and staff interview panels. Prior to the interviews, 3 candidates withdrew their names from consideration - one because of a promotion, one because the Storey County residency requirement presented a hardship due to prior commitments and one because the salary was not sufficient. The final 4 candidates were interviewed by the panels on February 26, 2019. The top two candidates chosen by the panels were as follows:

Citizens Panel:	Austin Osborne Ron Knecht
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Staff Panel:	Austin Osborne Marena Works
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Prior to the panel interviews, the applicants prior employment and education were verified by a third party. Social Security number, addresses, personal / professional references and credit history has been checked for the 3 finalists. A copy of that report, with personal information redacted, is attached to this memo for your review. Other written references have been submitted directly the County Manager and will be provided prior to the interviews.

At the interviews, you will have the opportunity to ask the candidates 3 questions each. It is important that each candidate is asked the same question. All Commissioners are welcome to ask follow-up questions, however, the question should be a follow-up to the answer given by the candidate. A follow-up question should not vary widely from the subject of the original question.

After the interviews, you will be given the opportunity to select one of these finalists as the successful candidate, subject to passing a criminal background investigation and successfully negotiating a salary. If the Board decides that none of these candidates meet with your approval, you may direct staff to repeat the recruitment process.

STOREY COUNTY

County Manager

EMPLOYMENT APPLICATION

An Equal Opportunity Employer

If you believe you require an accommodation during the selection process, please contact us to make appropriate arrangements.

Name RONALD L. KNECHT Date 28 JANUARY 2019
Address [REDACTED]
City CARSON CITY State NV Zip Code 89703
Telephone(s) Home [REDACTED] Cell [REDACTED] Work ()
Email address: [REDACTED]

Position Applied for: COUNTY MANAGER

How did you hear about this position? ☐ Advertisement ☐ Walk-In ☒ Referral (by whom?) VARIOUS

☐ Other (explain)

If offered employment, when can you be available to begin? IMMEDIATELY

What type of employment will you accept? ☒ Full-Time ☐ Part-Time ☐ Temporary

Will you be available for shift work? (NA) ☒ Yes ☐ No

Will you be available to work weekends and/or holidays if necessary? ☒ Yes ☐ No

Have you been given a job description or had the requirements of the job explained to you? ☒ Yes ☐ No

Do you understand the job requirements? ☒ Yes ☐ No

Can you perform the requirements of this job with or without reasonable accommodation? ☒ Yes ☐ No

To qualify for employment, applicants must be at least 18 years of age unless otherwise specified in the job announcement. If offered employment, can you furnish proof of age? ☒ Yes ☐ No

After an offer of employment, can you submit verification of your legal right to work in the United States? ☒ Yes ☐ No

List other names, if any, you have used. (NONE)

EDUCATION RECORD

Did you graduate from high school or receive a GED certificate? ☒ Yes ☐ No

School Name	Location	Hours Earned	Diploma, Degree, or Certificate	Major Field of Study
1. <u>U.S.F. LAW</u>	<u>SAN FRANCISCO</u>	<u>MMY</u>	<u>JD</u>	<u>LAW (ESP. BUS., CONST.)</u>
2. <u>U OF ILLINOIS</u>	<u>URBANA-CHAMPAIGN</u>		<u>BA/LAS</u>	<u>MATH; PHYSICS & CHEM, ENGR</u>
3. <u>STANFORD U.</u>	<u>STANFORD CA</u>		<u>MS</u>	<u>ENGINEERING; ECONOMIC SY</u> <u>TEMS</u>

STOREY COUNTY

LICENSES (Optional, unless required for the position for which you are now applying.)

List current licenses, certifications, or registrations required for the position for which you are applying. Indicate types, state license numbers, and expiration dates.

PROFESSIONAL MECHANICAL ENGINEER - STATE OF CA
LIC# M24404 EXPIRES 09/30/20 (BUT WILL BE RENEWED)

Answer only if position requires.

Do you possess a valid driver's license?

☒ Yes ☐ No

If so, license expires 05/04/2022 class C

Restrictions (if any) (NONE)

For positions that require typing:

I certify that I can type at a speed of

WPM.

In addition to English, list any other language abilities you possess.

Verbal fluency in

Written fluency in

List any special skills you possess and/or equipment or office machines you can operate

EXPERT WITNESS (~150 TIMES) IN ECONOMICS, FINANCE, TECHNICAL
POLICY & REGULATORY MATTERS

OTHER INFORMATION

Have you ever been disciplined in your employment related to workplace violence?

☐ Yes ☒ No

If yes, please explain.

Do you presently use illegal drugs?

☐ Yes ☒ No

Have you ever been employed by Storey County?

☐ Yes ☒ No

If yes, please provide the following information:

Department

Position Title

Dates of Employment

Reason for Separation

Are you related to anyone who is currently employed by Storey County?

☐ Yes ☒ No

If yes, please provide the following information:

Related person's name

Department

Relationship

STOREY COUNTY

EMPLOYMENT HISTORY

Provide information regarding all paid, military, and volunteer work and how it may be related to the position for which you are applying. Describe your most recent position first; then list other positions in order held, beginning with the most recent. Use a separate block for each position, even if with the same employer. Use additional sheets if necessary. Do NOT use references such as "See Résumé" in place of completing this section.

May we contact all employers listed? (Attach a list of any exceptions with an explanation.)... ☒ Yes ☐ No

RECENT
Present Employer STATE OF NEVADA RECENT
Present Position STATE CONTROLLER
Address CAPITOL 101 N. CARSON STREET #5 From (Mo/Yr) 01/2016 To (Mo/Yr) 01/2019
City CARSON CITY ☒ Full-Time (30+ hrs/wk) ☐ Part-Time (<30 hrs/wk)
State NV Zip Code 89703 Salary [REDACTED]
Supervisor's Name/Title PEOPLE OF NV (CHIEF FISCAL OFFICER) Telephone [REDACTED]
Related Duties CHIEF FISCAL OFFICER
MEMBER, NDOT BOARD MEMBER, EXECUTIVE AUDIT BOARD
MEMBER, BOARD OF FINANCE MEMBER, SMART21 EXECUTIVE BOARD
ADDITIONAL DETAIL ATTACHED
Reason for Leaving TERM ENDED 7 JANUARY 2019

Employer STATE OF NV. SYST. OF HIGHER ED. Position REGENT
Address BE DISTRICT 9 (INCL. STOREY CITY) From (Mo/Yr) 01/2007 To (Mo/Yr) 01/2015
City RENO, LAS VEGAS & OTHER ☐ Full-Time (30+ hrs/wk) ☒ Part-Time (<30 hrs/wk)
State NV Zip Code [REDACTED] Salary [REDACTED]
Supervisor's Name/Title PEOPLE OF DISTRICT 9 Telephone 775
Related Duties AUDIT COM. & BUDGET/FINANCE COM 8 YEARS EACH; CHAIR OF EACH 2 YRS
MAJOR FACILITIES & INVESTMENT COM 7 YEARS; ALSO, 4 OTHER STANDING COM
NUMEROUS INSTITUTIONAL PRESIDENTIAL SELECTION & EVAL. COM'S; SEE ATTACHED DETAIL
Reason for Leaving RESIGNED TO BECOME NV CONTROLLER

Employer NEVADA PUBLIC UTILITIES COM'N Position SENIOR ECONOMIST
Address 1101 EAST CARSON STREET From (Mo/Yr) 8/2001 To (Mo/Yr) 3/2012
City CARSON CITY ☒ Full-Time (30+ hrs/wk) ☐ Part-Time (<30 hrs/wk)
State NV Zip Code 89701 Salary [REDACTED]
Supervisor's Name/Title YASUJI OTSUKA Telephone [REDACTED]
Related Duties SENIOR/PRINCIPAL ECONOMIST IN FULL RANGE OF FINANCIAL, ECONOMIC, POLICY
TECHNICAL ANALYSIS, ESP. COSTS OF CAPITAL, FUEL, OPERATIONS, ETC.; COST
RECOVERY, REVENUE REQUIREMENT, COST ALLOCATION & ETC. - SEE ATTACHED DETAIL
Reason for Leaving TERMINATED WITHOUT CAUSE OR EXPLANATION (AT WILL EMPLOYEE)

STOREY COUNTY

EMPLOYMENT HISTORY

Provide information regarding all paid, military, and volunteer work and how it may be related to the position for which you are applying. Describe your most recent position first, then list other positions in order held, beginning with the most recent. Use a separate block for each position, even if with the same employer. Use additional sheets if necessary. Do NOT use references such as "See Résumé" in place of completing this section.

May we contact all employers listed? (Attach a list of any exceptions with an explanation.)... ☒ Yes ☐ No

Present Employer ECONOMIC & TECHNICAL ANALYSIS GROUP Position CEO & PRESIDENT
Address 3419 SCOTT STREET From (Mo/Yr) 10/1990 To (Mo/Yr) 08/2001
City SAN FRANCISCO ☒ Full-Time (30+ hrs/wk) ☐ Part-Time (<30 hrs/wk)
State CA Zip Code _____ Salary VARIED W/ BUSINESS
Supervisor's Name/Title (NONE) Telephone () _____
Related Duties FULL FUNCTIONS OF CEO OF A SMALL CONSULTING BUSINESS; ALSO, EXPERT WITNESS. CONSULTED TO AND TESTIFIED FOR FULL RANGE OF PARTIES IN REGULATORY, UTILITY & ENERGY MATTERS, INCLUDING REGULATORS & STAFF
Reason for Leaving MOVE TO NV & JOIN STAFF OF TWP. UTIL. COMM. OF NV - SEE ATTACH. DETAIL

Employer SPECTRUM ECONOMICS, INC. Position VICE-PRESIDENT
Address P From (Mo/Yr) _____ To (Mo/Yr) _____
City PALO ALTO, CA ☒ Full-Time (30+ hrs/wk) ☐ Part-Time (<30 hrs/wk)
State CA Zip Code _____ Salary VARIED
Supervisor's Name/Title (NONE) Telephone () _____
Related Duties ESSENTIALLY THE SAME AS THOSE AT ETAG IN 1990s, EXCEPT I WAS VP, NOT PRES & CEO. I DID MEDIATE A TRUCE AND SETTLEMENT OF MANY ISSUES BETWEEN PA CENTRAL OFFICE & SATELLITE OFFICES IN SF, SD & KC BEFORE LEAVING. ALSO WAS RESPONSIBLE FOR BUSINESS DEVELOPMENT, MGMT. SEE ATTACH. DETAIL
Reason for Leaving TO FORM ETAG WITH NEW PARTNERS

Employer ~~QED~~ QED RESEARCH, INC. Position PRINCIPAL
Address _____ From (Mo/Yr) 12/1986 To (Mo/Yr) 10/1988
City PALO ALTO ☒ Full-Time (30+ hrs/wk) ☐ Part-Time (<30 hrs/wk)
State CA Zip Code _____ Salary VARIED
Supervisor's Name/Title (NONE) Telephone () _____
Related Duties ESSENTIALLY SAME AS AT SPECTRUM ECONOMICS, WHICH SPUN OFF FROM QED.
Reason for Leaving TO BECOME VP AT SPECTRUM ECONOMICS, INC.

STOREY COUNTY

EMPLOYMENT HISTORY

Provide information regarding all paid, military, and volunteer work and how it may be related to the position for which you are applying. Describe your most recent position first; then list other positions in order here, beginning with the most recent. Use a separate block for each position, even if with the same employer. Use additional sheets if necessary. Do NOT use references such as "See Resume" in place of completing this section.

May we contact all employers listed? (Attach a list of any exceptions with an explanation.)... ☒ Yes ☐ No

Employer CA PUBLIC UTIL'S COM'N Position SECTION SUPERVISOR & PRINCIPAL ANALYST
Address _____ From (Mo/Yr) 11/1979 To (Mo/Yr) 06/1986
City SAN FRANCISCO ☒ Full-Time (30+ hrs/wk) ☐ Part-Time (< 30 hrs/wk)
State CA Zip Code _____ Salary _____
Supervisor's Name/Title RAY CEHAR, CHIEF ACCOUNTANT Telephone () _____
Related Duties PROFESSIONAL DUTIES SIMILAR TO THOSE AT NV PUC IN 2001-2012; HOWEVER, AT CPUC, I ALSO HAD SUBSTANTIAL SUPERVISORY & MANAGEMENT DUTIES, INCLUDING SERVING ON ALL 4 DIVISION MANAGEMENT COM'S & WAS INVOLVED IN HIRING & EVALUATING PROFESSIONAL & SUPPORT PERSONNEL.
Reason for Leaving TO JOIN DAMES & MOORE, ENGINEERS & CONSULTANTS SEE ATTACH DETAIL

Employer BERTSCH & KNECHT, ENG'RS & CONSULTANTS Position PARTNER, CONSULTANT & EXPERT WITNESS
Address HERE From (Mo/Yr) 04/1976 To (Mo/Yr) 06/1986
City URBANA IL & SF & SAC TO CA ☒ Full-Time (30+ hrs/wk) ☐ Part-Time (< 30 hrs/wk)
State IL & CA Zip Code _____ Salary VARIED
Supervisor's Name/Title (NONE) Telephone () _____
Related Duties SIMILAR TO DUTIES LATER AT ETAG, SPECTRUM & CPUC IN PROFESSIONAL & MANAGEMENT MATTER. MAJOR PROJECT IN 1976-77 WAS AS CONSULTANT & EXPERT WITNESS FOR CA ENERGY COM'N ON POWER ECONOMICS. BEK CONTINUED TO OPERATE IN 1979-86 WITH ME WORKING PART-TIME IN CA.
Reason for Leaving TO BECOME SENIOR ECONOMIST AT DAMES & MOORE SEE ATTACH DETAIL

Employer CA ENERGY COMMISSION Position COM'RS SR. ADVISOR; THEN, PRINCIPAL
Address _____ From (Mo/Yr) 01/1978 To (Mo/Yr) 11/1979
City SACRAMENTO ☒ Full-Time (30+ hrs/wk) ☐ Part-Time (< 30 hrs/wk)
State CA Zip Code _____ Salary _____
Supervisor's Name/Title SUZANNE REID, COMMISSIONER Telephone () _____
Related Duties PROFESSIONAL DUTIES SIMILAR TO THOSE LATER AT CPUC, BUT NOT MUCH ABOUT RATEMAKING; INSTEAD, ELECTRICAL & GAS RESOURCE PLANNING, POWER ECONOMICS, PLANNING, TECHNICAL MATTERS & POLICY & NEARLY FULL RANGE OF TECH, ECON & POLICY MATTERS FOR ENERGY, ESP. ALTERNATIVES & CONSERVATION - SEE ATTACH DETAIL
Reason for Leaving TO TRANSFER TO CPUC IN SF FOR SIMILAR & OTHER DUTIES.

STOREY COUNTY

Employer STATE OF NV ASSEMBLY Position ASSEMBLYMAN, DISTRICT 40
Address _____ From (Mo/Yr) 11/2002 To (Mo/Yr) 11/2004
City CARSON CITY ☒ Full-Time (30+ hrs/wk) 5 MONTHS ☐ Part-Time (<30 hrs/wk) 19 MONTHS
State NV Zip Code 89701 Salary _____
Supervisor's Name/Title PEOPLE OF DISTRICT 40 Telephone 715
Related Duties ALL NORMAL DUTIES OF A STATE LEGISLATOR: DETERMINE THE PUBLIC INTEREST IN THE FULL RANGE OF MATTERS THAT COME BEFORE THE LEGISLATURE, AND ACT TO SERVE THAT INTEREST. MEMBER OF GOVT AFFAIRS, COMMERCE & LABOR AND TRANSPORTATION COM'S
Reason for Leaving TERM ENDED

SEE
ATTACH
DETAIL

REFERENCES

Name MARK AMODEI Phone# _____
Address CARSON CITY NV
Name D. JAMES (JIM) HINDLE Phone# _____
Address VIRGINIA CITY NV P.O. BOX 122
Name JAMES SETTELMEYER Phone# _____
Address GARDNERVILLE NV

Please state below any other information that would be helpful in determining your qualifications for this position. You may include significant accomplishments, previous career highlights, or any other relevant information that is not requested in this employment application.

SEE ATTACHED LISTINGS OF:

PROFESSIONAL ASSOCIATIONS

HONORS & AWARDS

PERSONAL

VOLUNTEER EXPERIENCE

*ADDITIONAL INFORMATION

MISCELLANEOUS

PUBLICATIONS

PUBLIC SERVICE & OTHER

MY RECORD AS CONTROLLER

STOREY COUNTY

Employer DAMES & MOORE, ENGINEERS & CONSULTANTS SENIOR ECONOMIST
Address _____ From (Mo/Yr) 06/1984 To (Mo/Yr) 12/1984
City SAN FRANCISCO ☒ Full-Time (30+ hrs/wk) ☐ Part-Time (30 hrs/wk)
State CA Zip Code _____ Salary [REDACTED]
Supervisor's Name/Title BILL WADE, ECONOMICS DIRECTOR Telephone () _____
Related Duties SIMILAR TO THOSE LATER AT CED, BUT LESS MANAGEMENT & MORE EXPERT WITNESS WORK & PROFESSIONAL CONSULTANT. NUMEROUS PROJECTS, CLIENTS, NOTABLY MOBILE OIL, A COGENERATION APPLICANT BEFORE CPUC/CEC.
Reason for leaving MOST OF D&M ECONOMICS SHOP, INCLUDING ME, WERE HIRED BY C/E

REFERENCES

Name	<u>JIM WHEELER</u>	Phone#	<u>[REDACTED]</u>
Address	<u>GARDNERVILLE NV</u>		
Name	<u>AL KRAMER</u>	Phone#	<u>[REDACTED]</u>
Address	<u>CARSON CITY NV</u>		
Name	<u>LYNN HETRICK</u>	Phone#	<u>[REDACTED]</u>
Address	<u>GARDNERVILLE NV</u>		

Please state below any other information that would be helpful in determining your qualifications for this position. You may include significant accomplishments, previous career highlights, or any other relevant information that is not requested in this employment application.

STOREY COUNTY

Employer UNIVERSITY OF ILLINOIS Position ENERGY RSCH ENGINEER & OTHER
 Address _____ From (Mo, Yr) 09/1967 To (Mo, Yr) 06/1977 BELOW
 City URBANA-CHAMPAIGN ☒ Full-Time (30+ hrs/wk) ☒ Part-Time (< 30 hrs/wk)
 State IL Zip Code _____ Salary VARIOUS
 Supervisor's Name/Title VARIOUS Telephone () _____
 Related Duties ENERGY RSCH ENGINEER, 1974-77, FULL TIME; CENTER FOR ADVANCED STUD
RESEARCH ASSOCIATE, 1973-74, FT; RESEARCH ASSES JANT, ECON 1970-71 & SOCIAL
WORK, 1971-72, BOTH PT; GRADER & CONSULTANT, COMPUTER SCIENCE, 1969-70, PT;
ASST. TO DEAN OF STUDENT SVCS, 1970-71, PT; DAILY ILLIANE REPORTER & COLUMNIST
 Reason for Leaving PT, 1971-75; STUDENT SENATE OFC MGR, PT 1968-69; OTHER HOUS
TO CONTINUE GRAD STUDIES IN CIVIL ENGRG (TRANSPORTATION & PWR. ECON) & WORK
FOR PHD

REFERENCES

Name _____ Phone# _____
 Address _____
 Name _____ Phone# _____
 Address _____
 Name _____ Phone# _____
 Address _____

Please state below any other information that would be helpful in determining your qualifications for this position. You may include significant accomplishments, previous career highlights, or any other relevant information that is not requested in this employment application.

EMPLOYER: CITY OF URBANA IL POSITION: ASST. CITY ENGINEER
FROM 06/1972 TO 08/1973
CITY: URBANA ☒ FULL TIME (30+ HRS/WK) ☒ PART-TIME (< 30 HRS/WK)
STATE: IL SALARY: VARIOUS
SUPERVISOR/TITLE: JOHN GOODALL, PUBLIC WORKS DIRECTOR

RELATED DUTIES: WORKED ON BIKEWAYS, STORM & SANITARY
SEWER SYSTEMS, ENERGY CONSERVATION,
POLLUTION CONTROL, UNDERGROUNDING UTILITY
LINES, STREETS & TRAFFIC, PLANNING, ZONING
& PLATTING MATTERS, ETC. PT AT FIRST, THEN FT.
REASON FOR LEAVING: TO BECOME RESEARCH ASSOCIATE AT UIUC.

STOREY COUNTY

ACKNOWLEDGMENTS

Please **READ ALL** of the following statements and **INITIAL EACH** of the lines to indicate you have read and understand each of the statements. If you have any questions, contact Storey County Human Resources Department at (775) 847-0968.

RK All offers of employment and all information regarding compensation and other terms and conditions of employment will be made in writing. Verbal statements may not be relied upon.

RK This application is the property of Storey County and will become part of my personnel file if I am hired.

RK I authorize Storey County to contact any employer or individual that I have listed on my employment application and/or résumé or mentioned during job interviews to obtain from them any relevant information regarding my previous employment, military service, criminal history, characteristics or traits necessary for job performance, or other relevant qualifications for employment and/or continued employment with Storey County. In addition, I authorize Storey County to conduct a background search which includes criminal history and military history. In addition, if the position for which I am applying requires driving a vehicle, I authorize Storey County to conduct a Department of Motor Vehicles (DMV) search. If the position for which I am applying involves contact with minors or with any persons having diminished capacity to care for themselves, a search of government sex offender registries may be conducted. I further authorize Storey County to contact any institution and/or licensing authority to verify my possession of education, licenses, and/or certificates which may qualify me for employment.

RK In exchange for Storey County consideration of my employment application, and/or any continued employment with Storey County, I authorize anyone possessing information to furnish it to Storey County upon request, and I release the organizations and all individuals providing the information or acquiring the information, including Storey County, from all claims, liability, and damages whatsoever claimed to be related to furnishing, obtaining, or using said information. This release applies to, but is not limited to, claims for defamation, libel, slander, infliction of emotional distress, and interference with current or prospective economic relations.

RK I further understand this consent will apply during the entire course of my employment with Storey County should I obtain such employment. I understand and agree this consent shall remain in effect indefinitely.

RK I hereby certify that all statements made in this application are true. I understand that any false statement of material facts herein may cause forfeiture on my part of all rights to any employment with Storey County. I understand that any misrepresentation, falsification, or material omission of information may result in my failure to receive an offer, or if I have been hired, in my dismissal from employment regardless of length of employment. I understand that neither this document nor any offer of employment from Storey County constitutes an employment contract unless a specific contract document to that effect is executed. I agree to undergo any job-related physical examination and drug screening upon conditional offer of employment. I further understand and agree that this paragraph applies to any information supplied by me at a later date as part of this application.

Additionally, my signature below certifies that the information provided is true and correct to the best of my knowledge.

Signature of Applicant Kenneth L. Knecht Date 28 JANUARY 2019

NOTE: This Page **MUST** have original initials and signature.
Photocopy or typed versions not acceptable.

NEVADA CONTROLLER

RON KNECHT, MS, JD & PE

Ron Knecht, an economist, financial and policy analyst, Professional Mechanical Engineer (registered in California) and law-school graduate, became Controller on January 5, 2015. As Controller, he also serves on Nevada's Board of Finance, Executive Audit Committee and Department of Transportation Board of Directors.

Ron, his Deputy and team cut Controller's office spending 13% from the levels passed by the Legislature and Governor based on his predecessor's request. While returning over \$1-million to the state treasury, they made innovations and he wrote most of Nevada's first three Controller's Annual Reports (CARs), which won awards.

He inherited a troubled debt collection IT development project based on a flawed contract. Ron and the team worked tirelessly with the developer and others to twice renegotiate the contract and successfully turn around the project. In the first year using the new system, they increased debt collection revenues 3.5 times. Ron is also co-leading the business process re-engineering for all state agencies and development of a huge all-functions enterprise resource management IT system (SMARIT21) to fully integrate the agencies' IT systems by 2022.

Ron wrote the detailed analysis showing why all of the new CAR (a/k/a Popular Annual Financial Report, or PAFR) should be included in Nevada's Comprehensive Annual Financial Report (CAFR), as it now is. His Chief CAFR Accountant required Nevada state and local agencies to reform their reporting of pension-related information to fully conform to Government Accounting Standards Board requirements.

He led a team that developed an alternative state budget in 2015 that would have obviated a tax increase. Since the Legislature passed and the Governor signed Nevada's largest tax increase ever, he has led efforts to repeal the worst part of the increase, the Commerce Tax. He has also led efforts to reform the forecasting of returns on state pension investments and expected employee counts to avoid a crisis due to underfunding.

Before becoming Controller, Ron divided 44 working years between public service and entrepreneurial small business, all in managerial/executive and senior professional positions. He's been a founder, executive or director for 12 firms, charities, community-service and public-interest groups.

In previous jobs, he testified extensively as an expert witness on a number of subjects. In 2012-14, 1986-2001 and 1976-78, he was a consultant, expert witness and business executive. In 2001-12, he was a senior economist at Nevada's Public Utilities Commission. He held principal economics, finance, policy and technology positions in 1978-86 at California's Energy and Public Utilities Commissions, and he also served in management roles.

In 2009-13 he co-taught about ten two-day seminars for SNI. Financial on utility finance, cost of capital, and economic and policy issues for regulators, professionals, managers and securities analysts. In 1973-77, he was a Research Associate and Research Engineer at the University of Illinois. In 1972-73 he was Assistant City Engineer in Urbana, Illinois. Nowadays he regularly speaks at institutional investor conferences.

Ron was elected to the Board of Regents of the Nevada System of Higher Education in 2006 and re-elected in 2012. For two years each, he chaired the Budget & Finance and Audit Committees; for seven years he was very active on the Investment & Major Projects Committee, which oversees \$1-billion of endowment and operating funds. He served on four other committees and on institutional presidential selection and performance-review committees, chairing two of them. Ron was elected to the Nevada Assembly for 2002-04 from Carson City.

With some scholarship support, he worked his way through undergraduate and early graduate studies at the University of Illinois (BA, Liberal Arts & Sciences: mathematics major; physics & chemistry minor; 1971). Spending most of his working career in San Francisco and Silicon Valley, he paid his way at Stanford University (MS, Engineering Economic Systems; 1989) and the University of San Francisco (JD; 1995) while working full time. He's been a columnist for print and on-line papers and has taught part-time at two colleges.

The most important things in Ron's life are his wife Kathy, their teenage daughter Karyn, and their parents and families. Raised in a small town in the Midwest, he was always active in a wide range of athletics and outdoor activities - a competitive distance runner in high school and college. He enjoys ballet, modern dance, symphony, opera, rock & roll, country & western, theater and film, and he collects baseball cards and pursues other hobbies.



To see additional information, visit: controller.nv.gov

Ron Knecht, MS, JD & PE(CA) – Bio Details

Professional, Managerial and Business Experience and Elected Office

- Nevada State Controller and, as Controller, a member of Nevada's: Board of Finance; Board of Directors of Nevada Department of Transportation; and Executive Branch Audit Committee – elected in 2014 to 2015-19 term
- Member, National Association of State Comptrollers (NASC) and National Association of State Auditors, Comptrollers and Treasurers (NASACT), 2015-present
- Member of State Financial Officers Foundation, 2016-present; nominated for SFOF's Outstanding State Financial Officer award, 2018
- Consultant in economic, financial, technical and policy analysis (CC, NV), 2012-14
- Economist / Senior Economist, Resource and Market Analysis Division, Public Utilities Commission of Nevada, 2001-12
- Regent, District 9, Nevada System of Higher Education, elected to two terms and served 2007-15; twice Chairman, Business & Finance and Audit Committees; served on Investment & Major Projects, Health Sciences System, Research & Economic Development, and Cultural Diversity & Security committees and various Presidential search and performance review committees, chairing two
- Assemblyman, District 40, Nevada Assembly (Carson and Washoe Cities), 2002-04; Commerce and Labor, Government Affairs, and Transportation Committees
- President, Economic & Technical Analysis Group (SF and Los Altos CA), 1990-2001
- Board of Directors, Minimax Research Corporation (Campbell CA), 1988-94
- Vice-President, Spectrum Economics, Inc. (Palo Alto & Mountain View CA), 1988-90
- Principal, QED Research, Inc. (Palo Alto CA), 1986-88
- Senior Economist, Dames & Moore, Engineers & Consultants (San Fran. CA), 1986
- Section Supervisor, principal analyst (economics, finance, technical analysis and policy) and member of all division management committees, California Public Utilities Commission (San Francisco CA), 1979-86
- Cofounder, Chairman, CEO & CFO, The Rainbow Connection, Inc. Restaurant (Springfield IL), 1979-83
- Commissioner's Senior Advisor and then principal analyst (economics, technical analysis and policy), California Energy Commission (Sacramento CA), 1978-79
- Partner, Bertschi & Knecht Engineers & Consultants (IL and CA), 1976-86
- Energy Research Engineer (1974-77); Center for Advanced Study Research Associate (1973-74); Research Assistant (Economics, 1970-71; Social Work, 1971-72); Grader & Consultant (Computer Science, 1969-71); *Daily Illini* Reporter (1971-72) and Columnist (1973-75); Assistant to Dean of Student Services (1970-71); Student Senate Office Manager (1968-69); hourly student non-professional employment, 1967-71 – all at University of Illinois, Urbana-Champaign
- Assistant City Engineer, City of Urbana IL, 1972-73

Education, Teaching and Professional Registration

- University of San Francisco Law School, 1995: Juris Doctor
- Stanford University, 1989: M.S., Engineering-Economic Systems
- University of Illinois at Urbana-Champaign, 1971: B.A., Liberal Arts & Sciences (major in Mathematics; minor in Physics & Chemistry); completed additional course work in economics and engineering, plus Civil Engineering masters degree project (American Nuclear Society award winner) in Power Generating Economics, 1977

- Economics Instructor (Micro- and Macro-Economic Analysis), Western Nevada Community College, Carson City, NV, 2003-06
- Instructor, Regulatory & Legal Aspects of Telecommunications, for graduate students, Golden Gate University, Sacramento CA, 1991
- Registered Professional Mechanical Engineer, State of California, since 1986

Areas of Experience, Publication and Expert Testimony (~150 times; 25 jurisdictions)

- Regulation: Electric; Natural Gas; Nuclear Power; Coal; Communications; Water, Waste-water and Sewers; Insurance; Transportation; Environmental; Land Use; Finance and Securities; Discount Rates for Public Policy and Business
- Utilities: Ratemaking (all aspects); Finance; Strategic and Resource Planning and Forecasting; Operations and Modeling; Operating and Facilities Certificates
- Business Analysis and Management: Planning, Strategy, Finance, Valuations, Cost of Capital, Market Power, and Operations
- Regulatory and Industrial Change: Incentive-based Regulation; Industry De- and Re-regulation and Restructuring; Public versus Private Provision of Services
- Energy: Electricity, Natural Gas, Nuclear Power, Coal, Oil, Cogeneration, Conservation, Renewables, Distribution Companies, Transmission and Independent System Operators, Transportation and Industrial Use
- Economics and Policy: Micro- and Macro-economic Analysis; Taxation, Budgeting and Public Finance; Resources and Pollution; Transportation; Public Safety; Health Care; Human and Social Services; Education
- Law & Economics: Anti-trust; Due Diligence; Mergers and Acquisitions; Bankruptcy Workouts; Litigation Settlement; Alternative Dispute Resolution; Diversification
- Engineering Economics: Systems Analysis/Control; Optimization; Decision & Probabilistic Analysis, especially as applied to Business and Public Policy
- Other: Mechanical and Civil Engineering; Statistics; Program and Project Management; Staff Supervision
- Wrote chapter in *Leadership Secrets of Government Financial Officials 2.0*, published 2017 by National Association of State Auditors, Comptrollers & Treasurers

Civic, Community, Charitable, Public and Professional Service

- Endorsed by Nevada Republican State Convention as State Controller candidate, 2014; also by Nevada Republican Assembly, Citizen Outreach, County Republican Parties, Log Cabin Republicans and National Rifle Association; elected to 2015-19 term; Republican candidate for re-election as Controller, 2018, numerous endorsements
- Regular columnist, *Nevada Appeal*, *Elko Daily Free Press*, *Lahontan Valley News* and other on-line and print papers), 2013-present; occasionally in S.F. Bay Area in 1990s
- Speaker, panelist or moderator at numerous institutional investor conferences, 2013-18
- Co-instructor for SNL seminar on utility, finance, cost of capital, economic & policy issues, 2009-13
- Seminar Presenter, Utility Valuations, SNL Finance, New York, 2012-13
- Board of Directors & Legislative Chairman, Carson City Court Appointed Special Advocates for Children (CASA), 2005-15; Chairman of Board, 2013-15
- Board of Directors, Carson City Kiwanis Club, 2002-04 and 2005-07; member of Club's Scholarship Board, 2004-07; Member, Kiwanis Club, 2001-present
- Co-sponsor, Carson High School Science Fair, 2004; education support, 2002-present

- Carson City Republican Central Committee, 2001-2012; Chairman, 2005-07
- Member, Western Economics Association International (WEAI), 1998-present
- Member, Carson City Navy League Chapter, 2004-12
- Carson City Chairman, Governor Jim Gibbons Re-election Campaign, 2010
- Member and speaker at Society of Utility and Regulatory Financial Analysts (SURFA), 2007-2009
- Organizing Committee, Rutgers University Center for Research in Regulated Industries annual Western Conference, 2005-2007

Civic, Community, Charitable, Public and Professional Service (continued)

- Instructor, "Managing Your Life and Family Finances", for clients of Friends in Service Helping (FISH) faith-based charity, Carson City NV, 2005 and 2007-08
- Carson City Methamphetamine Task Force Public Awareness Committee, 2005-06
- Carson City School District Social Studies Textbook Selection Committee, 2004-05
- Co-organizer, "Thank You" event honoring Carson City Waterfall Fire First Responders, 2004
- Republican Nominee, Assembly District 40 (Carson & Washoe Cities), 2002 & 2004
- Chairman, Carson City (Water and Sewer) Utilities Advisory Committee, 2002-03
- Associate Member, Carson City Area Chamber of Commerce, 2002-06
- Nevada Republican Central Committee, 2002-07 and 2015-present
- Candidate (non-partisan), Los Altos CA City Council, 1999
- California Republican Central Committee, 1998-2001
- Director, Santa Clara County CA Lungren for Governor Operations, 1998
- Co-founder and Principal, Advocates for the Public Interest (San Francisco and Los Altos CA), 1998-2001
- Founder, Univ. of San Francisco Federalist Society, 1994-95; Advisor, 1997-2001
- Senior Editor and Writer, University of San Francisco Law School *Forum*, 1994-95
- Founding Board Member, Illinois Public Action Council, 1976-77
- Co-founder and Executive Director, Illinois Power Project (Urbana IL), 1976-78
- Chairman, Electric Load Forecasting Statewide Committee of Energy Experts to Advise Illinois Legislature, 1975-76
- Board of Directors, Illinois Committee on Freeways (Urbana IL), 1975-76
- Member and Secretary, City Board of Zoning Appeals, Urbana IL, 1974-78
- Democrat Nominee, City of Urbana IL City Council, Ward 2, 1973
- Senator and Steering Committee Member, Univ. of Illinois Student Senate, 1968-69
- President, Independent Freshmen Men, University of Illinois, Urbana, 1967-68
- Ran Freshman Cross-Country and Track, University of Illinois, 1967-68
- Southern Illinois Master Councilor and other positions, Order of DeMolay, 1966-68
- Assistant Editor, *HyNews*, Belleville, IL Township High School (West), 1966-67
- Class President, National Science Foundation Summer Math & Computer Science Program, St. Louis University, 1966
- Ran Cross-Country & Track, Belleville Township High School (West), 1963-67; varsity letters, 1965-1967; All-St.Clair-County Cross-Country Team, 1966
- Master Councilor / other positions, Tancred Chapter, DeMolay, Belleville IL, 1964-68
- Senior Patrol Leader & other positions, Cub and Boy Scouts, Belleville IL, 1957-64

31 January 2019

Additional Detail for Ron Knecht's Previous Job Duties for Storey County 31Jan.2019

Controller's Duties

The Controller is the Chief Fiscal Officer of the State of Nevada and as such has a very wide range of duties. He also serves on Nevada's Board of Finance (which requires investment expertise), its Executive Audit Committee (which needs audit experience) and the Board of Directors for the Department of Transportation (which calls for a full range of policy, procedures and operations knowledge, including subject matter understanding). The Controller's office is charged with the day-to-day back-office management and operations functions for the whole state, including:

- * preparing the single audit and summary of prior year findings;
- * running numerous financial and accounting systems;
- * preparing the Comprehensive Annual Financial Reports (CAFRs) and the Popular Annual Financial Reports(PAFRs, a/k/a the Controller's Annual Report, or CAR);
- * overseeing the Government Accounting Board (GASB) implementations;
- * making "Rainy Day" and Disaster Relief transfers;
- * liaison with external auditors;
- * managing agency services to other state and local government departments;
- * preparing the CMIA annual report and interest calculations;
- * bank reconciliation oversight and processing reverted checks;
- * various federal income tax oversight and reporting;
- * garnishment review and signature;
- * managing the office's internal information technology operations;
- * working on special IT projects, including co-leading the all-agency, all-function enterprise resource planning and management IT system (SMART21) development for 2022, including especially extensive business processing re-engineering for all state agencies;
- * working with IT vendors and other agencies and overseeing system implementations;
- * identifying, tracking and assisting in compliance with laws, rules and regulations related to IT operations (e.g. PII and PCI);
- * full coordination with state risk management department and operations;
- * interfacing with other CIO agencies and providing help desk functions;
- * preparing and managing the office's budget;
- * registering vendors for state and providing necessary related services to them;

- * running debt collection operations, including processing payment plans, referring accounts for write-off, and communicating with outside collection agencies and state agencies;
- * automating debt collection processes and monitoring contracts for automation;
- * reviewing and approving debt collection transfers to agencies and the debt recovery fund;
- * ensuring compliance with federal and state debt collection laws;
- * writing and processing RFPs and RFQs for debt collection and other services and supervising contractors;
- * hiring, managing (allocating), supervising and disciplining staff and all other needed resources;
- * interfacing with all other state branches and agencies as required; and
- * preparing and presenting testimony before the Legislature and other bodies as required.

In addition to all these back-office functions, Nevada's Controller has a statutory duty promote state frugality and economy, plus better management of the state's fiscal affairs and creditworthiness, and better understanding of all these matters for everyone (public, press, legislators and other officials). Openness, transparency and accountability are paramount in these areas.

The Controller also holds hearings on payroll overpayments and public employee union dues, and writes decisions to resolve those matters. And answers Nevada Public Records (FOIA-type) requests and provides information to the public upon request and necessity.

Regent's Duties

One of 13 Regents on Board who:

- * set mission, vision, policy and procedures for NSHE, two universities, five colleges and community colleges, plus Desert Research Institute;
- * selected and evaluated the performance of various employees (university, college, community college and DRI presidents, athletic directors, and basketball and football coaches, plus NSHE chancellor, general counsel and chief of staff for the board);
- * set budgets and finances and oversaw compliance with them;
- * managed operating and endowment funds, plus major projects, including planning and implementation of massive all-system (and institutions) enterprise resource planning and management system for student affairs, faculty and staff, and all finance and accounting matters;
- * oversaw system auditing operation and results;
- * oversaw growth and development of health sciences system operations and medical and dental schools;
- * oversaw research and economic development activities of NSHE, institutions and their coordination of those functions with state and local government;

- * oversaw cultural development and security activities of NSHE and individual institutions;
- * oversaw education policy development and implementation at institutions;
- * coordinate with college, university and DRI governing bodies, including those for students, faculty and staff/administration, and assure their input was heard and given due weight in our decisions;
- * recognized outstanding faculty, other scholars, staff and students;
- * assured quality education for students, families and the people of Nevada;
- * oversaw all operations of NSHE, its institutions, plus thousands of faculty and staff for over 100,000 students.

I served eight years on the Audit committee and seven on Budget and Finance Committee, chairing each for two and as vice-chair of each for a year. I served seven years as a very active member of the Investment and Major Projects Committee, which oversaw over \$1-billion in investments, plus the ERP system and other major expansions. I also served on various institutional president selection and evaluation committees, chairing two. And I served on four other committees. In particular, I was active in seeking to assure fairness for community colleges, their students, faculties, staffs and communities, which serve Douglas County.

PUCN Senior Economist Duties

Served as senior/principal analyst in full range of financial, economic, policy and technical analysis, including especially cost of capital, fuel costs, operations and capital costs, cost recovery, revenue requirements, cost allocation and rate design, strategic business and resource planning, systems modeling, discount rates, and generation and power supply costs, including conservation and renewables. Served as expert witness in all these areas for commission staff and for commission before other state and federal bodies. Worked extensively with all parties involved in regulation, energy and other utility (electric, gas, water and communications) matters. See my detailed experience resume (three pages in attachments) for the full range of subject matters with which I dealt in this job, my jobs at the California Energy and Public Utilities Commission and my work in private business and consulting. (Areas of Experience, Publication and Expert Testimony section)

Assemblyman's Duties

All normal duties of a state legislator: determine the public interest in the full range of matters that come before the legislature and act for that interest. Member of Government Affairs, Commerce & Labor, and Transportation Committees. Represent constituents and provide services for them. Sponsor bills and other measures; advocate for or against and vote on measures coming before committees, the Assembly and Assembly/Senate conference committees. Work with full range of interest groups, and seek to fashion compromise and effective measures. Outreach to citizens/public, interest groups, press and others to explain legislation, regulation, spending, revenues, finances, various public interventions, other governmental matters, and the public interest. Supervise one staff person. Provide leadership of ideas and action; think, write and speak.

Duties as ETAG President

Full functions of president of a small consulting business and expert witness. Consulted to and testified for the full range of parties involved in regulatory, utility and energy matters, including regulators and staff, other public agencies, investor-owned and publicly owned utilities, private energy producers and other private businesses, plus various public-interest, consumer, environmental and energy policy groups. Full range of business development, management and billing responsibility, plus working and coordinating with partners and sub-contractors.

Notably in this work, I led ETAG's engagement to perform the 1996-97 feasibility study for the City of San Francisco on municipalizing electric utility operations there, including especially valuing the facilities to be acquired and other policy, resource planning, operations, risk, technical issues and policy matters.

Also served as consultant and expert witness for Pacific Gas & Electric Co. before Federal Energy Regulatory Commission on discount rates and policies for regulation. FERC adopted the analysis and discount rate result I proposed, and when the opposing party appealed the matter to the DC Federal Court of Appeals, the court also adopted it. To my knowledge, this is the highest court decision ever on the subject of discount rates because the Supreme Court has never heard the issue.

Also served as consultant and expert witness for the Oklahoma Corporation Commission (which regulates utilities in that state) on major review of prudence and reasonableness of the operation gas gathering and transmission system and use of gas in electric generation by Oklahoma Gas & Electric Company. Also consultant and expert witness on setting avoided-cost rates for acquiring electric energy from private producers.

Served as expert witness in case before state court in Oklahoma in which I performed valuation of a private power producing company and the damages to one of its partners for a breach by its CEO. Extensive work as expert witness on cost of capital, finance, revenue requirements, cost allocation and rate design in utility regulatory matters. Consultant and expert witness for private power producers, etc.

Duties as Spectrum Economics, Inc. Vice President

Essentially the same as those at ETAG in the 1990s, except I was VP, not President and CEO. However, I did mediate a truce and settlement of many business and financial issues between the PA central office and the satellite offices in SF, SD & KC before leaving. Also was responsible for business development, management, etc. and did most of the same consulting and expert witness work as at ETAG. Did extensive work for Oklahoma Corporation Commission client as at ETAG, plus work on diversification and utility strategic planning for PG&E. Also, work for Southern California Edison Co. and San Diego Gas & Electric Co. on their proposed merger. Work for Mobil Oil Co. and other private power producers at CA Energy Commission. Various other projects and cases.

Duties as Section Supervisor & Principal Analyst in Four Areas at California Public Utilities Commission

Professional duties similar to those at PUC of Nevada in 2001-12. However, at CPUC I also had substantial supervisory and management duties as a section supervisor and member of all four division

management committees and was involved in hiring and evaluating professional and support personnel, as well as coordinating with other branches of the agency. AT various times I served as the CPUC's first Principal Analyst in the following four subject areas: economics, finance, policy and technical analyses. In these capacities, I prepared analyses and testified as an expert witness on the full range of matters involved as a staff member, including (without limitation) revenue requirements; finance; project and resource economics; nuclear power, coal and all generating alternatives; cost allocation and rate design; discount rates; system modelling and operation; fuel and capital costs and their recovery; incentive ratemaking, etc. Managed CPUC's last resource plan review for SCE and PG&E, involving proposed three-state coal-fired power plant system with coal mining in Utah, slurry pipeline to Nevada and transmission lines to California. Led completion of major CA Environmental Impact Review (similar to federal EIS in volume and detail) for that project, supervising ~10 full-time staff members total in all functions. Also led interdepartmental project team evaluating CPUC transportation regulation and de/re-regulation, which resulted in significant deregulation. Also involved deeply in restructuring and reregulation of electric utility industry and promulgation of power purchase rates for utilities' procurement from private power producers (mainly QFs). Many other high profile cases and events, including testifying before CA legislature.

Duties as Partner, Consultant and Expert Witness at Bertschi & Knecht Engineers & Consultants

Similar to duties later at ETAG, Spectrum & QED in professional and management matters. Major project in 1976-77 was as consultant and expert witness for California Energy Commission on power economics, especially on Sun Desert plant licensing docket. My consulting work included completion of my masters project in Civil Engineering (power economics) at UIUC, which became a reference document on those issues at CEC. Also consulted and testified for other clients on ratemaking and resource planning issues.

B&K continued to operate in 1978-86, with me in Sacramento in 1978-79 and in SF in 1979-86; the State of CA recognized the First Amendment rights of its employees, and thus I was allowed to do consulting and expert witness work on the side while at CEC and CPUC. In fact, CA understood that such side work out of state improved its employees skills, knowledge and qualifications and thus added value for CA taxpayers while avoiding conflicts of interest (being out of state). SO, I consulted and testified on the full range of clients in the full range of subjects on which I worked at CEC and CPUC.

My work in 2012-14 as a private consultant, which is not separately listed here, was similar to my work at B&K, QED, Spectrum and ETAG, but without as much management component.

Duties as Commissioner's Senior Advisor and Principal Regulatory Specialist at CA Energy Commission

Professional duties essentially the same as at CPUC, but didn't include much about ratemaking. Instead, electric and gas resource planning, plus power economics, planning and technical matters and policy analysis for energy, especially alternatives and conservation. As Commissioner's Senior Advisor, I dealt with all subject matter and procedural issues that came before the commission, plus policy, personnel and management issues. Filed court testimony for commission as an expert witness on nuclear and other power production matters.

Ron Knecht's Attached Listings for Storey County Manager Application 31Jan19

Professional Associations

- Member, State Financial Officers Foundation, 2016-Present
- Member, National Association of State Comptrollers (NASC) and National Association of State Auditors, Comptrollers and Treasurers (NASACT), 2015-2019; served on numerous committees and as panel moderator at various conventions
- Founder, Univ. of San Francisco Federalist Society, 1994-95; Advisor, 1997-2001
- Member, Western Economics Association International (WEAI), 1998-present
- Member and speaker at Society of Utility and Regulatory Financial Analysts (SURFA), 2007-2009
- Organizing Committee, Rutgers University Center for Research in Regulated Industries annual Western Conference, 2005-2007
- Member, Mathematics Association of America, ~1970-1973

Honors & Awards

- Nominated for SFOF's Outstanding State Financial Officer award, 2018
- 'Taxpayers' Hero Award, Citizen Outreach (for leading opposition to Commerce Tax)
- Outstanding Student Paper in Power Generating Economics, American Nuclear Society, 1977 – paper based on my masters project at UIUC in Civil Engineering – this paper did not find nuclear to be the least-cost option
- Senator and Steering Committee Member, Univ. of Illinois Student Senate, 1968-69
- President, Independent Freshmen Men, University of Illinois, Urbana, 1967-68
- Citizenship Award nominee, Belleville Township High School West senior class, 1967
- Assistant Editor, *HyNews*, Belleville, IL Township High School (West), 1966-67
- Class President, National Science Foundation Summer Math & Computer Science Program, St. Louis University, 1966
- Ran Cross-Country & Track, Belleville Township High School (West), 1963-67; varsity letters, 1965-1967; All-St.Clair-County Cross-Country Team, 1966 (2nd team IL Southwest Conference and district)
- Master Councilor / other positions, Tancred Chapter, DeMolay, Belleville IL, 1964-68
- Senior Patrol Leader & other positions, Cub and Boy Scouts, Belleville IL, 1957-64

Personal

- The most important things in my life are my wife Kathy, our teenage daughter Karyn, and our families. I was always active in a wide range of athletics and outdoor activities. I enjoy ballet, modern dance, symphony, opera, rock & roll, country & western, theater and film. I still collect sports cards and pursue other hobbies. Our family has attended many activities in Storey County for a number of years and enjoyed the friendship of many folks there. It would be an honor to serve them and the Commissioners.
- In 1979-83, I was a co-founder/CFO and later Chairman/CEO of the Rainbow Connection Restaurant in Springfield IL. Lasting three-plus years, we beat the odds and provided good food, service and atmosphere. Unfortunately, we continued to lose

money in great part because we had to turn our construction loan into permanent financing after the October 1979 Saturday Night Financial Massacre drove interest rates into the upper teens. In the end, we settled with the bank and walked away.

Volunteer Experience

- Instructor, "Managing Your Life and Family Finances", for clients of Friends in Service Helping (FISH) faith-based charity, Carson City NV, 2005 and 2007-08
- Board of Directors & Legislative Chairman, Carson City Court Appointed Special Advocates for Children (CASA), 2005-15; Chairman of Board, 2013-15
- Board of Directors, Carson City Kiwanis Club, 2002-04 and 2005-07; member of Club's Scholarship Board, 2004-07; Member, Kiwanis Club, 2001-present
- Co-sponsor, Carson High School Science Fair, 2004; other local-education support, 2002-present, including member of textbook of CC District textbook selection com.
- Carson City Methamphetamine Task Force Public Awareness Committee, 2005-06
- Carson City Methamphetamine Task Force Public Awareness Committee, 2005-06
- Member, Carson City Navy League Chapter, 2004-12

Public Service & Other

- Chairman, Carson City (Water and Sewer) Utilities Advisory Committee, 2002-03
- Associate Member, Carson City Area Chamber of Commerce, 2002-06
- Chairman, Electric Load Forecasting Statewide Committee of Energy Experts to Advise Illinois Legislature, 1975-76
- Board of Directors, Illinois Committee on Freeways (Urbana IL), 1975-76
- I've been a founder, executive or director for 12 firms, charities, community-service and public-interest groups; including a board member for Minimax Research Corp. in 1988-94.
- I've testified as an expert witness about 150 times in about 25 regulatory, judicial and legislative jurisdictions on a wide range of subjects listed in "Areas of Experience ..." in my three-page resume supplement.
- In high school, I had various hourly and piecework jobs, including running Christmas tree lot, putting up seasonal decorations at shopping center, mowing lawns and shoveling snow.

My Record as Controller

- Leading a 41-person office, we've compiled a strong record of nuts-and-bolts ministerial and back-office functions; no turmoil, trouble or drama, just quiet and effective day-to-day service. We cut spending by over 13% and returned over \$1-million to the state treasury in the first 18 months, while improving service. We worked with all state agencies to modernize business processes and develop the SMART21 II system to integrate all functions such as accounting, finance, payroll, personnel and budget for all agencies. I worked hard with many of our staff, the vendor, AG and others to rescue a large troubled IT project we inherited; it's now

producing \$1.3-million new annual debt collection revenues for the state. We also made great strides in IT security and safety to protect folks' private information.

- As controller, I did unprecedented things under the statutory charge to promote transparency and accountability and improving/reforming government performance. I published Nevada's first three modern Controller's Annual Reports (CARs), and the first three won awards. (Awards for the current year have not yet been announced.) They cover state spending, revenues, health and social services, education, state pay and retirement benefits, the economic outlook and policy prescriptions - realistically from the taxpayer and public-interest viewpoints.
- I led a group that produced a 2015 alternate budget to fund all state services reasonably while not raising taxes. I've led effort to repeal the Commerce Tax, which is similar to and worse than the margins tax the voters rejected 79-21 in 2014.
- I've also led efforts for openness and accountability at PERS and to reform the forecasting of returns on state pension investments and expected employee headcounts. The goal is to make the system safe and secure and avoid a crisis due to underfunding (a crisis now affecting many states for the same reason).

Publications

- Numerous papers and written testimonies and exhibits in my professional and expert witness work listed in my three-page resume supplement under "Areas of experience ...".
- Especially relevant to this application, I wrote a chapter in the book **Leadership Secrets of Government Financial Officers 2.0**, published in 2017 by the National Association of State Auditors, Comptrollers and Treasurers.
- Also see listings elsewhere in this application concerning my work as a columnist for various online and print publications.

Austin Osborne, M.Ed., PHR, SHRM-CP

Virginia City, NV 89440

January 26, 2019

Subject: Cover Letter for Storey County Manager Position

Dear Honorable Storey County Commissioners:

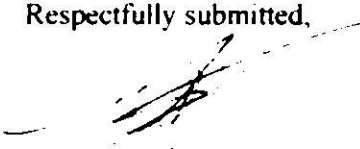
The County Manager position intrigues me because of the strong focus Storey County has on economic development and improving the quality of life for Storey County and Northern Nevada residents and businesses. Storey County's goals are closely aligned with my experience for the past 13 years with the Storey County team.

Snapshot: HR Generalist; SHRM-CP; PHR; land-use planning generalist; 5 years in HR with 10 years in management; University of Nevada, Reno graduate with Master's Degree in organizational leadership field.

Management Profile: Director of HR and Planning for Storey County performing the full-range of administrative, operational, and leadership duties of both functions; strong experience in general county administration, budgets, economic development, land development, and project management.

I am available to interview by any means that works best for you. Once you have reviewed my attached resume, you will see that I am well-qualified to lead the Storey County team to a successful future. I look forward to an opportunity to share with you my experience and qualifications for this position.

Respectfully submitted,



Austin Osborne, M.Ed., PHR, SHRM-CP

Enc: 9 Letters of Recommendation

STOREY COUNTY

EMPLOYMENT APPLICATION

An Equal Opportunity Employer

Original Application must be received by the closing date listed on the job posting.

Faxed, e-mailed and post-marks are NOT acceptable.

If you believe you require an accommodation during the selection process, please contact us to make appropriate arrangements

Name Austin Osbourne Date 01/05/10

Address [REDACTED]

City Virginia City State NV Zip Code 89440

Telephone(s) Home [REDACTED] Cell [REDACTED] Work [REDACTED]

Email address: [REDACTED]

Position Applied for: Storey County Manager

How did you hear about this position? ☒ Advertisement ☐ Walk-In ☐ Referral (by whom?) [REDACTED]

☐ Other (explain) Internal

If offered employment, when can you be available to begin? Immediately after two weeks of notice

What type of employment will you accept? ☒ Full-Time ☐ Part-Time ☐ Temporary

Will you be available for shift work? ☒ Yes ☐ No

Will you be available to work weekends and/or holidays if necessary? ☒ Yes ☐ No

Have you been given a job description or had the requirements of the job explained to you? ☒ Yes ☐ No

Do you understand the job requirements? ☒ Yes ☐ No

Can you perform the requirements of this job with or without reasonable accommodation? ☒ Yes ☐ No

To qualify for employment, applicants must be at least 18 years of age unless otherwise specified in the job announcement. If offered employment, can you furnish proof of age? ☒ Yes ☐ No

After an offer of employment, can you submit verification of your legal right to work in the United States? ☒ Yes ☐ No

List other names, if any, you have used None

EDUCATION RECORD

Did you graduate from high school or receive a GED certificate? ☐ Yes ☐ No

School Name	Location	Hours Earned	Diploma, Degree, or Certificate	Major Field of Study
Business/Technical/Vocational				
1.				
2.				
College/University (Undergraduate)				
1.				
2.				
Graduate School				
1.				

AUSTIN OSBOURNE

STOREY COUNTY

LICENSES (Optional, unless required for the position for which you are now applying)

List current licenses, certifications, or registrations required for the position for which you are applying. Indicate types, state license numbers, and expiration dates.

SHRM-CP (Society of Human Resources Certified Professional) (PHR) (HRCP Professional of Human Resources)
Licensed K-12 Nevada State Public School Administrator, licensed 7-12 Nevada School Teacher
is Public Certified Public Official

Answer only if position requires:

Do you possess a valid driver's license? ☒ Yes ☐ No

If so, license expires 02/07/22 Class 1 Restrictions (if any) Classes

For positions that require typing: I certify that I can type at a speed of _____ WPM.

In addition to English, list any other language abilities you possess

Verbal fluency in None

Written fluency in None

List any special skills you possess and/or equipment or office machines you can operate

Wordstar and DOS, Microsoft Word, Excel, and Outlook, Adobe Pro, Pictometry, ESRI ArcInfo GIS, Tyler Systems
handles full range of standard office machines, emergency radio systems used by Storey County

OTHER INFORMATION

Have you ever been disciplined in your employment related to workplace violence? ☐ Yes ☒ No

If yes, please explain

None

Do you presently use illegal drugs? ☐ Yes ☒ No

Have you ever been employed by Storey County? ☒ Yes ☐ No

If yes, please provide the following information

Department Human Resources and Training Position Title Administrative Officer HR Director and Planning Director

Dates of Employment 2008 - present Reason for Separation still employed Seeking promotion

Are you related to anyone who is currently employed by Storey County? ☐ Yes ☒ No

If yes, please provide the following information

Related person's name None Department None

Relationship None

STOREY COUNTY

EMPLOYMENT HISTORY

Provide information regarding all paid, military, and volunteer work and how it may be related to the position for which you are applying. Describe your most recent position first, then list other positions in order held, beginning with the most recent. Use a separate block for each position, even if with the same employer. Use additional sheets if necessary. Do NOT use references such as "See Résumé" in place of completing this section.

May we contact all employers listed? (Attach a list of any exceptions with an explanation.)... ☒ Yes ☐ No

Present Employer Storey County Present Position Administrative Officer/HR Director - Planning Dir
Address P.O. Box 176 From (Mo/Yr) 02/2013 To (Mo/Yr) Present
City Virginia City ☒ Full-Time (30+ hrs/wk) ☐ Part-Time (<30 hrs/wk)
State Nevada Zip Code 89440 Salary [REDACTED]
Supervisor's Name/Title Patrick Whitten - County Manager Telephone (775) 841-0968
Related Duties

Manager of Storey County with full-range of leadership duties.

Reason for Leaving Still employed - Seeking promotion

Employer Storey County Position Senior Planner
Address P.O. Box 176 From (Mo/Yr) 09/2008 To (Mo/Yr) 06/2013
City Virginia City ☒ Full-Time (30+ hrs/wk) ☐ Part-Time (<30 hrs/wk)
State Nevada Zip Code 89440 Salary [REDACTED]
Supervisor's Name/Title Dean Haymore - Community Development Director Telephone (775) 841-0968
Related Duties

Building Official, Planning Administrator, Direct Supervisor

Reason for Leaving Promoted to position within the employer

Employer Storey County School District - Dayton High School Position Teacher
Address 10000 Dayton Valley Road From (Mo/Yr) 07/2004 To (Mo/Yr) 06/2008
City Dayton ☒ Full-Time (30+ hrs/wk) ☐ Part-Time (<30 hrs/wk)
State Nevada Zip Code 89403 Salary [REDACTED]
Supervisor's Name/Title Wayne Workman - Principal Telephone [REDACTED]
Related Duties

Full-range of site principal duties and supervisor.

Reason for Leaving Left to work closer with Sister - Lebanon

STOREY COUNTY

Employer Storey County **Position** Planning Commissioner
Address P.O. Box 176 **From (Mo/Yr)** 05/2005 **To (Mo/Yr)** 09/2008
City Virginia City ☐ **Full-Time (30+ hrs/wk)** ☒ **Part-Time (<30 hrs/wk)**
State Nevada **Zip Code** 89440 **Salary** [REDACTED]
Supervisor's Name/Title Board of Storey County Commissioners **Telephone** [REDACTED]
Related Duties

Advisory commission to hear and recommend land-use applications.

Reason for Leaving Began career in Planning with Storey County. Required to avoid conflict of interest.

REFERENCES

Name Pat Whitten, Storey County Manager **Phone#** [REDACTED]
Address P.O. Box 176 Virginia City, Nevada 89440
Name Jeff Nevin, Storey County Fire District Chief **Phone#** [REDACTED]
Address P.O. Box 603 Virginia City, Nevada 89440
Name William "Bill" Maddox, Senior District Court Judge **Phone#** [REDACTED]
Address [REDACTED] Carson City, Nevada 89701

Please state below any other information that would be helpful in determining your qualifications for this position. You may include significant accomplishments, previous career highlights, or any other relevant information that is not requested in this employment application.

I have an attached resume.

STOREY COUNTY

ACKNOWLEDGMENTS

Please **READ ALL** of the following statements and **INITIAL EACH** of the lines to indicate you have read and understand each of the statements. If you have any questions, contact Storey County Human Resources Department at (775) 847-0968

- [Signature]* All offers of employment and all information regarding compensation and other terms and conditions of employment will be made in writing. Verbal statements may not be relied upon.
- [Signature]* This application is the property of Storey County and will become part of my personnel file if I am hired.
- [Signature]* I authorize Storey County to contact any employer or individual that I have listed on my employment application and/or résumé or mentioned during job interviews to obtain from them any relevant information regarding my previous employment, military service, criminal history, characteristics or traits necessary for job performance, or other relevant qualifications for employment and/or continued employment with Storey County. In addition, I authorize Storey County to conduct a background search which includes criminal history and military history. In addition, if the position for which I am applying requires driving a vehicle, I authorize Storey County to conduct a Department of Motor Vehicles (DMV) search. If the position for which I am applying involves contact with minors or with any persons having diminished capacity to care for themselves, a search of government sex offender registries may be conducted. I further authorize Storey County to contact any institution and/or licensing authority to verify my possession of education, licenses, and/or certificates which may qualify me for employment.
- [Signature]* In exchange for Storey County consideration of my employment application, and/or any continued employment with Storey County, I authorize anyone possessing information to furnish it to Storey County upon request, and I release the organizations and all individuals providing the information or acquiring the information, including Storey County, from all claims, liability, and damages whatsoever claimed to be related to furnishing, obtaining, or using said information. This release applies to, but is not limited to, claims for defamation, libel, slander, infliction of emotional distress, and interference with current or prospective economic relations.
- [Signature]* I further understand this consent will apply during the entire course of my employment with Storey County should I obtain such employment. I understand and agree this consent shall remain in affect indefinitely.
- [Signature]* I hereby certify that all statements made in this application are true. I understand that any false statement of material facts herein may cause forfeiture on my part of all rights to any employment with Storey County. I understand that any misrepresentation, falsification, or material omission of information may result in my failure to receive an offer, or if I have been hired, in my dismissal from employment regardless of length of employment. I understand that neither this document nor any offer of employment from Storey County constitutes an employment contract unless a specific contract document to that effect is executed. I agree to undergo any job-related physical examination and drug screening upon conditional offer of employment. I further understand and agree that this paragraph applies to any information supplied by me at a later date as part of this application.

Additionally, my signature below certifies that the information provided is true and correct to the best of my knowledge.

Signature of Applicant *[Signature]*

Date *01/27/17*

NOTE: This Page **MUST** have original initials and signature.
Photocopy or typed versions not acceptable.

Austin Osborne

M.Ed., PHR, SHRM-CP

██████████ Virginia City, Nevada 89440
██
██
██

STOREY COUNTY MANAGER

1. Diverse Storey County experience in HR, planning, budgets, and operations.
2. Dedicated to economic development, lean government, and customer service.
3. Effective leader with elected officials, employees, civic and community groups, and public.
4. 13-year servant to Storey County citizens, businesses, and stakeholders.
5. Promoted historic preservation, responsible growth, and rural community defense.

EXPERIENCE

2013 to Present (Storey County)

Administrative Officer / Human Resource Director / Planning Director (concurrent)

Leadership

- Framed Storey County Master Plan with meaningful community contribution
- Led team in restructure following veteran department head retirements
- Managed "360 HR investigations" increasing morale and productivity
- Influenced landmark TRIC development agreement amendments
- Influential member of annual budget team
- Balanced mining, community, and cultural resources in codes and permits
- Earned credibility and trust, and helped build employee-centric HR
- Enhanced inter-agency relationships resulting in community projects
- Effective leader with county commission and planning commission
- Advocate for community stakeholders and businesses

Labor Relations

- Chief labor contract negotiator, labor relations manager, and EEO officer
- Negotiated reduced dependent healthcare costs in all three CBAs
- Honor and fairness in all employee-employer issues
- Defended county in spurious labor disputes

Operations

- Realigned compensation plan to control accelerating staffing costs
- Reduced premiums by influencing high-deductible/HSA health plan enrollment
- Firm with carriers to reduce premium increases
- Launched RFPs to seek better services with reduced costs
- Wrote and administered federal grant for countywide energy upgrades
- Applied analytics and due diligence to policy and budget decisions
- Reduced workers' comp. losses by seeking stronger contractor services
- Lobbied and testified in Nevada Legislature
- Worked with Congressional representatives and federal agencies for lands bills

- Streamlined regulations and increased entitlements in codes, policies, and plans
- Project managed Courthouse parking lot construction
- Worked regularly with construction, business, and development firms
- Served with team attracting and retaining businesses
- Coordinated transportation improvements with regional agencies
- Proposed building improvements increasing productivity and safety
- Represented county in the court of law on wide-range of issues
- Considered and implemented good ideas brought up by others

2008 - 2013 (Storey County Community Development)

Senior Planner

- Full-range of land-use planning duties
- Supervised planning division staff

2005 – 2008 (Lyon County School District)

Dayton High School Teacher

- Taught Government, Economics, U.S. History, World History, World Issues
- Coached soccer, National Honor Society, junior and senior class council

EDUCATION & CREDENTIALS

- M.Ed. – Master of Education Leadership (School/District Business Administration)
University of Nevada, Reno - 2005
- B.S. – Bachelor of Science in Education
University of Nevada, Reno - 2002
- Professional in Human Resources (PHR) certified
- Society of Human Resources Management-Certified Professional (SHRM-CP) certified
- Licensed Nevada State K-12 School and District Administrator, and 7-12 Teacher

ENGAGEMENTS

- Board – Nevadaworks Local Elected Official, LEO (former chair)
- Board – State Land Use Planning Advisory Council (SLUPAC) (former chair)
- Board – Carson Water Subconservancy District (CWSD), Carson River Watershed Committee
- Board – Comstock Community Television Board of Directors
- Committee – Truckee River Flood Management Authority, Technical Advisory Committee
- Committee – CWSD Legislative and Regional Water System committees
- Member - Society of Human Resources Management (SHRM)
- Member - American Planning Association (APA)
- Member – Comstock Classics Car Club
- Former – Storey County Planning Commissioner (2005-2008)



STOREY COUNTY FIRE PROTECTION DISTRICT

145 North C Street
P.O. Box 603
Virginia City, NV 89440
(775) 847-0954 Phone • (775) 847-0987 Fax

January 15, 2019

Re: Recommendation for Austin Osborne

To whom it may Concern:

It is with great pleasure that I write this letter of recommendation for Austin Osborne for the position of County Manager for Storey County. I have known him for several years and worked with him professionally for the last 5 years.

In the time I have known Austin he has displayed a high degree of integrity, and responsibility. He is definitely a go-getter and very knowledgeable in the leadership and operations of Storey County Government. Austin has a keen sense of humor and brings a refreshing outlook and demeanor to everything he does.

Austin has been very involved in the governing and managing of Storey County since his very first involvement as a Planning Commissioner 15 years ago. From that moment, he has thrown himself into the inner workings of this county. As you may well know, Austin wears many hats in this organization, from Administrative Officer to Human Resources Director to Planning Director, as well as anything else that comes his way.

As a new fire chief, I have taken advice from Austin on issues dealing with hiring, employee issues, internal investigations, department morale, and most things in between. Austin is a wealth of knowledge on many levels and is very well educated. He has been a voice of reason and logic for me. We have negotiated a recent collective bargaining contract together, and have worked hand in hand on numerous other projects such as job reclassifications and policy adjustments. Austin exhibits honor and fairness with every project and assignment he leads or is involved in. He has brought a unique environment to Human Resources to make it inviting for employees to bring issues forward and not have intimidation or fear about it.

Austin was the driving force to rewrite the Storey County Master Plan, he engaged both community members and leaders from the entire county. He has taken an important role in economic development in Storey County and is part of the team that brings all of the large well-known, as well as the small start-up companies here to call our county home, he has traveled to other countries to tour facilities to make sure they are the right fit for our county. Austin works with state and national leaders to make sure the voice of Storey County is heard about decisions that are being made which directly affect us.

Austin has been a leader in providing the most cost effective and comprehensive health insurance to county employees while working to reduce costs for both the county and employees. He has worked effectively to bring agencies together to work as one on many projects both in the county



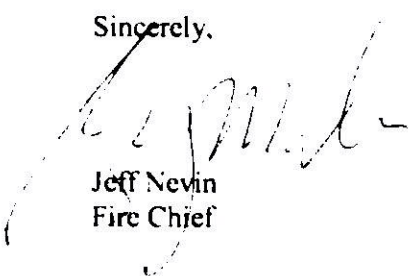
STOREY COUNTY FIRE PROTECTION DISTRICT

145 North C Street
P.O. Box 603
Virginia City, NV 89440
(775) 847-0954 Phone • (775) 847-0987 Fax

and with our neighbors. Austin has been able to restructure job classifications to improve morale and proficiency along with compensation while reducing redundancies. He continues to rewrite zoning ordinances and make amendments to codes as necessary.

Austin works hard for this county, its residents, visitors, and employees. It is not uncommon for him to work twelve to fourteen hours a day to see a project or plan to completion. He is the definition of due diligence. It is my honor to write this letter and give my full and unwavering endorsement to Mr. Austin Osborne to be selected as the next Storey County Manager.

Sincerely,



Jeff Nevin
Fire Chief

Jason Wierzbicki
5805 Lightning Ct.
Sun Valley, NV 89433

01/28/19

To whom it may concern:

My name is Jason Wierzbicki and I have known Austin Osborne for several years. I am the Public Works Director for Storey County. I supervise a staff of 19 to 30 depending on the season.

I am writing to recommend that you consider Austin Osborne for the position of County Manager for Storey County. In all my years of experience, some people stand out for their great qualities and Austin Osborne is one of those people. He is well known for his intelligence, work ethic, positive attitude, teamwork mentality, leadership, diligence, etc. He is well respected throughout the organization for his ability to get things done, for meeting short deadlines, for accomplishing tasks, etc. Throughout the time I've known him, he has shown me time and again that he is a positive, motivated leader with amazing potential.

During his time here, he has played an important role in the County as Administrative Officer, Human Resources Director, and Planning Director.

In summation, due to his great attitude, dedication and excellent potential, I would heartily recommend that you accept Austin Osborne for County Manager. I am sure that he would not let you down and would be a great asset to Storey County as County Manager.

Please don't hesitate to contact me if I can be of further assistance. I can be reached at Public Works or 775-229-9920 or at jwierzbicki@storeycounty.org.

Sincerely,

Jason Wierzbicki
Storey County Public Works Director

A handwritten signature in black ink that reads "Jason Wierzbicki". The signature is written in a cursive, flowing style with a large initial 'J'.

January 24, 2019

Storey County Board of Commissioners
P.O. Box 176
Virginia City, NV 89440

Honorable Board of Commissioners,

As your former Public Works Director, it is my absolute pleasure to recommend Austin Osbourne for the position of Storey County Manager. I have known Austin for several years, having worked with him for over ten years as part of the Storey County team.

I have come to know Austin as a truly valuable asset to Storey County. He is honest, dependable, well educated and incredibly hard-working. His vast knowledge of federal, state and county government operations would most certainly be a gigantic advantage in the position as County Manager.

Many times over the years that I have worked with Austin, he has put his skillset to work and accomplished many important milestones for the benefit of Storey County. A few that come to mind include his excellent abilities in the area of labor relations. He represents the county as its chief labor negotiator for the counties three bargaining unions, always exhibiting honor and fairness. He also shows that he most certainly has the leadership and operational skills necessary to adequately perform the duties as our County Manager. He has shown his effectiveness in these areas, especially in the framing of the updated Storey County Master Plan, reaching out to the various areas in the county to gain community contributions necessary for the plan to be successful. He also continues to use his analytical skills in performing due diligence to make sound policy and budgetary decisions. He is an impressive problem solver who is always able to address complex issues with strategy and confidence. Austin is inspired by challenges and is never intimidated by them.

Along with his undeniable talents, Austin has always been an absolute joy to work with. He is most definitely a team player and always manages to foster positive discussions and bring out the best of other employees.

Austin is also involved with the community, serving on many boards at the state and local level.

Without a doubt, I confidently recommend Austin Osbourne for the position of Storey County Manager. As a dedicated, knowledgeable and all-around great person, I know he is the right choice for this important position.

Please feel free to contact me at (775) 745-4354 should you like to discuss Austin's qualifications and experience further. I'd be happy to expand on my recommendation.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael E. Nevin". The signature is stylized with a large, sweeping 'M' and a cursive 'N'.

Michael E. Nevin

William A. Maddox

Senior District Court Judge

Carson City, Nevada 89701

January 23, 2019

Linda Ritter Consulting
4250 Hobart Road
Carson City, NV. 89703

Re: Austin Osborne

The purpose of this letter is to recommend Austin Osborne to you for the position of County Manager of Storey County, Nevada. In the various positions that I have occupied over the last forty years, I have been asked to write many letters of recommendations. Writing a letter recommending Austin Osborne is the easiest letter that I have had to write.

I have been a lawyer in Nevada for 40 years. In that time, I have been the elected District Attorney of Carson City and Storey County, Nevada; the presidentially appointed United States Attorney for the District of Nevada and a general jurisdiction judge in the First Judicial District Court of Carson City, Nevada. I practiced law privately for ten years and I am presently a Senior District Court Judge. I have worked with a number of administrators. I have represented the Carson City Board of Supervisors, the Carson Tahoe Hospital, the Storey County Commission, the Storey County Planning Commission and the Storey County School Board.

I got to know Austin Osborne after I became District Attorney in Storey County. He and I worked closely together for the four years I was in Storey County. He does an excellent job as the Planning Director and the Human Resources Director. He was the person who everyone, including me, looked to if there was a problem to be solved or if there was a project that needed to be done. He gets along well with everyone with whom he works. He is professional but not overbearing. Finally, Austin is constantly either attending classes or training to improve his already impressive qualifications. He is in my opinion the most qualified person to be the Storey County Manager. Nobody works harder than Austin Osborne.

I have a rule that I never write a letter of recommendation that is longer than one page. It is difficult to write in one page everything good that I might have to say about Austin Osborne, so if you have any questions please feel free to call me.

Sincerely yours,

William A. Maddox
William A. Maddox

Community Chest, Inc.

PO Box 980
Virginia City, NV 89440
(775) 847-9311
(775) 847-9335

January 28, 2019

Re: Letter of Recommendation for Austin Osborne

Dear Honorable Storey County Commissioners:

I am happy to submit this letter of recommendation for Austin Osborne for consideration as the next County Manager for Storey County. Please keep in mind that this recommendation is not intended to be a slight against any other candidate – indeed, Mr. Osborne is the only one I've heard who is applying – but an affirmation of belief in Austin's character, abilities, and results-oriented style of engagement.

With respect to his character, Mr. Osborne has only ever proven himself to be a man of integrity and honesty, a man of his word, a man of humility. At the same time, he is a fierce and committed servant of the people of Storey County who will log whatever miles and work whatever hours it takes to get the task done.

As to abilities, not only has Mr. Osborne proven time and again that he is able to take the most complex of tasks – i.e., soliciting and pulling together input from all sectors of the community for the most recent overhaul and update of the county's master plan – but he has also proven himself an adept speaker and presenter. This is a man who has that most rare of valued skills: an ability to work with a wide variety of people and personalities, as well as an ability to manage the minutiae (i.e., budgets and county code) needed to do the job.

And, finally, as to results, Mr. Osborne has consistently been a positive influence and advocate for Community Chest, Inc. As Planning Director, Mr. Osborne and his team assisted our organization in obtaining necessary land and county permits that allowed it to expand the Virginia City Community Center. Additionally, for the past decade Mr. Osborne has served on the Nevadaworks Adult Dislocated Worker and Youth Out of School RFP committees, and his influence and active engagement on these committees has assisted in CCI *annually* receiving approximately \$300,000 for its two programs qualified under Workplace Innovation and Opportunity Act (WIOA). Mr. Osborne has also provided CCI assistance with workforce development and retention programs at the Tahoe-Reno Industrial Center.

CCI prides itself on serving the needs of communities throughout Storey County and Northern Nevada, and we deeply appreciate the hard work, dedication, and active support that Mr. Osborne brings to our organization each year. For these reasons, we ask that Mr. Osborne be considered as Storey County's next County Manager.

Please do not hesitate to contact me anytime with questions.

Sincerely,



Erik Schoen, Executive Director



Coordinating Workforce Development for Northern Nevada

January 9, 2019

Ms. Linda Ritter
Linda Ritter Consulting
4250 Hobart Road
Carson City, Nevada 89703

Dear Board of Storey County Commissioners,

It is my absolute pleasure to recommend Austin Osborne for the position of Storey County Manager.

Austin and I have had a working relationship for over eight (8) years. He is the Storey County representative on the Nevadaworks Board and a member of the Nevadaworks Local Elected Officials Board. In addition, he serves on the Executive Committee for the Board and the Executive Council of the Local Elected Officials. Over the years he has served as both the Vice-Chair and the Chair of the Local Elected Officials.

Over the years, I have thoroughly enjoyed working with Austin. I have come to rely on his knowledge of Northern Nevada and of Storey County, in particular. Austin brings his knowledge of the local workforce, his budgetary experience, and his understanding of governmental procedures and processes to each discussion. Throughout the years he has been an active member of many funding proposal committees which require extensive review and evaluation.

Austin is always prepared for every Nevadaworks meeting, bringing information and insight into the activities and needs of Storey County, driving discussions related to Nevadaworks' activities throughout the 13 Northern Nevada counties, and offering suggestions and comments regarding Nevadaworks' policies and procedures.

Working with Austin in the professional capacities mentioned above has also allowed me to know him on a personal level. I find Austin to be a positive person, with the ability to look at and evaluate all sides of an issue. Austin has a straight forward approach during discussions and is always open to hearing the opinion of others. He is incredibly hard working and dependable, and I find him to be an asset to Nevadaworks.

I am confident Austin will bring all his skills to the position of Storey County Manager, and I highly recommend him for this position.

Please feel free to contact me via email at jthurman@nevadaworks.com or by phone at 775-284-1342 if you would like to discuss Austin's qualifications and experience in further detail. I am happy to expand upon my recommendation.

Sincerely,

John H. Thurman
CEO
Nevadaworks

6490 South McCarran Blvd., Building A, Suite 1, NV 89509-6119
www.nevadaworks.com 775-337-8600 Fax 775-337-9589

AmericanJobCenter of Nevada



January 21, 2019

Board of County Commissioners
Storey County
PO Box 176
Virginia City, NV 89440

Dear Commissioners,

It is my honor to recommend Austin for the position of County Manager. As a colleague, I have worked with Austin over the past eight years on various Workforce and Economic Development efforts. Not only has he been a Local Elected Official key player on the Nevadaworks Board, he has become a trusted liaison and advisor.

While Austin has found much success in his current and concurrent roles as Administrative Officer, Human Resource Director and Planning Director aiding in the economic growth and expansion of Storey County, he is looking to maximize his leadership for which he is qualified. Austin is poised to step into the role of County Manager.

When I think of Storey County, I think of your great Ambassador that is Austin Osborne. Austin can visualize, plan, and continue to create vitality for your community. He is beyond knowledgeable of the day-to-day business of the County. He is strategic thinker with his finger on the pulse economic trends throughout Northern Nevada and recognizes the benefit of thinking regionally.

Austin has proven skill in the arena of relationships. He is an effective leader able to bring members of government, business, civic and community groups, staff and residents together to accomplish goals. Austin is exceptional at hearing and considering all sides and opinions, ensuring everyone has their due time and feels heard. His successful involvement, with the Storey County Master Plan, Reno Industrial Center, Mining and Manufacturing industries, land use, department reorganizations, labor relations, are just a few examples of his leadership, communication and negotiation abilities. Additionally, Austin's obligation to fiscal and efficiency due diligence shows in his Operational accomplishments to date.

In addition to his professional qualifications, Austin has personal qualities that make him a well suited to leadership. He naturally falls into the role of "point person" in so many different circles in which we have worked together. He is not afraid to share his opinion and offers direction and solutions. My experience is that when Austin has something to say, people are genuinely interested and hold his opinion in high regard. Austin's is a person with a highly reputable reputation.

Headquarters Office: 716 N. Carson Street, Suite B, Carson City, NV 89701
(775) 461-3930 Fax (775) 461-3933 www.join.org

americanjobcenter



Austin has my highest recommendation for the position of County Manager with Storey County. I am excited to see the direction in which Storey County grows under Austin's leadership. Please feel free to contact me for any further information.

Sincerely,

A handwritten signature in black ink, appearing to read "Denise L. Castle".

Denise L. Castle
CEO
dcastle@join.org

Headquarters Office: 716 N. Carson Street, Suite B, Carson City, NV 89701
(775) 461-3930 Fax (775) 461-3933 www.join.org

american**job**center

Scott Jolcover
P.O. Box 1298
Carson City, NV 89702-1298

Re: Austin Osborne

January 22, 2019

to whom it may concern:

It has been brought to my attention that Mr. Osborne is applying for the Storey County Managers position. I have been blessed with knowing Mr. Osborne for well over twenty years. Let me list the qualities Austin has that would support Austin in his role as a County Manager: Honest, Moral, Organized, Fair, Balanced, Truthful, Educated, EXPERIENCED, Polite, Open minded, Firm, Thoughtful, EXPERIENCED, Local, Community Involved, County Involved, State involved, Nationally involved, did I mention EXPERIENCED? Austin does not just talk the talk, he walks the walk. His actions speak volumes compared to idle words. And it does not matter which side of the fence or isle you are on. He can see both positions clearly and lands on the side of the laws and regulations that are on the books. He is, CAN DO not CAN'T DO. Storey County is one of the most unique Counties in the State of Nevada if not the whole United States. It is so important for the County to hire someone from within who understands the Comstock, the culture, the County and the Northern Nevada Region. Austin has been present for the lean times and the exponential growth of the TRIC industrial park in the County and has grown with the County. While the shoes of the current Storey County manager are way too big to fill with anyone overnight, Austin is mature enough and young enough (but not too young) to tackle the hard issues in the years to come and eventually fill those shoes. So why should you even give any weight to my "words"?

I will tell you why. I have worked in Storey County and owned property in Storey County for over 30 years. I have served as Board Member, Vice-Chairman and Chairman of the Virginia City Tourism Commission. I donated the first piece of land to the Tri-County Railway Commission many years ago to kick start the V & T Reconstruction project from Carson City to Gold Hill. I serve on the Northern Nevada Development Authority Design and Construction Committee, and am a member of the Board of Nevada Works. I built and own a tourist attraction in Virginia City. I work locally in the community for a local mining company. I have interfaced many many times over the years with ALL levels of Government and particularly Storey County Government.

Ardis is one of the first people to open the door in the morning at the Courthouse and one of the last to leave. He is dedicated, loyal, hard working, knows the system and would be an excellent choice.



Ardis

Ardis



January 22, 2019

Mr. Carmona, Mr. McBride and Mr. Gilman
Storey County Human Resources

RE: Storey County Manager

Gentlemen,

It is a pleasure to first acknowledge the superior accomplishments of Storey County and its Quarterback, *Mr. Pat Whitten*, for the past decade, since I moved to Nevada, and established my trade and business here. Having worked internationally, nationally and regionally, I can represent, first hand, that this County represents a model for public-private partnerships, citizen government and socially responsible business and community. I have never witnessed or experienced a more capable, dedicated government, for the people and by the people's representatives. This could never be accomplished without serious and dedicated governors (that is, you, our County Commissioners), your delegates (an incredibly knowledgeable and competent Planning Director and Planning Commission) and the enforcers of our laws (our independently elected District Attorney, Sheriff and Justice of the Peace). We don't always agree on all issues, but we all care about the County and its success, above our own. It's remarkable and very uncommon. I am blessed to work and reside here with such a dedicated, interdependent County team within an incredibly successful public service "system." This alignment, knowledge and capability "Is Not Luck" and could not succeed without the dedication of the whole team.

The County could neither succeed without such a caring, vested, dedicated team to execute its master and strategic plans, operate the government on a day to day basis, and relentlessly drive for what is right, ensuring our decisions are not only good for the County, its businesses and visitors, and its people, and their children and our children's children. This selflessness has been our differentiation and must continue to define our standards. The Patriots could not have won 5 Superbowls and 9 American League Championships, without a fully vested owners, a dedicated coach and an outstanding quarterback, who all believes in collaborating as a broader team, selflessly, tirelessly and with full dedication. I know I have just described the Storey County system and its quarterback Pat Whitten, but I am also describing the backup quarterback, our own Austin Osborne.

I understand that Mr. Austin Osborne is applying for and is a candidate for the Storey County Managers position. I have worked directly with Mr. Osborne, on some of the most critical, contentious, complex and severest issues facing the County, and I have always found him dedicated and determined to innovate, collaborate and achieve the best, right and most sustainable answer, for the County and its future. I cannot emphasize enough, how critical the

Corrado DeGasperi, Executive Chairman & CEO
P.O. BOX 1118 • 1200 AMERICAN FLAT ROAD • VIRGINIA CITY, NV 89440
MAIN (775) 847 4755 • CELL (775) 847 5310 • FACSIMILE (775) 847 7595

experience, knowledge, and remarkable strength of character for always doing the right thing, for the County, and all of its citizens, is to the County Manager position.

I believe there could be other qualified candidates, but I am doubtful anyone could have the knowledge, fortitude, commitment and relentless (and seemingly) tireless dedication that Austin has always committed for doing the right thing for Storey County. In this assessment, Austin is a 10 out of 10, more likely an 11. Where do we find "11's"? Any other assessment should be secondary, for without these characteristics, we will lose too much and put our incredibly prosperous and complex opportunities, that immediately in front of us, at risk. Tourists, entrepreneurs, industries and residents all come to visit, work and live in Storey because of its unique history and culture, its commitment to its character, its enterprising spirit but most importantly, its relentless commitment and refusal to compromise on all of the above. ***Austin has been a critical cog in this big machine and only those seeing it from the inside out can truly appreciate that!*** His tireless "Can DO" attitude and capability is truly extraordinary.

I know the County's attitude is not changing, but the capability on the ground will most certainly change without the continued leadership that the County and Pat have established and Austin has supported and can continue leading us forward, tirelessly, without missing a step.

I could not make a stronger recommendation for Storey County's next County Manager than for Mr. Austin Osborne. He is vested in this Storey, it's his home, and we are blessed to have him.

Sincerest Regards,



Corrado DeGasperis
Executive Chairman, Comstock Mining Inc.
Chairman, Virginia City Tourism Commission
Chairman, Comstock Foundation for History and Culture
Chairman, Comstock Real Estate Inc. (Owner of the Gold Hill Hotel)

Marena Works, MSN, MPH, RN

[REDACTED]
Carson City, NV 89701

January 22, 2019

Linda Ritter Consulting
4250 Hobart Road
Carson City, NV 89703

Dear Ms. Ritter,

I was excited to hear about the recruitment for Storey County Manager. My professionalism, work ethic, county/city management background and experience in cross disciplinary roles make me an ideal candidate for this position.

I am well prepared for the challenge of serving as Storey County Manager. As director of Carson City Health and Human Services I was able to expand the human services division to include workforce development, add prevention programs and integrate the health department into the community by building collaborative relationships with community partners during one of the worst economic recessions. The health department at the time suffered from low morale and I spent time building rapport with my team, encouraging a positive atmosphere and relating our jobs back to the purpose; I am committed to having the best team and seeing value in my staff, even when they don't see it in themselves.

Spending a year and a half in the City Manager's office broadened and enhanced my experience by adding to my responsibility over 500 full time employees and a 120-million-dollar plus budget. When the City Manager unexpectedly retired five months later I had a large learning curve to manage a consolidated City-County operation. I stepped up to this challenge and learned a lot from others during the process. I was able to move forward with a preliminary medical marijuana ordinance and the passing of a 1/8 cent sales tax for infrastructure projects while concurrently negotiating with the elected officials to be sure the projects included a new animal shelter.

In my current position with Nevada Health Centers, we contract with the Studer Group© who partners with organizations to build a sustainable culture that promotes accountability and fosters innovation using <http://www.studer.com>. I have benefited greatly with this relationship which has continued to improve my skills in coaching and developing employees in my department. This partnership has encouraged me to look for ways to motivate and encourage leaders to perform at their highest level. Furthermore, I take time to recognize performance, let the employee know they are valued and appreciated, and strive to build a work environment that connects the heart and mind.

This past year I had the opportunity to contract with the Alliance for Innovation. This group wrote a Playbook that is used to teach small government bodies, such as cities and counties, how to be innovative within their areas. This group was subsequently asked by the Public Health National Center for Innovations to write the Playbook with a public health focus and I was hired to find examples of public health innovations across the country. This unique experience assisted in broadening my

Marena Works, MSN, MPH, RN

[REDACTED]
Carson City, NV 89701 [REDACTED]
[REDACTED]

knowledge with respect to community innovations, and encouraged me to view challenges from novel viewpoints, a skill I was able to carry over into other aspects of my work.

My ambition is to be part of a high performing local government and connected to a smaller community rather than a large urban area. I perform best in a region where I can develop personal connections and integrate into the people and culture, and I especially feel a rapport with Storey County. When I am not at work, I am often hiking or walking dogs, volunteering and generally enjoying outdoor life which makes Storey County perfect for my life-work balance.

As a hard, independent worker with a strong background in city and county governance, I would bring energy, enthusiasm and skill into this position. The requirements of the Storey County Manager position align with both my experience and my career goals. This opportunity would allow me to not only better myself, but to allow Storey County to thrive by applying the skills and background to bettering this community. I would be very pleased to meet and discuss my qualifications further at your convenience. Thank you very much for your time consideration of my application.

Sincerely,

Marena Works

Marena Works

STOREY COUNTY

County Manager

EMPLOYMENT APPLICATION

An Equal Opportunity Employer

If you believe you require an accommodation during the selection process, please contact us to make appropriate arrangements

Name Marena L Works Date January 10, 2019

Address [REDACTED]

City Carson City State NV Zip Code 89701

Telephone(s) Home [REDACTED] Cell [REDACTED] Work [REDACTED]

Email address: marenalworks@gmail.com

Position Applied for: County Manager

How did you hear about this position? ☐ Advertisement ☐ Walk-In ☒ Referral (by whom?) Stan Jones

☐ Other (explain) _____

If offered employment, when can you be available to begin? within 30 Days

What type of employment will you accept? ☒ Full-Time ☐ Part-Time ☐ Temporary

Will you be available for shift work? ☒ Yes ☐ No

Will you be available to work weekends and/or holidays if necessary? ☒ Yes ☐ No

Have you been given a job description or had the requirements of the job explained to you? ☒ Yes ☐ No

Do you understand the job requirements? ☒ Yes ☐ No

Can you perform the requirements of this job with or without reasonable accommodation? ☒ Yes ☐ No

To qualify for employment, applicants must be at least 18 years of age unless otherwise specified in the job announcement. If offered employment, can you furnish proof of age? ☒ Yes ☐ No

After an offer of employment, can you submit verification of your legal right to work in the United States? ☒ Yes ☐ No

List other names, if any, you have used: Marena L Macera

EDUCATION RECORD

Did you graduate from high school or receive a GED certificate? ☒ Yes ☐ No

School Name	Location	Hours Earned	Diploma, Degree, or Certificate	Major Field of Study
Business Technical Vocational				
1. _____				
2. _____				
College University (Undergraduate)				
1. UNR	Reno, NV	62	BSN	Nursing
2. WNC	Carson City, NV	60	AS	General Studies
Graduate School				
UNR	Reno, NV	63	MSN/MPH	Public Health & Nursing

STOREY COUNTY

LICENSES (Optional, unless required for the position for which you are now applying.)

List current licenses, certifications, or registrations required for the position for which you are applying. Indicate types, state license numbers, and expiration dates.

Answer only if position requires.

Do you possess a valid driver's license? ☒ Yes ☐ No

If so, license expires 01/25/2021 Class C Restrictions (if any) _____

For positions that require typing: I certify that I can type at a speed of _____ WPM.

In addition to English, list any other language abilities you possess.

Verbal fluency in _____

Written fluency in _____

List any special skills you possess and/or equipment or office machines you can operate.

Microsoft Office; various HR web or cloud based systems

OTHER INFORMATION

Have you ever been disciplined in your employment related to workplace violence? ☐ Yes ☒ No

If yes, please explain.

Do you presently use illegal drugs? ☐ Yes ☒ No

Have you ever been employed by Storey County? ☐ Yes ☒ No

If yes, please provide the following information:

Department _____ Position Title _____

Dates of Employment _____ Reason for Separation _____

Are you related to anyone who is currently employed by Storey County? ☐ Yes ☒ No

If yes, please provide the following information

Related person's name _____

Department _____

Relationship _____

STOREY COUNTY

EMPLOYMENT HISTORY

Provide information regarding all paid, military, and volunteer work and how it may be related to the position for which you are applying. Describe your most recent position first; then list other positions in order held, beginning with the most recent. Use a separate block for each position, even if with the same employer. Use additional sheets if necessary. Do **NOT** use references such as "See Resume" in place of completing this section.

May we contact all employers listed? (Attach a list of any exceptions with an explanation.)... ☒ Yes ☐ No

Present Employer Nevada Health Centers Present Position Director of Clinical Services
Address 3325 Research Way From (Mo/Yr) Jan 2017 To (Mo/Yr) Present
City Carson City ☒ Full-Time (30+ hrs/wk) ☐ Part-Time (<30 hrs/wk)
State NV Zip Code 89706 Salary [REDACTED]
Supervisor's Name/Title Ali Shahin, MD, CMO Telephone [REDACTED]

Related Duties

Direct responsibility for staff training throughout the organization; manager of employee health; prepare and manage department budget; grant owner of Title X Federal grant;

Reason for Leaving Still employed

Employer University of Nevada, Reno Position Instructor
Address 1664 Virginia Street From (Mo/Yr) Aug 2018 To (Mo/Yr) Present
City Reno ☐ Full-Time (30+ hrs/wk) ☒ Part-Time (<30 hrs/wk)
State NV Zip Code 89557 Salary [REDACTED]
Supervisor's Name/Title Roy Oman, Associate Dean Telephone ()

Related Duties

Responsible for all aspects of teaching CHS 101 (Community Health Sciences)

Reason for Leaving Still employed; working concurrently with Nevada Health Centers

Employer Nevada Health Centers Position Director of Operations, north
Address 3325 Research Way From (Mo/Yr) May 2015 To (Mo/Yr) Dec 2016
City Carson City ☒ Full-Time (30+ hrs/wk) ☐ Part-Time (<30 hrs/wk)
State NV Zip Code 89706 Salary [REDACTED]
Supervisor's Name/Title Karl Sundberg, COO Telephone [REDACTED]

Related Duties

Oversight of 10 rural clinics including staffing, budget (6.4M), recruitment and community relationships.
Opened 2 new clinics during this time.

Reason for Leaving Request by Nevada Health Centers to develop the system wide role of clinical services

STOREY COUNTY

EMPLOYMENT HISTORY

Provide information regarding all paid, military, and volunteer work and how it may be related to the position for which you are applying. Describe your most recent position first, then list other positions in order held, beginning with the most recent. Use a separate block for each position, even if with the same employer. Use additional sheets if necessary. Do NOT use references such as "See Resume" in place of completing this section.

May we contact all employers listed? (Attach a list of any exceptions with an explanation.)... ☒ Yes ☐ No

Present Employer CC Senior Citizens Center Present Position Director
Address 911 Beverly Street From (Mo/Yr) Jan 2015 To (Mo/Yr) May 2015
City Carson City ☒ Full-Time (30+ hrs/wk) ☐ Part-Time (<30 hrs/wk)
State NV Zip Code 89706 Salary [REDACTED]
Supervisor's Name/Title Nick Marano, City Manager Telephone [REDACTED]

Related Duties

Direct responsibility to realign the senior center to a progressive center meeting the needs of the seniors in the community. Responsible for the financial oversight of center income from the city general fund and the 501c3 corporation.

Reason for Leaving To accept the position with Nevada Health Centers

Employer City of Carson City Position Deputy City Manager
Address 201 N Carson Street From (Mo/Yr) May 2013 to Dec 2013
June 2014 To (Mo/Yr) Dec 2014
City Carson City ☒ Full-Time (30+ hrs/wk) ☐ Part-Time (<30 hrs/wk)
State NV Zip Code 89701 Salary [REDACTED]
Supervisor's Name/Title Nick Marano, City Manager/ Larry Werner Telephone [REDACTED]

Related Duties

Direct oversight of the Health Department, Community Development, Information Technology and Senior Center. Assisted with all aspects of City operations including union negotiations, relationship building and trouble shooting with elected officials.

Reason for Leaving Requested by the City Manager to fill the Senior Center role to realign the center

Employer City of Carson City Position Interim City Manager
Address 201 N Carson Street From (Mo/Yr) Dec 2013 To (Mo/Yr) June 2014
City Carson City ☒ Full-Time (30+ hrs/wk) ☐ Part-Time (<30 hrs/wk)
State NV Zip Code 89701 Salary \$125,000
Supervisor's Name/Title Bob Crowell, Mayor Telephone (775) 887-2100

Related Duties

Top appointed executive in the City reporting to the Board of Supervisors, responsible for over 500 full time employees and 100 part time employees; responsible for an annual budget of 120M.

Appointed for the interim position at the request of the Mayor

Reason for Leaving To step back into the Deputy CM position

STOREY COUNTY

EMPLOYMENT HISTORY

Provide information regarding all paid, military, and volunteer work and how it may be related to the position for which you are applying. Describe your most recent position first; then list other positions in order held, beginning with the most recent. Use a separate block for each position, even if with the same employer. Use additional sheets if necessary. Do **NOT** use references such as "See Résumé" in place of completing this section.

May we contact all employers listed? (Attach a list of any exceptions with an explanation.)... ☒ Yes ☐ No

Present Employer Carson City Health & Human Services Present Position Director
Address 900 E Long Street From (Mo/Yr) June 2008 To (Mo/Yr) May 2013
City Carson City ☒ Full-Time (30+ hrs/wk) ☐ Part-Time (<30 hrs/wk)
State NV Zip Code 89706 Salary [REDACTED]
Supervisor's Name/Title Larry Werner, City Manager Telephone (775) 887-2100
Related Duties
Direct responsibility to carry out NRS directives for a county human services program, public health nursing, environmental health and animal services. Manage state and Federal grants and responsible for disease prevention and control in Carson City and Douglas County.
Reason for Leaving Request by City Manager to step into the Deputy City Manager role

Employer Carson City Health & Human Services Position Community Health Program Manager
Address 900 E Long Street From (Mo/Yr) June 2005 To (Mo/Yr) June 2008
City Carson City ☐ Full-Time (30+ hrs/wk) ☐ Part-Time (<30 hrs/wk)
State NV Zip Code 89706 Salary [REDACTED]
Supervisor's Name/Title Daren Winkelman Telephone () unknown
Related Duties
Responsible for developing the clinic services of the public health department. Secured grants to expand the program from immunizations only to wide range of community health nursing services.
Reason for Leaving To accept the Director position

Employer Carson City School District Position Chief School Nurse
Address 1111 Saliman Street From (Mo/Yr) Oct 1999 To (Mo/Yr) June 2005
City Carson City ☒ Full-Time (30+ hrs/wk) ☐ Part-Time (<30 hrs/wk)
State NV Zip Code 89701 Salary [REDACTED]
Supervisor's Name/Title Ruth Aberasturi (deceased) Telephone [REDACTED]
Related Duties
Responsible for the health of the students in the district, policy development and ensuring compliance with State and Federal laws in regards to student health screenings, individualized education plans and emergency preparedness.
Reason for Leaving To accept the position with Carson City Health & Human Services

STOREY COUNTY

Employer _____ Position _____
Address _____ From (Mo/Yr) _____ To (Mo/Yr) _____
City _____ ☐ Full-Time (30+ hrs/wk) ☐ Part-Time (<30 hrs/wk)
State _____ Zip Code _____ Salary _____
Supervisor's Name/Title _____ Telephone () _____
Related Duties _____

Reason for Leaving _____

REFERENCES

Name Stacey Giomi Phone# [REDACTED]
Address 2777 Ash Canyon Rd. Carson City 89703 rsgiomi@gmail.com
Name Bob Crowell Phone# [REDACTED]
Address 201 N Carson Street Carson City 89701 bcrowell@carson.org
Name Melanie Bruketta Phone# [REDACTED]
Address 201 N Carson Street Carson City 89701 mbruketta@carson.org

Please state below any other information that would be helpful in determining your qualifications for this position. You may include significant accomplishments, previous career highlights, or any other relevant information that is not requested in this employment application.

- During the 2009 H1N1 flu pandemic, I worked with Assemblywoman Bonnie Parnell to draft legislation to allow EMT's to administer vaccines. This legislation was passed during the session.
- I secured a grant through the Robert Wood Johnston Foundation to implement a cross jurisdictional sharing arrangement with Douglas County and Carson City for environmental health services
- I have completed courses toward my Public Management certificate
- Nevada Alumni Association Professional Achievement award in 2013
- Submitted a successful proposal to the Carson City Board of Supervisors to include a new animal shelter in their 1/8 cent sales tax initiative
- Negotiated electrical and other grounds improvements on Fuji Park and Fairgrounds so there would be sufficient infrastructure to hold the 2014 Sesquicentennial Fair

STOREY COUNTY

ACKNOWLEDGMENTS

Please **READ ALL** of the following statements and **INITIAL EACH** of the lines to indicate you have read and understand each of the statements. If you have any questions, contact Storey County Human Resources Department at (775) 847-0968.

- MC* All offers of employment and all information regarding compensation and other terms and conditions of employment will be made in writing. Verbal statements may not be relied upon.
- MC* This application is the property of **Storey County** and will become part of my personnel file if I am hired.
- MC* I authorize **Storey County** to contact any employer or individual that I have listed on my employment application and/or résumé or mentioned during job interviews to obtain from them any relevant information regarding my previous employment, military service, criminal history, characteristics or traits necessary for job performance, or other relevant qualifications for employment and/or continued employment with **Storey County**. In addition, I authorize **Storey County** to conduct a background search which includes criminal history and military history. In addition, if the position for which I am applying requires driving a vehicle, I authorize **Storey County** to conduct a Department of Motor Vehicles (DMV) search. If the position for which I am applying involves contact with minors or with any persons having diminished capacity to care for themselves, a search of government sex offender registries may be conducted. I further authorize **Storey County** to contact any institution and/or licensing authority to verify my possession of education, licenses, and/or certificates which may qualify me for employment.
- MC* In exchange for **Storey County** consideration of my employment application, and/or any continued employment with **Storey County**, I authorize anyone possessing information to furnish it to **Storey County** upon request, and I release the organizations and all individuals providing the information or acquiring the information, including **Storey County**, from all claims, liability, and damages whatsoever claimed to be related to furnishing, obtaining, or using said information. This release applies to, but is not limited to, claims for defamation, libel, slander, infliction of emotional distress, and interference with current or prospective economic relations.
- MC* I further understand this consent will apply during the entire course of my employment with **Storey County** should I obtain such employment. I understand and agree this consent shall remain in affect indefinitely.
- MC* I hereby certify that all statements made in this application are true. I understand that any false statement of material facts herein may cause forfeiture on my part of all rights to any employment with **Storey County**. I understand that any **misrepresentation**, falsification, or material omission of information may result in my failure to receive an offer, or if I have been hired, in my dismissal from employment regardless of length of employment. I understand that neither this document nor any offer of employment from **Storey County** constitutes an employment contract unless a specific contract document to that effect is executed. I agree to undergo any job-related physical examination and drug screening upon conditional offer of employment. I further understand and agree that this paragraph applies to any information supplied by me at a later date as part of this application.

Additionally, my signature below certifies that the information provided is true and correct to the best of my knowledge.

Signature of Applicant Marena Works Date 1-23-2014

NOTE: This Page **MUST** have original initials and signature.
Photocopy or typed versions not acceptable.

Marena Works, MSN, MPH, RN, CNS-BC

Carson City, NV 89701

Leadership Profile

Accomplished and awarded community minded professional, passionate about serving customers and energizing the workforce to carry out a designated mission while maintaining integrity of programs designed to support thriving, action-oriented initiatives throughout the greater community. Broad range of interest and experience in public and private sectors. Exceptional communication and relational skills with a successful tenure serving in local city and public service capacities.

Leadership Strengths

- Community Outreach & Relationship Development
- Cross-Functional Leadership Collaboration
- Employee Relations & Retention
- Establish & Build High-Performing Teams
- 10 Years' Experience as a Senior Level Director
- Executive Communication & Presentation Skills
- P/L & Performance Improvement
- Youth Program Leader

Licenses & Certifications

- Registered Nurse, NV RN27147
- Board Certified by the American Nurses Credentialing Center for Advanced Public Health Nursing
- ICS (Incident Command System) 100, 200, 700, 800.B, 00808

Professional Experience

University of Nevada, Reno Letter of Appointment Instructor	2018-Present
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Teach in person and on-line Introduction to Community Health Sciences

Public Health Consultant	2017-Present
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Under contract with the Alliance for Innovation to adapt their Innovation Academy Playbook for a public health audience.

Nevada Health Centers (NVHC)	2015 - Present
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Nevada Health Centers (NVHC) is a non-profit, Federally Qualified Health Center (FQHC).

Director of Clinical Services2017 - Present

- Own direct oversight and responsibility for medical assistant staff development throughout the organization; 125 medical assistants.
- Developed and managed departments registered nurse program.
- Manager of clinical services department budget.
- Developed an employee health program including best practices for employee immunization and TB control.
- Grant manager of agencies Title X Family Planning grant.
- Policy and procedure development and update for all sites
- Promote positive relationships between medical assistants and providers within the organization.

Director of Operations, north rural..... 2015 - 2017

- Own direct oversight and responsibility for opening and launching 7 health clinics in October 2015, while maintaining the integrity of the annual operating budgets for 10 separate clinics representing \$6.5M, and implementing the 317 vaccine program throughout the entire organization.
- Manage and mentor a staff of 75 in maintaining leadership accountability for 2 of the 3 facility hubs, while establishing a Medical Assistant Training Program, ensuring enhanced skills competency throughout the organization.
- Served as a leading contributor to writing the Title X Family Planning grant, representing a value of \$189K, granted in September 2016.

Senior Center Director Carson City, Nevada 2015

- Developed and managed all Department goals, policies and staffing initiatives for Carson City, while representing the 501c3 Senior Center throughout the Carson City Departments and the greater community, increasing awareness of the programs that were offered and supported by more than 150 volunteers.
- Prepared and managed grants and reports maintaining compliance requirements, while collaborating with leadership in establishing the annual operating budgets of the General Fund of \$600K, and \$500K for the 501c3 from the Carson City Question 4 Senior Citizens tax fund, and the Carson City Senior Citizens Center, Inc., 501c3 non-profit account.
- Enacted a customer friendly environment by reducing or eliminating oppressive policies and unnecessary fees.

Deputy City Manager..... 2013 & 2014 - 2015

Provided policy oversight and organization leadership for City departments in the administration of the day to day operations; functioned in the role of Chief of Staff

- Collaborated and facilitated the development and implementation of the City's strategic plan, which included partnering with the Finance Director in defining and managing the \$120M annual budget, recognizing an allocation of \$60M towards enterprise funds and grants.
- Managed, directed and maintain leadership oversight of the City's labor relation programs, policies and procedures, with the Finance Director and Human Resources Director, and maintaining trusted relationship with 7 individual employee unions.
- Owned direct responsibility for planning and carrying out the 2014 Nevada Sesquicentennial Fair, which included management of more than 100 volunteers, working together to host an estimated 21,000 attendees.

Interim City Manager 2013 - 2014

Top appointed executive in the City reporting to the Board of Supervisors, responsible for over 500 full- time employees and 100 part-time employees

- Collaborated with the City's Management team in developing and recommending adoption of the annual budget of \$120M representing \$60M for the General Fund and \$60M for the grant/enterprise while accelerating the implementation of the infrastructure & resource plans.
- Established and presented a 1/8 cent City ordinance as a sales tax to build a new animal services facility, multipurpose athletic center and corridor improvements. This was approved in April 2014.
- Petitioned for and received \$170K in funding from the Redevelopment Authority for allocation to capital improvements at Fuji Park and Fairgrounds, which was applied towards lighting, safety, and updating electrical infrastructure, enabling the facility to host a 5-day fair and improving the City's ability to market other events at the Park and Fairgrounds.

Carson City Health and Human Services.....2005 - 2013**Director 2008 - 2013**

Divisions included Human Services, WIC (Women, Infants and Children), Animal Services, Disease Investigation, Chronic Disease Prevention, Nursing and clinic Operations, Public Health Preparedness, Jail and Juvenile Health and Environmental Health; Managed 25 grants for the department

- Managed and mentored a staff of 35 full-time and 20 part-time employees, while maintaining integrity of the \$4.5M budget, which is represented as \$2.5M of General Fund and \$2M in grants along with collaboration with the Nevada State Health Division to ensure funding for public health programs, further expanding services into two adjoining counties for public health preparedness.
- Direct responsibility to carry out NRS directives for a county human services program, public health nursing, environmental health and animal services.
- Prepared the Health Department for accreditation, proving instrumental in being accepted as a beta-test site for the Public Health Accreditation Board (PHAB), and completed the first comprehensive Community Health Assessment and Community Health Improvement plan for the department.
- Instrumental in securing the Title X Family Planning grant directly from the Federal Office of Population Affairs
- Drove the application process, and was co awarded a Cross Jurisdictional Sharing Grant through the Robert Wood Johnson Foundation. We were 1 of 16 Health Departments nationally to share in this funding.
- Partnered with a local citizen in writing a proposal to change legislation allowing for the training of EMT's to administer influenza vaccines during the 2009 H1N1 pandemic. This Bill was sponsored by Assemblywoman Bonnie Parnell and passed during the next session.

Community Health Program Manager/ Clinical Nurse Specialist 2005 - 2008

- Owned accountability for the Clinic Operations of the Carson City Health Department which included organizing and participating in annual County emergency preparedness exercises, and Points of Distribution (POD) flu clinics, vaccinating more than 5,000 individuals in a single, 4-hour period.
- Controlled grant budgets and compliance standards, while supervising 8 clinic employees, and ensuring alignment with all HIPPA compliance regulations and Federal grant guidelines.
- Registered Nurse duties plus developed the health department immunization program and various clinical services.

Registered Nurse.....1995-2005

- Hospice in home care; Carson Tahoe Hospital pediatrics; Carson City School District School Nurse and Chief School Nurse

Formal Education

- Masters of Nursing & Masters of Public Health (MSN/MPH)
University of Nevada, Reno
Master's Thesis: Meeting the Goals for Healthy People 2010: The Significance of Campus-Based Health Centers and Their Role in Promoting the Health of Community College Students
- Bachelor of Nursing (BSN)
University of Nevada, Reno

Presentations

- 2016Presentation to Carson City Rotary. Wellness in the Workplace, an Overview.
- 2015Center for Sharing Public Health Services in-person Team Meeting Plenary Presentation. Efficiency, Effectiveness and CJS: Reflections from the Field. Charlotte, North Carolina.
- 2014Conference speaker at Carson City Health and Human Services Development Conference: Consider A Culture of Health in All Policies
- 2013Nevada Health Rankings Conference speaker on the current rankings of Carson City.
- 2011Key Note Speaker, University of Nevada, Reno School of Community Health Sciences MPH hooding ceremony.
- 2008Poster Session, Nevada Public Health Association Annual Meeting. The Significance of Campus-Based Health Centers and Their Role in Promoting the Health of Community College Students
- 2008Speaker for Nevada Immunization Learning Exchange (NILE)

Current Professional Memberships

- Member..... UNR School of Community Health Sciences Advisory Board
- Member..... Carson Tahoe Regional Health Care Audit and Compliance Committee
- Member..... Carson Tahoe Regional Health Care Community Benefits Committee
- Member..... Nevada Nurses Association
- Member..... Nevada Medical Group Management Association
- Member..... American Public Health Association and Nevada Public Health Association
- Member..... Sigma Theta Tau Honor Society of Nursing

Awards and Honors

- 2013University of Nevada, Reno Alumni Association Professional Achievement
- 2012Graduate of Carson City Chamber of Commerce Leadership program
- 2012Outstanding Medical Reserve Program
- 2011National Association of City and County Health Officials Survive and Thrive Fellow
- 2010Graduate of Great Basin Public Health Leadership Institute
- 2007 Nevada Agricultural Foundation Leader of the Year

Memorandum

To: Linda Ritter
cc: Pat Whitten, Storey County Manager
From: Joel W. Locke, Esq., Investigator
Date: March 11, 2019
Re: Phase II Background Investigation on Candidates for Storey County Manager

PHASE II

Social Security Verification: validates the applicant's Social Security number, date of birth, and former addresses.

Personal and Professional References: calls were placed to individuals listed as references by the applicant.

Credit History: confirms candidate's credit history

CANDIDATES

I. Candidate Ron Knecht

Social Security Number Verification:

[REDACTED] Confirmed
current and former addresses.

Personal and Professional References:

Candidate Knecht provided six (6) personal and professional references three (3) of which returned calls from the investigator. A brief description of the conversation are as follows:

- Mr. Lynn Hettrick: Mr. Hettrick has known Candidate Knecht since 2001. They met when they both served in the Nevada Assembly together. Mr. Hettrick stated that the Candidate's strengths are that he has background in accounting and financial matters which allows him to provide in depth analysis and approach problems that way. Mr. Hettrick also stated that the Candidate ensures that a job is done correctly. Mr. Hettrick said that the candidate's weak point is that he is not afraid to voice his opinion and is outspoken.
- Assemblyman Al Kramer: Mr. Kramer has known Candidate Knecht since 1999. Mr. Kramer stated that Candidate Knecht has an incredible capacity for workload and is able to focus on his work and is very detail oriented. Mr. Kramer also indicated that Candidate Knecht is a good leader and works well with people. Mr.

Kramer stated that the candidate's weak point is that he tends to overestimate the importance of other people and underestimate his own ability.

- Mr. James Hindle: Mr. Hindle has known Candidate Knecht since 2012. They met through the state party. Mr. Hindle stated that the candidate's strengths are that he has integrity, does what he says and has good follow through. He also stated that the candidate is organized and is good at networking and building relationships. Mr. Hindle said that the candidate is good at managing people and keeping them to task. Mr. Hindle stated that the candidate is good at communicating controversial and constructive information to the public. Mr. Hindle stated that the candidate's weak points are being succinct in conversation and can be a politician.

Investigator left calls with Candidate Knecht's other three references: Congressman Mark Amodei, State Senator James Settlemeyer and Assemblyman Jim Wheeler.

Credit History:

Investigators records indicate that Candidate Knecht does not have negative credit history, [REDACTED]

2. Candidate Austin Osborne

Social Security Number Verification:

[REDACTED] Confirmed current and former addresses.

Personal and Professional References:

Candidate Osborne provided three (3) personal and professional references, two (2) returned calls from the investigator. In addition, Mr. Jim Hindle (Candidate Knecht's reference) indicated that he was aware that Candidate Osborne was also a candidate. Investigator did not confirm or deny this. Mr. Hindle also wanted to provide a reference for Candidate Osborne. A brief description of the conversations are as follows:

- Mr. Jeff Nevin: Mr. Nevin has known Candidate Osborne for several years. Mr. Nevin stated that the candidate's strengths are that he is very thorough and looks at everything from all aspects before coming up with a reasonable solution. Mr. Nevin also stated that Candidate Osborne is willing to listen and does not judge people. Mr. Nevin said that one of Candidate Osborne's weaknesses is that he sometimes sells himself short. Mr. Nevin stated that he believes Candidate Osborne will do the best possible job for both employees and residents of Storey County.

- Judge William Maddox: Judge Maddox has known Candidate Osborne for eight (8) years from when Judge Maddox was the District Attorney of Storey County and Candidate Osborne was the planning director. Judge Maddox stated that there is not a person in Storey County that works harder than Candidate Osborne and that Candidate Osborne's strong points are that if he does not know something, he will educate himself on that particular topic and that he is hard working and intelligent. Judge Maddox did not provide Investigator with any weak points for Candidate Osborne.
- Mr. James Hindle: Mr. Hindle has known Candidate Osborne for four (4) years. Mr. Hindle stated that Candidate Osborne's strong points were that he has good integrity and is good at keeping things and people on task. Mr. Hindle also stated that Candidate Osborne is very bright and an excellent learner who wants to do his work effectively and takes pride in what he does and make sure he does it well. Mr. Hindle indicated that Candidate Osborne may need more experience to develop his skills.
- Mr. Pat Whitten: Mr. Whitten has known and worked directly with Candidate Osborne for over a decade, and worked very closely with him since Candidate Osborne started in his present position of Storey County Administrative Officer/HR Director/Planning Director in 2013. Mr. Whitten stated that Candidate Osborne has incredible dedication and work ethic to get the job done with the highest level of quality possible. He is disciplined, thorough, and a quick learner. Mr. Whitten stated Candidate Osborne's management style is good and growing, and that he does not shy away from any challenges. Mr. Whitten stated that Candidate Osborne's only weak point was that the position requires a lot of flexibility, and while Candidate Osborne is capable of attaining and learning this flexibility, he does sometimes tend to be rigid in his work.

Credit History:

Investigators records indicate that Candidate Osborne does not have negative credit history.

3. Candidate Marena Works

Social Security Number Verification:

[REDACTED], Confirmed current and former addresses.

Personal and Professional References:

Candidate Works provided three (3) personal and professional references all of which returned calls from the investigator. A brief description of the conversations are as follows:

- **Mayor Bob Crowell:** Mayor Crowell has known Candidate Works for ten (10) years. They met when Candidate Works was the director of the Carson City Health Department and also when Candidate Works was the acting City Manager for Carson City. Mayor Crowell stated that the candidate's strengths are that she is passionate about health and fiscal responsibility. She stepped up for the city and helped to create cross-jurisdictional sharing between counties. Mayor Crowell also stated that he was very impressed by Candidate Works' ability to relate to young people and enjoys being involved in FFA, 4-H and other youth related ranching programs. Mayor Crowell did not think that Candidate Works has any weak points and wanted the Committee to know that Candidate Works put on the first every County fair.
- **Stacey Giomi:** Mr. Giomi has known Candidate Works for seventeen (17) years and has a social and working relationship with Candidate Works. Mr. Giomi stated that Candidate Works' strong points are that she is loyal, intelligent, compassionate, and has an innate ability to work with people to make things right. Mr. Giomi stated that she is good at working in collaboration with people who have different interest to find common ground. Mr. Giomi also stated that she is singularly focused and communicates well with people and has good exposure to the inner working of city government. Mr. Giomi did not think there was anything that stood out as a glaring weakness with regard to Candidate Works.
- **Melanie Bruketta:** Ms. Bruketta has known Candidate Works for over 10 years and that they were coworkers and are friends. Ms. Bruketta stated that Candidate Works has built a large and well-performing county board of health and that it is one of the best in Northern Nevada. Ms. Bruketta stated that Candidate Works has a strong sense of community and takes great pride in being from Northern Nevada. Ms. Bruketta also stated that the candidate wants to make the entity that she works for the best in the area and has a competitive edge. Ms. Bruketta stated that she did not believe Candidate Works had any weak points.

Credit History:

Investigators records indicate that Candidate Works does not have negative credit history.



Linda Ritter Consulting

775.720.2982 linda@PinyonNevada.com 4250 Hobart Road Carson City, NV 89703

March 13, 2019

To: Pat Whitten, County Manager

From: Linda Ritter
Linda Ritter Consulting

Re: Unsolicited recommendation - Marena Works

I had the opportunity to visit with Ronni Hannaman, the Executive Director of the Carson City Chamber of Commerce last week. She asked about my work in Storey County and I told her who the finalists for the County Manager position were. She gave a unsolicited, but very enthusiastic recommendation for one of the candidates. I want to pass it along to you.

Ronni was very complimentary of Marena Works in regard to her work as Deputy City Manager. She indicated that Marena was the person at City Hall she would go to when she needed an issue addressed. Ronni told me that she could depend on Marena to look at an issue, weigh options, and most importantly, take an appropriate action. She thought that Storey County could not go wrong in selecting Marena to be their next County Manager.

Please feel free to pass this along to the Board of Commissioners.

Pat Whitten

From: Concerned VC <concernedvc@yahoo.com>
Sent: Wednesday, March 13, 2019 5:35 PM
To: Pat Whitten
Subject: County Manager position opinion

Mr. Whitten, Mr. McBride, Mr. Gilman, Mr. Carmona,

I wanted to give the commissioners my feelings about the new Storey County Manager position and that Austin is not the best pick for that job. We need a leader who can make quick decisions and not get caught up in bureaucracy which has been one of Storey's greatest strengths. My interactions concerning our projects with Mr. Osborne caused constant delays that lasted several months and cost several thousands of dollars in changes that ended up not being needed. Gary Hames on the other hand gave us solutions quickly to any problem that arose. While Austin may be OK in his current position, I feel he would take the county back twenty years and we would lose that "they are a great county to work with" reputation.

While he received many recommendation letters from co-workers(who coincidentally were also on the interview panel), I felt I need to express feelings as a citizen that we would be taking a step backwards with his appointment.

Respectfully,

Concerned Storey County Business Owner

Pat Whitten

From: Shaun Griffin <shaungrif@aol.com>
Sent: Thursday, March 14, 2019 2:13 PM
To: Pat Whitten
Subject: Ltr fr Shaun

Dear Pat,

Please include the following letter in the Commissioner's County Manager hiring packet.

Thank you.

Shaun

Dear Commissioners,

I am writing you to strongly support Austin Osborne and Marena Works. They both bring a sterling record of achievement, valuable experience, and most important in my opinion, the temperament to do the job. As you know, this position requires daily management of complicated and difficult tasks and situations. It also requires you to be objective and considered in your decision making. Both Austin and Marena have these and many other skills. I have worked with them both for several years and find them to be listeners and consensus builders. They support projects and the people running them even when it may not be their first priority—another trait of a leader. They are smart enough to see the greater good they will accomplish. This is the kind of person you want as the county manager. This position needs someone who can evaluate different points of view and choose thoughtfully to engage the Commissioners and the public. They are public servants, first and foremost.

For all these reasons, I cannot support Ron Knecht. His extreme positions have repeatedly caused negative reactions in his various roles in the past. He is not the kind of person the county needs in this key leadership role because he will soon polarize people. You do not need that; you need someone who can be the connective tissue in an often tension-filled environment.

Thank you for considering my comments. As you know, I have worked for over three decades to build a strong Storey County.

I appreciate all that you do for this community.

Sincerely,

Shaun Griffin

Sent from my iPhone



Storey County Board of County Commissioners Agenda Action Report

Meeting date: March 19, 2019

Estimate of time required: 1+ Hours

Agenda: Consent [] Regular agenda [X] Public hearing required []

1. **Title: DISCUSSION/POSSIBLE ACTION:** Selection of a candidate to serve as the next County Manager, conditioned upon passing the background investigation and successful negotiation of salary with the current County Manager and Board Chairman. The Board may also direct the current County Manager and our Consultant to take action(s) for other properly related matters.

2. **Recommended motion:** There are multiple motions that might be considered by the Board

- *(If a specific candidate is found acceptable to a Board Member)* ; I, Commissioner [name] move to appoint candidate (Ron Knecht or Austin Osborne or Marena Works) as the next Storey County Manager, effective on or after July 1, 2019, conditioned upon passing the background investigation and successful negotiation of salary with the current County Manager and Board Chairman.
- *(If additional time is desired to process information presented during the interviews;* I, Commissioner [name] move to continue this matter to the [date] Commission Meeting at 10:00 am here in the Storey County Courthouse.
- *(If no candidate is found acceptable to a majority of the Board)* ; A motion could be given to direct staff to extend the open period of recruiting or other similar motion.

3. **Prepared by:** Pat Whitten

Department: Commissioners

Telephone: 847-0968

4. **Staff summary:** The process is fully outlined in the above referenced agenda language and optional motions.

5. **Supporting materials:** N/A

6. **Fiscal impact:**

Funds Available: Fund: As budgeted _____ Comptroller

7. **Legal review required:** No _____ District Attorney

8. **Reviewed by:**

_____ Department Head

Department Name:

 County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. *10*

Storey County, Nevada

Commission Meeting Agenda Item Request

The Storey County Board of Commissioners has established a policy for placement of items on its meeting agenda. The policy states that all requests must be made in writing and must include all supporting documentation at the time the request is submitted.

The deadline for submitting a request for an item to be placed on the agenda is noon on the Monday of the week preceding the Commissioners' Meeting. *(Items received after the deadline will be placed on the agenda of a subsequent meeting.)*

Date of Meeting: March 19, 2019	Date Request Submitted: March 11, 2019
Agenda Item Requested: Renewal of Residential Construction Tax	
This item is intended for: <input type="checkbox"/> Discussion Only <input checked="" type="checkbox"/> Discussion/Possible Action <i>(at the Board's discretion)</i>	
<input checked="" type="checkbox"/> Supporting documentation is attached <input type="checkbox"/> No supporting documentation is necessary	
Requested by: Storey County School District- Kristen Chandler <i>(please print name clearly)</i>	
Address: 124 South E Street Virginia City, NV 89440	
Phone: 775-847-0983	Email <i>(optional)</i> : krchandler@storeynv.com

Please submit this completed form to:

or FAX to:

Storey County Clerk's Office
PO Drawer D
Virginia City NV 89440

Storey County Clerk's Office
(775) 847-0921

----- Fold at Arrows Here and Above to Place in a Window Envelope -----

For Office Use Only		
Date Request Received:	Received: <input type="checkbox"/> In Person <input type="checkbox"/> Via FAX	By:
<input type="checkbox"/> Supporting documentation attached - # of pages _____		Meeting date of this item:

For additional information, please contact the
Storey County Clerk's Office
(775) 847-0969 or email vdufresne@storeycounty.org



STOREY COUNTY SCHOOL DISTRICT
PO BOX C
124 SOUTH E STREET
VIRGINIA CITY, NV89440

TODD HESS, SUPERINTENDENT

TRUSTEES

JEFF NEVIN, PRESIDENT
DAWN MILLER, CLERK
COLLEEN CONLEY, MEMBER
GARY HAMES, MEMBER
THOMAS THOMPSON, MEMBER

February 13, 2019

Storey County Commissioners
Marshall McBride, Chairman
Lance Gilman, Vice Chairman
Jay Carmona, Commissioner
Drawer D
Virginia City, NV 89440

Dear Storey County Commissioners;

Please accept this letter as a formal request to the County Commissioners to permit Storey County School District to continue the Residential Construction Tax at a new rate of \$1,000 per home unit for FY20, \$1,300 per home unit for FY21 and increase to \$1,600 per home unit for FY22 & FY23

Storey County School District has been receiving \$500 per home unit since 1981. After reviewing NRS 387.331 and surrounding county rates, Storey County School District would benefit from the increase to help pay for the maintenance of our aging schools. This request was approved at our February 13, 2019 board meeting.

Please see attached documentation supporting the increase.

Thank you for your support!

Sincerely,

Storey County School District Board of Trustees
Jeff Nevin, President
Dawn Miller, Clerk
Colleen Conley, Member
Gary Hames, Member
Thomas Thompson, Member

capital funding provided to school districts: (1) taxes authorized by the Legislature and counties; (2) voter-approved funding; and (3) other local and Federal revenues. All of this funding must be deposited into capital and debt funds and cannot be used for operational expenses. Actual funding received in FY 2014 for each revenue source is shown in Table 3. As presented in Column J of Table 3, revenues per pupil vary greatly throughout the State. Details about these revenue sources and their limitations are provided following Table 3.

Table 3: FY 2015 Actual Capital Funds Received^{4,5}

A	B	C	D	E	F	G	H	I	J
District	Sales Tax	Residential Construction Tax	Real Property Transfer Tax & Room Tax	Ad Valorem (Voter-Approved)	Governmental Services Tax	Other Local Revenue	Federal Support	Total	Total per pupil
Carson City	0	0	0	5,551,923	493,103	55,387	0	6,100,413	811
Churchill	0	11,610	0	3,683,337	338,081	274,500	109,389	4,416,917	1,266
Clark	0	0	103,444,759	307,869,927	25,573,939	2,683,704	5,630,347	445,202,677	1,400
Douglas	0	223,344	0	2,558,345	1,073,895	6,512	353,719	4,215,815	696
Elko	0	0	0	12,716,166	0	330,186	0	13,046,352	1,323
Esmeralda	0	0	0	0	0	10,269	0	10,269	139
Eureka	0	0	0	55	0	0	0	55	0
Humboldt	0	0	0	2,063,272	278,795	26,969	0	2,369,036	682
Lander	0	0	0	0	0	286,503	0	286,503	273
Lincoln	0	0	0	601,925	166,001	34,435	0	802,361	791
Lyon	0	222,560	0	6,860,865	585,012	121,800	0	7,790,236	966
Mineral	0	0	0	350,128	42,342	568	0	393,038	827
Nye	0	116,033	0	7,374,704	611,623	269,106	0	8,371,466	1,620
Pershing	0	0	0	852,350	151,045	34,034	0	1,037,430	1,499
Storey	0	6,435	0	737,653	50,288	2,270	0	796,646	1,987
Washoe	0	0	0	48,960,291	3,512,462	5,423,622	0	57,896,375	917
White Pine	331,854	0	0	717,048	97,128	95,272	0	1,241,302	993
Statewide	331,854	579,982	103,444,759	400,897,989	32,973,714	9,655,137	6,093,455	553,976,891	1,288

Source: NRS 387-303 Report and FY 2015 Nye County School District Audit²⁸

Note: Ad valorem taxes (column E) are used primarily for servicing debt (payment of bonds).

1. Taxes Approved by the Legislature and Counties

School districts in Nevada receive several types of taxes that are specifically earmarked for capital needs. These taxes present several challenges to school districts. First, school districts lack the authority to impose taxes on their own. Instead, this authority rests with the Nevada Legislature. In some cases, the Legislature

⁴ Column G "Other Local Revenue" includes a number of items. For example, \$3,160,773 of the \$5,423,622 Washoe County School District received in "Other local support" came from a *one-time* rebate from NV Energy for previous expenditures for photovoltaic installations at several of the public school facilities.

<http://www.washoeschools.net/cms/lib08/NV01912265/Centricity/Domain/216/Facilities%20Management%20Department%20Plan%202012-13.pdf>

⁵ Column H "Federal Support" includes a number of items. For example, in Clark County, Federal support included a subsidized interest payment. During the Great Recession, several new types of bonds were allowed by the Federal government to spur infrastructure construction and create jobs. Collectively, this group of bonds were known as Buy America Bonds and they involved a subsidy of interest expenditures from the Federal government. During this time, CCSD issued debt under the Buy America Bonds (known as Qualified School Construction Bonds). While CCSD was still obligated to service the principal and interest of the bonds, the Federal government has provided an annual revenue to reimburse or subsidize the interest expenditures, effectively creating an interest-free borrowing. However, the amount of subsidy was lowered during the sequester (2013) and has not been restored so the subsidy no longer fully subsidizes the interest of the bonds.

NRS 387.331 Imposition of tax in school district whose population is less than 55,000; limitation on amount; deposit of proceeds.

1. The tax on residential construction authorized by this section is a specified amount which must be the same for each:

- (a) Lot for a mobile home;
- (b) Residential dwelling unit; and
- (c) Suite in an apartment house,

— imposed on the privilege of constructing apartment houses and residential dwelling units and developing lots for mobile homes.

2. The board of trustees of any school district whose population is less than 55,000 may request that the board of county commissioners of the county in which the school district is located impose a tax on residential construction in the school district to construct, remodel and make additions to school buildings. Whenever the board of trustees takes that action, it shall notify the board of county commissioners and shall specify the areas of the county to be served by the buildings to be erected or enlarged.

3. If the board of county commissioners decides that the tax should be imposed, it shall notify the Nevada Tax Commission. If the Commission approves, the board of county commissioners may then impose the tax, whose specified amount must not exceed \$1,600.

4. The board shall collect the tax so imposed, in the areas of the county to which it applies, and may require that administrative costs, not to exceed 1 percent, be paid from the amount collected.

5. The money collected must be deposited with the county treasurer in the school district's fund for capital projects to be held and expended in the same manner as other money deposited in that fund.

(Added to NRS by 1979, 1287; A 1983, 1635; 1989, 1924; 1997, 2358; 2001, 1987; 2011, 1247)

NRS 387.332 Duty of Nevada Tax Commission to review need for tax. The Nevada Tax Commission shall, every 4 years after it has approved the imposition of a tax on residential construction in a particular county or area of a county, review the need for the tax under the circumstances existing at the time of the review. If the Commission finds that the tax is no longer needed, it shall so inform the board of county commissioners of that county, who shall repeal the tax as of the end of the current fiscal year.

(Added to NRS by 1979, 1288)



LYON COUNTY
COMMUNITY DEVELOPMENT DEPARTMENT
BUILDING • DEVELOPMENT ENGINEERING • PLANNING

27 S. MAIN STREET
YERINGTON, NEVADA 89447
(775) 463-6591
FAX: (775) 463-5305

34 LAKES BOULEVARD
DAYTON, NEVADA 89403
(775) 246-6135
FAX: (775) 246-6147

GENERAL INFORMATION
BUILDING PERMITS ON RESIDENTIAL LOTS

This information is provided to aid in preparing applications to obtain required building permits on **residential lots in unincorporated Lyon County**. Please review this information and the application carefully. Due to office space limitations incomplete applications cannot be accepted and held while missing information is gathered. Incomplete applications inadvertently accepted may be returned. A **deposit** to cover plan review costs will be **required** with the permit application.

Generally, **all** new construction, repair or remodeling of buildings or structures on residential lots will **require** permits from the Building Dept. Exceptions include fences (call for height limitations) and a detached accessory structure less than 200 SF with no electric or plumbing. All structures must comply with the current (2012) building codes (including energy conservation) adopted by Lyon County. Amendments to the published codes are as cited in County Code Title 10, Chapter 7.

A residence must be the first building permitted, constructed and approved for occupancy. Electric service to the lot must be associated with a building permit.

Under Nevada law you may apply as an Owner/Builder in certain circumstances. Appropriate affidavits must be signed which acknowledge the requirements of an Owner/Builder permit. Plans submitted must indicate Owner/Builder and be signed and dated. You must then occupy the building for at least **one year after final approval**. (An O/B cannot construct a duplex.)

No application can be accepted unless provisions for **water/sewer services** are addressed. Appropriate "will serve" letters from the utility district, well driller's contract, septic application with perc test data or evidence of existing utilities are required. Sewer/water facilities must be on the same lot as the building being served. State law establishes minimum lot sizes which may use a septic system (an additional reserve leach area is required). Single-family residences cannot "share" a domestic water well.

Lots in FEMA designated **flood hazard areas** require a "Floodplain Development Permit" from the Planning Dept. You must furnish an elevation certificate, on the prescribed form, establishing the design and then verifying that the actual built lowest floor components are elevated above flood levels per Lyon County Title 12 & 2012 IRC. In some areas the certificate must be prepared by a licensed engineer or surveyor.

Properties accessing county roads or state highways must furnish a copy of the appropriate **access permit** from the County Road Dept. or NDOT.

Site preparation involving mass grading of the lot (beyond excavation for building and utility lines) will either require a **grading permit** (currently issued by the Planning Dept.) **or** may be included in the building permit. In either case site plans prepared by a licensed NV civil engineer will be required for review by the County Engineer for compliance with county drainage requirements.

Each application must contain two complete sets of drawings and calculations as described in the application forms. Although "Architect" quality is not required, the drawings must be neatly drawn (straight lines, true angles, etc), fully dimensioned in proportional scale, and contain sufficient detail that would enable a competent person to build exactly what you want, where you want it. We will not accept "free-hand" sketches or the like. We cannot accept plans prepared by out-of-state vendors/designers unless stamped by professional designers licensed in Nevada. All structural engineering including required truss sheets must contain the "wet-seal" stamp of the engineer. All plans must be prepared by NV licensed designers, licensed contractors for their own scope of work, or an owner/builder. Each drawing must indicate the preparer with original stamps, license numbers and signatures. Documents submitted for building permits are not regarded as in the public domain. Copies may only be obtained with written authorization of the preparer.

Taxes on new dwelling construction and lot development have been adopted for roads, parks and schools. These taxes could typically amount to \$3500.00 and are in addition to building permit fees. Effective 7/1/2015 a processing fee of \$25.00 will be charged in addition to building permit fees for each permit that is issued.

EXAMPLES: 1600 SF house w/ 400 SF attached garage:

Building Permit & Plan Review Fee.....	\$1950 + \$25.00
Park Tax	1,000
Road Tax.....	900
School Tax.....	1,600
Estimated Permit Fee/Taxes.....	\$5,475**

480 SF detached garage, Building Permit & Plan Review...\$ 445.50 + \$25.00
(No taxes for accessory buildings)

** Does not include utility connection fees, grading permit or road access permits.

Douglas County

Inclusionary Housing (aka Inclusionary Zoning): Inclusionary housing programs allow local governments to either incentivize or else require developers to include a certain percentage of affordable renter or owner-occupied units in new market-rate residential developments. To offset the development cost, jurisdictions will often permit a density bonus in return for the provision of affordable units.

Low Impact Development (LID): Low impact development refers to development practices that reduce stormwater runoff from sites by increasing on-site detention and natural filtering mechanisms, such as swales. LID practices help to protect water quality and aquatic life and help to reduce the need for large scale stormwater management systems.

Manufactured Housing: Manufactured housing is housing that is transported to a site on a chassis and which is also known as HUD Code Homes. Manufactured homes previous to 1976 are usually still referred to as mobile homes. The National Manufactured Housing Act regulates the inspection of these homes, which are not regulated by local building codes. The Nevada Housing Division is responsible for inspecting manufactured homes in Nevada.

Modular Housing: Modular, or Factory Built Housing, is constructed on-site and must comply with local building codes.

National Ambient Air Quality Standards (NAAQS): The National Ambient Air Quality Standards cover six different air pollutants regulated under the 1970 Clean Air Act and include ozone, particulate matter, carbon monoxide, nitrogen dioxide, sulfur dioxide, and lead.

Nonpoint Source (NPS): A nonpoint source of water pollution means contaminants such as oil, sediment, pesticides, bacteria, and nutrients are carried into surface water directly or through storm drains when rain, snowmelt or irrigation water flows over developed land. There is no point or direct discharge source for the pollutants.

Permitted Use: A land use that is permitted by right in a specific zoning district and requires no review by the local planning department. Although a permitted use may be permitted by right, there may be specific standards that apply. For example, home occupations may be a permitted use in all residential dwellings, provided certain standards are met, such as no signage and no outside employees.

Poverty Rate: The poverty rate is the percentage of people below the federal poverty level. The 2016 poverty level for one person is \$11,770 and the poverty level for a family of four is 24,250.

Prime Farmland: Prime Farmland includes soils that offer the best physical and chemical characteristics for producing food, feed, forage, fiber, and oilseed crops.

Public Land: Public Land is defined as land or interest in land owned by the US and administered by the Secretary of the Interior through the BLM without regard to how the US acquired ownership, except lands located on the Outer Continental Shelf and land held for the benefit of Indians, Aleuts, and Eskimos (source: Bureau of Land Management, Public Land Statistics, 2013).

Receiving Area: A designated location for development rights transferred off sending areas. A receiving area is a future land use designation in the Douglas County Master Plan and does not change the underlying base zoning district.

Residential Construction Tax (RCT): The residential construction tax is authorized under Nevada state law to help jurisdictions pay for parks, schools, and transportation. In Douglas County, the RCT for parks is either \$1,000 or 1 percent of the valuation for each dwelling unit, \$1,600 for schools, and \$500 per dwelling unit or \$0.50 per square foot for non-residential development for transportation. The school RCT is only permitted for school districts (counties) with less than 55,000 population.

Pahrump Building and Safety

250 N. HWY 160 Ste. 3

Pahrump, NV. 89060

Phone: 775-751-3773

Fax: 775-751-3778

Permit Requirements for Single and 2- Family Dwellings

Plan Review:

- ☐ Completed Permit Application(Must be Signed)
- ☐ 2 Complete sets of Plans (1 "Wet", 1 "Copy")
- ☐ 2 "Wet Stamped" Soils Reports
- ☐ 2 "Wet Stamped" Truss Calculations/Structural Calculations
- ☐ Plot Plan
- ☐ Plan Review Fee (65% of Permit Fee)

There will be a 10 business day turn-around on Plan Reviews

Permit:

- ☐ Approved Zoning/Plot Plan
- ☐ Flood Permit Application (\$175 if in Flood Zone)
- ☐ Septic Application (If Applicable)
- ☐ Road Encroachment permit
- ☐ Owner/Builder Affidavit and Copy of Driver's License (If Applicable)
- ☐ Permit Fee
- ☐ Impact Fee (\$1995.66 per unit New Construction)
- ☐ School Tax Fee (\$1600.00 per unit- New Construction)

Please be advised that a Certified Copy "Wet" of the Pad Certification and a "Wet" Elevation Certificate for projects in flood zones will be required prior to the issuance of the Certificate of Occupancy (C of O).

Storey County School District Board of Trustee Meeting Agenda
Virginia City High School Training Room
95 South R Street
Virginia City, NV.

Date: Wednesday, February 13, 2019

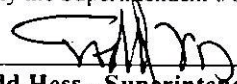
Regular Meeting 5:30pm

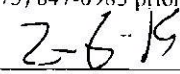
Members: Jeff Nevin-President, Dawn Miller- Clerk, Colleen Conley, Gary Hames and Tom Thompson

I.	CALL TO ORDER AND PLEDGE OF ALLEGIANCE	ACTION
II.	ADOPTION OF AGENDA	ACTION
III.	PUBLIC COMMENTS (Please complete a "Request to Speak Form".)	DISCUSSION
IV.	CONSENT ITEMS (All items will be considered as a block.) 1. Approve Warrants 2. Approve Minutes of January 9, 2019 3. Class Size Reduction Proposal for 19-20 School Year 4. Amended Class Size Reduction – Quarter 2	ACTION
V.	REPORTS and PRESENTATIONS 5. Superintendent Report a. Students in the News b. Four (4) day school week information gathering proposal -- ShawnMarie Chapman & Jake Turner c. Presentation on Naviance Program (College & Career Readiness) - Caren Baum 6. Board Reports	DISCUSSION
VI.	NEW BUSINESS 7. Elect Board Clerk for 2019 8. Elect NASB Alternate for 2019 & 2020 9. Elect Legislative Chairperson Alternate for 2019 & 2020 10. Request for Renewal of Construction Tax 11. Request to postpone new 360 Superintendent Evaluation from March 2019 to April 2019	DISCUSSION/ACTION
VII.	PUBLIC COMMENTS (Please complete a "Request to Speak Form".)	DISCUSSION
VIII.	FUTURE MEETINGS AND AGENDA ITEMS (To be placed on the agenda, call 847-0983 five days prior to a scheduled meeting) • Next Board Meeting – March 6, 2019	DISCUSSION
IX.	ADJOURNMENT	ACTION

Public Comments will be taken during agenda items. No action may be taken on a matter raised under any item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to 3 minutes per person for each agenda item and for each general public comments item. In accordance with the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of the comment is a topic that is not relevant to, or within the authority of Storey County School District, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Time may not be transferred to another person. Board may take items out of printed order.

Note: This legal notice has been posted at the following locations: U.S. Post Office, Virginia City; Storey County School District Office and (4) four Storey County Schools. Members of the public who are disabled and require special accommodations or assistance at meetings are requested to notify the Superintendent's office in writing at P.O. Box C, Virginia City, Nevada 89440 or by calling (775) 847-0983 prior to the meeting.


Todd Hess - Superintendent


Date

Storey County School District Board of Trustee Meeting Minutes
Virginia City High School Training Room
95 South R Street
Virginia City, NV.

Date: Wednesday, February 13, 2019

Regular Meeting 5:30 p.m.

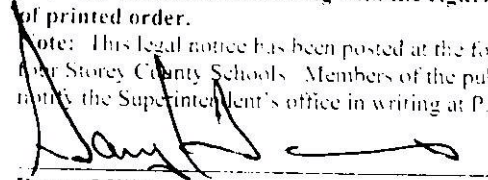
Members: Jeff Nevin-President, Dawn Miller, Clerk, Colleen Conley, was excused from attending, Gary Hames and Tom Thompson

I.	CALL TO ORDER AND PLEDGE OF ALLEGIANCE – Jeff Nevin called the meeting to order at 5:36 p.m. All stood for the Pledge of Allegiance.	ACTION
II.	ADOPTION OF AGENDA – Gary Hames moved to adopt the agenda as submitted. Dawn Miller seconded the motion. Motion passed.	ACTION
III.	PUBLIC COMMENTS – There were no public comments.	DISCUSSION
IV.	CONSENT ITEMS – Gary Hames moved to approve the consent items and the warrants in the amount of \$1,243,601.08. Dawn Miller seconded the motion. Motion passed. 1. Approve Warrants 2. Approve Minutes of January 9, 2019 3. Class Size Reduction Proposal for 19-20 School Year 4. Amended Class Size Reduction – Quarter 2	ACTION
V.	REPORTS and PRESENTATIONS 5. Superintendent Report – Superintendent Hess was excited to report that our Grant Writer, Holli Kiechler called over the weekend to inform him that \$212,000 in grants have just been received. This will be the first time that Storey County School District will have a fully funded Literacy Specialist for Read By Three. Next month we should know if we received the Jump Start and Social Worker grants. Superintendent Hess also informed the board that he had spoken with Senator Settelmeyer and Assemblyman Wheeler on the proposed funding formal which would be a 30% total loss for Storey County. Superintendent Hess congratulated the "Silver Bricks" for their Championship Win and their trip to the World Championship in Houston, TX and the Hillside Archery Team on taking second place in the State. Superintendent Hess also thanked all those that have been involved in the snow removal around the district which included Jacob Dillon, Molly Burnet, Jake Turner, Steve Schieberl, Ryan Brandon and the County Crew. Superintendent Hess then spoke about Digital Days and what Washoe County and the State have been reporting. It looks like Digital Days will have to go in front of legislation to get a final answer. Superintendent Hess also commended Juliana Carmona for her singing of the National Anthem at the basketball games and what a terrific job Amanda Eddy has done with band and choir. Superintendent Hess then thanked Casey Kelley, the Storey County Jeep Posse and the VCMM for their generosity to one the SCSD employees who is going through difficult times. 5b - Four (4) day school week information gathering proposal – ShawnMarie Chapman and Jake Turner – Superintendent Hess read a statement regarding how the four (4) day informational proposal came about. ShawnMarie Chapman and Jake Turner then gave a presentation regarding the four (4) day school week and then opened up the floor for questions. 5c – Presentation on Naviance Program (College and Career Readiness) – Caren Baum – Caren Baum gave a presentation on the Naviance Program and opened up the floor for questions. 6. Board Report – Tom Thompson stated that he participated in the NASB training in Reno last month and that it had a lot of good information. Gary Hames spoke about the four day school week and tutoring options. Gary Hames stated that he would like to see the attendance issues being addressed now if a student is in crisis mode. Dawn Miller stated that she had the opportunity to sit with the new Governor and the teachers unions on the Nevada Plan. Jeff Nevin congratulated the girls basketball team on their successful season and the boy's for their season as well. Jeff Nevin also congratulated Shiann Loncar on winning the Poetry Out Loud Contest for Storey County.	

VI.	NEW BUSINESS 7. Elect Board Clerk for 2019 – Gary Hames moved to nominate Dawn Miller as the Board Clerk. Tom Thompson seconded the motion. Motion Passed. 8. Elect NASB Alternate for 2019 & 2020 - Gary Hames moved to nominated Tom Thompson as the NASB Alternate for 2019 & 2020. Dawn Miller seconded the motion. Motion Passed. 9. Elect Legislative Chair Alternate for 2019 & 2020 - Tom Thompson moved to nominate Gary Hames as Legislative Alternate Chairperson. Dawn Miller seconded the motion. Motion Passed. 10. Request for Renewal of Construction Tax: Kristen Chandler spoke about the construction tax. After some discussion, Tom Thompson moved to approve the construction tax as presented. Dawn Miller seconded the motion. Motion failed with 3 nays. After further discussion, Dawn Miller moved to approve the construction tax as follows: FY20 \$1,000, FY21 \$1,300 and FY22 & FY23 is \$1,600 per home unit. Tom Thompson seconded the motion. Motion Passed. 11. Request to Postpone New 360 Superintendent Evaluation from March 2019 to April 2019 – After review of the letter from Jim Huges and discussion, Tom Thompson moved to approve the postponement of the New 360 Evaluation from March 2019 to April 2019. Dawn Miller seconded the motion. Motion Passed.	
VII.	PUBLIC COMMENTS There were no public comments	DISCUSSION
VIII.	FUTURE MEETINGS AND AGENDA ITEMS – Four (4) day school week possibly moving forward. Jumpstart Policy, Comstock Ladies and Amanda Eddy (to be placed on the agenda, call 847-0983 five days prior to a scheduled meeting) • Next Board Meeting – March 6, 2019	DISCUSSION
IX.	ADJOURNMENT – Jeff Nevin adjourned the meeting at 7:59 p.m.	ACTION

Public Comments will be taken during agenda items. No action may be taken on a matter raised under any item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to 3 minutes per person for each agenda item and for each general public comments item. In accordance with the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of the comment is a topic that is not relevant to, or within the authority of Storey County School District, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Time may not be transferred to another person. Board may take items out of printed order.

Note: This legal notice has been posted at the following locations: U.S. Post Office, Virginia City, Storey County School District Office and (4) other Storey County Schools. Members of the public who are disabled and require special accommodations or assistance at meetings are requested to notify the Superintendent's office in writing at P.O. Box C, Virginia City, Nevada 89440 or by calling (775) 847-0983 prior to the meeting.


Dawn Miller, Clerk

3/6/2019
Date

Gary Hames, Acting Clerk

Storey County School District Board of Trustee Meeting Agenda
Virginia City High School Training Room
95 South R Street
Virginia City, NV 89440

Date: Wednesday, March 6, 2019

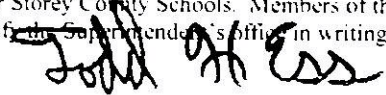
Regular Meeting 5:30pm

Members: Jeff Nevin-President, Dawn Miller - Clerk, Colleen Conley, Gary Hames and Tom Thompson

I.	CALL TO ORDER AND PLEDGE OF ALLEGIANCE	ACTION
II.	ADOPTION OF AGENDA	ACTION
III.	PUBLIC COMMENTS (Please complete a "Request to Speak Form".)	DISCUSSION
IV.	CONSENT ITEMS (All items will be considered as a block.) 1. Approve Warrants 2. Approve Minutes of February 13, 2019	ACTION
V.	REPORTS and PRESENTATIONS 3. Superintendent Report a. Students in the News b. Recognition of Comstock Ladies c. Recognition of Music Program - Amanda Eddy 4. Board Reports	DISCUSSION
VI.	NEW BUSINESS 5. Approve Hillside 5 th Grade Students to Attend the Great Basin Outdoor School 6. Approve HGE 4 th Grade Students to Attend Great Basin Naturalists 7. Discussion and Possible Action on Stakeholder Participation in this year's Superintendent Evaluation. 8. Approve Committee to begin Research, Surveys and Town Hall Meetings for Four (4) Day School Week 9. Approve 2019 2020 School Calendar 10. Approve Jim Sciarani & Co. as the Auditor for the 2018-2019 Fiscal Audit	DISCUSSION/ACTION
VII.	PUBLIC COMMENTS (Please complete a "Request to Speak Form".)	DISCUSSION
VIII.	FUTURE MEETINGS AND AGENDA ITEMS (To be placed on the agenda, call 847-0983 five days prior to a scheduled meeting) • Next Board Meeting – April 10, 2019	DISCUSSION
IX.	ADJOURNMENT	ACTION

Public Comments will be taken during agenda items. No action may be taken on a matter raised under any item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to 3 minutes per person for each agenda item and for each general public comments item. In accordance with the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of the comment is a topic that is not relevant to, or within the authority of Storey County School District, or if the content is wilfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Time may not be transferred to another person. Board may take items out of printed order.

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Todd Hess - Superintendent


Date



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: March 19, 2019 **Estimate of time required:**

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Selection of an Auditor for Storey County for the year ended June 30, 2019.

2. **Recommended motion**

Per NRS 354.624, the Storey County Commissioners due hereby select DiPietro and Thornton, CPA, LTD as the auditor for the fiscal year ended June 30, 2019.

3. **Prepared by:** Hugh Gallagher

Department: Comptroller

Telephone: 847-1006

4. **Staff summary:**

This was DiPietro and Thornton, CPA's second engagement with Storey County. The changing of the guard is never easy, however DiPietro and Thornton, CPA have done an excellent job of providing audit compliance, accounting and auditing advice and financial statement presentation to Storey County. Their work is professionally done and their rate is more than reasonable. In addition, any questions or meetings that may be needed are accomplished at no additional charge.

5. **Supporting materials:**

6. **Fiscal impact:**

Funds Available:

Fund:

 x Comptroller

7. **Legal review required:**

 District Attorney

8. **Reviewed by:**

 Department Head

Department Name: Commissioner's Office

 County Manager

Other agency review:

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 12



Storey County Board of County Commissioners

Agenda Action Report

LIQUOR BOARD

Meeting date: 3/19/19

Estimate of time required:

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** First reading for Non-Profit On-Sale Liquor License for the Escorial Masonic Lodge #7. PO Box 34, Virginia City, NV 89440.

2. **Recommended motion:** I motion to approve the first reading for Non-Profit On-Sale Liquor License for the Escorial Masonic Lodge #7. PO Box 34, Virginia City, NV 89440.

3. **Prepared by:** Brandy Gavenda, Administrative Assistant

Department: SCSO

Telephone: 775-847-0959

4. **Staff summary:** I motion to approve the first reading for Non-Profit On-Sale Liquor License for the Escorial Masonic Lodge #7. PO Box 34, Virginia City, NV 89440. Applicant is James Clark, Member Trustee.

5. **Supporting materials:**

6. **Fiscal impact:** None

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

☒ Department Head

Department Name: Gerald Antinoro

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No. 14



STOREY COUNTY SHERIFF'S OFFICE

Gerald Antinoro
Sheriff

March 13, 2019

To: Vanessa Stephens, Clerk's Office
Pat Whitten, County Manager

Fr: Brandy Gavenda

Please add the following item(s) to the March 19, 2019 Commissioners Agenda:

LIQUOR BOARD

- A. First reading for Non-Profit On-Sale Liquor License for the Escurial Masonic Lodge #7. PO Box 34, Virginia City, NV 89440.

**PO Box 498
205 South C Street
Virginia City, NV 89440
Office: (775) 847-0959 Fax: (775) 847-0924**



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 03-19-19

Estimate of time required: 0 - 5

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Business License Second Readings -- Approval

2. **Recommended motion:** Approval

3. **Prepared by:** Sarah Dillon

Department: Community Development

Telephone: 847-0966

4. **Staff summary:** Second readings of submitted business license applications are normally approved unless, for various reasons, requested to be continued to the next meeting. A follow-up letter noting those to be continued or approved will be submitted prior to the Commission Meeting. The business licenses are then printed and mailed to the new business license holder.

5. **Supporting materials:** See attached Agenda Letter

6. **Fiscal impact:**

Funds Available:

Fund:

___ Comptroller

7. **Legal review required:**

___ District Attorney

8. **Reviewed by:**

☒ Department Head

Department Name:

___ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐

Approved with Modifications

☐ Denied

☐

Continued

Agenda Item No. 16

Storey County Community Development

Business Licensing

P O Box 526 • Virginia City NV 89440 • (775) 847-0966 • Fax (775) 847-0935 • mfield@storeycounty.org

To: Vanessa Stephens, Clerk's Office
Pat Whitten, County Manager

March 11, 2019
Via email

Fr: Sarah Dillon

Please add the following item(s) to the **March 19, 2019** COMMISSIONERS Agenda:

Storey County Building Department has inspected and found that the following businesses meet code requirements necessary to operate in the county:

LICENSING BOARD SECOND READINGS

- A. WINGS N THINGS, LLC** – Food Truck / 1213 Jacob Ln ~ Fernley, NV
- B. H & D CONSTRUCTION, LLC** - Contractor / PO Box 10025 ~ Reno, NV
- C. J HARRIS INDUSTRIAL** – Water Services / 3151 Sturgis Road ~ Oxnard, CA
- D. 295 CABLING, LLC** – Contractor / 1359 Lublin Drive ~ Sparks, NV
- E. PAC MACHINE CO. INC** Contractor / 8570 23rd Ave ~ Sacramento, CA
- F. ELKO OVERHEAD DOOR** – Contractor / 1076 River Street ~ Elko, NV

Ec: Community Development
Commissioners' Office

Planning Department
Comptroller's Office

Sheriff's Office