



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

8/3/2021 10:00:00 AM

**800 S C STREET, VIRGINIA CITY, NEVADA**

## **AGENDA**

**This meeting will be held in person and the public is welcome to attend.**

Storey County Board of County Commissioners are hosting a teleconference meeting this month. Members of the public who wish to attend the meeting remotely, may do so by accessing the following meeting on Zoom.com. Public comment may be made by communication through zoom.

**\*Join Zoom Meeting:**

**<https://zoom.us/j/597519448>**

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Meeting ID: 597 519 448

Find your local number: <https://zoom.us/j/597519448>

**For additional information or supporting documents please contact the  
Storey County Clerk's Office at 775-847-0969.**

**JAY CARMONA**  
**CHAIRMAN**

**ANNE LANGER**  
**DISTRICT ATTORNEY**

**CLAY MITCHELL**  
**VICE-CHAIRMAN**

**LANCE GILMAN**  
**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. 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. 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. 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/FOR POSSIBLE ACTION:**

Consideration and possible approval of the Agenda for August 3, 2021.

4. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of the Minutes for June 15, 2021.

5. **CONSENT AGENDA FOR POSSIBLE ACTION**

I Consideration and possible approval of the Justice Court Quarterly Report.

II Consideration and possible approval of claims in the amount of \$2,976,237.38

III Consideration and possible approval of business license first readings:

A. D.F. Drumm Inc. – Contractor / 6639 Chula Vista Ct. ~ Sparks, NV

B. Frank's Mobile Tire Company, Inc. – Out of County / 2000 Vassar St. ~ Reno NV

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

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

8. **DISCUSSION/FOR POSSIBLE ACTION:**

The board will deliberate and may take action regarding approval of a settlement agreement with employee Mitchell Hammond. (This item was continued from the 07/20/21 board meeting).

9. **DISCUSSION/FOR POSSIBLE ACTION:**

Discussion and possible action regarding a proposed agreement among the State of Nevada and certain political subdivisions of the State of Nevada, including Storey County, to establish an agreement for the allocation of proceeds recovered from companies involved in the manufacture, marketing, promotion, distribution and/or dispensing of opioids whereby Storey County would receive a portion of proceeds recovered by the State of Nevada after deduction of certain legal and federal government costs as defined by the proposed agreement.

10. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of Resolution 21-629 proclaiming August 3, 2021, as National Night Out in Storey County.

11. **DISCUSSION/FOR POSSIBLE ACTION:**

Update, discussion, and provide direction to county staff and lobbyists regarding SCR 11 (formerly BDR 1109 and 1148) interim legislative committee to study Innovation Zone draft legislation, and other properly related matters.

12. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible action on the business impact statement for the proposed cannabis establishment licensing ordinance.

13. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible action to authorize the County Manager to approve a contract with the United States Geological Survey (USGS) to continue a five-year program, and add a sixth year, of voluntary monitoring of groundwater levels and quality, aquifer conditions, and other geotechnical review in the Highlands, Storey County at an approximate cost of \$30,000 to the county. This provides 50% match to a joint-funded project between Storey County and the USGS.

14. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible action to approve and authorize the County Manager to sign an 18-month contract extension between Storey County and Lakota HRM, LLC a Nevada limited liability company to provide labor relations guidance and administration, interpret and guide application of labor agreements and personnel policies; perform and oversee administrative investigations; and ensure due process and discipline are administered in compliance with union agreements and personnel policies. (Continued from 07/20/2021 board meeting).

15. **DISCUSSION/FOR POSSIBLE ACTION:**

Acknowledgement of the resignation of Eileen F. Herrington as Virginia Township Justice of The Peace and declaring a vacancy pursuant to NRS 283.040

16. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval to provide direction to staff regarding recruitment and appointment of interim Justice of the Peace for a term beginning January 1, 2022 and expiring January 3, 2023 to fulfill an unexpired term.

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

18. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible action to approve the Storey County Fire Protection District Operating Plan and Cooperative Agreement with Sparks Fire Department.

19. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible action to approve the Storey County Fire Protection District Automatic Aid Agreement with Truckee Meadows Fire Protection District, Sparks Fire Department, North Lyon County Fire Protection District, and Pyramid Lake Fire.

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

21. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of a Memorandum of Understanding between Storey County and the Comstock Chapter, AFSCME Local 4041 to amend Appendix

22. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible action to approve Business License Second Readings:

- A. Aardvark, Incorporated – Contractor / 3532 Gracia Del Dios Dr ~ Reno, NV
- B. Akal Construction, Inc. – Contractor / 1024 Iron Point Rd. Ste. 1046 ~ Folsom, CA
- C. Am Quip Systems, LLC – Contractor / 1315 Greg St. # 114 ~ Sparks, NV
- D. DRYCO Construction, Inc. – Contractor / 42745 Boscell Rd. ~ Fremont, CA
- E. Fastway Xpress, Inc. – Transportation / 1425 Maritime St. ~ Oakland, CA
- F. Giant Roofing LLC – Contractor / 75 Bank St. Ste 7 ~ Sparks, NV
- G. High Country Propane Inc. – Out of County / 1262 Dupont Ct. ~ Manteca, CA
- H. High Priority Construction – Contractor / 11935 Chesapeake Dr. ~ Reno, NV
- I. Omboli Interiors Inc. – Contractor / 4200 Rewana Way # 505 ~ Reno, NV
- J. PHC Builders – Contractor / 1351 Tule Peak Cir. ~ Carson City, NV

K. Sierra View Realty – Home Business / 1625 Main St. ~ Virginia City, NV  
L. Tippmann Design Build, LLC – Contractor / 4218 Hobson Ct. ~ Ft. Wayne, IN

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

**24. ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA**

**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.

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[http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](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](mailto:program.intake@usda.gov).

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**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 07/27/2021; 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. This agenda was also posted to the Nevada State website at <https://notice.nv.gov/> and to the Storey County website at <https://www.storeycounty.org/agendacenter>.

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



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 8/3/2021 10:00 AM -  
BOCC Meeting

Estimate of Time Required: 5 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of the Agenda for August 3, 2021.
- **Recommended motion:** Approve or amend as necessary.
- **Prepared by:** Vanessa Stephens

**Department:**

**Contact Number:** 775-847-0969

- **Staff Summary:** None
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

\_\_\_\_\_ Department Head

**Department Name:**

\_\_\_\_\_ County Manager

**Other Agency Review:** \_\_\_\_\_

- **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 Agenda Action Report

Meeting date: 8/3/2021 10:00 AM -  
BOCC Meeting

Estimate of Time Required: 5 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of the Minutes for June 15, 2021.
- **Recommended motion:** Approve or amend as necessary.
- **Prepared by:** Vanessa Stephens

**Department:**                      **Contact Number:** 775-847-0969

- **Staff Summary:** None
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

\_\_\_\_\_ Department Head

**Department Name:**

\_\_\_\_\_ County Manager

**Other Agency Review:** \_\_\_\_\_

- **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

JUNE 15, 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

**Roll Call:** Chairman Carmona, Vice-Chairman Mitchell, Commissioner Gilman, Clerk/Treasurer Vanessa Stephens, County Manager Austin Osborne, Comptroller Jennifer McCain, Deputy District Attorney Keith Loomis, Community Relations Director Lara Mather, Fire Chief Jeremy Loncar, Sheriff Antinoro, Public Works Director Jason Wierzbicki, Emergency Management Director Joe Curtis, Tourism Director Deny Dotson, IT Director James Deane, Planner Kathy Canfield, Senior Center Director Stacy York, Recorder Marney Hansen-Martinez, Community Chest Director Erik Schoen, Employee Relations Jeanne Greene, Communications Manager Becky Parsons, Assessor Jana Seddon

### **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 June 15, 2021.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve today's Agenda as presented, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

### **4. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of Minutes for April 20, 2021.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve the Minutes for the April 20, 2021 meeting, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

## 5. CONSENT AGENDA

- I Consideration and possible approval of the deletion of the 2019-20 Delta Saloon Personal Property Tax Bill due to business unable to open or operate.
- II Consideration and possible approval of claims in the amount of \$2,251,296.26
- II Consideration and possible action, approval of business license first readings:
  - A. ARCO Construction Co. Inc. - Contractor / 900 N. El Camino Real, Ste. 305, San Mateo, CA
  - B. R.F. MacDonald - General / 99 Megabyte Dr., Sparks, NV
  - C. Rustic Rope N' Treasures - General / 263 N. C St., Virginia City, NV
  - D. Wild Red's - General / 263 N. C St., Virginia City, NV

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve today's Consent Agenda, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

## 6. PUBLIC COMMENT (No Action)

Eileen Gay, Painted Rock resident read a statement thanking the County for offering the Zoom option for meeting attendance and encourages the County to continue to offer virtual attendance options for those unable to attend in person. This is a great way to stay involved and to be aware of all the County is doing.

Chairman Carmona said we will continue to offer Zoom going forward.

## 7. DISCUSSION/POSSIBLE ACTION: Presentation and discussion with Walker & Associates about 2021 legislative session including bills and new laws affecting Storey County and Nevada.

Mary Walker explained they have the Western Nevada Legislation Coalition, which includes Carson, and Lyon, Douglas, and Storey counties. This gives them more "clout" and position in getting points across in the Legislature. They monitored 454 Bills this session. Amendments were provided to sponsors - most all were accepted. Legislators were willing to meet with them very quickly. County staff, Mr. Osborne, received every one of the Bills. The majority of Bills are administrative, operational - not policy. All of the help (from County officials - Mr. Osborne, Commissioner Mitchell & others) is appreciated. Ms. Walker reviewed several Bills and the outcome:

- AB116 - Court fines and fees - would have taken fines and fees away from courts, giving it to schools. Ms. Walker had an amendment drawn up and it was accepted.
- AB196 - Lactation rooms in Courthouses. If it's not feasible, it does not have to be done.
- AB249 - Construction hours. Working with the sponsor, amended to affect only HOA's.
- SCR11 - Allowed a private business to have its own county. There was a lot of opposition and the Bill was turned into a study having to be completed by December 31<sup>st</sup>.
- SB107 - Wrongful termination. Would have allowed someone to file years later. This was fixed and no longer affects the County.
- SB327 - Discriminatory practices. Would have dealt with promotion of Sheriff's officers and requirements to do certain things. This no longer affects the County.

- SB390 - Suicide Hotline Bill: Allows grants from opioid lawsuit funds. This allows money to go to drug addiction and mental health programs.

Steve Walker explained the coordination of government lobbyists who meet every week to go over the various Bills. This is very important to their process.

- AB86 - Wildfires: Cannot recover expense or go after a person who starts a wildfire unless it threatens human life. This has been removed - now you can try to get your money back.
- AB211- Subdivision Impact on Wildlife: Amended, tentative maps need to be submitted to the Dept. of Wildlife. The Wildlife Board may charge a \$250 fee per map review and time \$5 an acre.
- AB341 - Cannabis Consumption Lounge: Passed. Cannabis events Bill - did not pass. These Bills are trying to address the fact you cannot use cannabis except in private residence - there is no place to use the product.
- AB263 - Transient Lodging: Short term rentals. This was extended to counties with population over 700,000.

Mr. Walker said he thinks we will see a return of some of these Bills.

Mr. Walker reviewed the following Bills:

- SB94 - Public Roads through Private Lands: This Bill would have some impact in Storey County. Public roads through a private property - the property owner can have an unlocked gate.
- SB98 - Storey County joining Carson Water Subconservancy District: Congratulations!
- SB150 - Tiny Houses: Houses 400 square feet or less - amended stating in counties under 100,000, there has to be one zoning district where tiny houses are allowed, or a tiny house park with community sewer and water.
- AB410 - Construction Manager "at risk"
- AB6 - Protest on Water Rights
- AB333 - Storm Water Retention - applies to all counties. If stormwater retention is required, a water-right permit would be required.
- AB354 - Water banks: Did not pass.
- AB356 - Water conservation: This Bill was taken over by Southern Nevada Water Authority and changed to remove non-functional/commercial turf in Las Vegas. This will be seen soon in the West - commercial turf removed for water conservation.

Commissioner Gilman thanked the Walker's for their efforts and reports.

Vice Chairman Mitchell: Echoes the thanks. While (the County) was somewhat defensive in this session, staff did a fantastic job getting responses. The Walker's did an excellent job making sure we don't get what we don't want.

Chairman Carmona: Echoes the other Commissioners. Thank you for your hard work.

Mr. Osborne said he thinks (the Walkers') were humble in their presentations and what they provided to (the County) in this session. They got us into a lot of the Senators and many of the Assembly. It was very clear that (the Walkers') can go into any office and they respect you - as well as many Senators and Assembly members. Even when they are busy, they will hear you - because of you, hearing us. Thank you for what you did for us this year.

**8. DISCUSSION/FOR POSSIBLE ACTION:** Update, discussion, and provide direction to county staff and lobbyists regarding SCR 11 (formerly BDR 1109 and 1148) interim legislative committee to study Innovation Zone draft legislation, and other properly related matters.

Commissioner Gilman, holding a pecuniary interest in property that could be identified as a conflict, recused from discussion or voting on this issue.

Lobbyist Mary Walker presented an update on SCR 11, Innovation Zone draft legislation. The Legislature is in process of appointing committee members, which should be this week. There is an interim finance committee meeting set next Tuesday. Once the membership is known, they can strategize more on how to approach this. This will be an opportunity to get questions and concerns out into the open. This has to be done by December 31<sup>st</sup> - with at least one meeting a month required.

Mr. Osborne: We are not sitting and waiting to see what happens. With the consultants, all data is being put together to ensure we are prepared for questions from the interim study - financial impacts, housing impacts, infrastructure, and other matters that may be tied into the study. This process has begun and will proceed through the entire interim session.

Public Comment:

**Eileen Gay**, Painted Rock resident: Continues to thank the County for following this issue and is looking forward to further updates.

**Motion:** I, Commissioner Mitchell, move to direct County staff lobbyists and professional services to consider appropriate research, analysis, and actions on SCR 11, the Innovation Zone interim study, which will best protect and represent the County to continue opposing separatist government concepts, and to promote economic and land development through existing framework and the 2016 Master Plan of Storey County, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

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

Fire Chief Jeremy Loncar:

- The Fire Department was on its first wildland fire of the season - in Douglas County. One engine and an NVEnergy dozer were sent to participate. The community is reminded that it will be an active season - be fire safe.
- Some fuels work has been finished in cooperation with NVEnergy staff.

Public Works Director Jason Wierzbicki:

- Public Works is actively working on the drainage project in Mark Twain.
- On behalf of Mike Northan:
  - The IT project is "full steam ahead" and on schedule.
  - Propane tanks are being changed out today.

Communications Manager Becky Parsons:

- On track to have radios switched over on June 23<sup>rd</sup>.

Emergency Management Director Joe Curtis:

- The Covid winding-down process has begun. Putting away equipment, distributing excess supplies, and moving back to normal, emergency management related functions.
- Storey County has had a total of 112 cases as of June 9<sup>th</sup>.
- Carson City Health & Human Services are no longer reporting new cases to us as the number is so minimal.
- Between June 9 and today, there is one new case - total 113 cases.
- Storey County has weathered the pandemic quite well. With our connection to Carson City Health & Human Services, they really took care of (us) - they did not have an obligation to do so.
- Thank you to all businesses and residents for their participation and cooperation.
- The "contagious disease emergency plan" in 2019 - was just in time.
- Citizens and businesses made the County approach and actions easier for all of us.
- Lara Mather, Honey Tapley, Stacey York - left other County duties, transferring to Emergency Management. They made testing and vaccination "pods" work - in the worst of bad weather and summer heat.
- Storey County Jeep Posse members did not miss a beat providing personnel in set-up and take-down at "pods". Sheriff Cert personnel provided additional staffing at vaccination testing sites. Thanks to all for making Storey County look capable, effective, and professional in handling pandemic matters. In some cases, better than the "big guys".
- He hated wearing masks, like everyone - but cases of regular flu, even common colds, were barely reportable on a national basis.
- Good sanitation habits have been developed - hand washing, hand sanitizer use. Habits to continue in the future.
- It can happen again - another pandemic. Be prepared should it happen.

Community Relations Director Lara Mather:

- At this time, there will no longer be Covid testing in Storey County.
- Carson City Health & Human Services has a resource flyer with information on where to get tested. Information is provided on the Storey County website and social media. Home tests are also now available.
- [Getthehealthycarsoncity.org](http://Getthehealthycarsoncity.org) provides any information on the pandemic, vaccinations, and testing.
- Mark Twain Community Center up-coming events: July - rummage sale; August - Hawaiian movie/pizza night; September - family bingo night; October - craft fair with Mammo-Van and blood drive & flu shots; November - Thanksgiving food boxes; December - spaghetti feed with Santa and the Sheriff. More info: [Marktwaincc.org](http://Marktwaincc.org)
- UNR Storey County Extension events: 4-H Camps - 4-H Arts & Crafts for Kids; Babysitting classes; "STEM" - Science, technology, engineering, and math teaching; also, "healthy kids-healthy schools". The 4-H Club has the Comstock Hot-Shots food lovers cooking sessions; the 4-H Community Club. There are also adult programs. For additional information call, UNR Extension at 887-2252.

Commissioner Gilman: It's time to celebrate how wonderful this County is, and we're on the move following the pandemic. Thank you to your department for the hard work.

**Deny Dotson, VCTC Director:**

- A "Welcome back bar-b-que" was held last Friday. It was great to see everyone and to look forward. Over 500 meals were served - \$1,067 in donations was received which will go towards July 4<sup>th</sup> fireworks. This may be put in the budget for future years.
- Revenue projections coming to the close of the fiscal year - tourism tax is up about \$100,000 to budget. Lodging is at budget with the last two periods trending over 2019.
- Marketing campaign is in full swing. Including, "Everyone is a Local" - every 3<sup>rd</sup> Thursday, 7PM.
- VCTC has invested in a large number of digital boards which will be "hitting" the region starting July 1<sup>st</sup>.
- Events:
  - June 21<sup>st</sup> - Women with Wheels car show - co-sponsored with Hot August Nights.
  - 4<sup>th</sup> of July, with the first full parade in more than a year, the Comstock Cowboys concert, and fireworks.
  - Hot August Nights is sold out with 450 cars - this will be the first, full road closure in more than a year and a half.
- Pipers Opera House continues "to soar" with bookings.
- He is looking forward to more convention space at the freight depot and the Gold Hill depot. This will be a big opportunity to change the economic impact in Virginia City. Pipers "is packed".

**Honey Tapley, Communication Relations:**

- One effect of Covid, was the changes that had to be made by the School District. While researching things kids can do, she found an activity book - "Weed Busters" - about all the noxious weeds in Nevada. The weeds can cause a fire safety problem. The book describes what they look like, who to report them to, and so on. This is something the kids may want to do this summer. UNR has provided these books to Community Relations - they are available at the (Community Relations) office.

**James Deane, IT Director:**

- Engineering on the tower at the sewer treatment plant has been completed.
- The new IT facility is moving along quickly.
- Thank you to Mike Northan for the projects mounting microwave maps at the Divide facility and Public Works buildings. He was able to save money by selecting a vendor Mr. Deane was not aware of.

**Erik Schoen, Community Chest Director:**

- Summer program is in full swing with enrollment at capacity.
- The (Community Chest) is 30 this year. The week of July 12<sup>th</sup> will be their celebration week. On July 14<sup>th</sup>, the library will be dedicated to the memory of Lucy Bouldin - longtime Virginia City librarian. On July 16<sup>th</sup>, a traditional "birthday party-open house" will be held. At 3PM, a tree will be dedicated in honor of Shaun Griffin, the previous executive/founding director of Community Chest.

**Stacey York, Senior Services Director:**

- Received notification from Aging & Disability Services that they are again 100% funded to receive grants for their Homemaker/Transportation program - enabling those programs to continue.
- Lockwood and Virginia City Senior Centers are doing "bingo-cize" - an exercise program geared to seniors that involves bingo cards. This will be every Tuesday & Thursday.

**County Manager Osborne:**

- A Town Hall was held June 10<sup>th</sup> in Mark Twain. The next location will be in Lockwood,
- Thanks to Deny Dotson, and team, for the VCTC barbeque. It was great with a lot of people from all over the County attending.
- Every year spraying for noxious weeds is done in Six Mile Canyon and the Comstock. Work is being done to get this started in the Highlands. In Six Mile, "white-top" is coming back to levels before all the treatments. It has been difficult to find employees to do the sprays. It is unknown if (treatment) will be successful this year or not.

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

**Vice Chairman Mitchell:**

- Pleased with all the work going on in all different fronts. He has been involved in discussions regarding affordable housing.

**Chairman Carmona:**

- The barbeque was fantastic, with close to 500 meals served. Great to see people from all areas of the county. He would love to see this every year.
- Met with the Fire Department and NVEnergy in the Highlands - discussing power outage, red-flag related situations. He put out a report for people who did not attend.

**11. DISCUSSION/POSSIBLE ACTION:** Presentation and discussion by Carson Water Subconservancy District (CWSD) General Manager Ed James about the Carson River Watershed study including watershed trends, users, resource allocation, and strategies in the watershed area.

Carson Water Subconservancy District (CWSD) General Manager Ed James welcomed Storey County as a new member of CWSD as of July 1<sup>st</sup>. Mr. James presented an overview of the Carson River Water Marketing Study looking at potential water storage in the watershed and potential sustainability. A grant received from the Bureau of Reclamation gave the opportunity to look at water marketing and sustainability. Water trends, water usage, and ideas for marketing ideas and sustainability were looked at.

Mr. James reviewed water trends, including the background of the watershed and current impacts. Mr. James discussed climate and precipitation. Long term trends show less precipitation. He also reviewed the various users and their usage.

Mr. James also discussed water marketing/management strategies. This includes water banking and importation of water. A grant has been applied for with the Bureau of Reclamation for development of a water management plan for the entire watershed - a 40 year plan where we have all the resources, also look at work USGS has done on the middle and upper Carson river and take the information to develop a water plan - taking in to account climate changes. If the grant is received, it

will take about 3 to 4 years to complete. When complete, there will be a blueprint for the entire watershed moving forward.

Public Comment: None

Vice-Chairman Mitchell: If climate trends continue - you said basically all the rivers water is allocated - will this potentially invalidate younger water rights, create conflict?

Mr. James: If it trends really bad, it will be a huge impact on agriculture. Surface water usage would not be impacted - it may force more groundwater pumping which may pull water from the system. Timing would need to be looked at. The river will go dry this year but there may be ways to use surface waters to augment flows to supplement the river - to enhance or recharge communities. This is something to be looked at in the overall plan. Because there is no up-stream storage, "mother nature" is depended on. You need to be prepared. As communities develop and grow, you need to insure there is a sustainable water supply.

Vice Chairman Mitchell: As Storey County grows in the future, looking at domestic versus municipal, is there a preference for one over the other - one more efficient? Are domestic wells problematic because usage cannot actually be measured? Is there an assumption? What's the thought about future growth in Mark Twain?

Mr. James: Every situation is different. A domestic well is necessary because it is not near a water system. Entitled usage is two acre feet per domestic well - most do not come near that. The issue is with smaller lots it makes sense to have a water system. Some areas where water table is dropping due to domestic wells - eventually water will run out, a water system will need to be brought in. These situations need to be planned ahead.

Brenda Hunt, CWSD Watershed Program Manager for the Carson River, reviewed the Carson River Literacy Program educating and encouraging the community to act in ways that benefit water quality and health of the Carson River watershed. Ms. Hunt explained a survey of residents was conducted in 2015 looking at their knowledge of watershed health, concept, and participation in activities. When asked if they lived in a "watershed" - 62% didn't know or think they lived in a watershed. 87% did not know where their water drained. When advised that it was the Carson River, most of them cared deeply about protecting it. A watershed literacy program was developed to help people understand more about the watershed. Ms. Hunt reviewed the messages of the program. Stickers were passed out describing actions that can be taken to keep waters healthy.

Ms. Hunt presented a PSA featuring community members around the watershed reminding neighbors to take simple actions to avoid pollution. More PSA's will be forthcoming to be released over the next year - they will be called "watershed moments". Films can be seen on I Am Carson River.org

Public Comment: None

Chairman Carmona thanked Mr. James and Ms. Hunt for the presentation.



**12. DISCUSSION ONLY:** Presentation and discussion with UNR Extension about the Nevada Economic Analysis Project (NEAP) for economic development analyses.

Joe Lednicky, UNR Economist, reviewed the Nevada Economic Analysis Project (NEAP) program. Some of their partners are the Bureau of Land Management, the U. S. Forest Service, NACO, and USDA Rural Development, who provide funding as well. The program studies demographics, social, fiscal, economic data points to be used by communities in policy and planning analyses. They hope to find the best uses for lands that everyone can be happy with. Data can be used for land use planning, policy assessments, for grants, and economic impact assessments for new industries.

Mr. Lednicky reviewed the data sources they use - federal and state data, items respected and verifiable. They keep a historical frame-of-mind with data to keep a base line/trend to see where things are going. Right now, things are inflated or deflated because of Covid. All data points will be looked at and reset in the next six months to a year.

Mr. Lednicky described the six characteristics looked at in NEAP. An in-person session will be held in Storey County tomorrow with a small group of community leaders. An on-line survey to the community is also done. Data collected is used for the impact models - for bringing in a new industry and how it will affect the community. This can also be used for housing studies. The process they provide establishes things that are important to the community, as well as what is seen as missing. Things such as broadband access, high-speed internet, lack of childcare. In small communities, lack of hospitals and/or urgent care. From this process, information is shared with local business leaders, Commissioners, and others.

Public land agencies are major part supporters of the project. The focus was on three major items on public land in Nevada - agriculture, mining, and outdoor recreation. For each County, an assessment of the economic impact of what is done on the land - are people staying in hotels, camping in tents, and so forth. NEAP is looking at all kinds of things - working together with public land agencies, and others, to measure these things. A survey of registered hunters was just finished - a step-by-step expenditure survey. From the patterns, economic impact to communities is determined. They will be trying to do this in more areas.

Mr. Lednicky explained that from data and trends, specialized reports can be prepared. An example was a biking path on BLM land in Lincoln County where they determined what the economic impact could be if converted from a plain path to a mountain biking path. The opportunity is there to bring in thousand of visitors, mountain biking association events (which they are doing), increase hours of restaurants and shops (which they have done) and other things that support businesses and bring in new ones. They were also able to show the economic impact in Humbolt County areas due to lithium mining.

Public Comment: None

Commissioner Gilman: Thanked Mr. Lednicky. Over the years, much of the information has been beneficial in tracking new companies and answering questions from the community. He is glad to see this data being collected. Thank you to the University for taking on the challenge.

Chairman Carmona: Some of the mountain bike data could be useful. Thank you.

**13. DISCUSSION ONLY:** Mark Regan, Fire Mitigation Specialist/Fire Chief for Nevada Energy will explain the expansion of its Public Safety Outage Management (PSOM) program and changes that will be coming to Storey County. Presentation will include what is PSOM (Public safety outage management), what mitigation efforts NVEnergy is already doing/ implemented, public outreach, customer outreach in customer resource centers.

Mark Regan, NVEnergy Fire Mitigation Specialist/Fire Chief, reviewed SB329 and the National Disaster Protection Plan (NDPP) - the changes being sought and the effect on Storey County in Virginia City and the Highlands.

The NDPP was from the last Legislature requiring the utility companies to present a natural disaster protection plan (NDPP) to the Public Utilities Commission (PUC) by June 1, 2020, with updates every year and the entire plan every three years. NDPP focuses not only on wildland fires, but also snow events, earthquakes, monsoon season, high wind events, etc. The Plan was approved August 2020 by the PUC and will continually be updated.

Since 2019, over 40,000 wooden poles have been inspected in the "tier 3" areas. Tier 3 is Lake Tahoe-Mount Charleston areas, Tier 2 is Virginia City Highlands area, Tier 1 is the valley areas. Over 30,000 trees were removed in the Lake Tahoe area. 30 additional weather stations have been installed throughout the State. Approval of an additional 35 is being sought. Ten additional fire cameras have been installed throughout the State, adding automatic intelligence that will identify between a dust-devil, a smoke, a fire start, and allow a quicker response. Another ten cameras are being added to the system. They are also hardening the system to make sure they can recover the system and provide reliable energy back faster. This has been tested in "tier 3" areas, and it works. Approval will be sought in the fall with the PUC to add this wire mesh to existing poles in the wildland, interface area.

Over 9,000 acres in the State have been treated since the program started. For years, trees were trimmed. They are now required to remove vegetation from around the base of the pole anywhere from 10 to 30 feet. Also, to create fuel breaks. This has been done in quite a few communities - including the Highlands and Six Mile Canyon. Fuel breaks are being created in some areas where they go out up to 1,000 feet. They are also using goats to clear brush under a grazing program.

Mr. Regan reviewed areas where fuel breaks are being created. Staff is increased on "red flag" days. The County's fuels crew has treated almost ten miles of fuel in Six Mile Canyon - the first phase. They will be going back to take out additional fuel.

During fire season, they switch to "fire season mode" meaning it's a "single shot". If something touches a line, it de-energizes the line.

Mr. Regan talked about cell service during emergencies. The first thing that goes away is on the cell service tower is data, then communications, then text. In a disaster, cell phones should be switched to text messages - which is the last thing to be turned off on the cell system. (NVEnergy) is increasing cell services which will be in the area by the end of this month and will be deployed to provide additional cell service and wi-fi connections in the area during a disaster. NVEnergy will be having full-scale exercises, with Emergency Management and the Fire District invited to participate. Mr. Regan discussed recent small fires in the area.

Public Comment:

**Kris Thompson, TRI Project Manager:** Thanked NVEnergy for all the support given to TRI. Under the new plan, what "tier" is Tahoe Reno Industrial Center in? Has there been an analysis about the redundancy of the transmission/distribution lines out there? What happens if a particular line goes down from a fire or an accident involving a pole - to make sure there are alternate routes for the power? What is the normal response time under this plan to TRI?

Mr. Regan: Crews respond out of Reno and from a remote location. Reliability - there are multiple feeds going to that area. If one area goes down, switching controls make sure there is redundant power. That area was built with redundant power, as was Virginia City. Some communities only have one circuit, those are being identified - updates for those areas will be submitted for approvals. (TRI) is a "non-tier" area - it is in the wildland interface area. As updated, it will become a Tier One area. Fuel mitigation treatment has already started around infrastructure creating a fuel break. This will not happen overnight - it takes permit approvals, approval from the Public Utilities Commission. It will take 9 to 12 years to get infrastructure vegetation under control statewide. There are high priorities which are being attacked first. In the TRI area there is infrastructure where they can do fuel breaks - they are already working with fire districts to do this.

Mr. Thompson: What is the response time to get a crew on site for a downed distribution line in TRI?

Mr. Regan: There is always a crew on-call. To give a time, it's based on conditions - response times could be extended during storms, fire conditions, or a disaster. During high winds, additional staff are brought on. On a normal day, it would be drive-time from the Reno area. After hours, they are on-call. If the system is over-whelmed, response time could be extended.

Mr. Thompson: Thank you for everything that has been done in building redundant lines. Redundancy is key in TRI. NVEnergy has been doing a great job out there.

Vice Chairman Mitchell: This is great information.

Mr. Regan discussed the use of generators by the public.

**14. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of the acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval of payment from fiscal year 2021-2022 funds.

Kayla Woods, sales executive with A&H Insurance, reviewed a history of A&H Insurance Agency and discussed the advantages of the POOL.

Brad Pierce, A&H Chairman reviewed key elements in the proposal provided in the agenda packet. Including, the state of the national insurance market affected by wildfires and elements of the pandemic such as business interruption claims, and others. There are horrendous upheavals in claim settlements - the numbers are alarming. The cyber aspect is a new element in insurance. Price increases in the insurance industry are 25 to 40 percent in the cyber arena.

Mr. Pierce referenced some of the coverages within the POOL that have not changed. (The County) has an excellent complement of coverages - property, liability, cyber risk, and environmental. Mr. Pierce reviewed amounts of coverage. The County has earthquake and flood coverage. Coverage for the County has been maintained since 1987. The four elements give the County very broad coverage.

Mr. Pierce explained the frequency of claims has trended down over the last couple of years. Although 2015 and 2017 were years with high claims.

The annual premium being proposed by NPAIP is \$451,000, up 9.1% over last year. There was discussion with County officials regarding the number of claims and claim elements relating to the deductible.

Ms. Woods: They are always available to provide information on coverages - what they do, what they provide, how coverages respond in real life. To mitigate increases in premium, they look at increasing deductibles. Storey County currently has a \$5,000 deductible. Entities are starting to self-insure a bit more by raising deductibles.

Ms. Woods reviewed a spreadsheet of claims over the last four years and the predicted claims based on the last four years. The spreadsheet also details the current deductible, as well as higher deductibles, the premiums associated with each, and the premium savings if the deductible is increased. Ms. Woods explained the savings in premiums by going to a higher deductible and recommends a \$10,000 deductible this term. There is a lot more than insurance that goes into risk management - there are value added services offered by the POOL. Taking advantage of these "value added" services is very important in reducing claims.

Wayne Carlson, Executive Director NPAIP, explained some of the "value added" services, some of which are currently being used actively:

- Passive network assessment - resulted in suggestions to the IT staff on ways to "beef up" IT security - cyber risk is a huge problem.
- Know B4 - an email "phishing" training program.
- Detention facility assessments -initially done in January 2020, with follow-up done in 2021.

These programs are expensive but were funded as they do prevent losses.

There are new standards regarding law enforcement response to incidents. The POOL already had these in place for members. There will be minor "tweaks" based on the final language of the Legislature. Monthly webinars on various topics have been released for law enforcement.

- They are working on a program for human resource services which the County is already taking advantage of.
- Working with Sheriff and Chiefs to discuss major law enforcement issues.
- Swimming pool assessments are included - the next one for the County is in July.
- Safety consultants will work with the (County's) safety committee as needed.
- Risk management grants are also included. Funding for risk management is available.
- Loss control excellence program has been re-vamped, where an award is given if all the best practices are achieved.
- Webinars are being done on cyber-security. This will be a series for members.

- The County is an active participant in "Know B-4". E-Learning for all programs is also provided.
- The County is taking advantage of a lot of these programs.

Mr. Carlson referred to the proposal for a "laundry list" of other things included in the scope of the County's program.

Public Comment: None

Deputy District Attorney, Keith Loomis: When reviewing contracts, he sends a lot of them to Mr. Carlson asking for comments and concerns. Mr. Carlson has always responded very quickly and effectively.

Chairman Carmona: He does not see any reason to go any higher than the \$5,000 deductible

County Manager Osborne: After talking with the Comptroller, and others - the way the world is going right now, it is being recommended to stay with the \$5,000 deductible. With the caveat, that the next year is spent re-visiting this, looking at the data, seeing where we are. Cars are still being "off-loaded", still trying to get rid of other equipment, and other things. Some minor parts on cars can cost \$1,500 or more; there are some building things being dealt with that could cause some claims that might cause the \$5,000 deductible to be advantageous. This will be looked at closely quarterly to start making recommendations for next years renewal.

Chairman Carmona: Sounds logical.

Vice-Chair Mitchell: Based on conversations, it is felt projected savings from a higher deductible are not warranted based on the potential burden that comes along with it.

Mr. Osborne: We can ask others - the Comptroller is here. At this time, it is felt that it's best to keep the deductible - we could exceed the \$24,000 difference.

Vice-Chair Mitchell: To understand concerns, incidents under \$5,000 - are those actual claims that were filed? Or things we handled on our own?

Ms. Woods: Claims that were filed but no payment received - they were under the deductible.

Mr. Osborne: There are a lot of little things that accumulate over the year.

Vice Chair Mitchell: If no payment is paid out - does that reflect on the rating? Does a claim filed reflect negatively (on the County) as a risk factor?

Mr. Carlson: Maybe not. There is a deductible credit for the assumption of risk taken. There's a higher differential if a higher risk is taken. Then there is a credit designed to offset any out-of-pocket expenses.

Vice Chair Mitchell said he does not have strong feelings one way or the other.

Commissioner Gilman said he is inclined to support the recommendation of staff, due to the significant amount of unknowns. Stay with the \$5,000 deductible and take the next year to do a thorough review, research, and consideration.

Vice Chairman Mitchell: A concern, looking forward to future years, keeping a \$5,000 deductible and having several claims in the \$5000-\$10,000 range, could potentially have an adverse effect on pricing going into future years. Not a reason to not do it - but something to consider.

Mr. Osborne: This is a good point. Next year looking at renewal, maybe look at going out to market, what might the difference be in our ability to be competitive.

Ms. Woods: We will certainly go out to market which means shopping your insurance, this would be outside the POOL. Other entities' coverage was shopped this year - property alone was double the cost without earthquake, flood, or cyber - all additional coverages offered by the POOL. With a litigious society - claims are higher than they have ever been. Across the board, market increases are seen. A 40% increase was seen by an entity outside of the POOL. 9% is a lot - affecting budgets and the County - it is not as bad as it could be. A higher deductible can decrease the amount of money being paid out by the insurance company which can result in a decrease in premium year over year. She is going to "dig into" the (County's) account this year to make sure we can do what needs to be done to reduce those claims as much as we can, and to take advantage of all the free services offered by the POOL.

Vice Chairman Mitchell: He does not have any delusion premiums would go down, but maybe we can slow the increase.

Mr. Pierce: Right now the marketplace does not have a product out there that could assemble the coverage provided under this program. That doesn't mean the efforts would not be made. You just don't find the limits and the aspects of deductible on things like quake, flood, etc. The marketplace is very hard. Realize that (the County) is a member of something assembled over years that is a tremendous product. Mitigating and holding the premiums in place is very important but the marketplace is in a state of upheaval. If there was ever the desire to leave this program, a notice is required within 120 days of the anniversary date. They will work at the County's direction. The loss follow-up will be provided on a quarterly basis.

Mr. Carlson: The POOL is owned by the members (the County is an owner), the Board governs the design of the program, coverage, limits, how it works. Mr. Carlson explained the details of what they do, how the County's interest works, and how they go to market. They received two competitive quotes, equal to or less than, the other two competitive markets. It is a complex process, a lot of staff work and work with agents. The goal is to get the best program that the POOL is satisfied with. All services are through written grants to the POOL. They try to keep the profit margin out and keep it as a non-profit.

Vice Chairman Mitchell: His questions are not that he's looking at some sort of re- negotiation, it's just looking at internal strategy on how to handle premiums.

Commissioner Gilman: He knows the underwriters base rates on the number of claims and amounts we are paying. In his opinion, much of that is subject to management of the county and to the mitigation that's internal. He believes the management, the departments, the County itself - have done a great job in organization, growth, and mitigation of issues that come up. He recommends staying with the \$5,000 deductible, and to consider bringing in an outside insurance expert that can review the County's status as a County, where we stand, how this looks - a third party opinion. A thorough analysis - something he does not have a firm grasp on. That is recommendation. He is thoroughly confident in County management and believes (the County) has the ability to mitigate a lot of its exposures.

**Motion:** I, Commissioner Mitchell, hereby move to accept the renewal proposal from the Nevada Agency Insurance Pool and approval for payment from FY 2021-22 funds with a deductible amount of \$5,000, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Chairman Carmona called for a 10 minute recess.  
Meeting reconvened at 1:31 P.M.

**15. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval to authorize the County Manager to sign an extension to an existing contract between Storey County and Silver State Government Relations in the amount of \$4,000 per month for lobbying and government affairs services during the 2021 Nevada interim study session.

County Manager Osborne explained Will Adler, Silver State Government Relations, provided lobbying services to the County related to Innovation Zones legislation. This request is to continue his contract until January 5, 2022 - the duration of the interim study period.

Public Comment: None

Commissioner Gilman, in an abundance of caution, recused himself from discussion and vote on this item.

**Motion:** I, Commissioner Mitchell, move to authorize County Manager to sign the extension to the existing contract between Storey County and Silver State Government Relations in the amount of \$4,000 per month for lobbying and government affairs services during the 2021 Nevada interim study session, **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 approval regarding Resolution #21-624 granting the Comstock Cemetery Foundation, Inc., a non-profit entity, a sum not to exceed \$25,000.00 for the purpose of preserving the historic cemeteries of the Comstock Historic District.

Honey Tapley, Community Relations: As with other non-profits, the Comstock Cemetery Foundation has requested support in the amount of \$25,000. This item is the Resolution for consideration.

Public Comment: None

Mr. Osborne: Like the other non-profits, the Cemetery will use this money for whatever purpose they find appropriate - staffing, equipment, materials for restoration. The amount and purpose is consistent with prior years and the other non-profits.

**Motion:** I, Commissioner Mitchell, move to approve Resolution 21-624 granting the Comstock Cemetery Foundation, Inc., a non-profit entity, a sum not to exceed \$25,000.00 for the purpose of preserving the historic cemeteries of the Comstock Historic District, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3).

Vice Chairman Mitchell asked if it would be appropriate to consider all of these (augmentation) items in batches as one agenda item - taking comment and discussion for all County-related items, then all Fire-related items, and a separate item for the Water-related items. As opposed to doing each individually - they basically have the same purpose. Would this be at the pleasure of the Chair?

Mr. Loomis: This would be at the pleasure of the chair and he thinks this could be done if the individual Resolutions are referenced.

Chairman Carmona read the titles of Resolutions 17 through 21, as follows:

**17. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of Resolution #21-617 to Augment the Storey County Justice Court Fund, pursuant to NRS 354.598005, in the amount of \$20,000.

**18. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval Resolution #21-618 to Augment the Storey County the Storey County Grant Fund, pursuant to NRS 354.598005, in the amount of \$55,000.

**19. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval Resolution #21-619 to Augment the Storey County Drug Court Fund, pursuant to NRS 354.598005, in the amount of \$220,000.

**20. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval Resolution #21-620 to Augment the Storey County Emergency Mitigation Fund, pursuant to NRS 354.598005, in the amount of \$750,000.

**21. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of Transfers within the 2020-2021 Storey County Budget in the amount of \$214,467 General Fund, \$3,000 Road Fund, \$12,000 VCTC; all with a net adjustment of \$0.00 in total expenses, pursuant to NRS 354.598005.

Comptroller Jennifer McCain provided an overview of each of the resolutions #21-617, #21-618, #21-619, #21-620, and the transfers within the 2020-2021 General Fund, Road Fund, and VCTC.

Public Comment: None



**Motion:** I, Commissioner Mitchell, pursuant to NRS 2354.598005, move to approve the following: Resolution #21-617 to Augment the Storey County Justice Court Fund, pursuant to NRS 354.598005, in the amount of \$20,000; Resolution #21-618 to Augment the Storey County the Storey County Grant Fund, pursuant to NRS 354.598005, in the amount of \$55,000; Resolution #21-619 to Augment the Storey County Drug Court Fund, pursuant to NRS 354.598005, in the amount of \$220.00; Resolution #21-620 to Augment the Storey County Emergency Mitigation Fund, pursuant to NRS 354.598005, in the amount of \$750,000; Transfers within the 2020-2021 Storey County Budget in the amount of \$214,467 General Fund, \$3,000 Road Fund, \$12,000 VCTC; all with a net adjustment of \$0.00 in total expenses, pursuant to NRS 354.598005, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

## **22. RECESS TO ADJOURN AS THE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD**

**23. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of Resolution #21-621 to Augment the 474 Fire District Capital Projects Fund, pursuant to NRS 354.598005, in the amount of \$340,000.

**24. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of transfer of funds within the 474 Fire District General Fund in the amount of \$182,988 and the Resolution #21-622 to Augment the 474 Fire District General Fund, pursuant to NRS 354.598005, in the amount of \$317,020.

**25. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of Resolution #21-623 to Augment the 474 Fire District Mutual Aid Fund, pursuant to NRS 354.598005, in the amount of \$300,000.

Chairman Carmona indicated that items 23-25 would be heard and voted on as a single batch.

Comptroller McCain provided an overview of Resolutions #21-621, #21-622, and #21-623

Public Comment: None

**Motion:** I, Fire Commissioner Mitchell, pursuant to NRS 2354.598005, move to approve the following, Resolution #21-621 to Augment the 474 Fire District Capital Projects Fund, pursuant to NRS 354.598005, in the amount of \$340,000; transfer of funds within the 474 Fire District General Fund in the amount of \$182,988 and the Resolution #21-622 to Augment the 474 Fire District General Fund, pursuant to NRS 354.598005, in the amount of \$317,020; and Resolution #21-623 to Augment the 474 Fire District Mutual Aid Fund, pursuant to NRS 354.598005, in the amount of \$300,000, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

## **26. RECESS TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD**

**27. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of transfer of funds within the Storey County Water Fund in the amount of \$37,000, pursuant to NRS 354.598005

Chairman Carmona indicated that items 27-28 would be heard and voted on as a single batch.

Comptroller McCain provided an overview of the transfers.

No Public Comment

**28. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of transfer of funds within the Virginia Divide Sewer Fund in the amount of \$9,000, pursuant to NRS 354.598005.

Comptroller McCain provided an overview of the transfers.

No Public Comment

**Motion:** I, Commissioner Mitchell, pursuant to NRS 354.598005, move to approve the following: transfer of funds within the Storey County Water Fund in the amount of \$37,000 and transfer of funds within the Virginia Divide Sewer Fund in the amount of \$9,000, neither of which will result in a net change in spending, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

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

**30. DISCUSSION/POSSIBLE ACTION:** Consideration and possible verification of qualifications for an appraiser consistent with Nevada Revised Statutes (NRS) 244.2795 and Storey County Code Chapter 2.22.100. Storey County has been approached by a property owner requesting an easement across Storey County owned property to construct a rail spur and driveway encroachment. The property is located within the Tahoe-Reno Industrial Center, McCarran, Storey County, Nevada, located south of Denmark Drive, being Parcel 2017-28 and having Assessor's Parcel Number 005-061-52.

County Manager Osborne explained a property owner at TRI Center wants to construct rail spur and driveway encroachment across County owned property. An appraisal is required by County code. The appraiser must be qualified and on the County list. Tony Wren has been chosen to be the appraiser to figure out the cost of this easement. Mr. Wren's qualifications/resume are included.

Public Comment: None

Deputy District Attorney Keith Loomis said this is a complicated process. The job for the Board is to approve a qualified appraiser.

Vice-Chairman Mitchell: Asked if the applicant for the easement would pay the cost of the appraisal.

Mr. Osborne: All costs will be borne by the applicant.

**Motion:** In accordance with the recommendation by staff, I, Commissioner Mitchell, move to verify the qualifications of Anthony J. Wren & Associates to perform an appraisal of land associated with an easement for a proposed rail spur and driveway encroachment identified as parcel no. 2017-28, Assessor's Parcel No. 005-061-52, located within the Tahoe Reno Industrial Center, McCarran, Storey County, Nevada, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote

**31. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of business license Second Readings:

- A. Facilities Engineering - Out of County / 900 E. Orangefair Ln., Anaheim, CA
- B. Guckenheimer Services LLC - Out of County / 1017 Central Parkway North., Ste 100, San Antonio, TX
- C. Howard Street Home - General / 120 N. Howard St., Virginia City, NV
- D. Karaki Painting LLC - Contractor / 172 Edith Lane, Dayton, NV
- E. Subway - General / 420 USA Pkwy. Ste. 102, McCarran, NV

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve the second reading of business licenses listed under item #31 - items #A through E, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**32. PUBLIC COMMENT (No Action) None**

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

Chairman Carmona adjourned the meeting at 2:00 PM

Respectfully submitted,

By: Vanessa Stephens  
Vanessa Stephens Clerk-Treasurer



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 8/3/2021 10:00 AM -  
BOCC Meeting

Estimate of Time Required: 5 minutes

Agenda Item Type: Consent Agenda

- **Title:** Consideration and possible approval of the Justice Court Quarterly Report.
- **Recommended motion:** Approve as part of the Consent Agenda.
- **Prepared by:** E.F. Herrington

**Department:**                      **Contact Number:** 775-847-0962

- **Staff Summary:** Attached.
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

\_\_\_\_\_ Department Head

**Department Name:**

\_\_\_\_\_ County Manager

**Other Agency Review:** \_\_\_\_\_

- **Board Action:**

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

ORIGINAL

FILED



Storey County Board of County Commissioners  
Agenda Action Report

2021 JUL 13 PM 2:00

STOREY COUNTY CLERK

BY [Signature]

Meeting Date: Tuesday, August 03, 2021

Estimate of Time Required: 5 min

Agenda: Consent ☒

Regular ☐

Public Hearing Required ☐

1. Title: Justice Court Quarterly Report

2. Recommended Motion: Approve

3. Prepared By: E.F. Herrington, Justice of the Peace

Department: Justice Court 775-847-0962

4. Staff Summary:

5. Supporting Materials: EOP Listings for April, May, June, 2021

6. Fiscal Impact: None ☒

Funds Available: n/a Fund: ☐ Comptroller ☐

7. Legal Review Required: District Attorney ☐

8. Reviewed By:

☐ Department Head

Department Name: Commissioners' Office

☐ County Manager

☐ Other Agency Review

9. Board Action:

☐ Approve

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No. \_\_\_\_\_

# Virginia Township Justice Court ~ Storey County, Nevada

26 South B Street, Second Floor  
Virginia City, Nevada 89440

775-847-0962 • Facsimile: 775-847-0915  
www.storeycounty.org

July 12, 2021

## QUARTERLY REPORT

Pursuant to NRS 4.100, attached please find End of Period Listing Reports for April, May, and June, 2021.

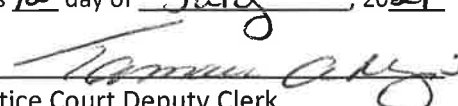
I, E.F. Herrington, Virginia Township Justice of the Peace, Storey County, Nevada, do hereby certify that to the best of my knowledge and belief, the attached information is a full, true, and correct statement of NRS 4.100.

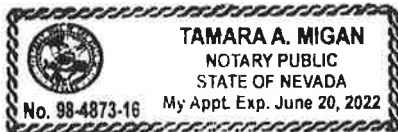


E.F. Herrington, Justice of the Peace  
Virginia Township Justice Court

Subscribed and sworn before me

This 12<sup>th</sup> day of July, 2021

  
Justice Court Deputy Clerk



Disbursed Total

EOM APRIL 2021

53,008.20

Account	Payee Name	Check Number	Check Status Code	Disbursed Amount	Number of Cases
1F AA FEE - STATE (AOC) 170-000-34206	NEVADA STATE CONTROLLER	N/A	N/A	11,409.00	192
1F AA FEE - JUSTICE/187-000-35104	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	1,603.00	188
1F AA FEE - JUVENILE/001-000-35103	STOREY COUNTY TREASURER	N/A	N/A	458.00	188
1F AA FEE - STATE (GENERAL)/170-000-35114	NEVADA STATE CONTROLLER	N/A	N/A	1,140.00	188
1F AA FEE - GENETIC MARKER ANALYSIS/180-000-35101	STOREY COUNTY TREASURER	N/A	N/A	645.00	174
1F BLACKJACK FEES/187-35126-000	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	2,252.50	62
1F BOND PROCESSING FEE - COUNTY/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	168.75	9
1F CIVIL FEES - COURT ACCOUNT/187-000-35125	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	424.87	9
1F CHEMICAL ANALYSIS FEE/001-000-35101	STOREY COUNTY TREASURER	N/A	N/A	60.00	2
1F COPY FEES/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	1.13	0
1F FINE - COUNTY/001-000-35109	STOREY COUNTY TREASURER	N/A	N/A	26,004.20	185
1F COURT FACILITY FEE/187-000-35111	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	2,140.00	175
1F MARRIAGE FEE/170-000-34212	NEVADA STATE TREASURER	N/A	N/A	20.00	0
1F RECORDS SEARCH/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	1,104.75	0
1F SPECIALTY COURT FEE (MISD)/170-000-34217	NEVADA STATE CONTROLLER	N/A	N/A	1,512.00	177
1F STATE PERMANENT SCHOOL FINE/FORF/001-35116-000	NEVADA STATE TREASURER	N/A	N/A	3,840.00	38
1F BOND FILING FEE VICTIM OF CRIMES/170-000-35108	NEVADA STATE CONTROLLER	N/A	N/A	225.00	9

\*\*\* End of Report \*\*\*

## Disbursed Total

EOM MAY 2021

39,763.75

Account	Payee Name	Check Number	Check Status Code	Disbursed Amount	Number of Cases
1F AA FEE - STATE (AOC) 170-000-34206	NEVADA STATE CONTROLLER	N/A	N/A	7,646.00	161
1F AA FEE - JUSTICE/187-000-35104	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	1,197.00	146
1F AA FEE - JUVENILE/001-000-35103	STOREY COUNTY TREASURER	N/A	N/A	342.00	146
1F AA FEE - STATE (GENERAL)/170-000-35114	NEVADA STATE CONTROLLER	N/A	N/A	855.00	146
1F AA FEE - GENETIC MARKER ANALYSIS/180-000-35101	STOREY COUNTY TREASURER	N/A	N/A	507.50	144
1F ATTORNEY REIMBURSEMENT FEE/001-000-34245	STOREY COUNTY TREASURER	N/A	N/A	350.00	2
1F BLACKJACK FEES/187-35126-000	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	905.00	26
1F BOND PROCESSING FEE - COUNTY/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	112.50	6
1F CIVIL FEES - COURT ACCOUNT/187-000-35125	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	720.74	6
1F CHEMICAL ANALYSIS FEE/001-000-35101	STOREY COUNTY TREASURER	N/A	N/A	285.00	5
1F COPY FEES/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	12.76	0
1F DOMESTIC VIOLENCE FEE/170-000-34208	NEVADA STATE CONTROLLER	N/A	N/A	35.00	1
1F FINE - STATE OF NEVADA/ (NHP) 170-000-34214	NEVADA STATE CONTROLLER	N/A	N/A	5.00	1
1F FINE - COUNTY/001-000-35109	STOREY COUNTY TREASURER	N/A	N/A	19,197.25	163
1F COURT FACILITY FEE/187-000-35111	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	1,745.00	149
1F MARRIAGE FEE/170-000-34212	NEVADA STATE TREASURER	N/A	N/A	25.00	0
1F OVERPAYMENTS TO COUNTY/001-000-35109	STOREY COUNTY TREASURER	N/A	N/A	21.00	3
1F RECORDS SEARCH/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	2,037.00	0
1F SPECIALTY COURT FEE (MISD)/170-000-34217	NEVADA STATE CONTROLLER	N/A	N/A	1,195.00	147
1F STATE PERMANENT SCHOOL FINE/FORF/001-35116-000	NEVADA STATE TREASURER	N/A	N/A	2,420.00	26
1F BOND FILING FEE VICTIM OF CRIMES/170-000-35108	NEVADA STATE CONTROLLER	N/A	N/A	150.00	6

\*\*\* End of Report \*\*\*



## Disbursed Total

EOM JUNE 2021

41,376.00

Account	Payee Name	Check Number	Check Status Code	Disbursed Amount	Number of Cases
1F AA FEE - STATE (AOC) 170-000-34206	NEVADA STATE CONTROLLER	N/A	N/A	7,464.00	142
1F AA FEE - JUSTICE/187-000-35104	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	1,043.00	130
1F AA FEE - JUVENILE/001-000-35103	STOREY COUNTY TREASURER	N/A	N/A	298.00	130
1F AA FEE - STATE (GENERAL)/170-000-35114	NEVADA STATE CONTROLLER	N/A	N/A	745.00	130
1F AA FEE - GENETIC MARKER ANALYSIS/180-000-35101	STOREY COUNTY TREASURER	N/A	N/A	476.00	133
1F ATTORNEY REIMBURSEMENT FEE/001-000-34245	STOREY COUNTY TREASURER	N/A	N/A	5.00	1
1F BLACKJACK FEES/187-35126-000	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	765.00	26
1F BOND PROCESSING FEE - COUNTY/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	75.00	4
1F CIVIL FEES/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	243.75	4
1F CIVIL FEES - COURT ACCOUNT/187-000-35125	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	639.50	8
1F CHEMICAL ANALYSIS FEE/001-000-35101	STOREY COUNTY TREASURER	N/A	N/A	195.00	4
1F FINE - STATE OF NEVADA/ (NHP) 170-000-34214	NEVADA STATE CONTROLLER	N/A	N/A	0.00	1
1F FINE - COUNTY/001-000-35109	STOREY COUNTY TREASURER	N/A	N/A	22,945.00	146
1F COURT FACILITY FEE/187-000-35111	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	1,560.00	134
1F MARRIAGE FEE/170-000-34212	NEVADA STATE TREASURER	N/A	N/A	40.00	0
1F OVERPAYMENTS TO COUNTY001-000-35109	STOREY COUNTY TREASURER	N/A	N/A	3.00	2
1F RECORDS SEARCH/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	1,599.75	0
1F SPECIALTY COURT FEE (MISD)/170-000-34217	NEVADA STATE CONTROLLER	N/A	N/A	1,104.00	135
1F STATE PERMANENT SCHOOL FINE/FORF/001-35116-000	NEVADA STATE TREASURER	N/A	N/A	2,070.00	25
1F CENSUS FEE/170-000-34201	STOREY COUNTY TREASURER	N/A	N/A	5.00	3
1F BOND FILING FEE VICTIM OF CRIMES/170-000-35108	NEVADA STATE CONTROLLER	N/A	N/A	100.00	4

\*\*\* End of Report \*\*\*



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 8/3/2021 10:00 AM -  
BOCC Meeting

Estimate of Time Required: 0 min

Agenda Item Type: Consent Agenda

- **Title:** Consideration and possible approval of claims in the amount of \$2,976,237.38
- **Recommended motion:** Approval of claims as submitted
- **Prepared by:** Cory Y. Wood

**Department:**                      **Contact Number:** 7758471133

- **Staff Summary:** Please find attached Claims
- **Supporting Materials:** See attached
- **Fiscal Impact:** n
- **Legal review required:** False
- **Reviewed by:**

\_\_\_\_\_ Department Head

**Department Name:** \_\_\_\_\_

\_\_\_\_\_ County Manager

**Other Agency Review:** \_\_\_\_\_

- **Board Action:**

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



# Check Register

Packet: APPKT03227 - 2021-07-16 Payments 6/30 & 7/16/2021  
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	07/16/2021	Regular	0.00	379.60	103830
404930	ALADTEC, INC	07/16/2021	Regular	0.00	2,547.00	103831
403795	ALPINE LOCK INC	07/16/2021	Regular	0.00	167.40	103832
100135	ALSCO INC	07/16/2021	Regular	0.00	381.16	103833
405238	AMERICAN ARBITRATION INC	07/16/2021	Regular	0.00	150.00	103834
404394	American Tower Investments LLC	07/16/2021	Regular	0.00	457.86	103835
100182	APEX SAW WORKS	07/16/2021	Regular	0.00	246.86	103836
403651	ARC HEALTH AND WELLNESS	07/16/2021	Regular	0.00	599.00	103837
404780	Backdraft OpCo LLC	07/16/2021	Regular	0.00	751.95	103838
406422	Banda, Victoria	07/16/2021	Regular	0.00	1,605.00	103839
403959	BENDER, DEBORAH	07/16/2021	Regular	0.00	415.00	103840
101605	BERRY ENTERPRISES	07/16/2021	Regular	0.00	2,583.00	103841
405408	Brady Industries of Nevada LLC	07/16/2021	Regular	0.00	339.87	103842
404634	BRANDON, RUSSELL D	07/16/2021	Regular	0.00	60.00	103843
403671	BURRELL, SCOTT LEWIS	07/16/2021	Regular	0.00	639.25	103844
404057	CAMELOT PARTY RENTALS INC	07/16/2021	Regular	0.00	1,084.51	103845
99763	CANYON GENERAL IMPROVEMENT I	07/16/2021	Regular	0.00	6,061.97	103846
405831	Carson Now LLC	07/16/2021	Regular	0.00	200.00	103847
405669	Carson Tahoe Health	07/16/2021	Regular	0.00	752.50	103848
404216	CARSON VALLEY OIL CO INC	07/16/2021	Regular	0.00	7,682.88	103849
99720	CASELLE INC	07/16/2021	Regular	0.00	270.00	103850
100597	CASHMAN EQUIPMENT CORP	07/16/2021	Regular	0.00	1,172.50	103851
405968	CC Cleaning Service, LLC	07/16/2021	Regular	0.00	4,090.00	103852
405235	CHARTWELL STAFFING SERV	07/16/2021	Regular	0.00	2,622.00	103853
405519	Cigna Health and Life Insurance Cor	07/16/2021	Regular	0.00	1,120.52	103854
100505	CITY OF CARSON TREASURER	07/16/2021	Regular	0.00	50.00	103855
405060	CLEAR CHANNEL OUTDOOR	07/16/2021	Regular	0.00	225.00	103856
405134	CMC TIRE INC	07/16/2021	Regular	0.00	10,600.47	103857
404868	COMPLETE DOCUM MNGMNT SOL	07/16/2021	Regular	0.00	14,117.54	103858
403990	COMSTOCK CEMETERY FOUNDAT	07/16/2021	Regular	0.00	72.00	103859
99652	COMSTOCK CHRONICLE (VC)	07/16/2021	Regular	0.00	794.00	103860
100660	COMSTOCK COMMUNITY TV INC	07/16/2021	Regular	0.00	294.00	103861
404833	COMSTOCK FOUNDATION FOR	07/16/2021	Regular	0.00	285.00	103862
403887	COMSTOCK GOLD MILL LLC	07/16/2021	Regular	0.00	247.50	103863
406406	Comstock Propane	07/16/2021	Regular	0.00	2,864.20	103864
405213	CONNELL, RICHARD	07/16/2021	Regular	0.00	1,150.97	103865
404466	DAIOHS USA INC	07/16/2021	Regular	0.00	404.30	103866
406010	Deitz Media & Marketing, LLC	07/16/2021	Regular	0.00	8,886.76	103867
404388	DOOLEY ENTERPRISES INC	07/16/2021	Regular	0.00	2,333.67	103868
406419	Drinkwater Law Offices	07/16/2021	Regular	0.00	981.25	103869
404547	ELLIOTT AUTO SUPPLY INC	07/16/2021	Regular	0.00	268.35	103870
405484	Evident	07/16/2021	Regular	0.00	37.00	103871
403835	EWING IRRIGATION PRODUCTS, INC	07/16/2021	Regular	0.00	236.94	103872
403216	FARR WEST ENGINEERING	07/16/2021	Regular	0.00	5,408.25	103873
404509	FASTENAL COMPANY	07/16/2021	Regular	0.00	656.26	103874
403975	FERRELLGAS LP	07/16/2021	Regular	0.00	12.00	103875
404117	FLEET HEATING & AIR INCOR	07/16/2021	Regular	0.00	3,620.00	103876
405969	Fleetpride, INC	07/16/2021	Regular	0.00	43.29	103877
405696	Fox, Nancy	07/16/2021	Regular	0.00	25.00	103878
100856	GRANITE CONSTRUCTION CO	07/16/2021	Regular	0.00	468.36	103879
103470	GREAT BASIN TERMITE & PES	07/16/2021	Regular	0.00	125.00	103880
405784	Greene, Jeanne	07/16/2021	Regular	0.00	3,970.00	103881
405994	Hartman & Hartman, A Professional	07/16/2021	Regular	0.00	6,238.60	103882
404778	HAT, LTD	07/16/2021	Regular	0.00	2,626.01	103883

## Check Register

Packet: APPKT03227-2021-07-16 Payments 6/30 &amp; 7/16/2021 cw

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
406412	Helmig, Suzanne	07/16/2021	Regular	0.00	74.52	103884
404980	HIGH SIERRA BUSINESS	07/16/2021	Regular	0.00	2,678.93	103885
100826	HISTORIC FOURTH WARD SCHOOL F	07/16/2021	Regular	0.00	389.50	103886
406384	HOLO Discovery	07/16/2021	Regular	0.00	612.50	103887
405360	Huntington, Elizabeth L.	07/16/2021	Regular	0.00	144.00	103888
102564	HYDRAULIC INDUSTRIAL SERV	07/16/2021	Regular	0.00	39.85	103889
100978	INTERSTATE OIL CO	07/16/2021	Regular	0.00	5,439.91	103890
100885	IRON MOUNTAIN INFO MGT IN	07/16/2021	Regular	0.00	1,005.16	103891
403834	IT1 SOURCE LLC	07/16/2021	Regular	0.00	72,146.00	103892
103317	JBP LLC	07/16/2021	Regular	0.00	554.33	103893
406428	John Craig, Pam Trust, Debra Craig	07/16/2021	Regular	0.00	3,703.92	103894
101040	L N CURTIS & SONS	07/16/2021	Regular	0.00	1,649.95	103895
406413	Leighton, Wayne	07/16/2021	Regular	0.00	14.25	103896
404241	LEXIPOL LLC	07/16/2021	Regular	0.00	7,648.00	103897
101030	LIFE-ASSIST INC	07/16/2021	Regular	0.00	2,498.96	103898
404102	LIQUID BLUE EVENTS LLC	07/16/2021	Regular	0.00	154,000.00	103899
405548	Lumos & Associates, Inc	07/16/2021	Regular	0.00	10,889.00	103900
102751	LYON CO COMPTROLLER	07/16/2021	Regular	0.00	6,311.50	103901
405077	MACKAY MANSION	07/16/2021	Regular	0.00	579.00	103902
404786	Manyose, Mandy J	07/16/2021	Regular	0.00	4,084.80	103903
406421	McGrail, Cayla	07/16/2021	Regular	0.00	1,605.00	103904
405307	Mckechnie, Marla J.	07/16/2021	Regular	0.00	2,253.00	103905
406420	Mellor, Hannah	07/16/2021	Regular	0.00	1,605.00	103906
403629	MIGAN, TAMARA	07/16/2021	Regular	0.00	34.75	103907
403839	MORRIS, ROBERT T	07/16/2021	Regular	0.00	4,800.00	103908
100471	MOUND HOUSE TRUE VALUE	07/16/2021	Regular	0.00	129.34	103909
404207	NALS OF NEVADA	07/16/2021	Regular	0.00	67.50	103910
102575	NAPA AUTO & TRUCK PARTS	07/16/2021	Regular	0.00	10.38	103911
101228	NEV ADMIN BLDG & GROUNDS	07/16/2021	Regular	0.00	9,994.54	103912
101226	NEV COMPTROLLER	07/16/2021	Regular	0.00	9,413.00	103913
101226	NEV COMPTROLLER	07/16/2021	Regular	0.00	727.00	103914
101226	NEV COMPTROLLER	07/16/2021	Regular	0.00	406,300.23	103915
403347	NEV DEPT BUSINESS & INDUS	07/16/2021	Regular	0.00	423.00	103916
403317	NEV DEPT PUBLIC SAFETY	07/16/2021	Regular	0.00	2,052.75	103917
101335	NEV DEPT TAXATION	07/16/2021	Regular	0.00	164.27	103918
101220	NEV DIV OF MINERALS	07/16/2021	Regular	0.00	10.00	103919
103234	NEV FIRE MARSHAL	07/16/2021	Regular	0.00	2,364.00	103920
103234	NEV FIRE MARSHAL	07/16/2021	Regular	0.00	1,500.00	103921
101969	NEV HUMAN RESOURCES	07/16/2021	Regular	0.00	2,016.75	103922
101026	NEV LEGISLATIVE COUNSEL	07/16/2021	Regular	0.00	350.50	103923
101319	NEV PUBLIC DEFENDER	07/16/2021	Regular	0.00	25,766.25	103924
404715	NEVADA ASSOCIATION OF	07/16/2021	Regular	0.00	1,000.00	103925
403632	NEVADA BLUE LTD (RNO)	07/16/2021	Regular	0.00	100.00	103926
103030	NEVADA FIRE CHIEFS ASSN	07/16/2021	Regular	0.00	300.00	103927
101269	NEVADA LEGAL SERVICE INC	07/16/2021	Regular	0.00	1,074.00	103928
404163	NORTON CONSULTING LLC	07/16/2021	Regular	0.00	694.00	103929
402926	OFFSITE DATA DEPOT, LLC	07/16/2021	Regular	0.00	263.78	103930
103220	ON THE SIDE GRAPHICS & SIGNS, LL	07/16/2021	Regular	0.00	110.00	103931
405127	O'REILLY AUTO ENTERPRISES LLC	07/16/2021	Regular	0.00	158.65	103932
404870	OSBORNE, JOAN	07/16/2021	Regular	0.00	2,537.50	103933
406423	Paing, Aung Ye	07/16/2021	Regular	0.00	1,605.00	103934
403895	PETRINI, ANGELO D	07/16/2021	Regular	0.00	189.00	103935
404629	PIASECKI, MELISSA MD PC	07/16/2021	Regular	0.00	1,400.00	103936
405256	PIPER'S OPERA HOUSE	07/16/2021	Regular	0.00	42.00	103937
103032	POWERPLAN	07/16/2021	Regular	0.00	11.55	103938
404849	PRAXAIR DISTRIBUTION INC	07/16/2021	Regular	0.00	273.99	103939
403329	PROTECTION DEVICES INC	07/16/2021	Regular	0.00	584.70	103940
102589	PUBLIC AGENCY COMPENSATIO	07/16/2021	Regular	0.00	98,014.00	103941
103221	PUBLIC EMPLY RETIREMENT RETIREI	07/16/2021	Regular	0.00	2,293.99	103942
404398	RAD STRATEGIES INC	07/16/2021	Regular	0.00	6,499.54	103943
402937	RAY MORGAN CO INC (CA)	07/16/2021	Regular	0.00	98.87	103944

## Check Register

Packet: APPKT03227-2021-07-16 Payments 6/30 &amp; 7/16/2021 cw

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
404863	REFUSE, INC	07/16/2021	Regular	0.00	564.97	103945
403816	RENO DEALERSHIP GROUP LLC	07/16/2021	Regular	0.00	54,019.25	103946
101520	RENO PAINT MART	07/16/2021	Regular	0.00	53.05	103947
403944	RENO TAHOE SPECIALTY INC	07/16/2021	Regular	0.00	204.00	103948
403943	RENO TAHOE TERRITORY	07/16/2021	Regular	0.00	1,000.00	103949
406427	Rinaker, Samuel	07/16/2021	Regular	0.00	100.00	103950
405459	Ritter, Linda P	07/16/2021	Regular	0.00	3,315.00	103951
406378	RoadSafe Traffic Systems, Inc.	07/16/2021	Regular	0.00	750.00	103952
403995	ROCKY MOUNTAIN INFORMATIO	07/16/2021	Regular	0.00	100.00	103953
103241	SBC GLOBAL SERVICES IN LD	07/16/2021	Regular	0.00	61.64	103954
405975	Shaheen Beauchamp Builders, LLC	07/16/2021	Regular	0.00	138,898.47	103955
405081	SHERMARK DISTRIBUTORS INC	07/16/2021	Regular	0.00	147.00	103956
404187	SHOAF, BRIAN ALLEN	07/16/2021	Regular	0.00	58.00	103957
102462	SIERRA ENVIRONMENTAL MONITOR	07/16/2021	Regular	0.00	180.00	103958
406088	Sierra Funding Inc	07/16/2021	Regular	0.00	21.87	103959
406426	Sierra Highlanders Pipe Band	07/16/2021	Regular	0.00	796.80	103960
405804	Silvercreek Tire LLC	07/16/2021	Regular	0.00	72.09	103961
406404	Snap-on Incorporated	07/16/2021	Regular	0.00	1,382.91	103962
404195	SOUTHERN GLAZERS WINE & S	07/16/2021	Regular	0.00	2,530.20	103963
101717	ST CO SCHOOL DISTRICT	07/16/2021	Regular	0.00	270,158.40	103964
101726	ST CO SENIOR CENTER(VC)	07/16/2021	Regular	0.00	11,803.31	103965
101710	ST CO TREASURER	07/16/2021	Regular	0.00	324.83	103966
402848	STAFFORD, MARK	07/16/2021	Regular	0.00	3,543.75	103967
404487	STANARD & ASSOC INC	07/16/2021	Regular	0.00	317.50	103968
405695	Standley, Bruce	07/16/2021	Regular	0.00	50.00	103969
405475	Staples Contract & Commercial, Inc	07/16/2021	Regular	0.00	739.31	103970
101229	State of Nevada	07/16/2021	Regular	0.00	2,110.00	103971
404028	State of Nevada-Rural Regional Cent	07/16/2021	Regular	0.00	158.75	103972
403892	SUN PEAK ENTERPRISES	07/16/2021	Regular	0.00	2,846.00	103973
405665	Superior Court of California, County	07/16/2021	Regular	0.00	125.00	103974
404675	SUPERIOR POOL PRODUCTS	07/16/2021	Regular	0.00	639.47	103975
405705	Teleflex LLC	07/16/2021	Regular	0.00	562.50	103976
405124	TERRY, SHIRLEY	07/16/2021	Regular	0.00	2,054.00	103977
404615	THE ANTOS AGENCY	07/16/2021	Regular	0.00	1,375.00	103978
101786	THERMATEMP	07/16/2021	Regular	0.00	350.00	103979
404845	THOMAS PETROLEUM LLC	07/16/2021	Regular	0.00	4,507.32	103980
405112	TYLER TECHNOLOGIES, INC	07/16/2021	Regular	0.00	1,500.00	103981
404828	V & T ROCK, INC	07/16/2021	Regular	0.00	1,500.00	103982
405735	VC Tours LLC	07/16/2021	Regular	0.00	1,363.00	103983
403894	VIRGINIA & TRUCKEE RR CO, INC.	07/16/2021	Regular	0.00	3,650.00	103984
404455	WA STATE DEPT OF CORRECT	07/16/2021	Regular	0.00	116.06	103985
103123	WASHOE CO BAR DIRECTORY	07/16/2021	Regular	0.00	70.00	103986
405574	Washoe County Forensic Science Di	07/16/2021	Regular	0.00	1,051.00	103987
103080	WATERS SEPTIC TANK SV DBA	07/16/2021	Regular	0.00	1,480.00	103988
101920	WESTERN NEVADA SUPPLY CO	07/16/2021	Regular	0.00	552.25	103989
405919	Williams Scotsman, Inc	07/16/2021	Regular	0.00	754.12	103990
404295	WELLS ONE COMMERCIAL CARD	07/16/2021	Bank Draft	0.00	19,531.03	DFT0000835


## Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	270	161	0.00	1,484,680.28
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	36	1	0.00	19,531.03
EFT's	0	0	0.00	0.00
	<b>306</b>	<b>162</b>	<b>0.00</b>	<b>1,504,211.31</b>

**Fund Summary**

Fund	Name	Period	Amount
999	Pooled Cash Account	7/2021	1,504,211.31
			1,504,211.31

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
		7/16/21
Comptroller		Date
Treasurer		Date



# Check Register

Packet: APPKT03243 - 2021-07-23 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						
405456	Public Employees Retirement	07/22/2021	EFT	0.00	88,158.66	10204
404869	SCSO EMPLOYEES ASSOCIATIO	07/22/2021	EFT	0.00	612.00	10205
404639	VOYA RETIREMENT INS	07/22/2021	EFT	0.00	10,600.00	10206
300003	AFLAC	07/23/2021	Regular	0.00	1,206.67	103992
300008	AFSCME Union	07/23/2021	Regular	0.00	578.51	103993
405519	Cigna Health and Life Insurance Cor	07/23/2021	Regular	0.00	6,909.91	103994
300001	Colonial Life & Accident	07/23/2021	Regular	0.00	103.38	103995
404704	DVM INSURANCE AGENCY	07/23/2021	Regular	0.00	86.43	103996
405264	FIDELITY SEC LIFE INS CO	07/23/2021	Regular	0.00	53.65	103997
405263	KANSAS CITY LIFE INS CO	07/23/2021	Regular	0.00	370.30	103998
300011	Nevada State Treasurer	07/23/2021	Regular	0.00	4.00	103999
103233	PUBLIC EMPLY RETIREMENT SYSTEM	07/23/2021	Regular	0.00	434.66	104000
300010	State Collection & Disbursement Un	07/23/2021	Regular	0.00	213.43	104001
300006	Storey Co Fire Fighters Assoc	07/23/2021	Regular	0.00	1,400.00	104002
300005	Washington National Ins	07/23/2021	Regular	0.00	897.20	104003

VOIDED  
7405-  
PKT 3245  
cw

## Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	19	12	0.00	12,258.14
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	6	3	0.00	99,370.66
	25	15	0.00	111,628.80

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
		7.23.21
Comptroller		Date
Treasurer		Date

**Fund Summary**

<b>Fund</b>	<b>Name</b>	<b>Period</b>	<b>Amount</b>
999	Pooled Cash Account	7/2021	111,628.80
			<u>111,628.80</u>





# Payment Reversal Register

APPKT03245 - 2021-07-23 Barton Un CM cw

## Payables Left To Pay Again

Vendor Set: 01 - Storey County Vendors

Bank: AP Bank - AP Bank

Vendor Number	Vendor Name	Total Vendor Amount
<u>300006</u>	Storey Co Fire Fighters Assoc	-1,400.00
Payment Type	Payment Number	Payment Amount
Check	<u>104002</u>	-1,400.00
Payable Number:	Description	Payable Amount
<u>INV0014960</u>	Fire Fighter Assoc #4227	1,400.00

Original Payment Date	Reversal Date
07/23/2021	07/23/2021
Payable Date	Due Date
07/23/2021	07/23/2021

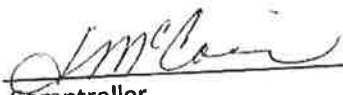
Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
<u><i>[Signature]</i></u>		<u>7-23-21</u>
Comptroller		Date
Treasurer		Date

## Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	7/2021	1,350.00
			<u>1,350.00</u>

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
		7.23.21
Comptroller		Date
Treasurer		Date



# Check Register

Packet: APPKT03233 - 2021-7-19 Rail Bond payoff

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
403713	CAPITAL 1 EQUIP FINANCE	07/20/2021	Regular	0.00	891,000.00	103991

## Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	891,000.00
Manual Checks	0	0	0.00	0.00
Volded 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	891,000.00

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

*[Signature]*  
Comptroller

*7.23.21*  
Date

Treasurer

Date

**Fund Summary**

<b>Fund</b>	<b>Name</b>	<b>Period</b>	<b>Amount</b>
999	Pooled Cash Account	7/2021	891,000.00
			<u>891,000.00</u>



# Check Register

Packet: APPKT03247 - 2021/07/23 PERS 715

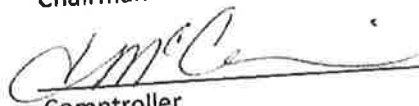
By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
405456	Public Employees Retirement	07/23/2021	EFT	0.00	47,387.43	10207

## 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	0	0	0.00	0.00
EFT's	2	1	0.00	47,387.43
	2	1	0.00	47,387.43

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
		7.23.21
Comptroller		Date
Treasurer		Date



# Vendor History Report

By Vendor Name

Posting Date Range 07/23/2021 - 07/23/2021

Payment Date Range -

Payable Number	Description	Units	Price	Amount	Post Date	1099 Account Number	Payment Number	Account Name	Payment Date	Amount Dist Amount	Shipping	Tax	Discount	Net	Payment
Vendor Set: 01 - Storey County Vendors															
405424 - Optum Bank, Member FDIC															
INV0014961	HSA Contributions	0.00	0.00	11,914.66	7/23/2021	001-29506-000	DFT0000866	Insurances	7/23/2021	12,039.66	0.00	0.00	0.00	12,039.66	12,039.66
						020-29506-000		Rds-Ins		11,914.66	0.00	0.00	0.00	11,914.66	11,914.66
						090-29506-000		Wtr-Ins		8,378.68					
						130-29506-000		Swr-Ins		720.00					
						230-29506-000		VCTC-Ins		235.40					
						231-29506-000		Pipers-Ins		106.58					
						250-29506-000		Fire-Ins		443.75					
						270-29506-000		FireMutual-Ins		121.25					
										1,593.86					
										315.14					
INV0014962	HSA Contributions	0.00	0.00	125.00	7/23/2021	001-29506-000	DFT0000867	Insurances	7/23/2021	125.00	0.00	0.00	0.00	125.00	125.00

Vendors: (1) Total 01 - Storey County Vendors:

Vendors: (1) Report Total:

12,039.66	0.00	0.00	0.00	12,039.66	12,039.66
12,039.66	0.00	0.00	0.00	12,039.66	12,039.66

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
Comptroller	Date	Date
	7.23.21	
Treasurer	Date	



# Payroll Check Register Report Summary

Pay Period: 7/5/2021-7/18/2021

Packet: PRPKT01114 - 2021-07-23 Payroll Is  
Payroll Set: Storey County - 01

Type	Count	Amount
Regular Checks	7	7,448.83
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	175	402,571.35
<b>Total</b>	<b>182</b>	<b>410,020.18</b>

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

  
Comptroller

7/23/21  
Date

Treasurer

Date



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 8/3/2021 10:00 AM -  
BOCC Meeting

Estimate of Time Required: 0-5

Agenda Item Type: Consent Agenda

- **Title:** Consideration and possible approval of business license first readings:
  - A. D.F. Drumm Inc. – Contractor / 6639 Chula Vista Ct. ~ Sparks, NV
  - B. Frank's Mobile Tire Company, Inc. – Out of County / 2000 Vassar St. ~ Reno NV
- **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).

- **Prepared by:** Ashley Mead

**Department:**

**Contact Number:** 7758470966

- **Staff Summary:** First readings of submitted business license applications are normally approved on the Consent Agenda. The applications are then submitted at the next Commissioner's meeting for approval.
- **Supporting Materials:** See attached
- **Fiscal Impact:** None
- **Legal review required:** False
- **Reviewed by:**

\_\_\_\_\_ Department Head

**Department Name:**

\_\_\_\_\_ County Manager

**Other Agency Review:** \_\_\_\_\_

- **Board Action:**

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



# Storey County Community Development

110 Toll Road ~ Gold Hill Divide  
P O Box 526 ~ Virginia City NV 89440



(775) 847-0966 ~ Fax (775) 847-0935  
CommunityDevelopment@storeycounty.org

To: Vanessa Stephens, Clerk's office  
Austin Osborne, County Manager

**July 26, 2021**  
Via Email

Fr: Ashley Mead

Please add the following item(s) to the **August 03, 2021**

COMMISSIONERS Consent Agenda:

## **FIRST READINGS:**

**A. D.F. Drumm Inc.** – Contractor / 6639 Chula Vista Ct. ~ Sparks, NV

**B. Frank's Mobile Tire Company, Inc.** – Out of County / 2000 Vassar St. ~ Reno NV

Ec: Community Development  
Commissioner's Office

Planning Department  
Comptroller's Office

Sheriff's Office



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 8/3/2021 10:00 AM -  
BOCC Meeting

Estimate of Time Required: 15 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** The board will deliberate and may take action regarding approval of a settlement agreement with employee Mitchell Hammond. (This item was continued from the 07/20/21 board meeting).
- **Recommended motion:** Deliberate and take ( ) action regarding approval of a settlement agreement with employee Mitchell Hammond.

- **Prepared by:** Austin Osborne

**Department:**

**Contact Number:** 7758470968

- **Staff Summary:** Potential action.
- **Supporting Materials:** See attached
- **Fiscal Impact:** Pending
- **Legal review required:** TRUE
- **Reviewed by:**

\_\_\_\_ Department Head

**Department Name:**

\_\_\_\_ County Manager

**Other Agency Review:** \_\_\_\_\_

- **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 Agenda Action Report

Meeting date: 8/3/2021 10:00 AM -  
BOCC Meeting

Estimate of Time Required: 10 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** Discussion and possible action regarding a proposed agreement among the State of Nevada and certain political subdivisions of the State of Nevada, including Storey County, to establish an agreement for the allocation of proceeds recovered from companies involved in the manufacture, marketing, promotion, distribution and/or dispensing of opioids whereby Storey County would receive a portion of proceeds recovered by the State of Nevada after deduction of certain legal and federal government costs as defined by the proposed agreement.

- **Recommended motion:** None provided.

- **Prepared by:** Austin Osborne

**Department:**

**Contact Number:** 775-847-0968

- **Staff Summary:** None provided
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

\_\_\_\_ Department Head

**Department Name:**

\_\_\_\_ County Manager

**Other Agency Review:** \_\_\_\_\_

- **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  
Agenda Action Report**

**Meeting date:** 8/3/2021 10:00 AM -  
**BOCC Meeting**

**Estimate of Time Required:** 5 mins

**Agenda Item Type:** Discussion/Possible Action

- **Title:** Consideration and possible approval of Resolution 21-629 proclaiming August 3, 2021 as National Night Out in Storey County.
- **Recommended motion:** Approve resolution 21-629.
- **Prepared by:** Brandy Gavenda

**Department:**                      **Contact Number:** 7758470959

- **Staff Summary:** National Night Out Resolution
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

\_\_\_\_\_ Department Head

**Department Name:**

\_\_\_\_\_ County Manager

**Other Agency Review:** \_\_\_\_\_

- **Board Action:**

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

**RESOLUTION 21-629**

**WHEREAS**, the National Association of Town Watch (NATW) sponsors a national community-building campaign on Tuesday, August 3, 2021, entitled "National Night Out"; and

**WHEREAS**, the National Night Out campaign provides an opportunity for neighbors in Storey County to join over 38 million neighbors across 16 thousand communities from all 50 states, U.S. territories and military bases worldwide; and

**WHEREAS**, National Night Out is an annual community-building campaign that promotes strong police-community partnerships and neighborhood camaraderie to make our neighborhoods safer, more caring places to live and work; and

**WHEREAS**, neighbors in our communities assist the Storey County Sheriff's Office through joint community-building efforts and support National Night Out 2021; and

**WHEREAS**, it is essential that all neighbors of our communities come together with police and work together to build a safer, more caring community; and

**NOW, THEREFORE WE**, Storey County Commissioners, do hereby call upon all neighbors of our county to join the Storey County Sheriff's Office and National Association of Town Watch in support for National Night Out on Tuesday, August 3, 2021, to be held at the Louise Peri Park in Lockwood, starting at 5:00 PM.

**FURTHER, LET IT BE RESOLVED THAT WE**, Storey County Commissioners, do hereby proclaim Tuesday, August 3, 2021 as "National Night Out" in Storey County, Nevada.

**PASS, ADOPTED AND APPROVED THE 3<sup>RD</sup> DAY OF AUGUST, 2021**

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

Jay Carmona, Chairman Storey County Board of Commissioners

Attest: \_\_\_\_\_

Vanessa Stephens, Storey County Clerk



# Storey County Board of County Commissioners

## Agenda Action Report

Meeting date: 08/03

Estimate of time required: 30 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☒

1. **Title:** Discussion/Possible Action: Update, discussion, and provide direction to county staff and lobbyists regarding SCR 11 (formerly BDR 1109 and 1148) interim legislative committee to study Innovation Zone draft legislation, and other properly related matters.
2. **Recommended motion:** I [county commissioner] motion to direct county staff, lobbyists, and professional services to consider appropriate research, analyses, and action on SCR 11 (Innovation Zone interim study) which will best protect and represent the county; to continue opposing separatist government concepts; and to promote economic and land development through existing legal framework and the 2016 Master Plan of Storey County.
3. **Prepared by:** Austin Osborne
4. **Department:** County Manager **Telephone:** 775.847.0968
5. **Staff summary:** The board at each meeting directs county staff and lobbyists to take certain positions on bills of significance to Storey County.
6. **Supporting materials:**
7. **Fiscal impact:** None on local government.  
Funds Available: Fund: \_\_\_\_\_ Comptroller
8. **Legal review required:** \_\_\_ Yes \_\_\_ District Attorney
9. **Reviewed by:** \_\_\_\_\_ Department Head Department Name:  
\_\_\_@'\_ County Manager Other agency review: \_\_\_\_\_
10. **Board action:**  

<input type="checkbox"/>	Approved	<input type="checkbox"/>	Approved with Modifications	Agenda Item No.
<input type="checkbox"/>	Denied	<input type="checkbox"/>	Continued	



## Storey County Board of County Commissioners Agenda Action Report

**Meeting date:** 8/3/2021 10:00 AM -  
**BOCC Meeting**

**Estimate of Time Required:** 10 minutes

**Agenda Item Type:** Discussion/Possible Action

- **Title:** Consideration and possible action on the business impact statement for the proposed cannabis establishment licensing ordinance.
- **Recommended motion:** Based on the staff's finding of no significant business impact I move to approve the business impact statement determining the proposed cannabis establishment licensing ordinance does not impose a direct and significant economic burden on a business or directly restrict the formation, operation or expansion of a business.
- **Prepared by:** Austin Osborne

**Department:**

**Contact Number:** 775-847-0964

- **Staff Summary:** The powers of the board of county commissioners to license, tax, and regulate cannabis and cannabis products, production, registries and establishments are contained in NRS 244.35253. The section authorizes the board to impose a license fee, for revenue or regulation, as either a flat fee, a percentage of gross revenue of the cannabis establishment or a combination of both. Staff is recommending a fee of three percent of the gross revenue of the cannabis establishment. NRS limits the total amount of tax to three percent of the gross revenue of the cannabis establishment. The county by choosing to impose a license fee is required to prepare and approve a business impact statement before approval of the ordinance. The business impact statement and the ordinance were introduced by the board on July 6, 2021 and notice to potentially affected business has been sent out. If no adverse response is received by the county, it is presumed that the ordinance doesn't have an adverse effect. Any responses received will be considered during the hearing on this item.
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

\_\_\_\_ Department Head

**Department Name:**

## **Business Impact Statement**

The following business impact statement was prepared pursuant to NRS 237.090 to address the proposed impact of Bill No. 129 Ordinance No. 21-318 adopting a cannabis establishment business license fee.

NRS 244 allows the Storey County Board of County Commissioners to collect a license fee for all cannabis establishments. The fee may be a percentage of the gross revenue and must not exceed 3% of the cannabis establishment's gross revenue. A separate business license application fee may be collected.

This business impact statement was considered by the board on the July 6, 2021 meeting as well as the first reading of Bill No. 129 Ordinance 21-318, an ordinance amending Storey County Code to license the cannabis uses permitted by Nevada Revised Statutes

**1. The description of the manner in which comment was solicited from affected business, a summary of their responses and an explanation of the manner in which other interested persons may obtain a copy of the summary:**

The county manager's office will e-mail or mail on or before July 9, 2021 a copy of the business impact statement with attached exhibit A, Process to object to Rule Causing a Business Impact and a sample petition objecting to the adoption of a rule, to the following:

Will Adler, principal, Silver State Government Relations;  
Layke Martin, executive director, Nevada Dispensary Association;  
John Laub, president, Las Vegas Medical Marijuana Association;  
Tahoe Regional Industrial Center;  
Jake Ward, Pure Tonic Concentrates;  
William E. Peterson, Snell & Wilmer L.L.P.

and has copies available at the counter of the clerk's office and on the Storey County website. There are currently no medical marijuana or cannabis establishments in Storey County.

The Board of County Commissioners on July 6, 2021, introduced the business impact statement and approved the first reading of an ordinance to impose a quarterly cannabis establishment licensing fee. The material presented include the draft business impact statement and the ordinance. The public hearing on August 3, 2021 will consider any comments from potentially affected businesses and determine whether to approve the attached business impact statement. The second reading of the ordinance will be on August 17, 2021. A copy of the ordinance and the business impact statement are available at the clerk's office.

**2. The estimated economic effect of the proposed rule on businesses, which it is to regulate, without limitation, both adverse and beneficial; and both direct and indirect effects:**



**a. Adverse effects:**

The board has determined that it will establish a quarterly cannabis establishment license fee of 3% of the cannabis establishment's quarterly gross revenue. The cannabis establishments will self-report quarterly gross revenues and calculate the 3% license fee to be paid within 30 days of the end of the quarter.

**b. Beneficial effects:**

The revenue will be deposited in the general fund and used by Storey County. The revenue will be available for any expenses directly attributed to public health or safety impacts of legalized cannabis consumption.

**c. Direct effects:**

There may be health or safety problems caused by the presence of licensed cannabis establishments

**d. Indirect effects:**

None known at this time.

**3. The description of the methods that the governing body of the local government or its designee considered to reduce the impact of the proposed rule on businesses and a statement regarding whether the governing body or its designee actually used any of the methods:**

The county manager, on behalf of the board, concluded the ordinance adoption could not be simplified as it meets the requirements of NRS and that all cannabis businesses would be treated the same. Additionally the fee has been divided into quarterly payments to spread out the cost.

**4. The estimated cost to the government for enforcement of the proposed rule:**

The county manager estimates a nominal increase in cost to administer the cannabis business license fee.

**5. Does the proposed rule provide for a new fee or increases an existing fee, the annual amount the local government expects to collect and the manner in which the money will be used.**

The proposed rule provides for a new fee for cannabis establishments. As there are no existing cannabis establishments the county estimates using the experience in other surrounding other jurisdictions. The total annual revenue generated by the cannabis business license fee is estimated to be up to \$500,000.

**6. Does the proposed rule include provisions which duplicate or are more stringent than federal, state, or local standards regulating the same activity, and provide an explanation of why such duplicative or stringent provisions are necessary:**

The county's proposed cannabis establishment license fee allowed by NRS 244 does not duplicate nor is it more stringent than state or federal standards.

**7. The reasons for the conclusions regarding the impact of the proposed rule on businesses.**

There is a direct and financial impact on any future cannabis establishments, however, the funds collected will be used to benefit the county. The amount of revenue from the new cannabis business fee is limited by state law to a small percentage of an establishment's gross revenue and will likely be considered part of the operating costs of the business. The fees charged are similar to the licensing fee for cannabis establishments in surrounding jurisdictions.

Based on the information considered, it is recommended that the governing body or its designee determine the proposed rule is **not** likely to:

- (a) Impose a direct and significant economic burden upon a business; or
- (b) Directly restrict the formation, operation or expansion of a business.

I, Austin Osborne, Storey County Manager, certify that to the best of my knowledge or belief that the information contained in this statement was properly prepared and is accurate.

---

Austin Osborne, County Manager

---

Date

## **EXHIBIT A**

### **PROCESS TO OBJECT TO RULE CAUSING A BUSINESS IMPACT**

1. If a business believes it is aggrieved by a Rule (as defined in NRS 237.060) adopted by the Board of County Commissioners of Storey County, the business may object by filing a petition in writing with the Storey County Clerk/Treasurer at 26 South B Street in Virginia City, Nevada or by mailing to P.O. Drawer D Virginia City, Nevada 89440 or e-mailing [clerk@storeycounty.org](mailto:clerk@storeycounty.org).
2. The Board of County Commissioners will accept such petitions for a period of thirty (30) days following approval of the subject Rule for one of the following reasons:
  - (a) The governing body failed to prepare a business impact statement as required pursuant to Chapter 237 of NRS; or
  - (b) The business impact statement prepared by the governing body did not consider or significantly underestimated the economic effect of the ordinance or rule on the business.
3. Upon receipt of the petition, the Clerk/Treasurer will forward a copy to the Storey County District Attorney, the department/agency/office that generated the Rule, and the Storey County Manager.
4. Staff will consider the merits of the petition and forward a recommendation to the Board of County Commissioners.
5. The Board of County Commissioners will determine if the petition has merit and direct staff accordingly.
6. A sample petition is attached.

## SAMPLE PETITION OBJECTING TO ADOPTION OF RULE

NRS 237.100 provides that a business that is aggrieved by an ordinance, regulation, resolution or other type of instrument through which a governing body exercises legislative powers, except pursuant to Chapter 271, 278, 278A and 278B of NRS (herein a "Rule") adopted by the governing body may object to all or a part of the Rule by filing a petition. This petition form is provided to assist those who wish to object. The petition must be filed with the Storey County Clerk/Treasurer 26 South B Street in Virginia City, Nevada or by mailing to P.O. Drawer D, Virginia City, NV 89440 or e-mailing [clerk@storeycounty.org](mailto:clerk@storeycounty.org), within thirty (30) days after the date on which the Rule was adopted.

Petitioner's name: \_\_\_\_\_  
(Include name of the business or proposed business and whether it is a corporation, partnership, sole proprietorship, fictitious name):

\_\_\_\_\_  
Petitioner's type of business:

\_\_\_\_\_  
Petitioner's business location:

\_\_\_\_\_  
Street

\_\_\_\_\_  
City County

\_\_\_\_\_  
State

Petitioner's mailing address: (If different from above):

\_\_\_\_\_  
\_\_\_\_\_

Petitioner's telephone number: (\_\_\_\_\_) \_\_\_\_ - \_\_\_\_

Petitioner is objecting to the following:

\_\_\_\_\_

(Identify the Rule to which petitioner is objecting and state whether it is an ordinance, resolution, regulation or other instrument. Please give number if known.)

The basis of the petitioner's objection is as follows:

\_\_\_\_\_ The governing body failed to prepare a business impact statement; or

\_\_\_\_\_ The business impact statement did not consider or significantly underestimated the economic effect of the adopted Rule.

The nature of the impact of the above Rule on the petitioner's business is as follows: (Attach additional sheets if necessary):

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By signing below, the signer of this petition certifies he/she is a duly authorized representative of the business identified above and has been authorized by that business to file this petition on behalf of the business.

\_\_\_\_\_  
Business Name

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

Title of Signer: \_\_\_\_\_



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 8/3/2021 10:00 AM -  
BOCC Meeting

Estimate of Time Required: 15 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible action to authorize the County Manager to approve a contract with the United States Geological Survey (USGS) to continue a five-year program, and add a sixth year, of voluntary monitoring of groundwater levels and quality, aquifer conditions, and other geotechnical review in the Highlands, Storey County at an approximate cost of \$30,000 to the county. This provides 50% match to a joint-funded project between Storey County and the USGS.
- **Recommended motion:** Based on the recommendation by staff, I (county commissioner) authorize the County Manager to approve a contract with the United States Geological Survey (USGS) to continue a five-year program, and add a sixth year, of voluntary monitoring of groundwater levels and quality, aquifer conditions, and other geotechnical review in the Highlands, Storey County at an approximate cost of \$30,000 to the county and as specified in the attached draft contract, which provides 50% match to a joint-funded project between Storey County and the USGS.
- **Prepared by:** Austin Osborne

**Department:**

**Contact Number:** 7758470968

- **Staff Summary:** This is a continuation of the ongoing USGS underground water study taking place in the Highlands area of Storey County. An additional year is proposed to be added to the five-year study to capture data related to current drought conditions in the area. Study objectives are to monitor and estimate water level trends; develop a water-table and water-level change map; characterize the fractured volcanic rock aquifer(s); and estimate local potential recharge for Lousetown Creek and other tributaries. The study will benefit property owners by collecting data needed to understand the properties of groundwater and aid future water management planning in the Highlands area. This study is recommended by the 2016 Storey County Master Plan.
- **Supporting Materials:** See attached
- **Fiscal Impact:** 30,000 over 2 years.
- **Legal review required:** TRUE

- **Reviewed by:**

\_\_\_\_\_ Department Head

**Department Name:**

\_\_\_\_\_ County Manager

**Other Agency Review:** \_\_\_\_\_

- **Board Action:**

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



**United States Department of the Interior**  
**U.S. GEOLOGICAL SURVEY**

Nevada Water Science Center  
2730 N. Deer Run Road  
Carson City, Nevada 89701  
Phone: 775-887-7600; Fax: 775-887-7629  
Website: <http://www.usgs.gov/>

June 28, 2021

Ms. Kathy Canfield  
County of Storey, Nevada  
Senior Planner  
P.O. Box 176  
Virginia City, Nevada 89440

Dear Mr. Osborne:

Attached is modification 04 to our joint funding agreement 17WSNV00146 between the County of Storey and the U.S. Geological Survey (USGS) for the Virginia City Highlands Groundwater Project.

This modification extends the period of performance to June 30, 2023 and adds funds for the 2022 and 2023 work. The total cost for the period of July 1, 2021 to June 30, 2022 is \$7,280 and \$49,700 for FY23, which represents the previous funding allocated for FY22. Storey County is requested to provide \$28,490 in funds for the remaining portion of the study. Pending availability of USGS Cooperative Matching Funds, the USGS will provide \$28,490 towards this program.

In 2021, an exceptional drought has resulted in the request for a one-year extensions in monitoring groundwater levels in the VC Highlands. Precipitation in 2021 is near the lowest measured for a period of record available from 1981-2020. With the drought levels of precipitation, groundwater levels are also declining at a rate not observed with the current project data. Groundwater levels will likely continue to decline until recharge occurs in late winter in 2022. The one-year extension is requested to have the available time to include this new data in the USGS scientific investigations report. To accommodate funding, we would like to request the reallocation of funding provided for Geophysics (\$22,059) directly into monitoring. In FY2022, the new requested total of \$3,640 from Storey County reflects monitoring costs less the geophysics funding (table 1).

**Table 1. USGS groundwater monitoring in the Virginia City Highlands project extension summary.**

Agency	2018	2019	2020	2021	2022	2023	Total
Storey County	\$26,000	\$25,700	\$25,700	\$24,900	\$3,640	\$24,850	\$130,790
U.S. Geological Survey	\$26,000	\$25,700	\$25,700	\$24,900	\$3,640	\$24,850	\$130,790
<b>Total Funding</b>	<b>\$52,000</b>	<b>\$51,400</b>	<b>\$51,400</b>	<b>\$49,800</b>	<b>\$7,280</b>	<b>\$49,700</b>	<b>\$261,580</b>



If you approve of this work and the funding required, please sign the attached modification and return it to Helen Houston at NVFinance@usgs.gov. Funds are not required at this time. A signed agreement is not a bill, only an agreement to pay for the work that will be done.

If you have questions, please refer to the contact list on Enclosure 1.

Sincerely,

JILL

FRANKFORTER

Digitally signed by JILL  
FRANKFORTER  
Date: 2021.06.28 14:41:18  
-07'00'

Jill Frankforter, Director  
USGS, Nevada Water Science Center

Enclosures

cc: Kip Allander, David Smith, USGS

**Enclosure 1**

**JFA#: 17WSNV00146\_04**

**USGS Nevada Water Science Center**  
2730 N. Deer Run Road  
Carson City, NV 89701  
Phone: 775-887-7600  
Fax: 775-887-7629  
DUNS: 178930541

**Technical Contact**  
David Smith  
Phone: 775-887-7616  
dwsmith@usgs.gov

**Executive Contact**  
Jill Frankforter, Director  
Phone: 775-887-7658  
jdfrankf@usgs.gov

**Billing Contact**  
Helen Houston, Budget Analyst  
Phone: 775-887-7605  
hhouston@usgs.gov

**Storey County**  
P.O. Box 176  
Virginia City, NV 89440  
Las Vegas, NV 89106-4511  
Phone: 775-847-1144  
Fax: 775-847-0949  
TIN: 88-6000134  
DUNS: 073794968

**Technical Contact**  
Kathy Canfield, Senior Planner  
Phone: 775-847-1144  
KCanfield@storeycounty.org

**Executive Contact**  
Austin Osborne, County Manager  
Phone: 775-847-0968  
Aosborne@storeycounty.org

**Billing Contact**  
Kathy Canfield, Senior Planner  
Phone: 775-847-1144  
KCanfield@storeycounty.org

Any updates to contact information can be submitted to [NVfinance@usgs.gov](mailto:NVfinance@usgs.gov).

Form 9-1366  
(May 2018)

U.S. Department of the Interior  
U.S. Geological Survey  
Joint Funding Agreement  
FOR  
Water Resource Investigations

Customer #: 6000005935  
Agreement #: 17WSNV00146\_04  
Project #: ZJ00GSG  
TIN #: 88-6000134

Fixed Cost Agreement YES[ X ] NO[ ]

THIS AGREEMENT is entered into as of the July 1, 2017, by the U.S. GEOLOGICAL SURVEY, Nevada Water Science Center, UNITED STATES DEPARTMENT OF THE INTERIOR, party of the first part, and the County of Storey party of the second part.

1. The parties hereto agree that subject to the availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation Water Resource Investigations (per attachment), herein called the program. The USGS legal authority is 43 USC 36C; 43 USC 50, and 43 USC 50b.

2. The following amounts shall be contributed to cover all of the cost of the necessary field and analytical work directly related to this program. 2(b) include In-Kind-Services in the amount of \$0.00

- (a) \$130,790 by the party of the first part during the period  
July 1, 2017 to June 30, 2023
- (b) \$130,790 by the party of the second part during the period  
July 1, 2017 to June 30, 2023
- (c) Contributions are provided by the party of the first part through other USGS regional or national programs, in the amount of: \$0

Description of the USGS regional/national program:

- (d) Additional or reduced amounts by each party during the above period or succeeding periods as may be determined by mutual agreement and set forth in an exchange of letters between the parties.
- (e) The performance period may be changed by mutual agreement and set forth in an exchange of letters between the parties.

3. The costs of this program may be paid by either party in conformity with the laws and regulations respectively governing each party.

4. The field and analytical work pertaining to this program shall be under the direction of or subject to periodic review by an authorized representative of the party of the first part.

5. The areas to be included in the program shall be determined by mutual agreement between the parties hereto or their authorized representatives. The methods employed in the field and office shall be those adopted by the party of the first part to insure the required standards of accuracy subject to modification by mutual agreement.

6. During the course of this program, all field and analytical work of either party pertaining to this program shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement upon 60 days written notice to the other party.

7. The original records resulting from this program will be deposited in the office of origin of those records. Upon request, copies of the original records will be provided to the office of the other party.

8. The maps, records or reports resulting from this program shall be made available to the public as promptly as possible. The maps, records or reports normally will be published by the party of the first part. However, the party of the second part reserves the right to publish the results of this program, and if already published by the party of the first part shall, upon request, be furnished by the party of the first part, at cost, impressions suitable for purposes of reproduction similar to that for which the original copy was prepared. The maps, records or reports published by either party shall contain a statement of the cooperative relations between the parties. The Parties acknowledge that scientific information and data developed as a result of the Scope of Work (SOW) are subject to applicable USGS review, approval, and release requirements, which are available on the USGS Fundamental Science Practices website (<https://www.usgs.gov/about/organization/science-support/science-quality-and-integrity/fundamental-science-practices>).

Form 9-1366  
(May 2018)

U.S. Department of the Interior  
U.S. Geological Survey  
Joint Funding Agreement  
FOR  
Water Resource Investigations

Customer #: 6000005935  
Agreement #: 17WSNV00146\_04  
Project #: ZJ00GSG  
TIN #: 88-6000134

9. Billing for this agreement will be rendered quarterly. Invoices not paid within 60 days from the billing date will bear Interest, Penalties, and Administrative cost at the annual rate pursuant the Debt Collection Act of 1982, (codified at 31 U.S.C. § 3717) established by the U.S. Treasury.

**USGS Technical Point of Contact**

Name: David Smith  
Hydrologist  
Address: 2730 N. Deer Run Road  
Carson City, NV 89701  
Telephone: (775) 887-7616  
Fax: (775) 887-7629  
Email: dwsmith@usgs.gov

**Customer Technical Point of Contact**

Name: Kathy Canfield  
Senior Planner  
Address: PO Box 176  
Virginia City, NV 89440  
Telephone: (775) 847-1144  
Fax: (775) 847-0949  
Email: KCanfield@storeycounty.org

**USGS Billing Point of Contact**

Name: Helen Houston  
Budget Analyst  
Address: 2730 N. Deer Run Road  
Carson City, NV 89701  
Telephone: (775) 887-7605  
Fax: (775) 887-7629  
Email: hhouston@usgs.gov

**Customer Billing Point of Contact**

Name: Austin Osborne  
County Manager  
Address: PO Box 176  
Virginia City, NV 89440  
Telephone: (775) 847-0968  
Fax: (775) 847-0949  
Email: aosborne@storeycounty.org

U.S. Geological Survey  
United States  
Department of Interior

County of Storey

Signature

JILL  
FRANKFORTER  
By FRANKFORTER Date: 06/28/2021  
Name: Jill D. Frankforter  
Title: Director

Digitally signed by JILL  
FRANKFORTER  
Date: 2021.06.28 14:41:51  
-07'00'

Signatures

By \_\_\_\_\_ Date: \_\_\_\_\_  
Name:  
Title:

By \_\_\_\_\_ Date: \_\_\_\_\_  
Name:  
Title:

By \_\_\_\_\_ Date: \_\_\_\_\_  
Name:  
Title:



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 8/3/2021 10:00 AM -  
BOCC Meeting

Estimate of Time Required: 15 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible action to approve and authorize the County Manager to sign an 18-month contract extension between Storey County and Lakota HRM, LLC a Nevada limited liability company to provide labor relations guidance and administration, interpret and guide application of labor agreements and personnel policies; perform and oversee administrative investigations; and ensure due process and discipline are administered in compliance with union agreements and personnel policies. (Continued from 07/20/2021 board meeting).
- **Recommended motion:** I Commissioner ( ) motion to authorize the County Manager to sign an 18-month contract extension between Storey County and Lakota HRM, LLC, a Nevada limited liability company to provide labor relations guidance and administration; interpret and guide application of labor agreements and personnel policies; perform and oversee administrative investigations; and ensure due process and discipline are administered in compliance with union agreements and personnel policies.
- **Prepared by:** Austin Osborne  
  
**Department:**                      **Contact Number:** 7758470968
- **Staff Summary:** Lakota HRM, LLC is an LLC created by Jeanne Greene who has extensive experience in Human Resources. Ms. Greene served as the Director of Personnel for the State of Nevada under two Governors and was the General Manager of HR Services for POOL/PACT, our liability and workers' compensation carrier. Additionally, she has been working with Storey County under a previous contract, which is set to expire in August 2021, since February 2020. She has been able to dedicate her time and resources to the services outlined in the contract, ensuring compliance with timeframes, federal and state law, union agreements, personnel policies, and other applicable requirements. She has assumed non-legal duties previously performed by contract legal counsel, including on ongoing cases from years ago, which have resulted in substantial financial savings to the county.
- **Supporting Materials:** See attached
- **Fiscal Impact:** \$3,970/mo.

- **Legal review required:** TRUE

- **Reviewed by:**

\_\_\_\_\_ Department Head

**Department Name:**

\_\_\_\_\_ County Manager

**Other Agency Review:** \_\_\_\_\_

- **Board Action:**

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

## INDEPENDENT CONTRACTOR AGREEMENT

This Independent Contractor Agreement (this "Agreement") is made effective as of February 04, 2020, by and between Storey County (the "Recipient"), of PO Box 176, Virginia City, Nevada 89440, and Lakota HRM, LLC (the "Contractor"), of 1611 Sonoma Street, Carson City, Nevada 89701. In this Agreement, the party who is contracting to receive the services shall be referred to as "Recipient", and the party who will be providing the services shall be referred to as "Contractor."

1. DESCRIPTION OF SERVICES. Beginning on August 4, 2021, the Contractor will provide the following services (collectively, the "Services"):

As described in Attachment A.

2. PAYMENT FOR SERVICES. The Recipient will pay compensation to the Contractor for the Services. Payments will be made as follows:

\$3970 per month

No other fees and/or expenses will be paid to the Contractor, unless such fees and/or expenses have been approved in advance by the appropriate executive on behalf of the Recipient in writing. The Contractor shall be solely responsible for any and all taxes, Social Security contributions or payments, disability insurance, unemployment taxes, and other payroll type taxes applicable to such compensation. Contractor understands that an IRS Form 1099 will be filed by Recipient for all payments Recipient makes to Contractor.

3. TERM/TERMINATION. Termination of this agreement will occur as follows:

This agreement will terminate after eighteen months unless terminated sooner by either party.

A regular, ongoing relationship of indefinite term is not contemplated. The Recipient has no right to require that Contractor perform services other than as specifically contemplated by this Agreement. However, the parties may mutually agree that the Contractor shall perform other services for the Recipient, pursuant to the terms of this Agreement.

The Recipient or the Contractor may terminate the contract at anytime by providing 10 working days' written notice for any reason or even for no reason at all. In addition, if the Contractor is convicted of any crime or offense, is guilty of serious misconduct in connection with the performance hereunder or materially breaches this contract, the Recipient may terminate the engagement of the Contractor immediately and without prior notice.

4. RELATIONSHIP OF PARTIES. It is understood by the parties that the Contractor is an independent contractor with respect to the Recipient, and not an employee of the Recipient. The Recipient will not provide fringe benefits, including health insurance benefits, paid vacation, or any other employee benefit, for the benefit of the Contractor.

It is contemplated that the relationship between the Contractor and the Recipient shall be a non-exclusive one. The Contractor also performs services for other organizations and/or individuals. The Recipient has no right to further inquire into the Contractor's other activities. Recipient shall not require Contractor or any employees or contract personnel to devote full time to performing the services required by this Agreement

5. PROFESSIONAL CAPACITY. The Contractor is a professional who uses its own professional and business methods to perform services. Recipient has the sole discretion to determine the means and methods of providing the services contemplated by this Agreement. The Contractor has not and will not receive training from the Recipient regarding how to perform the Services. Contractor may utilize presently unoccupied office space in the Recipient-owned building located at 10 South B Street if that will assist Contractor in providing the services contemplated by this Agreement

6. EXPENSES PAID BY CONTRACTOR. The Contractor's business and travel expenses are to be paid by the Contractor and not by the Recipient.

7. CONFIDENTIALITY. Contractor may have access to proprietary, private and/or otherwise confidential information ("Confidential Information") of the Recipient. Confidential Information shall mean all non-public information which constitutes, relates or refers to the operation of the business of the Recipient, including without limitation, financial, operational, personnel, managerial and statistical information of the Recipient. The nature of the information and the manner of disclosure are such that a reasonable person would understand it to be confidential. The Contractor will not at any time or in any manner, either directly or indirectly, use for the personal benefit of the Contractor, or divulge, disclose, or communicate in any manner any Confidential Information. The Contractor will protect such information and treat the Confidential Information as strictly confidential. This provision shall continue to be effective after the termination of this Agreement. Upon termination of this Agreement, the Contractor will return to the Recipient all Confidential Information, whether physical or electronic, and other items that were used, created, or controlled by the Contractor during the term of this Agreement.

8. INJURIES. The Contractor acknowledges the Contractor's obligation to obtain workers compensation coverage for the benefit of the Contractor (and the Contractor's employees, if any). The Contractor waives any rights to recovery from the Recipient for any injuries that the Contractor (and/or Contractor's employees) may sustain while performing services under this Agreement and that are a result of the negligence of the Contractor or the Contractor's employees.



9. INDEMNIFICATION. The Contractor agrees to indemnify and hold harmless the Recipient from all claims, losses, expenses, fees including attorney fees, costs, and judgments that may be asserted against the Recipient that result from the acts or omissions of the Contractor, the Contractor's employees, if any, and the Contractor's agents.

10. INSURANCE. The Contractor will carry the following insurance coverage relative to any service performed for the Recipient:

Errors and Omissions Coverage	\$1,000,000
Liability Coverage	\$1,000,000

11. ENTIRE AGREEMENT. This Agreement constitutes the entire contract between the parties. All terms and conditions contained in any other writings previously executed by the parties regarding the matters contemplated herein shall be deemed to be merged herein and superseded hereby. No modification of this Agreement shall be deemed effective unless in writing and signed by the parties hereto.

12. WAIVER OF BREACH. The waiver by the Recipient of a breach of any provision of this Agreement by Contractor shall not operate or be construed as a waiver of any subsequent breach by Contractor.

13. SEVERABILITY. If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

14. APPLICABLE LAW. This Agreement shall be governed by the laws of the State of Nevada.

15. Contractor expressly agrees that all documents ever submitted, filed, or deposited with the County by Contractor, unless designated as confidential by a specific statute of the State of Nevada, shall be treated as public records pursuant to NRS Ch. 239 and shall be available for inspection and copying by any person, as defined in NRS § 0.039, or any governmental entity.

16. The provisions of Sections 9, as well as any other provision of this Agreement that contemplates performance or observance subsequent to termination or expiration of this Agreement will survive expiration or termination of this Agreement and continue in full force and effect for a period of 2 years.

17. COUNTERPARTS This Agreement may be executed in multiple counterparts, and shall have the same legal force and effect as if the Parties had executed it as a single document. The Parties may sign in writing, or by electronic signature, including by email. An electronic signature, or a facsimile copy or computer image, such as a PDF or

tiff image, of a signature, shall be treated as and shall have the same effect as an original signature. In addition, an electronic signature, a true and correct facsimile copy or computer image of this Agreement shall be treated as and shall have the same effect as an original signed copy of this document.

18. LIMITATIONS ON LIABILITY. The parties do not waive and intend to assert available NRS chapter 41 liability limitations in all cases. Contract liability of both parties shall not be subject to punitive damages.

19. SIGNATORIES. This Agreement shall be signed upon approval by the Board of County Commissioners of Storey County by Austin Osborne, County Manager on behalf of Storey County and by Jeanne Greene, Manager on behalf of Lakota HRM, LLC. This Agreement is effective as of the date first above written.

RECIPIENT:  
Storey County

By: \_\_\_\_\_  
Austin Osborne  
County Manager

CONTRACTOR:  
Lakota HRM, LLC

By: \_\_\_\_\_  
Jeanne Greene  
Manager

## SCHEDULE A

## Services to be Performed:

- Oversee administrative investigations
- In consultation with department head determine appropriate level of discipline
- Ensure due process rights are provided in accordance with union contract or county policy
- In consultation with department head, handle grievances filed by the union(s)
- Work with the County Manager on union impasse arbitration
- Work with contracted law firm on FLSA correction arbitration
- Handle complaints of equal opportunity employment, disability, harassment, ethics, and other labor matters
- Provide advice and consultation to both managers and employees
- Mediate disputes if appropriate
- Interpret collective bargaining agreements, county policies, and department requirements
- In consultation with the DA's office, interpret and apply state and federal law in relation to human resource matters
- In coordination with the District Attorney, handle all projects necessary to separate the Fire District from the County as required under NRS 474. Projects include, but are not limited to, establishing an inter-local agreement between the Fire District and the County, developing and implementing a personnel policy manual which includes existing Fire District policies, updating job descriptions, and establishing an evaluation process for the Fire Chief.
- Coordinate and attend meetings as requested by the County Manager, District Attorney, or department head
- Perform research and analysis necessary for union negotiations and other HR related matters
- Provide reports and other documentation as requested by the County Manager and District Attorney
- Be available to managers and employees who request assistance via telephone or email within one business day.

## SCHEDULE A

### Services to be Performed:

- Oversee administrative investigations
- In consultation with department head determine appropriate level of discipline
- Ensure due process rights are provided in accordance with union contract or county policy
- In consultation with department head, handle grievances filed by the union(s)
- Work with the County Manager on union impasse arbitration
- Work with contracted law firm on FLSA correction arbitration
- Handle complaints of equal opportunity employment, disability, harassment, ethics, and other labor matters
- Provide advice and consultation to both managers and employees
- Mediate disputes if appropriate
- Interpret collective bargaining agreements, county policies, and department requirements
- In consultation with the DA's office, interpret and apply state and federal law in relation to human resource matters
- In coordination with the District Attorney, handle all projects necessary to separate the Fire District from the County as required under NRS 474. Projects include, but are not limited to, establishing an interlocal agreement between the Fire District and the County, developing and implementing a personnel policy manual which includes existing Fire District policies, updating job descriptions, and establishing an evaluation process for the Fire Chief.
- Coordinate and attend meetings as requested by the County Manager, District Attorney, or department head
- Perform research and analysis necessary for union negotiations and other HR related matters
- Provide reports and other documentation as requested by the County Manager and District Attorney
- Be available to managers and employees who request assistance via telephone or email within one(1) working day

SECRETARY OF STATE



NEVADA STATE BUSINESS LICENSE

Lakota HRM. LLC

Nevada Business Identification # NV20191662196

Expiration Date: 12/31/2021

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or cancelled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.

**License must be cancelled on or before its expiration date if business activity ceases. Failure to do so will result in late fees or penalties which, by law, cannot be waived.**



Certificate Number: B202012041257436

You may verify this certificate  
online at <http://www.nvsos.gov>

IN WITNESS WHEREOF, I have hereunto set my  
hand and affixed the Great Seal of State, at my  
office on 12/04/2020.

*Barbara K. Cegavske*

BARBARA K. CEGAVSKE  
Secretary of State



## Storey County Board of County Commissioners

### Agenda Action Report

Meeting date: 8/3/2021 10:00 AM -  
BOCC Meeting

Estimate of Time Required: 5 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** Acknowledgement of the resignation of Eileen F. Herrington as Virginia Township Justice of The Peace and declaring a vacancy pursuant to NRS 283.040
- **Recommended motion:** None required, informational only.
- **Prepared by:** Vanessa Stephens

**Department:** \_\_\_\_\_ **Contact Number:** 775-847-0969

- **Staff Summary:** Letter attached
- **Supporting Materials:** See attached
- **Fiscal Impact:** \_\_\_\_\_
- **Legal review required:** False
- **Reviewed by:**

\_\_\_\_\_ Department Head

**Department Name:** \_\_\_\_\_

\_\_\_\_\_ County Manager

**Other Agency Review:** \_\_\_\_\_

- **Board Action:**

☐ Approved

☐ Approved with Modification

☐ Denied

☐ Continued

## Virginia Township Justice Court ~ Storey County, Nevada

---

800 South C Street – PO Box 674  
Virginia City, Nevada 89440

775-847-0962 • Facsimile: 775-847-0915  
[www.storeycounty.org](http://www.storeycounty.org)

June 29, 2021

Storey County Board of County Commissioners  
Austin Osborne, County Manager


Re: Retirement and Resignation as Justice of the Peace, Effective December 31, 2021

Dear Commissioners and County Manager Osborne:

Please accept this letter as an announcement of my retirement and resignation from the Office of Virginia Township Justice of the Peace, Storey County, effective December 31, 2021.

It has been a privilege to serve the community and the citizens of Storey County.

Sincerely,



---

E.F. Herrington  
Justice of the Peace  
Virginia Township Justice Court



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 8/3/2021 10:00 AM -  
BOCC Meeting

Estimate of Time Required: 5 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval to provide direction to staff regarding recruitment and appointment of interim Justice of the Peace for a term beginning January 1, 2022 and expiring January 3, 2023 to fulfill an unexpired term.

- **Recommended motion:** Approve to direct staff to begin the process to fulfill the vacancy.

- **Prepared by:** Vanessa Stephens

**Department:** \_\_\_\_\_ **Contact Number:** 775-847-0969

- **Staff Summary:** None
- **Supporting Materials:** See attached
- **Fiscal Impact:** \_\_\_\_\_
- **Legal review required:** False

- **Reviewed by:**

\_\_\_\_\_ Department Head

**Department Name:** \_\_\_\_\_

\_\_\_\_\_ County Manager

**Other Agency Review:** \_\_\_\_\_

- **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 Agenda Action Report

Meeting date: 8/3/2021 10:00 AM -  
BOCC Meeting

Estimate of Time Required: 5 Minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible action to approve the Storey County Fire Protection District Operating Plan and Cooperative Agreement with Sparks Fire Department.
- **Recommended motion:** I (Fire Commissioner) move to approve the Storey County Fire Protection District Operating Plan and Cooperative Agreement with Sparks Fire Department and authorize the Fire Chief to sign.
- **Prepared by:** AGENDA\_SUBMITTER

**Department:**

**Contact Number:** 775-847-0954

- **Staff Summary:** This an update to the annual operating plan and Cooperative Agreement between Storey County Fire Protection District and Sparks Fire Department, provided through NRS for 474 fire districts to enter into agreement for assistance for mutual aid and/ or automatic aid. The annual operating plan is reviewed each year to provide updates and associated costs for equipment and personnel for billing purposes after the first 12 hours or for specialized equipment not covered under automatic or mutual aid.
- **Supporting Materials:** See attached
- **Fiscal Impact:** n/a
- **Legal review required:** False
- **Reviewed by:**

\_\_\_\_\_ Department Head

**Department Name:**

\_\_\_\_\_ County Manager

**Other Agency Review:** \_\_\_\_\_

- **Board Action:**

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

## 2021 Operating Plan

### Sparks Fire Department And Storey County Fire Protection District

## CITY OF SPARKS FIRE DEPARTMENT RATE SCHEDULE

### PERSONNEL AND EQUIPMENT BILLING RATES

The following reimbursement rates apply to responses under the terms and conditions of the current "Cooperative Agreement".

### PERSONNEL HOURLY RATES

Personnel responding to an incident on an overhead resource order, "O" number, or as part of an "E" number request, will be billed on a portal to portal basis. This includes backfill (56 hour employee's only) for the position to meet the agency specific staffing requirements. Billed rate will be at the actual cost to government and may be different than the rate quoted in this document, based on current labor agreement.

<u>40 Hour Personnel</u>	<u>Reg. Time</u>	<u>OT</u>	<u>Callback</u>
Division Chief	\$121.92-124.26	\$109.68-115.47	\$156.30-164.54
Training Captain	\$99.72-102.36	\$89.68-92.09	\$127.80-131.23
Investigator/Inspector	\$70.66-114.86	\$56.06-102.11	\$79.88-145.51
Mechanic	\$60.60	\$55.91	\$66.81

Fire Chief                      Daily rate = weekday \$1844.00, weekend \$500

<u>56 Hour Personnel</u>	<u>Reg. Time</u>	<u>OT</u>	<u>Callback</u>
Battalion Chief	\$75.03-82.36	\$68.17-73.42	\$97.14-104.62
Fire Captain	\$60.23-67.49	\$54.68-59.32	\$77.92-84.53
Fire Apparatus Operator	\$53.40-59.61	\$46.70-50.04	\$66.55-71.31
Firefighter/EMT Advanced	\$50.16-55.62	\$42.60-45.41	\$60.70-64.71
Firefighter Paramedic	\$42.12-57.52	\$36.29-48.68	\$51.71-69.37

### Rate Definitions

Hourly: Hourly rate + retirement + medical

Overtime: Hourly Rate x one and one half (1.5)

Callback: Hourly Rate x one and one half (1.5) + PERS retirement

### **APPARATUS RATES**

Apparatus responding to an incident on a resource order ("E" number) will be billed for hours worked as indicated on the Crew Time Report/Shift Ticket and will include travel time. Apparatus and Equipment are not included in portal to portal pay provisions. Reimbursement for all apparatus and support equipment will be at the rate quoted in this document. Equipment rates do not reflect personnel costs.

• Structure Engine - Type I	\$210.00/hr
• Brush Engine - Type III	\$189.00/hr
• Brush Engine – Type VI	\$121.00/hr
• Water Tender Type II	\$179.00/hr
• Haz Mat Unit	\$236.00/hr
• Heavy Rescue Unit	\$184.00/hr
• Heavy Rescue Unit w/ Trailer	\$210.00/hr
• Water Rescue Unit w/ Boat(s)	\$ 85.00/hr
• Aerial Apparatus	\$250.00/hr
• REMS Truck & Equipment	\$131.00/hr

### **SUPPORT VEHICLE/EQUIPMENT COSTS**

Vehicles used will be billed on a daily rate (calendar day).

• Command or Pickup	\$101.00/day plus 0.56 cents per mile
• Paramedic Equipment	\$275.00/day
• Polaris Ranger UTV	\$210.00/day

## **CONTACT PERSONS AND PHONE NUMBERS**

Note: area code is (775) unless otherwise indicated

### **SPARKS FIRE DEPARTMENT STAFF OFFICERS:**

	<u>Office</u>	<u>Cellular</u>
• Fire Chief, Jim Reid	353-2254	291-8616
• Division Chief / Operations, Jim Kindness	353-2265	762-9098
• Division Chief / Admin & Training, Shawn McEvers	353-1618	224-6904
• A Shift Battalion Chief, Scott Means	353-2258	762-9663
• B Shift Battalion Chief, Derek Keller	353-2258	233-7636
• C Shift Battalion Chief, Kevin Jakubos	353-2258	303-5591

### **FACILITIES:**

• Station 1, 1605 Victorian Avenue	353-2259
• Station 2, 2900 N. Truckee Lane	353-2252
• Station 3, 1750 E. Greg Street	353-1673
• Station 4, 1450 Disc Drive	626-4784
• Station 5, 6490 Vista Boulevard	626-4795

Administrative Office, 1605 Victorian Ave; Sparks, NV 89431 353-2255

Sparks Dispatch, 1701 E. Prater Way; Sparks, NV 89434 353-2231

### **Sparks Fire VHF Communications Frequencies:**

RX	Tone	TX	Tone	Use
158.7750	N/A	155.1300	107.2	SFD REPEAT
158.7750	N/A	158.7750	N/A	SFD F-1
158.8200	N/A	158.8200	N/A	SFD F-2
155.8500	N/A	155.8500	N/A	SFD F-3

# STOREY COUNTY FIRE PROTECTION DISTRICT

## Declared Costs – Personnel and Equipment

Effective May 3<sup>rd</sup>, 2021

### 2021 BILLING RATES

Billed rate will be at the actual cost and may be different than the rate quoted in this document

### PERSONNEL RATES

**NOTE: All staffing costs are in addition to apparatus costs and will be charged at actual hourly rates. The following rates are applicable after the first 12 hours**

Operational Staff	Regular	OT
Chief	\$95.91	
Battalion Chief	\$58.59	\$87.88
Fire Marshal	\$58.59	\$87.88
Fuels Management Officer	\$56.78	\$85.17
Fuels Management Engine Boss	\$46.98	\$70.47
Fuels Management Equipment Operator	\$45.00	\$67.50
Fuels Management Crew Member	\$30.44	\$45.66
Captain	\$55.08	\$82.62
Fire Fighter/Paramedic	\$46.43	\$69.64
Fire Fighter/AEMT	\$41.37	\$62.05
Seasonal Heavy Equipment Operator	\$45.00	\$67.50
All Risk 6-Month Seasonal Firefighter	\$16.50	\$24.75
All Risk 6-Month Lead Seasonal Firefighter	\$19.02	\$28.53
Volunteer Firefighter	AD Rate	AD Rate

Support Staff	Regular	OT
Administrative Specialist/Office Manager	\$31.38	\$47.07
Administrative Assistant	\$24.26	\$36.69
EMS Coordinator / Medical Director	\$100.00	\$150.00

### APPARATUS & EQUIPMENT RATES

Apparatus Type	Rate	Mileage
Type I Engine – Structure Engine	\$200/hour	Included in hourly
Type III Engine – Brush Engine	\$175/hour	Included in hourly

<b>Type IV, V, VI Engine – Brush Patrol</b>	\$115/hour	Included in hourly
<b>Type I Water Tender</b>	\$170/hour	Included in hourly
<b>Command Vehicle</b>	\$96.00/daily	.55 Per Mile for Travel and Fuel Cost at Incident Only
<b>Utility (1/2 Ton and Smaller)</b>	\$86.00/daily	.55 Per Mile for Travel and Fuel Cost at Incident Only
<b>Pickup (3/4 Ton and Above)</b>	\$96.00/daily	.55 Per Mile for Travel and Fuel Cost at Incident Only
<b>Ladder Truck</b>	\$250.00/hour	Included in hourly
<b>Heavy Rescue</b>	\$175.00/hour	Included in hourly
<b>Air Truck</b>	\$150.00/hour	Included in hourly
<b>Fuel Truck</b>	\$75.00/Hour	Included in hourly
<b>Hazmat Unit</b>	\$225.00/hour	Included in hourly
<b>Heavy Equipment Mechanic Truck</b>	\$125.00/hour	Included in hourly
<b>Skid Steer (with bucket or masticator)</b>	\$150.00/hour \$275 Per Day Standby	Incident to pay for fuel costs or \$30 per hour additional
<b>Excavator (with bucket or masticator)</b>	\$150.00/hour \$325 Per Day Standby	Incident to pay for fuel costs or \$40 per hour additional
<b>Transport/Lowboy</b>	\$95/hour \$200 Per Day Standby	\$1.75 per mile
<b>Dozer Tender</b>	\$75.00/hour	\$1.55 per mile
<b>Type II Dozer</b>	\$155/hour \$375 Per Day Standby	Incident pays for fuel costs or \$44.00 per hour additional
<b>Chipper</b>	\$200 Daily	No Mileage Charges
<b>Ambulance</b>	\$125/hour	Per mile costs for Travel and Transports will be Billed to Patient
<b>Fuels Traller</b>	\$75/day	No mileage charges
<b>Special Event Staffing</b>	\$750/day	Includes one unit with two personnel
<b>Durable Medical Equipment</b>	\$250.00/day	N/A
<b>Side by Side UTV</b>	\$200.00/day	Included in daily cost

- Any request for a Dozer or Excavator will be considered assistance by hire immediately from the time of order.
- Each dozer will be dispatched with a Dozer Tender. This vehicle will be assigned for the entire duration of the incident.
- Transport/lowboy utilized to transport the Dozer or Excavator will be billed at full rate during travel times and at stand-by-rate while on the incident.
- Heavy Equipment Operator and Transport Driver will be charged at their Departmental rates.
- All Initial Attack apparatus will have a minimum of two (2) person staffing for the first 24 hours and increased to three (3) after 24 hours.
- Staff responding to an incident will be charged separately from the cost of the equipment.
- When an incident does not provide subsistence for assistance-by-hire personnel per diem at the federally established regional or CONUS rate shall apply in accordance with GSA per diem rates at [www.gsa.gov](http://www.gsa.gov) Documentation in the form of receipts must be provided for reimbursement.

### **CONTACT INFORMATION**

#### **Storey County Fire District Staff:**

	<b>Mobile</b>	<b>Office</b>
Jeremy Loncar, Fire Chief	(775) 399-1746	(775) 847-0954
Bob Ryser, A Shift Battalion Chief	(775) 315-6658	(775) 847-0954
Jim Morgan, B Shift Battalion Chief	(775) 772-3769	(775) 847-0954
Shane Dixon, C Shift Battalion Chief	(775) 771-4685	(775) 847-0954
Tiffany Pieretti, Administrative Assistant	(775) 847-0954	
 Duty Officer	 (775) 287-5643	

#### **Fire Stations:**

Fire Station #71, 145 N. "C" St., Virginia City	(775) 847-0954
Fire Station #72, 2610 Cartwright Rd, Virginia Highlands	(775) 847-0971
Fire Station #74, 431 Canyon Way, Lockwood	(775) 342-0220
Fire Station #75, 1705 Peru Drive, McCarran	(775) 343-3300
 Storey County Communications Center	 (775) 847-0950

#### **Communications:**

As indicated within the Mutual Aid Agreement, both parties agree to allow the other to operate on their frequency during responses to incidents. It is also agreed that any incidents within Storey County will operate on SCFD North Repeater for command if analog and FD SC digital. VFire channels shall be assigned as needed for tactical frequencies.

**Storey County Communications Frequencies:**

Chan. Name	Rx Freq	PL	Tx Freq	PL
VFIRE 23	154.2950	CSQ	154.2950	156.7
FD SC	155.0700	079	155.8650	186
SO SC	155.6100	085	155.2950	173
FD Local	155.0700	79.7	155.0700	79.7

NAC's for digital

Storey FD Mobile RX NAC is 79h, Mobile TX NAC is 186h



**IN WITNESS WHEREOF,** The parties hereto have caused this agreement to be executed as of the day and year herein below.

**Storey County Fire Protection District**

\_\_\_\_\_  
Jeremy Loncar, Fire Chief  
Storey County Fire Protection District

\_\_\_\_\_  
Date

**City of Sparks Fire Department**

\_\_\_\_\_  
Jim Reid, Fire Chief  
City of Sparks Fire Department

\_\_\_\_\_  
Date

**Cooperative Agreement between  
Storey County Fire Protection District ~~Department~~ and the  
City of Sparks Fire Department  
2021-2026**

This agreement is made and entered into by the Storey County Fire Protection District, hereinafter referred to as Storey County Fire, and the City of Sparks Fire Department, hereinafter referred to as Sparks Fire, and is effective on the date as provided herein.

**RECITALS**

WHEREAS, each of the above-named entities maintains and operates fire/rescue organizations within their respective jurisdictions; and,

WHEREAS, on occasion each agency experiences fires or other emergencies of such a magnitude that assistance of other fire response organizations would be beneficial in addressing the emergencies, and

WHEREAS, the parties hereto desire to enter into a cooperative agreement pursuant to NRS 227.045 to provide for the circumstances and procedures under which each agency will provide assistance in responding to fire and other emergencies when requested by the other,

Now therefore, the parties hereto mutually agree to provide fire suppression equipment, facilities, and personnel to each other under the following terms and conditions:

1. The agency which experiences an incident in which assistance is sought shall be known herein as the Requesting Party: The agency providing assistance shall be known herein as the Responding Party.
2. A request for assistance shall be made by the most expedient manner possible. Generally, this will be from one Public Safety Answering Point to the other via landline communications. This process involves fire officers making radio requests to their respective PSAP. That PSAP then makes the request, via landline, to the other agency for mutual aid resources. Both agencies shall provide a telephone number or telephone numbers to the other agency which should be used when requesting Assistance from the Responding Agency. It is mutually agreed that either party may operate on the other parties' radio frequency.

3. The officer on duty for the Responding Agency shall determine whether it has resources available to respond to the request for assistance. If the Responding Agency has resources available to respond to the request for assistance, the Responding Agency will furnish the Requesting Agency fire fighting equipment, personnel and facilities which are then available in the jurisdiction of the Responding Agency and which are requested by the Requesting Agency. The decision as to availability of resources is solely within the discretion of the Responding Agency.
4. Neither agency is obligated to reduce the level of resources available in the responding jurisdiction below that deemed reasonably necessary to provide the residents of the responding agency's jurisdiction with fire suppression services. Again, the decision to provide resources is solely within the discretion of the responding agency.
5. In the event any claim or litigation is brought against the parties hereto based upon an incident in which aid was provided pursuant to this agreement and it is alleged that the parties are jointly or severally liable, the agency in whose jurisdiction the incident occurred shall provide for the defense of the action. The requesting agency in the incident further agrees to indemnify and hold harmless the responding agency from any liability the responding agency may incur as the result of responding to a request for aid except for those incidents in which the personnel of the responding agency acted with gross negligence or maliciously.
6. This agreement is not intended to create or be construed to create any right or action on the part of any person or entity not signatory to this agreement, nor create the status of third party beneficiaries for any person or entity.
7. Any mutual aid extended under this agreement is done with the express understanding that personnel of the requesting agency shall remain in charge at the incident for which aid is requested unless the command of an incident has been transferred to another agency or to an overhead management team. Pursuant to this authority the requesting agency, the agency which has command of the overhead management team, may direct and supervise the personnel and equipment provided by the responding agency through the operation of this mutual aid agreement.

8. Mutual aid shall be provided without expectation of reimbursement for the first (12) twelve hours from the time of response to the request for mutual aid. Should the Responding Agency remain on an incident in excess of twelve (12) hours, reimbursement shall be calculated from the time of the request to the Responding Agency. This shall be done upon being provided with a statement of those expenses.
9. Upon request, the responding agency to a mutual aid incident shall provide the requesting agency with an incident report within 20 days of the incident.
10. For the limited purpose of the exclusive remedy set forth in NRS 616A.020, both parties shall be deemed to employ jointly a person who is an employee of either party and sustains an injury by accident or occupational disease while participating in the matter for which assistance was requested. However, for the purpose of providing insurance benefits pursuant to NRS 616A-through NRS 616D and NRS 617 each party shall provide such benefits to its own employees at its own expense. The parties waive any indemnification provision with respect to such industrial injuries or occupational diseases.
11. The parties may amend this agreement at any time by an endorsement made in writing and approved by the Sparks City Council and Storey County Commission.
12. This agreement shall become effective upon ratification by appropriate legal action by the governing bodies of the parties as a condition precedent to its entry into force and shall remain in full force, unless revoked by either party without cause, provided that a revocation shall not be effective until 30 days after a party has served written notice of revocation to the other party.
13. All notices and communications concerning this agreement shall be directed as follows:

Storey County Fire Protection Dist.  
Fire Chief  
P.O. Box 603  
Virginia City, NV 89440

Sparks Fire Department  
Fire Chief  
1605 Victorian Ave.  
Sparks, NV 89431

14. One of the duplicate originals shall be retained by each agency with

the other to be transmitted to the other agencies to this agreement.

15. Supplements to this Agreement include an Operating Plan (OP). This document contains all operational issues such as response area maps, phone listings, communications plans/frequencies, rates, defined automatic aid areas and resources that are mutually available. The OP shall be permitted to be changed without governing board approval.

**IN WITNESS WHEREOF**, The parties hereto have caused this agreement to be executed as of the day and year herein below.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

Attest by:  _____ Lisa Hunderman City Clerk, City of Sparks	Attest by:  _____ Vanessa Stephens, Storey County Clerk
_____ Jim Reid, Fire Chief Sparks Fire Department	_____ Jeremy Loncar, Fire Chief Storey County Fire Department
_____ Ed Lawson, Mayor City of Sparks, Nevada	_____ Jay Carmona, Chairman Storey County Board of Commissioners
Approved as to Form:  _____ Chet Adams City of Sparks District Attorney	Approved as to Form:  _____ Anne Langer, Storey County District Attorney



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 8/3/2021 10:00 AM -  
BOCC Meeting

Estimate of Time Required: 5 Minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible action to approve the Storey County Fire Protection District Automatic Aid Agreement with Truckee Meadows Fire Protection District, Sparks Fire Department, North Lyon County Fire Protection District, and Pyramid Lake Fire.
- **Recommended motion:** I (Fire Commissioner) move to approve the Automatic Aid Agreement with Truckee Meadows Fire Protection District, Sparks Fire Department, North Lyon County Fire Protection District, and Pyramid Lake Fire and authorize the Fire Chief to sign.
- **Prepared by:** AGENDA\_SUBMITTER

**Department:**

**Contact Number:** 775-847-0954

- **Staff Summary:** This is an update to the current Automatic Aid between Storey County Fire Protection District, Truckee Meadows Fire Protection District, Sparks Fire Department, North Lyon County Fire Protection District, and Pyramid Lake Fire. Minor changes in regards to coverage areas were made as well as reducing the amount of apparatus responding to minor emergencies within the I-80 Corridor.
- **Supporting Materials:** See attached
- **Fiscal Impact:** n/a
- **Legal review required:** False
- **Reviewed by:**

\_\_\_\_ Department Head

**Department Name:** \_\_\_\_\_

\_\_\_\_ County Manager

**Other Agency Review:** \_\_\_\_\_

- **Board Action:**

☐ Approved

☐ Approved with Modification

**Interstate 80 Automatic Aid Plan**  
**By and Between**  
**Truckee Meadows Fire Protection District**  
**And**  
**Sparks Fire Department**  
**And**  
**Storey County Fire Protection District**  
**And**  
**North Lyon County Fire Protection District**  
**And**  
**Pyramid Lake Fire**

---

**Purpose:**

Establish an automatic aid system for emergencies occurring on Interstate 80 between the Vista exit and Fernley City Limits.

**Responsible Jurisdiction:**

Truckee Meadows Fire Protection District

**Participating Agencies:**

Truckee Meadows Fire Protection District (TMFPD)  
Sparks Fire Department (SFD)  
Storey County Fire Protection District (SCFPD)  
North Lyon County Fire Protection District. (NLCFPD)  
Pyramid Lake Fire & Rescue (PLFR)

**Overview:**

The Truckee Meadows Fire Protection District has responsibility for Interstate 80 responses from the City of Sparks line to the east to the City of Fernley line. These responses are all risk; however, this document is intended to provide response agreements for only non extrication traffic accidents and medical emergencies. It is important to note that the medical transportation responsibility within this area is within the franchise area of REMSA.

In an effort to provide the closest resource response to these incidents, it is important that these departments mutually work together to provide the fastest response possible within this area.



Nothing in this agreement shall supersede or change the responsibility that the Truckee Meadows Fire Protection District and REMSA have for this area.

Truckee Meadows Fire Protection District will continue to dispatch resources, in addition to the closest respective outside agency, to all "significant incidents" or multi-company alarms including extrication MVA's, MCI's, structure fires, wildland fires, hazardous materials spills, amongst others. Still alarm incidents requiring only a single resource response will be responded to by the closest agency only (as defined in the boundary section below), unless that agency is unable to respond or requests additional resources.

**Geographical Areas and Responding Agencies for Single Unit Responses (See Appendix A):**

Sparks Fire Department: I80 Eastbound from Vista to Lockwood

Storey County Fire Protection District: I80 Westbound from Lockwood to Vista, and I80 (both directions) from Lockwood to Orchard

North Lyon County FPD: I80 from Orchard to the City of Fernley (both directions)\*

Pyramid Lake Fire: I80 from Orchard to the City of Fernley (both directions)\*

\*NLCFPD & PLFR will be dual-dispatched to the same geographic area. The two agencies will determine which agency is closest at the time of dispatch and cancel the other agency if not needed. PLFR may move-up/cover NLCFPD when they are committed to the incident.

**Command Communications:**

Responses that only require a single unit will be dispatched by the agency with the closest resource and the assigned radio channel will be maintained on that agency's primary or assigned frequency.

Any multi-unit/multi-jurisdiction response, will be managed on Truckee Meadows Command 2 (TM CMD 2) 800 MHz frequency. This channel is cross-patched to the TM East Truckee Meadows Command 2 (TM CMD 2) VHF frequency. In the event these frequencies do not work, the agencies will identify the best alternative channels, and all agencies will operate on the same identified frequencies. Resources from both TMFPD and the closest respective other agency will be dispatched or requested.

**Tactical Communications:**

In the event an incident requires the use of a common tactical frequency between agencies, VFire21, VFire22, and VFire23 will be used in ascending order as needed.

**Medical Helicopter Communications:**

All cooperators agree to use the Nev Cord frequency to land medical helicopters and it shall be standard operating policy to have all Dispatch Centers advise REMSA/Careflight and/or Cal Star of this when requesting medical helicopter responses.

**Billing:**

All cooperators who partake in insurance reimbursement billing should submit to the appropriate insurance company for actions taken on scene.

**Termination:**

The Agreement may be terminated by mutual consent of both parties or unilaterally by either party without cause upon 30 days written notice. The parties expressly agree that this Agreement shall be terminated immediately if for any reason any party's funding ability supporting this Agreement is withdrawn, limited, or impaired. This Agreement will be reviewed by the parties every other year to determine if any modifications are necessary.

**Summary:**

It is critical that incident responses are coordinated, have good communication and do not respond automatic aid companies to incidents that are already being taken care of. Because of this necessity this automatic aid plan has been developed. These departments wish to provide the best possible resources within the most effective means.

Signatures and dates below indicate approval and implementation of this plan.

\_\_\_\_\_  
Charles Moore,  
Truckee Meadows FPD Fire Chief

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jim Reid,  
Sparks Fire Chief

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jeremy Loncar  
Storey County FPD Fire Chief

\_\_\_\_\_  
Date

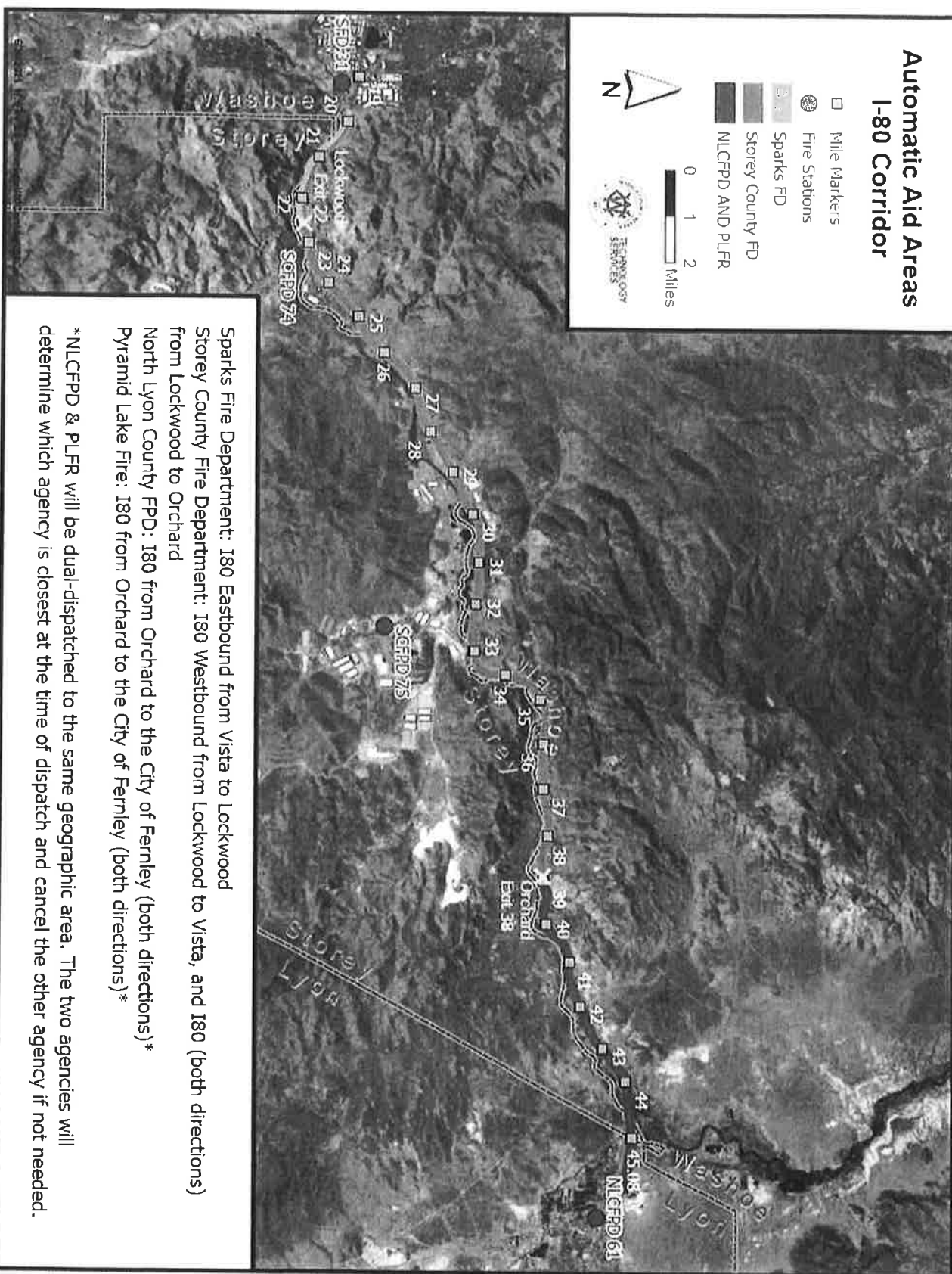
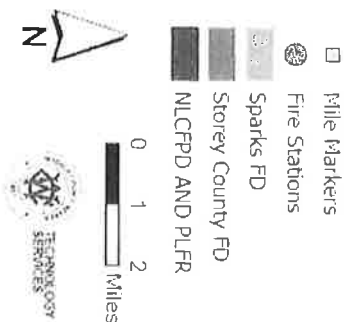
\_\_\_\_\_  
Jason Nichol  
North Lyon County FPD Fire Chief

\_\_\_\_\_  
Date

\_\_\_\_\_  
Don Pelt  
Pyramid Lake Fire/Rescue Chief

\_\_\_\_\_  
Date

# Automatic Aid Areas I-80 Corridor



Sparks Fire Department: 180 Eastbound from Vista to Lockwood  
 Storey County Fire Department: 180 Westbound from Lockwood to Vista, and 180 (both directions) from Lockwood to Orchard  
 North Lyon County FPD: 180 from Orchard to the City of Fernley (both directions)\*  
 Pyramid Lake Fire: 180 from Orchard to the City of Fernley (both directions)\*

\*NLCPD & PLFR will be dual-dispatched to the same geographic area. The two agencies will determine which agency is closest at the time of dispatch and cancel the other agency if not needed.



**Storey County Board of County  
Commissioners  
Agenda Action Report**

**Meeting date:** 8/3/2021 10:00 AM -  
**BOCC Meeting**

**Estimate of Time Required:** 5 minutes

**Agenda Item Type:** Discussion/Possible Action

- **Title:** Consideration and possible approval of a Memorandum of Understanding between Storey County and the Comstock Chapter, AFSCME Local 4041 to amend Appendix
- **Recommended motion:** I, (Commissioner) move to approve the Memorandum of Understanding between Storey County and the Comstock Chapter, AFSCME Local 4041.
- **Prepared by:** Tobi Whitten

**Department:**                      **Contact Number:** 7758470968

- **Staff Summary:** This MOU allows for a 5% Incentive Pay to eligible individuals in the Operations & Projects Coordinator position who are assigned Floodplains Management duties, as well as a 5% Incentive Pay to an eligible employee of Public Works who is assigned to perform Compliance Coordination duties in addition to his/her regular job duties.
- **Supporting Materials:** See attached
- **Fiscal Impact:** Unknown
- **Legal review required:** TRUE
- **Reviewed by:**

\_\_\_\_\_ Department Head

**Department Name:**

\_\_\_\_\_ County Manager

**Other Agency Review:** \_\_\_\_\_

- **Board Action:**

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

**Memorandum of Understanding  
between  
Storey County  
and the  
Comstock Chapter, AFSCME Local 4041**

**July 1, 2021**

This Memorandum of Understanding (MOU) is between Storey County, a political subdivision of the State of Nevada, and the Comstock Chapter, AFSCME Local 4041 to amend Appendix – Classification Plan for Non-Exempt AFSCME Comstock Chapter Employees. This agreement applies exclusively to the amendments shown herein and shall have no effect on the remaining provisions of the bargaining agreement or its appendices. Changes effective July 1, 2021.

This MOU allows for a 5% Incentive Pay to eligible individuals in the Operations & Projects Coordinator position who are assigned Floodplains Management duties, as well as a 5% Incentive Pay to any eligible employee of Public Works who is assigned to perform Compliance Coordination duties in addition to his/her regular job duties.

Please see Appendix attached, with changes as described above.

Approved on this third day of August 2021.

STOREY COUNTY

STOREY COUNTY COMSTOCK CHAPTER  
AFSCME LOCAL 4041

\_\_\_\_\_  
Jay Carmona, Chairman

\_\_\_\_\_  
Rachel Ferris, President

\_\_\_\_\_  
Clay Mitchell, Vice-Chairman

\_\_\_\_\_  
Lance Gilman, Commissioner

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Approved as to form:

\_\_\_\_\_  
Anne Langer, District Attorney

4.

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# Classification Plan for Non-Exempt AFSCME Comstock Chapter Employees

## *2019-2022 Bargained Agreement Official*

### Non-Exempt Positions

#### CLASSIFICATION

CLASSIFICATION	GRADE	FLSA STATUS	CBA Unit	Notes
Administrative Assistant I	110	Non Ex	A	
Administrative Assistant II	116	Non Ex	A	
Administrative Assistant III	119	Non Ex	A	
Administrative Specialist/Office Manager	122	Non Ex	A	
Administrative Assistant Senior	124	Non Ex	A	
Administrative Analyst I	126	Non Ex	A	
Administrative Analyst Senior	130	Non Ex	B	
Legal Assistant	120	Non Ex	A	
Legal Assistant Senior	124	Non Ex	A	
Property Appraiser Trainee	113	Non Ex	A	One year only position
Property Appraiser I	116	Non Ex	A	
Property Appraiser II	119	Non Ex	A	
Property Appraiser Senior	123	Non Ex	A	
Property Appraiser Lead Senior	126	Non Ex	B	
Deputy Assessor	130	Non Ex	B	
Tourism Assistant	110	Non Ex	A	
Special Event Coordinator	116	Non Ex	A	
Planner I	121	Non Ex	A	
Planner II	130	Non Ex	A	
Planning Assistant	119	Non Ex	A	
Building Inspector Trainee	113	Non Ex	A	One year only position
Building Inspector I	122*	Non Ex	A	
Building Inspector II	126*	Non Ex	A	
Fire Inspector Trainee	113	Non Ex	A	
Fire Inspector I	122*	Non Ex	A	
Fire Inspector II	126*	Non Ex	A	
Senior Inspector III	130*	Non Ex	A	
Senior Inspector IV	134*	Non Ex	B	
Network Support Technician I	116	Non Ex	A	
Network Support Technician II	119	Non Ex	A	
Network Administrator	128	Non Ex	A	
Network Administrator Lead Senior	130	Non Ex	B	
Communications Specialist Trainee	113	Non Ex	A	One year only position
Communications Specialist I	116*	Non Ex	A	
Communications Specialist II	119*	Non Ex	A	
Communications Specialist Senior	124*	Non Ex	A	
Communications Specialist Lead Senior	126*	Non Ex	B	
Auto & Equipment Mechanic I	116	Non Ex	A	

Auto & Equipment Mechanic II	122	Non Ex	A	
Auto & Equipment Specialist Senior	126	Non Ex	B	
Operations & Projects Coordinator	126	Non Ex	A	<b>Floodplains Management 5% Incentive</b>
Facilities Maintenance Worker I	110	Non Ex	A	CDL 5% Incentive
Facilities Maintenance Worker II	114	Non Ex	A	CDL 5% Incentive
Facilities Maintenance Worker Senior	118	Non Ex	A	CDL 5% Incentive
Facilities Maintenance Worker Lead Senior	124	Non Ex	B	CDL 5% Incentive
Maintenance Worker-Equipment Operator I	116	Non Ex	A	CDL + Water Distribution I required
Maintenance Worker-Equipment Operator II	119	Non Ex	A	CDL + Water Distribution I required
Maintenance Worker-Equipment Operator Senior	124	Non Ex	A	CDL + Water Distribution I required
Maintenance Worker-Equipment Operator Lead S.	126	Non Ex	B	CDL + Water Distribution I required
Treatment Plant Operator I	113	Non Ex	A	CDL 5% Incentive
Treatment Plant Operator II	122	Non Ex	A	CDL 5% Incentive
Treatment Plant Operator III	128	Non Ex	A	CDL 5% Incentive
Treatment Plant Operator Lead Senior	130	Non Ex	B	CDL 5% Incentive
Geographic Information Systems (GIS) Coordinator	120	Non Ex	A	

**Notes:**

Maintenance Worker-Heavy Equipment Operators employed on 07/01/16 must obtain Water Distribution I Certification by 11/01/17.  
 Bargaining Unit A is non-supervisory and Bargaining Unit B is supervisory.  
 One year only positions require the incumbent to obtain necessary certifications and advance to the next grade. Failure to do so results in termination.  
 CDL, **Floodplains Management, and Compliance Coordination 5% Incentives** are calculated from base-pay.  
 Any employee supervising one or more subordinate employees shall be considered in Unit B, regardless of what is shown in the chart  
**Compliance Coordination 5% Incentive - may be assigned to an employee in the Public Works Department**





## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 8/3/2021 10:00 AM -  
BOCC Meeting

Estimate of Time Required: 0-5

Agenda Item Type: Consent Agenda

- **Title:** Consideration and possible action to approve Business License Second Readings:
- A. Aardvark, Incorporated – Contractor / 3532 Gracia Del Dios Dr ~ Reno, NV
- B. Akal Construction, Inc. – Contractor / 1024 Iron Point Rd. Ste. 1046 ~ Folsom, CA
- C. Am Quip Systems, LLC – Contractor / 1315 Greg St. # 114 ~ Sparks, NV
- D. DRYCO Construction, Inc. – Contractor / 42745 Boscell Rd. ~ Fremont, CA
- E. Fastway Xpress, Inc. – Transportation / 1425 Maritime St. ~ Oakland, CA
- F. Giant Roofing LLC – Contractor / 75 Bank St. Ste 7 ~ Sparks, NV
- G. High Country Propane Inc. – Out of County / 1262 Dupont Ct. ~ Manteca, CA
- H. High Priority Construction – Contractor / 11935 Chesapeake Dr. ~ Reno, NV
- I. Omboli Interiors Inc. – Contractor / 4200 Rewana Way # 505 ~ Reno, NV
- J. PHC Builders – Contractor / 1351 Tule Peak Cir. ~ Carson City, NV
- K. Sierra View Realty – Home Business / 1625 Main St. ~ Virginia City, NV
- L. Tippmann Design Build, LLC – Contractor / 4218 Hobson Ct. ~ Ft. Wayne, IN
- **Recommended motion:** Approval
- **Prepared by:** Ashley Mead

**Department:**

**Contact Number:** 7758470966

- **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.
- **Supporting Materials:** See attached
- **Fiscal Impact:** None
- **Legal review required:** False
- **Reviewed by:**

\_\_\_\_ Department Head

**Department Name:**

# Storey County Community Development

110 Toll Road ~ Gold Hill Divide  
P O Box 526 ~ Virginia City NV 89440



(775) 847-0966 ~ Fax (775) 847-0935  
CommunityDevelopment@storeycounty.org

To: Vanessa Stephens, Clerk's office  
Austin Osborne, County Manager

**July 26, 2021**  
Via Email

Fr: Ashley Mead

Please add the following item(s) to the **August 03, 2021**

COMMISSIONERS Consent Agenda:

## **SECOND READINGS:**

- A. Aardvark, Incorporated** – Contractor / 3532 Gracia Del Dios Dr ~ Reno, NV
- B. Akal Construction, Inc.** – Contractor / 1024 Iron Point Rd. Ste. 1046 ~ Folsom, CA
- C. Am Quip Systems, LLC** – Contractor / 1315 Greg St. # 114 ~ Sparks, NV
- D. DRYCO Construction, Inc.** – Contractor / 42745 Boscell Rd. ~ Fremont, CA
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- K. Sierra View Realty** – Home Business / 1625 Main St. ~ Virginia City, NV
- L. Tippmann Design Build, LLC** – Contractor / 4218 Hobson Ct. ~ Ft. Wayne, IN

Ec: Community Development  
Commissioner's Office

Planning Department  
Comptroller's Office

Sheriff's Office