



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JUNE 21, 2022 10:00 A.M.

**DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA**

MEETING MINUTES

JAY CARMONA
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

CLAY MITCHELL
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

DOREAYNE NEVIN
CLERK-TREASURER

Roll Call: Chairman Jay Carmona, Vice-Chairman Clay Mitchell, Commissioner Lance Gilman, County Manager Austin Osborne, Clerk/Treasurer Dore Nevin, Deputy District Attorney Keith Loomis, Sheriff Antinoro, Recorder Marney Hansen-Martinez, Project Manager Mike Northan, District Attorney Anne Langer, Communications Manager Becky Parsons, Public Works Director Jason Wierzbicki, IT Director James Deane, Assessor Jana Seddon, Senior Planner Kathy Canfield, Emergency Management Director Lara Mather, Honey Menefee, Community Relations Coordinator, Senior Center Director Stacy York, Acting Human Resources Director Jeannie Green, Comptroller Jennifer McCain, Community Development Director Pete Renaud

- 1. CALL TO ORDER CLOSED SESSION MEETING AT 9:15 PURSUANT TO NRS 288.220 FOR THE PURPOSE OF CONFERRING WITH COUNTY MANAGEMENT AND LEGAL COUNSEL REGARDING LABOR NEGOTIATIONS WITH THE STOREY COUNTY EMPLOYEES' ASSOCIATION COMSTOCK CHAPTER, AFSCME LOCAL 4041**

Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Employees' Association Comstock Chapter, AFSCME Local 4041. This meeting will begin at 9:15 a.m. immediately before the general meeting of the Board of Storey County Commissioners

- 2. CALL TO ORDER REGULAR MEETING AT 10:00 A.M**
Meeting was called to order by Chairman Carmona at 10:03 a.m.

- 3. PLEDGE OF ALLEGIANCE**
Commissioner Carmona led those present in the Pledge of Allegiance.

4. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the Agenda for June 21, 2022.

County Manager Austin Osborne said he would like to move an item from the Consent Agenda to the Regular Agenda. The item is VIII. That is a policy item.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve today's Agenda with noted changes.
Seconded by: Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

5. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of amended minutes from March 1, 2022 to correct the date of the meeting from March 15, 2022 to March 1, 2022.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve the amended minutes from March 1, 2022, to correct the date of the meeting from March 15, 2022, to March 1, 2022. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

6. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the minutes for the May 3, 2022, meeting

Public Comment: None

Motion: I, Commissioner Mitchell move to approve the amended minutes from May 3, 2022, meeting as presented. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

7. CONSENT AGENDA

I Approval of claims in the amount of \$1,170,703.66

II For possible action, approval of business license first readings:

- A. Bitcoin Depot – Out of County / 2870 Peachtree Rd. NW # 327 ~ Atlanta, GA
- B. H & D Construction, LLC – Contractor / 1755 E. Plumb Ln # 170 ~ Reno, NV
- C. Ironclad Electric – Contractor / 4690 Longley Ln. Ste 32 ~ Reno, NV
- D. Stord Warehousing LLC – General / 727 Milan Ste. 300 ~ Sparks, NV
- E. The Hungry Miners Kitchen – General / 355 N. F St. ~ Virginia City, NV

III Business Personal Property Acct # CM001570 Trivium Packaging. Refund in the amount of \$4,439.33 due to incorrect year life on several assets.

- IV Business Personal Property Acct #CM000232 KTVN. 2021-22 tax bill in the amount of \$1,690.48 needs to be deleted. They did not report they sold the tower until after they received their bill. We re-billed the tower on Business Personal Property Acct. #CM000251.
- V Business Personal Property Acct #CM000089 MRB Holding dba Burger King. Refund in the amount of \$5,477.49 for 2020-21 tax bill, and \$6,090.20 for 2021-22 tax bill. Received a declaration for 2020-21 with Leasehold improvements with no breakdown. They requested a corrected bill for the 2020-21 bill, but when asked for a breakdown of the Leaseholds we never heard back. Same issue this year for the 2021-22 tax bill, but once they received their bill
- VI Business Personal Property Acct # DC000030 iBridge Cloud Solutions. Delete 2021-22 tax bill in the amount of \$17,181.79
- VII Business Personal Property Acct #CM001174 F&P Construction. Tax Bill correction in the amount of -\$38,710.21 F&P Construction did not file a Declaration again for the 2021-22 tax year. We billed them with an estimate and penalties per NRS. Once they received their bill, they called to say they didn't have most of the equipment they were billed for and asked for a correction

Public Comment: None

Motion: I, Commissioner Mitchell move to approve the Consent Agenda including items 1-7 but not including item 8. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

- 8. PUBLIC COMMENT: (No action)** Nancy McCormick, senior vice president for EDAWN, expressed concern about the high speed of travel on Interstate 80 between Sparks and the Tahoe Reno Industrial Center. Due to accidents and dangerous conditions, she was requesting assistance from the commission to have additional highway patrol monitoring, especially early in the morning. The situation has been reported as negatively impacting employers' ability to hire and keep employees. Commissioner Carmona asked if she had already reached out to the Highway Patrol in this matter. Ms. McCormick said a CEO of a local company did and was told the highway patrol could not help because of staffing. She hoped the commission could provide added influence with the highway patrol. She had requested a summary of accidents and fatalities over the past 12 months from the RTC.

Bill Wilson, Scuba Rubber Corp. said the trip to work and home is becoming exceedingly dangerous for employees, and he has had 2 employees quite because of the danger. He said they feared for their lives. He said it was impacting his business model and ability to maintain the labor force he has. Commissioner Carmona asked where his facility was located. Mr. Wilson said it was on Denmark Drive, and that Electric Avenue is the most dangerous stretch of road out here, from conversations with officers and others, it appears just getting up to Denmark Drive is hazardous due to high speed and blind curves, noting

several accidents that have occurred. Commissioner Carmona pledged to look at it and see what can be done. Mr. Osborne suggested Mr. Wilson contact Lara Mather and said the county plans to create a transportation management association with EDawn to put together a coalition of folks to discuss with other agencies the problems and transportation planning.

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

Sheriff Gerald Antinoro

- A couple items for agenda on June 1 that didn't make it onto the agenda. One is operating under a temporary license. The other was waiting for a background check, there was a scheduling error, and they were issued a temporary license.
- A cannabis distribution center was granted a temporary license, first reading approval was done. Because of state requirements, they needed to have temporary license to finalize things with the state. So, the cannabis retailer will be opening doors quick.
- Traffic issues – I 80 is not within confines of Storey County. Deputies have spent lot of time in TRIC; we are doing all we can to keep them slowed down. NHP does USA Parkway. Deputies are back and forth on that; they do act when they see something. We are open to discussing any issues employers have that happen within the jurisdictional confines of Storey County.

Fire Chief Jeremy Loncar

- Since promotion of Scott Snelling to Fire Marshal. An Elko County firefighter has accepted an offer so will bring us to 100 percent staffed.
- Have fire station design spec committee and have a plan coming forward for Station 71 as more funding becomes available, we will be ready.
- NSFA conference starts tomorrow. Quite a few training exercises going on. Friday will have live fire burn below the high school. If you see flames, that is what it is. Board is invited to attend. Starts at 8 a.m.
- June 27 will do internal promotional testing for captain. Need evaluators. It will be a full day commitment.
- Seasonal positions filled 3 out of 8. Looking for more people.
- Were approved for a brush truck, looking for funding mechanisms. Even if we put in the order today, are 2 to 3 years out on getting the brush truck. These units are early 1980s models, so we are moving quickly to get our name on the list.

Mike Northan for Jason Wieszrbicki, Public Works Director

- The 2022 road rehab project is almost finished. Slurry and paving are done, tomorrow we will begin striping.

Lara Mather, Emergency Management Director

- At last meeting had five community project grants being formally submitted. The 6th project was submitted to Department of the Interior. All six were approved by the senators and submitted. This is part of water system replacement and upgrades, \$2,400,000 dollars. Just grant amounts total \$10,334,000 dollars total. Still must go through Senate and House for approval. We hope to know by end of this year. Then funds

will go through committees. One in HUD, 4 in USDA and one in Interior. Then will start projects in early spring.

Honey Menefee, Community Relations Coordinator

- In January submitted grant to SHPO for Commission for Cultural Centers and Historic Preservation to rehabilitate the wiring in the courthouse. Bid estimate by United Electrical Services was \$80,418.00. Last Tuesday attended CCCHP grant hearing and presented. The grant was for the entire amount and no match was mentioned. The board approved the full amount. More funds were available that were applied for, and some applications were incomplete, so there is a lot of potential award money left over. Requested more funding on the United Electrical Services bid, which had excluded other items such as drywall, carpet, concrete. Also, prices have increased since the bid. The commission will hold another meeting before September and another grant could be submitted then.

Kathy Canfield, Senior Planner

- Public workshop tonight at Piper's. Virginia City/Six Mile master drainage plan. Doors open at 5 with 5:30 presentation.

James Deane, IT Director

- Completed upgrade of revision of backup software and backup servers.

Pete Renaud, Community Development Director

- Last few weeks, we've had 8 new warehouses for review. Some permitted for 3,525,000 square feet of warehouse in the industrial park.
- Montaine Builders head superintendent, Robin Brennan, passed away.

Austin Osborne, County Manager

- Highlands Community Center bids came in quite high. It will go out again for amendments to try to reduce the cost. It is still happening, but we must be fiscally responsible.
- Thanks to folks for attending the VC Depot opening. There were a lot of Lockwood residents there. The school provided the Mucker bus to transport them. We will have another one next year.
- Continuing economic development officers' interviews and getting down to a short list of candidates. Looking confident. Have some type of announcement.
- July 1 will put request for proposal for trash services county wide. Will take a year. Will work with consultants. Will be all inclusive. Contract ends in 2024. RFP will go out beginning of 2023.
- Lands bill for Virginia City/Gold Hill is still with TICOR doing title review. Most is with title company. Been communicating with Todd Hess so the school district can get the lands they need. We will work with federal offices to see if we can get more. There are 35 acres down there.

10. BOARD COMMENT (No Action – No Public Comment):

Commissioner Clay Mitchell praised the new Bitcoin ATM at the Golden Gate Gas Station at TRIC. He also praised the graduation of START, for intensive training for technicians in robotics and related industries.

Commissioner Jay Carmona said the unveiling of the depot was a fantastic event and praised Storey County staffers for volunteering and Miles Construction for funding the event.

11. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Resolution No. 22-651 requesting the Governor of the State of Nevada to direct the Nevada Department of Transportation to implement safety improvements to the westbound Interstate-80 on ramp at Lockwood, Nevada.

Mr. Osborne said this resolution would request the governor to expedite lane extensions at westbound I80. This has been an effort for at least 10 years with in-person meetings, in-writing and face-to-face. We will request he put this as the number 1 priority of state transportation improvement plan. In 2020 we asked Lockwood residents to send letters, 65-75 letters were received requesting to do something about the westbound onramp of this interchange. Ask this go to the governor and copy the state transportation improvement plan, put it at top. Resolution includes interim improvements and low-cost items like widening shoulder for emergency. Maybe left lane trucks only, or no passing signs, warning signs, lighting the signs or other mechanisms. It is a challenge getting on to that interchange. It is the principal access to Lockwood and principal emergency access. We have no jurisdiction to make improvements ourselves. Commissioner Gilman said this should be high priority for our county. It is time to make some noise and see if we can make something happen. I support everything we can do to make I 80 safer. Commissioner Mitchell said this has been at the top of our list of priorities for several years and we should apply whatever influence we can to deal with safety issues. Commissioner Carmona said he echoed the other commissioners.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve Resolution No. 22-651 requesting the Governor of the State of Nevada to direct the Nevada Department of Transportation to implement safety improvements to the westbound Interstate-80 on ramp at Lockwood, Nevada. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

12. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Resolution Number 22-652 to dissolve Storey County's Declaration of Emergency due to COVID-19, Resolution No 20-568 adopted on March 17th, 2020.

Ms. Mather said May 18 ended state's declaration of emergency. There is a low demand for vaccinations as they are offered elsewhere. If necessary, the state will begin them again. Staff recommends staff formally terminate COVID-19 declaration of emergency.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve Resolution Number 22-652 to dissolve Storey County's Declaration of Emergency due to COVID-19, Resolution No 20-568 adopted on March 17th, 2020. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

13. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of the acceptance of the renewal from Nevada Public Agency Insurance Pool (POOL) or to enroll with alternate insurance agencies; Travelers or Liberty Mutual, for liability and casualty insurance, and the approval of payment not to exceed \$485,000.00 for fiscal year 2022-2023.

Jarrold Rossi with LP Insurance Services presented renewal options. Summary of premiums with 3 different options: \$5,000, \$10,000, and \$25,000 deductible. Summary of coverages, and year-by-year comparison, blanket property limit of \$300 million, sub-limits that apply to that are accounts receivable \$5 million, arson reward, 10 percent up to \$25,000, earthquake, \$150 million aggregate amongst all members, flood at \$150 million aggregate as well with a \$25 million aggregate for flood zone A, that's the high hazard area. To breakdown, \$100 million per loss, also includes loss of income and extra expense. Sub-limits of hazardous substance coverage at \$250,000 per loss, spoilage coverage at \$250,000 per loss and data restoration at \$100,000 per loss. Expediting expenses, \$25,000 per loss, unintentional errors and omissions, \$5 million per loss, money and securities \$500,000 per loss. For the liability limits, for each event, and your aggregate, \$10 million. The limit of liability is subject to sub-limits, and the liabilities included are auto liability, general liability, personal injury liability, employment practices liability, law enforcement liability and wrongful ads liability. Only change in coverage this year is cyber liability moved from \$3 million per event last year to \$3 million with an annual aggregate of \$15 million across POOL. Privacy response and expense coverage is included in that as well. Environmental liability is also included, coverage A, third-party claims for bodily injury, property damage, or remediation expense, \$2 million each event with a \$10 million aggregate, coverage B, which is first-party remediation expense, \$2 million with a \$10 million aggregate, coverage C, emergency response expense, \$2 million each occurrence, \$10 million aggregate, and your business interruption coverage D \$2 million each interruption, 365-day limit. Deductibles, and option that was provided in the open market. Travelers was the option on liability and Liberty Mutual on property. They came in at a do-not-exceed number of \$460,000, however, due to some underwriting items, that option is not available right now, but it may be available again next year. We've taken 10 years of loss history, we've gone through each claim and capped it at the deductible level, then we paired that information with the renewal premiums, and that's what gives you this total cost of programs for the three different scenarios as well as the three different deductibles. The \$5,000, \$10,000, and \$25,000 paired with your best year of losses, your average year of losses and your worst year of losses. That claim information is supported on the next page, showing the total incurred claims, the capped amounts for each year and the number of claims per year as well. The last item, based on the presentation that pool gave, cost they gave us insofar as the number of years and I tried to annualize it as well. From 2016 to present, total programs have paid out about \$209,966, with an annualized weighted value of about \$76,803. You don't see that within your premium, but that is not necessarily an item you normally pay for, it's all included within the program. The \$5,000 deductible came in at \$481,351, the \$10,000 deductible came in at \$458,209, and the \$25,000 deductible came in at \$409,348. Commissioner Mitchell asked about relating the last numbers and how they relate to

the total cost of the program, what the difference is and how they relate to each other. Mr. Rossi said they try to offset the total cost of the program by taking those numbers and reducing by \$76,803, that is the market value. It doesn't reflect in the price that POOL gives. If we were to move to another carrier, we would probably have to pay for those items as well. Mr. Mitchell asked for staff recommendations. Comptroller Jennifer McCain said to go with the \$5,000 deductible. It is better for budgeting to have the higher premium than higher unknown that we can't put a dollar amount on.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve renewing insurance coverage with Nevada Public Agency Insurance Pool (POOL) with a deductible amount of \$5,000, and so move to approve payment for fiscal year 2022-2023 coverage. **Seconded by:** Commissioner Gilman.

Vote: Motion carried by unanimous vote.

14. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of modification and extension of Collective Bargaining Agreement Between Storey County (Employer) and the Storey County Employees Association AFSCME Local 4041 Comstock Chapter (Union).

Mr. Osborne said the 2019-2022 Collective Bargaining Agreement with AFSCME, expires on July 1, 2022. Jennifer McCain, Jeannie Green, were on the team and came up with tentative agreement between the county and the union. Also, a member of our team was Sutton Hague Law Firm that would do reviews and give guidance as needed. We had 8 meetings with the union, 2-3 hours long, sometimes longer. This is tentatively agreed contract, with the highest-level items of wages, health insurance, the duration of the contract being three years. Other things are commercial driver's licenses, water, sewer, other types of incentive pay for additional licenses. All the numbers associated with this were based on COLAs, no major changes to chart, grades, or salaries. Health insurance will bring everyone in same package. All based on comparisons with other jurisdictions, including Carson City, Lyon, Douglas Humboldt, Elko and Churchill counties, fiscal responsibility limitations, being competitive with the region. Results are a fair contract, it was a win-win, but not everyone got everything they wanted.

Ms. Green said the most significant changes were that probationary employees can join the union, to receive union benefits such as educational benefits, but no additional employment rights. COLA increases are 3 percent beginning July 2022, 2 percent beginning July 2023 and 2 percent beginning July 2024. Any PERS increase will be shared equally between employee and employer. Standby pay was increased from \$3 per hour to \$4.25 per hour and on holidays will go from \$4 per hour to \$6 per hour. Health insurance for dependents will change incrementally. This July, employees hired before July 1, 2014, will pay 15 percent of dependent coverage and the county will pay 85 percent. Prior to this change the employee did not contribute to dependent coverage. Employees hired after July 2014 will pay 40 percent and county will pay 60 percent. Prior to this contract, employees hired after July 2014 paid 100 percent of dependent coverage. Then in July 2023, all employees will be treated the same, paying 30 percent of dependent coverage and the county will pick up 70 percent. Employees can buy out 40 hours of sick leave and that can go to HSA or to the premiums. They can't get cash for it. Increased footwear allowance for Public Works, from \$150 every 2 years to \$187.50 every year. Also, for mechanics, who bring in their own tools, we have \$600 reimbursement plan for them every year.

How monies are paid if employee dies while still an employee. Covered in NRS but was added to contract.

Comptroller McCain said we had some financial issues that changed within contract. Some were major, some we won't touch on, that were minor like tool article. The 3 percent for first year will be a cost of \$84,000, 2 percent for the second year will cost \$58,000 and the cost for the third year would be \$59,000. No reclasses or merit increases. Standby pay changes of \$3 to \$4.25 run \$19,000 a year and holiday standby are \$1,100 per year. Additional payroll benefits that go along with these increases and they will run about \$32,000 for the first year and \$24,000 for subsequent years. Health insurance cost will increase of \$18,000 first year and progressively change through the years. This is a total three-year cost of \$360,000.

Public Comment: Jana Seddon, Assessor, asked how it will affect appointed and elected officials. How much 30 percent a year is going to cost. We don't get sick leave so there's no way to compensate for that 30 percent increase. What will happen to elected officials as far as insurance goes? Mr. Osborne said this should be addressed in an item that deals with elected and appointed officials that are not part of the collective bargaining agreement.

Jessie Fain asked if employees had the option to change medical plans that they chose. Ms. Green said that employees may make changes to their health or HSA plan.

Ms. Seddon asked what the cost for dependent coverage would be. Ms. McCain said for base plan, nothing changes. Spouse coverage employee cost is \$139.78 month. For children and employee, the cost is \$93.18, and for the complete family, the cost is \$244.61. For those hired after 2014, 40 percent will be \$332.74, \$248.49, and \$652.30.

Ms. Seddon asked what it would cost for dependent coverage?

Ms. McCain said that for base plan employees hired before July 1, 2014, nothing changes. Spouse is 139.78 month. For children and employee 93.18. And for complete family 244.61. For those hired after 2014 – 40 percent will be 332.74, 248.49 and for family 652.30 quick example. Employee hired after 2014, their insurance cost about \$1,600 month, that will drop to \$652.

Commissioner Mitchell thanked teams on both sides, and he appreciates the balance between taxpayer dollars and the burdens put on employees.

Motion: In accordance with the recommendations by staff, and the tentative agreement between Storey County as employer and the Storey County Employees Association AFSCME Local 4041 Comstock Chapter, the union, I, Commissioner Mitchell hereby move to approve the 2022-2025 Collective Bargaining Agreement between parties, including the two noted edits. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

DISCUSSION/POSSIBLE ACTION: VIII. Consideration and possible approval of Personnel Policies: 701, Health Insurance Coverage; 702, Life Insurance Coverage; and 704, Retiree Health Benefits.

Ms. Green said these policies coincide with the changes that were just approved for the union eligible employees. It applies to the non-represented employees. This does not apply to elected officials at this time. Elected officials have not received a pay increase in quite some time. Jennifer and I would like more time to consider that. What is before you are just for the non-represented employees and does the same thing as the CBA. Mr. Mitchell asked if this goes into

effect July 1, any complications that come up from trying to review situation with elected officials, with making the changeover for the rest of the structure and having that still outstanding at the time. Ms. McCain explained that elected officials would continue their insurance situation until that decision is made.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve the presented Personnel Policies: 701, Health Insurance Coverage; 702, Life Insurance Coverage; and 704, Retiree Health Benefits. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

15. DISCUSSION/POSSIBLE ACTION: Consideration and Possible Approval of Resolution No. 22-654 setting the Tax Rate Levy at 3.4607 for 2022-2023 fiscal year.

Ms. McCain, this is a housekeeping issue. In February the commission voted to keep the tax rate the same and this is the resolution for doing so.

Public comment: None

Motion: I, Commissioner Mitchell move to approve Resolution No. 22-654 setting the Tax Rate Levy at 3.4607 for 2022-2023 fiscal year. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

16. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of the transfers within the 2021-2022 Storey County Budget, pursuant to NRS 354.598005. Transfers from Contingency will be going to the General Fund in the amount of \$195,000, and to the Indigent Accident Fund in the amount of \$36,000. Transfer within the same fund include the Roads Dept. in the amount of \$36,100 and the VCTC in the amount of \$45,000. These transfers will have a net adjustment of \$0.00 in total expenses in the County budget

Ms. McCain said that in the budget there was a contingency for these kinds of items. Need to transfer 195,000 of contingency. The Clerk Treasurer's Office needs \$100,000 for ballot sorter. This will be reimbursed either partially or in whole by the state, but don't know when it will be received. HR will be over budget in salaries of \$25,000 due to staffing changes due to fill-in positions. Buildings and grounds had utilities increases, so we must transfer \$40,000 from contingency. District Court is over budget in public defender costs of \$22,000. This is due to a fourth quarter from the previous year being paid well into fiscal year 2022 and it was decided this was the simplest way to correct that. Health and Human Services we will need to transfer \$8,000 due to changes in personnel and costs that go with those benefits. All will not affect overall total expenses for general fund. Transfers to other funds indigent accident fund, which is over budget by \$36,000. Higher than anticipated quarterly payments. Payments are calculated according to taxes received. This will drop General Fund expenses by \$36,000 and increase overall expenses in the Indigent Fund by \$36,000. Transfers within same fund in Road department over by \$8,100. Retiree insurance overbudget by \$15,000, PERS by \$13,000. To bring them into matching with budget, we would like to transfer \$36,100 from TRI Road Improvement Account, which has \$100,000 excess, bringing it down to \$63,900. Public Works

Director said that is not a problem. VCTC overbudget in salaries and benefits due to staffing changes and temporary fill-in for director position. Will transfer from their Capital Projects Account into the Salaries in the amount of \$30,000 and PERS, \$15,000.

Public comment: None

Motion: I, Commissioner Mitchell move to approve the transfers within the 2021-2022 Storey County Budget, pursuant to NRS 354.598005. Transfers from Contingency will be going to the General Fund in the amount of \$195,000, and to the Indigent Accident Fund in the amount of \$36,000. Transfer within the same fund include the Roads Dept. in the amount of \$36,100 and the VCTC in the amount of \$45,000. These transfers will have a net adjustment of \$0.00 in total expenses in the County budget. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

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

18. CONSENT AGENDA FOR POSSIBLE ACTION

- I. Consideration and possible approval of Personnel Policies P201 Fair Employment Practices, P202 Anti-Harassment, P202A Pregnancy, P203 Dealing with Discrimination, P204 Employee Bullying, P205 Employment Disabilities, P205A Victims Domestic Violence, P206 Drug Alcohol Free Workplace, P206A Vehicle Drug Alcohol Policy, P208 Discipline Alcohol Drug Abuse, P209 Prohibition of Workplace Violence, and P601 Holidays for the Storey County Fire Protection District.

Public Comment: None

Motion: I, Fire Commissioner Mitchell move to approve the presented Personnel Policies P201 Fair Employment Practices, P202 Anti-Harassment, P202A Pregnancy, P203 Dealing with Discrimination, P204 Employee Bullying, P205 Employment Disabilities, P205A Victims Domestic Violence, P206 Drug Alcohol Free Workplace, P206A Vehicle Drug Alcohol Policy, P208 Discipline Alcohol Drug Abuse, P209 Prohibition of Workplace Violence, and P601 Holidays for the Storey County Fire Protection District. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

19. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of the transfers within the 2021-2022 Storey County Fire District Budget, pursuant to NRS 354.598005. Transfers from Contingency will be going to the Fire General Fund in the amount of \$147,100 and to the Mutual Aid Fund in the amount of \$58,000. Transfer within the same fund include the Fire Grant Fund in the amount of \$404,000. These transfers will have a net adjustment of \$0.00 in total expenses in the County budget.

Ms. McCain said the Fire Contingency Funds will be used to increase the budget General Fund Salaries and Benefits. Regular wages were trending to be over budget by \$10,000 and overtime by \$130,000 to cover firefighters on sick and extended leave. Transfer from Capital Outlay budget \$7,100 to buy the dozer. Mutual aid is over budget and trending to be \$58,000 in the red. This is due to higher than budgeted of out-of-district fires. We will use contingency to supplement PERS in the amount of \$44,000, and PACT in the amount of \$7,000 and health insurance by another \$7,000. This will increase Mutual Aid expenses by \$58,000 and decrease General Fund by \$58,000. Overall fire district budget will not change. Grant fund primarily used to track NVEnergy grant. Has seen changes in positive direction. Fire district has included personnel and equipment. We need to adjust budget. Increase wages at \$81,000 and overtime at \$25,000 which would move over to increase benefit section of PERS, \$10,000, PACT, \$41,000 and health insurance \$2,000. We need to increase Capital Outlay budget \$245,000. That brings us to \$404,000 to be transferred. It will go out of anticipated state grants at \$300,000 and anticipated federal grants of \$104,000. Transfers will not increase overall expenses.

Public Comment: None

Motion: I, Fire Commissioner Mitchell move to approve the transfers within the 2021-2022 Storey County Fire District Budget, pursuant to NRS 354.598005. Transfers from Contingency will be going to the Fire General Fund in the amount of \$147,100 and to the Mutual Aid Fund in the amount of \$58,000. Transfer within the same fund include the Fire Grant Fund in the amount of \$404,000. These transfers will have a net adjustment of \$0.00 in total expenses in the County budget. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

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

21. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the transfers within the 2021-2022 Storey County Sewer Budget in the amount of \$10,500.

Ms. McCain said sewer had shortfall on benefits, due to miscalculation in origination of budget., transfer \$10,000 from External System Maintenance Account to Wages and \$8,000 in overtime in \$25,000 to balance actuals and budget. This will not cause an increase to budget.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve of the transfers within the 2021-2022 Storey County Sewer Budget in the amount of \$10,500. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

22. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of Resolution # 22-653 to augment the Storey County Water Fund, pursuant to NRS 354.598005, in the amount of \$50,000

Ms. McCain said the Water Fund will need to be augmented using unanticipated revenues, requiring the resolution, which will allow us to increase the budget in both revenues and expenses in amount of \$50,000. These new revenues to be budgeted are actuals that have been

received. The increased budget will be more in line with actuals. We can increase expenses in health insurance in the amount of \$2,500 and capital projects in the amount of \$47,500. This will not be changing the Fund's net position.

Public Comment: None

Motion: I, Commissioner Mitchell approve Resolution # 22-653 to augment the Storey County Water Fund, pursuant to NRS 354.598005, in the amount of \$50,000. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

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

24. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval First Reading of Bill 132, Ordinance 22-321, text amendments to Storey County Code Title 17 Chapter 17.84 Signs and Billboards, Section 17.84.110. Exempt Signs, M. to allow up to 32 square-feet for signs associated with the national, state, or local election processes in all regulatory zones including, but not limited to, the E Estate and R Residential zones, during election seasons set by NRS.

Senior Planner Kathy Canfield said at the May 17 meeting, the board asked staff to investigate sizing for election signs in the R and E zones. We discussed with the Planning Commission on June 16 on the changes. We talked about if it was equitable for estate zones to have smaller amount of size area than rest of county. Staff went out to look on major roadways and didn't see any signs larger than 32 square feet. People putting up signs don't always know what the zoning is. Would not impact HOA or POA regulation. Talked about staffing for enforcement, which pulls us off something else. The Planning Commission recommended unanimously to change to 32 square feet would be applicable size for political signs across the county. Assistant District Attorney Keith Loomis said the only thing that had to be done was just reading the ordinance since it was a First Reading, which he read. County clerk will advertise public hearing for second reading then submit to board for possible approval.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve First Reading of Bill 132, Ordinance 22-321, text amendments to Storey County Code Title 17 Chapter 17.84 Signs and Billboards, Section 17.84.110. Exempt Signs, M. to allow up to 32 square-feet for signs associated with the national, state, or local election processes in all regulatory zones including, but not limited to, the E Estate and R Residential zones, during election seasons set by NRS. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

25. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of the final canvass of the June 14, 2022, Primary Election results in and for Storey County, Nevada.

Clerk-Treasurer Doreayne Nevin thanked the staff and poll workers running a smooth and honest election. Statement of vote is on web site. Total registration of voters was 3,877. Total turnout was 1,790 at 46.17 percent. Requested for approval of canvas.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve the final canvass of the June 14, 2022, Primary Election in and for Storey County, Nevada. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

29. DISCUSSION/POSSIBLE ACTION: For Consideration and possible approval of business license second readings:

- A. Anywhere Repair - Out of County / 405 Gymkhana Ln. ~ Reno, NV
- B. Bonanza Septic Service - Out of County / 157 Cambridge Dr. ~ Dayton, NV
- C. CG&B Enterprises Inc. - Contractor / 221 Sunpac Ave. ~ Henderson, NV
- D. C&L Inspection LLC - Professional / 901 Industrial Dr. ~ W. Sulphur Springs, TX
- E. Eden Home Care - Out of County / 907 Mountain St. ~ Carson City, NV
- F. Get Solarize - Contractor / 4830 W. University Ave. ~ Las Vegas, NV
- G. Gigawatt Operation - Contractor / 4305 Dean Martin Dr. # 150 ~ Las Vegas, NV
- H. Jehova Es Mi Pastor - General / 727 USA Parkway Ste 101 ~ Sparks, NV
- I. Just Because Gifts - General / 54 N. C St. ~ Virginia City, NV
- J. Quality Techniques Engineering - Contractor / 4175 Cincinnati Ave. ~ Rocklin, CA
- K. Squire Enterprises Inc. - Contractor / 17205 W. Opal Ct. ~ Reno, NV
- L. Taco Bell # 38736 - General / 460 USA Parkway ~ Sparks, NV
- M. Top Notch Construction & Development - Contractor / 122 S. Main St. ~ Yerington, NV
- N. T&R Communications Inc. - Contractor / 76 Hardy Dr. ~ Sparks, NV
- O. Wilderness Forestry Inc. - Out of County / 1385 Quilici Ranch Rd ~ Verdi, NV

Public Comment: None

Motion: I, Commissioner Mitchell move to approve the second readings of business licenses listed under agenda item 28, known as A through O. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

27. PUBLIC COMMENT: (No action) None

28. ADJOURNMENT of all active and recessed Boards on the Agenda: Chairman Carmona adjourned the meeting at 11:57 A.m.

Respectfully submitted,

By: _____
Doreayne Nevin, Clerk-Treasurer.