



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

10/19/2021 10:00 AM

26 SOUTH B 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>

Meeting ID: 597 519 448

Dial by your location

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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

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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 October 19, 2021.

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

Consideration and possible approval of the Minutes for September 7, 2021.

5. **CONSENT AGENDA FOR POSSIBLE ACTION:**

I Consideration and possible action, approval of business license first readings:

A. 48Forty Solutions LLC - Out of County / 7700 Southland Blvd. Ste. 160 ~ Orlando, FL

B. Big Bear Springs - General / 188 S. C St. ~ Virginia City, NV

C. Nevada One Stucco, LLC - Contractor / 17295 Aquamarine Dr. ~ Reno, NV

D. Oskar Septic Service, LLC - Out of County / 15 Thurston Way ~ Yerington, NV

E. Silver Mountain Retreat - General / 465 S C St ~ Virginia City, NV

II Consideration and possible approval of Claims in the amount of \$2,954,274.43

III Consideration and possible action, approval of Assessor's Recommended Correction to 2021-22 Secured Tax Roll for Exemptions

IV Consideration and possible approval of the Justice Court Quarterly Report

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

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

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

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

Consideration and possible approval of Resolution No. 21-632 honoring retiring Joe Curtis for his service with Storey County and to the residents and businesses of the county.

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

Consideration and possible approval of Website Sales Agreement with Revize.Com to update the Storeycounty.org website in the amount not to exceed \$12,000 for the first year of service with the remaining balance to be paid in full next fiscal year.

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

Consideration with possible direction on working with the Nevada Department of Transportation (NDOT) to obtain written clarification on the ownership status of State Route 342 in Virginia City and Gold Hill approximately between the Lyon-Storey County line and the SR 341 Truck Route intersection.

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

Consideration and possible approval of non-exclusive easement between Lockwood Community Corporation (LCC, grantor) and Storey County (grantee) for public access and for use and maintenance of a portion of Canyon Way accessing five residences, cellular tower(s), water storage and other utility facilities, and adjacent slope area.

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

Consideration and possible action to authorize the County Manager to enter into an agreement with Titan Electrical for traffic signal maintenance for the signal systems along USA Parkway in an amount not to exceed \$20,000 per year. This cost to be reimbursed by NDOT for any amount over \$1,500 per interlocal agreement NM389-18-016AMD1.

14. **DISCUSSION ONLY (No Action):**

First Quarter 2021-2022 Budget vs Actual overview for Storey County

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

16. **DISCUSSION ONLY (No Action):**

First Quarter 2021-2022 Budget vs Actual overview for the Storey County Fire Protection District

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

18. **DISCUSSION ONLY (No Action):**

First Quarter 2021-2022 Budget vs Actual overview for Storey County Water and Sewer Funds

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

20. **DISCUSSION ONLY (No Action):**

Quarterly update from the County Manager on administrative and other matters involving Storey County.

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

Workshop to review and to provide direction to county staff on potential reorganization of and/or addition to certain county departments to facilitate business recruitment and retention methods including inter-agency coordination, workforce development, transportation and infrastructure development, access to grants and other resources, and other methods to new and existing businesses throughout Storey County.

22. **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.

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

Consideration and possible approve of Business License Second Readings:

A. First Class Vending Inc - Out of County / 3990 W. Naples Dr. ~ Las Vegas, NV

B. PEC Solutions LLC - Contractor / 5960 Main St NE ~ Minneapolis, MN

C. Precision Concrete - Contractor / 1640 W. Brooks Ave. ~ N. Las Vegas, NV

D. R.C. Pacific Construction Inc. - Contractor / 7070 Galilee Rd. ~ Roseville, CA

E. Scratch Baking Queen - Home Business / 194 Ave De La Demerald ~ Sparks, NV

F. Silver Strike Concrete Inc. - Out of County / 3401 Fitzgerald Rd. ~ Rancho Cordova, CA

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

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

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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 10/12/2021; 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



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24. **CORRESPONDENCE (No action, for information only):**

Correspondence from Lincoln County to the Storey County Commissioners regarding sage grouse land management.

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

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By Vanessa Stephens
Vanessa Stephens Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/19/2021 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 October 19, 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:** 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 Board of County Commissioners Agenda Action Report

Meeting date: 10/19/2021 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 September 7, 2021.
- **Recommended motion:** Approve or amend as necessary.
- **Prepared by:** Vanessa Stephens

Department:

Contact Number: 775-847-0969

- **Staff Summary:** Minutes are attached.
- **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 BOARD OF COUNTY COMMISSIONERS MEETING SEPTEMBER 7, 2021 10:00 A.M.

800 S. C 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, County Manager Austin Osborne, Clerk/Treasurer Vanessa Stephens, Human Resource Director Tobi Whitten, Community Relations Director Lara Mather, Acting Community Development Director Pete Renaud, IT Director James Deane, Project Manager Mike Northan, Emergency Management Director Joe Curtis, Planner Kathy Canfield, Water/Sewer Project Manager Mike Nevin, Employee Relations Jeanne Greene, Recorder Marney Hansen-Martinez, Fire Chief Jeremy Loncar, Communications Manager Becky Parsons, Sheriff Antinoro, Public Works Director Jason Wierzbicki, Deputy District Attorney Keith Loomis, Comptroller Jennifer McCain, Community Chest Director Erik Schoen, Senior Center Director Stacy York.

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 September 7, 2021.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve today's Agenda, **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 July 20, 2021.

Public Comment: None

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

5. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Minutes for August 3, 2021.

Public Comment: None

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

6. CONSENT AGENDA

I Consideration and possible approval of contract renewal for Farr West Engineering.

II For consideration and possible action, approval of claims in the amount of \$2,188,777.54

III For consideration and possible action, approval of business license first readings:

A. Engineered Products, A Pape' Company - Contractor / 9800 40th Ave. S. ~ Seattle, WA

B. Nefab Packaging West, LLC - General / 1215 Alexandria Ct. ~ McCarran, NV

C. Main Vein Coffee Company, LLC - Food Truck / 3025 Idlewild Dr. ~ Reno, NV

D. Mountain West Heating and Air Conditioning - Contractor / 3025 Eastlake Blvd. ~ Washoe Valley, NV

E. Papyrus Tax Inc. - General / 198 N. C St. ~ Virginia City, NV

F. Rental Guys - Out of County / 1720 Nord Ave ~ Chico, CA

G. Virginia's Mexican Restaurant - General / 65 N. C St. ~ Virginia City, NV

IV For consideration and approval of Update to Storey County Administrative Policies and Procedures, policy 308 - Applicant Selection, Offer of Employment, and Pre-Employment Drug Screen

Public Comment: None

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

7. DISCUSSION/FOR POSSIBLE ACTION: The Board will deliberate and may take action regarding approval of a settlement agreement with former employee Anthony Francone, at no monetary cost to the county.

Jeanne Greene, Labor Relations, explained this item is approval of a compromised settlement agreement with former employee and Sheriff's Deputy, Anthony Francone. The attorney for the County, Brett South, negotiated the agreement. The agreement provides for Mr. Francone to dismiss his claims against the County and Sheriff in exchange for documents to be removed from his personnel file. There is no monetary cost to the County.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the compromised settlement agreement reached with Anthony Francone a former employee of the Sheriff's Office, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

8. DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports
Sheriff Antinoro:

- Former Sheriff, Bob DelCarlo passed away. He was the longest serving Sheriff in the history of the state of Nevada. Items from his retirement will be on display in the Sheriff's Office. There will be no public service.

Fire Chief Jeremy Loncar:

- Eleven fire personnel and multiple pieces of equipment are still out on the Caldor Fire. They should be back Tuesday or Wednesday. At that time, we will be holding up some resources as bigger events are scheduled - Camel Races, the hill climb, Grand Prix.
- The 20th anniversary of September 11th is the first day of the Camel Races.

Emergency Management Director Joe Curtis:

- A minimal EOC staff was set up to monitor the Caldor Fire when we were expecting possible influx of evacuees. This has been terminated as there is no longer a potential impact to the County.
- The emergency/evacuation trailer has been moved from Lockwood to Virginia City.
- All resource requests coming to the County from DEM during the course of the Caldor Fire, have been dropped.

Community Relations Coordinator Lara Mather:

- (The County) is still under the stricter (Covid) mask guidelines.
- The CDC risk level as of August 24th, the County was "high". For the period ending August 31st, the County was down slightly to "substantial".
- The County needs to move to the moderate or low categories for a minimum of two weeks, to be out of the stricter guideline restrictions.
- (The County) is doing Covid vaccinations and testing twice a month. The next testing/vaccination date is September 15th at Mark Twain Community Center. Testing - 2pm to 3pm; vaccinations - 3:30pm to 4:30pm. No appointment necessary.
- Numbers are remaining steady. Over the last 4 weeks, new cases were: 8, 4, 5, and 3. Currently there are 3 new cases, 1 recovery, 11 active cases, 129 recoveries, a total of 144 cases.

Water/Sewer Project Manager Mike Nevin:

- Gold Hill Wastewater Treatment project is coming along. The building is about 94% complete with some electrical to be finished, installation of louver vents, interior painting, floor and ceiling. Fencing, manholes, and tie-in to the plant are complete.
- Perimeter paving is being done today by SNC.
- Start-up and training have been re-scheduled for September 27 and 28.
- Hopefully completion will be the end of this month.

- Due to supply issues a completion extension has been requested for the water tanks. This includes fencing. Post-holes have been dug.
- Both tanks are now on-line. An issue was found with the over-flow - this is being addressed by the contractor and is an approximate \$2,000 change order. Savings from some line-items will cover this.
- The hope is to complete this project by the end of the month.

Comptroller Jennifer McCain:

- The audit is moving along and is on track for a draft in mid-November.
- First quarter numbers should be available at the end of this month.

Recorder Marney Hansen-Martinez:

- The Recorder's Office welcomed a new employee, Debbie Haley.
- They continue to work on various projects and adding more record images on their website.
- A researcher came in looking for George Hearst's involvement on the Comstock with the Gould & Curry Mining Company. It was fun to see his excitement.

IT Director James Deane:

- They are about 90% moved into their new facility. Thank you to the Commissioners for making this happen.

Community Chest Director Erik Schoen:

- The Early Childhood Education Center is fully back open after being closed for possible Covid exposure.

Senior Center Director Stacy York:

- Flu clinics are scheduled for: September 30th, 9 to 11am at Mark Twain Community Center; October 7th, 3:30 to 4:30pm at Virginia City Senior Center; October 7th, 9am to 11 am at Lockwood Community Center; and, October 13th, 4:30 to 6:30PM at the Highlands Fire Station.

Deputy District Attorney Keith Loomis:

- A complaint has been filed for declaratory and injunctive relief to establish where Long Valley Road crosses the Mizarro (sp?) property is an RS2477 road.

County Manager Austin Osborne:

On behalf of Deny Dotson, Tourism Director:

- Reminder - On 9-11 there will be a remembrance at the Camel Races area at 10AM. A "fly-over" will also occur. First responders and other groups have a lot of things taking place down there.
- On Friday at 5PM there is a \$10 "locals" special at the Camel Races.

Mr. Osborne's update:

- Along with Linda Ritter, he has met with several department heads regarding the status of their strategic plan. This should be wrapped up in a couple of months and ready for Board consideration.
- Then they will meet with elected officials and take a different approach and work with them on strategic plans they would like.

- For next budget season, all department heads are looking at a long list of capital improvements, and other items - a "wish list". It is becoming a prioritized list starting off with essential items that need to be done in the next 1, 2, 5, and 10 years. Then down to a "wish list" of items. This will come to this Board for consideration and will be part of the next budget period.

Vice Chairman Mitchell: To clarify, the remembrance on 9-11 at the arena where the Camel Races take place - is that a separate event open to the public? Or is it part of the Camel Races?

Mr. Osborne: It will be a separate event open to the public.

9. BOARD COMMENT (No Action - No Public Comment): None

Commissioner Gilman: It's time to look at upgrading the Sheriff's substation in Lockwood. He would like this added to the CIP, with the blessing of the Sheriff and Commission. He is looking at giving financial assistance. He would consider a new sub-station. The people working there deserve it and it's time to be "shined-up". It would be the Sheriff's call, but he would appreciate the County looking at this and helping this facility.

Chairman Carmona: He was on C Street on Labor Day. The turn-out in town was nice with everyone in great spirits and happy to be in Virginia City.

10. PUBLIC COMMENT (No Action): None

Sheriff Antinoro: Believes that the sub-station is on the capital improvement list. Any improvements would be greatly appreciated.

Mr. Osborne concurs with the Sheriff's comment.

11. DISCUSSION/POSSIBLE ACTION: Consideration of appointment of Community Relations Coordinator Lara Mather to serve as Storey County's appointed official on the Western Nevada Development District (WNDD) board for the remainder of calendar year 2021. Commissioner Mitchell will continue to serve as the county's elected official on the WNDD board during this period

Mr. Osborne explained WNDD is primarily tasked with infrastructure projects. WNDD is asking the County to have an appointed official in addition to Commissioner Mitchell. Lara Mather is the person involved with grants, EDA funds, and other types of Federal funding. It is requested that she be the appointed representative. Being a member on the WNDD Board will give (the County) priority and eligibility for federal grants and money.

Public Comment: None

Vice Chairman Mitchell said he would welcome Ms. Mather. It makes sense to be involved in an organization like this.

Motion: I, Commissioner Mitchell, move to approve appointment of Community Relations Coordinator Lara Mather to serve as Storey County's appointed official on the Western Nevada Development District (WNDD) board for the remainder of calendar year 2021. Commissioner Mitchell will continue to serve as the County's elected official on the WNDD Board, **Action:**

Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

12. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the Storey County Community Project Grant, granting \$30,000 total per fiscal year, \$10,000 to each of the three districts as follows: Area 1 Gold Hill, Mark Twain and Virginia City (Commissioner District 1,) Area 2 Lagomarsino and the Highlands (Commissioner District 2,) Area 3 Lockwood, Mustang, Painted Rock, and the Northeast (Commissioner District 3.)

Lara Mather, Community Relations Coordinator, explained this item will make this grant more structured and easier for the community to apply. A guideline has been established for the application steps. She will work with community members through the grant process and completion of projects. This will kick-start the process and enable projects to get done.

In this item, it is requested that the community show that their projects can be supported throughout its lifetime. She asked to amend this to "unless otherwise determined by the Board". Certain projects will be added to the maintenance the County already does.

Once approved, Ms. Mather will create timelines where dates have been left out. Timelines will be announced to the public giving enough time for submittal of applications. Applications will be reviewed by a committee of County employees, and then submitted to the Commission.

Commissioner Gilman: Assumes this is an amendment to the program already in place where each Commissioner has \$10,000 that can be dedicated to a project in each district. Is this in addition to the \$10,000 for each Commissioner, or is this in place of?

Ms. Mather: This is replacement of - not an addition. The goal is to make sure the communities are aware of these funds and have the guidelines for application. The district areas have been altered slightly.

Commissioner Gilman asked how the amount would be divided in each District. There could be three communities in a District asking for funds - would that be \$10,000 for each community or \$10,000 total for the District?

Ms. Mather: It depends on the project. The communities (in each District) can apply for multiple projects up to the \$10,000 - or one project for \$10,000. The point of this grant is to have a project that helps out the communities as a whole.

Commissioner Gilman: In the past, the Commissioners' \$10,000 grants could be used for facilities, senior centers, community centers, public projects like the garden or parks - whatever was requested. Is this similar?

Ms. Mather: Yes, and it is not just for existing Boards - community members can present a project they want. It is requested there be at least 5 people working together to present a project.

Commissioner Gilman is glad to see more structure being added but with the same amount of flexibility as in the past.

Public Comment: None

Vice Chairman Mitchell: Adding structure is the proper approach with ideas from the community and applying resources to help this happen. This avoids any sort of question or patronage.

Motion: I, Commissioner Mitchell move to approve the Storey County Community Project Grant, granting \$30,000 total per fiscal year - \$10,000 to each of the three districts as described in the Storey County Community Project Grant application, with one amendment that the section referring to community support of maintenance or upkeep on the project be amended to include a statement that this applies unless the Commission deems otherwise, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

13. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval for submission of the Historic Preservation Fund Grant application to the Nevada State Historic Preservation Office. This grant application requests an award of \$50,000 to go towards the restoration of the block walkway in front of the Storey County Courthouse. The grant would require a minimum match of \$50,000.

Lara Mather: This grant is very specific as to what types of projects can be applied for. This year the entire amount for the State is small. We are requesting a lot considering what is available.

Ms. Mather described the condition of the (sidewalk) blocks in front of the courthouse. They are in poor condition. This grant would cover a portion of the blocks which are historic. The blocks would be removed and kept safe. The footing would be evened out and the blocks re-placed. They would be safer and ADA compliant. The \$50,000 match is requested as the total cost is unknown. The project needs to be done regardless.

Public Comment: None

Mr. Osborne clarified that the original blocks would be re-installed, just "evened out".

Commissioner Gilman: Believes there's a public safety element to this - with trips and falls. It's prudent to invest whatever needs to be to correct the problem. He feels this is timely and should be expedited.

Vice-Chairman Mitchell: Is there a way to leave the amount of the "match" open in the event it is much higher? This is going to be done but is wondering as a procedural matter.

Ms. Mather: Project Manager, Mike Northan, can explain the cost and why we are not sure what it will be. Jennifer McCain can clarify the funds are available since it has been known for some time this project needed to be done as it is a safety issue. Her goal was to find grant funds to apply to this project - this was the best match found.

Comptroller Jennifer McCain: There is \$150,000 in the capital improvement budget for this project. She recommends that it is stated the match has to be between \$50,000 and (not to exceed) \$150,000.

Vice Chairman Mitchell asked if anyone knew where the blocks were originally quarried?

Project Manager Mike Northan: Understands the rocks were quarried locally from a pit that is to the southeast. There is native material available, if allowed. The blocks there now would have to be treated - either planed or the pits filled as part of the project.

Ms. Mather: The two scenarios are presented in the grant application. Typically, SHIPO does not want anything done to historic items that cannot be reversed. Sometimes the safety issue overrides regulations. Once the grant application is reviewed by SHIPO, they can guide (the County) on how to handle that.

Motion: I, Commissioner Mitchell, move to approve the submission of the Historic Historic Preservation Fund Grant application to the Nevada State Historic Preservation Office. The grant application requests an award of \$50,000 to go towards the restoration of the block walkway in front of the Storey County Courthouse, with a minimum match of \$50,000 and a maximum match of \$150,000, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

14. 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.

Commissioner Gilman recused himself from this item.

County Manager Osborne: Preparations are being made for a September meeting where Storey County will give a presentation to the interim committee on our position regarding innovation zones, and other related matters. Preparation meetings are held weekly or as needed. He is requesting reaffirmation from the Board supporting residential development in Painted Rock; supporting crypto-currency and other such currency determined to be properly regulated by the state; and supporting independent technologies and innovative types of uses in TRI Center.

Vice-Chairman Mitchell: Compliments to County Manager Osborne for the attached timeline reviewing some of the interaction on this project specific to Painted Rock. It will be helpful to the Legislative Committee, and anyone interested.

Public Comment: None

Eileen Gay, Painted Rock resident: She has encouraged neighbors to write to the Legislators involved in the innovation zone study, and to share their thoughts on the concept. She has written to all participants with her thoughts opposing the innovation zone concept. She supports the county's continued position to the adoption of any sort of succession from Storey County when there are already efficient, helpful structures in place to handle development within the county.

Chairman Carmona: He appreciates that (staff) are keeping an eye out for (the County) and working with our lobbyists - who are on the right track.

Vice Chairman Mitchell: Thanks to Ms. Gay for the level of engagement. It is helpful in issues that are important as this one.

Motion: I, Commissioner Mitchell, move to direct County staff, lobbyists and professional services to consider appropriate research, analysis, and action on SCR11 Innovation Zone interim study which will best protect and represent the county to continue to oppose separatist government concepts, and to promote economic and land development through existing legal framework in the 2016 Master Plan of Storey County, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, **(Summary: Yes=2)**

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

16. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of the District Fire Chief to make modification to the NV Energy Master Service Agreement as it applies to increases in funding, staffing, and equipment for the duration of the agreement.

Fire Chief Loncar explained in order to save time and not hold things up, he is looking for approval to make changes to this Service Agreement. If something is needed and he can show that to NVEnergy, they will approve it. This will save time at Commission meetings.

Public Comment: None

Commissioner Gilman asked if there would be a financial impact to the County.

Chief Loncar: No. This would be additional funding (grant money) from NVEnergy under the new Fire District grant fund. Nothing out of the current budget.

Comptroller McCain: NVEnergy is under the new Fire District grant fund. If equipment or something is purchased before the end of the year - it can take 30 days for repayment. Moving to the end of the year it can look like an outstanding debt. It could show up in the final audit.

Commissioner Gilman: If it showed up in the current (audit) - repayment would still be expected from NVEnergy? It will be clear in the description looking at the "quarterlies"? Chief - how would purchasing this equipment impact hiring? Would it require more staffing to operate?

Comptroller McCain: Repayment would be expected. If it crossed the fiscal year, it would impact the end-of-year audit. She has talked with Chief Loncar and Chris Barton and they are aware of the timeline, and know it would be better to not purchase equipment toward the end of the year. If there was a need, it would not be stopped - everyone would be advised that it will appear to be out of budget.

Chief Loncar: No, it would be additional equipment. As example, in a recent fire, there was need for a grappling hook - he would be able to go to NVEnergy and it could be approved right then. Not requiring additional personnel, it's just more tools to get the job done faster.

Commissioner Gilman: This wouldn't include a new fire truck?

Chief Loncar: That's a possibility and something down-the-road to be looked at. Currently, Storey County equipment is being used and NVEnergy is being billed. We would replace County equipment with new "grant funded" equipment, with no additional personnel required. He is happy

to present any large financial items or staffing changes to the Board. This is just lower-level equipment and on an "as needed" basis.

Commissioner Gilman: This caveat should be added to any motion.

There was discussion regarding wording of the motion.

Motion: I, Fire Commissioner Mitchell, move to approve the District Fire Chief to make modifications to the NV Energy Energy Master Service Agreement as it applies to increases in funding, limited staffing, and equipment purchases under \$100,000 for the duration of the agreement, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

17. DISCUSSION/POSSIBLE ACTION: Consideration and possible action to approve the District Fire Chief to sign an intrastate interlocal contract with the Nevada Department of Public Safety to assist with transporting mobile training props.

Chief Loncar: This agreement has previously been before the Board. The State has since indicated they want to ensure the County is covered for fuel expenses, and has recommended adding 57 1/2 cents per mile - up to \$5,000 per year in fuel, so the State can adequately reimburse (the County) for any costs we may have. This insures we are helping neighbors without financial impact to the County.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to approve Fire Chief to enter into an agreement with the Nevada Department of Public Safety to assist in transporting mobile training props, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

19. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of 2nd reading for Off-Sale Liquor License for V City Gas, 351 N C St., Virginia City, NV 89440. Applicant is Jaswinder Singh.

Sheriff Antinoro: Applicant has had several other businesses within the state. Background investigations are complete - nothing has been found that would disqualify them from holding a liquor license. Final approval is recommended.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the second reading of Off-Sale Liquor License for V City Gas, 351 N C St., Virginia City, NV 89440. Applicant is Jaswinder Singh, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

21. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of 2nd reading for General Business License for V City Gas, 351 N C St., Virginia City, NV 89440. Applicant is Jaswinder Singh.

Sheriff Antinoro said there is nothing to preclude applicant from holding a General Business License. Approval is recommended.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve 2nd reading for General Business License for V City Gas, 351 N C St., Virginia City, NV 89440. Applicant is Jaswinder Singh, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

22. DISCUSSION/POSSIBLE ACTION: Consideration and possible action of Resolution No. 21-631 of the Board of Commissioners of Storey County, Nevada, reaffirming the board's request to the Nevada Delegation to advance federal public lands legislation commonly referred to as the Truckee Meadows Public Lands Management Act to support conservation, recreation, and economic development in Washoe County.

County Manager Osborne explained that last year this Board took action to support the Sparks Lands Bill or the Truckee Meadows Public Lands Management Act. This is land east of Sparks that would eventually facilitate the extension of USA Parkway through the LaPosada route. The Bill addresses environmental, recreational issues and use of public lands.

With a new Board member, Mr. Osborne feels it would be good to reaffirm this action. This will be submitted to the offices of Congressman Amodei, Senator Cortez-Masto, and Senator Rosen advising that this county still supports that Lands Bill.

Vice Chairman Mitchell: Supports the Board taking an active approach to overall support of the region.

Chairman Carmona: If this project comes to fruition, it will take a great load off of Interstate 80. Residents in Lockwood would greatly appreciate it. Support of this program is a good thing.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve Resolution No. 21-631 of the Board of Commissioners of Storey County, Nevada, reaffirming this board's request to the Nevada Delegation to advance federal public lands legislation commonly referred to as the Truckee Meadows Public Lands Management Act to support conservation, recreation, and economic development in Washoe County, **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 recess at 11:20 AM

Meeting resumed at 11:28 AM

23. DISCUSSION/POSSIBLE ACTION: Consideration and possible related to letters of interest for the appointment of board members to the board of directors of the Carson Water Subconservancy District representing Storey County to serve a four-year term with possible re-appointment following expiration of the term.

Senior Planner Kathy Canfield explained that the County, now a full-fledged member of the Carson Water Subconservancy District, has two Board seats to fill. We advertised for interested parties to fill the positions. A letter of interest was received from Jim Hindle. Staff has reviewed the County's expectations with Mr. Hindle and feels he would be a valuable asset to this Board.

Public Comment: None

Commissioner Gilman believes Mr. Hindle is an excellent representative of County issues.

Vice Chairman Mitchell concurs - he will be a good fit.

Motion: In accordance with the recommendation by staff, I, Commissioner Mitchell, move to appoint Jim Hindle as board member to serve on the Carson Water Subconservancy District representing Storey County for a four year term, with possible re-appointment following expiration, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

24. DISCUSSION/POSSIBLE ACTION: Consideration and possible action on Special Use Permit Amendment 2000-217-A2-2021 request by the applicant Basalite Concrete Products, LLC., to increase the annual mining capacity from the 2017 Storey County approved 500,000 tons per year to 1,200,000 tons per year. The project includes additional equipment to be added to the site that will assist in processing the additional material being generated including silos that may exceed 75-feet in height. The property is located at 1150 N. Pinenut Road, Mark Twain area, Storey County, Nevada, APNs 004-291-09, 13, 25, 45 and 47.

Ms. Canfield: This Special Use amendment request is to increase Basalite's annual mining capacity from 500,000 tons per year to 1,200,000 tons per year. This includes additional equipment including silos that may extent to 170 feet in height. This Special Use Permit addresses the additional height. The facility has been there about 75 years and the Master Plan supports this operation. Areas surrounding this facility have been re-zoned "forestry" to provide a buffer between this and the residential area of Mark Twain. Pursuant to required notice, one letter was received in support of the project. Lyon County has contacted applicant regarding using a portion of the roadway.

At the Planning Commission meeting, questions were raised about noise, the septic system, and appearance of the project. The Planning Commission voted 7-0, recommending approval. A question was raised about a bond. NDEP does not require a bond, but there is a bond in place for the County's special use permit.

Vice Chairman Mitchell asked if there was going to be changes in time of use at the facility. Will there be any impacts on surrounding residential use? Do the products being produced benefit local development or are they sent out?

Applicant's representative, Jeremy Anthony explained there will be more activity and more truck traffic. He feels the number being asked for will actually be less. About one-third is used in their Carson City block plant - a lightweight aggregate for concrete products. A third goes to their plant in northern California. The bulk of the increased product will go to Nevada Cement.

Findings of facts were read into the record by Kathy Canfield:

This approval is for Second Amended Special Use Permit 2000-217-A2-2021, a request by the applicant Basalite Concrete Products, LLC., to increase the annual mining capacity from the 2017 Storey County approved 500,000 tons per year to 1,200,000 tons per year. The project includes additional equipment to be added to the site that will assist in processing the additional material being generated including silos that may extend to 170-feet in height. The property is located at 1150 N. Pinenut Road, Mark Twain area, Storey County, Nevada, APNs 004-291-09, 13, 25, 45 and 47.

The Second Amended Special Use Permit conforms to the 2016 Storey County Master Plan for the Mark Twain planning area in which the subject property is located. A discussion supporting this finding for the Special Use Permit is provided in Section 2.E of this staff report and the contents thereof are cited in an approval of this Special Use Permit.

The subject property is located within I2-Heavy Industrial and Forestry zoning in the Mark Twain area of Storey County. The project is identified as Large Operation per Section 17.92 of the Storey County Zoning Ordinance. A Special Use Permit is required for both the zoning districts and the Large Operation use.)

Granting of the Second Amended Special Use Permit, with the conditions of approval listed in Section 4 of this report, will not under the circumstances of the particular case adversely affect to a material degree the health or safety of persons/property in the neighborhood of the subject property and will not be materially detrimental to the public welfare or materially injurious to property improvements in the neighborhood or area of the subject property. The project is expected to meet the safety and health requirements for the subject area.

The Second Amended Special Use Permit will not impose substantial adverse impacts or safety hazards on the abutting properties or the surrounding area, and it will comply with all federal, state and county regulations.

The conditions under the Second Amended Special Use Permit do not conflict with the minimum requirements in the Storey County Zoning Ordinance Section 17.35 - I2 Heavy Industrial Zone, Section 17.32 - F Forestry Zone, Section 17.92 - Mineral Exploration, Mining, and Extraction and Section 17.03.150 Special Uses.

Certain mineral and surface property rights exist across the county and the Zoning Ordinance serves to protect those rights. The Zoning Ordinance also recognizes and serves to abide by the Mining Law of 1872 which provides mineral property owners the right to mine where the

property is a mine patent pursuant to Title 30 of the United States Code Section 29, or an unpatented mining claim located pursuant to Section 23, as well as the right to milling and ancillary uses pursuant to Section 42(a).

The county has a diversified economy including agriculture, commercial, industrial, tourism, recreation, and mining. Permitted uses under these categories are found to be economically and socially beneficial to the county, directly and indirectly, when they are appropriately regulated so that they do not cause substantial adverse impacts to adjacent uses and are not detrimental to the health, safety, and general welfare of citizens, property owners, scholars, and businesses in the county.

The provisions of the Zoning Ordinance serve to address and mitigate potential adverse impacts that mining and related activities may have on the natural and historic environment and adjacent land uses (e.g, residential, commercial, tourism, etc...)as they now exist or as they may in the future be developed as a result of the implementation of the provisions and policies of the county master plan, Title 17, and any other plan, program, map or ordinance adopted or under consideration, pursuant to an official notice by the county or other governmental agency having jurisdiction to guide growth and development.

This project is not located within the Virginia City National Historic Landmark, nor is it part of the Comstock Historic Preservation Area identified in Chapter 17.92 of the Storey County Code.

This mine has been in operation for approximately 75 years. The 2016 Storey County Master Plan states the mine should be a continued use and Storey County should protect the long-term well-being of the quarry mine

Public Comment: None

Motion: In accordance with the recommendation by staff and the Planning Commission, the Findings of Fact under Section 3.A of this report, and other findings deemed appropriate by the Board of County Commissioners, and in compliance with the conditions of approval, I Commissioner Mitchell, move to approve the Second Amended Special Use Permit 2000-217-A2-2021 request by the applicant Basalite Concrete Products, LLC., to increase the annual mining capacity from the 2017 Storey County approved 500,000 tons per year to 1,200,000 tons per year. The project includes additional equipment to be added to the site that will assist in processing the additional material being generated including silos that may extend to 170-feet in height. The property is located at 1150 N. Pinenut Road, Mark Twain area, Storey County, Nevada, APNs 004-291-09, 13, 25, 45 and 47, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

25. DISCUSSION/POSSIBLE ACTION: Consideration and possible action on 2021-32 Road Abandonment request by applicants Barbara Steele Lavake and Nicholas and Jessica Fain. The applicants request to abandon the undeveloped, approximate 50-foot wide by 100-foot length public right-of-way associated with Ridge Street located between C Street and the undeveloped A Street right-of-way in the Divide neighborhood of Virginia City, Storey County. The area of the abandoned

right-of-way will be split evenly and consolidated with the adjacent properties. The right-of-way abandonment borders APNs 001-052-01 (Lavake) and 001-042-14 (Fain).

Ms. Canfield reviewed this request for abandonment of an undeveloped area on Ridge Street. It appears there has never been any access through this property. A building that has been there since the early 1900's encroaches into this right-of-way. Applicants have requested abandonment of this area, with one-half going to each side pursuant to Nevada State Law. Required noticing has been done. An utility easement will be required for an overhead line.

Survey of the property was not requested due to cost. Therefore, the exact amount of the encroachment is uncertain.

One public comment was received, however it was about abandonments in general - not necessarily this one.

Ms. Canfield reminded the public that abandonment of public lands and public access is taken seriously. (Abandonments) are looked at on a case-by case basis. For every one looked at, about ten are told "no". In this case, the structure has been in the right-of-way for many years. In addition, the property drops off into the "pit". Chances of anything being build there are very slim.

The Planning Commission recommended approval.

Public Comment: None

Mr. Osborne: Work is being done regarding future expansion of the Justice Center parking lot, which would also go down into that area. We do not believe this abandonment would have any effect on that plan.

Ms. Canfield read the Findings of Fact:

This approval is to abandon the undeveloped, approximate 50-foot wide by 100-foot length public right-of-way associated with Ridge Street located between C Street and the undeveloped A Street right-of-way in the Divide neighborhood of Virginia City. The area of the abandoned right-of-way will be split evenly and consolidated with the adjacent properties. The right-of-way abandonment borders APNs 001-052-01 (Lavake) and 001-042-14 (Fain).

The Abandonment complies with NRS 278.480 relating to Abandonment of a street or easement.

The Abandonment complies with all Federal, State, and County regulations pertaining to vacation or abandonment of streets or easements, including NRS 278.240.

The Abandonment will not impose substantial adverse impacts or safety hazards on the abutting properties or the surrounding vicinity.

The Abandonment will not cause the public to be materially injured by the proposed abandonment.

The conditions of approval for the requested Abandonment do not conflict with the minimum requirements in Storey County Code Chapters 17.12.090, General Provisions – Access and Right-of-Ways, or any other Federal, State, or County regulations.

Public Comment: None

Motion: In accordance with the recommendation by staff and the Planning Commission, the Findings of Fact under Section 3.A of the Staff report, and in compliance with the conditions of approval, I Commissioner Mitchell, hereby move to approve an abandonment of the undeveloped, approximate 50-foot wide by 100-foot length public right-of-way associated with Ridge Street located between C Street and the undeveloped A Street right-of-way in the Divide neighborhood of Virginia City. The area of the abandoned right-of-way will be split evenly and consolidated with the adjacent properties. The right-of-way abandonment borders APNs 001-052-01 (Lavake) and 001-042-14 (Fain)
Action: Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman,
Vote: Motion carried by unanimous vote, **(Summary:** Yes=3)

26. DISCUSSION/POSSIBLE ACTION: Consideration and possible action on 2021-37 Parcel Map request by applicant Nikolai Travis. The applicant is requesting a Parcel Map to return previously consolidated (two) parcels of land back into two legal lots of record. The parcel map alters the original lot line configuration slightly to allow for easier parcel access. The property is located at 21430 Saddleback Road in the Virginia City Highlands neighborhood of Storey County, Nevada, Assessor's Parcel Number 003-101-69.

Ms. Canfield reviewed applicant's (new owner) request to split a lot back into two parcels that were consolidated into one in 2013. There have been several owners since that time. No development has taken place. Because of the simplicity of this consolidation, waiver of the requirement for a tentative map is requested. Staff will review the final map for conformance with NRS.

No public comments were received and the Planning Commission recommended approval.

Vice Chairman Mitchell: Seeing the reorientation of the lot line looks like it maintains the same surface area in each lot.

Ms. Canfield: It's about an equal area - not changing the size.

Public Comment: None

Ms. Canfield read the Findings of Fact:

This approval is for a Parcel Map to return two previously consolidated two parcels of land back into two legal lots of record. The parcel map alters the original lot line configuration slightly to allow for easier parcel access. The property is located at 21430 Saddleback Road in the Virginia City Highlands neighborhood of Storey County, Nevada, Assessor's Parcel Number 003-101-69.

The Parcel Map complies with NRS 278.461 through 278.469 relating to Parcel Maps and Chapter 16.30 of the Storey County Code, including the specific criteria outlined in Section 2.D of this staff report.

The Parcel Map complies with all Federal, State, and County regulations pertaining to Parcel Maps.

The Parcel Map will not impose substantial adverse impacts or safety hazards on the abutting properties or the surrounding vicinity.

The Parcel Map will not cause the public to be materially injured.

The conditions of approval for the requested Parcel Map do not conflict with the minimum requirements in Storey County Code Chapters 17.40 E Estates zone or any other Federal, State, or County regulations.

Motion: In accordance with the recommendation by the Planning Commission and staff, the Findings under section 3.A of the Staff Report, and in compliance with all Conditions of Approval, I, Commissioner Mitchell, hereby waive the requirement for a Tentative Map and move to approve a Parcel Map to return previously consolidated two parcels of land back into two legal lots of record. The parcel map alters the original lot line configuration slightly to allow for easier parcel access. The property is located at 21430 Saddleback Road in the Virginia City Highlands neighborhood of Storey County, Nevada, Assessor's Parcel Number 003-101-69, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

27. DISCUSSION/POSSIBLE ACTION: Consideration and possible action on a Letter to Congressman Amodei, Senator Cortez Masto, and Senator Rosen supporting technical amendments to the 2018 Storey County Lands Act or FY-2021/22 Lands Bill Congressional action to re-introduce a 40-acre parcel in Mark Twain to the list of parcels being quit-claim deeded from federal ownership.

County Manager Osborne requested approval of a letter to be sent to Congressman Amodei, Senator Cortez Masto, and Senator Rosen asking for support of the transfer of a parcel in Mark Twain Estates. This was originally part of the Virginia City/Gold Hill Lands Bill which was removed - remaining under federal ownership. It encroaches into parcels in Mark Twain Estates, causing "clouded property title" issues for resident. Transferring to County ownership will remove those issues allowing transfer of property to the owners, with the remaining portion of the parcel to be used for flood detention basins per the Mark Twain Estates Flood Management Program.

Public Comment: None

Motion: I, Commissioner Mitchell, move to sign and send the attached letters to Congressman Amodei, Senator Cortez Masto, and Senator Rosen supporting technical amendments to the 2018 Storey County Lands Act or FY-2021/22 Lands Bill Congressional action to re-introduce a 40-acre parcel in Mark Twain to the list of parcels being quit-claim deeded from federal ownership **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

28. DISCUSSION/POSSIBLE ACTION: Consideration and possible action to authorize the County Manager to approve a change order to the contract with Sierra Builders of Nevada for permanent repair to the fractured columns in the V&T Freight Depot in an amount not to exceed \$16,500.00.

Mike Northan, Operations/Projects Coordinator, explained that columns in the V&T Freight Depot have been damaged by seismic events with some danger of localized collapse. Sierra Builders provided emergency shoring at a cost of \$3,568, to prevent further deterioration or collapse. Several contractors were contacted to provide quotes for permanent repair. Quotes were received from Sierra Builders and EC Construction. Both include engineering and permanent repair of the columns. Sierra Builders' quote is \$15,550; EC Construction is \$16,336. Staff recommends acceptance of Sierra Builders quote and authorization for County Manager to accept the change order.

Public Comment: None

Motion: I, Commissioner Mitchell, move to authorize the County Manager to approve a change order to the contract with Sierra Builders of Nevada for permanent repair to the fractured columns in the V&T Freight Depot in an amount not to exceed \$16,500.00, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

- A. All 5s Construction LLC - Contractor / 181 E Warm Springs Rd ~ Las Vegas, NV
- B. Battle Born Gifts - General / 160 S. C St. ~ Virginia City, NV
- C. Darren Leitzke - Home Business / 355 N. F St # 46 ~ Virginia City, NV
- D. Empienada - Food Truck / 3683 Kings Row ~ Reno, NV
- E. Redwood Materials Inc. - General / 1201 Norway Dr ~ McCarran, NV

Public Comment: None

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

21. PUBLIC COMMENT (No Action)

None

22. ADJOURNMENT of all active and recessed Boards on the Agenda
Chairman Carmona adjourned the meeting at 12:06 PM

Respectfully submitted,

By:


Vanessa Stephens Clerk-Treasurer



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

**Meeting date: 10/19/2021 10:00 AM -
BOCC Meeting**

Estimate of Time Required: 0-5

Agenda Item Type: Consent Agenda

- **Title:** Consideration and possible action, approval of business license first readings:
- A. 48Forty Solutions LLC – Out of County / 7700 Southland Blvd. Ste. 160 ~ Orlando, FL
- B. Big Bear Springs – General / 188 S. C St. ~ Virginia City, NV
- C. Nevada One Stucco, LLC – Contractor / 17295 Aquamarine Dr. ~ Reno, NV
- D. Oskar Septic Service, LLC – Out of County / 15 Thurston Way ~ Yerington, NV
- E. Silver Mountain Retreat – General / ~~260 N. O~~ ~ Virginia City, 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

October 10, 2021
Via Email

Fr: Ashley Mead

Please add the following item(s) to the **October 19, 2021**

COMMISSIONERS Consent Agenda:

FIRST READINGS:

- A. 48Forty Solutions LLC** – Out of County / 7700 Southland Blvd. Ste. 160 ~ Orlando, FL
- B. Big Bear Springs** – General / 188 S. C St. ~ Virginia City, NV
- C. Nevada One Stucco, LLC** – Contractor / 17295 Aquamarine Dr. ~ Reno, NV
- D. Oskar Septic Service, LLC** – Out of County / 15 Thurston Way ~ Yerington, NV
- E. Silver Mountain Retreat** – General / 260 N. O ~ Virginia City, 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: 10/19/2021 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 \$2,954,274.43
- **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/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



Payroll Check Register Report Summary

Pay Period: 9/13/2021-9/26/2021

Packet: PRPKT01167 - 2021-10-01 Payroll LS
Payroll Set: Storey County - 01

Type	Count	Amount
Regular Checks	3	2,990.99
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	172	389,054.22
Total	175	392,045.21

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
		10.7.21
Comptroller		Date
Treasurer		Date



Check Register

Packet: APPKT03458 - 2021-10-01 PR Payment LS

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	10/01/2021	EFT	0.00	86,736.59	10225
404639	VOYA RETIREMENT INS	10/01/2021	EFT	0.00	11,170.00	10226
300003	AFLAC	10/01/2021	Regular	0.00	1,206.73	104684
300008	AFSCME Union	10/01/2021	Regular	0.00	498.76	104685
405610	California State Disbursement Unit	10/01/2021	Regular	0.00	23.07	104686
405519	Cigna Health and Life Insurance Cor	10/01/2021	Regular	0.00	125,036.74	104687
	Void	10/01/2021	Regular	0.00	0.00	104688
300001	Colonial Life & Accident	10/01/2021	Regular	0.00	103.38	104689
404704	DVM INSURANCE AGENCY	10/01/2021	Regular	0.00	86.43	104690
405264	FIDELITY SEC LIFE INS CO	10/01/2021	Regular	0.00	1,340.31	104691
405263	KANSAS CITY LIFE INS CO	10/01/2021	Regular	0.00	7,336.24	104692
	Void	10/01/2021	Regular	0.00	0.00	104693
300011	Nevada State Treasurer	10/01/2021	Regular	0.00	4.00	104694
103233	PUBLIC EMPLY RETIREMENT SYSTEM	10/01/2021	Regular	0.00	388.00	104695
300010	State Collection & Disbursement Un	10/01/2021	Regular	0.00	213.43	104696
300006	Storey Co Fire Fighters Assoc	10/01/2021	Regular	0.00	1,300.00	104697
300005	Washington National Ins	10/01/2021	Regular	0.00	861.80	104698
300002	Western Insurance Specialties	10/01/2021	Regular	0.00	335.39	104699

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	28	14	0.00	138,734.28
Manual Checks	0	0	0.00	0.00
Voided Checks	0	2	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	5	2	0.00	97,906.59
	33	18	0.00	236,640.87

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

Comptroller

Date

Treasurer

Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	10/2021	236,640.87
			<u>236,640.87</u>



Vendor History Report

By Vendor Name

Posting Date Range 10/01/2021 - 10/01/2021
Payment Date Range 10/01/2021 - 10/01/2021

Payable Number	Description	Units	Price	Post Date	1099	Payment Number	Payment Date	Amount	Shipping	Tax	Discount	Net	Payment
Item Description				Amount	Account Number	Account Name		Dist Amount					
Vendor Set: 01 - Storey County Vendors													
405424 - Optum Bank, Member FDIC													
INV0015303	HSA Contributions		0.00	10/1/2021	DFT0000925	10/1/2021	12,384.66	0.00	0.00	0.00	0.00	12,384.66	12,384.66
HSA Contributions				12,259.66	001-29506-000	Insurances	12,259.66	0.00	0.00	0.00	0.00	12,259.66	12,259.66
					020-29506-000	Rds-Ins	8,578.66						
					090-29506-000	Wtr-Ins	570.00						
					130-29506-000	Swr-Ins	260.40						
					230-29506-000	VCTC-Ins	131.60						
					231-29506-000	Pipers-Ins	337.50						
					250-29506-000	Fire-Ins	102.50						
					270-29506-000	FireMutual-Ins	2,046.94						
INV0015304	HSA Contributions		0.00	10/1/2021	DFT0000926	10/1/2021	125.00	0.00	0.00	0.00	0.00	125.00	125.00
HSA Contributions				125.00	001-29506-000	Insurances	125.00						
Vendors: (1) Total 01 - Storey County Vendors: 12,384.66 0.00 0.00 0.00 12,384.66 12,384.66													
Vendors: (1) Report Total: 12,384.66 0.00 0.00 0.00 12,384.66 12,384.66													

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
Comptroller		10.7.21
		Date
Treasurer		Date



Check Register

Packet: APPKT03459 - 2021/10/01 PERS 715 LS

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	10/01/2021	EFT	0.00	53,276.41	10227

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	53,276.41
	2	1	0.00	53,276.41

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

[Signature]
Comptroller

10-7-21
Date

Treasurer

Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	10/2021	53,276.41
			<u>53,276.41</u>



Check Register

Packet: APPKT03493 - 2021-10-08 AP Payments cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
404671	PORTER GROUP LLC	10/08/2021	EFT	0.00	6,000.00	10228
405684	Affordable Office Solutions, Inc	10/08/2021	Regular	0.00	519.00	104700
100135	ALSCO INC	10/08/2021	Regular	0.00	225.81	104701
404394	American Tower Investments LLC	10/08/2021	Regular	0.00	711.66	104702
403651	ARC HEALTH AND WELLNESS	10/08/2021	Regular	0.00	484.00	104703
405332	Battle Born Digital Media and Marke	10/08/2021	Regular	0.00	500.00	104704
406464	Beiderman, Leslie	10/08/2021	Regular	0.00	6.03	104705
405275	Belfore USA	10/08/2021	Regular	0.00	579.00	104706
406478	Bell, Richard K	10/08/2021	Regular	0.00	190.76	104707
101605	BERRY ENTERPRISES	10/08/2021	Regular	0.00	761.33	104708
100430	BOARD OF REGENTS (COMPT)	10/08/2021	Regular	0.00	6,875.00	104709
100422	BOB BARKER COMPANY INC	10/08/2021	Regular	0.00	452.19	104710
406408	Brady Industries of Nevada LLC	10/08/2021	Regular	0.00	250.80	104711
403671	BURRELL, SCOTT LEWIS	10/08/2021	Regular	0.00	124.00	104712
100476	BURTON'S FIRE INC	10/08/2021	Regular	0.00	201.21	104713
99763	CANYON GENERAL IMPROVEMENT I	10/08/2021	Regular	0.00	59.53	104714
404500	CARSON DODGE CHRYSLER INC	10/08/2021	Regular	0.00	675.00	104715
405669	Carson Tahoe Health	10/08/2021	Regular	0.00	303.45	104716
100560	CARSON TAHOE REGIONAL HEA	10/08/2021	Regular	0.00	7,772.40	104717
404216	CARSON VALLEY OIL CO INC	10/08/2021	Regular	0.00	7,214.34	104718
406479	Caruso, Carl	10/08/2021	Regular	0.00	1,950.00	104719
99720	CASELLE INC	10/08/2021	Regular	0.00	270.00	104720
100597	CASHMAN EQUIPMENT CORP	10/08/2021	Regular	0.00	10.44	104721
405968	CC Cleaning Service, LLC	10/08/2021	Regular	0.00	4,710.00	104722
406462	Center for Human Toxicology	10/08/2021	Regular	0.00	4,184.51	104723
405519	Cigna Health and Life Insurance Corr	10/08/2021	Regular	0.00	21,229.97	104724
100505	CITY OF CARSON TREASURER	10/08/2021	Regular	0.00	10.00	104725
406453	Clean Harbors Environmental Servi	10/08/2021	Regular	0.00	21,898.83	104726
405060	CLEAR CHANNEL OUTDOOR	10/08/2021	Regular	0.00	225.00	104727
406481	ClearGov, Inc.	10/08/2021	Regular	0.00	6,600.00	104728
405134	CMC TIRE INC	10/08/2021	Regular	0.00	11,638.10	104729
100655	COMMUNITY CHEST INC	10/08/2021	Regular	0.00	78,538.75	104730
403990	COMSTOCK CEMETERY FOUNDAT	10/08/2021	Regular	0.00	6,490.00	104731
100660	COMSTOCK COMMUNITY TV INC	10/08/2021	Regular	0.00	294.00	104732
404833	COMSTOCK FOUNDATION FOR	10/08/2021	Regular	0.00	471.00	104733
403887	COMSTOCK GOLD MILL LLC	10/08/2021	Regular	0.00	37.50	104734
406372	Construction Materials Engineers, In	10/08/2021	Regular	0.00	482.50	104735
403677	CORELOGIC INC	10/08/2021	Regular	0.00	1,163.38	104736
404466	DAIOHS USA INC	10/08/2021	Regular	0.00	404.30	104737
406345	Dajen Inc.	10/08/2021	Regular	0.00	310.00	104738
406460	Davies, Richard	10/08/2021	Regular	0.00	2,175.00	104739
406010	Deitz Media & Marketing, LLC	10/08/2021	Regular	0.00	34,297.05	104740
100717	DELTA FIRE SYSTEMS INC	10/08/2021	Regular	0.00	690.00	104741
404547	ELLIOTT AUTO SUPPLY INC	10/08/2021	Regular	0.00	512.65	104742
405947	Faircloth, Heather	10/08/2021	Regular	0.00	39.10	104743
403216	FARR WEST ENGINEERING	10/08/2021	Regular	0.00	129.00	104744
403712	FAST GLASS INC	10/08/2021	Regular	0.00	185.00	104745
404509	FASTENAL COMPANY	10/08/2021	Regular	0.00	1,211.82	104746
405264	FIDELITY SEC LIFE INS CO	10/08/2021	Regular	0.00	259.52	104747
402959	FLAG STORE OF NEV INC-THE	10/08/2021	Regular	0.00	157.90	104748
405969	Fleetpride, INC	10/08/2021	Regular	0.00	3,251.12	104749
405046	GLENN, PHILLIP	10/08/2021	Regular	0.00	634.50	104750
406474	Gower, Crystal	10/08/2021	Regular	0.00	500.00	104751
101899	GRAINGER	10/08/2021	Regular	0.00	39.68	104752

Check Register

Packet: APPKT03493-2021-10-08 AP Payments cw

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
405784	Greene, Jeanne	10/08/2021	Regular	0.00	3,970.00	104753
406368	Hannum, Chris	10/08/2021	Regular	0.00	30.10	104754
404778	HAT, LTD	10/08/2021	Regular	0.00	556.87	104755
100826	HISTORIC FOURTH WARD SCHOOL F	10/08/2021	Regular	0.00	30,158.00	104756
403105	HOSE & FITTINGS ETC	10/08/2021	Regular	0.00	106.61	104757
406476	Huberty, William & Julia	10/08/2021	Regular	0.00	8.00	104758
102564	HYDRAULIC INDUSTRIAL SERV	10/08/2021	Regular	0.00	293.25	104759
100978	INTERSTATE OIL CO	10/08/2021	Regular	0.00	2,114.87	104760
100885	IRON MOUNTAIN INFO MGT IN	10/08/2021	Regular	0.00	488.82	104761
403834	IT1 SOURCE LLC	10/08/2021	Regular	0.00	2,678.24	104762
103317	JBP LLC	10/08/2021	Regular	0.00	2,663.86	104763
405263	KANSAS CITY LIFE INS CO	10/08/2021	Regular	0.00	1,207.22	104764
101040	L N CURTIS & SONS	10/08/2021	Regular	0.00	675.92	104765
404400	LERETA LLC	10/08/2021	Regular	0.00	1,353.22	104766
406066	Levi, Ronald	10/08/2021	Regular	0.00	2,325.00	104767
404557	LIBERTY ENGINE CO NO 1	10/08/2021	Regular	0.00	2,500.00	104768
101030	LIFE-ASSIST INC	10/08/2021	Regular	0.00	2,076.78	104769
404102	LIQUID BLUE EVENTS LLC	10/08/2021	Regular	0.00	2,300.00	104770
406475	Lockhart, Vikki Lynn	10/08/2021	Regular	0.00	250.00	104771
405548	Lumos & Associates, Inc	10/08/2021	Regular	0.00	7,356.00	104772
102751	LYON CO COMPTROLLER	10/08/2021	Regular	0.00	6,311.50	104773
405077	MACKAY MANSION	10/08/2021	Regular	0.00	255.00	104774
404691	MARK TWAIN COMMUNITY CTR	10/08/2021	Regular	0.00	5,000.00	104775
405307	McKechnie, Marla J.	10/08/2021	Regular	0.00	192.00	104776
406472	Midland Information Systems, Inc.	10/08/2021	Regular	0.00	3,755.33	104777
406473	Midlands Community Foundation	10/08/2021	Regular	0.00	500.00	104778
403629	MIGAN, TAMARA	10/08/2021	Regular	0.00	22.48	104779
101228	NEV ADMIN BLDG & GROUNDS	10/08/2021	Regular	0.00	9,856.02	104780
101226	NEV COMPTROLLER	10/08/2021	Regular	0.00	815.00	104781
101226	NEV COMPTROLLER	10/08/2021	Regular	0.00	8,935.00	104782
101226	NEV COMPTROLLER	10/08/2021	Regular	0.00	705,963.91	104783
403317	NEV DEPT PUBLIC SAFETY	10/08/2021	Regular	0.00	1,167.25	104784
101218	NEV DIV OF HEALTH BUREAU OF SAI	10/08/2021	Regular	0.00	1,040.50	104785
101220	NEV DIV OF MINERALS	10/08/2021	Regular	0.00	4,360.00	104786
404940	NEV HUMAN RESOURCES, LV	10/08/2021	Regular	0.00	2,893.00	104787
101026	NEV LEGISLATIVE COUNSEL	10/08/2021	Regular	0.00	87.66	104788
101319	NEV PUBLIC DEFENDER	10/08/2021	Regular	0.00	25,766.25	104789
403632	NEVADA BLUE LTD (RNO)	10/08/2021	Regular	0.00	360.70	104790
101269	NEVADA LEGAL SERVICE INC	10/08/2021	Regular	0.00	789.00	104791
405020	Nevin, Michael E. and Virginia M.	10/08/2021	Regular	0.00	4,000.00	104792
103277	NORTHERN NEV FIRE CHIEFS	10/08/2021	Regular	0.00	300.00	104793
404163	NORTON CONSULTING LLC	10/08/2021	Regular	0.00	425.00	104794
403547	Nutrien Ag Solutions, Inc	10/08/2021	Regular	0.00	450.00	104795
103220	ON THE SIDE GRAPHICS & SIGNS, LL	10/08/2021	Regular	0.00	550.00	104796
404118	OPTUMINSIGHT INC	10/08/2021	Regular	0.00	255.00	104797
405127	O'REILLY AUTO ENTERPRISES LLC	10/08/2021	Regular	0.00	453.83	104798
404556	OUTFRONT MEDIA LLC	10/08/2021	Regular	0.00	2,070.00	104799
403104	OVERHEAD DOOR COMPANY	10/08/2021	Regular	0.00	1,690.00	104800
404107	PANICARO, JOE	10/08/2021	Regular	0.00	852.84	104801
403895	PETRINI, ANGELO D	10/08/2021	Regular	0.00	31.50	104802
103032	POWERPLAN	10/08/2021	Regular	0.00	261.93	104803
403329	PROTECTION DEVICES INC	10/08/2021	Regular	0.00	584.70	104804
103221	PUBLIC EMPLOY RETIREMENT RETIRE	10/08/2021	Regular	0.00	2,263.64	104805
404398	RAD STRATEGIES INC	10/08/2021	Regular	0.00	6,425.00	104806
402937	RAY MORGAN CO INC (CA)	10/08/2021	Regular	0.00	17.63	104807
404909	RENO TYPOGRAPHERS, INC	10/08/2021	Regular	0.00	185.00	104808
403621	ROADSHOWS INC	10/08/2021	Regular	0.00	3,000.00	104809
200395	SAINT MARYS ARTCENTER INC	10/08/2021	Regular	0.00	32,000.00	104810
101568	SANI-HUT COMPANY INC	10/08/2021	Regular	0.00	330.00	104811
406367	Shepherd, Scott F.	10/08/2021	Regular	0.00	500.00	104812
405081	SHERMARK DISTRIBUTORS INC	10/08/2021	Regular	0.00	147.00	104813

Check Register

Packet: APPKT03493-2021-10-08 AP Payments cw

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
404187	SHOAF, BRIAN ALLEN	10/08/2021	Regular	0.00	15.00	104814
403935	SIERRA AIR INCORPORATED	10/08/2021	Regular	0.00	70.00	104815
405693	Sierra Building Systems, Inc	10/08/2021	Regular	0.00	15,500.00	104816
102461	SIERRA CONTROL SYSTEMS	10/08/2021	Regular	0.00	9,673.40	104817
102462	SIERRA ENVIRONMENTAL MONITOR	10/08/2021	Regular	0.00	442.00	104818
102980	SIERRA FIRE PROTECTION LL	10/08/2021	Regular	0.00	1,601.00	104819
403384	SMITHS FOOD & DRUG CENTER	10/08/2021	Regular	0.00	1,225.18	104820
403234	SPALLONE, DOMINIC J III	10/08/2021	Regular	0.00	285.89	104821
101717	ST CO SCHOOL DISTRICT	10/08/2021	Regular	0.00	750.00	104822
101717	ST CO SCHOOL DISTRICT	10/08/2021	Regular	0.00	909,860.59	104823
101726	ST CO SENIOR CENTER(VC)	10/08/2021	Regular	0.00	100,342.50	104824
102441	ST CO SHERIFF	10/08/2021	Regular	0.00	201.00	104825
101745	ST CO WATER SYSTEM	10/08/2021	Regular	0.00	5,228.09	104826
101745	ST CO WATER SYSTEM	10/08/2021	Regular	0.00	514.78	104827
405475	Staples Contract & Commercial, Inc	10/08/2021	Regular	0.00	332.82	104828
101229	State of Nevada	10/08/2021	Regular	0.00	2,530.00	104829
401352	STOREY COUNTY JEEP POSSE	10/08/2021	Regular	0.00	2,500.00	104830
405425	Storey County Sheriff	10/08/2021	Regular	0.00	201.00	104831
403892	SUN PEAK ENTERPRISES	10/08/2021	Regular	0.00	330.00	104832
404675	SUPERIOR POOL PRODUCTS	10/08/2021	Regular	0.00	487.50	104833
406477	Swartz, Chas & Ruth	10/08/2021	Regular	0.00	6.01	104834
406480	TBJ LLC	10/08/2021	Regular	0.00	600.00	104835
404890	TECHNICAL ASSOCIATES, INC	10/08/2021	Regular	0.00	30,746.17	104836
405124	TERRY, SHIRLEY	10/08/2021	Regular	0.00	870.00	104837
404615	THE ANTOS AGENCY	10/08/2021	Regular	0.00	1,375.00	104838
404473	The DUBE' GROUP INC	10/08/2021	Regular	0.00	3,649.50	104839
406287	TNT Auction of Nevada, Inc	10/08/2021	Regular	0.00	70.30	104840
403225	TRI GENERAL IMPROVEMENT	10/08/2021	Regular	0.00	515.04	104841
102962	UNIFORMITY OF NEVADA LLC	10/08/2021	Regular	0.00	621.08	104842
406465	United Rotary Brush Corporation	10/08/2021	Regular	0.00	3,790.19	104843
403728	UNITED SITE SERVICES OF NEVADA	10/08/2021	Regular	0.00	2,130.00	104844
405735	VC Tours LLC	10/08/2021	Regular	0.00	330.00	104845
403894	VIRGINIA & TRUCKEE RR CO, INC.	10/08/2021	Regular	0.00	1,670.00	104846
404922	W.S. DARLEY & CO	10/08/2021	Regular	0.00	696.57	104847
405574	Washoe County Forensic Science Di	10/08/2021	Regular	0.00	366.00	104848
103237	WESTERN ENVIRONMENTAL LAB	10/08/2021	Regular	0.00	52.00	104849
101921	WESTERN NEV DEVELOP DIST	10/08/2021	Regular	0.00	2,850.00	104850
101920	WESTERN NEVADA SUPPLY CO	10/08/2021	Regular	0.00	14.70	104851
405794	Wharton Concrete Forming Supply c	10/08/2021	Regular	0.00	375.00	104852
404295	WELLS ONE COMMERCIAL CARD	10/08/2021	Bank Draft	0.00	20,226.41	DFT0000937

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	259	153	0.00	2,233,700.87
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	30	1	0.00	20,226.41
EFT's	1	1	0.00	6,000.00
	290	155	0.00	2,259,927.28

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

Comptroller

Date

Treasurer

Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	10/2021	2,259,927.28
			<u>2,259,927.28</u>



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

Meeting date: 10/19/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 minutes

Agenda Item Type: Consent Agenda

- **Title:** Consideration and possible action, approval of Assessor's Recommended Correction to 2021-22 Secured Tax Roll for Exemptions
- **Recommended motion:** Approve as part of the Consent Agenda
- **Prepared by:** Samantha Loper

Department:

Contact Number: (775) 847-0961

- **Staff Summary:** NRS 361 provides for the property tax exemptions to individuals who meet certain criteria. Exemption applications and renewals are typically due to our office on or before June 15th of each fiscal year, but circumstances beyond a taxpayer's control may cause a delay and, as a result, an exemption not being applied to the tax bill. In cases where the Assessor's Office feels that the taxpayer could not have reasonably filed their exemption application or renewal by the deadline, or if there is an unforeseeable error causing the exemption to not be applied correctly, the tax bill may be amended by the Clerk-Treasurer at the direction of the Board and a new tax bill or a refund by mail to the affected taxpayer.
- **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

[illegible]



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/19/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 min.

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:** EF Herrington

Department:

Contact Number: 775-847-0962

- **Staff Summary:** Report Attached.
- **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

Virginia Township Justice Court ~ Storey County, Nevada

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

775-847-0962 • Facsimile: 775-847-0915

2021 OCT -4 AM 9:51
www.storeycounty.org

STOREY COUNTY CLERK

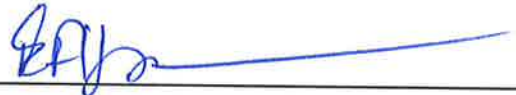
BY  DEPUTY

September 30, 2021

QUARTERLY REPORT

Pursuant to NRS 4.100, attached please find End of Period Listing Reports for July, August, and September, 2021.

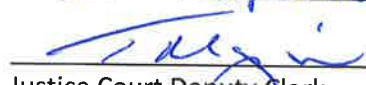
I, E.F. Herrington, Virginia Township Justice of the Peace, Storey County, Nevada, do hereby certify that to the best of my knowledge and belief, the attached information is a full, true, and correct statement of NRS 4.100.

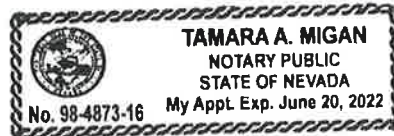


E.F. Herrington, Justice of the Peace
Virginia Township Justice Court

Subscribed and sworn before me

This 30 day of September 2021


Justice Court Deputy Clerk





Storey County Board of County Commissioners

Agenda Action Report

Meeting Date: Tuesday, October 19, 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 July, August, September, 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. _____

Disbursed Total

EOM SEPTEMBER 2021

37,854.50

Account	Payee Name	Check Number	Check Status Code	Disbursed Amount	Number of Cases
1F AA FEE - STATE (AOC)	NEVADA STATE CONTROLLER	N/A	N/A	7,011.00	114
170-000-34206					
1F AA FEE - JUSTICE/187-000-35104	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	917.00	109
1F AA FEE - JUVENILE/001-000-35103	STOREY COUNTY TREASURER	N/A	N/A	262.00	108
1F AA FEE - STATE (GENERAL)/170-000-35114	NEVADA STATE CONTROLLER	N/A	N/A	655.00	108
1F AA FEE - GENETIC MARKER ANALYSIS/180-000-35101	STOREY COUNTY TREASURER	N/A	N/A	366.00	102
1F ATTORNEY REIMBURSEMENT FEE/001-000-34245	STOREY COUNTY TREASURER	N/A	N/A	250.00	1
1F BLACKJACK FEES/187-35126-000	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	662.00	19
1F BOND PROCESSING FEE - COUNTY/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	300.00	16
1F CIVIL FEES/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	131.25	1
1F CIVIL FEES - COURT ACCOUNT/187-000-35125	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	984.75	18
1F CHEMICAL ANALYSIS FEE/001-000-35101	STOREY COUNTY TREASURER	N/A	N/A	180.00	3
1F CERTIFIED MAILING FEES/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	14.00-	1
1F COPY FEES/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	4.00	0
1F FINE - COUNTY/001-000-35109	STOREY COUNTY TREASURER	N/A	N/A	18,642.00	115
1F COURT FACILITY FEE/187-000-35111	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	1,215.00	104
1F MARRIAGE FEE/170-000-34212	NEVADA STATE TREASURER	N/A	N/A	15.00	0
1F OVERPAYMENTS TO COUNTY/001-000-35109	STOREY COUNTY TREASURER	N/A	N/A	12.50	5
1F PRETRIAL SERVICES ACCOUNT / 187-000-35044	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	51.00-	1
1F RECORDS SEARCH/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	2,477.25	0
1F SPECIALTY COURT FEE (MISD)/170-000-34217	NEVADA STATE CONTROLLER	N/A	N/A	869.00	104
1F SMALL CLAIMS FEES/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	48.75	1
1F STATE PERMANENT SCHOOL FINE/FORF/001-35116-000	NEVADA STATE TREASURER	N/A	N/A	2,515.00	26
1F CENSUS FEE/170-000-34201	STOREY COUNTY TREASURER	N/A	N/A	2.00	2
1F BOND FILING FEE VICTIM OF CRIMES/170-000-35108	NEVADA STATE CONTROLLER	N/A	N/A	400.00	16

Disbursed Total

EOM JULY 2021

33,514.50

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	5,899.00	98
1F AA FEE - JUSTICE/187-000-35104	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	716.00	90
1F AA FEE - JUVENILE/001-000-35103	STOREY COUNTY TREASURER	N/A	N/A	206.00	90
1F AA FEE - STATE (GENERAL)/170-000-35114	NEVADA STATE CONTROLLER	N/A	N/A	515.00	90
1F AA FEE - GENETIC MARKER ANALYSIS/180-000-35101	STOREY COUNTY TREASURER	N/A	N/A	324.50	92
1F ATTORNEY REIMBURSEMENT FEE/001-000-34245	STOREY COUNTY TREASURER	N/A	N/A	500.00	2
1F BLACKJACK FEES/187-35126-000	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	415.00	14
1F BOND PROCESSING FEE - COUNTY/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	112.50	7
1F CIVIL FEES/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	37.50	1
1F CIVIL FEES - COURT ACCOUNT/187-000-35125	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	586.50	8
1F CHEMICAL ANALYSIS FEE/001-000-35101	STOREY COUNTY TREASURER	N/A	N/A	120.00	2
1F FINE - COUNTY/001-000-35109	STOREY COUNTY TREASURER	N/A	N/A	18,959.00	112
1F COURT FACILITY FEE/187-000-35111	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	1,060.00	91
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	20.00	2
1F RECORDS SEARCH/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	1,609.50	0
1F SPECIALTY COURT FEE (MISD)/170-000-34217	NEVADA STATE CONTROLLER	N/A	N/A	748.00	91
1F STATE PERMANENT SCHOOL FINE/FORF/001-35116-000	NEVADA STATE TREASURER	N/A	N/A	1,510.00	16
1F CENSUS FEE/170-000-34201	STOREY COUNTY TREASURER	N/A	N/A	1.00	1
1F BOND FILING FEE VICTIM OF CRIMES/170-000-35108	NEVADA STATE CONTROLLER	N/A	N/A	150.00	7

*** End of Report ***

Disbursed Total

EOM August 2021

31,480.00

Account	Payee Name	Check Number	Check Status Code	Disbursed Amount	Number of Cases
1F AA FEE - STATE (AOC)	NEVADA STATE CONTROLLER	N/A	N/A	6,009.00	106
170-000-34206					
1F AA FEE - JUSTICE/187-000-35104	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	798.00	102
1F AA FEE - JUVENILE/001-000-35103	STOREY COUNTY TREASURER	N/A	N/A	228.00	102
1F AA FEE - STATE (GENERAL)/170-000-35114	NEVADA STATE CONTROLLER	N/A	N/A	570.00	102
1F AA FEE - GENETIC MARKER ANALYSIS/180-000-35101	STOREY COUNTY TREASURER	N/A	N/A	320.00	95
1F ATTORNEY REIMBURSEMENT FEE/001-000-34245	STOREY COUNTY TREASURER	N/A	N/A	80.00	1
1F BLACKJACK FEES/187-35126-000	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	555.00	22
1F BOND PROCESSING FEE - COUNTY/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	112.50	6
1F CIVIL FEES/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	37.50	2
1F CIVIL FEES - COURT ACCOUNT/187-000-35125	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	606.25	8
1F CHEMICAL ANALYSIS FEE/001-000-35101	STOREY COUNTY TREASURER	N/A	N/A	120.00	2
1F CERTIFIED MAILING FEES/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	14.00	1
1F COPY FEES/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	30.00	0
1F FINE - COUNTY/001-000-35109	STOREY COUNTY TREASURER	N/A	N/A	14,641.00	130
1F COURT FACILITY FEE/187-000-35111	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	1,055.00	97
1F MARRIAGE FEE/170-000-34212	NEVADA STATE TREASURER	N/A	N/A	30.00	0
1F OVERPAYMENTS TO COUNTY/001-000-35109	STOREY COUNTY TREASURER	N/A	N/A	43.00	6
1F PRETRIAL SERVICES ACCOUNT / 187-000-35044	VIRGINIA TOWNSHIP JUSTICE COURT	N/A	N/A	100.00	2
1F RECORDS SEARCH/001-000-34204	STOREY COUNTY TREASURER	N/A	N/A	1,638.75	0
1F SPECIALTY COURT FEE (MISD)/170-000-34217	NEVADA STATE CONTROLLER	N/A	N/A	730.00	94
1F STATE PERMANENT SCHOOL FINE/FORE/001-35116-000	NEVADA STATE TREASURER	N/A	N/A	3,610.00	26
1F CENSUS FEE/170-000-34201	STOREY COUNTY TREASURER	N/A	N/A	2.00	2
1F BOND FILING FEE VICTIM OF CRIMES/170-000-35108	NEVADA STATE CONTROLLER	N/A	N/A	150.00	6

*** End of Report ***



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/19/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 15 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of Resolution No. 21-632 honoring retiring Joe Curtis for his service with Storey County and to the residents and businesses of the county.
- **Recommended motion:** I [county commissioner] motion to approve Resolution No. 21-632 honoring Joe Curtis for his retirement from service with Storey County and to the residents and businesses of the county.
- **Prepared by:** Austin Osborne

Department: **Contact Number:** 7758470968

- **Staff Summary:** Joe Curtis is retiring from service with Storey County and is being recognized for his years of service to the residents and businesses of our county.
- **Supporting Materials:** See attached
- **Fiscal Impact:** none
- **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

RESOLUTION NO. 21-632

A RESOLUTION HONORING JOE CURTIS

WHEREAS JOE CURTIS has faithfully served Storey County for over 45 years; and

WHEREAS JOE CURTIS is dedicated to his job and the citizens of Storey County, and

WHEREAS JOE CURTIS has served with distinction, earning the respect of all he worked with both locally and statewide; and

WHEREAS JOE CURTIS' professional skills in several capacities have served to make Storey County a better place to live, work, and play.

THEREFORE, IT BE KNOWN to all present that the Board of County Commissioners of Storey County do hereby resolve to commend and honor JOE CURTIS for exemplary service to the people of Storey County, Nevada this 19th day of October 2021.

PASSED and ADOPTED the 19th day of October 2021, by the following:

AYES: Chairman Jay Carmona, Vice Chairman Clay Mitchell, Commissioner Lance Gilman

NAYS: None

ABSENT: None

And Signed: _____
Jay Carmona, Chairman

Attested: _____
Vanessa Stephens, Storey County Clerk-Treasurer



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

Meeting date: 10/19/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of Website Sales Agreement with Revize.Com to update the Storeycounty.org website in the amount of ~~\$8,900~~ ^{not to exceed \$12K} for the first year of service with the remaining balance to be paid in full next fiscal year.
- **Recommended motion:** I, Commissioner _____ move to approve the sales contract for Revise.com in the amount of ~~\$8900.00~~ for the first year of service, with the remaining balance to be paid in full next fiscal year.
- **Prepared by:** James Deane

Department:

Contact Number: 775-847-1152

- **Staff Summary:** Administrative staff has formed a Website Revitalization Team that has reviewed multiple vendors and options to update the Storeycounty.org website with current content as well as become fully ADA compliant. Revise.com has ben selected based on functionality, ability to deliver and website features. The contract has been reviewed and accepted by legal.
- **Supporting Materials:** See attached
- **Fiscal Impact:** Yes
- **Legal review required:** TRUE
- **Reviewed by:**
_____ Department Head
_____ County Manager
- **Board Action:**

Department Name:

Other Agency Review: _____

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

Revize Web Services Sales Agreement

This Sales Agreement is between Storey County, Nevada ("CLIENT") and Revize LLC, aka Revize Software Systems, ("Revize"). Federal Tax ID# 20-5000179 Date: 9-17-2021

CLIENT INFORMATION:		REVIZE LLC:
Company Name:	<u>Storey County</u>	Revize Software Systems
Company Address:	<u>PO Box 176</u>	150 Kirts Blvd.
Company City/State/Zip:	<u>Virginia City, NV 89440</u>	Troy, MI 48084
Contact Name:	<u>Riley Beckwith 775.847.1152</u>	248-269-9263
Billing Dept. Contact:	<u>rbeckwith@storeycounty.org</u>	
CLIENT Website Address:	<u>www.storeycounty.org</u>	

The CLIENT agrees to purchase the following products and services provided by REVIZE:

<u>Quantity</u>	<u>Description</u>	<u>Price</u>
1	Phase 1: Project Planning and Analysis, SOW, onetime fee:	\$500.00
1	Phase 2 – Discovery & Design from Scratch, onetime fee: <ul style="list-style-type: none"> 1 mockup with up to 3 rounds of changes Home page template and inner page design and layout. Includes Unique Design for County Portal/Landing Page 	\$4,000.00
1	Phase 3 & 4 – Revize Template Development, onetime fee: <ul style="list-style-type: none"> Set-up all CMS modules listed in this agreement Integration with all 3rd party web applications 	\$5,500.00
1	Phase 5 – Quality Assurance Testing, onetime fee:	\$1,900.00
1	Phase 6 – Content Migration up to 1,000 webpages & documents: <ul style="list-style-type: none"> Site map development and content migration from old website including spell checking and style corrections 	\$3,700.00
1	Phase 7 –Content Editing Training, onetime fee:	\$900.00
1	Phase 8 – Go Live:	Included
1	Revize Annual Software Subscription, Tech Support, CMS Updates, Website Hosting, Unlimited Users, Unlimited GB website storage, 100GB/Month Bandwidth, SSL Certificate pre-paid annual fee:	\$3,400.00
1	Grand Total First Year	\$19,900.00

Payment Schedule

Payment Amount	Payment Date	Includes
\$ 8,900.00	10/1/2021	1/3 rd of Project Costs + Year 1 of Annual Hosting & Maintenance
\$ 8,900.00	10/1/2022	1/3 rd of Project Costs + Year 2 of Annual Hosting & Maintenance
\$ 8,900.00	10/1/2023	1/3 rd of Project Costs + Year 3 of Annual Hosting & Maintenance
\$ 3,400.00	10/1/2024	Year 4 of Annual Hosting & Maintenance

Terms:

1. Payments: All Invoices are due upon receipt. Work begins upon receiving initial payment.
2. Revize requires a check for the amount listed above to start this project.
3. Additional content migration, if requested, is available for \$3 per web page or document.
4. Additional bandwidth is available at \$360 per year for each additional 50GB per month.
5. Additional website storage is available at \$500 per year for each additional 10GB website storage.
6. This agreement is the only legal document governing this sale & Proper jurisdiction and venue for any legal action or dispute relating to this Agreement shall be the First Judicial District Court in the State of Nevada.
7. Both parties must agree in writing to any changes or additions to this Sales Agreement.
8. CLIENT understands that project completion date is highly dependent on their timely communication with Revize. CLIENT also agrees and understands that;
 - a. The primary communication tool for this project and future tech support is the Revize customer portal found at <https://support.revize.com>.
 - b. During the project, CLIENT will respond to Revize inquiries within 48 hours of the request to avoid any delay in the project timeline.
 - c. CLIENT understands that project timelines will be delayed if they do not respond to Revize inquiries in a timely manner.
9. Revize will provide a free redesign of the website in year 4 of the agreement. This assumes the CLIENT agrees to 4 consecutive years of annual software subscription, tech support, CMS updates, and hosting.
10. CLIENT owns design, content, and will receive periodic updates to the CMS for the life of the contract.
11. Unless otherwise agreed, Revize does not migrate irrelevant records, calendar events, news items, bid results, low quality images, or data that can reasonably be considered non-conforming to new website layout.
12. Storage is limited only to relevant website data. Unreasonably large folders of documents or images are not permitted. Examples include, but are not limited to, plat/property maps, tax records, GIS data, etc.
13. After content migration, CLIENT is responsible for any additional content cleanup. This includes, but is not limited to, resizing photos, reformatting text, replacing photos/icons, consolidating unwanted content, adding future calendar events, and general prep of the site before go live. CLIENT will also have the ability to add new photos, content, and pages.

Enterprise Revize CMS License

As part of this agreement Revize Software Systems, LLC. will provide to the CLIENT a full Enterprise Revize CMS Software license. This software is a proprietary software built and maintained by Revize Software Systems LLC. and is intended to allow for the CLIENT to easily update the content of their website. CLIENT agrees that this license will only be used to maintain the websites included in this agreement. Sharing of the content management system, by the CLIENT, with other entities not identified in this agreement is prohibited.

Revize will maintain, update, and host the Revize CMS during the contract period. In the event that the contract is terminated, for any reason, Revize will provide the latest version of the Revize CMS to the CLIENT provided all payments for the entire length of the contract is fully paid. This system will then have the ability to be hosted and used by the CLIENT as long as they wish. Revize will provide reasonable support in transferring the CMS system to the CLIENT's decided upon hosting architecture.

Products CLIENT Owns Include:

- Revize CMS License
- Hosted Website
- Source Files
- All Included Revize Web Applications
- Design & Page Content

AGREED TO BY:

CLIENT

REVIZE

Signature of Authorized Person:

Name of Authorized Person:

Thomas Jean

Title of Authorized Person

Project Manager

Date:

Please sign and return to:

Thomas@revize.com

Fax 1-866-346-8880

Revize will integrate the following web applications into your website

Citizen's Communication Center Apps

- Notification Center with Text/Email Alerts
- Bid Posting
- Document Center
- Email Notify
- FAQs
- Job Posting
- Multi use Business Directory
- News Center with Facebook/Twitter Integration
- Online Forms
- Photo Gallery
- Quick Link Buttons
- Revize Web Calendar
- "Share This" Social Media Flyout App
- Sliding Feature Bar
- Language Translator

Citizen's Engagement Center Apps

- Citizen Request Center with Captcha
- Online Bill Pay
- Online Interactive Forms
- RSS Feed

Staff Productivity Apps

- Agenda Posting Center
- Job Posting App
- Image Manager
- iCal Integration
- Link Checker
- Menu Manager
- Online Form Builder
- Staff Directory
- Website Content Archiving
- Website Content Scheduling

Site Administration and Security Features

- Audit Trail
- Auto Site Map Generator
- History Log
- URL Redirect Setup
- Roles and Permission-based Security Mode
- Secure Site Gateway
- Unique Login/Password for each Content Editor
- Web Statistics and Analytics
- Workflows by Department

Mobile Device and Accessibility Features

- Font Size Adjustment
- Alt-Tags
- Responsive Website Design (RWD)



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: 10/19/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 15 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration with possible direction on working with the Nevada Department of Transportation (NDOT) to obtain written clarification on the ownership status of State Route 342 in Virginia City and Gold Hill approximately between the Lyon-Storey County line and the SR 341 Truck Route intersection.
- **Recommended motion:** I (commissioner) motion to direct staff to continue working with the Nevada Department of Transportation (NDOT) to obtain written clarification on the ownership status of State Route 342 in Virginia City and Gold Hill approximately between the Lyon-Storey County line and the SR 341 Truck Route intersection.
- **Prepared by:** Austin Osborne

Department:

Contact Number: 7758470968

- **Staff Summary:** Over the years the county and others have experienced inconsistent rules applied by NDOT to permitting encroachments, shoulder repairs and maintenance, and other activities on State Route 342 in Virginia City and Gold Hill. This appears to be caused in-part by the absence of a clear definitive document explaining the unique circumstances surrounding to this historic road segment. When issues or questions arise regarding ownership, shoulder work, and permitting, state and county officials must conduct extensive and time-consuming research to reestablish mutual understanding of jurisdictional boundaries. This is exacerbated when turnover of staff occurs in either agency. The county's prior communications with NDOT suggest that the state agency does not own this segment of right-of-way, but rather holds maintenance responsibilities only. The county is believed to be the owner of the right-of-way, i.e., the land beneath and adjacent to the actual road. The frustration on this matter is also expressed by NDOT which has indicated mutual interest with the county to memorialize the jurisdictional boundaries for future reference.
- **Supporting Materials:** See attached
- **Fiscal Impact:** none
- **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 COMMISSIONERS' OFFICE

Storey County Courthouse
26 South "B" Street
P.O. Box 176 Virginia City, Nevada 89440
Phone: 775.847.0968 - Fax: 775.847.0949
commissioners @storeycounty.org

February 11, 2020

Kristina L. Swallow, P.E.
Director
Nevada Department of Transportation
1263 South Carson Street
Carson City, Nevada 89712

Re: Right-of-Way Ownership (SR342, Virginia City, NV)


Dear Ms. Swallow:

The purpose of this letter is to request clarification on the ownership status of State Route 342 in Virginia City and Gold Hill, Storey County, Nevada. We recently requested fee clearance for a portion of the right-of-way for a project we are pursuing that involves work within the public right-of-way. The response that we received from the NDOT Right-of-Way section was that NDOT does not hold ownership of the right-of-way, only maintenance responsibilities. We were informed that Storey County owns the right-of-way. We have received conflicting reports over the years on the ownership status of this segment and would like to have this matter clarified by the State.

We hereby request that NDOT provide a clarifying statement of the ownership status, including limits of right-of-way that Storey County owns. A maintenance easement over said right-of-way segment, similar to State Route 439 (USA Parkway), for instance, may be considerable. We greatly appreciate your consideration in this clarification and hope to receive your response in a timely manner. We are also happy to cooperate with your agency in executing final remedies supporting an agreed opinion.

Please do not hesitate to contact me at 775.847.0968 with any questions or concerns.

Sincerely,



Austin Osborne
Storey County Manager

Cc: Storey County Commissioners
Storey County District Attorney
Cole Mortenson, NDOT
Sondra Rosenberg, NDOT
Lee Bonner, NDOT
Lucas Tipton, P.E., Farr West Engineering
Keith Karpstein, P.E., Farr West Engineering



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/19/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 15 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of non-exclusive easement between Lockwood Community Corporation (LCC, grantor) and Storey County (grantee) for public access and for use and maintenance of a portion of Canyon Way accessing five residences, cellular tower(s), water storage and other utility facilities, and adjacent slope area.
- **Recommended motion:** I [commissioner] motion to approve non-exclusive easement between Lockwood Community Corporation (grantor) and Storey County (grantee) for public access and for use and maintenance of a portion of Canyon Way accessing five residences, cellular tower(s), water storage and other utility facilities, and adjacent slope area.
- **Prepared by:** Austin Osborne

Department:

Contact Number: 7758470968

- **Staff Summary:** The LCC community expressed desire for Storey County to establish a county maintenance easement on an existing road connecting Canyon Way to the Canyon GID water tank and area wireless communications facilities (see attached illustration). The roughly 100-foot road provides access to five residents along the west edge of LCC, the Canyon GID's water tank, wireless communications facilities, and other uses not directly associated with the LCC. The LCC, however, bears the cost and other burdens of maintaining the road, drainage, and associated retaining wall. The LCC reports spending roughly \$12,000 on an engineering study to reconstruct the failing retaining wall, a cost for which the LCC may be eligible for reimbursement under a maintenance easement. Other improvements to the road, shoulder, drainage, and retaining wall facilitated by this easement are estimated to be under \$200,000, which would be borne by the county with the non-exclusive easement. \$200,000 has been budgeted in the FY2022 Storey County Capital Improvement Plan for the project. This road segment is located on LCC-owned property, and the county may not maintain it without the easement. This easement will enable the county to pave the road, improve drainage and hillside retainage, enhance safety, and enforce county and easement regulations (e.g., 15 MPH, vehicle weight limits, etc.) as desired by the LCC. The LCC will continue to own the land under the road under this easement agreement. Any easement is subject to approval by the LCC board of directors and the county commissioners. Staff believes that significant legal groundwork was already accomplished developing the Peri Ranch Road easement in the LCC in the

spring of 2020, and that this new easement contains attributes which are similar with that agreement.

- **Supporting Materials:** See attached

- **Fiscal Impact:** \$200,000

- **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

APN: Portion of 004-121-37

Return recorded document to:

STOREY COUNTY
c/o Austin Osborne, County Manager
P.O. Box 176
Virginia City, NV 89440

The undersigned hereby affirms that this document, including any exhibits, submitted for recording does not contain the personal information of any person or persons. (Per NRS 239B.030)

**NON-EXCLUSIVE EASEMENT FOR PUBLIC ACCESS AND
FOR USE AND MAINTENANCE OF CANYON WAY AND
ADJACENT SLOPE**

This Non-Exclusive Easement for Public Access and for Use and Maintenance of Canyon Way ("Agreement") located in Storey County, State of Nevada, is made and entered into this day of _____, 2021 between LOCKWOOD COMMUNITY CORPORATION, a Nevada non-profit cooperative corporation ("GRANTOR"), and STOREY COUNTY, a political subdivision of the State of Nevada ("GRANTEE"). This Agreement shall become effective upon the recording of the same in the Official Records of Storey County, State of Nevada ("Effective Date").

RECITALS:

A. GRANTOR is the owner of certain real property located in the unincorporated area of Lockwood, Storey County, Nevada, commonly known as the Lockwood Community Corporation located upon Storey County Assessor's Parcel Nos. 004-141-03 and 004-121-37 ("GRANTOR's Property").

B. Canyon Way is a roadway located upon a portion of GRANTOR's Property, specifically a portion of APN 004-121-37. A portion of Canyon Way provides access to five mobile home sites located on a bench above Canyon Way and to public utility facilities (cell tower, water wells and tanks and water treatment facilities) located upon property lying at the terminus of Canyon Way Hill. This portion of Canyon Way is referred to herein as "Canyon Way Hill". There is an overly steep cut slope and railroad tieretaining wall adjacent to Canyon Way Hill, both of which are failing. Erosional material from the uphill slope has broken the wall and spilled over the top of the wall resulting in slope spillageonto the Canyon Way Hill roadway. Additionally, the asphalt pavement on Canyon Way Hill is significantly aged and weathered, without roadside drainage, and includes a sharp skew-angled (unsafe) intersection where Canyon Way Hill meets Lockwood Canyon Road.

GRANTEE is willing to accept a maintenance easement with its associated obligations over and across Canyon Way Hill and that portion of the adjoining slope as described in Exhibit "A" and

depicted on Exhibit "A-1" attached hereto (the "Easement Area"), for the purposes of improving, repairing, restoring, and maintaining Canyon Way Hill in order to provide safe public access to the five (5) mobile home sites and public utility facilities. Because NRS 244.2731 generally does not authorize the use of Grantee's equipment on private roads, Grantee requires the grant of a non-exclusive easement for public access on Canyon Hill Way

C. GRANTOR has obtained engineered plans entitled Slope Stabilization and Retaining Wall Design prepared by Marvin E. Davis & Associates, Inc., Consulting Engineers (the "Plans") covering the repairs and improvements which are to be made to the Easement Area by GRANTEE in order to ensure safe passage to all who transit Canyon Way Hill. A copy of the Plans is attached hereto as Exhibit "B".

D. GRANTOR and GRANTEE desire to enter into this Agreement for the purpose of evidencing their respective rights and obligations in connection with the use, maintenance, and improvement of the Easement Area.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, GRANTOR and GRANTEE (collectively referred to as the "Parties") hereby covenant and agree as follows:

1. **Recitals.** The foregoing recitals are true and correct and are incorporated herein by reference.

2. **Grant of Easement.** GRANTOR hereby grants and conveys unto GRANTEE, a non-exclusive public access and maintenance easement over, across, through, and under the Easement Area described on Exhibit "A" and depicted on Exhibit "A-1" attached hereto,.

3. **Purpose of Easement.** The purpose of this Agreement is to permit GRANTEE and its successors and assigns, through itself, its agents, contractors, consultants and employees, to enter upon the Easement Area and, subject to the reasonable availability of funds appropriated for said purposes by the Board of County Commissioners of Storey County, to perform construction, grading, slope stabilization, restoration, upkeep, improvement, repairs, monitoring, roadway repairs, and traffic control within the Easement Area. Such activities and others of a similar nature shall be collectively referred to herein as "maintenance", "maintain" or "maintaining" as the context requires. The purpose of the easement is also to allow public use of Canyon Way Hill roadway.

4. **Signage and Enforcement of Weight and Speed Limits.** GRANTEE agrees to adopt and restrict the Easement Area so that no vehicles weighing in excess of 24,000 pounds or 12-ton gross weight shall be permitted to use or enter upon the Easement Area, except those under the control or direction of public utility providers for the purpose of maintaining and utilizing the public facilities at the terminus of Canyon Way Hill or under the direction or control of GRANTOR or under the control and direction of the GRANTEE for the purposes of maintaining the Easement Area and performing other improvements in the Easement Area. GRANTEE agrees to adopt and post these weight limitations on signage installed at reasonable intervals along the course of Canyon Way Hill within the Easement Area and to enforce these

weight limitations as the Storey County Sheriff's Office enforces all other weight limitations. GRANTEE also agrees to adopt and restrict the vehicle speed limit on the Easement Area to no more than fifteen (15) miles per hour. GRANTEE agrees to post this speed limit on signage installed at reasonable intervals within the Easement Area and to enforce this speed limit within the Easement Area in the same manner the Storey County Sheriff's Office enforces all other speed limits in Storey County.

5. Improvement and Maintenance of Easement Area.

5.1 Immediate Repairs to Canyon Way Hill, Retaining Wall, and Slope. As soon as possible following recording of this Agreement and subject to the County's allocation of funds, GRANTEE agrees to commence the repair, construction, re-construction, and maintenance of the roadway surface, the slope, and the retaining wall within the Easement Area (the "Work"). The Work shall be done in conformance with the Plans attached hereto as Exhibit "B". A copy of the Plans has previously been provided to GRANTEE and the failure to physically attach the Plans to this Agreement shall not relieve GRANTEE from performing the Work called for in the Plans. In the event GRANTEE is required or desires to deviate from or modify the Work called for in the Plans, GRANTEE shall give written notice to GRANTOR of the intended deviation or modification. GRANTOR shall have the right to disapprove such deviation or modification within fifteen (15) calendar days of GRANTOR's receipt of said written notice. In the event the fifteenth day falls on a weekend or holiday, the period shall be extended until 5:00 pm of the next regular business day. The failure of GRANTOR to disapprove the proposed deviation or modification within the fifteen (15) period (as may be extended as set forth immediately above) shall be deemed GRANTOR's approval of the proposed deviation or modification.

5.1.1. Completion of the Work. Once commenced, the Work shall be diligently prosecuted to completion subject only to acts of God, war, or insurrection which prevent the Work from being performed.

5.2. GRANTEE's Ongoing Maintenance Responsibilities. During prosecution of the Work and once the Work is completed, GRANTEE agrees to maintain all improvements within the Easement Area, including but not limited to the roadway surface of Canyon Way Hill, all retaining walls within the Easement Area, and the adjacent slope to the same extent that it maintains similar roadways and improvements in the remainder of Storey County.

6. Right of Termination. Either party may terminate this agreement for any reason or for no reason at all upon providing the other party with written notice of the termination of the rights and obligations under this agreement. GRANTOR may cause to be recorded a Rescission, Release and Termination of this Easement. From and after recording of such document, all interest in and to the Easement Area and the improvements located thereon shall revert to GRANTOR or its successors and assigns, as fully and completely as if this Easement had never been executed. Thereafter, GRANTOR may prohibit GRANTEE's access and use of the Easement Area through installation of fences, barriers, gates, or other means. Upon termination of this Easement, GRANTEE agrees to execute in recordable form all documents requested by

GRANTOR to remove the cloud, encumbrance, and effect of this Easement from title to GRANTOR's Property, including the Easement Area.

7. Non-Exclusive Easement; Rights of GRANTOR. The Easement granted herein is non-exclusive and GRANTOR reserves unto itself, its members, agents, employees, managers, successors in interest and assigns, the right to use, pass and repass over and upon the Easement Area as GRANTOR may determine in its reasonable discretion.

8. Term; Termination of Easement. This Easement shall become effective upon the Effective Date and shall continue in perpetuity unless earlier terminated and revoked by GRANTOR or GRANTEE exercising their right of termination pursuant to section 6 above.

9. Compliance with Applicable Law; Permits and Approvals. GRANTEE, its successors, assigns, contractors and subcontractors, shall comply with all applicable federal, state, and County ordinances relating to the maintenance, repair, restoration, grading, resurfacing, paving, and monitoring of the Easement Area, all at its sole cost and expense without obligation of GRANTOR.

10. Construction, Maintenance and Repair. GRANTOR shall have no responsibility for the maintenance (as defined herein above) of any portion of the Easement Area or any improvements made thereon by GRANTEE. All work within the Easement Area shall be performed by licensed, bonded, and insured contractors under the direction of GRANTEE.

11. Payment for Damages. GRANTEE and GRANTOR shall be pay any damages for which they are legally liable. GRANTEE as a public entity is entitled to the defenses and limitations on liability set forth in NRS Chapter 41 and does not waive any of its rights pursuant to that chapter.

12. Indemnification . GRANTEE and GRANTOR shall indemnify each other as required by law.

13. Liens. GRANTEE will not directly or indirectly create, or permit to be created or remain, and will discharge promptly (not to exceed thirty (30) days from demand by GRANTOR), any lien, encumbrance or charge upon the Easement Area and or GRANTOR's Property arising from the actions of GRANTEE in connection with this Easement. GRANTEE may contest any obligation to a lienholder provided it first releases any liens by posting a surety bond pursuant to NRS 108.2423.

14. Incorporation of Exhibits. All Exhibits referenced herein and attached hereto are incorporated by reference as if set forth in full.

15. Amendment. This Agreement may be modified or amended only upon the mutual consent of GRANTOR and GRANTEE, or their respective legal representatives, successors, or assigns, and any such amendment shall become effective only upon the recording of the same in the Office of the Recorder of Storey County, Nevada.

16. **Successors-in-Interest and Assigns.** This Agreement shall be binding upon the successors-in-interest and assigns of the Parties and shall run with title to the Easement Area as the dominant estate and GRANTOR's Property as the servient estate.

17. **Enforcement, Attorneys' Fees, and Notices.** GRANTOR and GRANTEE shall be entitled to enforce the provisions of this Agreement with all remedies at law or in equity. Should GRANTOR or GRANTEE employ an attorney or attorneys to enforce any of the terms or conditions hereof, or to protect any right, title, or interest created or evidenced hereby, the non-prevailing party in any action pursued in courts of competent jurisdiction shall pay to the prevailing party all reasonable costs, damages, and expenses, including attorneys' fees, expended, or incurred by the prevailing party. If GRANTEE is represented by an attorney whom is a member of the District Attorney's Office and or assisted by a paralegal within the District Attorney's Office GRANTOR agrees that reasonable hourly rates for their services are \$200.00 per hour for an attorney and \$45.00 for a paralegal and that the GRANTEE is entitled to be reimbursed for their services at these rates if it is the prevailing party. All notices or communications between the parties shall be addressed to the parties at the following addresses:

If to GRANTOR:

Lockwood Community Corporation
c/o Western Nevada Management, Inc.
Attn: Sue King
255 W. Peckham Lane, Suite 2
Reno, NV 89509

With a copy to:

Gayle A. Kern, Esq.
LEACH KERN GRUCHOW ANDERSON SONG
5421 Kietzke Lane, Ste. 200
Reno, NV 89511

If to GRANTEE:

BOARD OF COMMISSIONERS OF STOREY
COUNTY
c/o Austin Osborne, County Manager
P.O. Box 176
Virginia City, NV 89440

With a copy to:

Storey County District Attorney
Storey County
P.O. Box 496
Virginia City, NV 89440

IN WITNESS WHEREOF, this Agreement has been executed as of the day and year first above written and shall become effective upon recording of the same in the Office of the Recorder of Storey County, State of Nevada.

GRANTOR

LOCKWOOD COMMUNITY CORPORATION

By: _____

Print name: _____

Title: _____

By: _____

Print Name: _____

Title: _____

GRANTEE

BOARD OF COUNTY COMMISSIONERS
OF STOREY COUNTY, STATE OF
NEVADA

By: _____

ATTEST

By: Vanessa Stevens, Storey County Clerk/

Treasurer



STATE OF NEVADA

COUNTY OF _____

This instrument was acknowledged before me on _____, 2021 by _____,
an officer of the Board of Directors of Lockwood Community Corporation, a Nevada non-profit
cooperative corporation.

Notary Public

STATE OF NEVADA

COUNTY OF _____

This instrument was acknowledged before me on _____, 2021 by _____,

an officer of the Board of Directors of Lockwood Community Corporation, a Nevada non-profit cooperative corporation.

Notary Public

EXHIBIT "A"

Legal Description of Easement Area

Prepared by Farr West Survey

EXHIBIT "A-1"

Depiction of Easement Area prepared by Farr West Survey

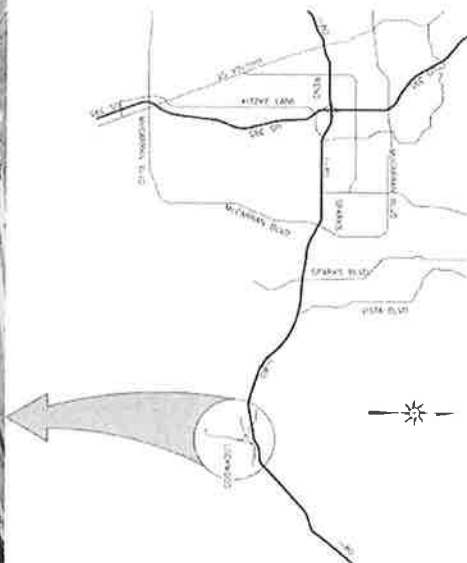
EXHIBIT "B"

Plans for Slope Stabilization and Retaining Wall Design

prepared by Marvin E. Davis & Associates, Inc., Consulting Engineers (the "Plans")

LEGEND:

- [illegible]



VICINITY MAP
see 9.12.2.1

ENGINEER AND SURVEYOR:

[illegible]

AGENCY & UTILITY CONTACTS:

1. 1980-1981
 2. 1982-1983
 3. 1984-1985
 4. 1986-1987
 5. 1988-1989
 6. 1990-1991
 7. 1992-1993
 8. 1994-1995
 9. 1996-1997
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 135. 2248-2249
 136. 2250-2251
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 138. 2254-2255
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 161. 2300-2301
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 195. 2368-2369
 196. 2370-2371
 197. 2372-2373
 198. 2374-2375
 199. 2376-2377
 200. 2378-2379
 201. 2380-2381
 202. 2382-2383
 203. 2384-2385
 204. 2386-2387
 205. 2388-2389
 206. 2390-2391
 207. 2392-2393
 208. 2394-2395
 209. 2396-2397
 210. 2398-2399
 211. 2400-2401
 212. 2402-2403
 213. 2404-2405
 214. 2406-2407
 215. 2408-2409
 216. 2410-2411
 217. 2412-2413
 218. 2414-2415
 219. 2416-2417
 220. 2418-2419
 221. 2420-2421

CIVIL SHEET LIST:

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PROJECT OBJECTIVE:

[illegible]

PROJECT SITE

Basis of Drawings

STATE PLANT COORDINATE SYSTEM AT WACA WEST ZONE
(NAD83), BASED ON THE SURVEY OF 1983-84
CONVERTED TO SPHERICAL USING THE CONVERSION FACTOR OF
+0.00000007

BASIS OF ELEVATIONS

NAIVE/BECOMING BASED ON COM SOLUTION OF STATIC GPS



**Learn what's below
Call 671 before you dig.**

[illegible]

TITLE SHEET	
SLOPE STABILIZATION AND RETAINING WALL DESIGN	
401 CANYON WAY	
LOCKWOOD	
NEVADA	
Sheets: 000001	Revised:

DATE: MAY 25, 2018
JOB NUMBER: 1822.001
DEPOSITED BY: EGB
CHINA, INC.
FMT/EG9
CHECKED BY: MSS

SHEET
C-1

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1	2	3	4																																																																																																

[illegible][illegible]



C-3	SHEET	DATE MAY 25, 2018	JOB NUMBER 1822.001		EXISTING SITE PLAN GEOTECHNICAL INVESTIGATION 401 CANYON WAY LOCKWOOD NEVADA	 Marvin E. Davis & Associates, Inc. CONSULTING CIVIL ENGINEERS	REV	DATE	BY	APP'D

P.O. Box 18449 Reno, Nevada 89511 TEL (775)853-9100 FAX (775)853-9129

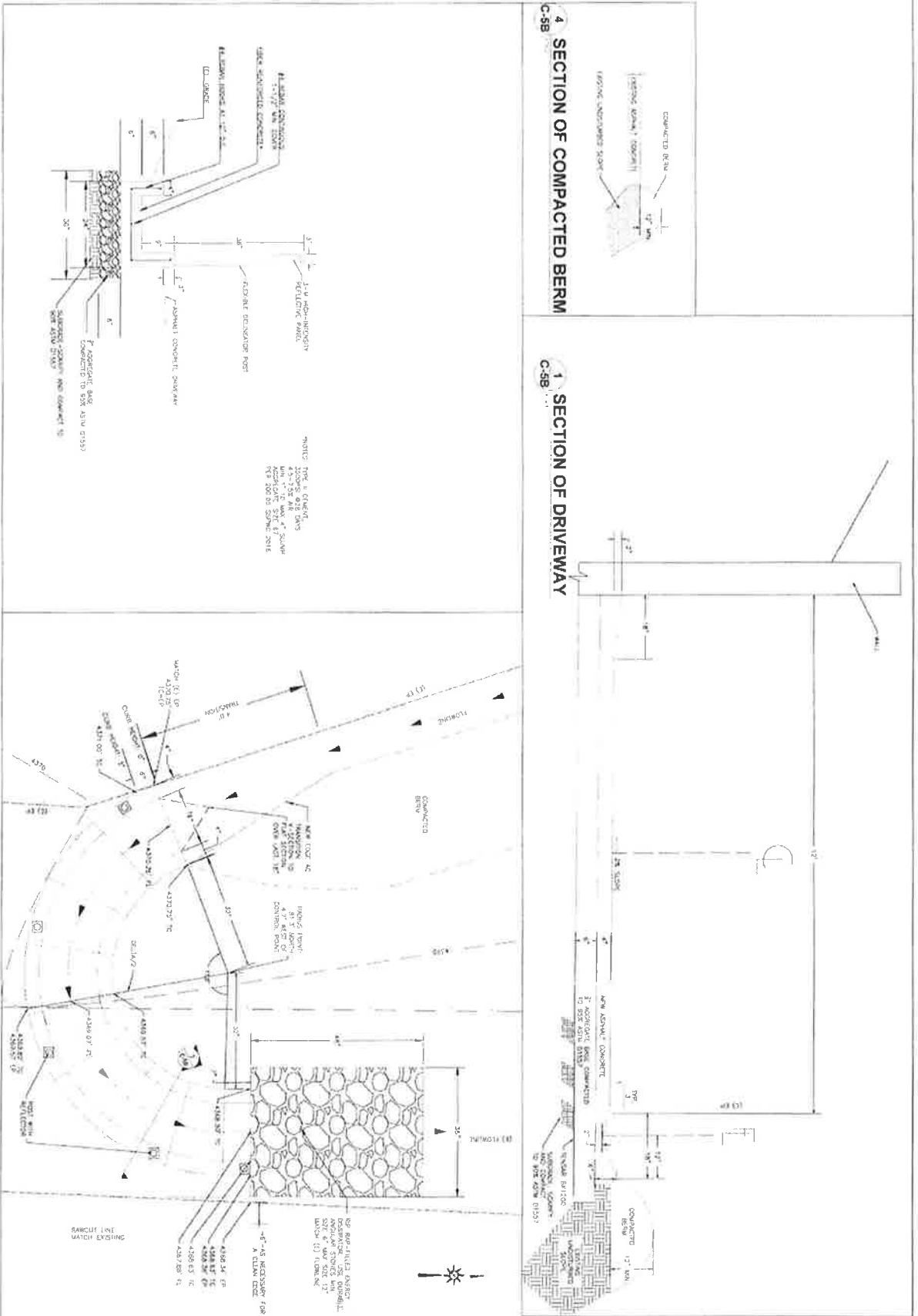
SECTION OF COMPACTED BERM

SECTION OF DRIVEWAY

SECTION VIEW DRIVEWAY CHANNEL

DRIVEWAY DRAINAGE PLAN

C-5B



SECTIONS AND DETAILS
 GEOTECHNICAL INVESTIGATION
 401 CANYON WAY
 LOCKWOOD
 NEVADA

Marvin E. Davis & Associates, Inc.
 CONSULTING CIVIL ENGINEERS
 P.O. Box 18449
 Reno, Nevada 89531
 TEL (775) 853-9100
 FAX (775) 853-9100

REV	DATE	BY	APPD



DATE: MAY 25, 2018
 JOB NUMBER: 1822,001
 DRAWN BY: EGB
 CHECKED BY: EGB
 DESIGNED BY: EGB
 PROJECT: C-5B

- H-2B/E WRITE LARGER, CACAMU IS APPROXIMATELY 4-5" BY 7" & 1/2" & 1/2" LONG, SMOOTH.
- EXISTING FOR THE 2 WAS THE RE-UPHOLD IF NOT DEGRADED

- *-PLANT AT 90° O.C. TO ACCOMMODATE 12000 IN. LENGTH
- *-WALL SOCKET NUTS, 4" MINIMUM DIAMETER
- *-FIBER CABLES AND CABLED JOINTS
- *-USE 1/2" PH. BRACKETING WITH MINIMUM SECTION
- *-ACROSS BY 55 IN. 3" MINIMUM PLATE W/TH
- *-O.C. SET OF 3" MINIMUM G.W. BARS BETWEEN
- *-PLATES - 8" SPACED STD. 12X12S, W/12X4S
- *-BRACKET NUTS AND CONCRETE WITH A MINIMUM
- *-STRENGTH OF 2,000 PSI TO 1/2" PLATE THK. SHOW
- *-REINFORC. (MINIMUM 12 IN. 2")



3 TYPICAL PLAN VIEW RAILROAD TIE WALL
C-5C



5 TYPICAL SLOPE FLATTENING SECTION

[illegible]

 **Marvin E. Davis & Associates, Inc.**
CONSULTING CIVIL ENGINEERS

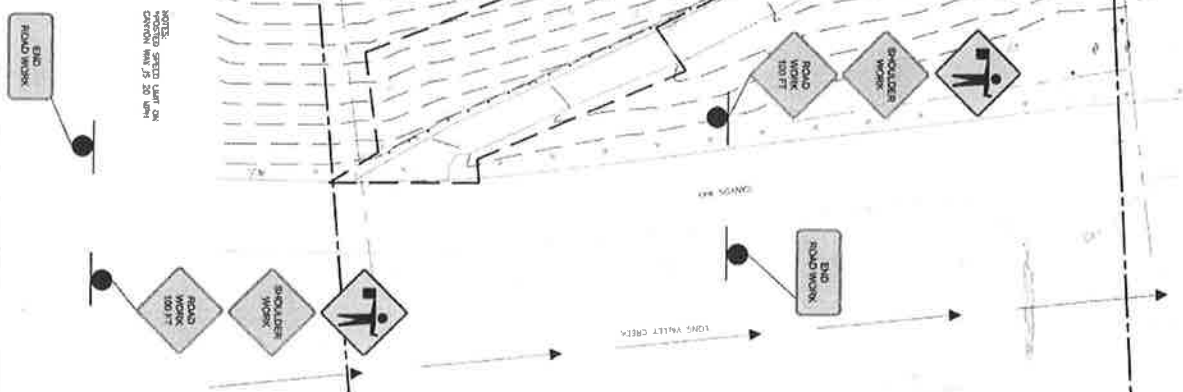
P.O. Box 18442
Reno, Nevada 89511

TEL (775)853-9100
FAX (775)853-9198

WALL SECTION AND DETAILS
GEOTECHNICAL INVESTIGATION
401 CANYON WAY
LOCKWOOD
NEVADA

DATE: MAY 25, 2018
208 MARINE
1822.001
ORDERED BY:
ECB
CASH, BY:
FWD/ECB
CHECKED BY:
MSS

SHEET
C-50



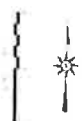
APRA: FROM BACKGROUND FROM 2001L WKS DATED 5-9-19
11-6-5 DLND SWM TLOC MOD (UNDOING) OF WKS



^a Values are means ± SD.

C-6	SHEET	MSS	DATE: MAY 25, 2018 JOB NUMBER: 1992A001 DRAWN BY: EDB TYPED BY: FYP/EDB CHECKED BY:		TRAFFIC CONTROL PLAN SLOPE STABILIZATION AND RETAINING WALL DESIGN 401 CANYON WAY LOCKWOOD NEVADA		 Marvin E. Davis & Associates, Inc. CONSULTING CIVIL ENGINEERS P.O. Box 18449 Reno, Nevada 89511 TEL (775) 855-9100 FAX (775) 855-9199	REV	DATE	BY	APPD

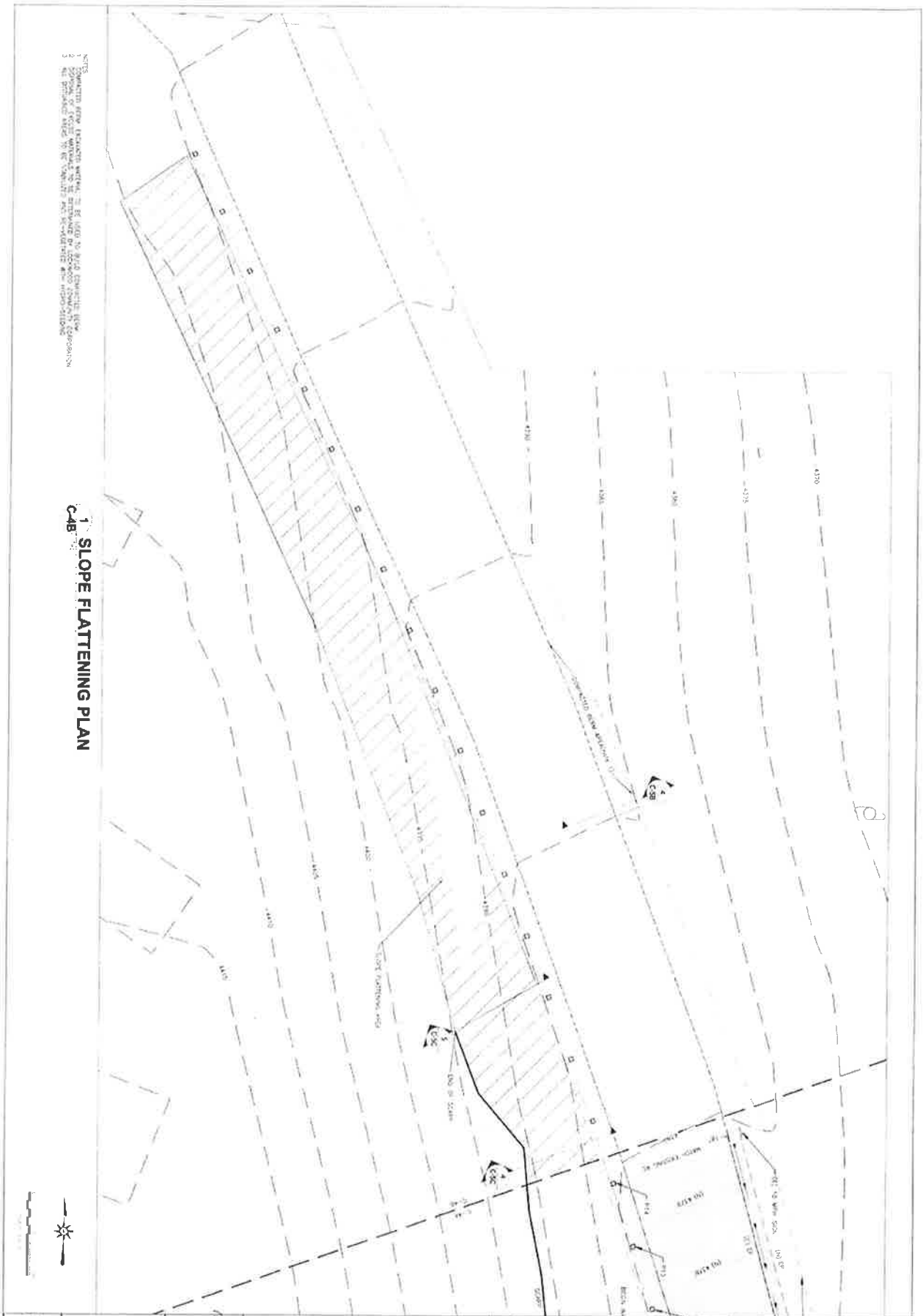
1 ASPHALT DRIVEWAY, POST LOCATION, & SLOPE FLATTENING PLAN



C-4A SHEET	DATE MAY 25, 2018 JOB NUMBER 18322-001 PROJECT EGB DRAWN BY FMP/EGB CHECKED BY MGS		GRADING, ASPHALT DRIVEWAY, AND POST LOCATION PLAN GEOTECHNICAL INVESTIGATION 401 CANYON WAY LOCKWOOD NEVADA	 Marvin E. Davis & Associates, Inc. CONSULTING CIVIL ENGINEERS	REV	DATE	BY	APP

NOTES:
1. EXISTING SLOPE FLATTENING PLAN, TO BE USED TO RE-CONSTRUCT THE
2. SLOPE OF EXISTING MATERIAL TO BE EXPOSED BY REMOVAL OF EXISTING
3. EXISTING SLOPE TO BE FLATTENED AND RE-CONSTRUCTED WITH RE-CONSTRUCTION

1 SLOPE FLATTENING PLAN
C-4B



C-4B SHEET	 Marvin E. Davis Professional Engineer State of Nevada License No. 18449	SLOPE FLATTENING PLAN GEOTECHNICAL INVESTIGATION 401 CANYON WAY LOCKWOOD NEVADA	 Marvin E. Davis & Associates, Inc. CONSULTING CIVIL ENGINEERS P.O. Box 18449 Reno, Nevada 89511 TEL: (775) 855-9100 FAX: (775) 855-9199	REV	DATE	BY	APP'D



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/19/2021 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 enter into an agreement with Titan Electrical for traffic signal maintenance for the signal systems along USA Parkway in an amount not to exceed \$20,000 per year. This cost to be reimbursed by NDOT for any amount over \$1,500 per interlocal agreement NM389-18-016AMD1.
- **Recommended motion:** I [commissioner] move to authorize the County Manager to enter into an agreement with Titan Electrical for traffic signal maintenance for the signal systems along USA Parkway in an amount not to exceed \$20,000 per year. This cost to be reimbursed by NDOT for any amount over \$1,500 per interlocal agreement NM389-18-016AMD1.
- **Prepared by:** Mike Northan

Department: **Contact Number:** 7753356991

- **Staff Summary:** See attached staff report
- **Supporting Materials:** See attached
- **Fiscal Impact:** 1,500.00
- **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

August 11, 2021

Budget for traffic signal systems repair and maintenance.

Prepared by Operations and Projects Coordinator, Storey County Public Works

For traffic signals at USA Parkway/I80 and USA Parkway/Electric

Yearly maintenance and expenses:

Maintenance contract with Titan Electrical	\$19,200.00
Spare parts inventory	\$3,000.00
Electrical service (avg)	\$750.00

Repair/replacement expenses:

Contingency maintained	\$20,000.00
------------------------	-------------

Per interlocal agreement NM389-18-016AMD1 (renamed to P389-18-201), this budget is to be submitted to NDOT for reimbursement at 100% of maintenance costs.

Repair costs are initially paid by county and then invoiced to NDOT for the balance of repair costs in excess of \$1,500.00 that are unrecoverable from insurance or other means.

NDOT / STOREY

Agreement Number NM389-18-016

INTERLOCAL AGREEMENT

This AGREEMENT, made and entered into on September 20, 2018, by and between the State of Nevada, acting by and through its Department of Transportation, hereinafter called the "DEPARTMENT", and Storey County, PO Box 435, Virginia City, NV 89440, hereinafter called the "AGENCY". Individually they are each a "Party" and collectively they are the "Parties."

WITNESSETH:

WHEREAS, an Interlocal AGREEMENT is defined as an AGREEMENT by public agencies to "obtain a service" from another public agency; and

WHEREAS, pursuant to the provisions contained in Chapter 408 of the Nevada Revised Statutes, the Director of the DEPARTMENT may enter into agreements necessary to carry out the provisions of the Chapter; and

WHEREAS, NRS 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental service, activity, or undertaking which any of the public agencies entering into the agreement is authorized by law to perform and refers to such as an interlocal contract; and

WHEREAS, the purpose of this Agreement is to establish roles and responsibilities for ownership, maintenance, operation, upgrade, and repair of a traffic signal systems, hereinafter called "SIGNAL SYSTEM;" and

WHEREAS, this Agreement supersedes and replaces any other existing Agreement or Agreement language pertaining to the SIGNAL SYSTEMS that govern traffic movements along the DEPARTMENT's State Maintained Highways and Routes. Portions of these SIGNAL SYSTEMS may also be located within the AGENCY's jurisdictional boundaries or may be included entirely by virtue of prior maintenance responsibilities. Exhibit A will list all SIGNAL SYSTEMS; and

WHEREAS, the SIGNAL SYSTEM services of the AGENCY will be of benefit to the DEPARTMENT, the AGENCY and to the people of the State of Nevada; and

WHEREAS, the SIGNAL SYSTEMS consist of pole foundations, signal lights, supporting arms and poles, luminaire arms and luminaires attached to signal poles, signal controller, controller cabinet and internal components, power service, battery back-up, conductors, detection system, intersection and interconnect cabling, advance flashers, and all related equipment to make the traffic signals fully functional; and

WHEREAS, capital improvements are not included in this Agreement and are defined as new SIGNAL SYSTEMS or major modifications to SIGNAL SYSTEMS in Exhibit A that otherwise need to be administered by permit; and

WHEREAS, the Parties hereto are willing and able to perform the services described herein.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants herein contained, it is agreed as follows:

ARTICLE I – AGENCY AGREES

1. To operate, maintain, upgrade and provide necessary labor and electrical power for all SIGNAL SYSTEMS and all related ancillary components required to safely operate and maintain the SIGNAL SYSTEMS in Exhibit A. Maintenance, repair, upgrade and operational standards and practices shall be consistent with applicable state and national standards and guidelines.

2. To invoice the DEPARTMENT for one hundred percent (100%) of the replacement/repair cost for all SIGNAL SYSTEMS equipment replaced or repaired due to incidental damages, provided replacement/repair costs exceed One Thousand Five Hundred and No/100 Dollars (\$1,500.00) and are unrecoverable by insurance or other means.

3. To invoice the DEPARTMENT for one hundred percent (100%) of emergency replacement or repair costs without prior written agreed upon costs associated to the SIGNAL SYSTEMS. All invoices submitted for emergency costs (unrecoverable by insurance) shall contain documentation that fully describes the emergency situation and justification for the claim.

4. To notify the DEPARTMENT in writing and obtain written approval from the DEPARTMENT for unforeseen work (not otherwise explained in this agreement) any SIGNAL SYSTEM in Exhibit A in which the AGENCY is wanting to be reimbursed by the DEPARTMENT.

5. To invoice the DEPARTMENT after maintenance, repairs, upgrade or replacement of the agreed upon work has been successfully completed by the AGENCY.

6. To submit to the DEPARTMENT any as built plans or documentation of enhanced maintenance work performed on SIGNAL SYSTEMS. The documentation submitted shall reference this Agreement number on the first page of each submittal.

7. To provide the DEPARTMENT District Engineer a list of anticipated SIGNAL SYSTEM maintenance, repairs or upgrades exceeding One Thousand Five Hundred and No/100 Dollars (\$1,500.00) each along with an estimated annual cost for which the AGENCY will request reimbursement. This list shall be delivered to the DEPARTMENT District Engineer within thirty (30) calendar days of initial execution of this agreement and by the 31st day of January of each year thereafter to enable budgeting of necessary funds. Available funding may impact approval of work requiring reimbursement.

8. To perform routine maintenance and coordinate with the DEPARTMENT Permit Office at (775) 834-8300, two (2) working days prior to performing scheduled maintenance activities and provide information regarding the nature of the activity and planned traffic control information. The Permit Office will prepare required highway restriction reports and coordinate with affected DEPARTMENT operations.

9. To notify DEPARTMENT with as much notice as possible if emergency repair activities cause significant impact to traffic, require lane closures, or require excavation through improved surfaces of the roadway. For emergencies during business hours, notify the DEPARTMENT Permit Office at (775) 834-8300 and during non-business hours, Utilities 24/7 Hotline at (775) 834-8488.

ARTICLE II - DEPARTMENT AGREES

1. To fund one hundred percent (100%) of the replacement/repair costs for SIGNAL SYSTEMS equipment replaced or repaired due to incidental damages, provided

replacement/repair costs exceed One Thousand Five Hundred and No/100 Dollars (\$1,500.00) and are unrecoverable by insurance or other means.

2. To fund one hundred percent (100%) of emergency replacement or repair costs without prior written agreed upon costs (unrecoverable by insurance) associated with the SIGNAL SYSTEMS.

3. To fund one hundred percent (100%) of cost for approved unforeseen work on the SIGNAL SYSTEMS.

4. To fund one hundred percent (100%) of the costs for the anticipated SIGNAL SYSTEM maintenance, repairs or upgrades exceeding One Thousand Five Hundred and No/100 Dollars (\$1,500.00) each provided that the list is received by the DEPARTMENT District Engineer on time (as noted in Article I, Paragraph 7) and the budget for reimbursement is approved.

5. To process each of the AGENCY's invoices upon validation of costs and within thirty (30) days upon receipt.

ARTICLE III - IT IS MUTUALLY AGREED

1. The term of this Agreement shall be from the date first written above through and including two years from date above. This Agreement shall be automatically renewed for an additional two-year period on the last day of each two-year term unless a Party notifies the other Party in writing within thirty (30) calendar days prior to the automatic renewal of this Agreement of its intention that this Agreement expire at the completion of the two-year term then in effect.

2. This Agreement shall not become effective until and unless approved by appropriate official action of the governing body of each Party.

3. The DEPARTMENT retains ownership of all SIGNAL SYSTEMS that govern traffic movements along the DEPARTMENT's State Maintained Highways/Routes within the DEPARTMENT's right-of-way. Portions of these SIGNAL SYSTEMS may be located within the AGENCY's jurisdictional boundaries or may be included entirely by virtue of prior maintenance responsibilities. Exhibit A lists all applicable SIGNAL SYSTEMS.

4. A current listing of SIGNAL SYSTEMS has been mutually agreed upon and signed by both Parties and is attached as Exhibit A. As SIGNAL SYSTEMS are added and subtracted from the listing due to new construction, relinquishment of roadways or other occurrences, the DEPARTMENT District Engineer and the AGENCY Public Works Director will agree upon any revisions and sign and date an updated Exhibit A. The updated Exhibit A will replace each succeeded Exhibit A and be available in each Party's records office.

5. The AGENCY is exempt from being required to obtain a formal permit from the DEPARTMENT for routine maintenance work on the SIGNAL SYSTEMS. The required coordination with the Department Permit Office is set forth in Article I, Paragraph 8.

6. If the AGENCY annexes areas with SIGNAL SYSTEMS within DEPARTMENT rights-of-way, then this agreement shall supersede any previous agreements for these devices.

7. This Agreement may be terminated by either Party prior to the date set forth above, provided that a termination shall not be effective until thirty (30) days after a Party has served written notice upon the other Party. This Agreement may be terminated by mutual consent of both Parties or unilaterally by either Party without cause. The Parties expressly agree that this

Agreement shall be terminated immediately if for any reason federal and/or State Legislature funding ability to satisfy this Agreement is withdrawn, limited, or impaired.

8. All notices or other communications required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally in hand, by facsimile with simultaneous regular mail, or by certified mail, return receipt requested, postage prepaid on the date posted, and addressed to the other Party at the address set forth below:

FOR DEPARTMENT:

Rudy Malfabon, P.E., Director
Attn.: Kevin Maxwell, P.E., SLI Manager
Nevada DEPARTMENT of Transportation
Division: Traffic Operations
1263 South Stewart Street
Carson City, Nevada 89712
Phone: (775) 888-7087
E-mail: kmaxwell@dot.nv.gov

FOR AGENCY:

Jason Wierzbicki, Assistant Director
Storey County Public Works
PO Box 435
Virginia City, NV 89440
Phone: (775) 847-0958
E-mail: jwierzbicki@storeycounty.org

9. Each Party agrees to keep and maintain under generally accepted accounting principles full, true, and complete records and documents (written, electronic, computer related, or otherwise) pertaining to this Agreement and present, at any reasonable time, such information for inspection, examination, review, audit, and copying at any office where such records and documentation are maintained. Such records and documentation shall be retained for three (3) years after final payment is made.

10. Failure of either Party to perform any of its obligation under this Agreement shall be deemed a breach. Except as otherwise provided for by law or this Agreement, the rights and remedies of the Parties shall not be exclusive and are in addition to any other rights and remedies provided by law or equity, including but not limited to the recovery of actual damages, and the prevailing Party's reasonable attorney's fees and costs.

11. The Parties do not waive and intend to assert available NRS Chapter 41 liability limitations in all cases. Agreement liability of both Parties shall not be subject to punitive damages. Actual damages for any DEPARTMENT breach shall never exceed the amount of funds which have been appropriated for payment under this Agreement, but not yet paid, for the fiscal year budget in existence at the time of the breach.

12. Neither Party shall be deemed to be in violation of this Agreement if it is prevented from performing any of its obligations hereunder due to strikes, failure of public transportation, civil or military authority, act of public enemy, accidents, fires, explosions, or acts of God, including without limitations, earthquakes, floods, winds, or storms. In such an event the intervening cause must not be through the fault of the Party asserting such an excuse, and the excused Party is obligated to promptly perform in accordance with the terms of the Agreement after the intervening cause ceases.

13. To the fullest extent of NRS Chapter 41 liability limitations, each Party shall indemnify, hold harmless, and defend, not excluding the other's right to participate, the other from and against all liability, claims, actions, damages, losses, and expenses, including but not limited to reasonable attorney's fees and costs, arising out of any alleged negligent or willful acts or omissions of the Party, its officers, employees, and agents. Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity, which would otherwise exist as to any Party or person, described herein. This indemnification obligation is conditioned upon service of written notice to the other Party within thirty (30) calendar days of the indemnified Party's notice of actual or pending claim or cause of action. The indemnifying Party shall not be liable for reimbursement of any attorney's fees and costs incurred by the indemnified Party due to said Party exercising its right to participate with legal counsel.

14. The Parties are associated with each other only for the purposes and to the extent set forth in this Agreement. Each Party is and shall be a public agency separate and distinct from the other Party and shall have the right to supervise, manage, operate, control, and direct performance of the details incident to its duties under this Agreement. Nothing contained in this Agreement shall be deemed or construed to create a partnership or joint venture, to create relationships of an employer-employee or principal-agent, or to otherwise create any liability for one agency whatsoever with respect to the indebtedness, liabilities, and obligations of the other agency or any other party.

15. Failure to declare a breach or the actual waiver of any particular breach of this Agreement or its material or nonmaterial terms by either party shall not operate as a waiver by such party of any of its rights or remedies as to any other breach.

16. The illegality or invalidity of any provision or portion of this Agreement shall not affect the validity of the remainder of this Agreement and this Agreement shall be construed as if such provision did not exist. The unenforceability of such provision or provisions shall not be held to render any other provision or provisions of this Agreement unenforceable.

17. Neither Party shall assign, transfer, or delegate any rights, obligations, or duties under this Agreement without the prior written consent of the other Party.

18. Except as otherwise provided by this Agreement, all or any property presently owned by either Party shall remain in such ownership upon termination of this Agreement, and there shall be no transfer of property between the Parties during the course of this Agreement.

19. Pursuant to NRS Chapter 239, information or documents may be open to public inspection and copying. The Parties will have the duty to disclose unless a particular record is confidential by law or a common law balancing of interests.

20. Each Party shall keep confidential all information, in whatever form, produced, prepared, observed, or received by that Party to the extent that such information is confidential by law or otherwise required by this Agreement.

21. The Parties hereto represent and warrant that the person executing this Agreement on behalf of each Party has full power and authority to enter into this Agreement and that the Parties are authorized by law to perform the services set forth herein.

22. This Agreement and the rights and obligations of the Parties hereto shall be governed by, and construed according to, the laws of the State of Nevada. The Parties consent to the exclusive jurisdiction of the Nevada state district courts for enforcement of this Agreement.

23. It is specifically agreed between the Parties executing this Agreement that it is not intended by any of the provisions of any part of this Agreement to create in the public or any member thereof a third party beneficiary status hereunder, or to authorize anyone not a party to this Agreement to maintain a suit for personal injuries or property damage pursuant to the terms or provisions of this Agreement.

24. This Agreement constitutes the entire Agreement of the Parties and such is intended as a complete and exclusive statement of the promises, representations, negotiations, discussions, and other Agreements that may have been made in connection with the subject matter hereof. Unless an integrated attachment to this Agreement specifically displays a mutual intent to amend a particular part of this Agreement, general conflicts in language between any such attachment and this Agreement shall be construed consistent with the terms of this Agreement. Unless otherwise expressly authorized by the terms of this Agreement, no modification or amendment to this Agreement shall be binding upon the Parties unless the same is in writing and signed by the respective Parties hereto and approved by the Attorney General.

IN WITNESS WHEREOF, the Parties have executed this Agreement on the day and year first above written.

Storey County Public Works

State of Nevada, acting by and through its
DEPARTMENT OF TRANSPORTATION

DocuSigned by:
Jason Wierzbicki 09/04/2018
180114E330C834F7
Jason Wierzbicki

DocuSigned by:
Randy Mung 09/20/2018
Director

Name (Print)

Jason wierzbicki

Title (Print)

Approved as to Legality & Form:

DocuSigned by:
Louis Holland 09/20/2018
Deputy Attorney General

Name (Print)

Title (Print)

Approved as to Form:

DocuSigned by:
Keith Loomis 09/20/2018
Attorney

Exhibit A

List of Signal Systems

Intersections along SR 439 USA Parkway

Electric Avenue

I 80 westbound ramp intersection at the SR 439 (USA Parkway) interchange

DocuSigned by:
Richard Bosch
District 2 Engineer

09/04/2018
Date

DocuSigned by:
Jason Wiembicki
Storey County
Public Works Director

09/04/2018
Date

Amendment No. 1 to
Interlocal Agreement No. NM389-18-016

This Amendment is made and entered into on _____, between the State of Nevada, acting by and through its Department of Transportation, hereinafter referred to as the "DEPARTMENT", and Storey County, P.O. Box 435, Virginia City, Nevada 89440, hereinafter referred to as the "AGENCY."

WITNESSETH:

WHEREAS, on September 20, 2018, the parties entered into Agreement No. NM389-18-016 to establish roles and responsibilities for ownership, maintenance, operation, upgrade, and repair of traffic signal systems; and

WHEREAS, the Agreement shall be amended from a non-monetary agreement to a payable agreement to allow District II to reimburse the AGENCY for services, identified in provisions of Agreement No. NM389-18-016, using District II funds; and

WHEREAS, the Agreement requires an amendment to transfer the division code from Traffic Operations to District II, to allow the District to provide funding, if required; and

WHEREAS, the parties hereto desire to make certain amendments to Agreement No. NM389-18-016.

NOW, THEREFORE, the parties agree as follows:

1. The Agreement title "INTERLOCAL AGREEMENT" shall be amended to read "SIGNAL MAINTENANCE INTERLOCAL AGREEMENT".
2. The Agreement shall be renamed from "NM389-18-016" to "P389-18-201". This change allows District II to reimburse the AGENCY for services using District II funds, identified in provisions of Agreement No. NM389-18-016.
3. All of the other provisions of Agreement No. NM389-18-016 dated September 20, 2018, shall remain in full force and effect as if fully set forth herein.

IN WITNESS WHEREOF, the above-named parties have hereunto set their hands and executed this Amendment on the date first written above.

Storey County Public Works

STATE OF NEVADA, acting by and through
its DEPARTMENT OF TRANSPORTATION

Director

Name (Print)

Approved as to Legality and Form:

Title (Print)

Deputy Attorney General

Approved as to Legality and Form:

Attorney

Agenda Item: Traffic signal maintenance agreement

Staff Report

Per the interlocal agreement with NDOT NM389-18-016AMD1, Storey County must provide for normal maintenance to the traffic signal systems at USA Parkway and Interstate 80, and at USA Parkway and Electric Avenue. Under this agreement, Storey County is entitled to reimbursement after the first \$1,500 for all costs associated with the maintenance and repair of these systems.

Staff solicited proposals from surrounding agencies as well as private sector companies for this service. One company responded and provided a proposal for this service. Based on their proposal and input from Carson City's Traffic Management Division, we have prepared a draft budget for the maintenance and inventory of parts for these signal systems.

Storey County will have the signal systems inspected and maintained twice yearly at six month intervals and then invoice NDOT for the full amount less the initial \$1,500.00 per the agreement with NDOT.

These traffic signal systems are of critical importance due to the volume of traffic as well as potential impacts to Interstate 80 during heavy traffic times.

Staff recommends that the board authorize the County Manager to execute an agreement with Titan Electrical for the maintenance and repair of the traffic systems listed in the attached "List of Traffic Control Systems".

Attachments:

1. List of Traffic Control Systems
2. Interlocal agreement NM380-18-016 and its amendment
3. Draft budget for maintenance and spare parts inventory
4. Proposal from Titan Electrical



Storey County Signal Maintenance

Storey County, Nevada

Bid Prepared for

Contractor: Storey County

Address: PO Box 176
Virginia City, NV 89440

Phone No: (775) 335-6991

Fax No: -

Contact: Mike Northan

Date: 6/22/2021

Time:

Project Scope

Provide Maintenance and Technical support for (2) signals on USA parkway for Storey County.

Exclusions

- 1 Permits, Fees and Bonds
- 2 Concrete or AC cutting or Patching
- 3 Any striping or permanent signage not on signal pole
- 4 Material Testing, Surveying or Traffic Control

Bid Pricing

Bid Item #	Pay Item Number	Bid Item Description	Bid Quantity	Unit	Unit Price	Bid Amount
		Yearly Maintenance per signal (assuming two signals total)	2	Each	\$ 9,600.00	\$ 19,200.00
		MMU for Both Cabinets	2	Each	\$ 1,500.00	\$ 3,000.00
		Signal Technician with Bucket Truck	1	HR	\$ 125.00	\$ 125.00
		All other material will be supplied at cost plus 5%				

Please do not hesitate to call me at 691-3759 with any questions.

Respectfully Submitted

Titan Electrical Contracting

Ryan Greenhalgh
Project Manager



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/19/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 15 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** First Quarter 2021-2022 Budget vs Actual overview for Storey County
- **Recommended motion:** Discussion only
- **Prepared by:** Jennifer McCain

Department:

Contact Number: 7758471133

- **Staff Summary:** With 25% of the Fiscal year behind us, the revenues across all funds look good with most funds at or above 25% collected. The General Fund is a bit ahead of last year, with a total revenue collected at 45%. The expense side of the financials are also trending in a positive direction. Most special funds are at or below the 25% usage mark. The General Fund expenses overall are 30%. This overage does include annual items that are paid in full at the beginning of the year, such as Liability insurance. This overage will even out as the year progresses.
- **Supporting Materials:** See attached
- **Fiscal Impact:** No
- **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



Budget Report

Group Summary

For Fiscal: 2021-2022 Period Ending: 09/30/2021

RevRptGrou...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 001 - GENERAL FUND						
31 - AD VALOREM	12,222,456.00	12,222,456.00	1,801,215.22	5,896,944.73	-6,325,511.27	51.75 %
32 - LICENSES / PERMITS	1,471,230.00	1,471,230.00	86,528.00	730,366.55	-740,863.45	50.36 %
33 - INTERGOVERNMENTAL FUNDING	2,015,324.50	2,015,324.50	216,978.31	694,475.80	-1,320,848.70	65.54 %
34 - CHARGES FOR SERVICES	1,864,766.00	1,864,766.00	47,482.77	578,672.30	-1,286,093.70	68.97 %
35 - FINES AND FORFEITS	125,700.00	125,700.00	17,950.50	53,929.50	-71,770.50	57.10 %
36 - MISCELLANEOUS REVENUE	225,350.00	225,350.00	30,560.92	137,024.79	-88,325.21	39.19 %
Fund: 001 - GENERAL FUND Total:	17,924,826.50	17,924,826.50	2,200,715.72	8,091,413.67	-9,833,412.83	54.86 %
Report Total:	17,924,826.50	17,924,826.50	2,200,715.72	8,091,413.67	-9,833,412.83	54.86 %



Budget Report Group Summary

For Fiscal: 2021-2022 Period Ending: 09/30/2021

ExpRptGroup...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Department: 101 - COMMISSIONERS						
510 - SALARY DIRECT EXPENSE	334,850.00	334,850.00	21,647.97	65,258.13	269,591.87	80.51 %
520 - FRINGE BENEFITS	202,348.00	202,348.00	12,913.65	38,969.92	163,378.08	80.74 %
530 - OPERATIONAL EXPENSES	464,250.00	464,250.00	14,898.81	24,015.47	440,234.53	94.83 %
560 - MISCELLANEOUS	293,931.00	293,931.00	0.00	1,070.99	292,860.01	99.64 %
570 - OTHER FINANCING SOURCES	3,588,000.00	3,588,000.00	0.00	2,397,000.00	1,191,000.00	33.19 %
Department: 101 - COMMISSIONERS Total:	4,883,379.00	4,883,379.00	49,460.43	2,526,314.51	2,357,064.49	48.27 %
Department: 102 - CLERK TREASURER						
510 - SALARY DIRECT EXPENSE	244,215.00	244,215.00	18,463.87	55,275.15	188,939.85	77.37 %
520 - FRINGE BENEFITS	161,927.00	161,927.00	11,443.47	34,268.50	127,658.50	78.84 %
530 - OPERATIONAL EXPENSES	150,165.00	150,165.00	15,699.96	50,821.59	99,343.41	66.16 %
560 - MISCELLANEOUS	30,000.00	30,000.00	9.24	4,983.95	25,016.05	83.39 %
Department: 102 - CLERK TREASURER Total:	586,307.00	586,307.00	45,616.54	145,349.19	440,957.81	75.21 %
Department: 103 - RECORDER						
510 - SALARY DIRECT EXPENSE	168,334.00	168,334.00	10,928.57	36,082.60	132,251.40	78.56 %
520 - FRINGE BENEFITS	94,362.00	94,362.00	5,385.85	18,815.07	75,546.93	80.06 %
530 - OPERATIONAL EXPENSES	47,400.00	47,400.00	242.30	1,079.58	46,320.42	97.72 %
560 - MISCELLANEOUS	500.00	500.00	125.98	235.62	264.38	52.88 %
Department: 103 - RECORDER Total:	310,596.00	310,596.00	16,682.70	56,212.87	254,383.13	81.90 %
Department: 104 - ASSESSOR						
510 - SALARY DIRECT EXPENSE	241,749.00	241,749.00	14,529.48	43,466.70	198,282.30	82.02 %
520 - FRINGE BENEFITS	156,668.00	156,668.00	8,289.09	24,825.78	131,842.22	84.15 %
530 - OPERATIONAL EXPENSES	87,710.00	87,710.00	911.51	6,253.99	81,456.01	92.87 %
Department: 104 - ASSESSOR Total:	486,127.00	486,127.00	23,730.08	74,546.47	411,580.53	84.67 %
Department: 105 - ADMINISTRATIVE						
510 - SALARY DIRECT EXPENSE	185,458.00	185,458.00	14,554.37	44,293.26	141,164.74	76.12 %
520 - FRINGE BENEFITS	280,838.00	280,838.00	5,236.93	62,443.53	218,394.47	77.77 %
530 - OPERATIONAL EXPENSES	272,310.00	272,310.00	25,982.12	58,145.98	214,164.02	78.65 %
540 - GENERAL GOVERNMENT	16,100.00	16,100.00	2,704.36	2,704.36	13,395.64	83.20 %
560 - MISCELLANEOUS	9,000.00	9,000.00	125.00	265,820.73	-256,820.73	-2,853.56 %
Department: 105 - ADMINISTRATIVE Total:	763,706.00	763,706.00	48,602.78	433,407.86	330,298.14	43.25 %
Department: 106 - BUILDING & GROUNDS						
510 - SALARY DIRECT EXPENSE	254,206.00	254,206.00	16,145.56	43,999.44	210,206.56	82.69 %
520 - FRINGE BENEFITS	142,859.00	142,859.00	9,002.30	25,688.72	117,170.28	82.02 %
530 - OPERATIONAL EXPENSES	283,294.00	283,294.00	25,402.49	72,578.90	210,715.10	74.38 %
640 - 640	6,000.00	6,000.00	0.00	0.00	6,000.00	100.00 %
Department: 106 - BUILDING & GROUNDS Total:	686,359.00	686,359.00	50,550.35	142,267.06	544,091.94	79.27 %
Department: 107 - SHERIFF						
510 - SALARY DIRECT EXPENSE	2,544,331.00	2,544,331.00	188,242.62	553,501.62	1,990,829.38	78.25 %
520 - FRINGE BENEFITS	1,748,951.00	1,748,951.00	104,590.44	317,923.75	1,431,027.25	81.82 %
530 - OPERATIONAL EXPENSES	302,648.00	302,648.00	2,606.21	112,161.26	190,486.74	62.94 %
540 - GENERAL GOVERNMENT	162,500.00	162,500.00	11,850.08	43,638.68	118,861.32	73.15 %
560 - MISCELLANEOUS	82,437.00	82,437.00	0.00	74,268.00	8,169.00	9.91 %
570 - OTHER FINANCING SOURCES	1,500.00	1,500.00	0.00	278.98	1,221.02	81.40 %
Department: 107 - SHERIFF Total:	4,842,367.00	4,842,367.00	307,289.35	1,101,772.29	3,740,594.71	77.25 %
Department: 109 - COMMUNITY DEVELOPMENT						
510 - SALARY DIRECT EXPENSE	537,428.00	537,428.00	26,014.18	101,733.93	435,694.07	81.07 %
520 - FRINGE BENEFITS	296,887.00	296,887.00	12,451.10	44,451.08	252,435.92	85.03 %
530 - OPERATIONAL EXPENSES	149,453.00	149,453.00	2,176.57	14,336.54	135,116.46	90.41 %
540 - GENERAL GOVERNMENT	500.00	500.00	0.00	0.00	500.00	100.00 %

Budget Report

For Fiscal: 2021-2022 Period Ending: 09/30/2021

ExpRptGroup...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
560 - MISCELLANEOUS	0.00	0.00	100.00	1,960.03	-1,960.03	0.00 %
Department: 109 - COMMUNITY DEVELOPMENT Total:	984,268.00	984,268.00	40,741.85	162,481.58	821,786.42	83.49 %
Department: 111 - DISTRICT ATTORNEY						
510 - SALARY DIRECT EXPENSE	406,756.00	406,756.00	26,941.65	87,300.37	319,455.63	78.54 %
520 - FRINGE BENEFITS	216,312.00	216,312.00	13,669.19	43,274.25	173,037.75	79.99 %
530 - OPERATIONAL EXPENSES	419,750.00	419,750.00	13,332.38	52,524.84	367,225.16	87.49 %
Department: 111 - DISTRICT ATTORNEY Total:	1,042,818.00	1,042,818.00	53,943.22	183,099.46	859,718.54	82.44 %
Department: 112 - DISTRICT COURT						
530 - OPERATIONAL EXPENSES	75,500.00	75,500.00	7,372.01	17,065.28	58,434.72	77.40 %
540 - GENERAL GOVERNMENT	120,065.00	120,065.00	-473.83	44,263.08	75,801.92	63.13 %
Department: 112 - DISTRICT COURT Total:	195,565.00	195,565.00	6,898.18	61,328.36	134,236.64	68.64 %
Department: 113 - JUSTICE COURT						
510 - SALARY DIRECT EXPENSE	282,517.00	282,517.00	20,896.15	63,457.53	219,059.47	77.54 %
520 - FRINGE BENEFITS	170,724.00	170,724.00	11,970.72	35,153.92	135,570.08	79.41 %
530 - OPERATIONAL EXPENSES	40,850.00	40,850.00	1,275.42	11,538.48	29,311.52	71.75 %
540 - GENERAL GOVERNMENT	6,750.00	6,750.00	1,200.00	620.00	6,130.00	90.81 %
Department: 113 - JUSTICE COURT Total:	500,841.00	500,841.00	35,342.29	110,769.93	390,071.07	77.88 %
Department: 114 - Health & Human Srv						
510 - SALARY DIRECT EXPENSE	4,573.51	4,573.51	737.06	1,842.65	2,730.86	59.71 %
520 - FRINGE BENEFITS	2,641.90	2,641.90	485.69	1,094.10	1,547.80	58.59 %
530 - OPERATIONAL EXPENSES	160,387.00	160,387.00	22,952.25	37,862.46	122,524.54	76.39 %
Department: 114 - Health & Human Srv Total:	167,602.41	167,602.41	24,175.00	40,799.21	126,803.20	75.66 %
Department: 115 - SWIMMING POOL						
510 - SALARY DIRECT EXPENSE	77,560.00	77,560.00	6,472.19	31,664.46	45,895.54	59.17 %
520 - FRINGE BENEFITS	21,453.00	21,453.00	1,674.38	6,581.92	14,871.08	69.32 %
530 - OPERATIONAL EXPENSES	35,472.00	35,472.00	1,930.62	8,428.78	27,043.22	76.24 %
Department: 115 - SWIMMING POOL Total:	134,485.00	134,485.00	10,077.19	46,675.16	87,809.84	65.29 %
Department: 116 - COMMUNITY RELATIONS						
510 - SALARY DIRECT EXPENSE	152,400.00	152,400.00	11,540.02	34,534.92	117,865.08	77.34 %
520 - FRINGE BENEFITS	54,395.00	54,395.00	4,394.79	13,100.71	41,294.29	75.92 %
530 - OPERATIONAL EXPENSES	18,000.00	18,000.00	0.00	497.00	17,503.00	97.24 %
560 - MISCELLANEOUS	50,000.00	50,000.00	7,145.86	7,145.86	42,854.14	85.71 %
570 - OTHER FINANCING SOURCES	1,084,870.00	1,084,870.00	1,310.90	252,653.40	832,216.60	76.71 %
Department: 116 - COMMUNITY RELATIONS Total:	1,359,665.00	1,359,665.00	24,391.57	307,931.89	1,051,733.11	77.35 %
Department: 117 - COMMUNICATIONS						
510 - SALARY DIRECT EXPENSE	705,654.00	705,654.00	49,453.52	162,692.79	542,961.21	76.94 %
520 - FRINGE BENEFITS	358,974.00	358,974.00	24,970.00	77,326.54	281,647.46	78.46 %
530 - OPERATIONAL EXPENSES	83,130.03	83,130.03	4,042.03	16,203.14	66,926.89	80.51 %
540 - GENERAL GOVERNMENT	68,000.00	68,000.00	3,145.53	5,720.59	62,279.41	91.59 %
560 - MISCELLANEOUS	2,000.00	2,000.00	4.68	4.68	1,995.32	99.77 %
640 - 640	5,000.00	5,000.00	0.00	0.00	5,000.00	100.00 %
Department: 117 - COMMUNICATIONS Total:	1,222,758.03	1,222,758.03	81,615.76	261,947.74	960,810.29	78.58 %
Department: 118 - SERVICE						
510 - SALARY DIRECT EXPENSE	247,703.00	247,703.00	17,073.27	51,068.85	196,634.15	79.38 %
520 - FRINGE BENEFITS	143,890.00	143,890.00	9,180.10	28,373.76	115,516.24	80.28 %
530 - OPERATIONAL EXPENSES	86,020.00	86,020.00	8,514.15	11,328.45	74,691.55	86.83 %
540 - GENERAL GOVERNMENT	720.00	720.00	198.00	198.00	522.00	72.50 %
640 - 640	20,000.00	20,000.00	0.00	0.00	20,000.00	100.00 %
Department: 118 - SERVICE Total:	498,333.00	498,333.00	34,965.52	90,969.06	407,363.94	81.75 %
Department: 119 - IT						
510 - SALARY DIRECT EXPENSE	371,787.00	371,787.00	27,942.04	83,420.02	288,366.98	77.56 %
520 - FRINGE BENEFITS	243,001.00	243,001.00	16,811.95	49,459.85	193,541.15	79.65 %
530 - OPERATIONAL EXPENSES	391,850.00	391,850.00	15,110.64	136,626.54	255,223.46	65.13 %
560 - MISCELLANEOUS	100.00	100.00	0.00	0.00	100.00	100.00 %

Budget Report

For Fiscal: 2021-2022 Period Ending: 09/30/2021

ExpRptGroup...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
640 - 640	19,380.00	19,380.00	0.00	3,228.44	16,151.56	83.34 %
Department: 119 - IT Total:	1,026,118.00	1,026,118.00	59,864.63	272,734.85	753,383.15	73.42 %
Department: 121 - COMPTROLLER						
510 - SALARY DIRECT EXPENSE	239,012.00	239,012.00	17,341.39	51,878.93	187,133.07	78.29 %
520 - FRINGE BENEFITS	148,144.00	148,144.00	10,827.43	31,731.71	116,412.29	78.58 %
530 - OPERATIONAL EXPENSES	123,925.00	123,925.00	18,477.55	23,741.75	100,183.25	80.84 %
560 - MISCELLANEOUS	0.00	0.00	59.17	59.17	-59.17	0.00 %
Department: 121 - COMPTROLLER Total:	511,081.00	511,081.00	46,705.54	107,411.56	403,669.44	78.98 %
Department: 142 - EMERGENCY MANAGEMENT						
510 - SALARY DIRECT EXPENSE	76,050.00	76,050.00	3,533.26	6,868.34	69,181.66	90.97 %
520 - FRINGE BENEFITS	34,065.17	34,065.17	1,332.45	2,757.10	31,308.07	91.91 %
530 - OPERATIONAL EXPENSES	57,350.00	57,350.00	1,638.80	3,223.62	54,126.38	94.38 %
540 - GENERAL GOVERNMENT	10,000.00	10,000.00	297.40	651.45	9,348.55	93.49 %
Department: 142 - EMERGENCY MANAGEMENT Total:	177,465.17	177,465.17	6,801.91	13,500.51	163,964.66	92.39 %
Department: 143 - PLANNING DEPARTMENT						
510 - SALARY DIRECT EXPENSE	214,141.00	214,141.00	12,065.15	34,787.65	179,353.35	83.75 %
520 - FRINGE BENEFITS	114,146.00	114,146.00	6,099.93	18,267.52	95,878.48	84.00 %
530 - OPERATIONAL EXPENSES	162,100.00	162,100.00	591.09	1,421.56	160,678.44	99.12 %
Department: 143 - PLANNING DEPARTMENT Total:	490,387.00	490,387.00	18,756.17	54,476.73	435,910.27	88.89 %
Report Total:	20,870,227.61	20,870,227.61	986,211.06	6,193,996.29	14,676,231.32	70.32 %



Budget Report Group Summary

For Fiscal: 2021-2022 Period Ending: 09/30/2021

ExpRptGroup...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Department: 010 - INDIGENT MEDICAL						
530 - OPERATIONAL EXPENSES	200,000.00	200,000.00	154.35	10,944.63	189,055.37	94.53 %
Department: 010 - INDIGENT MEDICAL Total:	200,000.00	200,000.00	154.35	10,944.63	189,055.37	94.53 %
Department: 020 - ROADS						
510 - SALARY DIRECT EXPENSE	376,642.00	376,642.00	34,146.38	94,710.90	281,931.10	74.85 %
520 - FRINGE BENEFITS	211,460.00	211,460.00	16,815.15	58,470.19	152,989.81	72.35 %
530 - OPERATIONAL EXPENSES	127,000.00	127,000.00	7,127.25	22,456.67	104,543.33	82.32 %
540 - GENERAL GOVERNMENT	53,260.00	53,260.00	6,496.50	7,583.46	45,676.54	85.76 %
560 - MISCELLANEOUS	44,148.00	44,148.00	0.00	35,501.00	8,647.00	19.59 %
640 - 640	1,008,604.00	1,008,604.00	3,070.30	14,103.79	994,500.21	98.60 %
Department: 020 - ROADS Total:	1,821,114.00	1,821,114.00	67,655.58	232,826.01	1,588,287.99	87.22 %
Department: 050 - EMERGENCY MITIGATION						
540 - GENERAL GOVERNMENT	78,000.00	78,000.00	4,733.96	11,024.70	66,975.30	85.87 %
Department: 050 - EMERGENCY MITIGATION Total:	78,000.00	78,000.00	4,733.96	11,024.70	66,975.30	85.87 %
Department: 060 - EQUIPMENT ACQUISITION						
570 - OTHER FINANCING SOURCES	26,000.00	26,000.00	0.00	6,500.00	19,500.00	75.00 %
640 - 640	257,720.00	257,720.00	0.00	0.00	257,720.00	100.00 %
Department: 060 - EQUIPMENT ACQUISITION Total:	283,720.00	283,720.00	0.00	6,500.00	277,220.00	97.71 %
Department: 070 - CAPITAL PROJECTS						
640 - 640	1,876,000.00	1,876,000.00	114,622.47	455,354.34	1,420,645.66	75.73 %
Department: 070 - CAPITAL PROJECTS Total:	1,876,000.00	1,876,000.00	114,622.47	455,354.34	1,420,645.66	75.73 %
Department: 080 - INFRASTRUCTURE						
640 - 640	1,219,228.00	1,219,228.00	0.00	0.00	1,219,228.00	100.00 %
Department: 080 - INFRASTRUCTURE Total:	1,219,228.00	1,219,228.00	0.00	0.00	1,219,228.00	100.00 %
Department: 100 - STABILIZATION						
560 - MISCELLANEOUS	400,000.00	400,000.00	0.00	0.00	400,000.00	100.00 %
Department: 100 - STABILIZATION Total:	400,000.00	400,000.00	0.00	0.00	400,000.00	100.00 %
Department: 135 - USDA						
560 - MISCELLANEOUS	209,883.53	209,883.53	13,279.24	53,396.50	156,487.03	74.56 %
570 - OTHER FINANCING SOURCES	290,382.15	290,382.15	16,522.94	71,670.04	218,712.11	75.32 %
Department: 135 - USDA Total:	500,265.68	500,265.68	29,802.18	125,066.54	375,199.14	75.00 %
Department: 140 - DRUG COURT						
540 - GENERAL GOVERNMENT	400.00	400.00	40.00	130.00	270.00	67.50 %
Department: 140 - DRUG COURT Total:	400.00	400.00	40.00	130.00	270.00	67.50 %
Department: 165 - TECHNOLOGY FUND						
530 - OPERATIONAL EXPENSES	35,000.00	35,000.00	6,546.50	6,546.50	28,453.50	81.30 %
540 - GENERAL GOVERNMENT	70,000.00	70,000.00	0.00	34,162.25	35,837.75	51.20 %
Department: 165 - TECHNOLOGY FUND Total:	105,000.00	105,000.00	6,546.50	40,708.75	64,291.25	61.23 %
Department: 180 - GENETIC MARKER TESTING						
540 - GENERAL GOVERNMENT	1,000.00	1,000.00	3,195.00	3,195.00	-2,195.00	-219.50 %
550 - 550	5,000.00	5,000.00	320.00	644.50	4,355.50	87.11 %
Department: 180 - GENETIC MARKER TESTING Total:	6,000.00	6,000.00	3,515.00	3,839.50	2,160.50	36.01 %
Department: 185 - INDIGENT ACCIDENT						
530 - OPERATIONAL EXPENSES	80,000.00	80,000.00	0.00	0.00	80,000.00	100.00 %
Department: 185 - INDIGENT ACCIDENT Total:	80,000.00	80,000.00	0.00	0.00	80,000.00	100.00 %
Department: 187 - JUSTICE COURT FUND						
550 - 550	66,000.00	66,000.00	825.35	3,890.32	62,109.68	94.11 %
Department: 187 - JUSTICE COURT FUND Total:	66,000.00	66,000.00	825.35	3,890.32	62,109.68	94.11 %

Budget Report

For Fiscal: 2021-2022 Period Ending: 09/30/2021

ExpRptGroup...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Department: 190 - PARK TAX						
640 - 640	15,000.00	15,000.00	0.00	0.00	15,000.00	100.00 %
Department: 190 - PARK TAX Total:	15,000.00	15,000.00	0.00	0.00	15,000.00	100.00 %
Department: 200 - TRI PAYBACK						
570 - OTHER FINANCING SOURCES	3,000,000.00	3,000,000.00	0.00	2,404,764.31	595,235.69	19.84 %
Department: 200 - TRI PAYBACK Total:	3,000,000.00	3,000,000.00	0.00	2,404,764.31	595,235.69	19.84 %
Department: 206 - 206						
530 - OPERATIONAL EXPENSES	496,723.85	496,723.85	5,594.12	79,623.62	417,100.23	83.97 %
Department: 206 - 206 Total:	496,723.85	496,723.85	5,594.12	79,623.62	417,100.23	83.97 %
Department: 220 - V&T PROJECT						
560 - MISCELLANEOUS	252,416.25	252,416.25	0.00	6,926.58	245,489.67	97.26 %
570 - OTHER FINANCING SOURCES	891,000.00	891,000.00	0.00	891,000.00	0.00	0.00 %
640 - 640	250,000.00	250,000.00	0.00	4,096.00	245,904.00	98.36 %
Department: 220 - V&T PROJECT Total:	1,393,416.25	1,393,416.25	0.00	902,022.58	491,393.67	35.27 %
Department: 230 - VC TOURISM COMMISSION						
510 - SALARY DIRECT EXPENSE	307,135.00	307,135.00	19,677.26	74,397.55	232,737.45	75.78 %
520 - FRINGE BENEFITS	139,153.00	139,153.00	9,042.04	29,780.43	109,372.57	78.60 %
530 - OPERATIONAL EXPENSES	812,750.01	812,750.01	24,294.24	98,550.23	714,199.78	87.87 %
560 - MISCELLANEOUS	120,029.00	120,029.00	17,341.00	70,925.97	49,103.03	40.91 %
640 - 640	326,000.00	326,000.00	0.00	0.00	326,000.00	100.00 %
Department: 230 - VC TOURISM COMMISSION Total:	1,705,067.01	1,705,067.01	70,354.54	273,654.18	1,431,412.83	83.95 %
Department: 231 - PIPERS OPERA HOUSE						
510 - SALARY DIRECT EXPENSE	109,343.00	109,343.00	5,773.65	19,200.12	90,142.88	82.44 %
520 - FRINGE BENEFITS	51,091.00	51,091.00	3,027.71	9,075.90	42,015.10	82.24 %
530 - OPERATIONAL EXPENSES	110,700.00	110,700.00	3,263.92	17,158.13	93,541.87	84.50 %
560 - MISCELLANEOUS	10,523.00	10,523.00	0.00	9,333.00	1,190.00	11.31 %
Department: 231 - PIPERS OPERA HOUSE Total:	281,657.00	281,657.00	12,065.28	54,767.15	226,889.85	80.56 %
Report Total:	13,527,591.79	13,527,591.79	315,909.33	4,605,116.63	8,922,475.16	65.96 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
010 - INDIGENT MEDICAL	200,000.00	200,000.00	154.35	10,944.63	189,055.37	94.53 %
020 - ROADS	1,821,114.00	1,821,114.00	67,655.58	232,826.01	1,588,287.99	87.22 %
050 - EMERGENCY MITIGATION	78,000.00	78,000.00	4,733.96	11,024.70	66,975.30	85.87 %
060 - EQUIPMENT ACQUISITION	283,720.00	283,720.00	0.00	6,500.00	277,220.00	97.71 %
070 - CAPITAL PROJECTS	1,876,000.00	1,876,000.00	114,622.47	455,354.34	1,420,645.66	75.73 %
080 - INFRASTRUCTURE	1,219,228.00	1,219,228.00	0.00	0.00	1,219,228.00	100.00 %
100 - STABILIZATION	400,000.00	400,000.00	0.00	0.00	400,000.00	100.00 %
135 - USDA	500,265.68	500,265.68	29,802.18	125,066.54	375,199.14	75.00 %
140 - DRUG COURT	400.00	400.00	40.00	130.00	270.00	67.50 %
165 - TECHNOLOGY	105,000.00	105,000.00	6,546.50	40,708.75	64,291.25	61.23 %
180 - GENETIC MARKER TESTING	6,000.00	6,000.00	3,515.00	3,839.50	2,160.50	36.01 %
185 - INDIGENT ACCIDENT	80,000.00	80,000.00	0.00	0.00	80,000.00	100.00 %
187 - JUSTICE COURT FUND	66,000.00	66,000.00	825.35	3,890.32	62,109.68	94.11 %
190 - PARK TAX FUND	15,000.00	15,000.00	0.00	0.00	15,000.00	100.00 %
200 - TRI PAYBACK	3,000,000.00	3,000,000.00	0.00	2,404,764.31	595,235.69	19.84 %
206 - FEDERAL/STATE GRANTS	496,723.85	496,723.85	5,594.12	79,623.62	417,100.23	83.97 %
220 - VC RAIL PROJECT	1,393,416.25	1,393,416.25	0.00	902,022.58	491,393.67	35.27 %
230 - VC TOURISM COMMISSION	1,705,067.01	1,705,067.01	70,354.54	273,654.18	1,431,412.83	83.95 %
231 - PIPERS OPERA HOUSE	281,657.00	281,657.00	12,065.28	54,767.15	226,889.85	80.56 %
Report Total:	13,527,591.79	13,527,591.79	315,909.33	4,605,116.63	8,922,475.16	65.96 %



Budget Report Group Summary

For Fiscal: 2021-2022 Period Ending: 09/30/2021

RevRptGrou...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 010 - INDIGENT MEDICAL						
31 - AD VALOREM	65,164.10	65,164.10	10,134.34	33,186.23	-31,977.87	49.07 %
Fund: 010 - INDIGENT MEDICAL Total:	65,164.10	65,164.10	10,134.34	33,186.23	-31,977.87	49.07 %
Fund: 020 - ROADS						
32 - LICENSES / PERMITS	1,000.00	1,000.00	0.00	1,320.00	320.00	32.00 %
33 - INTERGOVERNMENTAL FUNDING	870,959.25	870,959.25	119,663.53	346,862.79	-524,096.46	60.17 %
34 - CHARGES FOR SERVICES	225,000.00	225,000.00	0.00	37,737.57	-187,262.43	83.23 %
36 - MISCELLANEOUS REVENUE	36,000.00	36,000.00	0.00	12.25	-35,987.75	99.97 %
37 - INTERFUND TRANSFER	400,000.00	400,000.00	0.00	100,000.00	-300,000.00	75.00 %
Fund: 020 - ROADS Total:	1,532,959.25	1,532,959.25	119,663.53	485,932.61	-1,047,026.64	68.30 %
Fund: 050 - EMERGENCY MITIGATION						
33 - INTERGOVERNMENTAL FUNDING	0.00	0.00	0.00	400,422.00	400,422.00	0.00 %
37 - INTERFUND TRANSFER	78,000.00	78,000.00	0.00	19,500.00	-58,500.00	75.00 %
Fund: 050 - EMERGENCY MITIGATION Total:	78,000.00	78,000.00	0.00	419,922.00	341,922.00	438.36 %
Fund: 060 - EQUIPMENT ACQUISITION						
31 - AD VALOREM	324,922.00	324,922.00	50,669.17	165,941.05	-158,980.95	48.93 %
36 - MISCELLANEOUS REVENUE	3,700.00	3,700.00	0.00	0.00	-3,700.00	100.00 %
Fund: 060 - EQUIPMENT ACQUISITION Total:	328,622.00	328,622.00	50,669.17	165,941.05	-162,680.95	49.50 %
Fund: 070 - CAPITAL PROJECTS						
34 - CHARGES FOR SERVICES	93,000.00	93,000.00	0.00	23,433.13	-69,566.87	74.80 %
37 - INTERFUND TRANSFER	2,000,000.00	2,000,000.00	0.00	2,000,000.00	0.00	0.00 %
Fund: 070 - CAPITAL PROJECTS Total:	2,093,000.00	2,093,000.00	0.00	2,023,433.13	-69,566.87	3.32 %
Fund: 080 - INFRASTRUCTURE						
33 - INTERGOVERNMENTAL FUNDING	500,000.00	500,000.00	59,577.10	156,410.25	-343,589.75	68.72 %
Fund: 080 - INFRASTRUCTURE Total:	500,000.00	500,000.00	59,577.10	156,410.25	-343,589.75	68.72 %
Fund: 135 - USDA						
37 - INTERFUND TRANSFER	500,265.68	500,265.68	0.00	125,068.92	-375,196.76	75.00 %
Fund: 135 - USDA Total:	500,265.68	500,265.68	0.00	125,068.92	-375,196.76	75.00 %
Fund: 140 - DRUG COURT						
34 - CHARGES FOR SERVICES	400.00	400.00	10.00	140.00	-260.00	65.00 %
Fund: 140 - DRUG COURT Total:	400.00	400.00	10.00	140.00	-260.00	65.00 %
Fund: 165 - TECHNOLOGY						
34 - CHARGES FOR SERVICES	57,100.00	57,100.00	9,771.25	49,362.52	-7,737.48	13.55 %
Fund: 165 - TECHNOLOGY Total:	57,100.00	57,100.00	9,771.25	49,362.52	-7,737.48	13.55 %
Fund: 180 - GENETIC MARKER TESTING						
34 - CHARGES FOR SERVICES	5,100.00	5,100.00	99.00	1,586.00	-3,514.00	68.90 %
35 - FINES AND FORFEITS	6,000.00	6,000.00	386.00	1,290.50	-4,709.50	78.49 %
Fund: 180 - GENETIC MARKER TESTING Total:	11,100.00	11,100.00	485.00	2,876.50	-8,223.50	74.09 %
Fund: 185 - INDIGENT ACCIDENT						
31 - AD VALOREM	89,297.00	89,297.00	15,201.14	49,781.01	-39,515.99	44.25 %
Fund: 185 - INDIGENT ACCIDENT Total:	89,297.00	89,297.00	15,201.14	49,781.01	-39,515.99	44.25 %
Fund: 187 - JUSTICE COURT FUND						
35 - FINES AND FORFEITS	66,000.00	66,000.00	3,778.75	9,576.25	-56,423.75	85.49 %
Fund: 187 - JUSTICE COURT FUND Total:	66,000.00	66,000.00	3,778.75	9,576.25	-56,423.75	85.49 %
Fund: 190 - PARK TAX FUND						
34 - CHARGES FOR SERVICES	1,500.00	1,500.00	500.00	1,250.00	-250.00	16.67 %
36 - MISCELLANEOUS REVENUE	100.00	100.00	0.00	0.00	-100.00	100.00 %
Fund: 190 - PARK TAX FUND Total:	1,600.00	1,600.00	500.00	1,250.00	-350.00	21.88 %

Budget Report

For Fiscal: 2021-2022 Period Ending: 09/30/2021

RevRptGrou...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 200 - TRI PAYBACK						
34 - CHARGES FOR SERVICES	0.00	0.00	0.00	70,625.00	70,625.00	0.00 %
37 - INTERFUND TRANSFER	1,274,000.00	1,274,000.00	0.00	256,500.00	-1,017,500.00	79.87 %
Fund: 200 - TRI PAYBACK Total:	1,274,000.00	1,274,000.00	0.00	327,125.00	-946,875.00	74.32 %
Fund: 206 - FEDERAL/STATE GRANTS						
33 - INTERGOVERNMENTAL FUNDING	392,817.75	392,817.75	24,437.02	34,822.43	-357,995.32	91.14 %
Fund: 206 - FEDERAL/STATE GRANTS Total:	392,817.75	392,817.75	24,437.02	34,822.43	-357,995.32	91.14 %
Fund: 220 - VC RAIL PROJECT						
33 - INTERGOVERNMENTAL FUNDING	350,000.00	350,000.00	59,577.11	156,410.28	-193,589.72	55.31 %
Fund: 220 - VC RAIL PROJECT Total:	350,000.00	350,000.00	59,577.11	156,410.28	-193,589.72	55.31 %
Fund: 230 - VC TOURISM COMMISSION						
32 - LICENSES / PERMITS	42,000.00	42,000.00	935.00	10,384.00	-31,616.00	75.28 %
33 - INTERGOVERNMENTAL FUNDING	839,000.00	839,000.00	102,550.22	295,541.25	-543,458.75	64.77 %
34 - CHARGES FOR SERVICES	418,800.00	418,800.00	235,881.75	307,790.33	-111,009.67	26.51 %
36 - MISCELLANEOUS REVENUE	106,200.00	106,200.00	15,011.25	43,108.82	-63,091.18	59.41 %
Fund: 230 - VC TOURISM COMMISSION Total:	1,406,000.00	1,406,000.00	354,378.22	656,824.40	-749,175.60	53.28 %
Fund: 231 - PIPERS OPERA HOUSE						
33 - INTERGOVERNMENTAL FUNDING	10,000.00	10,000.00	0.00	3,000.00	-7,000.00	70.00 %
34 - CHARGES FOR SERVICES	122,000.00	122,000.00	10,168.84	36,741.34	-85,258.66	69.88 %
36 - MISCELLANEOUS REVENUE	24,000.00	24,000.00	1,850.00	6,277.25	-17,722.75	73.84 %
37 - INTERFUND TRANSFER	110,000.00	110,000.00	0.00	27,500.00	-82,500.00	75.00 %
Fund: 231 - PIPERS OPERA HOUSE Total:	266,000.00	266,000.00	12,018.84	73,518.59	-192,481.41	72.36 %
Report Total:	9,012,325.78	9,012,325.78	720,201.47	4,771,581.17	-4,240,744.61	47.05 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
010 - INDIGENT MEDICAL	65,164.10	65,164.10	10,134.34	33,186.23	-31,977.87	49.07 %
020 - ROADS	1,532,959.25	1,532,959.25	119,663.53	485,932.61	-1,047,026.64	68.30 %
050 - EMERGENCY MITIGATION	78,000.00	78,000.00	0.00	419,922.00	341,922.00	438.36 %
060 - EQUIPMENT ACQUISTION	328,622.00	328,622.00	50,669.17	165,941.05	-162,680.95	49.50 %
070 - CAPITAL PROJECTS	2,093,000.00	2,093,000.00	0.00	2,023,433.13	-69,566.87	3.32 %
080 - INFRASTRUCTURE	500,000.00	500,000.00	59,577.10	156,410.25	-343,589.75	68.72 %
135 - USDA	500,265.68	500,265.68	0.00	125,068.92	-375,196.76	75.00 %
140 - DRUG COURT	400.00	400.00	10.00	140.00	-260.00	65.00 %
165 - TECHNOLOGY	57,100.00	57,100.00	9,771.25	49,362.52	-7,737.48	13.55 %
180 - GENETIC MARKER TESTING	11,100.00	11,100.00	485.00	2,876.50	-8,223.50	74.09 %
185 - INDIGENT ACCIDENT	89,297.00	89,297.00	15,201.14	49,781.01	-39,515.99	44.25 %
187 - JUSTICE COURT FUND	66,000.00	66,000.00	3,778.75	9,576.25	-56,423.75	85.49 %
190 - PARK TAX FUND	1,600.00	1,600.00	500.00	1,250.00	-350.00	21.88 %
200 - TRI PAYBACK	1,274,000.00	1,274,000.00	0.00	327,125.00	-946,875.00	74.32 %
206 - FEDERAL/STATE GRANTS	392,817.75	392,817.75	24,437.02	34,822.43	-357,995.32	91.14 %
220 - VC RAIL PROJECT	350,000.00	350,000.00	59,577.11	156,410.28	-193,589.72	55.31 %
230 - VC TOURISM COMMISSION	1,406,000.00	1,406,000.00	354,378.22	656,824.40	-749,175.60	53.28 %
231 - PIPERS OPERA HOUSE	266,000.00	266,000.00	12,018.84	73,518.59	-192,481.41	72.36 %
Report Total:	9,012,325.78	9,012,325.78	720,201.47	4,771,581.17	-4,240,744.61	47.05 %



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

Meeting date: 10/19/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 10 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** First Quarter 2021-2022 Budget vs Actual overview for the Storey County Fire Protection District
- **Recommended motion:** Discussion only
- **Prepared by:** Jennifer McCain

Department:

Contact Number: 7758471133

- **Staff Summary:** At the end of the first quarter the Fire revenues are tracking at approximately 45%; this higher than budgeted percentage is due to Ad Valorem being a front loaded revenue. The expenses in the Fire General fund reflect a conservative spending practice with salaries and benefits having the highest usage at 25% and 20% respectively. The other Fire funds of current interest are the Mutual Aide Fund and the Grant fund. Both of these are currently tracking lower revenues than budgeted and higher expenses. This is due to the lag in the billing and payment cycles for the out of district fires and the NV Energy grant.
- **Supporting Materials:** See attached
- **Fiscal Impact:** No
- **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



Budget Report

Group Summary

For Fiscal: 2021-2022 Period Ending: 09/30/2021

RevRptGrou...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 250 - FIRE DISTRICT 474						
31 - AD VALOREM	3,407,219.00	3,407,219.00	551,885.65	1,807,430.82	-1,599,788.18	46.95 %
33 - INTERGOVERNMENTAL FUNDING	1,261,115.25	1,261,115.25	162,769.87	626,114.88	-635,000.37	50.35 %
34 - CHARGES FOR SERVICES	2,564,151.00	2,564,151.00	36,078.94	572,068.08	-1,992,082.92	77.69 %
36 - MISCELLANEOUS REVENUE	61,300.00	61,300.00	0.00	12,833.48	-48,466.52	79.06 %
37 - INTERFUND TRANSFER	500,000.00	500,000.00	0.00	500,000.00	0.00	0.00 %
Fund: 250 - FIRE DISTRICT 474 Total:	7,793,785.25	7,793,785.25	750,734.46	3,518,447.26	-4,275,337.99	54.86 %
Fund: 260 - FIRE EMERGENCY						
37 - INTERFUND TRANSFER	42,859.17	42,859.17	0.00	42,859.17	0.00	0.00 %
Fund: 260 - FIRE EMERGENCY Total:	42,859.17	42,859.17	0.00	42,859.17	0.00	0.00 %
Fund: 270 - FIRE MUTUAL AID						
34 - CHARGES FOR SERVICES	485,600.00	485,600.00	0.00	0.00	-485,600.00	100.00 %
Fund: 270 - FIRE MUTUAL AID Total:	485,600.00	485,600.00	0.00	0.00	-485,600.00	100.00 %
Fund: 280 - FIRE CAPITAL PROJECTS						
36 - MISCELLANEOUS REVENUE	12,500.00	12,500.00	0.00	0.00	-12,500.00	100.00 %
37 - INTERFUND TRANSFER	407,140.83	407,140.83	0.00	407,140.83	0.00	0.00 %
Fund: 280 - FIRE CAPITAL PROJECTS Total:	419,640.83	419,640.83	0.00	407,140.83	-12,500.00	2.98 %
Fund: 290 - FIRE GRANTS						
33 - INTERGOVERNMENTAL FUNDING	629,464.67	629,464.67	0.00	0.00	-629,464.67	100.00 %
36 - MISCELLANEOUS REVENUE	883,457.00	883,457.00	21,461.99	109,982.68	-773,474.32	87.55 %
37 - INTERFUND TRANSFER	50,000.00	50,000.00	0.00	50,000.00	0.00	0.00 %
Fund: 290 - FIRE GRANTS Total:	1,562,921.67	1,562,921.67	21,461.99	159,982.68	-1,402,938.99	89.76 %
Report Total:	10,304,806.92	10,304,806.92	772,196.45	4,128,429.94	-6,176,376.98	59.94 %



Budget Report Group Summary

For Fiscal: 2021-2022 Period Ending: 09/30/2021

ExpRptGroup...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Department: 101 - COMMISSIONERS						
510 - SALARY DIRECT EXPENSE	334,850.00	334,850.00	21,647.97	65,258.13	269,591.87	80.51 %
520 - FRINGE BENEFITS	202,348.00	202,348.00	12,913.65	38,969.92	163,378.08	80.74 %
530 - OPERATIONAL EXPENSES	464,250.00	464,250.00	14,898.81	24,015.47	440,234.53	94.83 %
560 - MISCELLANEOUS	293,931.00	293,931.00	0.00	1,070.99	292,860.01	99.64 %
570 - OTHER FINANCING SOURCES	3,588,000.00	3,588,000.00	0.00	2,397,000.00	1,191,000.00	33.19 %
Department: 101 - COMMISSIONERS Total:	4,883,379.00	4,883,379.00	49,460.43	2,526,314.51	2,357,064.49	48.27 %
Department: 102 - CLERK TREASURER						
510 - SALARY DIRECT EXPENSE	244,215.00	244,215.00	18,463.87	55,275.15	188,939.85	77.37 %
520 - FRINGE BENEFITS	161,927.00	161,927.00	11,443.47	34,268.50	127,658.50	78.84 %
530 - OPERATIONAL EXPENSES	150,165.00	150,165.00	15,699.96	50,821.59	99,343.41	66.16 %
560 - MISCELLANEOUS	30,000.00	30,000.00	9.24	4,983.95	25,016.05	83.39 %
Department: 102 - CLERK TREASURER Total:	586,307.00	586,307.00	45,616.54	145,349.19	440,957.81	75.21 %
Department: 103 - RECORDER						
510 - SALARY DIRECT EXPENSE	168,334.00	168,334.00	10,928.57	36,082.60	132,251.40	78.56 %
520 - FRINGE BENEFITS	94,362.00	94,362.00	5,385.85	18,815.07	75,546.93	80.06 %
530 - OPERATIONAL EXPENSES	47,400.00	47,400.00	242.30	1,079.58	46,320.42	97.72 %
560 - MISCELLANEOUS	500.00	500.00	125.98	235.62	264.38	52.88 %
Department: 103 - RECORDER Total:	310,596.00	310,596.00	16,682.70	56,212.87	254,383.13	81.90 %
Department: 104 - ASSESSOR						
510 - SALARY DIRECT EXPENSE	241,749.00	241,749.00	14,529.48	43,466.70	198,282.30	82.02 %
520 - FRINGE BENEFITS	156,668.00	156,668.00	8,289.09	24,825.78	131,842.22	84.15 %
530 - OPERATIONAL EXPENSES	87,710.00	87,710.00	911.51	6,253.99	81,456.01	92.87 %
Department: 104 - ASSESSOR Total:	486,127.00	486,127.00	23,730.08	74,546.47	411,580.53	84.67 %
Department: 105 - ADMINISTRATIVE						
510 - SALARY DIRECT EXPENSE	185,458.00	185,458.00	14,554.37	44,293.26	141,164.74	76.12 %
520 - FRINGE BENEFITS	280,838.00	280,838.00	5,236.93	62,443.53	218,394.47	77.77 %
530 - OPERATIONAL EXPENSES	272,310.00	272,310.00	25,982.12	58,145.98	214,164.02	78.65 %
540 - GENERAL GOVERNMENT	16,100.00	16,100.00	2,704.36	2,704.36	13,395.64	83.20 %
560 - MISCELLANEOUS	9,000.00	9,000.00	125.00	265,820.73	-256,820.73	-2,853.56 %
Department: 105 - ADMINISTRATIVE Total:	763,706.00	763,706.00	48,602.78	433,407.86	330,298.14	43.25 %
Department: 106 - BUILDING & GROUNDS						
510 - SALARY DIRECT EXPENSE	254,206.00	254,206.00	16,145.56	43,999.44	210,206.56	82.69 %
520 - FRINGE BENEFITS	142,859.00	142,859.00	9,002.30	25,688.72	117,170.28	82.02 %
530 - OPERATIONAL EXPENSES	283,294.00	283,294.00	25,402.49	72,578.90	210,715.10	74.38 %
640 - 640	6,000.00	6,000.00	0.00	0.00	6,000.00	100.00 %
Department: 106 - BUILDING & GROUNDS Total:	686,359.00	686,359.00	50,550.35	142,267.06	544,091.94	79.27 %
Department: 107 - SHERIFF						
510 - SALARY DIRECT EXPENSE	2,544,331.00	2,544,331.00	188,242.62	553,501.62	1,990,829.38	78.25 %
520 - FRINGE BENEFITS	1,748,951.00	1,748,951.00	104,590.44	317,923.75	1,431,027.25	81.82 %
530 - OPERATIONAL EXPENSES	302,648.00	302,648.00	2,606.21	112,161.26	190,486.74	62.94 %
540 - GENERAL GOVERNMENT	162,500.00	162,500.00	11,850.08	43,638.68	118,861.32	73.15 %
560 - MISCELLANEOUS	82,437.00	82,437.00	0.00	74,268.00	8,169.00	9.91 %
570 - OTHER FINANCING SOURCES	1,500.00	1,500.00	0.00	278.98	1,221.02	81.40 %
Department: 107 - SHERIFF Total:	4,842,367.00	4,842,367.00	307,289.35	1,101,772.29	3,740,594.71	77.25 %
Department: 109 - COMMUNITY DEVELOPMENT						
510 - SALARY DIRECT EXPENSE	537,428.00	537,428.00	26,014.18	101,733.93	435,694.07	81.07 %
520 - FRINGE BENEFITS	296,887.00	296,887.00	12,451.10	44,451.08	252,435.92	85.03 %
530 - OPERATIONAL EXPENSES	149,453.00	149,453.00	2,176.57	14,336.54	135,116.46	90.41 %
540 - GENERAL GOVERNMENT	500.00	500.00	0.00	0.00	500.00	100.00 %

Budget Report

For Fiscal: 2021-2022 Period Ending: 09/30/2021

ExpRptGroup...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
560 - MISCELLANEOUS	0.00	0.00	100.00	1,960.03	-1,960.03	0.00 %
Department: 109 - COMMUNITY DEVELOPMENT Total:	984,268.00	984,268.00	40,741.85	162,481.58	821,786.42	83.49 %
Department: 111 - DISTRICT ATTORNEY						
510 - SALARY DIRECT EXPENSE	406,756.00	406,756.00	26,941.65	87,300.37	319,455.63	78.54 %
520 - FRINGE BENEFITS	216,312.00	216,312.00	13,669.19	43,274.25	173,037.75	79.99 %
530 - OPERATIONAL EXPENSES	419,750.00	419,750.00	13,332.38	52,524.84	367,225.16	87.49 %
Department: 111 - DISTRICT ATTORNEY Total:	1,042,818.00	1,042,818.00	53,943.22	183,099.46	859,718.54	82.44 %
Department: 112 - DISTRICT COURT						
530 - OPERATIONAL EXPENSES	75,500.00	75,500.00	7,372.01	17,065.28	58,434.72	77.40 %
540 - GENERAL GOVERNMENT	120,065.00	120,065.00	-473.83	44,263.08	75,801.92	63.13 %
Department: 112 - DISTRICT COURT Total:	195,565.00	195,565.00	6,898.18	61,328.36	134,236.64	68.64 %
Department: 113 - JUSTICE COURT						
510 - SALARY DIRECT EXPENSE	282,517.00	282,517.00	20,896.15	63,457.53	219,059.47	77.54 %
520 - FRINGE BENEFITS	170,724.00	170,724.00	11,970.72	35,153.92	135,570.08	79.41 %
530 - OPERATIONAL EXPENSES	40,850.00	40,850.00	1,275.42	11,538.48	29,311.52	71.75 %
540 - GENERAL GOVERNMENT	6,750.00	6,750.00	1,200.00	620.00	6,130.00	90.81 %
Department: 113 - JUSTICE COURT Total:	500,841.00	500,841.00	35,342.29	110,769.93	390,071.07	77.88 %
Department: 114 - Health & Human Srv						
510 - SALARY DIRECT EXPENSE	4,573.51	4,573.51	737.06	1,842.65	2,730.86	59.71 %
520 - FRINGE BENEFITS	2,641.90	2,641.90	485.69	1,094.10	1,547.80	58.59 %
530 - OPERATIONAL EXPENSES	160,387.00	160,387.00	22,952.25	37,862.46	122,524.54	76.39 %
Department: 114 - Health & Human Srv Total:	167,602.41	167,602.41	24,175.00	40,799.21	126,803.20	75.66 %
Department: 115 - SWIMMING POOL						
510 - SALARY DIRECT EXPENSE	77,560.00	77,560.00	6,472.19	31,664.46	45,895.54	59.17 %
520 - FRINGE BENEFITS	21,453.00	21,453.00	1,674.38	6,581.92	14,871.08	69.32 %
530 - OPERATIONAL EXPENSES	35,472.00	35,472.00	1,930.62	8,428.78	27,043.22	76.24 %
Department: 115 - SWIMMING POOL Total:	134,485.00	134,485.00	10,077.19	46,675.16	87,809.84	65.29 %
Department: 116 - COMMUNITY RELATIONS						
510 - SALARY DIRECT EXPENSE	152,400.00	152,400.00	11,540.02	34,534.92	117,865.08	77.34 %
520 - FRINGE BENEFITS	54,395.00	54,395.00	4,394.79	13,100.71	41,294.29	75.92 %
530 - OPERATIONAL EXPENSES	18,000.00	18,000.00	0.00	497.00	17,503.00	97.24 %
560 - MISCELLANEOUS	50,000.00	50,000.00	7,145.86	7,145.86	42,854.14	85.71 %
570 - OTHER FINANCING SOURCES	1,084,870.00	1,084,870.00	1,310.90	252,653.40	832,216.60	76.71 %
Department: 116 - COMMUNITY RELATIONS Total:	1,359,665.00	1,359,665.00	24,391.57	307,931.89	1,051,733.11	77.35 %
Department: 117 - COMMUNICATIONS						
510 - SALARY DIRECT EXPENSE	705,654.00	705,654.00	49,453.52	162,692.79	542,961.21	76.94 %
520 - FRINGE BENEFITS	358,974.00	358,974.00	24,970.00	77,326.54	281,647.46	78.46 %
530 - OPERATIONAL EXPENSES	83,130.03	83,130.03	4,042.03	16,203.14	66,926.89	80.51 %
540 - GENERAL GOVERNMENT	68,000.00	68,000.00	3,145.53	5,720.59	62,279.41	91.59 %
560 - MISCELLANEOUS	2,000.00	2,000.00	4.68	4.68	1,995.32	99.77 %
640 - 640	5,000.00	5,000.00	0.00	0.00	5,000.00	100.00 %
Department: 117 - COMMUNICATIONS Total:	1,222,758.03	1,222,758.03	81,615.76	261,947.74	960,810.29	78.58 %
Department: 118 - SERVICE						
510 - SALARY DIRECT EXPENSE	247,703.00	247,703.00	17,073.27	51,068.85	196,634.15	79.38 %
520 - FRINGE BENEFITS	143,890.00	143,890.00	9,180.10	28,373.76	115,516.24	80.28 %
530 - OPERATIONAL EXPENSES	86,020.00	86,020.00	8,514.15	11,328.45	74,691.55	86.83 %
540 - GENERAL GOVERNMENT	720.00	720.00	198.00	198.00	522.00	72.50 %
640 - 640	20,000.00	20,000.00	0.00	0.00	20,000.00	100.00 %
Department: 118 - SERVICE Total:	498,333.00	498,333.00	34,965.52	90,969.06	407,363.94	81.75 %
Department: 119 - IT						
510 - SALARY DIRECT EXPENSE	371,787.00	371,787.00	27,942.04	83,420.02	288,366.98	77.56 %
520 - FRINGE BENEFITS	243,001.00	243,001.00	16,811.95	49,459.85	193,541.15	79.65 %
530 - OPERATIONAL EXPENSES	391,850.00	391,850.00	15,110.64	136,626.54	255,223.46	65.13 %
560 - MISCELLANEOUS	100.00	100.00	0.00	0.00	100.00	100.00 %

Budget Report

For Fiscal: 2021-2022 Period Ending: 09/30/2021

ExpRptGroup...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
640 - 640	19,380.00	19,380.00	0.00	3,228.44	16,151.56	83.34 %
Department: 119 - IT Total:	1,026,118.00	1,026,118.00	59,864.63	272,734.85	753,383.15	73.42 %
Department: 121 - COMPTROLLER						
510 - SALARY DIRECT EXPENSE	239,012.00	239,012.00	17,341.39	51,878.93	187,133.07	78.29 %
520 - FRINGE BENEFITS	148,144.00	148,144.00	10,827.43	31,731.71	116,412.29	78.58 %
530 - OPERATIONAL EXPENSES	123,925.00	123,925.00	18,477.55	23,741.75	100,183.25	80.84 %
560 - MISCELLANEOUS	0.00	0.00	59.17	59.17	-59.17	0.00 %
Department: 121 - COMPTROLLER Total:	511,081.00	511,081.00	46,705.54	107,411.56	403,669.44	78.98 %
Department: 142 - EMERGENCY MANAGEMENT						
510 - SALARY DIRECT EXPENSE	76,050.00	76,050.00	3,533.26	6,868.34	69,181.66	90.97 %
520 - FRINGE BENEFITS	34,065.17	34,065.17	1,332.45	2,757.10	31,308.07	91.91 %
530 - OPERATIONAL EXPENSES	57,350.00	57,350.00	1,638.80	3,223.62	54,126.38	94.38 %
540 - GENERAL GOVERNMENT	10,000.00	10,000.00	297.40	651.45	9,348.55	93.49 %
Department: 142 - EMERGENCY MANAGEMENT Total:	177,465.17	177,465.17	6,801.91	13,500.51	163,964.66	92.39 %
Department: 143 - PLANNING DEPARTMENT						
510 - SALARY DIRECT EXPENSE	214,141.00	214,141.00	12,065.15	34,787.65	179,353.35	83.75 %
520 - FRINGE BENEFITS	114,146.00	114,146.00	6,099.93	18,267.52	95,878.48	84.00 %
530 - OPERATIONAL EXPENSES	162,100.00	162,100.00	591.09	1,421.56	160,678.44	99.12 %
Department: 143 - PLANNING DEPARTMENT Total:	490,387.00	490,387.00	18,756.17	54,476.73	435,910.27	88.89 %
Report Total:	20,870,227.61	20,870,227.61	986,211.06	6,193,996.29	14,676,231.32	70.32 %



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

Meeting date: 10/19/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** First Quarter 2021-2022 Budget vs Actual overview for Storey County Water and Sewer Funds
- **Recommended motion:** Discussion only
- **Prepared by:** Jennifer McCain

Department:

Contact Number: 7758471133

- **Staff Summary:** In the Water Fund revenues are at approximately 54% however this includes \$181,000 of bond funds for the tank project. Charges for service are approximately 31%, just above the expect range of 25% The Sewer Fund revenues are right on target at approximately 25%. When separated out Charges for services is a bit higher 28% On the expense side, both Water and Sewer are at approximately 20% usage without the Capital Outlay line items which is actually being spent out of the Capital Projects fund.
- **Supporting Materials:** See attached
- **Fiscal Impact:** No
- **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



Budget Report

Group Summary

For Fiscal: 2021-2022 Period Ending: 09/30/2021

ExpRptGroup...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Department: 090 - WATER SYSTEM						
510 - SALARY DIRECT EXPENSE	169,455.00	169,455.00	14,582.23	43,536.78	125,918.22	74.31 %
520 - FRINGE BENEFITS	78,192.00	78,192.00	7,358.12	22,259.54	55,932.46	71.53 %
530 - OPERATIONAL EXPENSES	221,940.00	221,940.00	6,167.72	33,376.57	188,563.43	84.96 %
540 - GENERAL GOVERNMENT	103,000.00	103,000.00	0.00	10,185.59	92,814.41	90.11 %
560 - MISCELLANEOUS	0.00	0.00	0.00	15.02	-15.02	0.00 %
570 - OTHER FINANCING SOURCES	98,567.52	98,567.52	0.00	24,641.88	73,925.64	75.00 %
Department: 090 - WATER SYSTEM Total:	671,154.52	671,154.52	28,108.07	134,015.38	537,139.14	80.03 %
Department: 130 - VIRGINIA/DIVIDE SEWER						
510 - SALARY DIRECT EXPENSE	133,186.00	133,186.00	9,022.44	26,129.92	107,056.08	80.38 %
520 - FRINGE BENEFITS	80,073.00	80,073.00	4,767.48	13,595.19	66,477.81	83.02 %
530 - OPERATIONAL EXPENSES	96,212.00	96,212.00	4,633.40	9,865.24	86,346.76	89.75 %
540 - GENERAL GOVERNMENT	16,000.00	16,000.00	1,480.00	7,400.00	8,600.00	53.75 %
560 - MISCELLANEOUS	0.00	0.00	0.00	15.00	-15.00	0.00 %
570 - OTHER FINANCING SOURCES	259,058.16	259,058.16	0.00	64,767.04	194,291.12	75.00 %
640 - 640	600,000.00	600,000.00	0.00	0.00	600,000.00	100.00 %
Department: 130 - VIRGINIA/DIVIDE SEWER Total:	1,184,529.16	1,184,529.16	19,903.32	121,772.39	1,062,756.77	89.72 %
Report Total:	1,855,683.68	1,855,683.68	48,011.39	255,787.77	1,599,895.91	86.22 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
090 - WATER SYSTEM	671,154.52	671,154.52	28,108.07	134,015.38	537,139.14	80.03 %
130 - VIRGINIA/DIVIDE SEWER	1,184,529.16	1,184,529.16	19,903.32	121,772.39	1,062,756.77	89.72 %
Report Total:	1,855,683.68	1,855,683.68	48,011.39	255,787.77	1,599,895.91	86.22 %



Budget Report

Group Summary

For Fiscal: 2021-2022 Period Ending: 09/30/2021

RevRptGrou...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 090 - WATER SYSTEM						
33 - INTERGOVERNMENTAL FUNDING	0.00	0.00	89,210.00	181,208.18	181,208.18	0.00 %
34 - CHARGES FOR SERVICES	600,100.00	600,100.00	62,833.58	186,278.83	-413,821.17	68.96 %
36 - MISCELLANEOUS REVENUE	90,000.00	90,000.00	90.94	4,026.49	-85,973.51	95.53 %
Fund: 090 - WATER SYSTEM Total:	690,100.00	690,100.00	152,134.52	371,513.50	-318,586.50	46.17 %
Fund: 130 - VIRGINIA/DIVIDE SEWER						
33 - INTERGOVERNMENTAL FUNDING	600,000.00	600,000.00	0.00	140,259.20	-459,740.80	76.62 %
34 - CHARGES FOR SERVICES	433,900.00	433,900.00	39,477.42	118,221.01	-315,678.99	72.75 %
36 - MISCELLANEOUS REVENUE	26,800.00	26,800.00	0.00	0.00	-26,800.00	100.00 %
Fund: 130 - VIRGINIA/DIVIDE SEWER Total:	1,060,700.00	1,060,700.00	39,477.42	258,480.21	-802,219.79	75.63 %
Report Total:	1,750,800.00	1,750,800.00	191,611.94	629,993.71	-1,120,806.29	64.02 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
090 - WATER SYSTEM	690,100.00	690,100.00	152,134.52	371,513.50	-318,586.50	46.17 %
130 - VIRGINIA/DIVIDE SEWER	1,060,700.00	1,060,700.00	39,477.42	258,480.21	-802,219.79	75.63 %
Report Total:	1,750,800.00	1,750,800.00	191,611.94	629,993.71	-1,120,806.29	64.02 %



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/19/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 15 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** Quarterly update from the County Manager on administrative and other matters involving Storey County.

- **Recommended motion:** Receive and file.

- **Prepared by:** Austin Osborne

Department:

Contact Number: 7758470968

- **Staff Summary:** The County Manager's quarterly update will be provided following the Comptroller's quarterly fiscal update.
- **Supporting Materials:** See attached
- **Fiscal Impact:** none
- **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: 10/19/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 30 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** Workshop to review and to provide direction to county staff on potential reorganization of and/or addition to certain county departments to facilitate business recruitment and retention methods including inter-agency coordination, workforce development, transportation and infrastructure development, access to grants and other resources, and other methods to new and existing businesses throughout Storey County.
- **Recommended motion:** I (commissioner) motion to direct staff to proceed on reorganization and/or addition to certain county departments for the purpose of economic development and business retention, and to work with the Comptroller's office on related budgetary matters and seek future budgetary direction from the board as specified in policy.
- **Prepared by:** Austin Osborne

Department:

Contact Number: 7758470968

- **Staff Summary:** This workshop will provide opportunity for county staff, the board, and the public to review a proposed concept that may enhance recruitment of new companies and assistance to existing companies throughout the county. The proposed restructure of certain departments and/or the addition of an economic vitality officer will better position the county to coordinate with regional development authorities, directly market properties, maintain regional and local databases, apply statistics, and increase online presence for the purpose of attracting new businesses to the county. The proposed structure will also enhance the county's ability to connect existing businesses with workforce development resources; coordinate transportation programs with regional, state, and federal agencies; engage with regional economic and infrastructure planning efforts; access redevelopment programs such as "Main Streets"; streamline and improve permitting and licensing policies and procedures; engage in strategic planning for business improvement; increase public outreach and participation in business planning; and apply other methods to ensure the long-term success and sustainability of small and large businesses across the county.
- **Supporting Materials:** See attached
- **Fiscal Impact:** Pending

- **Legal review required:** TRUE

- **Reviewed by:**

_____ Department Head

Department Name: _____

_____ County Manager

Other Agency Review: _____

- **Board Action:**

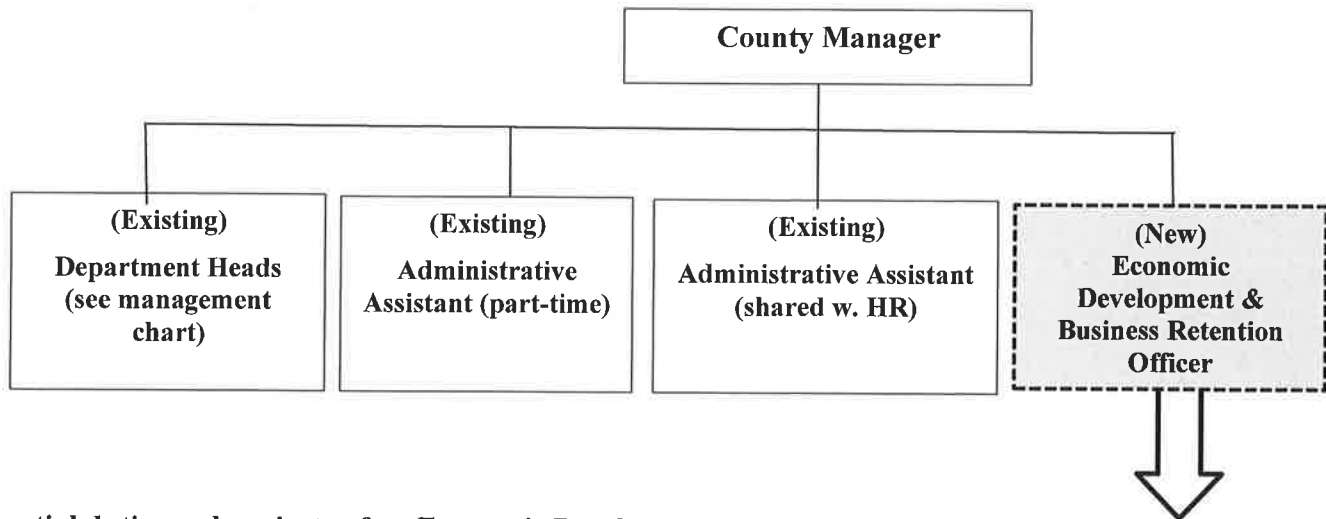
<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued

This is a draft talking paper to facilitate discussion and planning. All contents, and the concept in its entirety, are subject to change.

COUNTY MANAGER'S OFFICE

(See Management Organizational Chart for all positions to the County Manager)

ORGANIZATIONAL CHART (DRAFT)



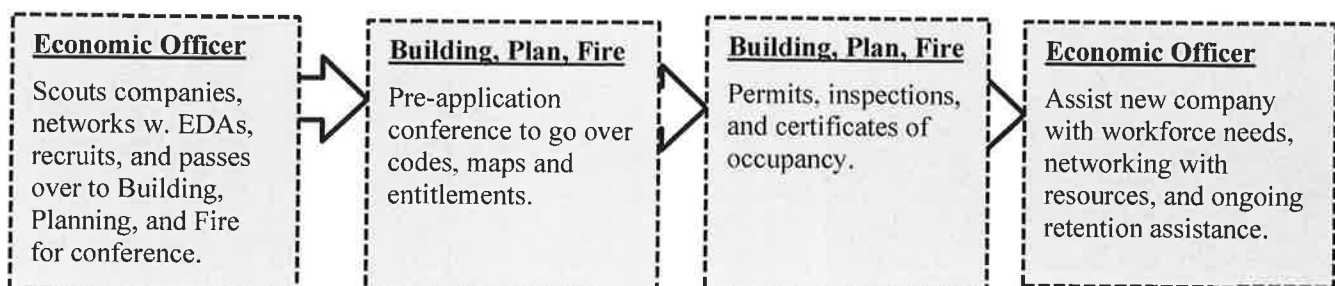
Potential duties and projects of an Economic Development and Retention Officer

(The following is not intended to be a draft job description, but rather a base for discussion.)

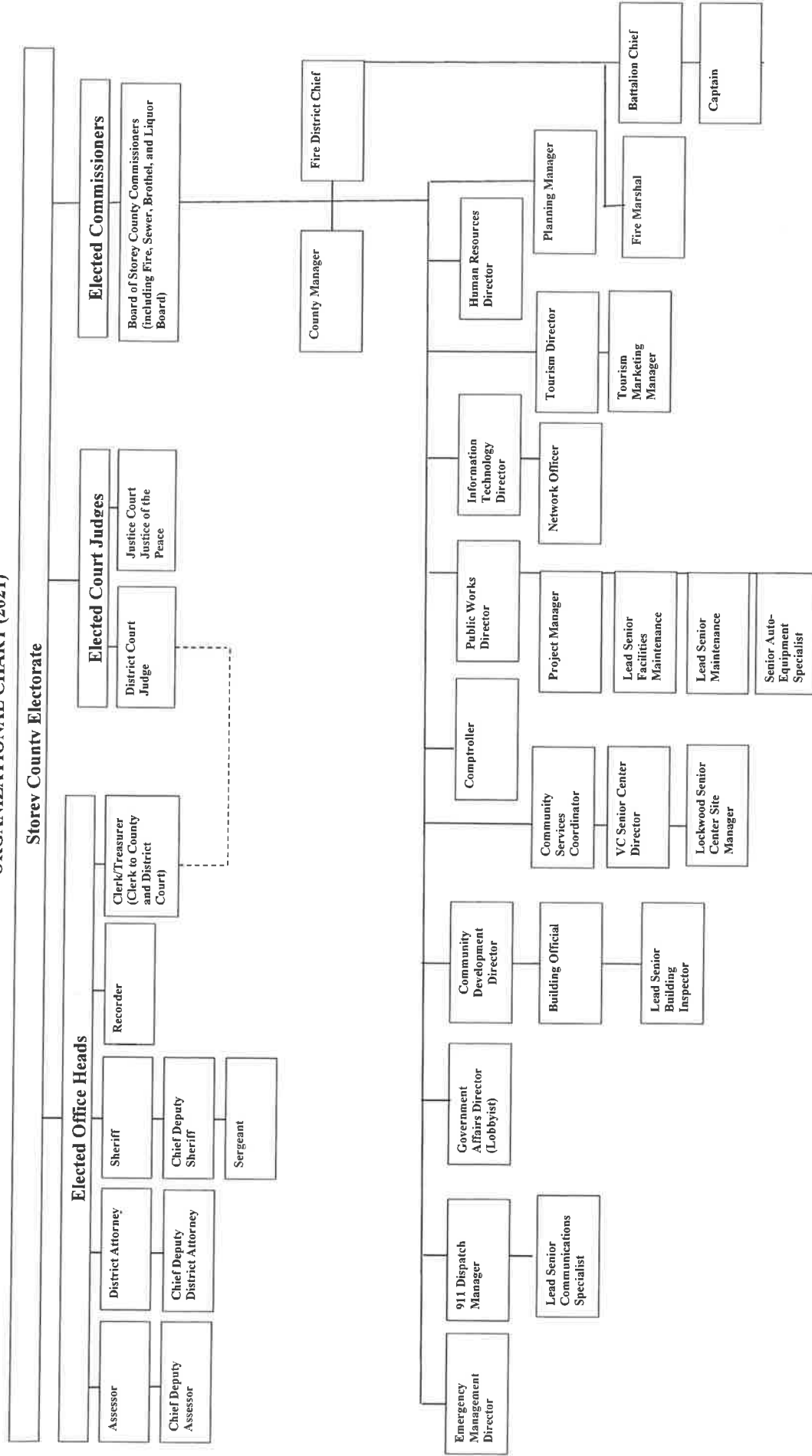
1. Facilitate workforce development programs through DETR, JOIN, NNLC, TMCC, WNC, and others.
2. Regularly visit companies, provide outreach and education, and facilitate resources and connections.
3. Maintain list of landowners, agents, and contacts.
4. Market the county to targeted industries.
5. Coordinate with Community Development, Planning, Fire, and VCTC to recruit and assist businesses.
6. Work with LEPC to build community relations and increase TRI company participation.
7. Collect, analyze, and publish local business data, statistics, market trends, economic reports, etc.
8. Maintain stats on businesses including employees, size, numbers, outputs, etc., and utilize the data to attract and retain businesses and provide resources.
9. Use data to market properties, co-locate businesses, and connect people.
10. PIO for economic and business matters.
11. Write and publish periodicals and summary reports.
12. Maintains website and social media related to economic development.
13. Conduct business and community surveys, liaise with company site managers.
14. Work with regional planning, transportation, and economic authorities to coordinate access to resources.
15. Develop and coordinate with area RTCs rail, bus, vanpool, and other transportation systems for TRI.

16. Assist VCTC with grants and funds for redevelopment and revitalization of downtown VC.
17. Represent county, and direct EDA and federal funding to county from WNDD.
18. Visit other communities and bring home ideas for economic, infrastructure, and other improvement.
19. Work leads from NNDA and EDAWN, then provide site-specific detail services to prospective businesses.
20. NNDA, EDAWN, and WNDD board membership.
21. Assist small and home-based businesses with finding and obtaining resources.
22. Assisting TRI food trucks with staging locations and getting cooperation to stage from landowners.
23. TRI bus tours to economic groups, educators, media, and area leaders.
24. Assist and lead updates and improvements to business license, ordinances, fees, and programs.
25. Assist with five-year Master Plan update and economic plans and reports.
26. Lobby and testify in Washington DC and Nevada Legislature on economic development matters.
27. Continue process of getting federal recognized place for TRI-Center and McCarran.
28. Work with federal agencies on ZIP Codes for Highlands, Mark Twain, and other areas in the county.
29. Assist with federal lands bills providing economic opportunities.
30. Facilitate increased use of Opportunity Zone entitlements.
31. Create strategic plan for economic development.
32. Assist and lead with VC vehicle parking, circulation, and pedestrian plan and improvements.
33. Coordinate "Main Streets" downtown revitalization grants and programs.
34. Assist and lead with local affordable housing plans and programs with area agencies.
35. Work with Google and others to ensure street maps and names are current on Google Maps, etc.
36. Promote NNDA's "Certified Site Program" coordination with landowners.
37. Obtain "Brownsfields" funding for land needing remediation for economic development.
38. Resolve ongoing Gooseberry property issues and facilitate redevelopment.
39. Assist businesses with NFIP floodplain issues.
40. Coach other county staff on ways to attract, retain, and serve businesses.
41. Primary point-of-contact for all businesses.
42. Others...

Draft Flowchart...



STOREY COUNTY ELECTED, APPOINTED & SUPERVISORY ORGANIZATIONAL CHART (2021)





Storey County Board of County Commissioners

Agenda Action Report

Meeting date: 10/19/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 15 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** 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.
- **Recommended motion:** I [county commissioner] motion to direct county staff, lobbyists, and professional services to continue 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, including a PUD at Painted Rock, through existing legal framework and the 2016 Master Plan of Storey County, regardless of the status of the legislative interim committee.
- **Prepared by:** Austin Osborne

Department:

Contact Number: 7758470968

- **Staff Summary:** A letter from Blockchains, LLC was submitted to Governor Sisolak on or about September 30 stating that it will withdraw its interest and participation in the innovation zones legislative interim committee, that it will no longer be pursuing development at Painted Rock, and that it will pursue innovative technologies within existing regulatory framework. Storey County and other interested groups are communicating with state and regional leaders to determine the status of the committee henceforth. The county has maintained consistent support for technology and certain residential development, and opposition to separatist governance. Notwithstanding the status of the legislative interim committee, county staff recommend that the county continues to support innovative technology development, cryptocurrencies and similar currencies when appropriately regulated by the state, and mixed-use residential development at Painted Rock in accordance with the county master plan. Latest known materials on this matter are posted on the county's website at <https://www.storeycounty.org/631/Innovation-Zone-Updates>.
- **Supporting Materials:** See attached
- **Fiscal Impact:** none

- **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



September 30, 2021

The Honorable Governor Sisolak
101 North Carson Street, Suite 1
Carson City, Nevada 89701

Re: Proposed Innovation Zone Legislation

Dear Governor Sisolak:

Blockchains, Inc. thanks you for emphasizing your belief in the Innovation Zone concept during your State of the State address earlier this year and sponsoring the BDR that led to the formation of the Innovation Zones Joint Special Committee. We also want to express our thanks to the Committee Chair and members for the time and energy they have spent on this unique concept.

Unfortunately, I need to inform you that Blockchains will not be participating in any further Committee hearings. Despite our best efforts, this concept has not gained enough traction from the State to warrant further debate.

One of the biggest problems the proposed legislation encountered was it appeared to have no champion. Other than the support from the State's labor unions, for which we are grateful, we have generally been on our own during the committee process. Given the personal and public assurances you made regarding your commitment to this project, you can imagine how greatly disappointed we are in the effort put forth.

As you know from our prior conversations, we believe that blockchain technology, including the software we are developing, can remedy the concerns about the power wielded by big technology companies. Entirely new ecosystems can be created, and existing ecosystems can be disintermediated when individuals control who has access to their personal data and are able to interact directly with each other instead of only through large technology intermediaries. To position Nevada as a leader in this area, we envisioned building a mixed-use smart city on a portion of our land in northern Nevada where all of these ecosystems could come together and demonstrate that this paradigm shift could lead to a better future for all humans.

We understand that the prospect of substantial change through technology where individuals have more control, and companies and government have less, is an exciting concept for some, but a terrifying one for others. Thus, in order to move the project forward without the need for any initial government buy-in or investment, Blockchains expended significant resources on the Innovation Zone concept. We hired the best and brightest Nevadans to design and vet this concept. They all did exceptional work and are a true credit to our State. After we worked with these experts



to create a draft BDR, we approached your administration about sponsoring the legislation. During that process, we consistently emphasized that the Innovation Zone framework and Blockchains' proposed project could only proceed if they were supported by the State. We had no intention of trying to force a project upon the State through lobbying efforts or otherwise.

While we don't intend to address the numerous inaccuracies in the presentations from Storey County, we do want to note that we raised many of the key facets of our proposed project with Storey County leadership in 2018 and all were flatly rejected without any real engagement. Among other concepts, we raised the ideas of 1) building a mixed-use smart community with 30,000 residents using blockchain-based platforms; 2) ensuring that employees in the smart city and Innovation Park would earn a minimum liveable wage of \$20 per hour; 3) implementing a system for real-time tax collections and payments to the State; 4) blockchain-based voting and attestations; and 5) direct democracy for discretionary spending. Storey County made it abundantly clear to us that these were things they would not support. It was not until 2021, when the County learned of the Innovation Zone BDR, that it actively engaged with us regarding the foregoing concepts. And even then, their response was merely that we should submit a traditional PUD application. We believed and still do, that the only way to advance unique, forward-thinking projects that have statewide implications, like our proposed smart city, was to create a system where the ultimate decision to approve the project laid with the State.

I am a Nevadan, having moved here full-time five years ago, and I am thankful this is my home. Blockchains has made extraordinary efforts in the State without any government assistance. We have invested over \$300 million in the State through land purchases and maintaining our corporate headquarters here. We have spent hundreds of thousands of dollars taking care of the more than 1,000 wild horses that live on our land because being a good steward is in our DNA. We have spent more than \$100,000 developing a blockchain-focused education program for Nevada high schools because we believe that learning about blockchain technology and coding will provide our State's children with significant personal and professional advantages as adults.

Blockchains was fully prepared to double down on this commitment through its smart city project in an Innovation Zone, but the State has not put its full support behind the project. As we have always maintained, we cannot make the massive investment on our part, bring in other investors, or bring in the necessary partners to develop the project without that.

As we have no interest in creating disunity in Nevada, we will not pursue building the mixed-use smart city in the area commonly referred to as Painted Rock. We will continue to focus on developing the advanced technology park in Innovation Park, where like-minded companies can come together in a sandbox environment. Among other plans, Blockchains intends to create an autonomous vehicle testing site using the 700 MHz spectrum that we own to showcase how a blockchain-based identity and attestation system allows for greater security and transparency. We will also use this park to deploy our energy solution, which uses blockchain technology to prove the provenance of renewable energy from generation forward, verifies tradeable energy credits, and ensures that all customers have the opportunity to generate and trade energy. Lastly, we plan to integrate the devices in the park through Blockchains' smart device identity system.



Further, in 2022, GenuBank in southern Nevada will serve as the first use case for Blockchains' user-controlled identity platform and ultra-secure digital asset management and storage solution.

We are deeply disappointed that the State is unable to facilitate the development of our smart city project in northern Nevada. However, as demonstrated above, our commitment to Nevada remains strong.

Very truly yours,

Jeffrey Berns



STOREY COUNTY COMMISSIONERS' OFFICE

Storey County Courthouse
26 South "B" Street
P.O. Box 176 Virginia City, Nevada 89440
Phone: 775 847.0968 - Fax: 775 847 0949
commissioners@storeycounty.org

Jay Carmona, Chair
Clay Mitchell, Vice-Chair
Lance Gilman, Commissioner

April 6, 2021

Honorable Governor Steve Sisolak
State Capitol Building
101 N. Carson Street
Carson City, NV 89701

Re: Storey County's Position on Innovation Zone bill draft as of 04/06/21

Governor Sisolak:

The Board of Storey County Commissioners on March 2 and 16, and April 6, 2021, directed county staff and lobbyists to take certain positions on BDR 1109-related draft legislation providing for the creation of Innovation Zones. Storey County opposes the Innovation Zone bill as presented thus far; however, the board finds merit in certain elements of the bill including expanding technology uses across the county and developing a mixed-use residential community at Painted Rock. The following summarize the board's directives and provides further explanation on the county's position on the matter.

1. ***Technology – Support and work with legislature and applicable elected officials to explore Blockchain, cryptocurrency, stable-coin, and other such technological advances and currency.***

Storey County is Nevada's forerunner in embracing and utilizing new technologies, and the board finds that new digital platforms such as stable-coin and Blockchain to be the potential digital capital of the future. We will seek guidance from the Nevada Department of Taxation; county recorders, clerks, and treasurers; and other such agencies and associations to evaluate the viability of these technologies and develop appropriate framework for their implementation.

2. ***Residential "Smart City" – Continue to support 2016 Storey County Master Plan as applicable to neo-traditional and new-urbanistic design as proposed by Blockchains' "Smart-City".***

The Storey County Master Plan supports large-scale residential development at Painted Rock. A mixed-use community integrating commercial, residential, and live-work use patterns is preferred over suburban sprawl. Graphic renditions by Blockchains, LLC and R&R Partners illustrating high-rise buildings clad in stainless-steel and glass, situated within clustered high-density nodes, and supported by multi-modal transit and "smart" infrastructure are aligned with the goals and objectives of the plan for this area.

Storey County to-date has received no development application from Blockchains or its affiliates for the Painted Rock area. We engaged with representatives of Blockchains about the draft bill and stated that an application for a mixed-use development may be submitted for consideration in accordance with Title 16 Subdivisions, Title 17 Zoning, the master plan, and other local and state statutes. The representatives were reminded that a master plan amendment is not required, and they were also reminded that a mixed-use residential development application by another developer at Painted Rock was approved by the board with action by the planning commission in 2006.

3. ***Separate Local Government – Oppose separatist governing control and carving up Storey County.***

Carving out a separate government within Storey County is not necessary for the advancement of technology, innovative industries, or residential "smart city" development. Storey County has for 20 years been Nevada's leader in attracting, permitting, and supporting technology, manufacturing, and energy sectors, and transforming northern Nevada from dependence on gaming to the diversified economic powerhouse it is today.

Tesla, Panasonic, Switch, Google, Fulcrum Bioenergy, and nearly 20 million square-feet of other companies made Storey County their home because of fast and simple permitting, easy access to

elected and appointed officials, and a dedicated team capable of finding innovative ways to overcome economic, social, environmental, and geographic obstacles. The proponents of the Innovation Zone envision a “sandbox” in which inventive minds are free to develop advanced technologies through expression and experimentation. We respond that this vision dovetails seamlessly into our current master plan, zoning allowances, development agreements, and proven business-friendly culture.

Storey County’s master plan, zoning designations, and ordinances facilitate a wide range of land uses. Diverse zoning encourages residential and community development, while also providing for revenue-generating commercial and industrial uses that offset costs of providing services to the county’s residents and businesses. The draft legislation stripping Storey County of roughly one-third of its land, much of which is commercial and industrial designated, will result in persistent fiscal instability potentially causing its inability to provide public safety protections, social services, and other core functions to current and future residents and businesses.

Storey County has been a proven leader in the state in economic development. Removing the county from the proven calculus it formulated may cause adverse economic, social, and environmental impacts to the county and region, and, moreover, may cause the same for the proposals identified the draft bill. We will continue exploring ways in which objectives for residential and tech development in the draft legislation may be achieved within existing local and state regulatory framework.

4. ***Planning & Development – Reach out to Governor, Blockchains, and others for meaningful and authentic good-faith discussion to coordinate planning and oversight within existing governing framework.***


Conversations about the proposed legislation must consider state and local regulations, and binding agreements in-place in Storey County such as the Tahoe-Reno Industrial Center (TRI-Center) development agreement, TRI-Center infrastructure payback agreement, the TRI General Improvement District regulations and responsibilities, the inter-county effluent water line Tax Increment Area agreement, economic development and diversification districts for technology and manufacturing sector abatements, court degrees, utility and other easements and rights-of-ways, and government services agreements. These obstacles to Innovation Zone legislation have been shared with Blockchains representatives, and there remains unanswered questions as to how the proposed legislation will function properly within these frameworks.

5. ***Progress – Periodically update the Storey County Board of County Commissioners on the status of Innovative Zone BDR and bill, to and seek amended direction as conditions change and are known.***

We will periodically update the board on research findings into the Innovation Zone matters and seek direction as conditions change and more is known about the draft bill.

We respectfully request a meeting with you and your team to openly discuss the Innovation Zone bill. We look forward to being part of a conversation about the potential benefits in the draft bill, and ways to overcome challenging aspects of the proposed legislation within existing fiscal, economic, environmental, and land use regulatory structures.

Respectfully submitted,


Austin Osborne
Storey County Manager

Enc: Storey County Master Plan - <https://www.storeycounty.org/292/Master-Plan>

Cc.: Storey County Commissioners
Storey County District Attorney
Storey County Lobbyists
Governor’s Office of Economic Development (GOED)
Nevada Association of Counties (NACO)



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 10/19/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 0-5

Agenda Item Type: Consent Agenda

- **Title:** Consideration and possible approve of Business License Second Readings:
- A. First Class Vending Inc – Out of County / 3990 W. Naples Dr. ~ Las Vegas, NV
- B. PEC Solutions LLC – Contractor / 5960 Main St NE ~ Minneapolis, MN
- C. Precision Concrete – Contractor / 1640 W. Brooks Ave. ~ N. Las Vegas, NV
- D. R.C. Pacific Construction Inc. – Contractor / 7070 Galilee Rd. ~ Roseville, CA
- E. Scratch Baking Queen – Home Business / 194 Ave De La Demerald ~ Sparks, NV
- F. Silver Strike Concrete Inc. – Out of County / 3401 Fitzgerald Rd. ~ Rancho Cordova, CA

- **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 these 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

_____ County Manager
- **Board Action:**

Department Name:

Other Agency Review: _____

<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

October 10, 2021
Via Email

Fr: Ashley Mead

Please add the following item(s) to the **October 19, 2021**

COMMISSIONERS Consent Agenda:

SECOND READINGS:

- A. First Class Vending Inc** – Out of County / 3990 W. Naples Dr. ~ Las Vegas, NV
- B. PEC Solutions LLC** – Contractor / 5960 Main St NE ~ Minneapolis, MN
- C. Precision Concrete** – Contractor / 1640 W. Brooks Ave. ~ N. Las Vegas, NV
- D. R.C. Pacific Construction Inc.** – Contractor / 7070 Galilee Rd. ~ Roseville, CA
- E. Scratch Baking Queen** – Home Business / 194 Ave De La Demerald ~ Sparks, NV
- F. Silver Strike Concrete Inc.** – Out of County / 3401 Fitzgerald Rd. ~ Rancho Cordova, CA

Ec: Community Development
Commissioner's Office

Planning Department
Comptroller's Office

Sheriff's Office



Board of County Commissioners
Lincoln County, Nevada

P.O. Box 90 – Pioche, Nevada 89043
Telephone (775) 962-8077

COUNTY COMMISSIONERS

Jared Brackenbury, Chair
Bevan Lister, Vice Chair
Kevin Phillips
Keith Pearson
Varlin Higbee

DISTRICT ATTORNEY

Dylan V. Frehner

COUNTY CLERK

Lisa C. Lloyd

September 7, 2021

Governor Steve Sisolak
101 N Carson St. Suite 1
Carson City, NV 89701

Governor Sisolak:

Lincoln County is a political subdivision of the state of Nevada. It is the 7th largest county in the United States of America – with just about 2% of the land being held in private ownership, we are constantly challenged to raise enough tax revenue to provide essential services to our citizens.

Our purpose in writing to you is to express deep concern over your Executive Order 2021-18. This edict ‘gives’ direction and power to the Nevada Department of Wildlife (NDOW) that is troublesome to us and in direct conflict with current Nevada Law. The direction to establish a Nevada Habitat Conservation Framework including a comprehensive Sagebrush Habitat Plan flies directly in the face of the Statute that creates, empowers and directs the Nevada Sagebrush Ecosystem Program to do this work (which is already done, but the state has neglected to fund to any adequate degree). We have endorsed and supported the efforts of the Sagebrush Ecosystem Council and the work of the Program to benefit sagebrush obligate species.

Your Decree speaks often about the concept of NDOW working in ‘collaboration’ with groups and local governments. In the spirit of collaboration, it seems a little odd to have this hit us completely from the dark, never having been presented or discussed with us as a unit of local government. However, this does fit the model of communication and collaboration exhibited by NDOW over past couple of decades. Our experience has been that the department is totally dismissive of local government.

Where Lincoln County has such a limited amount of private land, we certainly see no purpose or benefit to anyone to create a Wildlife Connectivity Plan that affects areas of our county. Our communities are the ones that need improved connectivity. Better highways would greatly improve our way of life without affecting wildlife at all. We believe the goal of improving Wildlife Connectivity within Lincoln County to be redundant and fruitless.

The 'Order' mentions the challenges to the sagebrush biome and how mule deer and sage grouse populations are struggling. To our understanding, this has been an ongoing issue for decades. If NDOW has been working at this for decades and now something 'more' must be done – it appears that all of the work by NDOW has failed. Why should we 'double down' on this ongoing failure? Again, we express our support for the Nevada Sagebrush Ecosystem Council and Program. Why not fund and support this program rather than take from it to give to a failed program?

The history of NDOW has only shown one success – taking tax payer dollars and purchasing private land (ranches and farms), taking that land off from the tax rolls and destroying it for wildlife use. We simply can not tolerate any more of Lincoln County being taken out of private ownership and turned into weeds and reeds that no wildlife will use.

Given that there has been no outreach from the Nevada Department of Wildlife or your office, we are unaware of what might be considered "collaboration" with local government. We argue that we should be provided with opportunity for full engagement and the ability to represent the interest of our citizens who will be impacted by the NDOW's arbitrary actions.

We implore you to rescind this arbitrary and contentious 'Order' and place your support behind the lawfully empowered agency in this state to do the work you have indicated needs to be done. If you continue down the path you have started, we insist that you offer meaningful opportunities for local government (Lincoln County) to be at the table.

Sincerely,



Jared Brackenbury
Commission Chairman