



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 4/5/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of the Minutes for December 21, 2021
- **Recommended motion:** Approve or amend as necessary
- **Prepared by:** DORE

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

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

_____ Department Head

Department Name:

_____ County Manager

Other Agency Review: _____

- **Board Action:**

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



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

DECEMBER 21, 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, Comptroller Jennifer McCain, Deputy District Attorney Keith Loomis, Human Resources Director Tobi Whitten, Employee Relations Jeanne Greene, Water/Sewer Project Manager Mike Nevin, Project Manager Mike Northan, Recorder Marney Hansen-Martinez, Fire Chief Jeremy Loncar, Sheriff Antinoro, Emergency Management Director Lara Mather, Community Chest Director Erik Schoen, Communications Manager Becky Parsons, IT Department Tim Shropshire, Community Development Director Pete Renaud

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

Call to Order Closed Session pursuant to NRS 288.220 for the purpose of conferring with district and county management and legal counsel regarding labor negotiations with the Storey County Firefighters Association IAFF Local 4227.

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

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

3. PLEDGE OF ALLEGIANCE

Commissioner Carmona led those present in the Pledge of Allegiance.

4. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for December 21, 2021.

Public Comment: None

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

5. DISCUSSION/ FOR POSSIBLE ACTION: Consideration and possible approval of the Minutes for November 2, 2021.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Minutes for November 2, 2021 as presented, **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 action, approval of business license first readings:

- A. Accent Countertops – Contractor / 705 Trademark Dr. Ste. 104 ~ Reno, NV
- B. Automatic Distributors – General / 3300 Waltham Way Ste. 107 ~ Sparks, NV
- C. Centimark Corporation – Contractor / 12 Grandview Cir. ~ Canonsburg, PA
- D. Kenji’s – General / 1 Electric Ave. ~ Sparks, NV
- E. NH Research, LLC – Out of County / 16601 Hale Ave. ~ Irvine, CA
- F. Stord Warehousing LLC – General / 2777 USA Parkway Ste. 115 ~ McCarran, NV

II For consideration and possible action, approval of claims in the amount of \$989,588.37.

III Approval of Resolution 21-635 to direct the County Assessor to prepare a list of all taxpayers on the secured roll in the County pursuant to NRS 361.300(3)

Vice-Chairman Mitchell noted the need to correct the dates in resolution 21-635.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve today's Consent Agenda with the one amendment on item to change the dates to reflect the current fiscal year as needed, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

7. PUBLIC COMMENT (No Action) None

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

- Completed pictures with Santa last week and parade of lights last weekend in Lockwood. Both events were well attended.
- Mentioned the passing of Christie Ann Strange, she was involved with the library in the 1980s and 1990s. She played a large role in our community for many years.

Fire Chief Loncar:

- Submitted a grant to FEMA for almost a million dollars. These funds would be used for a new ladder truck at Station 71. The current truck is 1982 and a bit dated.
- Received the updated statistics, in 2020 the average time from dispatch to get out the door was 2 minutes and 9 seconds. As of today, that time has been reduced to 1 minute and 38 seconds. Additionally, the average response times have reduced by a minute and a half. These are all very good things that were worth sharing with the board.

Communications Manager Becky Parsons:

- Have been working on the department data and for the first quarter for 2021, on the medical side, our response time to get it from the call to dispatch is 2 minutes and 1 second. This is a good turnaround time.

Emergency Management Director Lara Mather:

- Provided a brief report related to COVID 19, we are seeing a positive trend with 2 weeks of low numbers and may be able to move off the stricter mask guidelines. She reminded everyone to visit www.getthehealthycarsoncity.org for additional information related to testing and vaccinations.
- Stacy York and her team are delivering Christmas presents and a holiday meal to all homebound seniors.

Tourism and Marketing Director Kim Burciaga:

- Wrapped up a very eventful and successful Christmas on the Comstock. Everything came together real nice, the saloon crawl was a success, with double ticket sales this year. Additionally, there were two Saturdays of high-spirited parade participants and attendees with spectacular fireworks show. Received a merchant report that sales were as high as the 4th of July weekend. She stated that one of the highlights was the shopping spree contest, helped influence over \$10,000 in merchant sales.
- The VCTC will be implementing a new POS system to create some new efficiency and support strategies to bring in some new revenue.
- Seeing events being sold out at Piper's.

Recorder Marney Hansen-Martinez:

- A flyer was included with the assessment notices that were mailed last week advertising the Fraud Guard service provided by her department. They are receiving a lot of positive feedback.

IT Department Tim Shropshire:

- Tower construction at the wastewater treatment plant off 6 Mile Canyon Road has begun.

Community Chest Director Erik Schoen:

- Been busy with Holiday Food Baskets and Angel Tree Gifts. He thanked the Storey County Sheriff's Office and John Michael for taking down all the presents they had for the students at the Lockwood elementary school.
- Program hours will be affected by the holidays.

County Manager Austin Osborne:

- The County Holiday party at St. Mary's Art Center went very well, smaller turn out than prior years. Raised roughly \$250 that went to the Art Center.
- IT Director James Deane is doing well and recovering.
- Working hard with Waste Management to address the snow delays or lack of pick up in the Highlands. Planning to host a virtual town hall to communicate with the residents in the Highlands.

Clerk/Treasurer Vanessa Stephens:

- Informed the Board that she has submitted a letter of resignation to the County Commissioners office. Her last day will be February 25th.

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

Commissioner Gilman:

- Thanked Ms. Stephens for her service to the County. She will be sorely missed and wishes her best in her future.
- Wished a Merry Christmas to all the department heads, staff, and County residents.

Vice Chairman Mitchell:

- Attended an Affordable Housing Forum in Reno a week ago, was a robust discussion. This is a concern that effects a lot of different aspects of the county.
- Several of them attended the "New and Expanding Companies" presentation for EDAWN. Excited about the continued growth, particularly with nano tech and energy. This region is becoming a hub for cutting edge technologies.
- Had the opportunity to attend the memorial for former County Manager Pat Whitten, some great stories were shared. Was a nice tribute.
- Added his thanks to Ms. Stephens for all her work, sorry to see her go.
- Sent his best holiday wishes to everyone in the community and thanked everyone for all the hard work put in over the year.

Chairman Carmona:

- Had the opportunity to be in Lockwood for the Parade of Lights, nice to see the community come together.
- Acknowledge that it has been a rough couple of years and reminded people that the county does have resources available to people who are having troubles.
- Also attended the celebration of life for Pat Whitten, it was a nice celebration.
- Thanked Ms. Stephens for 15 years of service, she will be missed.
- Wished everyone a Merry Christmas and a safe New Year. He is honored to work with the people we have right now in Storey County.

10. DISCUSSION/FOR POSSIBLE ACTION: Review and possible approval of Storey County Audited Financial Statements for the fiscal year ended June 30, 2021, completed by DiPietro and Thornton.

Comptroller Jennifer McCain introduced auditor, Joe Costanza. Mr. Costanza reviewed the audit stating there weren't any massive issues. The audit was a clean opinion, and nothing was seen that was wrong with the financial statements. This year a single audit was needed due to the amount of money taken from the Federal Government - over \$750,000. Mainly due to water and sewer - each had funds that came in from projects undertaken. Also, from the CARES act alone - went over \$750,000. The single audit was also a clean opinion - the accounting on the CARES information was extremely good. A good job was done on that.

Overall, the County turned a profit this year - almost \$2.7 million. \$1.9 from government funds; \$750,000 from the water and sewer funds.

The County has come out of this looking in pretty good financial shape. In March 2020, everyone was afraid of everything. The County survived Covid pretty good.

Mr. Costanza reviewed a difference on the financial statement, a separate column for a component unit (TRI GID). A component unit is looked at to see if it is a financial burden or benefit to the County. At this time, there isn't. We are able to keep it separate as it doesn't add or subtract anything from the County. This can be reviewed in the future if any concerns arise. This is there for information only, not included in the Governmental funds.

Mr. Costanza reviewed items he is required to tell the Board, and items that can be done to make things more clear:

- Required: (The County) is supposed to do its own financial statements and then he reviews. No county this size does its own financial statements. It's a big undertaking. He always does the financial statements, has them checked by the County, and has a third party (in governmental accounting) also check. Technically it would be better for (the County) to do its own financial statements. But every County (this size) hears the same thing, and this is common practice.
- He sees tremendous progress - there good be more. The County is now doing month-end close which was not done when he started.
- Cash is reconciled every month - it's done very well.
- Mr. Costanza explained how this should be done in Tyler. It would be nice to have everything in one stream-lined process.
- Sewer has a loss this year - a lot due to appreciation. He looked at the cash flow - this year the sewer department ran at a deficit, the first time that it has. It's not in danger of "going out of business". He is not worried about it but wanted to bring it up.
- The audit looks good, and staff is good to work with. The "big take" with this is the County was able to pass through the covid storm. The County does have negative, unrestricted assets of \$2.2 million. A lot of that is if the County would have to fund PERS - if it "went under". Take PERS away, the County is at a \$43 million positive, net unrestricted assets. Ten years ago, this would never have been added but accounting was changed and PERS and other liabilities were added. He thinks the \$2.2 million is an "accounting trick" - not an actual "live" number.

Public Comment: None

Mr. Osborne: Starting with the CARES Act, thank you to Ms. McCain and Ms. Mather who came to him as they were not satisfied with recommendations, they were getting from various groups on how to handle the money. Both wanted to tighten down the accounting and make sure the money was properly accounted for, at the same time getting money out to those who needed it. A lot of work went into this, and it shows in the audit.

For the record, when talking about the GID Board of ex-officio trustees for TRI GID - it was clear that Board is a complete, separate entity from the Board of County Commissioners. It would only be the individual people who happen to be the same individuals serving on both of the Boards. It is important that the record reflect that they are completely separate, they even know that it is a component unit in the audit, and that there is no implied blending or County involvement whatsoever in that matter. Is that correct?

Mr. Costanza: That's correct. It's a small line - no one is ever going to see it. There is no financial benefit or burden put on the County by that component burden. Typically when you have a component unit - even if it's a separate Board, because it's the same people - it would go in the governmental line. And you would never see this off to the side. (The County) is not going to get their money or pay any bills for them. Right now there's nothing out there even close to making a financial burden. They consider themselves separate as does the Board. It makes sense to have the same Board. It's something as the auditor he had to look at - he is convinced there's no financial burden, there's no financial benefit - they are there, completely separate and financially not really connected. You know they're there - but not really part of the County.

Mr. Osborne: For those listening, remember how the water and sewer funds are paid - they are paid from the rate payers of Virginia City, Gold Hill, and Silver City - not from the general fund. We are looking at ways to create planning for the sewer fund in the future. There is a lot of infrastructure being put in with required payback for a very small number of participants - people who are on the system - which creates a difficult situation. We'll come up with a plan and get back to the Board.

Commissioner Gilman thanked Mr. Costanza. He appreciates the great job Ms. McCain, her staff, and Mr. Osborne are doing. They have done a wonderful job and is reflected by this report. (The County) is in a better position this year than he has ever seen - in reporting, balancing, and following management protocols.

Vice Chairman Mitchell thanked Mr. Costanza and Ms. McCain and appreciates the update.

Chairman Carmona also thanked them, and staff, for the update and keeping us on the right track.

Mr. Costanza added: A few years ago, there was a situation with ambulance billing - which was not the best system. Last year a new system was implemented - it is such an improvement and is really reassuring.

Motion: I, Commissioner Mitchell, move to approve the Storey County audited financial statements for the fiscal year ending June 30, 2021, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

11. DISCUSSION/POSSIBLE ACTION: Consider approval of Memorandum of Understanding (MOU) modifying the Solid Waste Collection Franchise Agreement between Storey County and Waste Management of Nevada, Inc. to establish and reduce Sunday trash collection rates for commercial customers in Virginia City and Gold Hill, Storey County, Nevada from December 1, 2021, through the remainder of the franchise agreement term, as presented during this agenda item.

Mr. Osborne explained there has been issues with Sunday trash pickup. There have been requests to help businesses with a reasonable understanding of and negotiation with Waste Management to address this. And to create something Waste Management will accept but that is proper for the businesses. This MOU would get rid of the 6-day, trash price schedule with Sunday a separate rate. There would no longer be a Sunday rate. It would be about \$38 each month for a business and the business chooses which day they want trash picked up. This could result in thousands of dollars in

savings for businesses with multiple trash cans. Some report paying thousands of dollars for Sunday pickup alone. We'll see if this works - between now and the end of the contract in 2024.

Public Comment: None

Vice Chairman Mitchell: With the flow of trash during the week, this makes a big difference making sure it is out of here after busy days - without an undue burden on the businesses.

Motion: I, Commissioner Mitchell, move to approve the Memorandum of Understanding modifying the Solid Waste Collection Franchise Agreement between Storey County and Waste Management of Nevada, Inc. to establish and reduce Sunday trash collection rates for commercial customers in Virginia City and Gold Hill, Storey County, Nevada from December 1, 2021, through the remainder of the franchise agreement term, as presented during this agenda item, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Vice Chairman Mitchell, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

12. RECESS TO CONVENE AS THE STOREY COUNTY WATER/SEWER BOARD

13. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of costs associated with an upgrade to the Water Filtration Plant SCADA System and Gold Hill SCADA. Total cost of the upgrade is not to exceed \$65,000.

Mike Northan, Project Coordinator, read Public Works Director Jason Weizrbicki's summary of this request for an upgrade to the Water Filtration Plant SCADA System and Gold Hill SCADA. The Board has previously approved replacement of the PLC (brain) for each of the filters. The two CL17's are dying and existing controllers do not work with new model CL17's (chlorine monitors that help run the plant) and need to be upgraded as well. They are being replaced at a cost of \$10,300.98.

This item - the computer and server keep crashing due to age and cannot be upgraded. Sierra Controls proposed switching to a "cloud based" system allowing better remote access, security, and other features that would have constant budgeting into the future. The current yearly service contract with Sierra Controls runs \$17,300. These covers keeping the existing equipment functional with software and maintenance.

One option is to upgrade the server and PC - cost \$44,208.28, with required yearly maintenance agreement at \$17,000 - increasing each year. Upgrades would have to be done every six years.

Staff recommended second option: Sierra Controls recommends moving to a cloud-based SCADA system at \$51,939.80. This is the most beneficial in the long run, lowering yearly maintenance contract to \$8,950.80 for enhanced remote access, software licensing, cloud hosting, reporting, alarming, and other items, along with increased cyber-security. This would take about six months to build and move into the cloud. In the meantime, Sierra Controls would do everything it can to keep us going. Equipment has aged faster than anticipated. Once moved to the cloud-based system, computer equipment should be "good to go" for many years to come with minimal cost.

Public Comment: None

Mike Nevin: SCADA is the critical infrastructure part of the operation required to run all functions in the water and sewer plants. Equipment does "age out". He concurs with the findings from Sierra Controls that the best option is to move to the cloud-based system - allowing for many more years of support. Getting rid of aged equipment, going to cloud-based, will save a lot of money. When doing the construction of the Gold Hill facility, the contract included putting the SCADA brain system into that facility. This proposal includes integration of that system into the total SCADA package. All of the facilities will be able to talk to one another - making the job of the operators much easier.

Vice Chairman Mitchell: It's an obvious choice, especially since the additional cost of the cloud-based system is re-couped within the first year with the low maintenance contract. The offset will continue over time.

Motion: I, Commissioner Mitchell, move to approve upgrade to the Water Filtration Plant SCADA System and Gold Hill SCADA in an amount not to exceed \$65,000, **Action:** Approve, Moved **by:** Vice Chairman Mitchell, Seconded **by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

14. DISCUSSION/FOR POSSIBLE ACTION: Provided update to the Board on testing and monitoring equipment needed for the new Gold Hill sewer plant.

Mike Northan provided an informational statement from Mr. Wierzbicki regarding testing and monitoring equipment needed for compliance of the new Gold Hill sewer plant now that it is on-line. Mr. Northan reviewed the items needed for water analysis and water quality - including a PH meter, as well as others. Also, materials for a small lab/office. A total of \$16,000.

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

16. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of grant of easement to NV Energy across property believed to be owned by the County near the entrance to the Silver Terrace Cemeteries to provide electrical service to the Comstock Cemetery Foundation building at the entrance to the cemeteries.

Deputy District Attorney Loomis: This will allow the Comstock Cemetery Foundation to have electrical power in their building at the entrance to the Silver Terrace Cemeteries. Sierra Pacific has asked the County to grant an easement across property believed to be owned by the County. Because of title issues, he proposed: 1) (the County) makes a quitclaim of whatever interest it does have, if any, across the property, to Sierra Pacific; 2) in the grant of easement, if someone does establish a superior title to that of the County, Sierra Pacific will not bring any claims against the County.

Public Comment: None

Vice Chairman Mitchell: Basically, this is a quitclaim "style" easement because we can't be 100% clear that there is no one else with a beneficial interest in the property.

Mr. Loomis: That's correct.

Motion: I, Commissioner Mitchell, move to approve the of easement to NV Energy across property believed to be owned by the County to provide electrical services to the building owned by the Comstock Cemetery Foundation at the entrance to the Silver Terrace cemeteries, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Meeting recessed at 11:04

Meeting reconvened at 11:24

17. 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.

County Manager Osborne: This is the last of a series of letters reaffirming the same position (of the County) at least 12 times since April 2021. The same position is still recommended - supporting housing at Painted Rock, in accordance with the Master Plan. Continue supporting technology, cryptocurrency, and other such technologies, at TRICenter. And continue to oppose local, separatist Government, such as recommended in the Innovation Zone legislation. Regardless of the status of the legislature, of the interim committee, he recommends (the County) maintain the current position on these matters.

Mr. Osborne said he has sent Storey County's letter, pursuant to AB240 in 2019, regarding quarterly development and regional cooperation of Storey County in the northwestern Nevada region. Jeff Page, from Lyon County, took letters from us, Carson, Douglas, Lyon, and Washoe - put in to a comprehensive letter and sent it to all of those at the Legislature involved in in AB240. This was the official letter of the region pursuant to that Bill.

Public Comment: None

Chairman Carmona thanked (County) staff, lobbyists, Vice Chairman Mitchell, County Manager Osborne, and all staff in Storey County that worked diligently on this. It's taken a lot of time and he thanks them for their time.

Motion: I, Commissioner Mitchell, move to County staff, lobbyists, and professional services to continue appropriate research, analysis, and action on SCR11 - 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, the 2016 Master Plan of Storey County, regardless of the status of the Interim Legislative Committee, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

18. DISCUSSION/ POSSIBLE ACTION: Discussion, public workshop, and possible direction to staff on formulating for future board action on the FY 2022-2028 Storey County Capital Improvement Plan (CIP) including facilities and infrastructure, plans and studies, and equipment and vehicles. A final CIP draft will be considered for approval by the board at a later meeting.

County Manager Osborne indicated he had anticipated an action item today, however staff comments are "trickling in". The Planning Commission recently reviewed the most important parts of the Plan at a public workshop. Today he asks there be one more workshop to make sure the Board and public are comfortable with the plan and where it's going. Some adjustments are still happening - they will be brought (to the Board) at the next meeting.

A few highlights to know what's coming as a recommendation. Priorities in the plan, between now and 2028, are:

- Addressing numerous water issues on the Comstock - transmission and distribution. Including in Virginia City, Gold Hill, and Silver City.
- Provide senior and community services like those in the Lockwood Community Center.
- Emergency communications, 911, towers, network fibre, and things like that - this is a major item.
- Government facilities - such as earthquake retrofitting and electrical for the courthouse, and addressing some of the other government facilities, office space, and safety. Those are high priority.
- Roads and drainages - more on drainages in this plan like in Lockwood and Mark Twain plans and flood detention/diversion systems. Most roads are already in the Capital Improvement Plan and updated periodically with Far West Engineering and Public Works.
- Some of the largest/most expensive items are:
 1. Water and transmission systems.
 2. Flood detention is massive. Mark Twain alone is \$10 million; Lockwood \$10 million. Painted Rock bridge update to a minimum standard is about \$10 million - a larger standard would be much more and would facilitate growth in that area.
 3. Lockwood bridges through Long Valley Creek are included.
 4. Fire Stations at TRI Center based on what Chief Loncar would need for his CIP to serve the Patrick area as well as the south end of the Park. Reminder: reimbursements/forgiveness were in the last Stip Agreement with Roger Norman to help pay for that. However, they are in the CIP.
 5. Seismic retrofits for historic buildings like St. Mary's Art Center and the Courthouse, which are unreinforced masonry.
 6. A large, regional animal shelter talked about in the past with Lyon, Carson City, and Douglas as a potential. There's still a lot of discussion to do on this.
 7. The Lockwood ramp going to Interstate 80 which may not be in the jurisdiction of NDOT - it may be based on a land transfer with Washoe County. This is a major item.
 8. The Lockwood Community Corporation natural gas distribution system, if legally allowable, would be a major expenditure.
 9. The idea of the Capital Improvement Plan is to distribute funds through all of the communities across the County - none in particular. There is a special segment for Virginia City as capital improvements for the community versus capital improvements for the facilities that all county residents use.
 10. If the Board takes action, he proposes it be the second meeting in January to allow for more refinement. Then Jennifer and the budget team would be integrating this into the budget.

Mr. Osborne said he is happy to take any questions or comments from the public as this is a public workshop.

Public Comment: None

Commissioner Gilman: We have all been following this closely. It's a project whose time has come. Thank you to the County Manager for all the effort.

Motion: I, Commissioner Mitchell, move to direct staff to proceed with the draft Capital Improvement Plan as presented by staff, with no amendments at this time, and to bring a final draft CIP back to this Board before the fiscal year 2022-23 budget season for possible final consideration and implementation, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

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

20. DISCUSSION/FOR POSSIBLE ACTION: Discussion, public workshop, and possible direction to staff on formulating for future board action to the FY 2022-2028 Storey County Fire District Capital Improvement Plan (CIP) including facilities and infrastructure, plans and studies, and equipment and vehicles. A final CIP draft will be considered for approval by the fire board at a later meeting.

Fire Chief Jeremy Loncar said he "mirrors" a lot of what Mr. Osborne said. Since the first workshop they started off with needs that have grown quite a bit - following Commissioner Gilman's direction. Little has been added at this time - it will actually grow quite a bit between now and the January meeting. Committees are still out, bringing back information and areas of concern.

Two documents are attached. One is a worksheet - easy to view and see what they want, broken down with capital improvement items and operational. Operational are recurring items. The second document will be used internally being very open with staff. It will be easy to reference.

The biggest change to these documents is coming over the next couple of weeks. Notice was just received that fire engines will be going up 7% after January. 7% on a million-dollar engine is quite a jump. The numbers will have to be "tweaked".

Vice Chairman Mitchell: He thinks he saw (in this plan) the beginning of some pretty substantial facilities within a couple of years. Is that what we're looking at timewise on starting those projects?

Chief Loncar: Yes. He and County Manager Osborne have talked about that. All fire stations are owned by the County, not the Fire District. A lot of the financial side is left on the County CIP. Fire stations are some of their bigger priorities. One station on the CIP is Station 74 - located in the flood plain. Along with Station 71, they both have their share of issues. 71 has no place to grow. Stations 76 and 77 are in TRI and are dependent on growth. 75 services (the Fire District) down there right now. But, as seen, growth is going crazy there right now - even further to the County line which is outside their response area. These could move fast to a priority - it's based on growth.

Motion: I, Fire Commissioner Mitchell, move to direct Fire staff to proceed with the draft Capital Improvement Plan as presented by staff and to bring a final draft CIP back to this Fire Board before the FY 2022-23 budget season for possible final consideration and implementation, **Action:** Approve,

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

21. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of a Memorandum of Understanding between Storey County Fire Protection District and the Storey County Firefighters Association Local 4227 as it pertains to the Fire Inspector position within the 2019-2023 Collective Bargaining Agreement establishing salary and incentive provisions for the Fire Inspector.

Fire Chief Loncar: This MOU will clean up language within the CBA with Local 4227. They recognized fire prevention within that CBA ensuring the language could be changed specific to fire prevention people already recognized in there. In meeting with union, Local 4227, they were very good to work with. This is a good change.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to approve the Memorandum of Understanding bthe Storey County Firefighters Association Local 4227 outlining changes relevant to the Fire Inspector position within the 2019-2023 Collective Bargaining Agreement, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

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

23. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible action to approve the 2nd reading for On-Sale and Cabaret License for Virginia City Tourism Commission at Pipers Opera House, 12 N B St., Virginia City, NV. Applicant is Deny Dotson.

Sheriff Antinoro: Background investigation has been completed. A license for "off-sale" is held by the VCTC; this one is specific to Pipers Opera House. There is nothing that would preclude them from having this license.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the 2nd reading for On-Sale and Cabaret License for Virginia City Tourism Commission at Pipers Opera House, 12 N B St., Virginia City, NV. Applicant is Deny Dotson, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=4)

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

25. DISCUSSION/POSSIBLE ACTION: Consideration and possible action, approve the 2nd reading for General Business License for Virginia City Tourism Commission at Pipers Opera House, 12 N B St., Virginia City, NV. Applicant is Deny Dotson

Sheriff Antinoro recommends approval.

Motion: I, Commissioner Mitchell, move to approve the 2nd reading for General Business License for Virginia City Tourism Commission at Pipers Opera House, 12 N B St., Virginia City, NV - Applicant is Deny Dotson, **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, Business License Second Readings:

- A. Call Home Repair Service LLC – Home Business / 2600 S. Lompa Ln ~ Carson City, NV
- B. Carwil, LLC – Contractor / 5500 Westmoreland Rd. ~ Winnemucca, NV
- C. Infinity Energy Inc. – Contractor / 3855 Atherton Rd. ~ Rocklin, CA
- D. JD2, Inc. – Contactor / 450 Nevada St. ~ Auburn, CA
- E. Reno Tahoe Floors – Contractor / 1155 Watson Way, Ste. 1 ~ Sparks, NV
- F. Ruby The Red Caboose, LLC – Home Business / 309 S. D. St. ~ Virginia City NV
- G. San Joaquin Electric, Inc. – Contractor / 8985 Double Diamond Pkwy, B9 ~ Reno, NV
- H. Snow Country Craftsmen LTD – Home Business / 2321 Cartwright Rd. ~ Reno, NV
- I. The Metal Company – Contractor / 625 Spice Island Dr., Unit D ~ Sparks, NV
- J. We Can Warriors – Food Truck / 1004 Scott Dr. ~ Fernley, NV

Public Comment: None

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

27. PUBLIC COMMENT (No Action)

None

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

Chairman Carmona adjourned the meeting at 11:40 AM

Respectfully submitted,

By: 
Doreayne Nevin Clerk-Treasurer