



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

FEBRUARY 16, 2021 10:00 A.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## **MEETING MINUTES**

JAY CARMONA  
*CHAIRMAN*

ANNE LANGER  
*DISTRICT ATTORNEY*

CLAY MITCHELL  
*VICE-CHAIRMAN*

LANCE GILMAN  
*COMMISSIONER*

VANESSA STEPHENS  
*CLERK-TREASURER*

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**Roll Call:** Chairman Carmona, Vice-Chairman Mitchell, County Manager Austin Osborne, Clerk & Treasurer Vanessa Stephens, Community Relations Director Lara Mather, Sheriff Gerald Antinoro, Water/Sewer Project Manager Mike Nevin, Assessor Janna Seddon, Employee Relations Jeanne Greene, Fire Chief Jeremy Loncar, Emergency Management Director Joe Curtis, Public Works Director Jason Wierzbicki, Deputy District Attorney Keith Loomis, Communications Manager Becky Parsons, Tourism Director Deny Dotson, Human Resources Tobi Whitten, Community Development Director/Fire Marshall Martin Azevedo, Comptroller Jennifer McCain, Project Manager Mike Northan, Senior Center Director Stacy York, Recorder Marney Hansen-Martinez, Community Chest Director Erik Schoen, Justice of the Peace Eileen Herrington and IT Director James Deane

Absent: Commissioner Gilman

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

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

### **2. PLEDGE OF ALLEGIANCE**

Commissioner Carmona led those present in the Pledge of Allegiance.

### **3. DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for February 16, 2021.

County Manager Osborne recommended items 7 and 8 be moved after item 9, and Item 18 be continued to March 2, 2021.

Mr. Osborne noted that Commissioner Gilman is absent from today's meeting.

Public Comment: None

**Motion:** I, Clay Mitchell, move to approve today's Agenda with the noted adjustments, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

**4. DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for January 5, 2021.

Public Comment: None.

**Motion:** I, Commissioner Mitchell, move to approve the Minutes for January 5, 2021, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

## **5. CONSENT AGENDA**

I For possible action, approval of claims in the amount of \$1,036,730.67.

II For possible action, approval of Business License First Readings

- A. Western Pacific Electric Inc. - Contractor/1091 Frazer Ave, Sparks, NV
- B. Averill Consulting Group, Inc - Out of County/5355 Canyon River Dr., Ada, MI
- C. Pita and Plantains - Food Truck/60 Lily Ct, Reno, NV
- D. Corestone Engineering, Inc - Out of County/1345 Capital Blvd. Ste B, Reno, NV
- E. Energy Erectors, Inc. - Contractor/2958 N. Commerce St, N Las Vegas, NV
- F. OS Construction Services, Inc. - Contractor/6465 W Sahara Ave., Ste 101, Las Vegas, NV

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve the Consent Agenda for today's meeting, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

**6. PUBLIC COMMENT (No Action):** None

## **9. DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports** **Mike Nevin, Water/Sewer Project Manager:**

- Hillside Tanks project:
  - The "cure" process for the first tank has been completed.
  - Crews installed hardware for the manual float tank assembly.
  - Interior cleaning and disinfection process has started.
  - Electricians are completing wiring necessary for installation of temporary communications between this tank and the water treatment plant.

- This first tank is scheduled to be filled Thursday, followed by a 5-day, soak time.
  - Testing/water sampling will be done, and the tank drained then re-filled and sampled.
  - Once sampling test results prove negative, it is anticipated this tank will go on-line March 5<sup>th</sup>.
  - Demolition of the existing 290,000 gallon tank will start on March 8<sup>th</sup>.
  - Grading process will follow allowing for construction of the second tank.
- Gold Hill Wastewater Treatment project:
    - Excavation work is complete and the slab poured for the plant tank.
    - Due to a problem with the clay soil, excavation had to go two feet in depth. This was an additional cost of approximately \$7,600 out of contingency funds. USDA concurred.
    - The plant tank is being moved to the site this morning.
    - There will be some delay in manufacture of the metal building that will cover the treatment plant due to shortage of raw materials and manpower in these un-precedented times.
    - Due to delay of the building arrival - hopefully by the end of April, the estimated completion date is pushed out to probably mid-July.
    - The agreement has been received from NVEnergy allowing for three-phase power to the project site as well as required line extensions.
    - NVEnergy's design team was contacted for some clarifications to insure everyone is on the same page.
    - The County will incur some costs from NVEnergy which have to be submitted up-front. These costs are reimbursable from project funds.
    - The (NVEnergy) contract will probably come to this Board in March for approval. NVEnergy can then get the project booked-out.
    - The existing septic system has to be kept in service while this project continues. The new plant site is over some of existing leach fields - some of which were compromised, some removed. This put some strain on the tank and increased pumping time. Costs were incurred by the contractor the County uses and the County's own crews - initially having to visit the site 3 to 4 times per week. To alleviate challenges with, and stress on the septic tank, one of the leach fields was re-activated. This worked and has decreased man-power and pumping costs. This is being monitored. If necessary, a temporary leach field will be installed. The cost would be less than incurring more pumping costs.

**Mike Northan, Project Coordinator:**

- V&T Freight Depot: the vault for the fire suppression piping has been received. The vault will be set tomorrow. Work will resume next week on the fire suppression system.

**Joe Curtis, Emergency Management Director:**

- The County now has total 75 Covid cases - 5 active, 3 deaths. No new cases in 8 days. The positivity rate for Storey County (along with Eureka County) is at 00.
- The Quad-County is still high but beginning to drop.
- As seen on the internet, statistics show Storey County as "flagged". There are anomalies with statistical factors where - #1, people cannot be ordered to do testing; and, #2, the County's

small population percentage factor works to our disadvantage. Residents may have a sense of complacency, feeling of security and well-being. Only 23 participants were at the last testing which has also dropped in Lyon, Douglas, and Carson. As a county, we are in pretty good shape.

- Vaccinations were done last Thursday for 70 and older. People 70+ can contact the Senior Center for appointments for the next time there is a distribution.
- We are not sure when the Governor will open-up to lower ages.
- The Governor has loosened occupancy rates for various types of businesses and functions. Information regarding occupancy can be found on-line by searching for the February 20 revised, Nevada's Roadmap to Recovery.

### **Honey Tapley, Community Relations:**

- Acknowledged the Jeep Posse and the Sheriff's CERT Team for all of their help with the testing and vaccination sites. The Jeep Posse has dedicated over 223 hours since testing began in July 2020. The CERT Team has donated over 107 hours in 6 weeks - since December. Some members working over 9 hours at a time.
- Both organizations have been very impressive - working in the worse weather, heat and cold. Including handling traffic issues in the snow.
- Vaccination pods are a little challenging - with weather and people showing up who do not have appointments. She cannot imagine doing all of this without the volunteers.
- The organization doing the vaccinations at the last site commented about how well organized it was and that it was the best vaccine pod they had worked. This was due in great part to the volunteers. The staff is small and cannot do this without them.

Vice Chairman Mitchell said he is proud of the community, specifically the Jeep Posse and the CERT Team. This is one of the things he loves most about the County - the dedication our neighbors have in making sure the community works and people are taken care of.

Chairman Carmona agrees with Vice Chairman Mitchell. He has been out there - they are definitely two hard-working bunches. We are lucky to have them.

### **Deny Dotson, VCTC Director:**

- Last year's theme was "Everyone is a Local" - focusing on making everyone feel like they are our neighbor, no matter where they are from or what their background is.
- The result from a strategic workshop is to carry on that theme - focusing on mid-week visitation:
  - Starting this Thursday, 5 to 8pm - "Everyone is a Local at Night".
  - About 22 merchants, including restaurants, attractions, and saloons will be open. Pipers will have bingo.
  - An art gallery will be open and serving hors d'oeuvres.
- It's important to support the merchants who are coming out of a tough time.
- This messaging will continue while looking at a couple of other events until we are back up to regular occupancy limits and what would be considered a "true special event".

- More information to come out in the next couple of days. He would like to see everyone out this Thursday.

Vice Chair Mitchell said he spread the word a little and had positive response from neighbors in and outside the County. He will continue to spread the word to see if we can just enough of a crowd - not a huge crowd - just enough to **inaudible**.

**Jana Seddon, Assessor:**

- Next week the Board of Equalization will be here for review. She does not anticipate a huge impact if there is any change.

**Austin Osborne for Senior Planner Kathy Canfield:**

- There is one Planning Commission vacancy to still be filled. Applications have been received with interviews soon.

**James Deane, IT Director:**

- They're working on a microwave link between the water treatment plant and the new Divide facility.
- Mike Northan is working on a structural mount for the microwave antenna to make it strong for a long-term connection. The wind blows pretty good over the Divide.

**Eileen Herrington, Justice of the Peace:**

- Getting closer to the move-in date at the new facility.

**Austin Osborne, County Manager:**

- Linda Ritter continues to work with (County) departments on the Strategic Plan. She is working with Public Works and Community Development independently. Ms. Ritter is reviewing a Plan IT has put together their own - she will work with them to make any adjustments needed. When the departments are done, we will go out to the community - ultimately to the Board.
- The Governor has relaxed some restrictions. On May 1<sup>st</sup>, he will be handing over a lot of control on business opening plans to the counties. A "task force" is being put together to work internally on preparing a plan to propose to the Governor, and work with the community in doing it. There will be public workshops and other opportunities for the business community to "weigh in" on the plan.

**7. DISCUSSION ONLY (No Action):** Updates and discussion from county lobbyists and staff regarding upcoming bills and legislative action affecting Storey County.

Austin Osborne, on behalf of lobbyist Mary Walker, reviewed four bills being watched:

- SB94: When a road is encroaching through a property, this defines the way you might be able to put up "no trespassing signs", gates, fences - where and how this can be done. There's a lot to be done on this.

- AB90: This is a Washoe County bill - very important to (the County) - essentially makes every construction and building permit in Storey County to have to go through a regional board - Reno, Washoe, and Sparks - to look at impacts that might be caused by that company on their jurisdiction. After that is done, then we can consider issuing building permits - after paying impact fees to our neighbors. If this happens, (the County) would never be able to issue a building permit again - it would stop all construction at the Tahoe-Reno Industrial, and otherwise. This Bill even applies to the Lands Bill which Washoe County benefits from more than (Storey County). It applies to all construction - everything you can think of - at TRI. We don't feel this will make it through, but it is being taken very seriously. A tremendous amount of data research is being put into this - in the event it does end up in Committee and gets some traction - to push against it very hard. In the research, there are a lot of financial benefits, and otherwise, that Washoe, Reno, and Sparks, are getting indirectly from sales tax dollars, franchise fees - other benefits.
- SB67: A Public Works bill. If a project is under \$250,000, it could be done "in-house" without having to go to bid. This would a real, positive impact to the County if approved. The current \$100,000 cap - costs taxpayers a tremendous amount of money with the Public Works projects being done that could otherwise be done with our own staff.
- SB98: Storey County's Bill, sponsored by Assemblyman Wheeler, bringing Storey County officially into the Carson Water Subconservancy District in order for (the County) to participate in regional FEMA projects, flood mitigation, and other things affecting Virginia City, Gold Hill, and mostly the Mark Twain area. There are no tax increases - (the County) would pay a fee from the General Fund. This will also help with maintenance of the County's rating system points with FEMA and our flood rate.

Vic Chairman Mitchell said he appreciates the update. (Mr. Osborne) is hitting the highlights - there are hundreds of Bills coming through - staff is monitoring all of those and doing an excellent job. There is a lot more work going on behind the scenes and we're making sure we are on top of all of this.

**8. DISCUSSION/POSSIBLE ACTION:** Provide direction to county staff and lobbyists on representing Storey County regarding potential legislation related to Innovation Zones and other properly related matters.

Mr. Osborne: This is a standing agenda item to see and monitor the Legislature regarding any bills pertaining to the Innovation Zone. At this time, there are documents circulating but there is no Bill. Staff is monitoring any activity - researching, preparing, and building our response team, looking at all elements - land use, financial, risk, legal, and other things that may come about. Important at the moment, there is not a bill out there that we can assure we know what territory we're working with. Staff does not have a recommendation regarding an official position at this point. Other than to continue putting our team together, researching, and, if a Bill does come out - it may not happen - this Board would have a chance to reconvene, inviting staff and lobbyists to provide direction on how to respond.

Chairman Carmona: Agrees with Mr. Osborne - the County should wait until there is an actual BDR before making a decision.

Vice Chairman Mitchell: As there is no Bill - ideas and proposals have been talked about and it certainly would have financial impact - we want to understand fully what the impacts would be. After research and feedback, one thing he would recommen is opening up for public comment for people to weigh-in on this item to gather feedback. Also, to have a Special Meeting to pick this up if we get actual wording on a bill draft for this.

Mr. Osborne pointed out there is a County Commission meeting scheduled for Thursday, February 19 at 2 PM which is set in case a bill does come out this week. If a bill does not come out this week, we might have to re-schedule another special meeting for a date the week the bill comes out. Time would be allowed for Public Comment.

Public Comment:

**Eileen Gay:** Thanked Commissioner Mitchell and Mr. Osborne for keeping an eye on this topic. Ms. Gay and her husband are Painted Rock residents. Ms. Gay read a statement regarding potential development, in particular - Blockchains, expressing her opposition. She suggested people read the draft bill - understanding that it is just a draft at this point. Ms. Gay asked how any of the Innovation Zone would help Storey County. She is very appreciative that (the County) is keeping an eye on this. This is a very important and scary issue.

Sheriff Antinoro: As Sheriff, he will deal with whatever comes up in legislation. As a citizen of the County, he echoes Ms. Gay's statement. Regulations need to be in place as safety nets for the residents. This is the Legislature enabling a Governor's Board to set up Governmental entities without Legislative oversight. This is a concern and is poor governance. The rules don't get to be changed if you don't like where you're at.

Vice Chairman Mitchell said he, Commissioner Gilman, and Chairman Carmona are happy to receive written or verbal comments. Contact information is on the County website. Residents with comments they would like to submit, can do so to the County Manager or County Clerk.

Chairman Carmona: Make sure to let your Assemblymen and Senators know how you feel about this issue and reach out to the County with concerns.

## **10. BOARD COMMENT (No Action – No Public Comment)**

**Vice Chairman Mitchell:**

- There has been a lot of re-organization at the Commission for the Reconstruction of the V&T. This is not the private company that operates Virginia/Truckee railroad in Virginia City. It's the State/multi-county agency that operates the long-line in Carson City. Due to turnover on the Board and staff reorganization, the Commission will be holding a workshop to discuss strategic planning for the future as well as their needs and how to meet them. The workshop will be held February 25th at 10AM - before the regular meeting at 1PM. Anyone interested in

attending can get in touch with Vice Chairman Mitchell - he will send information on how to participate.

**Chairman Carmona:**

- A wonderful resident, Lucy Bouldin, passed away. She was a "treasure" at the library - she will be missed.

**11. DISCUSSION ONLY:** Storey County investment portfolio review presented by Moreton Asset Management

Vanessa Stephens introduced Ban Sehy and Jordan Hansen with Moreton Asset Management. They oversee a large portion of (the County's) portfolio.

Mr. Sehy presented a review of today's market - and the market before and during the pandemic. Mr. Hansen showed a "live stream" of the Treasury market and a five-year Treasury history. Mr. Sehy discussed the rates of the Treasury. The interest rate environment is low and has been very challenging. Under Nevada State statutes there are only so many fixed income investments that (the County) can invest in. Mr. Hansen reviewed the summary of the County's investment portfolio. Mr. Hansen commented if nothing changed in the next two years, the portfolio would still manage pretty well, and interest income would be healthy. He feels there is some inflation on the way. Mr. Hansen said if this does happen the portfolio is in a great place to maintain yield and increase over time. Over the last three years, the County has made a net interest income of \$1.044 million - a pretty successful program so far.

Vice Chairman Mitchell: To understand the duration curved being looked at - how much have we pushed it out than if we were in a more typical administrative environment?

Mr. Hansen explained they try to target a 2-year average life - which they will adjust depending on interest rates. Right now, in a low-interest rate environment, everything being invested is fairly short-term - to be in a position if rates do go up, more can be re-invested rapidly. About 15 to 20% is invested in a floating rate - if rates go up, those will re-set quarterly higher and higher. When going out further than two years for risk and return, sometimes higher interest rate environments are missed. We'll see a little shorter than 2 years while rates are this low.

Vice Chairman Mitchell commented the yield is on the long term so we don't want to lock it in this environment - so it's fine having the flexibility if and when **inaudible**.

Mr. Hansen: It's very challenging right now. The ten-year Treasury is the lowest yield seen for a six-month period. They do not want to lock this in right now, they are watching this.

Vice Chairman Mitchell: Keep in mind, even though reported inflation isn't very high now, actual costs in many categories are going up. We look at this as not additional money to spend, but as a way to keep up with the rising costs - this is probably a prudent position to take.



**12. DISCUSSION/POSSIBLE ACTION:** Possible acceptance of bid from Armac Construction and award of contract to install (3) 4" conduit from NDOT right-of-way gate #14 on State Route 439 to the communications tower as fulfillment of county obligations under interlocal agreement with NDOT - NM535-17-016 in the amount of \$92,200.00.

Mike Northan: In 2017, an interlocal agreement between NDOT and Storey County was approved by the Board. Under this agreement, Storey County secured a parcel of land with an access easement on SR439. NDOT was to construct a microwave communications tower on that parcel for the use of State agencies as well as the County. The County acquired the parcel and built the access road in 2018. Part of the County obligation was to install the conduit. Sealed bids were opened January 19<sup>th</sup> - there were 13 bidders. The average bid was \$159,000. The apparent low bid is from Armac Construction at \$92,200. Armac has submitted all required documents. Staff recommends proceeding with this work to fulfill the County's obligation under the interlocal agreement. The NDOT tower will be available to (the County's) communication and IT networks - enhancing service.

Public Comment: None

Vice Chairman Mitchell said is he is pleased to see this (project) come in under budget and go forward.

**Motion:** I, Commissioner Mitchell, move to accept the bid from Armac Construction to award the contract to install (3) 4" conduit from NDOT right-of-way gate #14 on State Route 439 to the communications tower in the amount of \$92,200.00. This will fulfill Storey County's obligations under interlocal agreement with NDOT- NM535-17-016, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

**13. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of contract between Storey County and JNA Consulting Group, LLC for professional services related to proposed legislation financially and otherwise affecting Storey County.

Mr. Osborne explained with some of the legislation coming forward, the County would like to consult with JNA Consulting who will provide financial background analysis, projections, feasibility, and recommendations. He asked to change the "not to exceed" amount from \$3,500 to \$10,000 - although he does not think it will get near that. And also add that the consultant can provide testimony during legislative sessions if needed on (the County's) behalf.

Public Comment: None

Commissioner Mitchell: Thinks this is prudent with the magnitude of some the Bills being introduced.

Chairman Carmona: Agrees with the Vice Chair's comments - it's good to make sure the "bases are covered".

**Motion:** I, Commissioner Mitchell, move to approve the contract between Storey County and JNA Consulting LLC, for professional services related to proposed legislation and otherwise affecting Storey County, with two changes: 1) the not to exceed amount be increased to \$10,000, and 2) that the consultant be allowed to provide testimony on (the County's) behalf, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

**14. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval for County Manager Austin Osborne to sign the Subgrant Agreement between the Nevada State Historic Preservation Office and Storey County in the amount of \$32,699.00, for the fieldwork phase of a larger effort to update the survey data for buildings and structures in Virginia City, the "Divide," Gold Hill, and surrounding Historic District areas within the county.

Lara Mather, Community Relations Director: This grant is from the National Parks Service. It is (the County's) responsibility as a certified local government to keep the survey of historic buildings in this district updated, which also allows (the County) access to grant funding.

Public Comment: None

Vice Chairman Mitchell: Are there deficiencies in the current survey or is this a routine update to be up-to-speed on current situations?

Ms. Mather: This is an update of the existing survey - it has been a while since a survey was completed. Two teams of graduate students will be working on this - working with her and the U.S. Preservation Office. Previously mentioned, the students will be staying at St. Mary's Art Center - a great way to get into the history of Storey County.

**Motion:** I, Commissioner Mitchell, move to approve the signing of the Subgrant Agreement between the Nevada State Historic Preservation Office and Storey County in the amount of \$32,699.00, by County Manager Austin Osborne, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

**15. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval for County Manager Austin Osborne to sign Farr West Engineering Task Number 37, amending the Master Agreement allowing Farr West Engineering to provide professional GIS Services to assist Storey County (County) update their field survey of historic structures in the Comstock Historic District area to remain compliant with the State Historic Preservation Office (SHPO). The total cost for this portion of the project is \$18,000.00, which is included in the Historic Preservation Fund Grant.

Ms. Mather explained this is part of the SHPO grant for Farr West Engineering to create an app allowing the students doing the survey to add information to the existing GIS system to help survey and track buildings within the district. The \$18,000 cost is included in the SHPO grant.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve the signing of Task Number 37 amending the Master Agreement allowing Farr West Engineering to provide professional GIS Services to assist Storey County in updating their field survey of historic structures in the Comstock Historic District area to remain compliant with the State Historic Preservation Office. The total cost for this portion of the project is \$18,000.00, which is included in the Historic Preservation Fund Grant, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

**16. DISCUSSION/POSSIBLE ACTION:** Consideration and possible action directing the Comptroller to notify the Nevada Department of Taxation that Storey County will not be changing the property tax rate for Fiscal Year 2021-2022.

Comptroller Jennifer McCain: This is a house-keeping issue - sending a letter to the Department of Taxation that Storey County intends on keeping its (current) tax rate.

Public Comment: None

Vice Chairman Mitchell: He is happy (the rate) is not being increased, and hopes that before too long, there can be a discussion on lowering the rate.

Ms. McCain: This is not setting the tax rate - that happens in July. This is to advise the Department of Taxation we are not going to change it. Any proposed changes could not be done until after Fiscal year 2021-22.

**Motion:** I, Commissioner Mitchell, hereby approve and authorize the Comptroller to send the Department of Taxation the attached letter notifying the Department of Taxation that property tax will remain at 3.4607 percent or 2021-22, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

## **17. RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD**

**18. DISCUSSION/POSSIBLE ACTION:** Consideration and possible action to approve the District Fire Chief to enter into an Agreement for fuels reduction with NV Energy.

Continued to March 2, 2021.

**19. DISCUSSION/POSSIBLE ACTION:** Consideration and action to approve the District Fire Chief to enter into an Agreement for Services of a medical director for Storey County Fire Protection District.

Fire Chief Loncar explained per NRS, as an emergency medical service provider, the Fire District is required to have a medical director. The current medical director is phasing out. A new director has been found. The cost will be slightly more than the last director - but he will provide more services and wants to spend some time with the "guys", have them spend more time in a hospital. He really wants to engage with the medics and deliver the best service he can provide. This is a standard contract which has been reviewed by the District Attorney's office. It automatically renews each year, until one of the parties decides to terminate.

Public Comment: None

Vice Chairman Mitchell: What are we looking at as far as an increase - the hourly rate?

Chief Loncar: The hourly rate stays the same. The difference is the current medical director is split with other people - our portion being \$2,500. The new medical director is \$4,100. There is an increase but as medical directors phase out, everyone will get these costs.

**Motion:** I, Fire Commissioner Mitchell, move to approve the District Fire Chief to enter into an Agreement for Services of a medical director for the Storey County Fire Protection District,

**Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

## **20. RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS**

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

- A. Anton PAAR USA, Inc. - Out of County/10215 Timber Ridge Dr., Ashland, VA
- B. ARMAC Excavating & Paving LLC - Contractor/343 Fairview Dr. Ste 103, Carson City, NV
- C. Austin Jones Corporation - Contractor/18575 Jamboree Rd. Ste 600, Irvine, CA
- D. Chick-fil-A Sparks Blvd & I-80 - Out of County/1350 Big Fish Dr., Sparks, NV
- E. Drop In Medical - Out of County/J4360 Slide Mtn. Cir., Reno, NV
- F. Distribution International Southwest Inc. - Out of County/1263 Spice Island Dr., Sparks, NV
- G. NV Handyworks - Handyman/75 S O St., Virginia City, NV
- H. Switch Electric LLC - Contractor/1231 Freddie Ct, Reno, NV

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve the second reading of submitted business license applications, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:**

Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

**22. PUBLIC COMMENT (No Action)**

None

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

Chairman Carmona adjourned the meeting at 11:30 A.M.

Respectfully submitted,

By: \_\_\_\_\_

Vanessa Stephens Clerk-Treasurer