



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

3/15/2022 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**

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**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

DOREAYNE NEVIN
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 March 15, 2022

4. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the Minutes for February 1, 2022

5. CONSENT AGENDA FOR POSSIBLE ACTION:

I Consideration and possible approval of claims in the amount of \$1,130,313.69

II Consideration and possible action for approval of business license first readings:

A. Have Lights Will Travel - Contractor / 605 Boxington Way 110 ~ Sparks, NV

B. Heniff Transportation - Transportation / 2729 Waltham Way ~ McCarran, NC

C. High 5 Builders, Inc. - Contractor / 4775 Cougar Creek Trail ~ Reno, NV

D. Lumens Electric, LLC - Contractor / 3460 Six Mile Canyon Rd. ~ Dayton, NV

III Discussion and possible approval for Western Missionary Museum Corp.-Refund for parcel 001-148-01 Presbyterian Church-Exempt Status.

IV Discussion and possible approval of the Correction for updated Disabled Veterans Exemption 003-303-21

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:

Discussion and possible action of the submitted bids for the Lockwood Tower Road and Retaining Wall Rehabilitation Project and possible award of contract.

10. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the expenditure of \$44,108.25 for the replacement of a department vehicle that was totaled. County insurance will cover \$36,145.00 of this cost leaving a remaining balance \$7,963.25 to be paid by the county.

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

12. DISCUSSION/FOR POSSIBLE ACTION:

Discussion and possible approval of Resolution No. 21-637, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 474.470 for appointed Storey County Fire Protection District officials for the 2021-22 fiscal year and superseding prior year action by resolution for appointed Storey County Fire Protection District employees with adjustments by eliminating IPT Firefighter EMT, IPT Lead Seasonal Firefighter, and IPT Dozer Operator. The IPT Wildland Firefighter is now designated as grant funded and the pay grade set at 108.

13. DISCUSSION/POSSIBLE ACTION:

Discussion and possible approval for disposal by means of auction, donation, sale, or trade in of four (4) surplus Fire District vehicles.

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

15. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval for the Public Works Director to sign bid quote in the amount of \$22,500.00 to Sierra Nevada Construction (SNC) for striping Lousetown and 6 Mile Canyon Road.

16. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action of Business License Second Readings:

A. CM Construction – Contractor / PO Box 1305 ~ Verdi, NV

B. Nevada Dirt Works LLC – Contractor / PO Box 7724 ~ Reno, NV

C. R.M.E.I.&C. Maintenance & Construction – Out of County / 1851 Steamboat Pkwy. Unit 6502 ~ Reno, NV

D. Spanish Springs Construction, Inc. – Contractor / 2060 East Greg St. ~ Sparks, NV

E. Target Construction, Inc. – Contractor / 2035 E. Windmill Ln. ~ Las Vegas, NV

F. Western Electric Group LLC – Contractor / 1215 Kleppe Ln. Ste. 8 ~ Sparks, NV

17. PUBLIC COMMENT (No Action)

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

19. CLOSED SESSION INVOLVING STOREY COUNTY BOARD OF COMMISSIONERS AND THE STOREY COUNTY FIRE PROTECTION DISTRICT COMMISSIONERS

Closed session involving Storey County Board of County Commissioners and the Storey County Fire Protection District Commissioners. Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with:

a. Fire Protection District management and legal counsel regarding labor negotiations with the Storey County Firefighters' Association IAFF Local 4227. This meeting will begin immediately after the regular meeting of the Board of County Commissioners.

b. County management and legal counsel regarding labor negotiations with the Storey County Employees' Association Comstock Chapter, AFSCME Local 4041. This meeting will begin immediately after the regular meeting of the Board of County Commissioners.

This item to be held immediately following the regular meeting of the Board of 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.
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(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, Doreayne Nevin , 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 9:00 AM on 03/10/2022 ; at the Storey County Courthouse located at 26 S B St, Virginia City, NV, the Virginia City Fire Department located at 145 N C St, Virginia City, NV, the Virginia City Highlands Fire Department located a 2610 Cartwright Rd, VC Highlands, NV and Lockwood Fire Department located at 431 Canyon Way, Lockwood, NV. This agenda was also posted to the Nevada State website at <https://notice.nv.gov/> and to the Storey County website at <https://www.storeycounty.org/agendacenter>.

By 
Doreayne Nevin Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/15/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of the Agenda for March 15, 2022
- **Recommended motion:** Approve or Amend as necessary.
- **Prepared by:** DORE

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

- **Staff Summary:** Consideration and possible approval of the Agenda for March 15, 2022
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

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



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: 3/15/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of minutes for February 1, 2022
- **Recommended motion:** Approve or amend as necessary
- **Prepared by:** DORE

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

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

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

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



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

2/1/2022 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 Jay Carmona, Vice-Chairman Clay Mitchell, Commissioner Lance Gilman, County Manager Austin Osborne, Clerk/Treasurer Vanessa Stephens, Sheriff Antinoro, Recorder Marney Hansen-Martinez, Communications Manager Becky Parsons, Tourism Director Deny Dotson, Tim Shropshire IT, Assessor Jana Seddon, 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, Emergency Management Director Lara Mather, Judge Eileen Herrington, Senior Center Director Stacey York

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. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the Agenda for February 1, 2022

Public Comment: None

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

4. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the Minutes for December 7, 2021.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Minutes for December 7, 2021, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

5. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the Amended Minutes for March 16, 2021.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Amended Minutes for March 16, 2021, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

6. CONSENT AGENDA

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

II. Approval of claims in the amount of \$3,147,570.21.

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

Mike Northan, Project Coordinator:

- The Letter of Permission was received from SHPO for the Courthouse paver project. The contract is with the contractor for review. Signatures should come soon as well as a schedule and start date. Courthouse personnel will be notified as soon as possible regarding the start date. Only the front entrance and parking in front of the Courthouse will be affected.
- Station 72 Community Center and apparatus building: Plans received did not incorporate the new apparatus building because the existing backup generator was insufficient to carry the station quarters and the new building. They are working on a generator set that will solve the problem. They may run into very long lead times for the generator. They may have answers by the end of the week.
- Lockwood Tower Road and retaining wall repair: 100% plans are set, an invitation bid is being put together, and documents readied for publication - to go out next week.

Chairman Carmona asked if he had any idea on how long we will be pushed out on the VC Highlands Community Center.

Mr. Northan: The generator he is looking at - depending on brand - is between 24 and 48 weeks. There could be a substantial delay. A question: Do we want to go ahead and proceed with construction - get the building up, and deal with the generator when it comes in? These are details they are trying to "iron out" so they can move forward as rapidly as possible.

Chairman Carmona: 40 weeks is "pretty heavy" - you know where his vote is. Thank you for the update.

Lara Mather, Emergency Management Director:

- Hand sanitizer dispensers along C Street have been re-filled. Some that were not working have been replaced.
- Businesses are reminded that if they need hand sanitizer, wipes, hand sanitizer stations refilled, or anything like that for their business - call Community Relations at 847-0986. They will deliver whatever is needed.
- Covid 19 numbers have spiked significantly - putting us back under stricter mask mandate. For information - gethealthycarsoncity.org Carson City Health & Human Services keeps the website up to date with State information and mandates, and CDC information. Or call the Quad County hotline, 775- 434-1988 - Monday thru Friday, 8:30 AM-4:30 PM, closed 12 to 1pm for lunch.
- Update on Community Project Grants. Two project grants were received for each of three areas of the community - four approved, two were not.
 - The Highlands Community Center will be getting 60 chairs. We're working with a contractor on a community walking trail.
 - Virginia City area: The Comstock Cemetery Foundation will be installing an erosion drainage system on some of the walking trails.
 - E Clampus Vitus received approval for a monument to hold the American Flats plaque. They are looking for the best location for the monument/plaque.
 - Two great projects submitted for the Lockwood area were way over \$10,000.
 1. The "dog park" project - currently with the price and supplies -was substantially over the \$10,000 grant limit. However, it is included in the Capital Improvement Plan and the county will be working on it in the future.
 2. Safety guard rail project on a side street. This was also a significant cost. The County was looking at projects that were really for the community as a whole. These two groups have been advised that, although these are great projects - whether or not they are cost prohibitive, they will not be approved this year. We plan on working with each community when the grant applications open again.

Commissioner Gilman: On the covid report - with the cases in the County, do we track hospitalizations? Have they gone up and have we lost any residents? Is it just reporting somebody got Covid?

Ms. Mather: Primarily just reporting the numbers. She has not received notification of the loss of any community member. There's a "lag-time" in being notified if someone does pass. She does not believe hospitalizations have increased at all. The trend with the Omicron variant is that hospitalizations tend to be fewer than Delta.

Deny Dotson, Tourism Director:

- They are getting a lot of interest in bookings of facilities - including the Freight Depot potentially for the end of summer. The fairgrounds and Pipers are also very popular.
- Several significant groups and conferences are coming throughout the year. However, the State's "Rural Roundup" was cancelled for the third time - a Covid-related decision.

Jana Seddon, Assessor:

- Appraisal appeals are closed for this year. Only one was received.

Marney Hansen-Martinez, Recorder:

- Search features in the Recorder's Office have changed. Searches on the Historical Index can now be done on-line on the Recorder's website.
- They are working on releasing official records from 1859 through 1974. That should be done soon.

Tim Shropshire, IT Department:

- The Wastewater Tower Project - They were able to get a crane on site and the tower was fully assembled last week. The next step is getting an outdoor network cabinet and getting power at that location. Once that is complete, we will be able to bring the site on-line.

Chairman Carmona congratulated Pete Renaud as the new Community Development Director.

Pete Renaud, Community Development Director:

- Thanked Chairman Carmona and everyone who sent emails. He appreciates all the support from all of the other Directors who helped to make Community Development "shine".

Commissioner Gilman agrees with Pete that the community is "shining". Kudos to him - feedback from projects he has been involved in were very complimentary.

Vice Chairman Mitchell echoes the same sentiment and looks forward to working with Mr. Renaud.

Stacey York, Senior Center Director:

- Covid vaccination dates at the Virginia City Senior Center: February 1st, March 1st, March 29th, and April 26th - all 3PM to 4PM. All vaccines are offered - 1st, 2nd, and boosters. Walk-ins only - no appointments.
- She has been working on the Food Pantry at the three sites. All three are partnered with the Food Bank of Nevada and are receiving a lot of healthy food. They are serving about 150 families in the County.

Judge Eileen Herrington:

- Attended a Judicial Conference last week. There were a lot of discussions related to Legislative changes.

Austin Osborne, County Manager:

- Congratulations to Pete Renaud - he's doing a great job. This will open the door to post for an Economic Development Officer.

- James Deane, IT Director, is doing well and working remotely.

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

10. DISCUSSION/FOR POSSIBLE ACTION: Discussion and consideration of approval of FY2022-2030 Storey County Capital Improvement Plan (CIP) including facilities and infrastructure, plans and studies, and equipment and vehicles.

County Manager Osborne said work on the Capital Improvement Plan has been ongoing for some time. Comments have come from community Town Hall meetings, Planning Commission workshops, as well as residents and businesses. The CIP has been on the webpage for public comment and review. This is a plan - not a budget. It is a guideline that the budget will be built from each year. It is very detailed and expected to be consistent through year 2030. Items will be adjusted as funds are known and anticipated revenues come in.

Mr. Osborne reviewed amendments to the draft. Most items from 2022 are moved to 2023 - including: Water, the VC water tank lining, 5 Mile reservoir security, bike path from Gold Hill to Virginia City, and the Comptroller's (Office) stairs. Amounts are unchanged.

Remaining in 2022: Lockwood Tower Road, Courthouse sidewalk repair, and the Highlands firebay - the precursor to a Highlands community center down the road.

In 2026, under the CIP, the amount \$10,000,624 is actually \$10,824,500.

The CIP shows Station 71 building rehabilitation to be in 2025 - Fire shows 2023-24. It is suggested to move the County's to match the Fire Chief. He indicates he will seek grant money for that expenditure - this can be adjusted next year if needed. The Fire Chief will work on design this year.

Roads CIP is included for reference. This has already been approved by the Board and includes maintenance of roads not already on the list put together by Farr West Engineering. There are no changes.

Public Comment:

Mitch Andreni, Manager - Canyon General Improvement District: Thank you. He sees a lot of projects for Lockwood included in the CIP. He does not think people there realize - but he has spread the word and the people there appreciate it. A lot of the roads are really needed projects. He and Mr. Osborne do communicate, and he appreciates that the projects are in the plan.

Commissioner Gilman: Mr. Osborne and all the departments have done a wonderful job. The preliminary Capital Improvement Plan is very important. This is a wonderful starting point. He feels we are being very conservative with the CIP. He suggests we think a lot bigger. Tesla itself is going to give (the County) so much more revenue than what is projected. His take is, in the next 5 to 7 years, there will be an incredible amount of County revenue. Just looking at the revenue we're going to get from Tesla in the next couple of years. He believes there is great deal more revenue stream and believes this will be very attractive to all communities around us. It's been 100 years that our county has sat so long, and the residents have been very patient. He thinks (the County) should be thinking about next steps - have staff look at what are the projected revenues within the next 2 or 3

years - or 10 years. Looking at Tesla and Panasonic - they're growing. We have tremendous opportunity. There's a new nano-tech company coming in. Google hasn't even started its campus yet. Blockchains is just now getting started.

Commissioner Gilman believes revenue streams that are absolutely probable for Storey County, far exceed the present program needed for expenditures. No criticism - he loves the direction taken but believes we must take much "bigger steps".

Vice Chairman Mitchell: Thanks for the work that has gone into this. He sees the path forward, if this plan is adopted, is to look at how we're able to accelerate some of the things projected out to 2028, 2029, 2030 and get those into place more quickly as revenues allow. They're farther out in the plan as there are some unknowns at this point and what revenues are going to look like. We need to keep an eye on construction costs which have "spiked up". Hopefully they will come back down. We are looking at how to accelerate those things up as opportunities allow. It is important to have this plan to identify the needs of the County and work towards those.

Kris Thompson, Project Manager, Tahoe Reno Industrial Center: An idea, based on the numbers projected by GOED starting in 2024-2025 from (inaudible) alone, he thinks the County would be able to afford construction and equipping of a new County administration building. The County has been working out of the Courthouse forever. With the kind of companies here, the County, the Commissioners, and staff, deserve a state-of-the-art county administration building. It would be great to see the greatest technology that is out there. He thinks it would be possible before the end of this decade. He's sure the judiciary would be happy to get their courthouse back.

Mr. Osborne: We can look at the possibility of a new building - that would not be an issue. We are collaborating with the School District. If they end up with their capital improvement plan going as they hope - consolidating schools at the bottom of the hill - we will end up with those two schools. They can be retrofitted as County administrative offices, Commission chambers, meeting rooms, and other things. That would be "plan A". We are working with the School District and hope they are able to get their projects going. If that doesn't work, this Capital Improvement Plan can be re-visited for potential development of a separate County administrative complex.

Chairman Carmona thanked staff and County Manager Osborne for their work. They have covered as many bases as possible while still being conservative - which he appreciates.

Motion: I, Commissioner Mitchell, move approve to approve the fiscal year FY2022-2030 Storey County Capital Improvement Plan (CIP) including facilities and infrastructure, plans and studies, and equipment and vehicles, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

11. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Storey County's Plan of Correction Action in response to the Schedule of Findings and Responses on pages 98-99 in the Storey County Financial Audit fiscal year ending June 30.2021.

Jennifer McCain, Comptroller: Before the Board is a letter from the Nevada Department of Taxation responding to the findings of our auditor in the 20-21 audit. Every year the Comptroller writes a

letter to Taxation on whether or not the findings are agreed to, and what will be done to correct the item. This letter needs to be approved by the Commission and signed by the members present. The findings were on the closing and reporting of audit adjustments, the auditor would like to see more monthly close of funds and accounts. Also, better close with the cash reconciliation and bank accounts between the Clerk's and Comptroller's offices.

The letter states, with staffing constraints, monthly closing at this time is a little difficult. They have started giving quarterly reports to the Commission on all funds and departments including revenues and expenses. Also, another monthly procedure they would like to start is the Comptroller's Office working closely with the Clerk/Treasurer's Office in cash reconciliation. These are recommendations we agree with and continue to move forward to rectify these matters. This fiscal year we will have these rectified and they will not show up as a finding.

Finding 2, was report preparation. Joe Costanza, outside auditor, explained to (the Board) that, in a county our size, it is normal for the auditor to complete the actual financial statements while reviewing all our financial information. Due to staff and time constraints, doing this "in-house" is difficult. We are moving forward with the Tyler CAFR Module which will help create financial statements. She does not see this happening this year and hopefully next year we will be able to produce our own CAFR- and does not feel, at this time, that would eliminate having the outside auditor also do the work. She foresees doing both procedures at once - for at least a couple of years - to be sure it's being done properly.

Public Comment: None

Commissioner Gilman: Believes Jennifer, and staff, are doing a great job. He agrees with a conservative approach - especially increasing the size of our departments and the number of people we have. We are "light years" ahead of other counties with our quarterly reviews and line-item budgeting. He is not sure Storey County has been given proper credit for how close the County manages our funds. The comments from the auditors are appreciated. Our county has chosen to be conservative in approach and expansion. He appreciates Ms. McCain, and crew, for doing just that. He has total confidence in her.

Vice Chairman Mitchell: He is very comfortable with this as a proposed plan of action.

Chairman Carmona: As am I.

Motion: I, Commissioner Mitchell, move to approve the Storey County Plan of Correction Action in response to the Schedule of Findings and Responses on pages 98-99 of the Storey County Financial Audit fiscal year ending June 30, 2021, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

13. DISCUSSION/POSSIBLE ACTION: Discussion and consideration of approval of FY2022-2028 Storey County Fire Protection District Capital Improvement Plan (CIP) including facilities and infrastructure, plans and studies, and equipment and vehicles.

Fire Chief Loncar: A lot of time was put in to evaluating where we are and where we want to be. There are some big items and hopefully they can find the funding. He agrees that it would be nice to have numbers, realize what is obtainable in what year, and better define priorities. There has been minimal change to this (CIP) since last presented. There was a lot of input from staff, and they are very excited. Outlined is what they want and what they can afford now. In the future, hopefully, they get a "truck load" of money coming in to build a bigger, better Fire District for the community.

Public Comment: None

Commissioner Gilman: Thinks this is a great first step and suggests, when we can actually project the kind of numbers, he believes we are going to see coming into funds, that we are going to get to a point where we think much bigger. He appreciates the conservative, everything we've had - but suggests that a "tsunami" of cash is coming to this county. We must get ahead of that revenue because others are looking to reach their hand into our "chip pile" and will want to take as much as they can justify. We must justify our use. Let's identify what's coming and get "our arms around it" and he suggests we "think big". Thank you Jeremy - nice start.

Vice Chairman Mitchell feels it is a good plan and well laid out. It balances good, conservative projections with steady growth.

Chairman Carmona: Couldn't agree more. Like the other CIP, he knows a lot of work has been put into this and it's on point.

Motion: I, Fire Commissioner Mitchell, move to FY2022-2028 Storey County Fire Protection District Capital Improvement Plan (CIP) including facilities and infrastructure, plans and studies, and equipment and vehicles, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3

14. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of an Interlocal Contract between the Nevada Department of Public Safety, State Fire Marshal Division, and the Storey County Fire Protection District to perform fire code enforcement and fire investigations within Storey County and authorize the district fire chief to sign.

Fire Chief Loncar: Generally, the State Fire Marshal comes to do this. As a county, we have elected to do this ourselves and have maintained a contract with the County. Since fire prevention migrated back to the Fire District, this document needed to be renewed. It expired in July. There is no existing agreement - this puts back the agreement with the State for us to carry on those duties.

Public Comment: None

Commissioner Gilman: Believes we need to move forward on this contract - thank you for bringing it to our attention.

Vice Chairman Mitchell: To understand what this is doing - this agreement is putting us "in the driver's seat" as far as fire prevention. In other words, by default that would fall with the State, but this is putting it "back in our lap".

Fire Chief Loncar: That's correct. This basically keeps us in control of our inspections, fire investigations - everything in the County. We would be in the "driver's seat". That doesn't mean we cannot utilize the State Fire Marshal's Office if we specifically need assistance.

Motion: I, Fire Commissioner Mitchell, move to approve the Interlocal Contract between the Nevada Department of Public Safety, State Fire Marshal Division and the Storey County Fire Protection District to perform fire code enforcement and fire investigations within Storey County and authorize the district fire chief to sign, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3

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

16. DISCUSSION/POSSIBLE ACTION: Consideration and possible action, Business License Second Readings:

A. A La Parilla Latin Food - Food Truck/8071 Monterey Shores Rd., Reno, NV

B. Silver State Barricade & Sign - Out of County/1997 Glendale Ave., Sparks, NV

C. Walker River Mechanical Corp - Contractor/ 12 State Route 208, Yerington, NV

Public Comment: None

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

17. PUBLIC COMMENT (No Action)

Mitch Andreni: Thank you to the County for some simple things that have improved life down there. Such as the dump vouchers. They made the office busier but have really helped in cleaning up areas - there have always been certain areas that were "eyesores" full of junk. With the dump passes given out, there are several residents helping others - the elderly and handicapped - to get rid of stuff. It has really helped, including in Lockwood. They appreciate it. Also, the senior discount for trash removal. You guys have been very prompt in paying - reimbursing this, it is appreciated - it is substantial. They get about a \$6 a month discount and are very appreciative.

Chairman Carmona: Good to hear - often we don't get to hear feedback. Glad to hear they're being used and that it's beneficial to the community.

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

Chairman Carmona adjourned the meeting at 11:08 AM

Respectfully submitted,

By: 
Doreayne Nevin Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/15/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 0 min

Agenda Item Type: Consent Agenda

- **Title:** Approval of claims in the amount of \$1,130,313.69
- **Recommended motion:** Approval of claims as submitted
- **Prepared by:** Cory Y Wood

Department: **Contact Number:** 7758471133

- **Staff Summary:** Please find attached claims
- **Supporting Materials:** See attached
- **Fiscal Impact:** N/A
- **Legal review required:** False
- **Reviewed by:**

_____ Department Head

Department Name:

_____ County Manager

Other Agency Review: _____

- **Board Action:**

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



Check Register

Packet: APPKT03891 - 2022-02-25 AP Payments cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
406510	ADLER, WILLIAM H	02/25/2022	Regular	0	4000	105945
101589	AIRGAS NCN INC	02/25/2022	Regular	0	325.26	105946
400481	ALLISON, MACKENZIE, LTD	02/25/2022	Regular	0	1110	105947
403795	ALPINE LOCK INC	02/25/2022	Regular	0	20	105948
100135	ALSCO INC	02/25/2022	Regular	0	477.8	105949
404394	AMERICAN TOWER INVESTMENTS	02/25/2022	Regular	0	457.86	105950
403651	ARC HEALTH AND WELLNESS	02/25/2022	Regular	0	3449	105951
103061	ASSESSOR'S ASSOC OF NEV	02/25/2022	Regular	0	250	105952
406551	BALDAUSKAS, CHARLES W	02/25/2022	Regular	0	150	105953
406550	BALDAUSKAS, MARY C	02/25/2022	Regular	0	150	105954
101605	BERRY ENTERPRISES	02/25/2022	Regular	0	25	105955
103160	BOTCHA CALOOP'S INC	02/25/2022	Regular	0	45	105956
406547	BOWMAN, JOSEPH DONALD	02/25/2022	Regular	0	312	105957
406548	BOWMAN, OLIVIA A	02/25/2022	Regular	0	25	105958
100476	BURTON'S FIRE INC	02/25/2022	Regular	0	547.56	105959
404500	CARSON DODGE CHRYSLER INC	02/25/2022	Regular	0	158.18	105960
404216	CARSON VALLEY OIL CO INC	02/25/2022	Regular	0	5054.22	105961
405519	CIGNA HEALTH & LIFE INSURANCE	02/25/2022	Regular	0	19947.62	105962
100654	CINDERLITE TRUCKING CORP	02/25/2022	Regular	0	487.82	105963
403822	COLLECTION SERVICE OF NEV	02/25/2022	Regular	0	1518.69	105964
404868	COMPLETE DOCUM MNGMNT SOL	02/25/2022	Regular	0	4200	105965
99652	COMSTOCK CHRONICLE (VC)	02/25/2022	Regular	0	564.4	105966
403887	COMSTOCK GOLD MILL LLC	02/25/2022	Regular	0	165.15	105967
406406	COMSTOCK PROPANE	02/25/2022	Regular	0	3685.47	105968
100670	COUNTY FISCAL OFFICERS ASSOCIA	02/25/2022	Regular	0	180	105969
406010	DEITZ MEDIA & MARKETING, LLC	02/25/2022	Regular	0	6236.76	105970
405648	DIANNE S. DRINKWATER PC	02/25/2022	Regular	0	1330	105971
406163	DIVIDE FITNESS, INC	02/25/2022	Regular	0	46	105972
404547	ELLIOTT AUTO SUPPLY INC	02/25/2022	Regular	0	25.41	105973
403216	FARR WEST ENGINEERING	02/25/2022	Regular	0	19826.62	105974
404509	FASTENAL COMPANY	02/25/2022	Regular	0	191.9	105975
405264	FIDELITY SEC LIFE INS CO	02/25/2022	Regular	0	244.85	105976
405969	FLEETPRIDE, INC	02/25/2022	Regular	0	862.26	105977
404640	GLADDING, EDWARD A.	02/25/2022	Regular	0	1190	105978
103470	GREAT BASIN TERMITE & PES	02/25/2022	Regular	0	100	105979
404267	GREENLUND, GARY	02/25/2022	Regular	0	588	105980
406103	GRIMES, STACY	02/25/2022	Regular	0	458	105981
404778	HAT, LTD	02/25/2022	Regular	0	471.06	105982
403753	HOT SPOT BROADBAND INC	02/25/2022	Regular	0	169	105983
405360	HUNTINGTON, ELIZABETH L.	02/25/2022	Regular	0	144	105984
102564	HYDRAULIC INDUSTRIAL SERV	02/25/2022	Regular	0	67.5	105985
406409	INFINISOURCE INC.	02/25/2022	Regular	0	993.6	105986
100978	INTERSTATE OIL CO	02/25/2022	Regular	0	3407.87	105987
405726	IT1 CONSULTING, LLC	02/25/2022	Regular	0	3365.19	105988
403834	IT1 SOURCE LLC	02/25/2022	Regular	0	3619.89	105989
406428	JOHN CRAIG, PAM TRUST, DEBRA C	02/25/2022	Regular	0	37.67	105990
405799	JOHNSON LAW PRACTICE	02/25/2022	Regular	0	330	105991
405263	KANSAS CITY LIFE INS CO	02/25/2022	Regular	0	1129.91	105992
101040	L N CURTIS & SONS	02/25/2022	Regular	0	8550	105993
405184	LAS VEGAS TACTICAL LLC.	02/25/2022	Regular	0	60.99	105994
101030	LIFE-ASSIST INC	02/25/2022	Regular	0	231.6	105995
404849	LINDE GAS & EQUIPMENT INC.	02/25/2022	Regular	0	347.27	105996
404102	LIQUID BLUE EVENTS LLC	02/25/2022	Regular	0	2000	105997
404102	LIQUID BLUE EVENTS LLC	02/25/2022	Regular	0	500	105998

Check Register

Packet: APPKT03891-2022-02-25 AP Payments cw

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
404102	LIQUID BLUE EVENTS LLC	02/25/2022	Regular	0	42950	105999
404102	LIQUID BLUE EVENTS LLC	02/25/2022	Regular	0	12575	106000
405548	LUMOS & ASSOCIATES, INC	02/25/2022	Regular	0	375	106001
405548	LUMOS & ASSOCIATES, INC	02/25/2022	Regular	0	4111	106002
404363	MA LABORATORIES INC	02/25/2022	Regular	0	909.44	106003
406552	MALAKI, ALEXANDER	02/25/2022	Regular	0	599.36	106004
406546	MANIRE, NICOLE	02/25/2022	Regular	0	500	106005
406549	MCILWEE, LIZA	02/25/2022	Regular	0	19.95	106006
405333	MCINTYRE, ATHENA	02/25/2022	Regular	0	500	106007
404374	NATIONAL SHERIFF'S ASSOC	02/25/2022	Regular	0	68	106008
405189	NEWMAN, DAVID A.	02/25/2022	Regular	0	600	106009
405760	NORTHERN NEVADA CHAPTER INT'L	02/25/2022	Regular	0	200	106010
99806	OCCUPATIONAL HEALTH CENTE	02/25/2022	Regular	0	85	106011
404118	OPTUMINSIGHT INC	02/25/2022	Regular	0	270	106012
405127	O'REILLY AUTO ENTERPRISES LLC	02/25/2022	Regular	0	338.51	106013
404870	OSBORNE, JOAN	02/25/2022	Regular	0	8787.5	106014
101435	PITNEY BOWES GLOBAL (LEA)	02/25/2022	Regular	0	165.12	106015
102589	PUBLIC AGENCY COMPENSATION	02/25/2022	Regular	0	117529.5	106016
103221	PUBLIC EMPLOY RETIREMENT RETIRE	02/25/2022	Regular	0	2279.59	106017
100348	PURCELL TIRE & RUBBER CO	02/25/2022	Regular	0	4246	106018
402937	RAY MORGAN CO INC (CA)	02/25/2022	Regular	0	991.55	106019
101521	RENO DRAIN OIL SERVICE	02/25/2022	Regular	0	205	106020
103241	SBC GLOBAL SERVICES IN LD	02/25/2022	Regular	0	56.25	106021
405081	SHERMARK DISTRIBUTORS INC	02/25/2022	Regular	0	137.5	106022
102461	SIERRA CONTROL SYSTEMS	02/25/2022	Regular	0	3783.65	106023
102462	SIERRA ENVIRONMENTAL MONITOR	02/25/2022	Regular	0	524	106024
101630	SIERRA PACIFIC POWER CO	02/25/2022	Regular	0	17235.86	106025
	Void	02/25/2022	Regular	0	0	106026
403384	SMITHS FOOD & DRUG CENTER	02/25/2022	Regular	0	246.53	106027
403234	SPALLONE, DOMINIC J III	02/25/2022	Regular	0	825.8	106028
101717	ST CO SCHOOL DISTRICT	02/25/2022	Regular	0	250	106029
405475	STAPLES CONTRACT & COMMERCIAL	02/25/2022	Regular	0	216.61	106030
405244	SUTTON HAGUE LAW CORP	02/25/2022	Regular	0	8728.5	106031
405185	THATCHER COMPANY	02/25/2022	Regular	0	1991.22	106032
404615	THE ANTOS AGENCY	02/25/2022	Regular	0	429.14	106033
404030	TJUSSELING, DICK G	02/25/2022	Regular	0	540	106034
405112	TYLER TECHNOLOGIES, INC	02/25/2022	Regular	0	875	106035
405112	TYLER TECHNOLOGIES, INC	02/25/2022	Regular	0	70	106036
102962	UNIFORMITY OF NEVADA LLC	02/25/2022	Regular	0	17.5	106037
403268	VERIZON COMMUNICATIONS INC	02/25/2022	Regular	0	2840.75	106038
402820	WALKER & ASSOCIATES	02/25/2022	Regular	0	4000	106039
103237	WESTERN ENVIRONMENTAL LAB	02/25/2022	Regular	0	61	106040
404295	WELLS ONE COMMERCIAL CARD	02/25/2022	Bank Draft	0	30264.21	DFT0001034

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	154	95	0.00	344,966.21
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	36	1	0.00	30,264.21
EFT's	0	0	0.00	0.00
	190	97	0.00	375,230.42

Approved by the Storey County Board of Commissioners:



Comptroller



Date

Treasurer

Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	2/2022	375230.42
			375230.42



Payroll Check Register Report Summary

Pay Period: 2/14/2022-2/27/2022

Packet: PRPKT01347 - 2022-03-04 Payroll LS

Payroll Set: Storey County - 01

Type	Count	Amount
Regular Checks	2	4,739.95
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	169	373,660.87
Total	171	378,400.82

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

Comptroller

Date

Treasurer

Date



By Vendor Name

Posting Date Range 03/04/2022 - 03/04/2022

Payment Date Range 03/04/2022 - 03/04/2022

Payable Number	Description	Units	Price	Post Date	1099 Account Number	Payment Number	Payment Date	Account Name	Amount	Shipping Dist Amount	Tax	Discount	Net	Payment
Vendor Set: 01 - Storey County Vendors														
405424 - OPTUM BANK, MEMBER FDIC														
JINV0015982	HSA Contributions			3/4/2022	DFT0001035		3/4/2022		12,325.66	0.00	0.00	0.00	12,325.66	12,325.66
HSA Contributions		0.00	0.00	12,200.66	001-29506-000		Insurances		12,200.66	0.00	0.00	0.00	12,200.66	12,200.66
					020-29506-000		Rds-Inls		8,119.30					
					090-29506-000		Wtr-Inls		680.41					
					130-29506-000		Swr-Inls		250.90					
					230-29506-000		VCTC-Inls		158.83					
					231-29506-000		Pipers-Inls		409.72					
					250-29506-000		Fire-Inls		12.50					
					290-29506-000		Fire-Inls		2,349.00					
									220.00					
JINV0015983	HSA Contributions			3/4/2022	DFT0001036		3/4/2022		125.00	0.00	0.00	0.00	125.00	125.00
HSA Contributions		0.00	0.00	125.00	001-29506-000		Insurances		125.00					
Vendors: {1} Total 01 - Storey County Vendors:														
									12,325.66	0.00	0.00	0.00	12,325.66	12,325.66
Vendors: {1} Report Total:									12,325.66	0.00	0.00	0.00	12,325.66	12,325.66

Commissioner

Date 3-4-22

Date _____



Check Register

Packet: APPKT03899 - 2022-03-04 PERS 715 LS


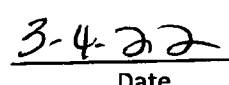
By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
405456	PUBLIC EMPLOYEES RETIREMENT	03/04/2022	EFT	0.00	55,631.83	10274

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	0	0	0.00	0.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	2	1	0.00	55,631.83
	2	1	0.00	55,631.83

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
		
Comptroller		Date
Treasurer		Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	3/2022	55,631.83
			<u>55,631.83</u>







Vendor History Report

By Vendor Name

Posting Date Range 03/04/2022 - 03/04/2022
Payment Date Range 03/04/2022 - 03/04/2022

Payable Number	Item Description	Description	Units	Price	Post Date	1099 Account Number	Payment Number	Payment Date	Account Name	Amount	Shipping	Tax	Discount	Net	Payment
Vendor Set: 01 - Storey County Vendors															
404300 - INTERNAL REVENUE SERVICE															
INV0016001	Medicare	Medicare	0.00	0.00	3/4/2022	001-29503-000	DFT0001037	3/4/2022	Medicare	65,226.67	0.00	0.00	0.00	65,226.67	65,226.67
										13,153.36	0.00	0.00	0.00	13,153.36	13,153.36
INV0016002	Social Security	Social Security	0.00	0.00	3/4/2022	001-29505-000	DFT0001038	3/4/2022	Social Security	367.00	0.00	0.00	0.00	367.00	367.00
										367.00	0.00	0.00	0.00	367.00	367.00
INV0016003	Federal Income Tax w/h	Federal Income Tax w/held	0.00	0.00	3/4/2022	001-29501-000	DFT0001039	3/4/2022	Federal w/holding	51,706.31	0.00	0.00	0.00	51,706.31	51,706.31
										51,706.31	0.00	0.00	0.00	51,706.31	51,706.31
Vendors: (1) Total 01 - Storey County Vendors:										65,226.67	0.00	0.00	0.00	65,226.67	65,226.67
Vendors: (1) Report Total:										65,226.67	0.00	0.00	0.00	65,226.67	65,226.67

Approved by the Storey County Board of Commissioners:

<u>Chairman</u>	<u>Commissioner</u>	<u>Commissioner</u>
		
<u>Comptroller</u>	<u>Date</u>	<u>Date</u>
	<u>3-4-22</u>	<u>3-4-22</u>
<u>Treasurer</u>	<u>Date</u>	<u>Date</u>



Check Register

Packet: APPKT03898 - 2022-03-04 PR Payment LS

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
405456	PUBLIC EMPLOYEES RETIREMENT	03/04/2022	EFT	0.00	90,446.51	10272
404639	VOYA RETIREMENT INS	03/04/2022	EFT	0.00	11,471.94	10273
300003	AFLAC	03/04/2022	Regular	0.00	1,193.11	106041
300008	AFSCME LOCAL4041	03/04/2022	Regular	0.00	597.55	106042
405610	CALIFORNIA STATE DISBURSEMENT	03/04/2022	Regular	0.00	658.04	106043
405519	CIGNA HEALTH & LIFE INSURANCE C	03/04/2022	Regular	0.00	126,874.03	106044
300001	COLONIAL LIFE & ACCIDENT	03/04/2022	Regular	0.00	103.38	106045
404704	DVM INSURANCE AGENCY	03/04/2022	Regular	0.00	111.24	106046
405264	FIDELITY SEC LIFE INS CO	03/04/2022	Regular	0.00	1,361.43	106047
405263	KANSAS CITY LIFE INS CO	03/04/2022	Regular	0.00	7,490.60	106048
	Void	03/04/2022	Regular	0.00	0.00	106049
300011	NEVADA STATE TREASURER	03/04/2022	Regular	0.00	2.00	106050
103233	PUBLIC EMPLOY RETIREMENT SYSTEM	03/04/2022	Regular	0.00	388.00	106051
300010	STATE COLLECTION & DISBURSEMEI	03/04/2022	Regular	0.00	96.54	106052
300006	STOREY CO FIRE FIGHTERS ASSOC	03/04/2022	Regular	0.00	1,560.00	106053
300005	WASHINGTON NATIONAL INS	03/04/2022	Regular	0.00	808.53	106054
300002	WESTERN INSURANCE SPECIALTIES	03/04/2022	Regular	0.00	335.39	106055

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	26	14	0.00	141,579.84
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	101,918.45
	31	17	0.00	243,498.29

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

Comptroller

Date

Treasurer

Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	3/2022	<u>243,498.29</u>
			243,498.29



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/15/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 0-5

Agenda Item Type: Consent Agenda

- **Title:** Consideration and possible action for approval of business license first readings:
 - A. Have Lights Will Travel – Contractor / 605 Boxington Way 110 ~ Sparks, NV
 - B. Heniff Transportation – Transportation / 2729 Waltham Way ~ McCarran, NC
 - C. High 5 Builders, Inc. – Contractor / 4775 Cougar Creek Trail ~ Reno, NV
 - D. Lumens Electric, LLC – Contractor / 3460 Six Mile Canyon Rd. ~ Dayton, NV
- **Recommended motion:** None required (if approved as part of the Consent Agenda) I move to approve all first readings (if removed from Consent Agenda by request)
- **Prepared by:** Ashley Mead

Department:

Contact Number: 7758470966

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

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

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

Storey County Community Development

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



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

To: Dore Nevin, Clerk's office
Austin Osborne, County Manager

March 7, 2022
Via Email

Fr: Ashley Mead

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

COMMISSIONERS Consent Agenda:

FIRST READINGS:

- A. Have Lights Will Travel** – Contractor / 605 Boxington Way 110 ~ Sparks, NV
- B. Heniff Transportation** – Transportation / 2729 Waltham Way ~ McCarran, NC
- C. High 5 Builders, Inc.** – Contractor / 4775 Cougar Creek Trail ~ Reno, NV
- D. Lumens Electric, LLC** – Contractor / 3460 Six Mile Canyon Rd. ~ Dayton, 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: 3/15/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 1

Agenda Item Type: Consent Agenda

- **Title:** Discussion and possible approval for Western Missionary Museum Corp.-Refund for parcel 001-148-01 Presbyterian Church-Exempt Status.
- **Recommended motion:** Approval
- **Prepared by:** Jana Seddon

Department: **Contact Number:** 775-847-0961

- **Staff Summary:** This property (Presbyterian Church) sold in 2016 and never turned in new exemption paperwork until February 16, 2022. Please see attached packet.
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

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

Jana Seddon

Storey County Assessor

Storey County Courthouse
26 South B Street
P.O. Box 494
Virginia City, NV 89440

(775) 847-0961 Phone
(775) 847-0904 Fax
Assessor@StoreyCounty.org

February 17, 2022

Memo to: Storey County Commissioners

Re: Tax Bill Corrections

The Western Missionary Museum Corp.
001-148-01 87 S. F Street
Presbyterian Church

In September of 2016 the Presbyterian Church sold to The Western Missionary Museum Corp and was removed from Exempt status. We sent a letter asking for their exemption paperwork but never received any. We had several phone calls from them over the years and we explained what we needed to make them exempt, but never received anything. On 2/16/22 I received a letter from Donald Barsky the Financial Officer for Western Missionary requesting why they were not exempt. Upon explaining the circumstances to him, he immediately sent the information needed. (See Attached). This organization has been exempt since April of 2015. I am asking to have the below tax bills corrected/deleted due to being an exempt organization.

2017-18	\$3,265.70 includes taxes/penalties/interest paid in full	Refund needed
2019-20	\$3,019.60 includes taxes/penalties/interest paid in full	Refund needed
2020-21	\$3,148.48 includes taxes/penalties/interest paid in full	Refund needed
2021-22	\$3126.40 includes taxes/penalties/interest unpaid	Bill needs deleted

NOTE: There is no bill for the 2018-19 tax year. They called and had the Treasurer remove that bill on 10/29/2018

Please approve this correction and advise the Treasurer and/or Assessor to make the change and issue an amended bill or refund as necessary.

Thank You,

Jana Seddon
Assessor
Storey County

FIN 47-3727093

00-143-01

ASSESSOR'S OFFICE
STOREY COUNTY

FEB 17 2022

RECEIVED



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(776) 684-6708
Website: www.nvssos.gov

Filed in the office of <i>Barbara K. Cegavske</i>	Document Number 20150159579-64
Barbara K. Cegavske Secretary of State State of Nevada	Filing Date and Time 04/06/2015 8:41 AM
	Entity Number E0182022015-2

Nonprofit
Articles of Incorporation
(PURSUANT TO NRS CHAPTER 82)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

1. Name of Corporation:	The Western Missionary Museum Corporation			
2. Registered Agent for Service of Process: (check only one box)	<input type="checkbox"/> Commercial Registered Agent: <input checked="" type="checkbox"/> Noncommercial Registered Agent (name and address below) OR <input type="checkbox"/> Office or Position with Entity (name and address below) Ann Morgan Name of Noncommercial Registered Agent OR Name of Title of Office or Other Position with Entity 300 E. 2nd Street, Suite 1510 Reno Nevada 89501 Street Address City State Zip Code Mailing Address (if different from street address) City State Zip Code			
3. Names and Addresses of the Board of Directors/Trustees: (each Director/Trustee must be a natural person at least 18 years of age; attach additional page if more than four directors/trustees)	1) The Reverend Pamela Radke Name 9480 S. Eastern Avenue, Suite 236 Las Vegas NV 89123 Street Address City State Zip Code 2) Carol Moore Name 9480 S. Eastern Avenue, Suite 236 Las Vegas NV 89123 Street Address City State Zip Code 3) Dr. Matthew Estes Name 9480 S. Eastern Avenue, Suite 236 Las Vegas NV 89123 Street Address City State Zip Code 4) Leonard Baca (Please see additional page for seven additional Directors) Name 9480 S. Eastern Avenue, Suite 236 Las Vegas NV 89123 Street Address City State Zip Code			
4. Purpose: (required; continue on additional page if necessary)	The purpose of the corporation shall be: Charitable and education purposes, within the meaning of Section 501(c)(3) of the IRC of 1986.			
5. Name, Address and Signature of Incorporator: (attach additional page if more than one incorporator)	I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State. The Right Reverend Dan T. Edwards Name 9480 S. Eastern Avenue, Suite 236 Las Vegas NV 89123 Address City State Zip Code Incorporated Signature			
6. Certificate of Acceptance of Appointment of Registered Agent:	I hereby accept appointment as Registered Agent for the above named Entity. X <i>[Signature]</i> Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity Date			

This form must be accompanied by appropriate fees.

Nevada Secretary of State NRS 82 Articles
Revised: 1-30-15

**The Western Missionary Museum Corporation
Additional Directors**

**Dan Bouzek, Director
9480 S. Eastern Avenue, Suite 236, Las Vegas, NV 89123-8037**

**Darlene Dolan, Director
9480 S. Eastern Avenue, Suite 236, Las Vegas, NV 89123-8037**

**The Reverend Nancy Janess, Director
9480 S. Eastern Avenue, Suite 236, Las Vegas, NV 89123-8037**

**Dennis Kesner, Director
9480 S. Eastern Avenue, Suite 236, Las Vegas, NV 89123-8037**

**The Reverend William "Rick" Millsap, Director
9480 S. Eastern Avenue, Suite 236, Las Vegas, NV 89123-8037**

**The Reverend Bonnie Polley, Director
9480 S. Eastern Avenue, Suite 236, Las Vegas, NV 89123-8037**

**The Very Reverend Red Sims, Director
9480 S. Eastern Avenue, Suite 236, Las Vegas, NV 89123-8037**

**ARTICLES OF INCORPORATION
OF
THE WESTERN MISSIONARY MUSEUM CORPORATION
A Nevada nonprofit corporation**

**ARTICLE I
Name of the Corporation**

The name of the corporation shall be The Western Missionary Museum Corporation (the "Corporation").

**ARTICLE II
Duration**

The period of duration of the Corporation is perpetual.

**ARTICLE III
Purpose and Powers**

3.1 Exempt Status. The Corporation is organized and shall be operated as a nonprofit corporation under the laws of the State of Nevada exclusively for charitable and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue Law (the "Code").

3.2 Nonprofit Purpose. The Corporation may conduct any and all lawful activities for which a Nevada nonprofit corporation may be incorporated except for activities not permitted to be carried on by an entity described in Section 501(c)(3) of the Code. Subject in all respects to Section 3.1, the specific purposes of the Corporation shall include, but not be limited to, operating a museum.

3.3 Restrictions on Powers.

3.3.1 Inurement. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director, officer, or other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article III.

3.3.2 Limitations. Notwithstanding any other provision in these articles of incorporation, the Corporation shall not carry on any activities not permitted to be carried on by an entity exempt from federal tax under Section 501(c)(3) of the Code.

ARTICLE IV Membership

The Corporation shall not have members.

ARTICLE V Dedication of Assets upon Dissolution

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, either (i) dispose of all its assets exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, (ii) distribute the assets to such organizations as shall then qualify as exempt organizations under Section 501(c)(3) of the Code, or (iii) distribute the assets to the federal, state, or local government for a public purpose. Any such assets not disposed of by the directors shall be disposed of by a court of competent jurisdiction of the county in which the principal place of the Corporation is then located exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Code or to organizations, as said court shall determine, that are organized and operated exclusively for such purposes.

ARTICLE VI Liability and Indemnification

No director or officer shall have personal liability to the Corporation for damages for breach of fiduciary duty as a director or officer except for acts or omissions that involve intentional misconduct, fraud, or knowing violations of law. Any repeal or modification of this Article VI shall be prospective only and shall not affect the limitation of liability provided for acts or omissions prior to repeal or modification. Each director and officer of the Corporation shall be entitled to indemnification for losses or claims arising from service as a director or officer, and the Corporation shall undertake all costs of defense of any action to the full extent permitted by law and unless it is proven that such director's or officer's conduct involved willful or wanton malfeasance or gross negligence.

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

I, Carol Moore, Secretary of the Corporation, hereby certify that these articles of incorporation were adopted by a vote of the Corporation's Board of Directors on 28 day of February, 2015, in accordance with the Nevada Revised Statutes.

Signed: Carol C. Moore
Carol Moore

* Notes Present *

Secured Tax Billing & Payment H

Parcel #..... 001-148-01 Current Owner... WESTER
 Property Loc... 87 S F ST, VIRGINIA CITY
 Set to Tax Year... Show Special Assessments f

Yr/Typ	Billed to/Payer/Adj	Reason	Date
2017-18	WESTERN MISSIONARY MUSEUM CORP		07/05/17
Penlty	Instlmnt 1	Penalty for 2017-18	09/05/17
Penlty	Instlmnt 2	Penalty for 2017-18	10/13/17
Penlty	Instlmnt 3	Penalty for 2017-18	01/12/18
Penlty	Instlmnt 4	Penalty for 2017-18	03/20/18
Penlty	Publication Cost	for Delinqncy	05/07/18
Pmt-Ck	WESTERN MISSIONARY MUSEUM CORP		05/22/18
Intrst	Monthly Interest		06/01/18
Pmt-Ck	WESTERN MISSIONARY MUSEUM CORP		06/11/18
Amend	PER TR BALANCE UNDER \$5.00		06/11/18
2018-19	WESTERN MISSIONARY MUSEUM CORP		07/03/18
Penlty	Instlmnt 1	Penalty for 2018-19	09/04/18
Penlty	Instlmnt 2	Penalty for 2018-19	10/19/18
Amend	Per TR, full exemption		10/29/18
2019-20	WESTERN MISSIONARY MUSEUM CORP		07/01/19
Pmt-Ck	WESTERN MISSIONARY MUSEUM CORP		08/16/19

F5=Notes

Other History: F2=Special Asmt F6=Abatement/Recapture
 F4=View 2 F9=Scan >/< ≥ F12=Return F17=Assr

Tax Payments Historical Detail Report

02/24/2022 10:10 AM

Storey County

Parcel Number 001-148-01

(2021 - 2022)

Collection Type	Amount	Status	Install.	Batch	Entered	Effective	Posted	Distributed	Source	Tax District	Tax Entity	Description
Interest Due	\$140.69	DISTRIB	3		01/19/2022	01/19/2022	01/19/2022	01/19/2022	RE	010		PENALTY Due added by Mass Penalty Process
Tax Due	\$781.60	DISTRIB	1		07/07/2021	07/07/2021	07/07/2021	07/07/2021	RE	010		Original Tax Due
Tax Due	\$781.60	DISTRIB	2		07/07/2021	07/07/2021	07/07/2021	07/07/2021	RE	010		Original Tax Due
Tax Due	\$781.60	DISTRIB	3		07/07/2021	07/07/2021	07/07/2021	07/07/2021	RE	010		Original Tax Due
Tax Due	\$781.60	DISTRIB	4		07/07/2021	07/07/2021	07/07/2021	07/07/2021	RE	010		Original Tax Due
Interest Due	\$31.26	DISTRIB	1		08/31/2021	08/31/2021	08/31/2021	08/31/2021	RE	010		PENALTY Due added by Mass Penalty Process
Interest Due	\$78.16	DISTRIB	2		10/25/2021	10/25/2021	10/25/2021	10/25/2021	RE	010		PENALTY Due added by Mass Penalty Process
Total Paid:		\$0.00										

(2020 - 2021)

Collection Type	Amount	Status	Install.	Batch	Entered	Effective	Posted	Distributed	Source	Tax District	Tax Entity	Description
Tax Due	\$787.12	DISTRIB	1		07/10/2020	07/10/2020	07/10/2020	07/10/2020	RE	010		Original Tax Due
Tax Due	\$787.12	DISTRIB	2		07/10/2020	07/10/2020	07/10/2020	07/10/2020	RE	010		Original Tax Due
Tax Due	\$787.12	DISTRIB	3		07/10/2020	07/10/2020	07/10/2020	07/10/2020	RE	010		Original Tax Due
Tax Due	\$787.12	DISTRIB	4		07/10/2020	07/10/2020	07/10/2020	07/10/2020	RE	010		Original Tax Due
Tax Paid	\$787.12	DISTRIB	1	2020000141	08/26/2020		08/26/2020	08/26/2020	RE	010		Tax Paid through Collection File Import
Tax Paid	\$787.12	DISTRIB	2	2020000217	10/05/2020		10/05/2020	10/05/2020	RE	010		Tax Paid through Collection File Import
Tax Paid	\$787.12	DISTRIB	3	2020000395	12/31/2020		12/31/2020	12/31/2020	RE	010		Tax Paid through Collection File Import
Tax Paid	\$787.12	DISTRIB	4	2020000398	12/31/2020		12/31/2020	12/31/2020	RE	010		Tax Paid through Collection Entry
Total Paid:		\$3,148.48										

(2019 - 2020)

Collection Type	Amount	Status	Install.	Batch	Entered	Effective	Posted	Distributed	Source	Tax District	Tax Entity	Description
Tax Paid	\$754.00	DISTRIB	3	46966	01/06/2020	01/06/2020	01/07/2020	01/06/2020	RE	010		Tax Paid through Collection Entry
Tax Paid	\$754.00	DISTRIB	4	47089	03/02/2020	03/02/2020	03/02/2020	03/02/2020	RE	010		Tax Paid through Collection Entry
Tax Due	\$757.60	DISTRIB	1		11/14/2019	07/01/2019	07/01/2019	07/01/2019	RE	010		AV Tax Billed For Quarter : 1
Tax Paid	\$757.60	DISTRIB	1	1996	11/14/2019	08/16/2019	08/16/2019	08/16/2019	RE	010		AV Tax Paid For Quarter : 1
Tax Due	\$754.00	DISTRIB	2		11/14/2019	07/01/2019	07/01/2019	07/01/2019	RE	010		AV Tax Billed For Quarter : 2

02/24/2022 10:10 AM

Tax Payments Historical Detail Report

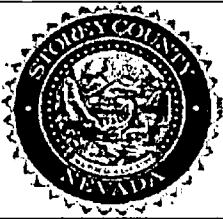
Storey County

Parcel Number 001-148-01

Tax Paid	\$754.00	DISTRIB	2	2181	11/14/2019	10/04/2019	10/04/2019	10/04/2019	RE	010	AV Tax Paid For Quarter : 2
Tax Due	\$754.00	DISTRIB	3		11/14/2019	07/01/2019	07/01/2019	07/01/2019	RE	010	AV Tax Billed For Quarter : 3
Tax Due	\$754.00	DISTRIB	4		11/14/2019	07/01/2019	07/01/2019	07/01/2019	RE	010	AV Tax Billed For Quarter : 4
Total Paid:	\$3,019.60										

(2017 - 2018)

Collection Type	Amount	Status	Install.	Batch	Entered	Effective	Posted	Distributed	Source	Tax District	Tax Entity	Description
Interest Due	\$28.48	DISTRIB	1		11/14/2019	07/05/2017	07/05/2017	07/05/2017	RE	010		Penalty / Interest Billed for Quarter : 1
Interest Paid	\$28.48	DISTRIB	1	1021	11/14/2019	05/22/2018	05/22/2018	05/22/2018	RE	010		Penalty / Interest Paid For Quarter : 1
Tax Due	\$711.94	DISTRIB	1		11/14/2019	07/05/2017	07/05/2017	07/05/2017	RE	010		AV Tax Billed For Quarter : 1
Tax Paid	\$711.94	DISTRIB	1	1021	11/14/2019	05/22/2018	05/22/2018	05/22/2018	RE	010		AV Tax Paid For Quarter : 1
Interest Due	\$71.00	DISTRIB	2		11/14/2019	07/05/2017	07/05/2017	07/05/2017	RE	010		Penalty / Interest Billed for Quarter : 2
Interest Paid	\$71.00	DISTRIB	2	1021	11/14/2019	05/22/2018	05/22/2018	05/22/2018	RE	010		Penalty / Interest Paid For Quarter : 2
Tax Due	\$708.00	DISTRIB	2		11/14/2019	07/05/2017	07/05/2017	07/05/2017	RE	010		AV Tax Billed For Quarter : 2
Tax Paid	\$708.00	DISTRIB	2	1021	11/14/2019	05/22/2018	05/22/2018	05/22/2018	RE	010		AV Tax Paid For Quarter : 2
Interest Due	\$127.68	DISTRIB	3		11/14/2019	07/05/2017	07/05/2017	07/05/2017	RE	010		Penalty / Interest Billed for Quarter : 3
Interest Paid	\$127.68	DISTRIB	3	1021	11/14/2019	05/22/2018	05/22/2018	05/22/2018	RE	010		Penalty / Interest Paid For Quarter : 3
Tax Due	\$708.00	DISTRIB	3		11/14/2019	07/05/2017	07/05/2017	07/05/2017	RE	010		AV Tax Billed For Quarter : 3
Tax Paid	\$708.00	DISTRIB	3	1021	11/14/2019	05/22/2018	05/22/2018	05/22/2018	RE	010		AV Tax Paid For Quarter : 3
Interest Due	\$203.62	DISTRIB	4		11/14/2019	07/05/2017	07/05/2017	07/05/2017	RE	010		Penalty / Interest Billed for Quarter : 4
Interest Paid	\$46.09	DISTRIB	4	503	11/14/2019	06/11/2018	06/11/2018	06/11/2018	RE	010		Penalty / Interest Paid For Quarter : 4
Interest Paid	\$157.53	DISTRIB	4	1021	11/14/2019	05/22/2018	05/22/2018	05/22/2018	RE	010		Penalty / Interest Paid For Quarter : 4
Tax Due	\$706.98	DISTRIB	4		11/14/2019	07/05/2017	07/05/2017	07/05/2017	RE	010		AV Tax Billed For Quarter : 4
Tax Paid	\$550.47	DISTRIB	4	1021	11/14/2019	05/22/2018	05/22/2018	05/22/2018	RE	010		AV Tax Paid For Quarter : 4
Tax Paid	\$156.51	DISTRIB	4	503	11/14/2019	06/11/2018	06/11/2018	06/11/2018	RE	010		AV Tax Paid For Quarter : 4
Total Paid:	\$3,265.70											



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/15/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 1

Agenda Item Type: Consent Agenda

- **Title:** Discussion and possible approval of the Correction for updated Disabled Veterans Exemption 003-303-21
- **Recommended motion:** approval
- **Prepared by:** Jana Seddon

Department: _____ **Contact Number:** 775-847-0961

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

_____ Department Head

Department Name: _____

_____ County Manager

Other Agency Review: _____

- **Board Action:**

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

Jana Seddon

Storey County Assessor

Storey County Courthouse
26 South B Street
P.O. Box 494
Virginia City, NV 89440

(775) 847-0961 Phone
(775) 847-0904 Fax
Assessor@storeycounty.org

March 1, 2022

Memo to: Storey County Commissioners

Re: Tax Bill Corrections

Herbert Rutledge
003-303-21

Mr. Rutledge came into our office in December of 2021 with new exemption paperwork to upgrade his Disabled Veteran's Exemption from 80-99% to 100%. This new exemption percentage took place on May 19, 2021. He asked if he could apply his exemption to the 2021-22 tax year even though the tax bills had already been generated. Please see the below difference in tax dollars with his new exemption for the 2021-22 tax year.

2021-22	Original	Amended	Adjustment
Total Assessed Value	50,101	50,101	0
Exemption Amount	21,900	29,200	7,300
Value After Exemption	28,201	20,901	0
Prior Year Gross Assessed Value	48,075	48,075	
2021-22 Tax Bill Amt	\$905.84	\$ 653.21	\$ -(252.63)

Please approve this correction and advise the Treasurer and/or Assessor to make the change and issue an amended bill or refund as necessary.

Thank You,

Jana Seddon
Assessor
Storey County



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/15/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 15 min

Agenda Item Type: Discussion/Possible Action

- **Title:** Discussion and possible action of the submitted bids for the Lockwood Tower Road and Retaining Wall Rehabilitation Project and possible award of contract.
- **Recommended motion:** I, [commissioner], move to award the contract for the Lockwood Tower Road and Retaining Wall Rehabilitation Project to [contractor TBD], in the amount of [TBD] in accordance with staff recommendations.
- **Prepared by:** Mike Northan

Department: _____ **Contact Number:** 7753356991

- **Staff Summary:** Staff will receive bids and create a bid tabulation and report that summarizes the bid results and recommends a candidate contractor for award of the contract for the project.
- **Supporting Materials:** See attached
- **Fiscal Impact:** \$150,000.00
- **Legal review required:** False
- **Reviewed by:**

_____ Department Head

Department Name: _____

_____ County Manager

Other Agency Review: _____

- **Board Action:**

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



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/15/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 10 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of the expenditure of \$44,108.25 for the replacement of the [] vehicle that was totaled. County insurance will cover \$36,145.00 of this cost leaving a remaining balance \$7,963.25 to be paid by the county.
- **Recommended motion:** I, [commissioner], move to approve the expenditure of \$44,108.25 for the replacement of the IT vehicle that was totaled. County insurance will cover \$36,145.00 of this cost leaving a remaining balance \$7,963.25 to be paid by the county.
- **Prepared by:** Jason Wierzbicki

Department:

Contact Number: 775 847 0958

- **Staff Summary:** On December 8, 2021, one of our county personnel from IT was involved in a head-on collision which totaled the county vehicle. The insurance will cover a portion of the replacement cost but due to the replacement truck being 3 years newer, there is a difference between the replacement value and the totaled vehicle value.
- **Supporting Materials:** See attached
- **Fiscal Impact:** \$7,963.25
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

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



STOREY COUNTY NEVADA

OFFICIAL BUDGET REQUEST FORM

Department Requesting Expense:		Date of Request: <u>2/28/2022</u>	
Name: <u>Trent Skretta</u>		Budget Year (Fiscal) <u>2021/2022</u> (Choose from drop down menu)	
Title: <u>Fleet Service Manager</u>		Name of Requestor: <u>Trent Skretta</u>	
Choose Dept. from Drop down menu		Vehicle Plate No.: <u>N/A</u>	
Department: <u>119-IT</u>		Incident Name:	
Budgeted Item? NO	Grant Item? NO	Grant Name/Number/Budget Code/Proj Acct.	Department Expense is Charged To: <u>119-IT</u>

QTY	Item Description	Unit Price	Total
1	2022 GMC Sierra 1500 4X4 Extended Cab Pickup	\$44,108.25	\$44,108.25
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00

Price Quote #1 \$ Amount <u>\$44,108.25</u>	Total Amount of Request	\$44,108.25
Company Name: <u>Reno GMC</u>		
Address: <u>900 Kietzke LN. Reno, NV. 89502</u>		
Phone #: <u>775-333-0000</u>		
Contact Name: (if relevant) <u>Dan Nichols</u>		

Price Quote #2 \$ Amount	Price Quote #3 \$ Amount
Company Name: <u>N/A</u>	Company Name: <u>N/A</u>
Address:	Address:
Phone #:	Phone #:
Contact Name: (if relevant)	Contact Name: (if relevant)

Justification of Expense:

The 2022 GMC Sierra 1500 4X4 is replacing a pickup that was totaled. The cost of the replacement pickup is \$44108.25.

The insurance payout on the totaled vehicle is \$36145.00, leaving a balance a of \$7963.25 remaining to be paid toward the replacment pickup.

COMPTROLLER OFFICE USE ONLY

COMPTROLLER APPROVAL YES / NO	COUNTY MANAGER APPROVAL YES / NO
(Circle One)	(Circle One)
Comptroller Signature _____	County Manager Signature _____
Date Approved _____	Date Approved _____

Reno Buick GMC Cadillac

900 Kietzke Lane
Reno, NV 89502
(775) 333-0000

BUYER		CO-BUYER		Deal #: 41589	
STOREY COUNTY PUBLIC WORKS 100 TOLL RD VIRGINIA CITY, NV 89440-0435 Cell #: (775) 291-4196 Email:				Deal Type: Retail Deal Date: 02/24/2022 Print Time: 09:56am	
				Salesperson: DANIEL A NICHOLS	
VEHICLE					
New <input checked="" type="checkbox"/>	Stock #:	Description:	VIN:	Mileage:	
Used <input type="checkbox"/>	NZ177481	2022 GMC SIERRA 1500	1GTR9CED7NZ177481		
Demo <input type="checkbox"/>					
TRADE					
AFTERMARKETS			Market Value: \$ 53,180.00 Discount: \$ 9,100.00 Sale Price: \$ 44,080.00 Your Price: \$ 44,080.00 Trade Allowance Incl Tax Credit: \$ 0.00 Total Trade Payoff: \$ 0.00 Trade Difference: \$ 44,080.00 Total Financed Aftermarkets: \$ 0.00 Doc Fee: \$ 0.00 State & Local Taxes: \$ 0.00 Total License and Fees: \$ 28.25 Total Cash Price: \$ 44,108.25 Cash Down Payment + Deposit: \$ 0.00 Sub Total: \$ 44,108.25 Service Agreement: \$ 0.00 Maintenance Agreement: \$ 0.00 GAP Insurance: \$ 0.00 Other: \$ 0.00 Amount Financed: \$ 44,108.25		
Total Aftermarkets:			\$ 0.00		
PAYMENTS					
Cash \$0.00 <div style="border: 1px solid black; width: 80px; height: 20px; display: inline-block;"></div> \$					

X _____
Buyer

X _____
Dealer



Storey County Board of Fire Commissioners

Agenda Action Report

Meeting date:

Estimate of time required: Minutes

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

1. **Title:** DISCUSSION/POSSIBLE ACTION: Resolution No. ~~21-637~~ a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 474.470 for appointed Storey County Fire Protection District officials for the 2021-22 fiscal year and superseding prior year action by resolution for appointed Storey County Fire Protection District employees with adjustments by eliminating IPT Firefighter EMT, IPT Lead Seasonal Firefighter, and IPT Dozer Operator. The IPT Wildland Firefighter is now designated as grant funded and the pay grade set at 108.
2. **Recommended motion:** I (Fire Commissioner) move to approve Resolution No. 21-~~637~~, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 474.470 for appointed Storey County Fire Protection District officials for the 2021-22 fiscal year and superseding prior year action by resolution for appointed Storey County Fire Protection District employees with adjustments deleting IPT Firefighter EMT, IPT Lead Seasonal Firefighter, and IPT Dozer Operator. The IPT Wildland Firefighter is now designated as grant funded and the pay grade set at 108.

3. Prepared by: Jeremy Loncar

Department: Fire

Telephone: 847-0954

4. **Staff summary:** NRS 474.470 states that the Board has authority to fix the salaries of all appointive officers and employees by the enactment of ordinances or the adoption of resolutions. The proposed resolution conforms to the NRS requirement and the Board-approved final budget for the 2021-22 fiscal year.

5. Supporting materials:

6. Fiscal impact:

Funds Available: ____

Fund: ____

____ Comptroller

7. Legal review required:

____ District Attorney

8. Reviewed by:

__JL__ Department Head

Department Name: Fire District

RESOLUTION NO. 21-637

A RESOLUTION SETTING SALARIES OF EMPLOYEES FIXED BY ORDINANCE OR RESOLUTION PER NRS 474.470 FOR APPOINTED OFFICIALS.

BE IT HEREBY RESOLVED BY THE STOREY COUNTY BOARD OF FIRE COMMISSIONERS, STOREY COUNTY, NEVADA:

WHEREAS, for the purposes of NRS 474.470, the Storey County Board of Fire Commissioners has authority to establish the salaries of all appointed and non-represented Fire District employees by the enactment of a resolution or other action.

WHEREAS, the salaries of all Fire District appointed officials and non-represented employees, except certain Fire District employees set by collective bargaining agreement, are consistently to be derived from a similar step and grade range salary system shown in the General Salary Schedule (Attachment A).

WHEREAS, the grade range of appointed Fire District officials and non-represented employees shall be as follows:

Fire Chief	Grade 153
Battalion Chief	Grade 148
IPT Administrative Assistant II	Grade 116
IPT Wildland Firefighter (grant funded)	Grade 103 1083
IPT Firefighter EMT	Grade 108
IPT Lead Seasonal Firefighter	Grade 113
IPT Dozer Operator	Grade 113
Wildland Fuels Management Officer (grant funded)	Grade 140
Wildland Fuels Specialist (grant funded)	Grade 127
Wildland Engine Boss (grant funded)	Grade 124
Wildland Fire Equipment Operator (grant funded)	Grade 114
Wildland Heavy Equipment Operator (grant funded)	Grade 124
Wildland Fire Crew Member (grant funded)	Grade 108
Fire Marshal	Grade 144
Fire Inspector	Grade 124

WHEREAS, each employee who is capped in the ten-step General Salary Schedule shall receive a Cost of Living increase equal to fifty (50%) percent of any PERS increase for that year, if there is no PERS increase (every other year) each employee who is capped in the ten-step General Salary Schedule shall receive a two (2%) percent Cost of Living increase July 1st. Each employee who is not capped in the ten-step General Salary Schedule shall receive a Cost of Living increase equal to fifty (50%) percent of any PERS increase for that year, if there is no PERS increase (every other year) no Cost of Living increase will be granted.

NOW, THEREFORE BE IT RESOLVED BY THE STOREY COUNTY
Resolution No. _____

BOARD OF FIRE COMMISSIONERS, by unanimous vote, to adopt Resolution 21-626 providing for the setting of salaries for the appointed officials not represented by a bargaining unit.

This resolution shall be effective on the 1st, day of July, 2021.

PROPOSED AND ADOPTED this 6th day of July, 2021.

THOSE VOTING AYE:

THOSE VOTING NAY:

STOREY COUNTY
BOARD OF FIRE COMMISSIONERS

Jay Carmona, Chairman

ATTEST:

CLERK TO THE FIRE BOARD

Resolution No. _____



Storey County Board of Fire Commissioners Agenda Action Report

Meeting date: 3/15/2022

Estimate of time required: 5 Minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** DISCUSSION/POSSIBLE ACTION: To approve disposal by means of auction, donation, sale, or trade in of four (4) surplus Fire District vehicles.

2. **Recommended motion:** I (Fire Commissioner) move to approve the disposal of 4 surplus Fire District vehicles by means of auction, donation, sale, or trade in.

3. **Prepared by:** Jeremy Loncar

Department: Fire

Telephone: 847-0954

4. **Staff summary:** I am requesting approval to reduce our fleet by means of sale, auction, trade-in, or donation of the following vehicles:

2004 Ford Ambulance

Vin 1FDWF37P74EB45571

2006 Ford pickup

Vin 1FTWX31RZ8ED58117

1986 International Brush Engine

Vin 1HTLFTVN3GHA49809

2006 Ford Flatbed (old ambulance)

Vin 1FDWF37P66ED53463

5. **Supporting materials:** These four vehicles have met the end of their useful life for the district by means of mechanical issues and/or mileage. Three of the vehicles are still operational but will require extensive work and a large financial investment for already aged and worn vehicles. The International Brush truck operates as needed, but is no longer utilized by the district.

6. **Fiscal impact:** N/A

Funds Available: N/A

Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

JL Department Head

Department Name: Fire District

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No. 13



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

Meeting date: 3/15/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 10

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval for the Public Works Director to sign bid quote in the amount of \$22,500.00 to Sierra Nevada Construction (SNC) for striping Lousetown and 6 Mile Canton Road.
- **Recommended motion:** I (Commissioner), move to approve the Public Works Director to sign the quote from Sierra Nevada Construction (SNC) in the amount of \$22,500.00 for striping Lousetown and 6 Mile Canyon Road.
- **Prepared by:** Jason Wierzbicki

Department:

Contact Number: 7758470958

- **Staff Summary:** We initially received 2 bids for this project. However, Apex Paving and Grinding pulled their bid due to their partner selling the striping business. This left us with SNC for a total of \$22,500.00. This project can and will commence once warmer day time temps are consistent.
- **Supporting Materials:** See attached
- **Fiscal Impact:** yes
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

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

SIERRA NEVADA CONSTRUCTION, INC.

NV License #25565 (A), #84791 (C5); CA License #593393 (A)

P.O. Box 50760
Sparks, NV 89435-0760
Phone: (775) 355-0420 Fax: (775) 355-0535

Quote Prepared For:

Storey County
PO BOX 435
Virginia City, NV 89440
775-847-0958

Jason,

Project Name / Location: Storey County - Lousetown Rd & 6 Mile Canyon Rd

Proposal Scope: Striping

Proposal

DATE 1/18/2022

Quotation

Prepared by: Daniel Arias

BID ITEM	DESCRIPTION	UM	BID QUANTITY	UNIT PRICE	TOTAL
	Mobilization	LS	1	\$ 2,500.00	\$ 2,500.00
	Lousetown Rd Re-Stripe (Approx. 26,400 LF)	LS	1	\$ 8,500.00	\$ 8,500.00
	6 Mile Canyon Rd Re-Stripe (Approx. 31,680 LF)	LS	1	\$ 11,500.00	\$ 11,500.00
				\$ -	\$ -
TOTAL LUMP SUM BID					\$ 22,500.00

NOTES: STOREY COUNTY TO PROVIDE TRAFFIC CONTROL, FLAGGERS, SURVEYING. ALL PAVEMENT MARKING AND SIGN WORK TO BE FIELD MEASURED AND BILLED AT ABOVE UNIT PRICES. RETENTION SHALL BE EQUAL TO THAT HELD BY THE PROJECT OWNER AND IN NO CASE SHALL EXCEED 5%. WARRANTY SHALL NOT EXCEED 1 YEAR. PROPOSAL IS BASED ON WORKING MONDAY - FRIDAY REGULAR TIME. PROPOSAL IS BASED ON ALL QUOTED WORK BEING AWARDED TO SNC AND IS SUBJECT TO ADJUSTMENT IF ONLY SELECTED ITEMS ARE USED. THIS PROPOSAL IS VALID FOR 30 DAYS AND BASED UPON MUTUALLY AGREEABLE CONTRACT, PAYMENT AND SCHEDULE TERMS. THIS PROPOSAL IS BASED ON 2 DAYS OF WORK (ONE WORKING DAY FOR EACH RD).

THIS PROPOSAL IS CONTINGENT UPON A LACK OF IMPACT UPON THE WORK CONTEMPLATED IN THIS PROPOSAL BY THE CORONAVIRUS NATIONAL EMERGENCY.

EXCLUSIONS: Permits, testing, inspections, bonding, engineering, survey, as-built drawings, SWPPP, protection of finished product, and any item not specifically mentioned in scope of work, traffic control, flaggers, sweeping, bollards, legal fees, liquidated damages, cost of bond (bondable at 0.8%).

This proposal shall become part of any contract, sub-contract, or purchase order for the work contained herein. Nothing in said agreement shall supersede clarifications herein. Payment is due 30 days from the date of invoice.

BID ITEM	DESCRIPTION	UM	BID QUANTITY	UNIT PRICE	TOTAL
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The Parties acknowledge and agree that the Contract Amount and Contract Time as defined in the Subcontract do not include or contemplate cost impacts, material delays, or schedule impacts (collectively "Impacts") associated with COVID-19 ("Coronavirus") and/or other supply chain delay circumstances, the extent and magnitude of which are currently unknown. The Parties recognize that the recent events concerning the COVID-19 Pandemic and the current supply chain delays are unprecedented, and that the Contract language may not fully address the unusual circumstances created by various applicable governmental orders concerning the COVID-19 Pandemic. Therefore, any actual, reasonable and direct Impacts associated with labor shortage, loss of labor productivity, additional safety costs and measures, strike, lockout or denial of labor by any union or collective bargaining unit, regulations or governmental order, increased labor costs, off-site costs not originally anticipated, material unavailability or material price escalation or project shut-down by agency, governmental or municipal order are excluded from the Contract Amount. To the extent established by the Subcontractor and agreed to by the Contractor, the Contract Amount and Contract Time shall be subject to an equitable adjustment to account for Impacts. The foregoing list is not inclusive of all potential Impacts associated with the Coronavirus. The Parties further agree that, notwithstanding the understanding that COVID-19 / Coronavirus is itself known and anticipated at this juncture, uncertainty persists regarding spread and the subsequent impacts on workforce and supply chains which may ripple in a variety of unanticipated avenues, and potentially to a threshold that renders performance by either party to be impracticable or impossible. The Contractor will attempt to exercise due diligence with respect to the selection of material suppliers, supply chains and examine supply chain management to minimize the risk of disruption, however the Contractor does not warrant the performance of material suppliers, supply chains and supply chain management.

If you have any questions concerning this quotation, Daniel Arias at (775) 355-0420 ext. 2732 or darias@snc.biz.

THANK YOU FOR YOUR BUSINESS!



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/15/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 0-5

Agenda Item Type: Consent Agenda

- **Title:** A. CM Construction – Contractor / PO Box 1305 ~ Verdi, NV
- B. Nevada Dirt Works LLC – Contractor / PO Box 7724 ~ Reno, NV
- C. R.M.E.I.&C. Maintenance & Construction – Out of County / 1851 Steamboat Pkwy. Unit 6502 ~ Reno, NV
- D. Spanish Springs Construction, Inc. – Contactor / 2060 East Greg St. ~ Sparks, NV
- E. Target Construction, Inc. – Contractor / 2035 E. Windmill Ln. ~ Las Vegas, NV
- F. Western Electric Group LLC – Contractor / 1215 Kleppe Ln. Ste. 8 ~ Sparks, NV
- **Recommended motion:** Approval
- **Prepared by:** Ashley Mead

Department:

Contact Number: 7758470966

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

_____ Department Head

Department Name:

_____ County Manager

Other Agency Review: _____

- **Board Action:**

☐ Approved

☐ Approved with Modification

<input type="checkbox"/> Denied	<input type="checkbox"/> Continued
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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

March 7, 2022
Via Email

Fr: Ashley Mead

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

COMMISSIONERS Consent Agenda:

SECOND READINGS:

- A. CM Construction** – Contractor / PO Box 1305 ~ Verdi, NV
- B. Nevada Dirt Works LLC** – Contractor / PO Box 7724 ~ Reno, NV
- C. R.M.E.I.&C. Maintenance & Construction** – Out of County / 1851 Steamboat Pkwy. Unit 6502 ~ Reno, NV
- D. Spanish Springs Construction, Inc.** – Contactor / 2060 East Greg St. ~ Sparks, NV
- E. Target Construction, Inc.** – Contractor / 2035 E. Windmill Ln. ~ Las Vegas, NV
- F. Western Electric Group LLC** – Contractor / 1215 Kleppe Ln. Ste. 8 ~ 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: 3/15/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 30 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** Closed session involving Storey County Board of County Commissioners and the Storey County Fire Protection District Commissioners. Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with:
- a. County management and legal counsel regarding labor negotiations with the Storey County Employees' Association Comstock Chapter, AFSCME Local 4041. This meeting will begin immediately after the regular meeting of the Board of County Commissioners.
- b. Fire Protection District management and legal counsel regarding labor negotiations with the Storey County Firefighters' Association IAFF Local 4227. This meeting will begin immediately after the regular meeting of the Board of County Commissioners.
- This item to be held immediately following the regular meeting of the Board of County Commissioners.
- **Recommended motion:** None
- **Prepared by:** Austin Osborne

Department:

Contact Number: 7758470968

- **Staff Summary:** Pursuant to NRS 288 and NRS 474, and the existing bargaining agreements between the Storey County Firefighters Association and the Storey County Board of Fire Commissioners, and the existing bargaining agreement between the Storey County Employees' Association and the Storey County Board of County Commissioners, the bargaining agreements are proposed to be modified separately as tentatively agreed between the parties.
- **Supporting Materials:** See attached
- **Fiscal Impact:** none
- **Legal review required:** TRUE
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

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