

STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

2/15/2022 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://us02web.zoom.us/j/83946331479

Meeting ID: 839 4633 1479 One tap mobile +12532158782,,83946331479# US (Tacoma) +13462487799,,83946331479# US (Houston)

> Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) Meeting ID: 839 4633 1479

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

JAY CARMONA CHAIRMAN ANNE LANGER DISTRICT ATTORNEY

CLAY MITCHELL VICE-CHAIRMAN

LANCE GILMAN COMMISSIONER

VANESSA STEPHENS CLERK-TREASURER Members of the Board of County Commissioners also serve as the Board of Fire Commissioners for the Storey County Fire Protection District, Storey County Brothel License Board, Storey County Water and Sewer System Board and the Storey County Liquor and Gaming Board and during this meeting may convene as any of those boards as indicated on this or a separately posted agenda. All matters listed under the consent agenda are considered routine and may be acted upon by the Board of County Commissioners with one action, and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. Pursuant to NRS 241.020 (2)(d)(6) Items on the agenda may be taken out of order, the public body may combine two or more agenda items for consideration, and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Commission Chair reserves the right to limit the time allotted for each individual to speak.

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

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

Consideration and possible approval of the Agenda for February 15, 2022.

4. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the Minutes for January 4, 2022.

- 5. **CONSENT AGENDA FOR POSSIBLE ACTION:** New (Section Text)
 - I Consideration and possible approval of claims in the amount of \$889,981.16.
 - II Consideration and possible action, approval of business license first readings: A. Atlas Copco Compressors LLC - Out of County / 6 Century Dr. Ste. 310 ~ Parsippany, NJ
 - B. Atlas Mechanical, Inc. Contractor / 8260 Camino Santa Fe Ste. B ~ San Diego, CA
 - C. Coastal Steel Structures Out of County / 631 Lucerne Ave. ~ Lake Worth, FL
 - D. JLH Inc. General / 2777 USA Parkway Ste. 107 ~ McCarran, NV
 - E. Nice Cream Nitro LLC Food Truck / 2301 Cordilla Ct. ~ Reno, NV
 - F. Vertiv Corp Out of County / 1050 Dearborn Dr. ~ Columbus, OH
- 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:

Authorize the County Manager to approve and sign a contract between Storey County and Walker and Associates for consultation in water resource planning with focus on potential negotiations with the State of Nevada regarding allocation and acquisition of water and/or water system components of the Marlette Water System, at an hourly rate of \$100 and not to exceed \$20,000 on a time and materials basis, and for a period from March 1, 2022, to July 1, 2023.

10. DISCUSSION/FOR POSSIBLE ACTION:

Consideration of letters of interest and the appointment of a qualified person to fill the expected upcoming vacancy in the office of the Storey County Clerk/Treasurer. Upon the incumbent's resignation from Clerk/Treasurers Office, the candidate appointed by the Board will serve until January 2, 2023.

11. DISCUSSION/FOR POSSIBLE ACTION:

Erik Schoen, Executive Director of Community Chest, Inc., to present the agency's 2021 annual report.

12. DISCUSSION ONLY (No Action):

Discussion by VCTC Director Deny Dotson regarding Virginia City Tourism Commission (VCTC) approval or possible approval to explore possible purchase of shuttle bus or other transportation not to exceed \$105,000, for the purpose of transporting visitors to and from events and sites in Virginia City.

13. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action directing the Comptroller to notify the Nevada Department of Taxation that Storey County will not be changing the property tax rate for Fiscal Year 2022-2023.

14. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval for the Comptroller to sign an engagement letter with Christiansen Accounting for the Tahoe Reno Industrial Center-Public/Private Partnership Audit for years ending June 30, 2020, and 2021 with a cost not to exceed \$25,000.

15. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and Possible Action of Grant of Easement to NV Energy for utilities within a portion of the South E Street Right-of-Way, Virginia City, Storey County, Nevada, planning case 2022-03.

16. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Business License Second Readings:

- A. A W Farrell & Son, Inc.- Contractor / 3649 Lakeshore Dr. East ~ Dunkirk, NY
- B. Get Trash'd Removal Service Home Business / 2569 Cartwright Rd. ~ Reno, NV
- C. Lobo Roofing, Inc. Contractor / 422 13th St.~ Sparks, NV
- D. Michels Construction, Inc. Contractor / 817 Main St. ~ Brownsville. WI
- E. Victory Woodworks, Inc. Contractor / 340 Kresge Ln. ~ Sparks, NV

17. PUBLIC COMMENT (No Action)

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

19. CLOSED SESSION

Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Employees' Association Comstock Chapter, AFSCME Local 4041. This meeting will begin immediately following the general meeting of the Board of Storey County Commissioners.

NOTICE:

- Anyone interested may request personal notice of the meetings.
- Agenda items must be received in writing by 12:00 noon on the Monday of the week preceding the regular meeting. For information call (775) 847-0969.
- Items may not necessarily be heard in the order that they appear.
- Public Comment will be allowed at the end of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed during each item upon which action will be taken on the agenda (this comment should be limited to the item on the agenda). Time limits on Public Comment will be at the discretion of the Chairman of the Board. Please limit your comments to three minutes.
- Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, gender, disability, family status, or nation origin.
- In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all

bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

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

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at

http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (1) mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, SW Washington, D.C. 20250-9410;
- (2) fax: (202) 690-7442; or
- (3) email: program.intake@usda.gov.

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

CERTIFICATION OF POSTING

I, Vanessa Stephens , Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before 02/10/2022; 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.

Vanessa Stephens Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

	ng date: 2/15/2022 10:00 AM - C Meeting	Estimate of Time Required: 5 minutes		
	la Item Type: Discussion/Possible Acti	on		
	•	roval of the Agenda for February 15, 2022.		
•	Recommended motion: Approve or a	amend as necessary.		
•	Prepared by: Vanessa Stephens			
	Department: Contact Nur	<u>nber:</u> 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:			
	[] Approved	[] Approved with Modification		
	[] Denied	[] Continued		



Storey County Board of County Commissioners Agenda Action Report

BOC	ing date: 2/15/2022 10:00 AM - C Meeting	Estimate of Time Required: 5 minutes				
Agen	Agenda Item Type: Discussion/Possible Action					
•						
•	Recommended motion: Approve or a	amend as necessary.				
•	Prepared by: Vanessa Stephens					
	Department: Contact Nur	nber: 775-847-0969				
•	Staff Summary: Minutes are attached	I for review.				
•	Supporting Materials: See attached					
•	Fiscal Impact: None					
٠	<u>Legal review required:</u> False					
•	Reviewed by:					
	Department Head	Department Name:				
	County Manager	Other Agency Review:				
•	Board Action:					
	[] Approved	[] Approved with Modification				
	[] Denied	[] Continued				



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

JANUARY 4, 2022 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 (via zoom), Vice-Chairman Mitchell, Commissioner Gilman, County Manager Austin Osborne, Clerk/Treasurer Vanessa Stephens, Sheriff Antinoro, Recorder Marney Hansen-Martinez, Communications Manager Becky Parsons, Tourism Director Deny Dotson, IT Director James Deane, Public Works Director Jason Wierzbicki, Fire Chief Jeremy Loncar, Deputy District Attorney Keith Loomis, Project Manager Mike Northan, Water/Sewer Project Manager Mike Nevin, Community Development Director Pete Renaud, Human Resources Director Tobi Whitten, Community Chest Director Erik Schoen, St. Mary's Art Center Executive Director Arika Perry Review who attended

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

Meeting was called to order by Chairman Carmona at 10:01 A.M.

2. PLEDGE OF ALLEGIANCE

Commissioner Carmona led those present in the Pledge of Allegiance.

3. ELECTION OF CHAIRMAN TO THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS FOR A TERM OF ONE YEAR PURSUANT TO STOREY COUNTY CODE 2.04.008

Commissioner Gilman nominated Jay Carmona as Chairman to the Storey County Board of County Commissioners. Clay Mitchell moved to second the motion.

Public Comment: None

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

4. ELECTION OF VICE-CHAIRMAN TO THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS FOR A TERM OF ONE YEAR PURSUANT TO STOREY COUNTY CODE 2.04.008

Public Comment: None

Commissioner Gilman moved to ask Clay Mitchell to take the position of Vice-Chairman of the Storey County Board of County Commissioners. Chairman Carmona seconded the motion.

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

5. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the Agenda for January 4, 2022.

County Manager Osborne explained there are no agenda items missing, although the #15 is missing.

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)

6. CONSENT AGENDA

- I. Consideration and possible approval of appointments to serve on state, county, and regional boards, and committees for the 2022 calendar year.
- II. Consideration and possible approval of claims in the amount of \$1,237,435.69.
- III. Consideration and possible action, approval of business license first readings:
 - A. A Welding Service LLC Out of County/5235 Canyon Crest Ct., Sparks, NV
 - B. Delta Electronics (Americas) Ltd. Out of County/46101 Fremont Blvd., Fremont, CA
 - C. Horizon Equipment Repair LLC Out of County/1606 Donna Way, Fernley, NV
 - D. Standard Rock Ltd. Contractor/5401 Longley Ln. Ste. 12, Reno, NV
 - E. Structural System Solutions, Inc. Professional/410 Mill St., Ste. 206 Reno, NV
 - F. Ultimate Air, LLC Contractor/1125 Dinah Dr., Fernley, NVG
- IV. Consideration and possible approval of tax bill correction for Ray & Samantha Loper parcel 1-185-25.
- V. Consideration and possible approval of tax bill correction for Dan Salzwimmer Mobile Home acct # MH003102.
- VI. Consideration and possible approval of tax bill correction for Lima Land Co. 5-061-26.

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. PUBLIC COMMENT (No Action) None

8. DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports Fire Chief Jeremy Loncar:

- Christmas tree recycling has started January 3rd to 13th. Locations are Station 74 in Lockwood, Station 73 in Mark Twain, the Ice House in Virginia City, and the piles at Station 72. The resulting chip-pile can be used in landscaping, and can be picked up for free.
- They are down a significant number of staff due to illnesses and injuries. Some additional services will be a little limited over the next couple of weeks.

Commissioner Gilman wishes everyone who is sick well.

Mike Northan, on behalf of Public Works:

- With the snow the first priority is public roads and critical infrastructure.
- Some personnel are working 14-hour shifts, with 6 hours of down-time, and then back on the job.
- There was water main break in Silver City that stretched resources considerably. This has since been repaired.
- This weather puts stress on equipment. Around Christmas the vehicle repair shop was a little short-handed. Colt Dotson did a great job keeping plows running and repairing ambulances. I
- In the next couple of days, some widening and stock-piled snow will be moved out of parking lots.

Mike Northan, Projects Manager:

• The only active project right now is the Courthouse pavers. The contract and scope of work is being put together. This will be presented to the County Manager for signatures and then proceeding.

Commissioner Gilman said he appreciates all the hard work by the entire team - it has been a real test. Thank you.

Vice Chairman Mitchell asked how dependent on weather is the Courthouse paver project.

Mr. Northan: A project like that can generally go on if (the weather) is not super miserable. Part of the project will involve moving of blocks into the street so we need to be sensitive regarding snow removal and events.

Becky Parsons, Communications Director:

• The State is updating its criminal history system within the next couple of years. They need to prepare for it now.

Lara Mather, Emergency Management Director:

- Covid update for the week ending December 29th: There were no new cases, keeping (the County) under the more lenient mask requirements for Storey County.
- Go to GetHealthyCarsonCity.org for up-to-date information regarding mask mandates, isolation, and all other Covid info. Lara is also happy to answer any questions.
- Reminder to Storey County residents: As we move through winter, sandbags and sand are available throughout the County. Call her office or cell phone for information.
- Emergency Management is monitoring the weather.

Honey Tapley, Community Relations:

• The work done by Public Works (Rudy, Jeff, and Tyler) getting them into their office and at the office is really appreciated. They also cleared out the "sandbag" sheds. They are busy and never come with a bad attitude. She knows all of Public Works has a hand in getting those three to help out.

Deny Dotson, VCTC Director:

- Nothing new other than what they do every year to have a big party all year. Staff is working on marketing plans, special event plans. since he's been here.
- The year finished the Christmas on a wonderful note. Probably the best Christmas season
- Virginia City probably had one of its best years in a long time.

Commissioner Gilman: Congratulations on a great job. A great year for the County under adverse circumstances. You and your crew have stood tall during very difficult times. Thank you.

Vice Chairman Mitchell echoed Commissioner Gilman's sentiments.

Chairman Carmona: Agrees. All things considered, with the rest of the country falling apart, tourism in Virginia City seemed to be "rocking and rolling". You guys have done a terrific job.

Comptroller Jennifer McCain: Reiterated what Ms. Tapley said. Thank you to Public Works for everything they have done - they have all gone above and beyond. Also, moving into budgets - all thoughts are welcome, from staff and public, on how they would like to see things changed or done differently.

Kathy Canfield, Senior Planner:

- Update: Work is being finished on the construction of the AT&T tower at Public Works. It was thought this would come on-line in January. She is trying to confirm this as it is getting close.
- A Planning Commission meeting is set for January 20th, 6PM, in the Courthouse and via zoom. Michael Visher, State of Nevada Division of Minerals, will be a guest speaker. He has a very interesting presentation about minerals and how they react with the world at large. And how our "little" county plays such a big part. Everyone is invited to attend.

Pete Renaud, Acting Community Development Director:

• A lot of applications still coming in, with a lot of work coming up this year. We're looking forward to a great year.

Chairman Carmona responded to Mr. Renaud: He has heard a lot of good things about your department and thinks you have been doing a stellar job - especially in the industrial park and within the communities. Kudos to you and your staff.

Erik Schoen, Community Chest Director:

• They are back to regular programming. All youth programs, before and after school programs, and early childhood education programs are fully open. The library is open.

Stacey York, Senior Center Director:

- Louise Pena, a co-worker and huge volunteer in Lockwood, recently passed away.
- A Covid vaccine clinic is being held today at the Virginia City Senior Center.
- The Virginia City Senior Center will hold a fundraiser for Valentine's Day flowers. Stop by the Senior Center to place orders.

Chairman Carmona: What is the cost of the flowers this year?

Ms. York: A dozen roses, wrapped - \$35; a flower bouquet (not roses) \$25. Call 775 847-0957.

Austin Osborne, County Manager:

- Linda Ritter has been working with the departments on the Strategic Plan. These documents should be ready in February or March for Board consideration. The elected/appointed offices will be done after that.
- Final touches are being put on the Capital Improvement Plan. This will be on the January 18th or February 1st meeting for consideration. The latest document is on the County website for public view and comment.
- He also thanks Public Works folks for snow removal they're working 24/7 14 hour shifts per DOT. He has received almost zero public complaints. The public are very grateful for the work they are doing throughout the County. Even with challenges with equipment, they are getting through th.
- Along with Commissioner Carmona, he has communicated with Waste Management to develop a plan in the Highlands due to the amount of snow in that community and roads that are not accessible to large equipment. We are working with Waste Management on potential remediation for this. There are large snow containers near Station 72 they are being used by people who currently are not able to get curbside service. A Town Hall will be held in the next couple of weeks to talk about a plan to "make it right" for those people that are paying for those services and who will continue to get service just under some mitigation during these big snow events. Commissioner Carmona's support is appreciated.
- Welcome Paul Hoyle to our team. He looks forward to working with Paul at VCTC and with his hotel.

Chairman Carmona: The dumpsters were removed yesterday. He talked with Waste Management before this meeting - due to road conditions they are going to bring back three dumpsters this afternoon or tomorrow morning. He will go ahead and notify the Highlands community. Once there is a date for the Town Hall, he will publish it.

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

Commissioner Gilman sadly noted the untimely passing of Louise Pena from Lockwood. She was a personal friend for many years. She was a tremendous "driver" for, and cared greatly for the County. She was very active and made a lot of trips to County Commission meetings. She will be sorely missed in his life and everything she did.

Vice Chairman Mitchell: Echoes Commissioner Gilman's sentiments. He wishes everyone a Happy New Year. Department heads and elected officials have done a great job highlighting some of the excellent work staff has done keeping things rolling during challenging weather conditions. Thanks for all the hard work. To the community, he has noticed a lot of people stepping up to help out. It makes a big difference. The County has limited resources, that's the way we want to keep it. When there are situations, we rely on the community to step up and help neighbors. Thank you everyone who has been helping with that. He is looking forward to the new year.

Chairman Carmona: The last one and a half, two years, has been trying for the County. This last month, a lot of residents have stepped up for folks in need. Staff and Department Heads have really pulled together. He would not want to live in any other county in Nevada. We're surrounded by people who care - a very special thing. To follow up about Louise Pena - she put a smile on his face. She will be missed by her community and those who knew her.

10. DISCUSSION ONLY (No Action): Consideration of letter of interest for appointment of planning commissioner to serve a term representing Precinct 2 Virginia City/Gold Hill District position on the Storey County Planning Commission.

Senior Planner Kathy Canfield: The Planning Commission advertised for a Planning Commissioner for Precinct Two. One application was received from Jim Hindle, who is currently on the Commission. He has done an excellent job - staff highly recommends his re-appointment.

Public Comment: None

Mr. Hindle said it has been his honor to serve on the Planning Commission for several years and looks forward to continuing if that is the (Commission's) choice. Thank you for consideration.

Commissioner Gilman: Jim stands very tall in Storey County. We welcome him on the Planning Commission.

Vice Chairman Mitchell wholeheartedly supports Mr. Hindle continuing in this role. He is the longest serving Planning Commissioner and provides stability, wisdom, and experience. He has a good perspective on things - a credit for the County.

Motion: I, Commissioner Mitchell, move to approve Jim Hindle to represent Precinct Two - Virginia City/Gold Hill District position on the Storey County Planning Commission, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

11. DISCUSSION/POSSIBLE ACTION: Preview, comment on, and possible direction to staff regarding the ClearGov Transparency webpage development.

Comptroller Jennifer McCain shared and reviewed Elko County's website in order to preview how easy the Transparency center will be once it's on the (Storey County) website. Ms. McCain reviewed and explained the Storey County page with numbers from the first quarter ending September 30, 2021. The website shows revenues and expenses for each department as well as budgets. The public will be able to view this in different formats. Explanations can be provided by staff in the different categories of the budget. Ms. McCain reviewed how much detail can be seen.

Ms. McCain explained that census population and demographics are provided. Important information when it comes to budget. Comparisons to other areas in the State can be done. County debts are also included along with reasons for (the) debts.

They are working on including a "dashboard" for each department. This gives departments a chance to explain who they are and why they spend the money they do. This is an opportunity for departments to include their strategic plan.

A project page will be implemented at some point. This will include the CIP for each department. It will show a county-wide map of where taxpayer money is going. As example, it would show the Highlands Community Center and fire bay, and the Lockwood Senior Center. Pictures of construction could be included. It will also show what was budgeted for a project and when it is completed. It can be as detailed as we want.

Ms. McCain asked the Board for input - anything they would like to see changed or expanded. Or anything the Commission or Department Heads would like to be included on their dashboard or in their comment section.

Public Comment: None

Commissioner Gilman: Has been looking forward to being able to generate this kind of information for the County. A lot of the public will be excited to be able to find this information, which seems to be a lot. How will responsibility be delegated for the constant update of the entire package? Will it be the various departments, or is (the Comptroller) taking responsibility?

Ms. McCain: Currently she will be fully responsible until she is comfortable and ready to "push it out". This is why it will not be updated every month - just every quarter. There are time constraints to all of those things.

Commissioner Gilman: Commends (Ms. McCain) for that. In the future, the focus should be on how to expand and delegate this. It's tremendous information. Thank you for all the effort.

Vice Chairman Mitchell: This is great. It is certainly valuable to help people understand, and to have the transparency and availability. He hopes the project management piece will be used as another resource for people who want to be engaged. And that this will foster more input and participation in projects.

Chairman Carmona: Kudos to you and the team. I am excited and can't wait until this "goes live". There is so much information I look forward to sharing with constituents of the County. This does not tie-in to our current County software - right?

Ms. McCain: She sends ClearGov a report quarterly and they up-load everything.

Chairman Carmona: OK, that's not too bad. This is part of the fee we pay ClearGov?

Ms. McCain: Correct.

Chairman Carmona: Very excited. What we're looking at now, is this the design?

Ms. McCain: We can change that. This is the generic, canned version. She will reach out to Deny Dotson to see what pictures they have that might work. She would also like a phone number along with other general information.

Chairman Carmona: Looking forward to "launch" date. Learning a new system is not easy. Great job to you and your staff for getting this rolling.

Motion: I, Commissioner Mitchell, move to approve to direct staff to move forward with the ClearGov Transparency website, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

12. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of the Community Project Grant application the Comstock Cemetery Foundation in the amount of \$8,800 for the installation of a french-drain to control erosion caused by water runoff in the historic carriage way which serves as a walking path.

Community Relations Director Lara Mather explained the Comstock Cemetery Foundation submitted an application for \$8,800 towards the drain installation. A tour of the area showed a substantial issue. It is one of the main paths in the cemetery used by citizens and visitors. The current culvert and drainage goes through this path. This is a worthwhile project and a benefit to the community to approve this grant.

Public Comment: None

Commissioner Gilman: Agrees with Ms. Mather. This project is well worthwhile.

Vice Chairman Mitchell: He is also supportive. A concern was would this create on-going maintenance. It appears to be minimal if anything. There are similar installations that have not required virtually any maintenance. This is a good use of grant money and it would not be a burden.

Ms. Mather added: This is partial coverage of the cost. The Comstock Cemetery Foundation has secured in-kind donations, as well as other funding.

Motion: I, Commissioner Mitchell, move to approve the Community Project Grant application by the Comstock Cemetery Foundation in the amount of \$8,800 for the installation of a french-drain to control erosion caused by water runoff in the historic carriage way which serves as a walking path, **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 to proclaim January 2022, "National Radon Action Month" in Storey County.

Honey Tapley, Community Relations: January is National Radon Action Month, this presentation is to raise awareness about radon. Radon is a natural occurring radioactive gas - the primary cause of lung cancer among non-smokers, the leading cause for smokers. Radon is present at elevated concentrations in one out of four tested homes in Nevada. Winter is the best time for testing. UNR Extension offers free test kits during January and February, and are available at 4955 Energy Way, Reno - 8AM to 5PM, Monday through Friday. Test kits can be ordered on-line at Extension.UNR.evu/radon

Public Comment: None

Ms. Tapley read the Proclamation:

Whereas, many Storey County residents may not be informed about radon, yet for the safety and health of their families, need to know tha radon is a colorless, odorless, naturally occurring radioactive gas and is the leading cause of lung cancer among nonsmokers, the second leading cause of lung cancer in smokers, and

Whereas, the Environmental Protection Agency estimates 21,000 people in the U. S. die each year from lung cancer caused by indoor radon exposure; and radon kills more people than secondhand smoke, drunk driving, falls in the home, drowning, or home fires; and

Whereas, a home may have elevated levels of radon, even if neighboring homes do not; and living in a home with an average radon level of 4 picocuries per liter of air per liter of air poses a similar risk of developing lung cancer as smoking half a pack of cigarettes a day; and

Whereas, testing is the only way to know if a home has an elevated radon level, and testing is easy and inexpensive, and when identified, homes can be fixed; and

Whereas, University of Nevada Cooperative Extension, the Nevada Division of Public and Behavioral Health, and the U.S. Environmental Protection Agency support efforts to encourage all Storey County residents to test their homes for radon, mitigate elevated levels of radon, and have new homes built with radon-reducing materials and features.

Now, Therefore, we, the Storey County Board of Commissioners, do hereby proclaim January 2022, as "National Radon Action Month" in Storey County Nevada.

Motion: I, Commissioner Mitchell, move to approve the proclamation of January 2022 as "National Radon Action Month" in Storey County, **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: Consideration and possible approval and authorization of the County Manager to sign an extension to an existing contract between Storey County and Silver State Government Relations in the amount of \$4,000 per month for lobbying and government affairs services and guidance through June 30, 2022, of the interim legislative session.

County Manager Osborne: The interim Legislative session regarding Innovation Zones is over. Discussions are on-going in the region with revenue sharing, impact fees, regional impacts, and all of the things embedded in SCR 11 and AB 90. Conservation about AB 240 from 2019 is still active regarding regional impacts to northwestern Nevada.

Work continues on the "white paper" that will ultimately show the positive, and other impacts in northwestern Nevada, from activity occurring in Storey County as well as other counties. As long as conversations continue in the Legislature and with regional leaders, we need to continue to have competent representation in these areas - which we do with the Walker Group. In this case, with the Silver State Government Relations group to work with us and help get us to leadership, Legislators, Senators, and others in the region, to help promote what we're trying to accomplish during the Interim Session. And to prepare for the upcoming Legislative session.

Mr. Osborne recommends continuing to retain Silver State Government Relations for these purposes. The amount per month does not change from the current contract, and was anticipated and budgeted for.

Public Comment: None

Commissioner Gilman: The issues surrounding this request have far-reaching consequences and probability/possibility of tremendous impacts on the County. It is one of the more important issues to be focused on in the next six months. We need the help of a group like Silver State and he supports continuing this contract.

Vice Chairman Mitchell: They have done excellent work on things worked on together. He agrees with Commissioner Gilman that the conversations and issues have substantial impact on the County. It makes sense to keep them active in this regard.

Chairman Carmona: Agrees. Storey County is growing every year - unfortunately this is the cost of doing business. Many things are changing on the State level that impact us. Having folks look out for us, and our constituents, is good.

Vice Chairman Mitchell: He would like to put on the record wording changes and incorporate them by reference.

Deputy District Attorney Loomis agrees this is the right way to do this.

Vice Chairman Mitchell: Specific changes recommended, and that will be included in the motion, are:

• First paragraph: Identifying Silver State Government Relations as an LLC, a Nevada Limited Liability Company.

- That both Silver State Government Relations and the County are sometimes referred to in this agreement as party or parties. Clarifying that's what that term means.
- Subsection II of the Agreement about notices: Specifically lists where notices should be sent and lists the addresses for Silver State Government Relations move that from the first paragraph down, and that's 204 No. Minnesota Street, Suite 2A, Carson City, NV 89703.
- For the County, if a notice needs to be sent: County Manager, P. O. Drawer D, Virginia City, NV 89440.

Motion: I, Commissioner Mitchell, move to approve to authorize the County Manager to sign an extension to the existing contract between Storey County and Silver State Government Relations, in the amount of \$4,000 per month for lobbying and government affairs services and guidance through June 30, 2022 in the interim Legislative Session and to incorporate the referenced changes into the agreement, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

16. DISCUSSION/POSSIBLE ACTION: Acknowledgement of the resignation of Vanessa Stephens as Storey County Clerk/Treasurer and direction from Board to recruit a qualified individual for appointment effective February 25, 2022.

Tobi Whitten, Human Resources Director: This item requests acknowledgement of Ms. Stephens' resignation as Storey County Clerk/Treasurer, and recognition that this position will be open on the effective date of February 25, 2022. Also, looking for direction from the Board as to how to proceed with recruiting for this position. A draft of the posting to recruit for this position is in the packet. Any changes to this draft, or suggestions, would be appreciated.

Public Comment:

Jennifer McCain, Comptroller: Thanked Ms. Stephens for her time and service to Storey County. Their offices work closely together. The person filling her shoes has a steep hill to climb.

Chairman Carmona echoed her sentiments. There is a wealth of knowledge that will be missed.

Commissioner Gilman: Ms. Stephens has been there for him since "day one" and has been a tremendous support. She will be sorely missed.

Michael Johnson: Noted the application states all applicants must reside within Storey County. He agrees but suggests there be a time limit - maybe within three or six months - that way you could have people outside of Storey County apply for the job. Giving them time to move to this area and providing an opportunity to have more people to look at.

Vice Chairman Mitchell: Because this is an elected position, there is a requirement the person be a resident and registered voter in the County for at least 30 days immediately preceding close of the filings. This position is up for re-election this November. Filing is in March. This appointment is to the end of the year, but this person could run to continue in the position. If this is considered a partisan position, maybe it should be noted in the posting that we would be required to appoint someone from the same party as the person resigning. He believes this is how the law reads - this should be clear up-front to avoid confusion. This appointment would be just before the time of filing opens-up for the position. It's an interesting juxtaposition of those rights - in a very close time frame.

Chairman Carmona: Indeed! Seeing that not accepting is not an option, he has nothing else to say. Thank you to Vanessa for many years of service.

Vice Chairman Mitchell indicated he is ready to make a motion as long as it includes the appointment should be someone from the same party.

Deputy District Attorney Loomis: It may be that (Vice Chairman Mitchell) is correct - he would like to confirm that. He recommended if (the motion) stated that the person appointed is from the same party, that it be subject to confirmation by the District Attorney's Office.

Chairman Carmona: That's fine.

Mr. Osborne: This is mentioned in the recommended motion, but per Commissioner Mitchell's recommendation, this can be changed to explain a bit more. Also follow Mr. Loomis' suggestion on how it is worded and how it is applicable.

Vice Chairman Mitchell: He saw that but is not sure it is to his liking and not clear enough to this specific issue. It specifically says you have to be a registered party/member of the party you claim to represent. Maybe by reference that incorporates it. He does not want to set an expectation by the public that's not accurate. Meaning we have the ability to consider candidates that we might not. He does want people to be disappointed thinking that we have more latitude than that. We want to consider anyone who meets the qualifications. But if we're limited, he wants to set that up-front. He is happy to do that subject to confirmation by the D.A.'s Office.

Chairman Carmona: Do we want to look at what Mr. Johnson talked about? Setting a timeframe for moving into the County? Assuming that's not already covered.

Vice Chairman Mitchell: It is proposed to close the filing for the position January 19th. It would be considered at the February 4th meeting....

Mr. Osborne: The letter shows the potential departure of the current Clerk/Treasurer would be February 25th. We will have to look at this conversation on how it relates and work with Vanessa on that. If that does happen and the person is a Storey County resident for 30 days, and registers in the right party - if required which we believe it is - that person would be eligible. A motion to direct staff would be accepted, also to make sure Keith Loomis is okay with being a registered party of the current person. Also working with Ms. Stephens and Deputy D.A. Loomis to make sure this 30-day thing - that the person that might fit within that window - is eligible to be part of this. There are some other moving parts involved. A motion to that effect would be accepted so we provide maximum and correct opportunity to those who might be eligible now, or at the time the departure occurs.

Vice Chairman Mitchell: The proposed posting makes clear the residency requirement is 30 days immediately preceding the close of declaration of candidacy filing. The plan is to close January 19th - we are pretty locked in with a residency requirement. He does not know if the Commissioners have the latitude to set a different residency requirement.

Mr. Osborne: A suggested motion is to read as is and allow HR staff to post, working with Vanessa and her departure, not necessarily follow the exact posting in the draft. Conversations are on-going

regarding her departure date, how it might line up with Commission meetings, where an appointment might occur. Direction would be to accept the resignation, direct staff to follow NRS's, and work with Deputy D.A. Loomis in recruiting for interim Clerk/Treasurer replacement. This will allow flexibility administratively, figure out when the posting occurs and line it up with a Commission meeting for an appointment.

Motion: I, Commissioner Mitchell, move to acknowledge the up-coming resignation of Vanessa Stephens as Storey County Clerk-Treasurer as presented to the Board on December 21, 2021 and to direct staff to post a notice of vacancy of the position effective February 25, 2022 as per the letter of resignation, further I move to make that posting subject to approval by the D.A.'s Office and to authorize staff and the H.R. office to modify the posting to assure compliance with NRS, and other applicable laws, **Action:** Approve, **Moved by:** Vice Chairman Mitchell,

Mr. Osborne requested the motion be modified to remove the date of February 25, 2022 in case there needs to be flexibility in the date.

Vice Chairman Mitchell said he is fine with removing that date.

Seconded by: Commissioner Gilman, Vote: Motion carried by unanimous vote, (Summary: Yes=3)

- **17. DISCUSSION/POSSIBLE ACTION:** Consideration and possible action, Business License Second Readings:
- A. Accent Counter Tops Contractor/705 Trademark Dr. Ste. 104 Reno, NV
- B. Automatic Distributors General/3300 Waltham Way Ste. 207 Sparks, NV
- C. Centimark Corporation Contractor/2 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. 15 McCarran, NV
- G. Stord Warehousing LLC General/425 E. Sydney Dr., Ste.120 McCarran, NV

Public Comment: None

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

- **18. PUBLIC COMMENT (No Action)** None
- **19. ADJOURNMENT of all active and recessed Boards on the Agenda** Chairman Carmona adjourned the meeting at 11:38 AM

Respectfully submitted,

Vanessa Stephens Clerk-Treasurer



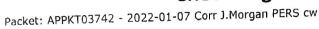
[] Denied

Storey County Board of County Commissioners Agenda Action Report

Meeting date: 2/15/2022 10:00 AM -**Estimate of Time Required:** 0 min **BOCC Meeting** Agenda Item Type: Consent Agenda <u>Title:</u> Consideration and possible approval of claims in the amount of \$889,981.16. **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:** [] Approved with Modification [] Approved

[] Continued

Check Register





By Check Number

Vendor Number	Vendor Name	Payme	ent Date	Payment T	ype	Discount Amount		
Bank Code: AP Bank-Al 405456	P Bank PUBLIC EMPLOYEES RETIREMENT	01/07	/2022	EFT		0.00	256.42	10257
		Bank (Code AP Bank Su	mmary				
	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		
			0	0	0.00	0.00		
	Bank Drafts		1	1	0.00	256.42		
	EFT's		1	1	0.00	256.42		

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner 2-3.22 Date
Treasurer		Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	1/2022	256.42
			256.42

Payment Reversal Register

APPKT03813 - 2022-02-01 Void 105034 cw



Canceled Payables

Vendor Set: 01 - Storey County Vendors

AP Bank - AP Bank

Vendor Number 406409

INFINISOURCE INC.

Payment Type

Payment Number

105034

Payable Number: 4671-4168-5214-R

Vendor Name

Description

Indigent Medical - EA

Original Payment Date Reversal Date Cancel Date 11/05/2021

02/01/2022

Payment Amount -1,845.00

Total Vendor Amount

-1,845.00

02/01/2022

Payable Amount

Payable Date Due Date 11/05/2021 1,845.00 11/05/2021

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
AMCe	`	2-3.22
Comptroller		Date
Treasurer		Date



Payroll Check Register

Report Summary
Pay Period: 1/17/2022-1/30/2022

Packet: PRPKT01325 - 2022-02-04 Payroll LS Payroll Set: Storey County - 01

Туре	Count	Amount
Regular Checks	1	826.89
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	173	370,098.04
Total	174	370,924.93

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
- Smcc		23.72
Comptroller		Date
Treasurer		Date



Packet: APPKT03808 - 2022-01-28 AP Payments cw



By Check Number

Carrier .						
Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-A	P Bank					
404813	ACTN	01/28/2022	Regular	0.00	40.00	105705
101589	AIRGAS NCN INC	01/28/2022	Regular	0.00	418.56	105706
400481	ALLISON, MACKENZIE, LTD	01/28/2022	Regular	0.00	529.04	105707
100135	ALSCO INC	01/28/2022	Regular	0.00	110.50	
404394	AMERICAN TOWER INVESTEMENTS	01/28/2022	Regular	0.00	457.86	
403651	ARC HEALTH AND WELLNESS	01/28/2022	Regular	0.00	3,694.00	105710
404634	BRANDON, RUSSELL D	01/28/2022	Regular	0.00	•	105711
405077	BRIAN BILLS	01/28/2022	Regular	0.00	30.00	
100488	BULBMAN	01/28/2022	Regular	0.00		105713
403671	BURRELL, SCOTT LEWIS	01/28/2022	Regular	0.00	88.75	105714
406517	BYERS, MARCUS OTHEA	01/28/2022	Regular	0.00		105715
99763	CANYON GENERAL IMPROVEMENT I	0 1230000 1400000000000000000000000000000000	Regular	0.00	1,743.70	
405067	CARBIENER, ALAN	01/28/2022	Regular	0.00		105717
404216	CARSON VALLEY OIL CO INC	01/28/2022	Regular	0.00	4,964.19	
406086	CFR AUTO LLC	01/28/2022	Regular	0.00		105719
405519	CIGNA HEALTH & LIFE INSURANCE C		Regular	0.00	20,805.20	
405060	CLEAR CHANNEL OUTDOOR	01/28/2022	Regular	0.00	75.00	105721
405134	CMC TIRE INC	01/28/2022	Regular	0.00	2,708.80	
100639	CMI INC	01/28/2022	Regular	0.00	,	105723
406529	COIT SERVICES OF RENO LLC	01/28/2022	Regular	0.00	3,805.00	105724
403822	COLLECTION SERVICE OF NEV	01/28/2022	Regular	0.00	• • • • • • • • • • • • • • • • • • • •	105725
403327		01/28/2022	Regular	0.00		105726
100655	COMBS, GRANT L COMMUNITY CHEST INC	01/28/2022	Regular	0.00		105727
99652		01/28/2022	Regular	0.00	100.00	105727
406406	COMSTOCK PROPANE	01/28/2022	Regular	0.00	9,111.90	
404684	COMSTOCK PROPANE	01/28/2022	200	0.00	723.60	105730
405128	DASH MEDICAL GLOVEWS INC	01/28/2022	Regular	0.00	5,160.50	105730
405648	DEVNET, INC		Regular	0.00		105731
404124	DIANNE S. DRINKWATER PC	01/28/2022 01/28/2022	Regular	0.00	713.50	
404547	DRIVELINE SERVICE INC REN		Regular Regular	0.00		105733
403216	ELLIOTT AUTO SUPPLY INC	01/28/2022 01/28/2022	Regular	0.00	19,147.01	
404509	FARR WEST ENGINEERING FASTENAL COMPANY	01/28/2022	Regular	0.00		105736
405264		01/28/2022	Regular	0.00	252.18	
406497	FIDELITY SEC LIFE INS CO	01/28/2022		0.00		105737
404117	FINDLEY, BRENDA K		Regular	0.00	4,597.15	
	FLEET HEATING & AIR INCOR	01/28/2022	Regular	0.00		105740
405969	FLEETPRIDE, INC	01/28/2022	Regular	0.00	150.00	
405046 406526	GLENN, PHILLIP	01/28/2022	Regular	0.00		105741
	GOODMAN, CADE RICHARD	01/28/2022 01/28/2022	Regular	0.00		105742
101899 103470	GRAINGER GREAT BASIN TERMITE & PES		Regular Regular	0.00	125.00	
		01/28/2022		0.00	437.41	
404778	HAT, LTD	01/28/2022	Regular	0.00	141.57	
102983	HD SUPPLY FACIL MAINT LTD	01/28/2022	Regular	0.00	404.51	
403040	HENRY SCHEIN, INC.	01/28/2022	Regular	0.00	169.00	
403753	HOT SPOT BROADBAND INC	01/28/2022	Regular	0.00	589.52	
100978	INTERSTATE OIL CO	01/28/2022	Regular	0.00	3,570.69	
405726	IT1 CONSULTING, LLC	01/28/2022	Regular	0.00	5,171.38	
403834	IT1 SOURCE LLC	01/28/2022	Regular			105751
406428	JOHN CRAIG, PAM TRUST, DEBRA CI		Regular	0.00	1,845.00	
406490	JOSE A AGUIRRE MD PC	01/28/2022	Regular	0.00		
405263	KANSAS CITY LIFE INS CO	01/28/2022	Regular	0.00	1,161.84	105754
406528	KILIAN, NANCY LEE	01/28/2022	Regular	0.00	25.00	
103119	L A PERKS PLUMBING & HEATING IN		Regular	0.00		
101040	L N CURTIS & SONS	01/28/2022	Regular	0.00	229.55	
404043	LANDIS, KOP, CARLEVATO, LOOS & S	01/20/2022	Regular	0.00	23.00	105758

1/27/2022 12:35:43 PM Page 1 of 3

Packet: APPKT03808-2022-01-28 AP Payments cw

Check Register				- Lackett - Lack	D	Number
Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	105759
101030	LIFE-ASSIST INC	01/28/2022	Regular	0.00		
404849	LINDE GAS & EQUIPMENT INC.	01/28/2022	Regular	0.00		105760
405780	LUKE BUSBY, LTD	01/28/2022	Regular	0.00		105761
405548	LUMOS & ASSOCIATES, INC	01/28/2022	Regular	0.00	6,586.50	105762
100471	MOUND HOUSE TRUE VALUE	01/28/2022	Regular	0.00		105763
404565	MPS DENTAL LLC	01/28/2022	Regular	0.00	F-12-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	105764
101225	NEV DIV OF FORESTRY	01/28/2022	Regular	0.00	9,075.75	105765
101218	NEV DIV OF HEALTH BUREAU OF SA	01/28/2022	Regular	0.00	120.00	105766
404194	NEVADA RUBBER STAMP CO IN	01/28/2022	Regular	0.00	42.00	105767
101266	NEVADA TAXPAYERS ASSN	01/28/2022	Regular	0.00		105768
402926	OFFSITE DATA DEPOT, LLC	01/28/2022	Regular	0.00	279.79	105769
404118	OPTUMINSIGHT INC	01/28/2022	Regular	0.00	270.00	105770
405127	O'REILLY AUTO ENTERPRISES LLC	Q1/28/2022	Regular	0.00		105771
404556	OUTFRONT MEDIA LLC	01/28/2022	Regular	0.00	1,380.00	105772
403895	PETRINI, ANGELO D	01/28/2022	Regular	0.00		105773
406527	PRICE, JESSICA JANE	01/28/2022	Regular	0.00	25.00	105774
402937	RAY MORGAN CO INC (CA)	01/28/2022	Regular	0.00	459.43	105775
103307	RECORDERS ASSOC OF NEV	01/28/2022	Regular	0.00	50.00	105776
404863	REFUSE, INC	01/28/2022	Regular	0.00	213.99	105777
103273	REMSA EDUCATION DEPT	01/28/2022	Regular	0.00	528.00	105778
405081	SHERMARK DISTRIBUTORS INC	01/28/2022	Regular	0.00	165.00	105779
404187	SHOAF, BRIAN ALLEN	01/28/2022	Regular	0.00	6.00	105780
102462	SIERRA ENVIRONMENTAL MONITOR		Regular	0.00	786.00	105781
101630	SIERRA PACIFIC POWER CO	01/28/2022	Regular	0.00	15,869.21	105782
101030	**Void**	01/28/2022	Regular	0.00	0.00	105783
403234	SPALLONE, DOMINIC J III	01/28/2022	Regular	0.00	665.84	105784
405695	STANDLEY, BRUCE	01/28/2022	Regular	0.00	200.00	105785
405475	STAPLES CONTRACT & COMMERCIA	01/28/2022	Regular	0.00	25.87	105786
406494	STRALLA, ROY C.	01/28/2022	Regular	0.00	3,125.00	105787
403892	SUN PEAK ENTERPRISES	01/28/2022	Regular	0.00	385.00	105788
405244	SUTTON HAGUE LAW CORP	01/28/2022	Regular	0.00	1,235.00	105789
405124	TERRY, SHIRLEY	01/28/2022	Regular	0.00	308.00	105790
405185	THATCHER COMPANY	01/28/2022	Regular	0.00	320.00	105791
404615	THE ANTOS AGENCY	01/28/2022	Regular	0.00	1,200.00	105792
404030	TIJSSELING, DICK G	01/28/2022	Regular	0.00	480.00	105793
405093	TONICA LATHROP	01/28/2022	Regular	0.00	300.00	105794
102962	UNIFORMITY OF NEVADA LLC	01/28/2022	Regular	0.00	70.00	105795
405729	VERITEQUE USA, INC	01/28/2022	Regular	0.00	137.50	105796
403268	VERIZON COMMUNICATIONS INC	01/28/2022	Regular	0.00	2,613.11	105797
405298	VOTEC CORPORTATION	01/28/2022	Regular	0.00	5,975.44	105798
101890	WASHOE CO CORONER	01/28/2022	Regular	0.00	13,005.59	105799
101890	WEDCO INC	01/28/2022	Regular	0.00	155.32	105800
103237	WESTERN ENVIRONMENTAL LAB	01/28/2022	Regular	0.00	1,199.00	105801
405466	ZOLL MEDICAL COPRPORATION	01/28/2022	Regular	0.00	148.68	105802
404295	WELLS ONE COMMERCIAL CARD	01/28/2022	Bank Draft	0.00	23,958.53	DFT0001013
TU4233	WELLS ONE COMMERCIAL CARD	//				

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	154	97	0.00	182,280.67
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	28	1	0.00	23,958.53
EFT's	0	0	0.00	0.00
	197	99	0.00	206.239.20

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
Comptroller		2.3.22 Date
Treasurer		Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	1/2022	206,239.20
			206,239.20





By Check Number

Vendor Number	Vendor Name	Payr	nent Date	Payment 1	Гуре	Discount Amount	P
Bank Code: AP Bank	c-AP Bank						
405456	PUBLIC EMPLOYEES RETIREMENT	02/0	4/2022	EFT		0.00	
		Bank	Code AP Bank S	ummary			
			Payable	Payment			
	Payment Type		Count	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	56,316.89	
			Mark to Market Colored Colored Color Colored C			The second secon	

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
mec.		2.3.22
Comptroller		Date
Transurer		Date

0.00

56,316.89

Fund Summary

Fund 999

Name

Pooled Cash Account

Period 2/2022 Amount 56,316.89

56,316.89



Vendor History Report

By Vendor Name

Payment Date Range 02/04/2022 - 02/04/2022 Posting Date Range 02/04/2022 - 02/04/2022

							HSA Contributions	INV0015879	405424 - OPTUM BANK, MEMBER FDIC	Vendor Set: 01 - Storey County Vendors	Item Description	Payable Number	
							0.00	HSA Contributions	ABER FDIC	ty Vendors	Units	Description	
							0.00				Price		
							12,850.66	2/4/2022			Amount	Post Date	
290-29506-000	250-29506-000	231-29506-000	230-29506-000	130-29506-000	090-29506-000	020-29506-000	001-29506-000	DFT0001019			Account Number	1099 Payment Number	
Fire-Ins	Fire-Ins	Pipers-Ins	VCTC-Ins	Swr-Ins	Wtr-Ins	Rds-Ins	Insurances	2/4/2022			Account Name	Payment Date	
2	2,3		4	1	2	6	8,7	12,850.66	12,975.66		Dist Amount	Amount	
20.00	49.00	12.50	09.72	58.89	50.89	680.40	69.26	0.00	0.00		nount	Shipping	
								0.00	0.00			Tax	
								0.00	0.00			Discount	
								12,850.66	12,975.66			Net	
								12,850.66	12,975.66			Payment	

Approved by the Storey County Board of Commissioners:

INV0015880

HSA Contributions 0.00

0.00

125.00

001-29506-000

Insurances 2/4/2022

125.00

0.00

0.00

125.00

125.00

125.00 0.00

DFT0001020

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

12,975.66

0.00 0.00

0.00 0.00

0.00

0.00

12,975.66 12,975.66

12,975.66 12,975.66

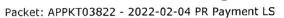
Vendors: (1) Report Total: 12,975.66

2/4/2022

HSA Contributions

Treasurer	Comptroller	Chairman
		Commissioner
Date	2.3.22 Date	Commissioner

Check Register





By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-Al	P Bank					
405456	PUBLIC EMPLOYEES RETIREMENT	02/04/2022	EFT	0.00	89,047.29	10263
404639	VOYA RETIREMENT INS	02/04/2022	EFT	0.00	11,671.94	10264
300003	AFLAC	02/04/2022	Regular	0.00	1,206.73	105803
300008	AFSCME LOCAL4041	02/04/2022	Regular	0.00	594.51	105804
405610	CALIFORNIA STATE DISBERSEMENT	02/04/2022	Regular	0.00	658.04	105805
405519	CIGNA HEALTH & LIFE INSURANCE C	02/04/2022	Regular	0.00	129,494.59	105806
300001	COLONIAL LIFE & ACCIDENT	02/04/2022	Regular	0.00	103.38	105807
404704	DVM INSURANCE AGENCY	02/04/2022	Regular	0.00	109.42	105808
405264	FIDELITY SEC LIFE INS CO	02/04/2022	Regular	0.00	1,390.47	105809
405263	KANSAS CITY LIFE INS CO	02/04/2022	Regular	0.00	7,646.23	105810
	Void	02/04/2022	Regular	0.00	0.00	105811
300011	NEVADA STATE TREASURER	02/04/2022	Regular	0.00	2.00	105812
103233	PUBLIC EMPLY RETIREMENT SYSTEN	02/04/2022	Regular	0.00	388.00	105813
300010	STATE COLLECTION & DISBURSEME!	02/04/2022	Regular	0.00	96.54	105814
300006	STOREY CO FIRE FIGHTERS ASSOC	02/04/2022	Regular	0.00	1,560.00	105815
300005	WASHINGTON NATIONAL INS	02/04/2022	Regular	0.00	808.53	105816
300002	WESTERN INSURANCE SPECIALTIES	02/04/2022	Regular	0.00	335.39	105817

Bank Code AP Bank Summary

	Payable	Payment		
Payment Type	Count	Count	Discount	Payment
Regular Checks	26	14	0.00	144,393.83
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	5	2	0.00	100,719.23
	31	17	0.00	245,113.06

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
Comptroller		2.3.22 Date
Treasurer		Date

2/2/2022 2:49:18 PM Page 1 of 2

Fund Summary

 Fund
 Name
 Period
 Amount

 999
 Pooled Cash Account
 2/2022
 245,113.06

 245,113.06
 245,113.06



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: 2/15/2022 10:00 AM -	Estimate of Time Required: 0-5
BOCC Meeting	•
Agenda Item Type: Consent Agenda	

- <u>Title:</u> Consideration and possible action, approval of business license first readings:
- A. Atlas Copco Compressors LLC Out of County / 6 Century Dr. Ste. 310 ~ Parsippany, NJ
- B. Atlas Mechanical, Inc. Contractor / 8260 Camino Santa Fe Ste. B ~ San Diego, CA
- C. Coastal Steel Structures Out of County / 631 Lucerne Ave. ~ Lake Worth, FL
- D. JLH Inc. General / 2777 USA Parkway Ste. 107 ~ McCarran, NV
- E. Nice Cream Nitro LLC Food Truck / 2301 Cordilla Ct. ~ Reno, NV
- F. Vertiv Corp Out of County / 1050 Dearborn Dr. ~ Columbus, OH
- 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

- <u>Staff Summary:</u> 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
 ____ County Manager
 Other Agency Review:

• Board Action:

[] Approved	[] Approved with Modification

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 February 07, 2022

Via Email

Fr:

Ashley Mead

Please add the following item(s) to the February 15, 2022

COMMISSIONERS Consent Agenda:

FIRST READINGS:

- A. Atlas Copco Compressors LLC Out of County / 6 Century Dr. Ste. 310 ~ Parsippany, NJ
- B. Atlas Mechanical, Inc. Contractor / 8260 Camino Santa Fe Ste. B ~ San Diego, CA
- C. Coastal Steel Structures Out of County / 631 Lucerne Ave. ~ Lake Worth, FL
- D. JLH Inc. General / 2777 USA Parkway Ste. 107 ~ McCarran, NV
- E. Nice Cream Nitro LLC Food Truck / 2301 Cordilla Ct. ~ Reno, NV
- F. Vertiv Corp Out of County / 1050 Dearborn Dr. ~ Columbus, OH

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: 2/15/2022 10:00 AM -

Estimate of Time Required: 15 min.

BOCC Meeting

Agenda Item Type: Discussion/Possible Action

- <u>Title:</u> Authorize the County Manager to approve and sign a contract between Storey County and Walker and Associates for consultation in water resource planning with focus on potential negotiations with the State of Nevada regarding allocation and acquisition of water and/or water system components of the Marlette Water System, at an hourly rate of \$100 and not to exceed \$20,000 on a time and materials basis, and for a period from March 1, 2022 to July 1, 2023.
- Recommended motion: I [commissioner] motion to authorize the County Manager to approve and sign a contract between Storey County and Walker and Associates for consultation in water resource planning with focus on potential negotiations with the State of Nevada regarding allocation and acquisition of water and/or water system components of the Marlette Water System, at an hourly rate of \$100 and not to exceed \$20,000 on a time and materials basis, and for a period from March 1, 2022 to July 1, 2023.
- Prepared by: Austin Osborne

Department: Contact Number: 7758470968

- Staff Summary: Water rights for the Marlette System are owned by the State of Nevada and administered by the Nevada Public Works Division. The state has provided water to Storey County since 1963, and historically has entered into 10-year contracts with Storey County for delivery of Marlette System water. The state does the same for Carson City. Storey County and Carson City are negotiating with the State of Nevada a new successor water use agreement. During these negotiations and associated planning, the entities have agreed by MOU to operate under the terms of a prior 2002 contract.
- There are approximately 11,476 acre-feet in the Marlette Water System. The state, however, is not maximizing the beneficial use of these water resources, and only a portion are used by Carson City and Storey County. Additionally, state operations of this system are challenged by funding constraints, aging infrastructure, and the need for additional data to inventory and quantify system flows and capacities. These matters are being assessed by the parties in preparation for successor agreement negotiations.
- The results of Phase I of the Storey County Water Resources Master Plan, currently under development by Storey County, will guide county and state officials in negotiating

a successor water use agreement. Note that the Marlette Water System is the sole source of municipal water for Comstock communities, and priority will be given to protecting this resource for existing and future demands. However, the draft water master plan and the MOU state that attention will also be given to seek surplus water in the system that may be used in the future for the Highlands and Mark Twain in Storey County. These elements of the water plan conform to the goals and objectives for water resource development in the 2016 Storey County Master Plan.

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- Retaining specialized expertise in areas is important to ensuring that Storey County's best interests are appropriately negotiated into a successor water use agreement. Walker & Associates has over 30 years of experience and engagement with Nevada water law and the Franktown Water Decree; the Marlette Water System and Carson City Water Agreement; Truckee River Operating Agreement; and other water regulations and decisions affecting Storey County, Carson City, and Washoe County.
- Supporting Materials: See attached
- Fiscal Impact: 20,000
- Legal review required: TRUE
- Reviewed by:

Department Head	Department Name:
County Manager	Other Agency Review:

Board Action:

[] Approved	[] Approved with Modification
[] Denied	[] Continued

PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT is entered into this 15th day of February 2022 between Walker & Associates (hereinafter referred to as "the CONSULTANT") and Storey County (hereinafter referred to as "the COUNTY").

WITNESSETH:

WHEREAS the COUNTY desires to have the CONSULTANT provide specified services during the term of this Agreement; and,

WHEREAS the COUNTY and the CONSULTANT desire to provide a full statement of their respective rights, obligations and duties in connection with the performance of the CONSULTANT'S duties hereunder;

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained in this Agreement, the parties do mutually agree as follows:

SECTION I: CONSULTANT'S SERVICES

A. The CONSULTANT, under the direction of the County Manager, shall perform the duties associated with water resource planning for the COUNTY with a focus on potential negotiations concerning allocation and acquisition of water and/or water system components of the Marlette Lake Water System from the current owner/operator. Activities would include meeting with interested entities involved with the potential negotiations, providing input on resource availability, and proposing potential terms and conditions for any acquisition of water resources and systems for the COUNTY. As requested, the CONSULTANT will research pertinent water related issues for the COUNTY, develop reports and make presentations.

SECTION II: COMPENSATION AND TERMS OF PAYMENT

- A. The COUNTY agrees to pay the CONSULTANT \$100.00 per hour for services provided not to exceed \$20,000 on a time and materials basis. In addition, the COUNTY agrees to reimburse any related travel expenses if the COUNSULTANT is required, as part of the duties described in SECTION 1, to travel out of the general area.
- B. The CONSULTANT shall invoice the COUNTY on or near the 10th of each month for the services provided. All payments shall be due within 30 days after the COUNTY receives the invoice from the CONSULTANT. Failure to pay the agreed upon amount as per Paragraph A of this Section will constitute a breach of this agreement.

SECTION III: TERM AND TERMINATION

- A. This agreement shall remain in effect for the term beginning, MARCH 1ST, 2022 and ending July 1st, 2023.
- B. Either party may terminate this Agreement without cause upon thirty (30) days prior written notice to the other party. The CONSULTANT is entitled to pro rata fees up to any termination date, only if the COUNTY terminates this agreement.

SECTION IV: INDEPENDENT CONSULTANT

- A. The CONSULTANT is performing the services and duties required hereunder as an independent contractor and not as an employee, agent, partner of, nor joint venturer with the COUNTY.
- C. The CONSULTANT may retain employees or other professional service providers to perform the services required by this agreement. Such employees or other professional service providers will be the obligation of the CONSULTANT.
- D. CONSULTANT shall be responsible to pay all taxes, workers compensation, unemployment insurance, FICA and all other employee costs related to the CONSULTANT'S performance of service under this agreement.
- E. CONSULTANT shall procure and maintain adequate insurance for protection of each from claims under worker's compensation acts, from claims for damages because of bodily injury, sickness, disease or death of their respective employees and any other person, and from claims or damages because of injury to or the destruction of property, including the loss of use thereof.

SECTION V: SERVICES TO BE PERFORMED

- A. The CONSULTANT shall be responsible for the professional quality, timely completion, and coordination of all services furnished to the COUNTY.
- B. The COUNTY understands that the CONSULTANT will act solely in an advisory and consulting capacity. The CONSULTANT cannot and will not make decisions on behalf of the COUNTY. Any final decisions regarding any of the matters for which the CONSULTANT has been retained remain solely the COUNTY'S.
- D. No services or work performed shall be released without the express written permission of the COUNTY.

SECTION VI: MISCELLANEOUS

A. Any notice required or permitted by this Agreement shall be in writing and shall be deemed given at the time it is deposited in the United States mail, postage prepaid, certified or registered mail, return receipt requested, addressed to the party to whom it is to be given as follows:

CONSULTANT Steve K. Walker

Walker & Associates 661 Genoa Lane Minden, NV 89423

COUNTY: Austin Osborne

Storey County Manager

Box 176

Virginia City, NV 89440

- B. This agreement may not be assigned by either party without the express written consent of the other party.
- C. The CONSULTANT and the COUNTY agree that this agreement does not constitute an exclusive relationship. Nothing herein shall be construed as a limitation upon the right of the CONSULTANT to engage in any other consulting agreement, service agreement, business venture or other activity.
- D. This agreement will be interpreted and enforced under Nevada Law. Any lawsuits to enforce any part of this agreement must be brought in a Nevada Court.
- E. This agreement is solely for the benefit of the parties hereto. This agreement shall not create any right in or benefit to any other persons or entities or members of the general public.
- F. This agreement embodies the whole agreement between the parties. There are no inducements, promises, terms, conditions, or obligations made or entered into by the SUB-CONSULTANT or the COUNTY other than those contained in the agreement.
- G. This Agreement may be executed in two or more counterparts, all of which shall be considered one and the same agreement and shall become effective when one or more counterparts have been signed by each party and delivered to the other party, it being understood that all parties need not sign the same counterpart. This Agreement may be executed by facsimile signatures.

IN WITNESS WHEREOF, the CONSULTANT and the COUNTY have duly executed this Agreement on the date first written above.
WALKER & ASSOCIATES
Steve K. Walker
STOREY COUNTY
Austin Osborne
Storey County Manager



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 2/15/2022 10:00 AM - Estimate of Time Required: 30 minutes

BOCC Meeting

Agenda Item Type: Discussion/Possible Action

- <u>Title:</u> Consideration of letters of interest and the appointment of a qualified person to fill the expected upcoming vacancy in the office of the Storey County Clerk/Treasurer. Upon the incumbent's resignation from Clerk/Treasurers Office, the candidate appointed by the Board will serve until January 2, 2023.
- Recommended motion: I [commissioner] motion to appoint (name of selected applicant), to fill the expected vacancy in the Storey County Clerk-Treasurer's Office upon the vacation of that office by the incumbent until January 2, 2023.
- Prepared by: Tobi Whitten

Department: Contact Number: 7758470968

- Staff Summary: Upon vacancy of the Storey County Clerk-Treasurer expected to occur on February 25, 2022, the county published a county-wide notice of vacancy and request for letters of interest. Three letters of interest were received during the posting period, one from Doreayne Nevin, one from Jason Virden and the other from Durward James Hindle III. All applicants exhibited diverse and distinguished education and background. Staff has conducted introductory interviews to assure that all applicants are familiar with the duties, requirements, and characteristics of the position. The appointee will fill the vacancy until January 2, 2023, and this mid-term appointment will cause no change to the normal election cycle of the Storey County Clerk-Treasurer's Office.
- Supporting Materials: See attached
- Fiscal Impact: None on local government
- <u>Legal review required:</u> TRUE

•	Rev	viewe	d by:
	110	TOTTO	u Dy.

Department Head	Department Name:
County Manager	Other Agency Review:

• Board Action:

[] Approved	[] Approved with Modification
[] Denied	[] Continued

STOREY COUNTY PUBLIC NOTICE

INTERIM CLERK-TREASURER VACANCY STOREY COUNTY

Position: Interim Storey County Clerk-Treasurer to fulfill term ending 1/2/2023. <u>All interested parties must live within Storey County</u>. The Clerk-Treasurer represents Storey County constituents. General provisions governing the duties of county clerks are found in NRS 246 and county treasurers are found in NRS 249. Examples of duties include:

- Serves as the District Court Clerk;
- Serves as the Clerk to the Board of County Commissioners;
- Performs a variety of budgeting, accounting and financial duties as required;
- Oversees the receipt of all public funds for the county, the school district, the state, and other taxing entities within Nevada;
- Collects and processes all property tax bills each year;
- Serves as the county's investment officer by investing public funds;
- Manages the filing of documents such as: commission minutes, ordinances, contracts, and similar;
- Maintenance of records pertaining to all transactions conducted within the office; and
- Serves as the registrar of voters and filing officer for the county and township offices, and for any offices
 elected from districts completely within one county or part of one county per NRS 293.

Required Qualifications:

An applicant for appointment to the position of Clerk/Treasurer must:

- Be a United States Citizen
- Have actually and not constructively resided in the State of Nevada and in Storey County for at least 30 days in advance of the date of appointment to the vacant office.
- Be at least 18 years of age or older.
- If previously convicted of a felony shall have his/her civil rights restored.
- If previously adjudicated mentally incompetent he/she has been restored to civil capacity.

Candidates are required by law to submit various public financial reports including Contributions & Expenses, Financial Disclosure Statements and Ethics Reports pursuant to NRS 281 and 281A.

The county clerk or the registrar of voters is the filing officer for county and township offices and for any offices elected from districts completely within one county or part of one county. (NRS 293.185)

Letter of Interest: All interested parties must submit a letter of interest showing qualifications and reason for applying for the appointment. An official job application is not necessary but may be provided if desired.

Closing Date: Letters of interest (originals) must be received by the Storey County Human Resources Office, Storey County Courthouse, 26 South "B" Street (P.O. Box 176), Virginia City, NV 89440 by

5:00 p.m., Friday, January 28, 2022. Please contact 775.847.0968 for further questions.

Tentative Appointment Date: The County Commissioners will consider this appointment on 02-01-2022. Applicants may be asked to speak and should attend. Appointment is scheduled to take effect on 02/24/2022. Storey County is an Equal Opportunity Employer. Posting dates: 01/14/22 - 01/28/21

P

Durward James Hindle III

Board of County Commissioners c/o The Human Resource Office Storey County, NV

Delivered by hand on January 31, 2022

Dear Commissioners:

I submit this letter to request your consideration for the appointment as the Interim Clerk-Treasurer of Storey County.

As this Board is aware, my professional achievements and community activity prepare me to quickly learn and perform the duties of the office of Clerk-Treasurer. Additionally, I have publicly demonstrated the skills and personal conduct required to successfully lead the office and its staff.

It has been my privilege to have had your prior appointments to serve Storey County as a Planning Commissioner for the past eight years, and to be chosen as Chair the last three. As you know, I take that role seriously and have dedicated myself to making educated, fact-based and judicious decisions that preserve the rights of those that come before the Board while also benefiting the citizens of the County. My time on the Planning Commission has exposed me to many of the issues challenging the County. This experience, coupled with my leadership and management skills and business experience, uniquely prepare me to step into the role of Clerk-Treasurer.

As I have presented previously to this Board: I worked hard to have a successful business career. I have managed complex multimillion-dollar contracts with major Fortune 100 industrial companies on both a domestic and international basis. I have also known the trials and joys of entrepreneurship and creating successful businesses from scratch. I am expert in building cooperative relationships to constructively solve problems and address new opportunities. I have led organizational transitions and operational evolution.

Consistently in all my assignments and endeavors I have been valued for my disciplined and reasoned approach to planning, team building, problem solving, and for decisive action in challenging circumstances and complex interpersonal and technical environments.

I have familiarized myself with the responsibilities of the Office of Clerk-Treasurer as defined by NRS 246 and 249, and I know I can quickly acquire the knowledge required to perform and lead office operation. Most importantly, I recognize and understand the scope and impact of the Office on County operations and the responsibility the Office has to serve the County's residents and businesses.

If you should appoint me Interim County Clerk-Treasurer, I pledge to be a thoughtful leader and manager so that the professionalism and integrity of the Office is maintained and the unique quality of life we enjoy here on the Comstock and across the county, is protected.

I thank you for your time and consideration, and plan to be available to address any questions you may have regarding my interest and qualifications.

Respectfully,

Jim Hindle



Storey County Human Resources Offices
Storey County Courthouse
26 South "B" Street (PO Box 176)
Virginia City, NV 89440

January 26, 2022

Dear Human Resource Department:

I am including with this letter of interest for the Interim Clerk-Treasury Vacancy a completed Employment Application along with my current Resume and a letter of reference from my last employer.

I thank you in advance for any consideration.

Sincerely,

Jason S. Virden

775-830-9040

jsvirden@verizon.net

December 30, 2021

TO: Whom It May Concern

SUBJECT: Letter of Recommendation for Jason Virden

Message:

It is my pleasure to write this letter of recommendation for Jason Virden.

I personally hired Jason over 7 years ago, as a Contracts Specialist for my company: Pestmaster Services, Inc. It did not take Jason long to be named the Contracts Manager for our company (less than 6 months), and he assisted me in growing our pest management company to the #1 "Small Business" pest management company serving the federal government.

Jason also worked to grow our franchise system, implementing procedures that assisted franchisees to "follow the model." Franchisees that followed the model helped us to becoming #1.

He continued to advance and grow with Pestmaster, becoming the General Manager of the company, and my right-hand man. I can honestly say that in the years we worked together, we never had a serious conflict or negative word towards one another. We both enjoyed the success of Pestmaster and were excited every day we came to work.

Honesty, integrity, loyalty, and professionalism are all characteristics I came to know and rely on from Jason, and he always delivered. And of special interest: we always seasoned into the effort's fun!

His skills include (but are not limited to):

- Exceptional computer skills
- Expert at EXCEL and all Microsoft applications
- Excellent at Quick Books
- Excellent communication skills

STOREY COUNTY

EMPLOYMENT APPLICATION

An Equal Opportunity Employer

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

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

	n accommodation during the	selection pro	cess, please contact u	s to make appropi	riate arrangements.
Name Jasod 5.			Date	1-26-3	2022
Address 120 N. H					
City VIRGINIA CI	74	Sta	ite <u>NV</u> Zi	p Code \$	9440
Telephone(s) Home (-) -	Cell (375)	830.9040		
Email address:	jsvirden Aver Interim Clerk	izon, h	4+		
Position Applied for:	Interim Clerk	C - Tre	asurer		
How did you hear about this pe				l (by whom?)	fereny Loncar
☐ Other (explain)					
If offered employment, when o	can you be available to beg	gin?	3-1-2022	1 sounes	if recoved
What type of employment will	you accept?		ime Part	***************************************	(Temporary
Will you be available for shift	work?				
Will you be available to work	weekends and/or holidays	if necessary	?		X Yes □ No
Have you been given a job des					
Do you understand the job requ	•				
Can you perform the requirement	ents of this job with or with	hout reasona	ble accommodation	1?	¥Yes □ No
To qualify for employment, apjob announcement. If offered e	plicants must be at least 18 employment, can you furn	8 years of ag	e unless otherwise	specified in the	ĭ Yes □ No
After an offer of employment, States?			gal right to work in		X Yes □ No
List other names, if any, you ha	/	***************************************			
EDUCATION RECORD			***************************************		
Did you graduate from high sel	nool or receive a GED cert	tificate?			XYes □ No
THE REAL PROPERTY OF THE PROPE		Hours	Diploma, Degree,		
School Name Business/Technical/Vocational	Location	Earned	Certificate	Major	Field of Study
1.					
2.					
College/University (Undergraduate) 1.					
2.					
Graduate School					

STOREY COUNTY

EMPLOYMENT HISTORY

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

May we contact all employers listed? (Attach a list of a	any exceptions with an explanation.) XYes \(\sime\) No
Present Employer Kaigen LLC	Present Position V.P. of Operations
Address 9716 6. Virsinia St., Sta E	From (Mo/Yr)
City Reno	☐ Full-Time (30+ hrs/wk) ☐ Part-Time (<30 hrs/wk)
State NV Zip Code 89511	
Supervisor's Name/Title Jeff Van Oeipen	President Telephone (775) 278 - 9344
Related Duties See Resume	-
246 14470.00	
Reason for Leaving Company Sold to 1	Private Equity Group
Employer Vital Systems	Position GM/Controller
Address 4999 Aircenter Circle	
City Reno	From (Mo/Yr) 7/2015 To (Mo/Yr) 4/2016
State NV Zip Code 81502	_ [X] Full-Time (30+ hrs/wk) ☐ Part-Time (<30 hrs/wk)
Supervisor's Name/Title Hamid Siyat	7326 449 1147
Polated Duties	Telephone (775) 828-1/26
Set Resume	
Reason for Leaving Better Offertunity	
Employer Tom's Tire Performance Con	
	From (Mo/Yr) 6/2017 To (Mo/Yr) 12/2614
City Long Beach	☐ Full-Time (30+ hrs/wk)
StateZip Code90804	·
Supervisor's Name/Title Tom Benne 1+	Telephone (562) \$24 7363
Related Duties	-
See RESUME	
Reason for Leaving Moved to Nevad	'a

STOREY COUNTY

ACKNOWLEDGMENTS

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



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

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

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

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

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

I hereby certify that all statements made in this application are true. I understand that any false statement of material facts herein may cause forfeiture on my part of all rights to any employment with Storey County. I understand that any misrepresentation, falsification, or material omission of information may result in my failure to receive an offer, or if I have been hired, in my dismissal from employment regardless of length of employment. I understand that neither this document nor any offer of employment from Storey County constitutes an employment contract unless a specific contract document to that effect is executed. I agree to undergo any job-related physical examination and drug screening upon conditional offer of employment. I understand that Storey County is not requesting genetic information from the drug screening or the physical examination and that the person administering the examination should not provide any genetic information. I further understand and agree that this paragraph applies to any information supplied by me at a later date as part of this application.

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

Page 5 of 5

Signature of Applicant

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

Storey County PO Box 176 Virginia City, NV 89440

Applicant Name SASON S. VIRDEN

JASON VIRDEN

120 N. Howard St., PO Box 1041, Virginia City, NV 89440 - 775.830.9040 - jsvirden@verizon.net

Highly organized, confident, proactive results driven individual with proven track record. Strong management, financial, analytical, and budgeting experience. Ability to motivate and communicate effectively in all levels of an organization. Common sense approach to problem solving. Energetic, reliable, and dedicated individual. Experience in various industries including telecom, data networking, pest control, manufacturing, distribution, restaurant, automotive and retail.

EXPERIENCE

KAIGAN LLC / PESTMASTER SERVICES LP / PFN LLC, Reno, NV – VP of Operations/Brand Pres. 2016-2022 Integrated Pest Management and Weed Control Services

- Direct oversight and supervision of all operations of 2 Company Owned Pest Control businesses along with Brand
 President of our Franchising Company. Participate in the day-to-day management of business including strategic
 planning, oversight of Operations Management Team (i.e., Operations Managers, Service Managers, Controller,
 CSR's, Contracts Department and Franchise Development) and the company's key client relationships.
- Sold \$62M in Government Contracts 2017-2021 Received award for Highest Contract Sales in Company History.
- Developed new reporting procedures for the Franchise Network of 55 Locations in US.
- Provided Due Diligence reporting and compliance for Acquisition from a Private Equity group (2020).

VITAL SYSTEMS CORPORATION, Reno, NV – General Manager / Controller

2015-2016

Design and Manufacturer of Electronic Printed Circuit Boards

- Financial responsibility included, but not limited to: AP, AR, GL, Cash flow Management, Payroll & Tax Filings
- Managed all aspects and responsibilities as Human Resource Manager for staff of 32
- Developed a strategic marketing and branding plan to increase sales and celebrate 30 years in business

TOM'S TIRE PERFORMANCE CENTER, Signal Hill, CA – Consultant / Controller

2007-2014

- Automotive Retail Service Center
- · Fiscally responsible for \$2MM Automotive Center including all aspects of accounting and payroll
- Researched and developed a company guideline Handbook and Compensation program
- Implemented sales incentive program that increased sales 17%
- · Developed a cash flow analysis program that calculated actual cash available daily

SGA ADVANCED SOLUTIONS, San Antonio, TX - Partner

2004-2014

Developer and Manufacturer of Chemical Additives

- Budgetary and financial responsibility for a privately held startup company
- Established all accounting, inventory, purchasing & procurement procedures
- Received 5 utility patent designations for reduction of cure time in surface coatings
- Directed Sales and Marketing efforts to bring products to market
- Secured recurring governmental contract valued in excess of \$500K

KABO CAFE, Long Beach, CA - Managing Partner

2004-2007

Waterfront Restaurant

- · Project Manager for all aspects of the design, build out and completion of restaurant
- Created and implemented operational policies and procedures for all employees
- Managed, developed and motivated revolving staff of 15+ employees
- · Accountable for all aspects of accounting, payroll, state and local tax filings

JASON VIRDEN

120 N. Howard St., PO Box 1041, Virginia City, NV 89440 - 775.830.9040 - jsvirden@verizon.net

NETVERSANT, Houston, TX - General Manager / Controller

2000-2004

Data Network and Controlled Access Provider

- Full Profit & Loss responsibility including directing all business operations for 145 employees
- Developed and implemented operational procedures to manage growth from \$10MM to \$20MM annually
- Multi State and Multi site remote management experience
- Direct interaction with Corporate Officers to review all budgetary, sales and operational issues

SYZYGY NETWORK SOLUTIONS, Orange, CA – Director of Business Operations

1998-2000

- Data Network Infrastructure Provider
- Established and accountable for all accounting policies and procedures for a startup venture
- Instrumental in managing operational growth with 2-year annual revenue growth to \$10MM
- Developed, designed and implemented all business practices within the organization
- Strategic in the success of the roll up to NETVERSANT through detailed orientated and accuracy of financial records, verified by external auditors

ALERT COMMUNICATIONS, Los Angeles, CA - Administrative & Finance Manager

1985-1998

- Authorized Phone System Distributor and Call Center
- Responsible for managing Accounting, Administration, Credit & Collection, Finance, Human Resource, Facility, Purchasing and Inventory Control
- Established Sales Compensation guidelines and tracking program

AREAS OF EXPERTISE INCLUDE:

Accounting & Bookkeeping Excel / Word / PowerPoint Oracle / SBT / Deltek / QuickBooks Business Operations Analysis Business Development Purchasing / Negotiations Presentations & Communications
Customer Service
Consultative Selling

COMMUNITY ACTIVITIES

Served as Membership Chair and Treasurer for Long Beach Century Club – increased membership by 25% Long Beach Century Club supports all amateur athletics and school athletic programs within Long Beach.

Served as Treasurer for Team 100 – Food for Kids Program and Blue Martini Ball fundraiser Team 100 provides weekend food packs for Title 1 students and families within the Long Beach USD.

Premier Member of Nevada's Center for Entrepreneurship and Technology (NCET)

Member of Fort Churchill Living History Organization

Member of Silent Riders - Stewards of the Past. Ambassadors to the future.

Doreagne Nevin

P.O. Box 175 Virginia City, Nevada, 89440 Tel: 775-720-4974 email: dnevin68@outlook.com

February 10, 2022

Dear Chairman Carmona, Vice-Chair Mitchell, and Commissioner Gilman,

Due to a prior commitment, I have had scheduled for 18 months and not able to cancel, I will be unable to attend the February 15, 2022, meeting in person but will make myself available via zoom to answer any questions you may have.

Thank you for your understanding.

Socapre Deur

Sincerely

Doreayne Nevin

Doreayne Nevin



P.O. Box 175 Virginia City, Nevada, 89440 Tel: 775-720-4974 email: dnevin68@outlook.com

January 28, 2022

Dear Chairman Carmona, Vice-Chair Mitchell, and Commissioner Gilman,

As a loyal Storey County employee for the past thirteen years, I would like to formally apply for the Interim Clerk-Treasurer appointment.

For seven years, I have served as a Deputy Clerk/Treasurer before advancing to the position I currently hold and have held for the past two years, the title of Chief-Deputy Clerk/Treasurer. This job has allowed me to work alongside Clerk/Treasurer Vanessa Stephens. During this time, she has trained me in every important function of the office. These functions include cash management, investing in public funds, and overseeing the receipt of all funds for the county (school district, the state and other taxing entities), property tax billing and overseeing the collection process.

Should I be appointed, the past nine years have also given me the skills and training to step in as District Court Clerk, Clerk to the Board of County Commissioners, and Clerk of the Board of Equalization. I will maintain the filing of documents such as ordinances, resolutions, contracts, commissioner minutes, and vital records. I will also maintain the voters 'registration system as well as coordinate the elections held in the county.

If I am appointed, the knowledge, training, and vast experience I have acquired over the last nine years will help me successfully take on the role of Clerk/Treasurer. I will continue to provide the level of service to our community that is expected of our office.

My resume is enclosed with this letter for review of my education and training that I have completed while working for Storey County.

Thank you for your time and consideration.

Sincerely,

Doreavne Nevin

STOREY COUNTY CLERK-TREASURER

VANESSA STEPHENS

January 27, 2022

Storey County Board of County Commissioners 26 South B Street Virginia City, NV 89440

RE: Appointment of interim Clerk & Treasurer

Dear Honorable Board of County Commissioners,

It is my pleasure to recommend Dore Nevin for the appointment of interim Storey County Clerk & Treasurer. I have known Dore for over ten years, during which time she has worked as Deputy Clerk & Treasurer in my office. Two years ago, she was promoted to the position of Chief Deputy Clerk & Treasurer due to her ability to act in my absence.

I have been consistently impressed with Dore's attitude and productivity during the time she has served the residents and business owners of Storey County. Dore is both dedicated and quite motivated. I am confident that she will devote herself to the position of interim Clerk & Treasurer with a high degree of diligence.

Dore possess the knowledge and skills to ensure that a smooth transition will take place with minimal impact. This office will face a multitude of challenges over the upcoming year, and she has illustrated her ability to lead and guarantee a successful outcome. She has and continues to establish strong and trusted working relationships with fellow employees and members of the community.

I recommend Dore without reservation. I am confident she is the best candidate for the appointment of interim Storey County Clerk & Treasurer. Please do not hesitate to contact me at 775-232-2712 if you have any questions or requests. I am more than happy to answer them.

Best regards,

Vanessa A. Stephens

Storey County

Clerk - Treasurer

Doreayne Nevin

Post Office Eos 175 Virginia City, NV 89440 775-720-4974 dnevin68@outlook.com

EDUCATION/TRAINING

2013-2026 Notary Public

State of Nevada

2011-Project Management

University of Nevada Extended Studies

2010-Supervisory Management

University of Nevada, Reno Extended Studies

1997-First Responder

REMSA

1998 OSHA-Dental Certified in Infectious Diseases

OSHA

1989-Certified in Dental Radiology

Truckee Meadows Community College

1989-Dental Practice Management

Truckee Meadows Community College

1987-Introduction to Dental Assisting

Truckee Meadows Community College

1987-High School Graduate

Virginia City High School

CERTIFICATES

2020-Government Finance Officers Association

Investment Fundamental for Accounting-Accounting (Governmental) Financial Disclosures for Investments-Accounting (Governmental)

2019-Tyler Technologies

Cashiering Admin

2012-FEMA/COSA

Essential Records
Record Emergency Planning and Response

2011-POOL/PACT

Essential Management Skills Certificate Program

2008-FEMA

Emergency Management Institute IS- 00100.A, IS-200.A, IS-00700, IS-00800.B,

Computer Software

Votec Election Management

Dominion Voting Systems

Tyler Technologies-Cashiering/Accounts Payable

Tyler-Eagle Technologies-Recording/Filing

DevNet-Secured/Unsecured Property Taxes

Courtview-Court Filing

JAVS-Court Recording

AS400

EMPLOYMENT

2010-Current Storey County Clerk/Treasurer's Office

Chief Deputy-Clerk/Treasurer-Office Manager- Administrative Specialist 2020-Current Deputy-Clerk/Treasurer- Administrative Assistant III 2010-2019

2008-2010 Storey County Recorder's Office

Deputy Recorder Administrative Assistant I-II

2004-2008 Louise J Patetta, DDS

Administrative Assistant/Collection Manager

2000-2004 James Megquier, DDS and Daniel Muff DDS, MD

Office Manager, Surgical Assistant, and Administrative Assistant

1994-1999 George Zatarain, DDS

Dental Assistant/Back Office Manager/Receptionist

1987-1994 Rafael Gamboa, DDS

Surgical Assistant

COMMUNITY SERVICE

Storey County Volunteer Fire Department
Virginia City Motorcycle Marathon
Virginia City Rodeo
Virginia City Camel Races
Nevada All State Trail Riders
Virginia City School District- Class Advisor for 14 years
Virginia City Booster Club

Memberships

CFOA (County Fiscal Officers Association)
ACTN (Association of County Treasurers of Nevada)
GFOA (Government Finance Officers Association)
NACO (National Association of Counties)





The Council of State Archivists awards this Certificate of Completion to

Dore Nevin

Who has dedicated time and effort toward protecting our nation's essential records through continued professional development and completion of this course

Records Emergency Planning and Response Webinar

FEMA Course Number AWR-211-2

Issued this 23rd day of March 2012



Barbara Teague, President

Council of State Archivists





This course has been certified by the Federal Emergency Management Agency

The Council of State Archivists awards this Certificate of Completion to

Dore Nevin

Who has dedicated time and effort toward protecting our nation's essential records through continued professional development and completion of this course:

Essential Records Webinar

FEMA Course Number AWR-210-2

Issued this 22nd day of March, 2012



antere Toojus

Barbara Teague, President Council of State Archivists

The Government Finance Officers Association of the United States and Canada

presents this

CERTIFICATE OF PROFESSIONAL DEVELOPMENT

Ms. Dore Nevin

for successfully completing

Financial Disclosures for Investments - Session 3 in the field of

Accounting (governmental)

2/26/2020

National Registry of CPE Sponsors ID Number: 103133

2 CPE Credits

In accordance with the standards of the National Registry of CPE Sponsors, CPE credits have been granted based on a 50 minute hour. Group Internet-based

Chicago, Illinois 60601 312/977-9700 203 North LaSalle, Suite 2700

Executive Director/CEO

hustoph P. Monill

The Government Finance Officers Association of the United States and Canada presents this

CERTIFICATE OF PROFESSIONAL DEVELOPMENT

Ms. Dore Nevin

for successfully completing

Investment Fundamental for Accounting - Session 1 in the field of

Accounting (governmental)

2/12/2020

National Registry of CPE Sponsors ID Number: 103133

Group Internet-based

2 CPE Credits

In accordance with the standards of the National Registry of CPE Sponsors, CPE credits have been granted based on a 50 minute hour.

203 North LaSalle, Suite 2700 Chicago, Illinois 60601 312/977-9700

hustoph of Monile Executive Director/CEO



Of Completion

SIHI

CPE CERTIFICATE IS PRESENTED TO

Field of Study:

Computer Software & Applications

CPE Credits:

ω

Instructional Delivery Method:

Cashiering Admin

Course:

Location:

Online

Date:

Group Internet Based

11.25.19

Issued By:

must Deum Mark Brumley, Certification Pregram Administrator

National Registry of CPE Sponsors ID Number: 108275 Texas State Board of Public Accountancy Sponsor ID Number: 007227

In accordance with the standards of the National Registry of CPE Sponsors, CPE credits have been granted based on a 50-minute hour.

Tyler Technologies, Inc. 5519 53rd St., Lubbock, TX 79416



FEMA

This Certificate of Achievement is to acknowledge that

DOREAYNE M NEVIN

professional development and completion of the independent study course: has reaffirmed a dedication to serve in times of crisis through continued IS-00200.a

IS-00200.a
ICS for Single Resources and
Initial Action Incidents

Issued this 17th Day of October, 2008

Cortez Lawrence, PhD Superintendent

Emergency Management Insti



FEMA

This Certificate of Achievement is to acknowledge that

DOREAYNE M NEVIN

professional development and completion of the independent study course: has reaffirmed a dedication to serve in times of crisis through continued

IS-00100.a

Introduction to the Incident Command System
(ICS 100)

Issued this 14th Day of October, 2008

Cortez Lawrence, PhD
Superintendent
Emergency Management Institute

0.3 CEU



FEMA

This Certificate of Achievement is to acknowledge that

DOREAYNE M NEVIN

professional development and completion of the independent study course: has reaffirmed a dedication to serve in times of crisis through continued National Incident Management System IS-00700

(NIMS), An Introduction

Issued this 29th Day of October, 2008

Cortez Lawrence, PhD

Emergency Management Institute

Superintendent

0.3 CEU



FEMA

This Certificate of Achievement is to acknowledge that

DOREAYNE M NEVIN

professional development and completion of the independent study course: has reaffirmed a dedication to serve in times of crisis through continued National Response Framework, An Introduction IS-00800.B

Issued this 3rd Day of November, 2008

Cortez Lawrence, PhD
Superintendent

Superintendent Emergency Management Institute

UNIVERSITY OF NEVADA, RENO

THIS IS TO CERTIFY THAT

Doreayne Nevin

HAS SUCCESSFULLY COMPLETED THE 45 HOURS OF INSTRUCTION REQUIRED TO EARN A CERTIFICATE IN

PROJECT MANAGEMENT ESSENTIALS

Fred B. Holman, Vice Provost **Extended Studies**

December 15, 2011





UNIVERSITY OF NEVADA, RENC

THIS IS TO CERTIFY THAT

Doreayne Nevin

HAS SUCCESSFULLY COMPLETED THE EDUCATIONAL REQUIREMENTS TO EARN A CERTIFICATE OF PROFESSIONAL DEVELOPMENT IN

SUPERVISORY MANAGEMENT

Fred B. Holman, Vice Provost Extended Studies



May 14, 2010



Certificate of Completion



POOL/PACT Human Resources

presents this certificate to

Dore Nevin

For successful completion of the

ESSENTIAL MANAGEMENT SKILLS
CERTIFICATE PROGRAM

Jeanne Greene, General Manager

Date 10-25-21



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

Meeting date: 2/15/2022 10:00 AM - BOCC Meeting		Estimate of Time Required: 15 min.	
	da Item Type: Discussion/Possible Action	on.	
Agen	da Hem Type: Discussion/Fossible Action	JII	
•	<u>Title:</u> Erik Schoen, Executive Director of Community Chest, Inc., to present the agency 2021 annual report.		
•	Recommended motion: No action needed.		
•	Prepared by: Austin Osborne		
	Department: Contact Nun	nber: 7758470968	
•	Staff Summary: Please see attached correspondence.		
•	Supporting Materials: See attached		
•	Fiscal Impact: none		
•	Legal review required: TRUE		
•	Reviewed by:		
	Department Head	Department Name:	
	County Manager	Other Agency Review:	
•	Board Action:		
	[] Approved	[] Approved with Modification	
	[] Denied	[] Continued	

Community Chest 2021 Annual Report

Mission and Programs

Founded in 1991, Community Chest, Inc. serves the greater Northwestern Nevada area with a myriad of prevention programs and formerly, two statewide initiatives: K-12 service-learning and homeless youth education. Our mission is "To act as a catalyst for change and a center for resources to help people help themselves, as together we build healthy families and communities."

Community Chest is a United Way Partner agency with a staff of 40+ full and parttime employees, 20 youth employees, and regular volunteers. Our annual operating budget for calendar year 2020 was \$2,527,247. Community Chest, Inc. was twice a semi-finalist for the Ford Foundation Leadership for a Changing World Award (2001 and 2002).

In 2021, Community Chest celebrated its 31st year of building community at home and abroad. Our programs serve the entire age span— from early childhood education to nutrition for seniors— but the primary focus of our work is building healthy youth, families, and communities.

Program Highlights in 2021

As with many, we had hoped that 2021 would be the transition to a post-COVID world. Unfortunately, that did not come to pass, which meant that the agency faced the usual organizational challenges for a mid-size and growing nonprofit, overlaid with the stressors and uncertainty of knowing how COVID might impact agency operations. As an illustration of this point, we had two known COVID exposures in Fall of 2021 that resulted in the brief closure of our before and after school elementary and middle school aged children, our Early Childhood Education classroom, and some of our counseling programs. On the plus side, there seems to be more grant funds available with the release of stimulus funds which has helped to ease things a bit.

And through it all, many of our programs served as many, if not more clients than they'd ever served previously.

We continued to provide counseling services via telehealth to more than 200 clients over the past year in many areas: personal, family, drug and alcohol prevention, domestic violence, and youth development. While this is more clients than we've ever previously served, what is perhaps more telling is that the number of counseling sessions more than doubled from 1,000 the year prior to more than 2,000 this year. As well, we are now not only substantially providing counseling services to both Storey and Lyon counties, but Mineral County as well.

Along those same lines, our DV Advocacy program serving victims of domestic violence across ALL of Storey and Lyon counties saw the number of victims it served increase to more than 300, and the number of sessions doubled from 1,000 to 2,000. Both of these numbers are at all-time highs.

One of the highlights of 2021 was reopening our Fernley building to face-to-face contact which has greatly helped the GAME Program for out-of-school youth. The staff continues to be creative at finding ways to engage an already-difficult-to-engage population. We served a total of 25 youth in 2021.

Likewise, our COW Bus program which pre-COVID had upwards of 4 buses on the road providing early childhood education services to 100+ children and their family members in isolated rural areas also and was shut down for 18+ months, has begun reopening with one bus serving 12 kiddos in Mark Twain. Our plan is to get all buses back on the road just as soon as resources allow.

Our office space in Mineral County continues to offer more and more services including in-home case management for families of little ones under 5, employment case management for those looking for work and training, community facilitation and leadership for developing capacity to address the opioid crisis, community health worker support for those needing connection to available resources, and community health worker support to kiddos in the middle and high schools who need a little bit of extra help.

Our before-and-after school and summer programs were once again able to operate at 100% capacity and provided a much needed safe space for students from grades 1-8 to receive vital social connection and support. With the ongoing struggle of COVID leading to more social isolation, we were able to provide one-on-one assistance with classes, homework, and mentoring.

We hosted a celebration in June celebrating of our 30th anniversary with nearly 100 people present at our Community Center sharing cake and being serenaded by dozens of little ones singing "Happy Birthday." As well, we dedicated the "Giving Tree" in honor of the legacy of founding and former executive director, Shaun Griffin.

The County Library space also opened back up to face-to-face services. The number of library card holders increased again this year to 194 (from 177 the year prior), driven in large part due to the various e-platforms available. As well, we were able to hold a dedication to honor the legacy of longtime Storey County librarian, Lucy Bouldin. A beautiful sign renaming the library as "Lucy's Library" was formally installed.

We have continued to see a high need for food during the pandemic and saw our a large number of individuals served in November and December with more than 200 being provided with some type of food assistance. As well, we have continued to support the schools in providing snacks and meals to 40+ students across all four Storey County schools.

Our Angel Tree program also saw continued high need in 2021 with 150 people who were provided a warm clothing item. This year was nothing short of a miracle to coordinate all of the presents/gifts with distributing them to those in need, with the social-distancing guidelines, but our staff found a way.

Thanks to a second exam room, our partners in our new Community Center's primary health care clinic – Nevada Health Centers – provided services to more than 400 patients, our highest annual total ever. Telehealth services accounted for 8% of all such visits.

Our case management programs received more funding than prior years as we continued to offer expanded employment case management services with three full-time people who work at four sites in Storey and Lyon County. Our case management programs were also able to grow into both Mineral and Churchill counties. In 2020, we were able to provide direct employment training and other assistance to at least 45 people. Case management staff found themselves assisting many more clients by helping people enroll in pandemic unemployment assistance, and helping seniors sign up for their COVID-19 vaccinations.

Our licensed early childhood education center in Storey County has been at max capacity (at the reduced COVID limit) since it reopened in the Spring of 2019. This means that we are serving 18 little ones daily.

We continued the Nevada Family First programs in Storey, Lyon, Carson, and Hawthorne by moving to virtual services from the traditional in-home visit. This early childhood outreach program for families with kiddos under five has continued to operate at max enrollment through COVID and social distancing. Virtual connections have even increased participation in group connection attendance by over 50%.

Throughout 2021 Community Chest's operations continued to be affected by the COVID-19 outbreak and the subsequent social-distancing and capacity restrictions. However, the agency and staff continued to flourish by being resilient and by adapting to new service platforms, being flexible with their delivery of programs, and continuing to meet the needs of our ever-changing community, through all spans of life, and by holding true to the mission and values of Community Chest, Inc.

Community Chest 2021 Annual Report Posted online at www.communitychestnevada.net/about-us/annual-report/

Additional Financial Information

(From most Form 990 for 2020)

☐ Total Income for 2020: \$2,527,247

☐ Total Expenses for 2020: \$2,700,945

☐ Fund Raising Costs for 2020: \$5,630

☐ Administrative Costs for 2020: \$500,169

☐ Ending Net Assets for 2020: \$212,316

Board Roster for 2021

Stacy York, President, term expires December, 2023

Shannon Parsons, Vice President, term expires December 2023

Lucy Pitto, Secretary/Treasurer, term expires December 2023

Michelle Gamble, Director, term expires December 2022

Harriet Cummings, Director, term expires December 2023

Ben Albers, Director, term expires December 2022

Suzanne Valdez, Director, term expires December 2022

Community Chest 2020 Annual Report Posted online at www.communitychestnevada.net/about-us/annual-report/



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 02/15/2022 Estimate of time required: 15 minutes

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

1. **Title:** Discussion by VCTC Director Deny Dotson regarding Virginia City Tourism Commission (VCTC) approval or possible approval to explore possible purchase of shuttle bus or other transportation not to exceed \$105,000, for the purpose of transporting visitors to and from events and sites in Virginia City.

2. Recommended motion: Discussion Only

3. Prepared by: Deny Dotson

Department: VCTC Telephone: 775-847-7500

4. Staff summary:

Storey County has had several used smaller shuttle vans and busses for years. However, with tourism growth, a larger shuttle bus is needed to safely transport visitors in and around Virginia City, and to and from its peripheral attractions such as Saint Mary's Art Center, Gold Hill Hotel, Fourth Ward School Museum, Pipers Opera House and the newly acquired VC Freight Depot. Assisting senior citizens and persons with disabilities has also been forefront in discussions. For these reasons, a shuttle bus-type vehicle has been added to the draft Capital Improvement Plan.

The need for local transportation is also exacerbated by the influx of large events at the F Street Fairgrounds (e.g., rodeos, concerts, monster trucks, etc.) and increased V&T Railroad activities.

This purchase also responds to safety concerns associated with large numbers of visitors walking to and from the Fairgrounds at night and during inclement weather, and it will provide safe and reliable transportation for persons with disabilities.

A new shuttle bus-type vehicle has become available on the market. It appears to meet the needs of the VCTC including passenger capacity and drivetrains capable of handling local geography.

The VCTC Board has approved the Director, Deny Dotson to inspect this vehicle, arrive at a conclusion, and potentially negotiate a fair purchase price within set parameters. Authorization to proceed also included the costs for painting (or vinyl application wrap)

and other such improvements and travel accommodations for the VCTC director and a Storey County mechanic (if needed).

5. Supporting materials:			
6. Fiscal impact:			
Funds Available:	Fund:	Comptroller	
7. Legal review required: District Attorney		ney	
8. Reviewed by: Department Head	Departmen	t Name: Commissioner's Office	
County Manager	Other agen	cy review:	
9. Board action: [] Approved [] Denied	[] Approved v	with Modifications	
		Agenda Item No.	

Las Vegas Bus Sales, Inc.

4530 E Carey Ave Las Vegas NV 89115

Phone: (702) 456-9800 Fax: (702) 632-0614

Toll Free: 1-877-456-9804

Purchase Agreement

01/27/2022

Storey County Order

Order No. 52538 Salesman Jon VanBlaricum

Virginia City NV 89440

FAX:

(702) 456-9800

\$99,850.00

\$99.850.00

\$0.00

\$150.00

\$150.00

\$100,000.00

ddotson@storeycounty.org Unit Information

New/UYearMakeModelSerial No.Stock No.Price (Incl factory options)New2022FORDELDORADO ADVANTAGE1FDFE4FNXNDC37712\$37712\$99,850.00

Lienholder: None Dealer Unit Price \$99,850.00

Price

Net Sale

Sales Tax

Total Other Charges

Document or Administration Fees

Sub Total (Net Sale + Other Charges)

Options:

Signed Bill of Sale Holds Bus Until:

Downpayment Holds Bus Until: 02/15/2022

Downpayment To Be Made Via:

Unit Must Be Paid in Full By: 02/15/2022

Payment In Full To Be Made Via: Unit Must Be Removed By:

Wiring Instructions: Account to Credit Name:

Las Vegas Bus Sales

Account #: 140 268 539

ABA/Routing #: 325170754 (Timberland Bank)

Bank Address: 624 Simpson Ave. Hoquiam, WA 98550

Notes: Down Payment \$1,000.00 **Amount Due** \$99,000.00

Trade Information

UNITS WARRANTIED BY BODY MANUFACTURER AND CHASSIS MANUFACTURER ONLY

Title remains in seller's possession until payment is received in full. Buyer acknowledges receipt of a copy of this purchase agreement and further acknowledges having read and agreed to the terms and conditions printed on the agreement. Buyer understands that the down payment is not refundable unless stated otherwise.

New vehicles sold only with the manufacturer's warranty. Las Vegas Bus Sales Inc. disclaims any warranty, either express or implied, regarding the merchantability or fitness for a particular purpose regarding the new vehicle sold.

Customer Signature	Dealer Signature	Approved By	
Thank You for Your Business!			



NEW 2022 ElDorado Advantage Shuttle Bus S37712



Price: CALL FOR PRICE

Stock #: S37712

This is a NEW 2022 ElDorado Advantage shuttle bus. This bus is built on the Ford E450 chassis and is powered by a 7.3 liter V-8 gas engine, nicknamed "Godzilla". Inside the bus is seating for 24 passengers on high back seats with attractive vertical stitched fabric and equipped with seat belts. This shuttle has plenty of storage between the overhead parcel racks and rear storage. The bus is also equipped with a large A/C system including front and rear heat. Other options include a

cruise steering wheel, back up camera, public address system and more. Call us today for all the details at 1-877-456-9804. Financing is available.

*All prices are listed after OEM rebates

*Rebate only applicable in the United States

Additional Information

Status In Stock – Las Vegas Location

Condition New Year 2022

Make ElDorado Model Advantage

Chassis Ford E450 Super Duty
Engine 7.3 Liter V-8 "Godzilla"

Fuel Type Gas

Transmission Automatic

Odometer New

GVWR 14,500 lbs.

Capacity 24

Air Conditioning Front & Rear

Heat Front & Rear

Seats Fabric, High Back, Recliners

Seat Belts Lap Belts

Storage Yes Canadian Yes

Admissible

Media AM/FM Stereo, Back Up Camera, MP3 Player, PA System

Misc. Options & Overhead Parcel Storage, Entry Area Grab Rails, Exterior LED Lights, Fire

Features Extinguisher, First Aid Kit, Interior LED Lights, Reverse Alarm











[] Denied

Storey County Board of County Commissioners Agenda Action Report

Meeting date: 2/15/2022 10:00 AM -**Estimate of Time Required:** 5 minutes **BOCC Meeting Agenda Item Type:** Discussion/Possible Action **Title:** Consideration and possible action directing the Comptroller to notify the Nevada Department of Taxation that Storey County will not be changing the property tax rater for Fiscal Year 2022-2023. Recommended motion: I, Commissioner _____, hereby approve the Comptroller to notify the Nevada Department of Taxation that Storey County will not be proposing any changes in the property tax rate for fiscal year 2022-2023. Prepared by: Jennifer McCain Contact Number: 7758471133 **Department:** Staff Summary: Per the Nevada Department of Taxation, local governments must notify them in writing by February 21, 2022 regarding proposed tax rate. The attached letter will serve as notification of no changes upon approval. Supporting Materials: See attached Fiscal Impact: Yes **Legal review required:** False **Reviewed by:** ____ Department Head **Department Name:** ____ County Manager Other Agency Review: **Board Action:** [] Approved with Modification [] Approved

[] Continued



STOREY COUNTY COMPTROLLER'S OFFICE

Storey County Courthouse 26 South "B" Street P.O. Box 432 Virginia City, Nevada 89440 Phone (775) 847-1006 Fax (775) 847-1151

February 15, 2022

Department of Taxation Local Government Finance Attn: Evelyn Barragan 1550 College Parkway No. 115 Carson City, Nevada 89706

Dear Ms. Barragan,

This letter serves as notification that Storey County proposes to levy the same property tax rate (3.4607%) for fiscal year 2022-2023 as was used in fiscal year 2021-2022.

If you have any questions or comments please call me at (775)847-1133 or Email me at jmccain@storeycounty.org.

Best Regards,

Jennifer McCain Comptroller Storey County, Nevada



Board Action:

Storey County Board of County Commissioners Agenda Action Report

Meeting date: 2/15/2022 10:00 AM -**Estimate of Time Required:** 5 minutes **BOCC Meeting Agenda Item Type:** Discussion/Possible Action Title: Consideration and possible approval for the Comptroller to sign an engagement letter with Christiansen Accounting for the Tahoe Reno Industrial Center-Public/Private Partnership Audit for years ending June 30, 2020 and 2021 with a cost not to exceed \$25,000... Recommended motion: I, Commissioner _____, move to approve the Comptroller to sign the engagement letter with Christiansen Accounting for the Tahoe Reno Industrial Center-Public/Private Partnership Audit for years June 30, 2020 and 2021 with a cost not to exceed \$25,000. Prepared by: Jennifer McCain **Department: Contact Number:** 7758471133 Staff Summary: An audit of the projects revenues will determine Storey County's annual liability to TRI for the road infrastructure in the Tahoe Reno Industrial Center. Connie Christiansen has done this audit for several years and I am confident in the work she will do on behalf of Storey County and the Tahoe Reno Industrial Center. The estimate cost for this is not to exceed \$25,000. We have been behind in these annual audits, these two years will bring the audits up to date and we will not be on a regular annual schedule. **Supporting Materials:** See attached Fiscal Impact: Yes Legal review required: False Reviewed by: ____ Department Head **Department Name:** County Manager Other Agency Review:



August 16, 2021

Storey County, Nevada PO Box 432 Virginia City, NV 89440

Tahoe Reno Industrial Center LLC c/o Cindy Gagliano, Norman Properties PO Box 838 Poway, CA 92074

The following represents our understanding of the services I will provide to Tahoe Reno Industrial Center, LLC (TRI) and Storey County, Nevada (County).

You have requested that I audit the schedules of project revenue and net revenue (Schedule) for the Tahoe Reno Industrial Center Public-Private Partnership (Project), as reflected in Storey County's records for the years ended June 30, 2020 and 2021, and the related notes to the Schedules, which collectively comprise the Project's schedules of project revenue and net project revenue. The Project costs will reflect the total amounts agreed upon by the County and TRI for the respective years, which are stipulated amounts that may not reflect actual amounts allocated to TRI in the County's general ledger. Accordingly, the actual operations and maintenance costs and overhead will not be subjected to audit procedures. I am pleased to confirm the acceptance and our understanding of this audit engagement by means of this letter. The audits will be conducted with the objective of my expressing an opinion on the Project's schedules of project revenue and net revenue.

In addition to the schedules of project revenue and net revenue, the schedules of net revenue reimbursement, project vouchers and reimbursement limits for the Project for the years ended June 30, 2020 and 2021 will be included as supplementary information. I will not audit the assessed valuations of real and personal property of the Project as determined by the Storey County Assessor or the detail of the vouchers submitted for approval. Otherwise, the supplementary information detailed above will be subjected to the auditing procedures applied in the audits of the Schedule and certain additional procedures, including comparing and reconciling the supplementary information to the underlying accounting and other records used to prepare the Schedules or to the Schedules themselves, and additional procedures in accordance with U.S. Generally Accepted Auditing Standards (GAAS).

Auditor Responsibilities

I will conduct the audits in accordance with U.S. GAAS. Those standards require that I plan and perform the audits to obtain reasonable assurance about whether the Schedules are free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Schedule. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Schedule, whether due to fraud or error, misappropriation of assets, or violations of laws, governmental regulations, grant agreements, or contractual agreements.

An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the Schedule and related notes. If appropriate, my procedures will therefore include tests of documentary evidence that support the transactions recorded in the accounts. As part of our audit process, I may request written representations from your attorneys, and they may bill you for responding. At the conclusion of the audits, I will also request certain written representations from you about the Schedule and related matters.

Because of the inherent limitations of an audit, together with the inherent limitations of internal control, an unavoidable risk that some material misstatements (whether caused by errors, fraudulent financial reporting, misappropriation of assets, or violations of laws or governmental regulations) may not be detected exists, even though the audit is properly planned and performed in accordance with U.S. GAAS.

In making my risk assessments, I consider internal control relevant to the County's preparation and fair presentation of the Schedule in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the County's internal control. However, I will communicate to you in writing concerning any significant deficiencies or material weaknesses in internal control relevant to the audits of the Schedules that I have identified during the audits. My responsibility as auditor is limited to the period covered by our audits and does not extend to any other periods.

I cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for me to modify my opinions or add emphasis-of-matter or other-matter paragraphs. If my opinions on the Schedules are other than unmodified, I will discuss the reasons with you in advance. If, for any reason, I am unable to complete the audits or are unable to form or have not formed opinions, I may decline to express opinions or to issue a report as a result of this engagement.

Compliance with Laws and Regulations

As previously discussed, as part of obtaining reasonable assurance about whether the Schedules are free of material misstatement, I will perform tests of the County's compliance with the provisions of applicable laws, regulations, contracts, and agreements. However, the objective of the audits will not be to provide an opinion on overall compliance, and I will not express such an opinion.

Other Services

I will also prepare the schedules of project revenue and net revenue and supplementary information for the Tahoe Reno Industrial Center Public-Private Partnership in conformity with the development agreement between Storey County, Nevada and Tahoe-Reno Industrial Center, LLC, subsequent stipulation agreements, and will be based on information provided by you. These nonaudit services do not constitute an audit under GAAS and such services will not be conducted in accordance with GAAS.

Management Responsibilities

My audits will be conducted on the basis that the County and TRI, acknowledge and understand that they have responsibility:

- a. For the preparation and fair presentation of the Schedule, notes and supplementary information in accordance with the development agreement between Storey County, Nevada and the Tahoe Reno Industrial Center, LLC and any related stipulation agreements;
- b. For the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of the Schedule, notes, and supplementary information that are free from material misstatement, whether due to error fraudulent financial reporting, misappropriation of assets, or violations of laws, governmental regulations, grant agreements, or contractual agreements; and
- c. To provide me with:
 - Access to all information of which the County and TRI is aware that is relevant to the preparation and fair presentation of the Schedule, notes, and supplementary information such as records, documentation, and other matters;
 - ii. Additional information that I may request from the County and TRI for the purpose of the audits; and
 - iii. Unrestricted access to persons within the County and TRI from whom we determine it necessary to obtain audit evidence.
- d. For including the auditor's report in any document containing the Schedules that indicates that such Schedules have been audited by the Project's auditor;
- e. For identifying and ensuring that the County and TRI comply with the laws and regulations applicable to its activities relative to the Project;
- f. For adjusting the Schedules to correct material misstatements and confirming to me in the management representation letter that the effects of any uncorrected misstatements aggregated by me during the current engagement and pertaining to the current periods under audit are immaterial, both individually and in the aggregate, to the Schedules as a whole; and
- g. For acceptance of nonattest services, including identifying the proper party to oversee nonattest work;
- h. For maintaining adequate records, selecting and applying accounting principles, and safeguarding assets.
- i. For informing me of any known or suspected fraud affecting the Project involving management, employees with significant role in internal control and others where fraud could have a material effect on the Schedules; and
- j. For the accuracy and completeness of all information provided.

With respect to the preparation of the Schedules and related notes and any nonattest services I perform, the County and TRI's management are responsible for (a) making all management decisions and performing all management functions; (b) assigning a competent individual to oversee the services; (c) evaluating the adequacy of the services performed; (d) evaluating and accepting responsibility for the results of the services performed; and (e) establishing and maintaining internal controls, including monitoring ongoing activities.

With regard to the supplementary information referred to above, you acknowledge and understand your responsibility (a) for the preparation of the supplementary information in accordance with the applicable criteria, (b) to provide me with the appropriate written representations regarding supplementary information, (c) to include my report on the supplementary information in any document that contains the supplementary information and that indicates that I have reported on such supplementary information, and (d) to present the supplementary information with the audited Schedules, or if the supplementary information will not be presented with the audited Schedules, to make the audited Schedules readily available to the intended users of the supplementary information no later than the date of issuance by you of the supplementary information and my report thereon.

As part of my audit process, I will request from County and TRI management and, when appropriate, those charged with governance, written confirmation concerning representations made to me in connection with the audits.

Reporting

I will issue a written report upon completion of our audits of the schedules of project revenue and net revenue for the Tahoe Reno Industrial Center Public-Private Partnership. My report will be addressed to the governing body of Storey County and TRI. I cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for me to modify my opinions, add an emphasis-of-matter or other-matter paragraph(s), or withdraw from the engagement.

Other

I understand that your employees will prepare all confirmations I request and will locate any documents or support for any other transactions I select for testing.

If you intend to publish or otherwise reproduce the Schedules and make reference to my firm, you agree to provide me with printers' proofs or masters for my review and approval before printing. You also agree to provide me with a copy of the final reproduced material for my approval before it is distributed.

Provisions of Engagement Administration, Timing and Fees

During the course of the engagement, I may communicate with you or your personnel via fax or email, and you should be aware that communication in those mediums contains a risk of misdirected or intercepted communications.

Connie Christiansen is the engagement partner for the audit services specified in this letter. Responsibilities include supervising services performed as part of this engagement and signing the audit reports as Connie Christiansen, CPA or a legally authorized fictitious firm name. I expect to begin the audits upon receipt of the signed engagement letter.

My fees are based on my standard hourly rate of \$200, plus actual out-of-pocket expenses. Travel time will be billed at 50% of my standard hourly rate. Invoices are payable by Storey County upon presentation. It is expected that each year's audit will not exceed \$20,000 for a total cost of \$40,000. However, the recent stipulation agreement includes new revenue streams that have not previously been subject to audit and may require additional work. I will notify you immediately of any unusual circumstances I encounter that may result in a substantial increase in work and fees. Whenever possible, I will attempt to use County's personnel to assist in the preparation of schedules and analyses of accounts. This effort could substantially reduce our time requirements and facilitate the timely conclusion of the audits.

In addition, I will be compensated for any time and expenses, including time and expenses of legal counsel, I may incur in conducting or responding to discovery requests or participating as a witness or otherwise in any legal, regulatory, or other proceedings as a result of my Firm's performance of these services. You and your attorney will receive, if lawful, a copy of every subpoena I am asked to respond to on your behalf and will have the ability to control the extent of the discovery process to control the costs you may incur.

Should our relationship terminate before the audit procedures are completed and reports are issued, you will be billed for services to the date of termination. All bills are payable upon receipt. If collection action is necessary, expenses and reasonable attorney's fees will be added to the amount due.

During the course of the audits, I may observe opportunities for economy in, or improved controls over, the tracking of Project revenue. I will bring such matters to the attention of the appropriate level of management, either orally or in writing.

I may use third party service providers and/or affiliated entities in order to facilitate delivering these services to you. My use of service providers may require access to client information by the service provider. I will take reasonable precautions to determine that they have the appropriate procedures in place to prevent the unauthorized release of confidential information to others. I will remain responsible for the confidentiality of client information accessed by such service provider and any work performed by such service provider.

You agree to inform me of facts that may affect the Schedules of which you may become aware during the period from the date of the auditor's report to the date the Schedules are issued.

I agree to retain the audit documentation or work papers for a period of at least eight years from the date of my report.

At the conclusion of the audit engagement, I will communicate to Storey County and TRI the following significant findings from the audits:

- My view about the qualitative aspects of the significant accounting practices in relation to the development agreement between Storey County, Nevada and TRI and any related stipulation agreements;
- Significant difficulties, if any, encountered during the audits;
- Uncorrected misstatements, other than those we believe are trivial, if any;
- · Disagreements with management, if any;
- Other findings or issues, if any, arising from the audits that are, in my professional judgment, significant and relevant to those charged with governance regarding their oversight of the financial reporting process;
- Material, corrected misstatements that were brought to the attention of management as a result of our audit procedures;
- · Representations I requested from management;
- · Management's consultations with other accountants, if any; and
- Significant issues, if any, arising from the audits that were discussed, or the subject of correspondence, with management.

The audit documentation for this engagement is the property of Connie Christiansen, CPA and constitutes confidential information. However, I may be requested to make certain audit documentation available to regulators pursuant to authority given to them by law or regulation. If requested, access to such audit documentation will be provided under my supervision. Furthermore, upon request, I may provide copies of selected audit documentation to Storey County and TRI. The parties may intend, or decide, to distribute the copies of information contained therein to others, including other governmental agencies.

DISPUTE RESOLUTION

The following procedures shall be used to resolve any disagreement, controversy or claim that may arise out of any aspect of my services or relationship with you, including this engagement, for any reason ("Dispute"). Specifically, we agree to first mediate.

Mediation

All Disputes between us shall first be submitted to non-binding mediation by written notice ("Mediation Notice") to the other party. In mediation, I will work with you to resolve any differences voluntarily with the aid of an impartial mediator. The mediator will be selected by mutual agreement, but if we cannot agree on a mediator, one shall be designated by the American Arbitration Association ("AAA").

The mediation will be conducted as specified by the mediator and agreed upon by the parties. The parties agree to discuss their differences in good faith and to attempt, with the assistance of the mediator, to reach an amicable resolution of the Dispute. Mediation will be conducted with the parties in person in Reno, Nevada.

Each party will bear its own costs in the mediation. The fees and expenses of the mediator will be shared equally by the parties.

Either party may commence suit on a Dispute after the mediator declares an impasse.

INDEMNITY

You agree that Connie Christiansen, CPA, legally authorized fictitious firm, and any affiliates, officers or employees (collectively "Connie Christiansen, CPA") shall be responsible for or liable to you for any misstatements in your Schedules and supplementary information that we may fail to detect as a result of knowing representations made to us, or the concealment or intentional withholding of information from us,

by any of your owners, directors, officers or employees, whether or not they acted in doing so in your interests or for your benefit, and to hold Connie Christiansen, CPA harmless from any claims, losses, settlements, judgments, awards, damages and attorneys' fees from any such misstatement, provided that the services performed hereunder were performed in accordance with professional standards, in all material respects.

If a claim is brought against you by a third-party that arises out of or is in any way related to the services provided under this engagement, you agree to indemnify Connie Christiansen, CPA, its partners, affiliates, officers and employees against any losses, including settlement payments, judgments, damage awards, punitive or exemplary damages, and the costs of litigation (including attorneys' fees) associated with the services performed hereunder provided that the services were performed in accordance with professional standards, in all material respects.

ASSIGNMENTS PROHIBITED

You agree that you will not and may not assign, sell, barter or transfer any legal rights, causes of actions, claims or Disputes you may have against Connie Christiansen, CPA, its partners, affiliates, officers and employees, to any other person or party, or to any trustee, receiver or other third party.

Please sign and return the attached copy of this letter to indicate your acknowledgment of, and agreement with, the arrangements for my audits of the schedules of project revenue and net revenue for the Tahoe Reno Industrial Center Public-Private Partnership.

I appreciate the opportunity to be your certified public accountant and look forward to working with you.

Com Olista

Respectfully,



____ County Manager

Storey County Board of County Commissioners Agenda Action Report

EVADA			
C Meeting		Estimate of Time Required: 5	
Agenda Item Type: Discussion/Possible Action			
• <u>Title:</u> Consideration and Possible Action of Grant of Easement to NV Energy for utiliti within a portion of the South E Street Right-of-Way, Virginia City, Storey County, Nevada, 2002-03.			
• Recommended motion: In accordance with the recommendation by staff, I [commissioner] move to approve a Grant of Easement (2022-03) to NV Energy for utilities located within a portion of the South E Street right-of-way, Virginia City, Store County, Nevada.			
• <u>Prepared by:</u> AGENDA_SUBMITTER			
Department:	Contact Nur	<u>nber:</u> 7758471144	
• Staff Summary: NV Energy is requesting an easement associated with existing power lines within Virginia City to construct, operate, add to, modify, maintain and remove communication facilities and electric line systems for distribution and transmission of electricity above and below ground, along with ingress and egress across easement areas and removal, clear, cut or trim any obstruction or material within easement areas for saf and proper use of facilities within the easement areas. The Public Works Director has reviewed the easement and given his approval. The proposed easement will also provid power to a new residence and is located within a portion of the South E Street right-of-way, Virginia City, Storey County, Nevada.			
Supporting Materials: See attached			
Fiscal Impact: None			
Legal review	required: False		
Reviewed by:	1		
Departm	nent Head	Department Name:	
	Title: Consideration of the variation of	Title: Consideration and Possible Activithin a portion of the South E Street Nevada, 2002-03. Recommended motion: In accordance [commissioner] move to approve a Grutilities located within a portion of the County, Nevada. Prepared by: AGENDA_SUBMITTED Contact Number Staff Summary: NV Energy is requesting within Virginia City to construct communication facilities and electric lelectricity above and below ground, all and removal, clear, cut or trim any obstand proper use of facilities within the reviewed the easement and given his apower to a new residence and is located way, Virginia City, Storey County, New Supporting Materials: See attached Fiscal Impact: None Legal review required: False	

Other Agency Review: _____

• Board Action:

[] Approved	[] Approved with Modification
[] Denied	[] Continued

Location: E Street (Between Silver St. & Flowery St.)

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

RECORDING REQUESTED BY: WHEN RECORDED MAIL TO:

Land Resources NV Energy P.O. Box 10100 MS S4B20 Reno, NV 89520

GRANT OF EASEMENT

STOREY COUNTY, a political subdivision of the State of Nevada, ("G<u>rantor</u>"), for One Dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, and on behalf of itself and its successors and assigns, grants and conveys to Sierra Pacific Power Company, a Nevada corporation, d/b/a NV Energy ("Grantee") and its successors and assigns a perpetual right and easement:

1. To construct, operate, add to, modify, maintain, replace and remove communication facilities and electric line systems for the distribution and transmission of electricity above ground and underground, consisting of poles, other structures, wires, cables, bollards, pole-mounted transformers, anchors, guys and other equipment, fixture, apparatus, and improvements ("Utility Facilities"), and service boxes/meter panels, cabinets, bollards and other equipment, fixtures, apparatus, and improvements ("Additional Utility Facilities") upon, over, under and through the property legally described in Exhibit A attached hereto and by this reference made a part of this Grant of Easement ("Easement Area");

Location: E Street (Between Silver St. & Flowery St.)

RW# 0113-2022 Proj. #3008132788

Project Name: E-311 F ST-SO-RES-E-HEVERN AND THOMPSON

GOE DESIGN OH UG

- 2. For ingress and egress to, from, over and across the Easement Area for the allowed purposes defined in numbered paragraph 1 above and for all other activities permitted by this agreement;
- 3. To remove, clear, cut or trim any obstruction or material (including trees, other vegetation and structures) from the surface or subsurface of the Easement Area as Grantee may deem necessary or advisable for the safe and proper use and maintenance of the Utility Facilities or the Additional Utility Facilities within the Easement Area.

Grantee will be responsible for any damages, proximately caused by Grantee negligently construction, operating, adding to, maintain, or removing the Utility Facilities and/or the Additional Utility Facilities, to any tangible, personal property or improvements owned by Grantor and located on the Easement Area on the date Grantor signs the Grant of Easement. However, this paragraph does not apply to and Grantee is not responsible for, any damages caused when Grantee exercises its rights under numbered paragraph 3 above so long as it exercises its rights in a prudent and non-negligent manner.

Grantee shall bear the entire cost and expense of installing and maintaining said Utility Facilities and Additional Utility Facilities in said Easement Area.

Grantee shall, at its expense, comply with all applicable laws, regulations, rules and orders regardless of when they become or became effective, including, without limitation, those relating to health, safety, noise, environmental protection, waste disposal, and water and air quality.

Grantee shall coordinate initial construction and/or maintenance with any existing lessees/occupants of the real property and shall use its best efforts not to unreasonably interfere with use/access of such lessees/occupants in the course of its construction and/or maintenance.

Grantee agrees that no assessments will be levied against the property of Grantor to defray any part of the expense incurred in connection with any construction in the Easement Area.

Grantee agrees to investigate, release, defend, indemnify and hold harmless Grantor, its officers, employees, agents, successors and assigns from all claims, liability, cost and expense, howsoever same may be caused, including reasonable attorney's fees, for loss of or damage to property for injuries to or death of persons

Location: E Street (Between Silver St. & Flowery St.)

RW# 0113-2022 Proj. #3008132788

Project Name: E-311 F ST-SO-RES-E-HEVERN AND THOMPSON

GOE DESIGN OH UG

arising out of the construction, reconstruction, maintenance, presence in, or use of the Easement Area by Grantee, its employees, agents, licensees, invitees, successors or assigns.

Grantee shall fully pay for all materials installed in the Easement Area and shall pay in full all persons who perform labor thereupon. Grantee shall not permit any mechanics' or materialmen's liens of any kind or nature to be enforced against the property for any work done or materials furnished thereon at Grantee's request.

Grantor covenants for the benefit of Grantee, its successors and assigns, that no building, structure or other real property improvements will be constructed or placed on or within the Easement Area without the prior written consent of Grantee, such structures and improvements to include, but not be limited to, drainage, trees, bridges, signage, roads, fencing, storage facilities, parking canopies, and other covered facilities. Grantee and Grantor must document Grantee's consent by both signing Grantee's standard, recordable use agreement. Grantor retains, for its benefit, the right to maintain, use and otherwise landscape the Easement Area for its own purposes; provided, however, that all such purposes and uses do not interfere with Grantee's rights herein, Grantee's electrical practices, and the National Electrical Safety Code. Grantee may use this easement to provide service to any of its customers.

(signatures on next page)

Location: E Street (Between Silver St. & Flowery St.)

RW# 0113-2022 Proj. #3008132788

Project Name: E-311 F ST-SO-RES-E-HEVERN AND THOMPSON

GOE DESIGN OH UG

IN WITNESS WHEREOF, Grantor has caused these presents duly to be executed the day and year first above written.

GRANTOR:	GRANTEE:
Accepted for the County of Storey, by the Board of County Commissioners	Sierra Pacific Power Company
Ву:	By:
Name:	Name:Matt Gingerich
Title:	Title: Manager, Land Resources
Date:	Date:
(acknowledgements on next page)	

Location: E Street (Between Silver St. & Flowery St.)

RW# 0113-2022 Proj. #3008132788

Project Name: E-311 F ST-SO-RES-E-HEVERN AND THOMPSON

GOE_DESIGN_OH_UG

ACKNOWLEDGEMENTS

STATE OF NEVADA))			
COUNTY OF WASHOE) ss.				
This instrument was ackn	owledged before me this day of			
, 2022, by Ma Pacific Power Company d/b/a N	tt Gingerich as Manager, Land Resources of Sierra V Energy.			
	Notary Public			
	rectary r dollo			
STATE OF NEVADA)				
COUNTY OF STOREY)				
This instrument was ackn	owledged before me this day of			
, 2022, by	as			
of the BOARD OF COUNTY (subdivision of the State of Nevado	COMMISSIONERS OF STOREY COUNTY, a political da.			
	Notary Public			

Location: E Street (Between Silver St. & Flowery St.)

RW# 0113-2022 Proj. #3008132788

Project Name: E-311 F ST-SO-RES-E-HEVERN AND THOMPSON

GOE_DESIGN_OH_UG



W.O. 3008132788 STOREY COUNTY VIRGINIA CITY

EXHIBIT "A" EASEMENT

A portion of the Southwest quarter of Section 29, Township 17 North, Range 21 East, M.D.M., Storey County, Nevada; situated within E street of Virginia City:

An easement, 15 feet in width, lying 7.5 feet on each side of the following described centerline:

COMMENCING at the most easterly Corner of Lot 1, Block 176, Range "D", per a Record of Survey in Support of a Boundary Line Adjustment for Joann Aldrich, recorded as File Number 101075 on June 22, 2005, Official Records of Storey County, Nevada;

THENCE along the east side of said Lot 1, South 26°08'19" West, 92.76 feet;

THENCE leaving said east line, South 20°11'07" East, 37.54 feet to the **POINT OF BEGINNING**;

THENCE South 15°31'10" West, 228 feet to an existing NV Energy pole and the **TERMINUS OF THIS DESCRIPTION**.

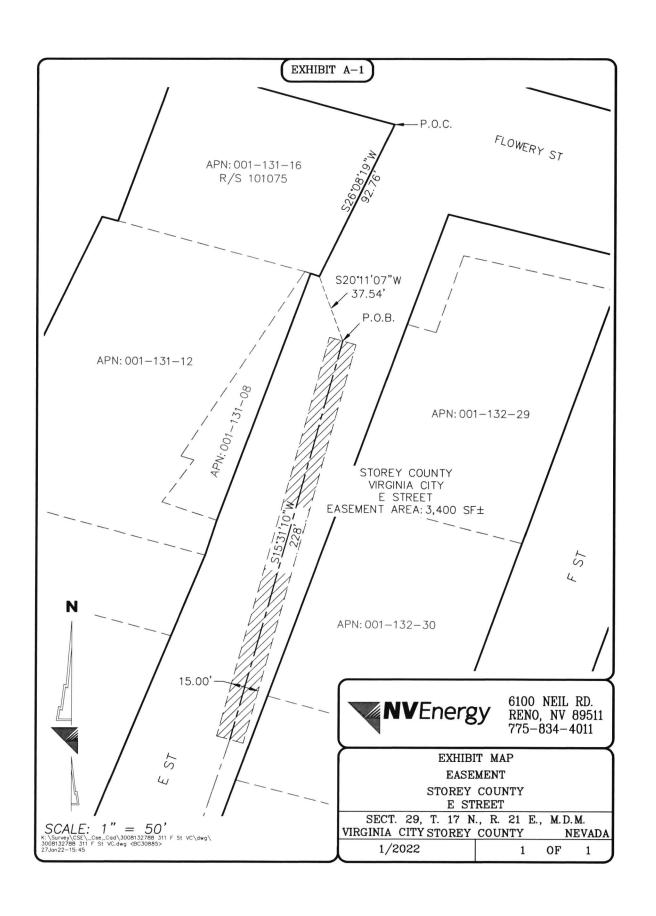
Together with the right to install guy and anchor facilities at poles required, to support said poles. Said facilities to extend not more than 25 feet from poles so supported.

Said Easement contains 3,400 square feet more or less.

See Exhibit "A-1" attached hereto and made a part thereof.

The Basis of Bearings for this Exhibit is said record of survey.

Prepared by Brett Clarke, L.S.I.





Storey County Board of County Commissioners

Agenda Action Report

Meeting date: 2/15/2022 10:00 AM - BOCC Meeting	Estimate of Time Required: 0-5
Agenda Item Type: Discussion/Possible Acti	on

- <u>Title:</u> Consideration and possible approval of Business License Second Readings:
- A. A W Farrell & Son, Inc.—Contractor / 3649 Lakeshore Dr. East ~ Dunkirk, NY
- B. Get Trash'd Removal Service Home Business / 2569 Cartwright Rd. ~ Reno, NV
- C. Lobo Roofing, Inc. Contractor / 422 13th St.~ Sparks, NV
- D. Michels Construction, Inc. Contractor / 817 Main St. ~ Brownsville. WI
- E. Victory Woodworks, Inc. Contractor / 340 Kresge Ln. ~ Sparks, NV
- Recommended motion: Approval
- Prepared by: Ashley Mead

Department: Contact Number: 7758470966

- <u>Staff Summary:</u> Second readings of submitted business license applications are normally approved unless, for various reasons, requested to be continued to the next meeting. A follow-up letter noting those to be continued or approved will be submitted prior to the Commission meeting. The business licenses are then printed and mailed to the new business license holder.
- Supporting Materials: See attached
- Fiscal Impact: None
- **Legal review required:** False
- Reviewed by:

Department Head	Department Name:
County Manager	Other Agency Review:

Board Action:

[] Approved	[] Approved with Modification
[] Denied	[] 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

February 07, 2022

Via Email

Fr:

Ashley Mead

Please add the following item(s) to the February 15, 2022

COMMISSIONERS Consent Agenda:

SECOND READINGS:

A. A W Farrell & Son, Inc. - Contractor / 3649 Lakeshore Dr. East ~ Dunkirk, NY

B. Get Trash'd Removal Service – Home Business / 2569 Cartwright Rd. ~ Reno, NV

C. Lobo Roofing, Inc. – Contractor / 422 13th St.~ Sparks, NV

D. Michels Construction, Inc. – Contractor / 817 Main St. ~ Brownsville, WI

E. Victory Woodworks, Inc. – Contractor / 340 Kresge Ln. ~ Sparks, 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: 2/15/2022 10:00 AM - BOCC Meeting		Estimate of Time Required: 60 min.	
Agenda Item Type: Discussion/Possible Action			
conferring wit the Storey Cou This meeting v	h county management a unty Employees' Associ	neeting pursuant to NRS 288.220 for the purpose of and legal counsel regarding labor negotiations with iation Comstock Chapter, AFSCME Local 4041. following the general meeting of the Board of	
• Recommende	• Recommended motion: No action.		
• Prepared by:	• Prepared by: Austin Osborne		
Department:	Contact Nur	mber: 7758470968	
agreement beto Board of Coun	• <u>Staff Summary:</u> Pursuant to NRS 288 and the existing 2019-2022 collective bargaining agreement between the Storey County Employees' Association and the Storey County Board of County Commissioners, the bargaining agreement is proposed to be modified as tentatively agreed between the parties.		
• Supporting M	<u>faterials:</u> See attached		
• Fiscal Impact	<u>:</u>		
• Legal review	required: TRUE		
• Reviewed by:			
Departm	nent Head	Department Name:	
County 1	Manager	Other Agency Review:	
Board Action	<u>:</u>		
[] Approved		[] Approved with Modification	
[] Denied		[] Continued	