



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, AUGUST 16, 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*

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**Roll Call:** Chairman Jay Carmona, Vice-Chairman Clay Mitchell, Commissioner Lance Gilman, County Manager Austin Osborne, Clerk/Treasurer Doreayne Nevin, Deputy District Attorney Keith Loomis, Recorder Marney Hansen-Martinez, 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, Chief Deputy Tony Dosen, Jeff Hartman

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

Meeting was called to order by Chairman Carmona at 10:24 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 August 16, 2022.

Public Comment: None

**Motion:** I, Commissioner Mitchell moved to approve today's Agenda as presented. **Seconded** by: Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

### **4. CONSENT AGENDA**

1. Consideration and Possible Approval of claims in the amount of \$1,912,006.88.

- II For possible action, approval of business license first readings:
- A. American Refrigeration LLC – Contractor / 11573 Davis Creek Court ~ Jacksonville, FL
  - B. Carson Demolition – Out of County / 1151 S. Deer Run Rd. ~ Carson City, NV
  - C. Focus Fire Protection, LLC – Contractor / 1220 S. Commerce St. # 120 ~ Las Vegas, NV
  - D. Fulcrum Sierra BioFuels LLC – General / 3600 Peru Dr. ~ McCarran, NV
  - E. Houston Boot Company – General / 144 S. C St. ~ Virginia City, NV
  - F. Staley Inc. – Contractor / 6101 S. Shackelford Rd. ~ Little Rock, AR
  - G. The Virginia City Vault LLC – General / 59 S. C St. ~ Virginia City, NV
  - H. Twichell Mechanical & Controls LLC – Out of County / 500 Horizon Ridge Rd. ~ Sparks, NV

Public Comment: None

**Motion:** I, Commissioner Mitchell move to approve the Consent Agenda as presented.

**Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

**5. PUBLIC COMMENT: (No action)**

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

**Chief Deputy Tony Dosen**

- Noted the passing of Lockwood residents Merilee Miller, Tom Whiteman, and Michelle Newman. Ms. Miller and Mr. Whiteman were founding members of the CERT team.

**Chief Jeremy Loncar**

- Praised the Public Works Department for showing up fast to a water main break on the north end of C Street.
- Is working with the sheriff's office on a student program. Will introduce it to schools Oct. 1.
- U-Haul trailers being used a lot. Be patient; we will get it out when we can

**Jason Wierzbicki, Public Works**

- Appreciate kudos, we had water leak in front of Station 71, our guys got it fixed by 2 a.m.
- Got permit for flashing horse signs on both sides of cartwright.

**Lara Mather, Emergency Management Director**

- On emergency management, with our 3 fire smoke sensors up and running, we can start publicizing that date, because it is new technology it must be certified by Environmental protection first.
- Community education program that goes along, DRI is creating unhealthy air sign, large ones we can put up in various business and change the dial to let the public know the air

quality. They have great graphics easy to read to tell community what type of activity should not be done at times of poor air quality.

- Got email from CC HHS, they have created a new text messaging system to tract COVID. Most people think it is a scam. It is a survey, gives a link. Number text comes from never the same number and not from 775 area code. Include letter in eblast so people can see it and know if it is a scam.
- For biz development continue to reach out to business. Several county employees went to rise renewables site tour, Sens. Cortez-Masto and Rosen and Rep. Amodei were there.

#### **Honey Menefee, Community Relations Coordinator**

- Last week community project grant applications are due. If anyone has questions call or email 847-0986 or [hmenefee@storeycounty.org](mailto:hmenefee@storeycounty.org).

Commissioner Mitchell suggested she send the applications around.

#### **Marney Hansen-Martinez, Recorder**

- We have rehung Two restored maps: a 1908 survey and a 1923 section map of Storey County. We have a GPS map of mining claims and mining properties. I am transitioning out of office and working with my staff on that.

#### **Erik Schoen, Community Chest**

- Summer for us is when our youth programs have full complement of youth attending. By every measure we were successful, with no major incidents. We were able to access the pool, one of the favorite parts of the program.
- We have increased our early childhood education program to full capacity 25-26.
- We have 2 COW buses on the road in Mark Twain. It takes time to develop those classes, and we will have more moving forward.
- Fall, back to our before- and after-school programs. Early childhood education programs running at full capacity.
- We are looking to open an infant care facility. Not ready to announce time to open. In the remodeling this is taking time. We must get through licensure process. Hoping to open in October, so stay tuned for that. Parents looking for place to drop off infants 6 months to 2 years old.
- The library, food closet, and health services will be open throughout the fall.

#### **Austin Osborne, County Manager**

- On August 18 in Lockwood is the next community workshop on the community strategic plan. Also thanked Public Works for efforts on water main break.

#### **7. BOARD COMMENT (No Action – No Public Comment): None**

**8. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval for the acknowledgement of the resignation of Marney Hansen Martinez as Storey County Recorder and

action by the Board of Commissioners of appointment of an interim Recorder, or direction to recruit a qualified individual for appointment, or other action deemed appropriate by the Board.

County Manager Austin Osborne said that with Recorder Marney Hansen-Martinez leaving Sept. 2, there is a vacancy in the office as of that date. Assistant District Attorney Keith Loomis advised that since there is only one person left on the ballot and the board can appoint that person to fill that remaining time until she begins in a permanent capacity. I have a motion that is open-ended, and I can read that if you like.

Commissioner Gilman said I believe we are going to proceed with the person on the ballot and I am supportive of that.

Commissioner Mitchell said if we were further out from election, it would be good to put out a notice and a call for qualified applicants, but since we are this close to a change already it's better to accelerate having Dru take over those responsibilities.

Commissioner Carmona said to appoint someone for three months with no potential future is a pointless exercise.

Commissioner Mitchell also thanked Ms. Hansen-Ramirez for her years of dedicated service.

Public Comment: None

**Motion:** I, Commissioner Mitchell move to acknowledge the upcoming resignation of Marney Hansen-Martinez as Storey County Recorder effective Sept. 2, 2022 and further move to appoint Dru McPherson to fulfill the remainder of the office term until January 1, 2023 when Ms. McPherson assumes the office permanently in accordance with the general election. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

**9. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval for the acknowledgement of the resignation of Doreayne Nevin as Storey County Clerk-Treasurer and action by the Board of Commissioners of appointment of an interim Clerk-Treasurer, or direction to recruit a qualified individual for appointment, or other action deemed appropriate by the Board.

Mr. Osborne said this was a vacancy in the Clerk-Treasurer's Office. Dore Nevin has announced her retirement as of Sept. 16, a little bit earlier than the end of the term. We worked with the District Attorney's Office. Under the circumstances, with the amount of time left in the election, only one person on the ballot for that job, this board could consider appointing that person to fill the remainder of the term or choose another option.

Commissioner Mitchell said I would express thank for dedicated and distinguished service Dore has given the county over the years.

Public Comment: Jennifer Willett, Grassroots Manager of All Voting is Local, an organization that exists to expose and dismantle threats to voter freedom. She also thanked Ms. Nevin for her years of service and ensuring fair and safe elections in the county. Nevadans believe that

freedom of vote must belong to all of us. Our state has increased voter participation by making it more accessible to vote, to increase voting options and by expanding access to voter registration. She encouraged the county to appoint a clerk that will continue support voter participation and follow state law that allows all registered voters to vote by mail. Voting by mail benefits Nevadans and rural counties. In 2020, over half of rural Nevadans voted by mail, the highest percentage of voters in the state. In Storey County 35 percent of residents voted by mail during the recent primary. Voting by mail is well-used, well-liked, and state law. We also encourage the county to appoint a new clerk who will continue to follow state laws for same-day registration and automatic voter registration. Both laws contributed to record participation in the 2020 election, same-day registration also has a dual benefit of increasing voter turnout and correcting and updating roles. And to protect Nevadans and their votes, we ask the county to reject any election process that solely uses paper ballots and hand counting. An all-paper-ballot election will violate the Americans with Disabilities Act of 1990, as per federal law election officials are required to provide an electronic voting system for voters that have a disability, and the county can't reasonably hand-count within the certification deadlines. It is imperative that everyone has an opportunity to cast a ballot, and have it counted. In addition, hand-counting ballots is extremely costly, counting thousands of ballots is not time-efficient, and jeopardizes the certification. The cost of labor to do this is high and at the cost of taxpayers. The chances of error increase. We continue to support the use of electronic voting machines, which are accurate, quicker to tabulate and ADA accessible. We look forward to working with the new clerk.

Mr. Osborne read the proposed motion.

**Motion:** I, Commissioner Mitchell move to acknowledge the upcoming resignation of Doreayne Nevin as Storey County Clerk-Treasurer effective Sept. 16, 2022, and further move to appoint Jim Hindle to fulfill the remainder of the office term until January 1, 2023, when Mr. Hindle assumes the office permanently in accordance with the general election. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

**10. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of settlement agreement between Storey County, bankruptcy Trustee Angelique Lamberti-Clark (Trustee) and Peter McAllester and Jack and Paula Flowers (Buyers) in the case in which Cetus Mortgage LTD> is the debtor. Pursuant to the Settlement the County and the Buyers will each pay \$75,000 to the Trustee. The Trustee will in turn issue a deed of reconveyance to real property commonly known as 1333 Venice Drive in McCarran Storey County, Nevada APN 005-101-20 (the Property). Each of the parties will execute releases of all other parties from any and all claims they may have. All Parties will ask the bankruptcy court to include in its order approving the settlement, a provision annulling the automatic stay rule back to January 1, 2011, insofar as it does or may affect the Property, certain deeds of trust, the tax deed, the tax sale, and the sales deed of the Property. In addition, the County will provide the Buyers with a policy of title insurance which does not have exceptions for various deeds of trust and agree that the Buyers and any purchasers from them may develop the property without reference to any subdivision maps, records of survey or CC & Rs imposed by the previous owners of the Property.



Assistant District Attorney Keith Loomis said this is litigation that has been in bankruptcy court since 2008. The county did not get involved until 2011 when we went through the tax sale process. Jeff Hartman has been representing the county in this matter.

Jeff Hartman said it would take a long time to go back to the beginning on how the journey led to where we are today. The goal is to conclude the litigation that was filed in the bankruptcy court by the trustee for Cetus Mortgage Co. Cetus Mortgage was a mortgage broker operating primarily in Washoe County issuing construction loans and having investors, in many cases senior citizens participating in loans. For example, there would be a million-dollar loan and 10 individuals would invest \$100,000 each, and they would each be payees on a promissory note, and beneficiaries under a deed of trust. The State of Nevada eventually closed Cetus Mortgage Co. and many years later, its principal Marcy Bendron was convicted in federal court and served 5 years in Nevada state prison. This particular property on Venice Drive was acquired by Ron Osborne and working with Ms. Bendron, put on over the course of a short period of time, 10 different loans and deeds of trust, which total over \$7 million, transferred title to LLC and Mr. Osborne, because of the downturn in the economy, filed the bankruptcy case. In 2014, Storey County conducted a tax sale on the property and unfortunately the noticing for tax sale was done incorrectly. Tax authorities in Storey County were not aware of the bankruptcy case and the bankruptcy trustee was not aware of tax sale. The bankruptcy trustee's involvement in this whole fiasco was small, it involved small interest in two deeds of trust, and it led to bankruptcy case litigation against Storey County. In last 5 years, negotiation went on and we reached a settlement agreement between county, trustee and those who purchased the property at the tax sale. It involves a rather complicated resolution. Trustee reconveys the bankruptcy estate's beneficial interest in 2 deeds of trust that affect the property. One problem was finding title company to ensure the title that is currently held by the buyers, McAllester and Flowers. We found one, Orange Coast Title, which specializes in this problem and will issue a clean policy to current owners, who can sell the property to a buyer and give clean title. Settlement provides that Storey County will pay \$75,000 to the bankruptcy trustee, and McAllester will pay the same amount and the trustee will release the interest in 2 deeds of trust. The problem is the remaining 8 deeds of trust. And the process we will be going through in bankruptcy court, to give notice to beneficiaries of those other 8 deeds of trust and see if they will object to settlement. The settlement agreement is set to be heard in mid-September. Then we will know if any beneficiaries under the other 8 deeds of trust object. Then Orange Coast Title will tell us what we need to do, as I have advised Mr. Loomis and Anne Langer, if it comes down to it the county will have to sue the beneficiaries in Storey County, which I think is a relatively straightforward process, because there are 2 provisions under Nevada law that hold that those deeds of trust and notes are no longer enforceable. One is the straight Statute of Limitations problem and ancient mortgage statute under NRS 012.640, which says that deeds of trust more than 10 years old are presumed to be deemed satisfied. To me it is a relatively straightforward process, The Nevada Supreme Court has said ruled on that statute is clear and unambiguous. The final stop in this case will be, if we must go there, a determination by a Storey County Court that the notes are unenforceable. That is short story for very long history of this case.

Gilman asked if the last sentence says that buyers and purchaser may develop property without surveys by previous owners. This property falls within the covenants of the TRI which is covered

by a development agreement and a set of CC & Rs and would be under the supervision of the Storey County building department. Does this circumvent the CC & Rs and the TRI covenants?

Hartman said the answer is no. When Mr. Osborne went to the county and asked for this record of survey to be put in place, it had to do with a project was to build storage units for RVs and boats. And the developer and Mr. Osborne had divided this parcel into 90 little slices of real estate each supposedly having its own APN. Recorded by Mr. Osborne, not those with respect to TRIC. Never the intention to circumvent the earlier filed and recorded CC&Rs.

Public Comment: None

**Motion:** I, Commissioner Mitchell move to approve the terms of the settlement agreement between the Trustee, the buyers and Storey County regarding the bankruptcy case filed by Cetus Mortgage Ltd. and authorize the chairman to sign. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

**11. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval for the potential expenditure of approximately \$18,721.00 for the Courthouse Electrical Rehabilitation project.

Community Development Director Honey Menefee said the Storey County Courthouse Electrical Rehabilitation Project Commission for Cultural Centers and Historic Preservation FY 2022 grant application was approved and awarded \$80,418. That was the cost estimated from United Electrical Inc. in their bid in November 2021. Since that time cost for materials and labor has risen, and the costs for drywall and carpet repair were omitted from the original estimate. We reached out to UES to get an updated cost estimate and a revision of the scope of work to include the drywall and carpet repair. The difference is \$18,721. At the June 4 grant award hearing, I petitioned the Commission for Cultural Centers and Historic Preservation for further award to cover any of these anticipated increases. I have resubmitted this request and this petition will be presented at The August 30 hearing. My request includes the full cost of the project without a match requirement from Storey County. We may receive full amount. Should we not receive the full amount the county's monetary responsibility is \$18,721. Staff is asking for that to be paid if that is not awarded at the hearing. Contract is supposed to start Sept. 1.

Gilman said the only problem I have, we need to move forward and finish the problem, let's make the funds available so we can finish.

Mitchell asked if we have a standard variance or threshold if we make a motion to approve an expenditure in an approximate amount, where it would come back if there are additional cost overruns.

Mr. Loomis said what we have done is, we use word approximate because if there is minor deviation between what was approved and what it turns out to be, and minor is not defined. If it is large, it will come back to the board. minor is not defined. Minor deviations don't have to, and we don't have definitions of minor. We might put it into a policy if it's a concern.

Commissioner Mitchell said not for this item, but in the interest of good governance it might be worth having a policy that sets a guideline so there's not ambiguity over what minor means.



Public Comment (None)

**Motion:** I, Commissioner Mitchell move to approve the potential expenditure of approximately \$18,721.00 for the Courthouse Electrical Rehabilitation project. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

**12. DISCUSSION/POSSIBLE ACTION:** Consideration and possible approval of the bid for the construction of the Fire Apparatus Storage Building at Station 72 in the Highlands, submitted by Shakespeare Unlimited, Inc., in the amount of \$665,889.00, and to authorize the County Manager to enter into a contract for its construction.

Operations & Projects Coordinator Mike Northan said we put this project out in May, received 2 bids, one was responsive and the other was non-responsive. The lower bid was non-responsive at \$756,900. The responsive bid came in at \$797,950. The average was \$777,425. Staff recommendation was to reject all bids and put it back out to bid. Two responsive bids came back. One was \$854,000 and new bidder, Shakespear Unlimited came in at \$665,889 for a net savings of \$132,061. Staff recommendation is to accept the and authorize the county manager to enter a contract and get this project under way.

Mr. Osborne said just because bid accepted at \$665,889 doesn't mean the project will be \$665,889. Mike is working on value engineering.

Mr. Northan said we can get the contract nailed down then we do what we can during construction in terms of purchasing, material selection, granting the contractor some leeway in terms of timeframes to control costs. Part of that may mean deferment of major components like the backup generator that is going to be 40 weeks out anyways.

Mr. Osborne, if we are not able to get this project done at the targeted amount, we may come back to the board.

Commissioner Gilman said provides advantage of competitive bidding on this project. I appreciate the report.

Commissioner Mitchell asked if the value engineering process is to reduce the cost further beyond this or make sure we can control costs to this?

Mr. Northan said it was beyond this.

Commissioner Mitchell said while fire apparatus storage building doesn't sound particularly exciting, this is what will enable the community center in the Highlands that is why this is being built. We can have a dedicated place for the residents.

Public Comment: None



**Motion:** I, Commissioner Mitchell move to accept the bid from Shakespeare Unlimited Inc. for the construction of the Fire Apparatus Storage Building at Station 72 in the Highlands, for an estimated amount of \$665,889.00, and to authorize the County Manager to sign a contract for its construction. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

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

**14. CONSENT AGENDA FOR POSSIBLE ACTION:** Discussion/Possible Action on following policies:

- a. Policy P 301 Adopts County policy regarding role of human resource role in Hiring process as revised to reflect that it is a Fire District Policy.
- b. Policy P 302 Adopts County policy regarding Source of Candidate; Open Recruitment; Promotion; Transfer and Eligible List to Vacant Position with revision to identify the policy as a Fire District Policy and
  - i. Removes requirement for Comptroller stipulation that funds are available
  - ii. Authorizes an employee in a grant funded position to transfer to a regular position with approval of Fire Chief without regard to policies regarding job announcements, postings, and appointment.
  - iii. Requires a transferee to pass any testing required for the position applied for.
- c. Policy P 303 Adopts County policy regarding job announcements with revisions to identify the policy as a Fire District Policy under control of the Fire Chief.
- d. Policy P 304 Adopts County Policy re Applications, Eligibility or Reduction of Applicants with revisions to identify the policy as a Fire District Policy and adds a provision that applications received by HR department will be scanned and forwarded to the fire chief.
- e. Policy P 305 Adopts County Policy regarding Examination Process and Interviewing Applicants as revised to identify the policy as a Fire District policy.
- f. Policy P 306 Adopts County policy regarding Applicant/Employee Reference Checks as revised to identify the policy as a Fire District Policy.
- g. Policy P 307 Adopts County policy regarding Applicant/Employee Investigations with revisions to identify the policy as a Fire District policy.
- h. Policy P 308 Adopts County policy regarding Applicant Selection, Offer of Employment and Pre-Employment Drug Screen with revisions to identify the policy as a Fire District Policy and adds a provision that the Fire Chief may propose an increase of steps within a pay grade provided the applicant exceeds the minimum requirements of the position.
- i. Policy P 309 Adopts County policy regarding New Employee Orientation with revisions to identify the policy as a Fire District policy and adds a provision for introducing new hire to other employees in the district.

Public comment: None

**Motion:** I, Fire Commissioner Mitchell move to approve the consent agenda for the Fire Protection District. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

**15. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of the ordering of a Type 5 and Type 3 Wildland Fire Engine currently approved in the 2022/2023 district capital budget as a single Type 3 engine with the addition of a Type 5 engine, to be paid for out of for budget years 2023/2024 and 2024/2025.

Fire Chief Loncar said we were approved to purchase Type 3 fire engine this year, out of this budget. We are just acquiring these and the time delay on receiving them is delayed 2 years from time of order to delivery. I'm asking you today to not only proceed with the purchase of a Type 3, but also put a Type 5 on order. The price difference is quite substantial. Type 3 runs about \$450,000 and a Type 5 is \$250,000. It is in line with the Capital Improvement Plan. It will align with what we already presented with our Capital Improvement Plan but it allows us to put the order in now and that clock. Because of the two-year delay this will be out of 2023-24 or 2024-25 budgets. The sooner we can get our name on the list the list the sooner we can start that clock and get this moving as expediently as possible.

Commissioner Gilman said a Type 5 engine is very expensive. I know that we are reaching out and looking to budget this for our 24/25 budget cycle. With all the unknowns that are going on in the U.S. today and recessionary times, we are putting a crystal ball out there. I understand the delay in the order. Is there a date certain where an order can be canceled if things were to deteriorate quickly economically?

Chief Loncar said Type 3 is more expensive of the two, and that is the one we do have funding sitting for. We are looking at about \$250,000, and with the cancelation on it, there is a brief window. Our problem is we paint stuff blue. Once paint starts, it is pretty much ours. We are looking at demo units, ones that have been preordered. We can cancel so long as we haven't made modifications, which is merely the paint. That \$250,000, I think we have 2 budget years to do that.

Commissioner Gilman said he will join you to think it is prudent to get out ahead of this because it is such a long delivery time. But will defer to fellow commissioners. We are spending money way out in future, and I think future looks uncertain. Will defer my decision and see how the other commissioners feel.

Commissioner Mitchell said that in the world of fire apparatus \$250,000 isn't terribly high. And since we have Type 3 already, given the building trends that seem to be consistent right now, I feel comfortable authorizing the order of these apparatus. I feel confident we have been conservative enough that even with an economic downturn we can support.

Carmona said he would lean with Commissioner Mitchell. We need to get these things done and if we hold off, we are probably hurting ourselves going forward.

Gilman asked since we are ordering a Type 5 engine down the road, is there a strong need for this equipment?

Chief Loncar said the reason why the Type 3, that is the big brush engines we have. Our current fleet is over 20 years old. Our shop mechanic has working hard to keep them on the road. A 20-



year-old truck will have 20-year-old truck problems. We are starting to phase these out. Start a replacement program so we don't have to replace them all the time. The Type 5 is more of a pickup design. In looking at the way we done this, a Type 3 brush fire truck at every station. We have a unique landscape and geography. Looking at Virginia City's it doesn't make sense to drive up here, to Mount Davidson, where a pickup is able to get us into better places. Don't need as much water if we can attack it when it is small. We will have Type 3s to back us up, but this is using specific apparatus to deal with specific needs.

Commissioner Mitchell said no one knows economically what the future holds, but it's rare that pricing goes down. Locking in orders earlier is good if we know it is something that we will need. Holding off may end up costing us more.

Public Comment:

**Motion:** I, Commissioner Mitchell move to approve ordering of a Type 5 and Type 3 Wildland Fire Engine with no immediate expense out of the 2022/2023 budget year, with the approximate cost of \$250,000 for the Type 5, and \$450,000 for the Type 3. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by a 3-0 vote.

## **16. ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS**

**17. DISCUSSION/POSSIBLE ACTION:** For considerations and possible approval of business license second readings:

- A. Bradstreet Investments LLC – Home Business / 350 Prospector ~ Dayton, NV
- B. HM Drywall & Paint LLC – Contractor / 230 Richards Way ~ Sparks, NV
- C. Melissa Hackworth – General / 88 Megabyte Dr. ~ Sparks, NV
- D. Membrion Inc. – Out of County / 3257 17th Ave W. Bldg 3 ~ Seattle, WA
- E. Rocky Brands US LLC – General / 425 E. Sydney ~ Sparks, NV
- F. Thyssenkrupp Industrial Solutions (USA) Inc. – General / 75 Germany Cir. ~ Sparks, NV
- G. Wood & Coal Studio LLC – Home Business / 3095 S. D St. ~ Virginia City, NV

Public Comment: None

**Motion:** I, Commissioner Mitchell move to approve the second reading of business licenses under item 17 listed as A through G. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

**18. PUBLIC COMMENT: (No action)** Marney Hansen Martinez thanked the board for support during her time as Recorded. We have completed many projects and continued the work of my predecessor Jen Chapman by creating greater access to the records here in this office. I have enjoyed the opportunity to serve my community as Recorder, and I have enjoyed the collaboration along the way with other county departments. It's been fun. We have been training for this transition since the spring and I have every confidence in Dru McPherson and the office staff to further the work and the mission in the office.



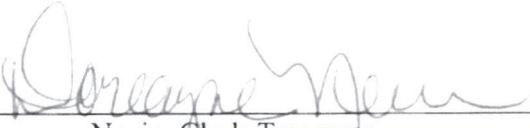
Dru McPherson said she began working in Recorder's office 4 years ago. I was fortunate to work with 2 Recorders, Jen Chapman, and Marney Hansen Martinez. They have been incredible role models and mentors, sharing their passion for the office, our county, and communities. I have learned a great deal by their example, and I will maintained highest standard of knowledge, professionalism they have demonstrated throughout their tenure. As Recorder, my focus will be on continuing the office's mission to improve office technology, to broaden public access to our official record series, and to provide quality customer service alongside a knowledgeable and friendly staff. I am honored and humbled to be presented with this opportunity. I am always available if you have questions and welcome anyone seeking more information about the Recorder's Office to drop in for a visit.

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

Chairman Carmona adjourned the meeting at 11:11 a.m.

Respectfully submitted,

By: \_\_\_\_\_

  
Doreayne Nevin, Clerk-Treasurer.