



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

9/6/2022 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.

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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, Storey County Highway Board and the Storey County Liquor and Licensing 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 the September 6, 2022 Meeting.

4. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the minutes for the July 19, 2022 meeting.

5. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the minutes for the August 2, 2022 meeting.

6. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the minutes for the August 16, 2022 meeting.

7. CONSENT AGENDA FOR POSSIBLE ACTION:

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

- A. Bi-State Electric Company Inc. – Contractor / 1617 Freeport Blvd. ~ Sparks, NV
- B. Menichino Construction LLC – Contractor / 3001 Savella Ave. ~ Henderson, NV
- C. Miller Insulation Co., Inc. – Contractor / 3520 E. Century Ave. ~ Bismarck, ND
- D. Ninelives Appliance Repair LLC – Out of County / 460 Scorpio Cir ~ Reno, NV
- E. Solum Construction Corp. – Contractor / 99 W. Arroyo St. ~ Reno, NV
- F. Summit Fire Security – Contractor / 1025 Telegraph St. ~ Reno, NV
- G. Teklus Construction LLC – Contractor / 3855 Warren Way Ste. B ~ Reno, NV
- H. The Electrician – Contractor / 1275 Kleppe Ln. Ste. 14 ~ Sparks, NV

II Approval of claims in the amount of \$1,920,049.67

8. **PUBLIC COMMENT (No Action)**
9. **DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports**
10. **BOARD COMMENT (No Action - No Public Comment)**

11. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of the increase in cost for instillation of security film on the exterior and interior windows of the County Courthouse from \$23,350.00 to approximately \$24,432.00, a difference of \$1,082.00.

12. **DISCUSSION/FOR POSSIBLE ACTION:**

Discussion and consideration, per Storey County Commission Resolution No. 22.657, draft bill and/or resolution for the 2023 legislative session regarding "safety corridors" and certain items related to traffic safety on Interstate-80 between Reno/Sparks and Fernley, and submittal of final product(s) to the legislative counsel bureau or otherwise to the legislature.

13. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval for the Public Works Director to sign Task Order #48 with Farr West Engineering for the Storey County Electric Avenue Rehabilitation project in the amount not to exceed \$336,714.00

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

15. **CONSENT AGENDA FOR POSSIBLE ACTION:**

- I Discussion/Possible Action on following policies:
 - a. Policy P 310 Adopts County policy regarding Probationary Period as the Fire District Policy.
 - b. Policy P 311 Adopts County policy for Rehire 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 be eligible for rehire with approval of Fire Chief without regard to policies regarding job announcements, postings, and appointment.
 - c. Policy P 312 Adopts County policy regarding License/Occupational Certification with revisions to include incentive based certification statue notification to their supervisor as a Fire District Policy.
 - d. Policy P 313 Adopts County Policy Casual (Intermittent Part-Time) as a Fire District Policy.
 - e. Policy P 314 Adopts County Policy regarding Annual/New Hire Physical Examinations as a Fire District policy.

- f. Policy P 611 Adopts County Policy regarding Leave for Parents of Children Enrolled in School as a Fire District Policy.
- g. Policy P 612 Adopts County policy regarding Leave for Nursing Mothers as a Fire District policy.

16. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of 2 year contract with AT&T FirstNet Data service for Storey County Fire Protection District in the amount of \$628 per month.

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

18. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible vote to select general improvement district representative to the Storey County Debt Management Commission.

19. **RECESS TO CONVENE AS THE STOREY COUNTY HIGHWAY BOARD**

20. **DISCUSSION ONLY/NO ACTION:**

Report of public works department regarding roads and highways in Storey County.

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

22. **DISCUSSION/FOR POSSIBLE ACTION:**

For consideration and possible approval of business license second 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. Shackleford 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

23. **PUBLIC COMMENT (No Action)**

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

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

(1) mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410.

(2) fax: (202) 690-7442; or

(3) email: program.intake@usda.gov.

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

CERTIFICATION OF POSTING

I, 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 09/01/2022; 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 at 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: 9/6/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 min

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of the Agenda for the September 6, 2022 Meeting.

- **Recommended motion:** Approve or amend as necessary

- **Prepared by:** DORE

Department:

Contact Number: 775-847-0969

- **Staff Summary:** 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



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: 9/6/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 Min

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of the minutes for the July 19, 2022 meeting.
- **Recommended motion:** Approve or amend as necessary.
- **Prepared by:** DORE

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

- **Staff Summary:** 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



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JULY 19, 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 Doreayne Nevin, Deputy District Attorney Keith Loomis, Sheriff Gerald 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, Chief Deputy Tony Dosen, Hugo Laintri, Kris Thompson, Donnie Gilman

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 July 19, 2022.

County Manager Austin Osborne requested moving item #25 to item #11. This is the Interstate 80 item.

Public Comment: (None)

Motion: I, Commissioner Mitchell moved to approve today's Agenda with the one noted change moving item #25 to item #11. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

4. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the minutes for the July 5, 2022, meeting.

Commissioner Mitchell – Two clerical corrections, Item 21 there is a misspelling on Mike Northan's last name, and Item #23 is listed as Item #21 again.

Commissioner Carmona – Another error is in the Public Comment with Sam Toll, he was praising, not president.

Public Comment: (None)

Motion: I, Commissioner Mitchell move to approve the minutes from July 5, 2022, meeting with noted changes. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

5. CONSENT AGENDA

- I For possible action, approval of business license first readings:
 - A. Bluth Development LLC – Contractor / PO Box 18983 ~ Reno, NV
 - B. CASS NV, LLC – General / 2455 Peru ~ Sparks, NV
 - C. Joe Kelley Construction Co. – Contractor / 12550 Lake Station Place ~ Louisville, KY
 - D. NV Energy – Contractor / 6100 Neil Rd. ~ Reno, NV
 - E. Ruitter Construction, LLC – Contractor / 3355 Palms Center Dr. ~ Las Vegas, NV
 - F. The Paper Chaser – Home Business / 21435 Saddleback Rd. ~ Reno, NV
 - G. Walker Cellular, Inc. – Contractor / 150 Flocchini Cir. ~ Lincoln, CA
 - H. Wire Me Electric, Inc. – Contractor / 1380 Greg St. Ste. 237 ~ Sparks, NV
- II Consideration and possible approval of claims in the amount \$4,268,607.77.
- III Consideration and possible approval of the Justice Court Quarterly Report.

Commissioner Mitchell had a question on a claim but said maybe it is something that can wait until we get to the quarterly update, because it has to do with a budget amount. I'll hold that comment until then.

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.

6. PUBLIC COMMENT: (No action) Travis Stransky. I am the Noble Grand Humbug of the local chapter of E Clampus Vitus, Julia C. Bulette. I know the big discussion is if the Clampers are a drinking historical society or a history drinking society. Well, I don't know.

What we do every year is put up an annual plaque. Throughout the decades, sometimes placements get knocked down, places change owners, and we lose our plaques. This year, thanks to Austin Osborne, he found one of our plaques for the American City here in this courthouse. Thank you, Austin. I also wanted to thank you guys on behalf of the entire chapter for the grant you guys had given us in order to make sure that the plaque, along with another one, was able to get back where it needed to be. Thank you guys very much on behalf of the Julia C. Bulette chapter here in Virginia City.

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

Fire Chief Jeremy Loncar

- One fire truck is in California, and two firefighters are on a helicopter in Texas. They are expected back in a week or so. Fires are breaking out all over, we are getting more requests, but we make sure we are covered at home base first and keep enough resources here.
- On the ambulance subscription program, we are going through a lot of renewals. history behind program is voluntary, but we offer it to our community because we know it can save folks thousands of dollars. In a rate increase we did last year we went from \$40 to \$75 per person, and where you used to tack on additional rates per person, we just set a flat rate of \$125 to help match our partners, people we share this program with. Even though this is ours, we do share the program with others. We do honor the ones out of Lyon County, Carson City, both North and Central Lyon County. Rates are increasing because the cost of business is going up. Those are things that we had to do, so we are getting a lot of calls about the rate increase. That did go into effect a year ago. One reason this program is monitored by Medicare. It's called GCMT Transport. We receive quite a bit of money from them to help us subsidize our ambulance program. These are things that are required by Medicare, so it is really important that we stay in line with their requirements. We don't want to jeopardize that kind of money. It is very important for us. It is open now, come and subscribe. It is \$75 per person, \$125 for the full year. And you will never get a bill from Storey County ambulance. It could save people thousands of dollars. It's important to keep up the numbers and keep this program doing.

Commissioner Gilman congratulated the fire chief on being able to send assistance all around the West. Chief Loncar said before I came here, I always had Storey County there with me.

Public Works Director Jason Wierzbicki

- Item later in the agenda, the horse signs. We finally got some traction on that, with assistance from Austin to work with NDOT to get horse signs on Highway 341 at Five Mile Flat. He said they are in process of submitting information for the third time since 2019
- Started working on 2023 road rehab planning for Electric Avenue.
- Currently shouldering Six Mile.
- When we put a water line in where Collins is building, we found five old, abandoned water lines between 8 and 16 inches before we finally found our active line.
- Looking at a couple swing set ideas lower to the ground for the Highlands' park.

Commissioner Carmona said regarding the horse signs, we should be pros at this. Mr. Wierzbicki said that three years for the horse signs is a record for NDOT, this is the eighth employee working on this. Commissioner Carmona also was happy about the swing sets in the Highlands' park. Mr. Wierzbicki said materials are hard to find now but it is in the works.

Projects Coordinator Mike Northan

- Courthouse pavers will be finished, and all cleaned up by next week.
- Lockwood substation, working with Sheriff's Office, the District Attorney's Office, Planning and Buildings and Grounds and will have options for the board to consider.
- Highlands community center plans are still out for rebid. Have a few responses. Bid openings on August 2nd.
- Lockwood Tower Road, the retaining wall repair project was completed without change orders.

Emergency Management Director Lara Mather

- Desert Research Institute is installing a 2nd smoke detector at the fire station in the Highlands. The sensor at Divide reservoir has a few bugs, they are getting that taken care of. This will provide data help to people with breathing problems plan their day.

Business Development Officer Lara Mather

- This will be long, as it is a new position and I want to go over how I have tackled this position, creating a knowledge base and networking base to make this a useful resource for all businesses in Storey County.
- Working on creating an office in TRI. Thanked everyone for their assistance.
- Had informative tour of TRI with Kris Thompson and Donnie Gilman to develop her knowledge of the industrial park.
- Met with Farr West on water system at TRI.
- Has tour scheduled with UNR Small Business Development Center, to work closely with them on businesses in Virginia City.
- Reached out to the Western Nevada College's applied technology program to see what relationship with businesses in TRI.
- Meeting scheduled with officials from area counties to develop relationships.
- Scheduled tours with companies in TRI, especially on safety management.
- Met with the executive director and development director with NNDA and worked on how we could all work together. They will create quarterly meetings for Storey, Lyon, and Douglas Counties and Carson City.
- Been in contact with several companies that have made decisions to move to TRI. Told them salary ranges and wage information and hooked them up with resources to help with moving companies.
- Developing resource list to help businesses with any questions they might have.
- Want to work on branding of TRI in Storey County. Oct. 20, 2021, news article segmented in different communities. Small, medium, and large. The article talked about Reno, Storey not mentioned once, but all the businesses were in Storey County. Want to create a branding so folks know companies are in Storey County.

- Part of that rebranding is to address rumors, rather misconceptions, that the retention pond was created to water the wild horses. It's fenced, so it is not for horses, it is for business. Another misconception is residences. One of misconceptions is we are not allowing residences, which is correct, but rumor was that travel trailer park was permanent residences. We told of 28-day maximum stay. People with specialties, they can stay at the existing hotel, and the new hotel going up. Make sure how we are benefiting area is clear.
- Biz in Storey County is my focus. Met with Linda Ritter. She is working on marketing campaign for business to come in for company retreats and conferences in Virginia City, and for those looking to locate in region.
- Started attending Nevada Main Street program, to see how it can help the main street of Virginia City.
- Nevada tourism has created destination tourism program. It will launch a program makes funding available to help create a destination program. Being part of this program will be a great opportunity for the historic district.
- Looking at this as a holistic position to help all of Storey County.

Commissioner Gilman said Mather has hit the ground running and is winning the race.

Community Relations Director Honey Menefee

- Community projects grant open again for this year. \$10,000 is available for each area designated for community, Lockwood, Mustang, Painted rock, Lagomarsino and the Highlands, Virginia City/Gold Hill and Mark Twain. If anyone needs help filling out applications call 775-847-0986 or email, hmenefee@storeycounty.org. Aug. 19 is the deadline.

VCTC Acting Director Linda Ritter

- Hot August Nights will be July 29-30, Friday and Saturday. It will bring 400 classic cars and a lot of people. The C Street closure will be from Sutton to Flowery. One lane will be open on Friday for residential traffic to get to the Sheriff's Office and post office. There will be no parking on C Street starting the morning of the 29th. We will be out on Thursday posting signs.
- Planning for Camel Races and seeing big response. Ticket sales are 37 percent higher than 2019, the last normal year.

IT Director James Deane

- Working a pilot project with Comptroller regarding questions in Tyler contract. This will streamline our purchasing system.
- With IT supply shortages we will order a lot of the budget early in the year, with lead times of 3-6-9 months. We will be top-heavy on the budget.

Ashley Mead for Community Development

- Plan review is down to a 7-day window, usually had 30-day window. Had 3 incidents of dry wells in Highlands and Mark Twain.

Commissioner Carmona asked how many were in the Highlands. Ms. Mead said 1 was in the Highlands and 2 were in Mark Twain.

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

Commissioner Carmona reported that a character in Virginia City's parades, who went by the moniker "Trump Barbie" had passed away.

- 9. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of a Parcel Map request 2022-21 by applicants John & Crystal Batcabe and Joel & Anne Marie Yusim request to merge three existing approximate 10-acre parcels, Lots 497, 505 and 506, into one, then immediately re-subdivide them to create two approximate 15 acre parcels. The properties are located at 4970, 5050 & 5060 Dry Gulch Road, Highland Ranches neighborhood of Storey County, Nevada, Assessor's Parcel Numbers 003-412-02, 10 & 11.

Planning Manager Kathy Canfield said this is a parcel map of merger and re-subdivision of three existing parcels in the 10-acre Highland Ranches subdivision. They are zoned Estate. Each parcel is 10 acres in size, The middle will be split so that there will be 2 parcels, 15 acres in size. One parcel has a single-family residence, others are vacant. Once the split is done, both parcels will comply with Storey County code. No comments received from the public. The Planning Commission recommended approval.

Public Comment: (None)

- (1) This approval is for a Parcel Map to merge three existing approximate 10 acre parcels, Lots 497, 505 and 506, into one, then immediately re-subdivide them to create two approximate 15 acre parcels. The properties are located at 4970, 5050 & 5060 Dry Gulch Road, Highland Ranches neighborhood of Storey County, Nevada, Assessor's Parcel Numbers 003-412-02, 10 & 11.
- (2) The Parcel Map complies with NRS 278.461 through 278.469 relating to Parcel Maps and Chapter 16.30 of the Storey County Code, including the specific criteria outlined in Section 2.D of this staff report.
- (3) The Parcel Map complies with all Federal, State, and County regulations pertaining to Parcel Maps.
- (4) The Parcel Map will not impose substantial adverse impacts or safety hazards on the abutting properties or the surrounding vicinity.
- (5) The Parcel Map will not cause the public to be materially injured.
- (6) The conditions of approval for the requested Parcel Map do not conflict with the minimum requirements in Storey County Code Chapters 17.40 E Estates zone or any other Federal, State, or County regulations.

Motion: In accordance with the recommendation by the Planning Commission and staff, the Findings under section 3.A of the Staff Report, and in compliance with all Conditions of Approval, I Commissioner Mitchell, hereby waive the requirement for a Tentative Map and move to approve a Parcel Map to merge three existing approximate 10 acre parcels, Lots 497, 505 and 506, into one, then immediately re-subdivide them to create two approximately 15 acre parcels. The properties are located at 4970, 5050 & 5060 Dry Gulch Road, Highland Ranches neighborhood of Storey County, Nevada, Assessor's Parcel Numbers 003-412-02, 10 & 11. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

10. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of a Special Use Permit 2022-20 request by applicant Brimstone Energy, Inc. to construct a cement research and manufacturing plant at 105 Silicon Drive, Tahoe Reno Industrial Center, McCarran, Storey County, Nevada, Assessor's Parcel Number (APN) 005-021-16.

Planning Manager Kathy Canfield said this was a special use permit request by cement research and manufacturing plant that is located within the TRI center and is zoned Heavy Industrial. It is 5 acres and accessed from Wild Horse Canyon Drive or Megabyte Drive. It has a 10,000 square foot research lab and office building, 50,000 square foot plant for manufacturing. No written comments, though an adjacent property owner had questions on the traffic to the site and air emissions. The applicant was able to answer, and the property owner didn't come back. The Planning Commission recommended approval of this project.

Commissioner Mitchell said it's a bit unusual to for us to have cement research, curious if the applicant can tell us what kind of research will be a part of this.

Hugo Leandri, co-founder of Brimstone Energy told the commissioners I appreciate the opportunity to come before this body today and present our special use application and answer any questions you may have. Our environmental permits for the entire project are being handled by McGinley and Associates. Wallace is doing the engineering for the site drilling. We specifically chose both firms due to the respective expertise with TRIC and the Reno area, as well as Storey County. My commercial real estate broker is here, as well as our attorney. I want to give you a little more history on Brimstone. We cofounded this company about three years ago with the mission to eliminate carbon emissions from cement production. Cement is one of the biggest polluters in the world today. It pollutes more than India. It is around a trillion-dollar market. We are the only company that we are aware of that has a solution to fully de-carbonize cement as well as be cheaper. For being cheaper, we wanted to see after building this pilot plant our research and manufacturing facility. I don't have a crystal ball, so far it's just modeling data that tell me that. Once we have built something and have product, we'll be able to have a better idea. We are currently based out of Oakland, and we would love to make Storey County our home. We have had conversations with a lot of companies here, especially executives at Weber Materials and they search counties across the States for the development of such technologies and they said hands down Storey County was the place to be. I also did my own research and I'm very pleased and very excited to potentially be working with you guys here. The state of our company today is it is still early, and we have received lots of money so far; we raised \$55 million from Bill Gates and other ventures funds in order to build this plant in Storey County. In

closing, one form of agreement would be culpability and compliance in item 2 of the staff report, and we will comply with all conditions noted in section 4.

Commissioner Mitchell said he was very excited that Storey County has a chance to be home to this type of development.

Public Comment: (None)

Approved

- (1) This approval is for a Special Use Permit 2022-20, a request by the applicant Brimstone Energy, Inc. to construct a cement research and manufacturing plant at 105 Silicon Drive, Tahoe Reno Industrial Center, McCarran, Storey County, Nevada, Assessor's Parcel Number (APN) 005-021-16.
- (2) The Special Use Permit conforms to the 2016 Storey County Master Plan for the McCarran planning area in which the subject property is located. A discussion supporting this finding for the Special Use Permit is provided in Section 2.E of this staff report and the contents thereof are cited in an approval of this Special Use Permit.
- (3) The subject property is located within an existing industrial neighborhood in the McCarran area of Storey County. The zoning is based on the 1999 Storey County Zoning Ordinance which identifies this property as I-2 Heavy Industrial. The proposed cement manufacturing requires a Special Use Permit.
- (4) Granting of the Special Use Permit, with the conditions of approval listed in Section 4 of this report, will not under the circumstances of the particular case adversely affect to a material degree the health or safety of persons/property in the neighborhood of the subject property. The project is expected to meet the safety and health requirements for the subject area. The use will also be subject to building and fire plan review in order to ensure compliance with federal, state and other codes.
- (5) The Special Use Permit will not impose substantial adverse impacts or safety hazards on the abutting properties or the surrounding area, and it will comply with all federal, state and county regulations.
- (6) The conditions under the Special Use Permit do not conflict with the minimum requirements in the 1999 Storey County Zoning Ordinance Sections 17.37 I-2 Heavy Industrial and 17.62 Special Uses.
- (7) Granting of the Special Use Permit will not, under the circumstances of the particular case, adversely affect to a material degree the health or safety of persons working in the neighborhood or area of the subject

property and will not be materially detrimental to the public welfare or materially injurious to property improvements in the neighborhood or area of the subject property.

Motion: In accordance with the recommendation by the Planning Commission and staff, the Findings of Fact under Section 3.A of this report, and other findings deemed appropriate by the Board of County Commissioners, and in compliance with the conditions of approval, I, Commissioner Mitchell, move to approve Special Use Permit 2022-20, a request by the applicant Brimstone Energy, Inc. to construct a cement research and manufacturing plant at 105 Silicon Drive, Tahoe Reno Industrial Center, McCarran, Storey County, Nevada, Assessor's Parcel Number (APN) 005-021-16. **Seconded by:** Commissioner Gilman. **Vote:** Motion passes unanimously.

- 11. (25) DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval per Commissioner Gilman's request, of Resolution No. 22-657 authorizing the County Manager to engage a lobbyist(s) to draft a bill for the 2023 legislative session regarding certain items related to traffic safety on Interstate-80 between Reno/Sparks and Fernley.

Mr. Osborne, really this is an item what was brought forth by Commissioner Gilman, per his request. I'll be happy to answer any questions, discuss what we're doing, working with NDOT, and other matter. But I would like to ask that we pass the torch over to Commissioner Gilman. Commissioner Gilman I am seeking the support of my fellow commissioners here, addressing the traffic safety and the impacts that are currently happening on our northern boundary. Storey County shares the boundary with the I80 Corridor. I am reminded that there is a philosophy that runs in business and personal life and basically it says if you are not getting the results that you're seeking, that perhaps you should change your approach. Over the last 10 years, our approach here from Storey County is to repeatedly request the support of our federal representatives, our state representatives, our NDOT representatives. We've had many meetings here; NDOT has explained the priorities that they are looking at and how they are going to approach and address the I80 corridor. Specifically, we have been looking for help at our Lockwood Interchange which is unreasonably dangerous. There are other far-reaching consequences by not addressing a safety corridor on I80. I am reminded that for so many years it's been discussed that if there were a major hazmat accident on that highway there are no escape routes. Traffic could be tied up for hours, or days. The highway carries a burden for safety for the entire northern region. The concept here is that we will ask Storey County to submit for a bill in the next legislative session. That bill will specifically be focused on creating a safety corridor. I have been to Washington DC twice to meet with officials on how to widen the Highway; how to get more lanes; how to improve the infrastructure along I80 and typically we find that finances are at issue, the money available to create more lanes, the challenge of grading and adding lanes along the I80 canyon, have been at issue. The other delay is an NEPA permit, that if a federal highway is going to be improved, you are going to have to go get the permits from all the environmental sides. Those can take six, 8, 10 years to acquire. Those have not been filed for. Getting any relief on that I80 corridor is certainly long-term in the future. That being the case some commonsense traffic safety elements could be added on the highway and would dramatically increase the safety and the coordination of the traffic that flows on that corridor.

The corridor starts out in the Fernley area at Wadsworth and runs into Vista/I80. The speed limits along there are 70 mph; 65 mph as you get closer to Reno. The highway carries a tremendous amount of traffic. Not just our residents moving back and forth to the various jobs along the corridor, but so much highway traffic with the trucking and the busing and the large vehicle concepts. If you visualize it, you have a corridor that is two lanes each way, with a speed limit about 70 mph and most traffic runs 10 mph over the posted speed limit to 80 mph along the way. You will find a lot of large rigs of various kinds competing for the two lanes and passing each other. We drive that corridor every day. I have another rock chip on my windshield this morning. It is not unusual for those of us who travel that corridor to replace two or more windows in our automobiles. Things that you would find in this resolution that we're suggesting are utilized in other communities. It is not something unusual that we're suggesting but all heavy traffic, three axles or more could be restricted to the right-hand lanes at a 50-mph speed limit from Wadsworth into Reno. That would control all the heavy traffic under control on the right-hand side and free-flowing traffic like automobiles and lighter vehicles in the left-hand lane. The 55-mph speed limit certainly will give us a safety parameter to the speeds that are being traveled. We are seeing out there a lack, a verifiable lack, of policing, of the enforcement of traffic, even of the regulations that are already in place. For example, in Nevada you don't haul loads of rock or sand unless they are covered. Yet you see very few covered loads out there. It's not unusual to see wind blowing in the I80 canyon and sand blowing all over other cars who are trying to pass the truck. Speed limit is an issue, maintaining a single lane for the heavy rigs that are coming through would be important, and then, a lot of frustration of the drivers. It almost seems when you are out there driving, that it is a video game for a lot of folks who are kamikaze drivers. They have a posted speed limit, they can run 70 or 80 mph, and often you see speeds exceeding that, and they are playing video games with the traffic that is on the highway. You could have a mix of trucks trying to pass each other and busses running and trying to pass each other, and the cars, late for work running up right lanes, darting in between in close proximity. It's has become, and is today, a very dangerous traffic corridor. We are seeing more in the way of wrecks, often when the traffic is tied up for hours. We have had some deaths on the highway. We have substandard interchanges out there that we have seen death on regularly over the past two years and it is increasing. It is our belief that by going to the legislature in 2023 and asking them to identify this corridor as a safety corridor and implement some of the regulations and address how we are going to fund it. It is my understanding that the Nevada Highway Patrol does not have the budget nor the personnel to enforce the laws along that corridor. You rarely see traffic enforcement. We have met with the sheriff of Washoe County, and they have an ongoing drug enforcement that is out there working. But they will readily agree that the traffic enforcement is not taking place. By enforcing the traffic and amending the rules of the road to make it a safe corridor to travel, we can save lives. We can make the merging of those substandard interchanges much safer. Rather than our friends and family trying to enter a highway at speeds of 70 or 80 mph, they can get on a 50-mph track and have an opportunity to merge onto a safer freeway. I believe it is our responsibility as a county. We have also reached out to other county officials and have yet to find anyone who is negative on doing something positive.

Commissioner Mitchell – Austin shared with us a statistic from NDOT that the corridor accounts for their rate of accidents for rural interstates. Given the history and other potential ways to address this are so far out, it makes sense for us to look at other ways to get some action to address the immediate issue while those longer term solutions are worked on as well. I'm

supportive. If I have a hesitation the only one I have is we have a limited number, and it may be one, of bill draft requests that can come directly from the county per session. While I am supportive, I want to make sure that we vet out and make sure that we don't have other compelling needs that are not other ways to address. If we are going to commit that bill draft request to this. We do have opportunities through other organizations that we are a part of to have them introduce a bill for us if there was a need for that, potentially through our elected officials who have multiple bill draft requests. I want to make sure that we have done our planning and make sure that we will not have another need for a request for action from the Legislature.

Commissioner Carmona – I support this wholeheartedly. It's been an issue for as long as I've been around. I think it is only a matter of time before one of our own residents down in Lockwood gets injured. I would like to see this as the highest priority.

Public Comment: Kris Thompson, project manager for Tahoe Reno Industrial Center, here's why I think this proposed BDR ought to be the number one priority of Storey County. The county has been so patient over the years with NDOT. And NDOT has admittedly done a great job with USA Parkway. That is well-kept, well-maintained, they're doing a great job there. By the same token, most of the traffic and the traffic issues go through this safety corridor. What makes this year the most important is our rate of growth. Right now, there is 4 million to 5 million square feet, under roof, in construction right now in the park. Between Redwood Materials and Nanotech Energy are 3,000 new jobs coming in on those two campuses alone. Will send our job county from 25,000 to 30,000 in the foreseeable future. We know from the Tesla reports that 80 percent of the workers in TRI live north of the I80 in Reno and Sparks and go down this very corridor. The other thing I like about this BDR is that it doesn't force the state to have to spend money or force the Legislature to commit millions of dollars to this. This is simply regulation of traffic flow. Just like the lights that go on when you go on an onramp to an interstate, that is all this BDR really asks for is better regulation of traffic flow. TRIC, we are all for this, we propose that if there is only one BDR allowed from the county we believe this is the one and right now is the time to do it.

Donnie Gilman – I'd like to share a couple of observations. I drive that road every single day. The truck traffic is very dangerous. Lots of rocks being kicked up when they are in the left-hand lane going over the yellow line. Lots of debris, trash. I replaced 3 windshields in my car in under 10,000 miles. The biggest concern for me is that I followed a fuel truck that came out of Sparks. He was doing 86 mph. If there is an accident on the road around one of the blind corners before and after the Mustang exit, it's going to be a massacre if one of these trucks can't stop in time especially a fuel truck. I feel that's very dangerous. More law enforcement on that corridor would be great and I ask you to consider this bill.

Fire Chief Jeremy Loncar said that we've talked a lot about the safety aspect of it and we are coming up on agreement season again which I'll have to bring back in front of you. Storey County Fire Protection does service that area in an automatic aid agreement. We are dealing with those incidents on a regular basis. I get that same feedback from my staff. And obviously it is a burden on us as well. From the Fire District's side of it, this is a very good thing. If we can slow it down, reduce our accidents obviously, we're getting my people off the road. Being on that

highway is a dangerous place to be. I fully endorse it, and if there is a way to possibly consider some kind of conflict with BDRs, the Fire Protection District is an independent political organization so that is also there at your disposal.

Sam Toll, Gold Hill, said he applauded commissioner Gilman's efforts. Something you have been trying to accomplish for a decade. Anyone in the Lockwood/Rainbow Bend area that has to deal with the video game players and the speed of entering the freeway, it's It is clearly a need that has to be addressed. As a candidate for Assembly, if you're in District 40, I would not only vigorously support this action, I would take it upon myself to address the concerns of Commissioner Mitchell and allow us the flexibility if elected to consume one of my BDRs as a method of addressing this and therefore freeing up the county to use a BDR for anything else that may be appropriate. Mr. Gilman I appreciate your quixotic efforts on this and encourage you to continue to do so.

County Manager Austin Osborne said one thing to add to this was that Storey County and this proposal here is asking to be part of the conversation with the region. You hear about us communicating with mayors and city council people as well as the NHP and NDOT and state officials. I think it is important, like what Lara talked about, as far as our vision and mission for the county to start participating regionally. This is right on par with that.

Motion: I, Commissioner Mitchell move to approve Resolution No. 22-657 authorizing the County Manager to engage a lobbyist(s) to draft a bill for the 2023 legislative session regarding certain items related to traffic safety on Interstate-80 between Reno/Sparks and Fernley.

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

12. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of Resolution No. 22-656, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 245.045 for appointed Storey County officials for the 2022-23 fiscal year and superseding prior year action by resolution for appointed Storey County employees with the addition of Cyber Security Officer.

HR Acting Director Jeannie Green said this item was requesting approval for a cybersecurity officer position to be included in pay resolution. Previously some of these responsibilities were performed by an employee in a network support technician position. We were not able to reach agreement with the AFSCME union to reclassify the position to cybersecurity officer, which reflects the higher-level IT security responsibilities. With the resignation of the previous employee, it was decided the position would be included in the non-represented chart and the grade level adjusted to compensate for the certifications required and the duties assigned. This position comps out at a grade 133, and the position will be exempt from overtime.

Public Comment: (None)

Motion: I, Commissioner Mitchell move to approve Resolution No. 22-656, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 245.045 for appointed Storey County officials for the 2022-23 fiscal year and superseding prior year action

by resolution for appointed Storey County employees with the addition of Cyber Security Officer. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

13. DISCUSSION/NO POSSIBLE ACTION: 4th Quarter 21-22 Storey County fiscal year budget vs actuals review, unaudited.

Jennifer McCain said it was important to note this is end of year and unaudited. General fund revenues on positive note. \$7 million higher than we appreciated. Coming from ad valorem. Charges for services were \$700,000 higher due to assessor's fees. Highest is building permits, \$2 million higher than budgeted or 640 percent. I took a tour of TRI and you can definitely tell we have construction going on over there which is a direct correlation to this increase. Expenses reflect very conservative spending leaving 16 percent of budget unspent. Each department ended with excess funds on the expense side. Some line items went over budget, because of inflationary issues, fuel, computers, this affects our budget. We plan budget a year in advance and when these things come up we must make adjustments. Due to asking elected and department heads to be conservative with other line items in their budget, we saw the lowest amounts in these augmentations and transfers. Everyone did a lot of work to make sure their budget comes in where they needed to be.

Clerk-Treasurer's election expense came in higher than anticipated, but state reimburses. Sheriff budget had overage in coroner charges. We estimate these kinds of things every year, and unfortunately this was a service we had to use more. Sadly. Emergency management had a slight overage due to Six Mile cleanup. You were presented with graph. All came in within 5 and 50 percent, leaving remaining budget on table. This is due to conservative spending; people doing Zoom meetings instead of driving, the unavailability of supplies. Road had higher revenue due to changes in fuel tax. We had \$400,000 more than what we had budgeted and FCCRTs were budgeted at \$401,000 and we collected 146 percent of this with a surplus of approximately \$196,000. Road budget had \$1.8 million in the budget; expenditures were \$1 million, mainly due to capital road improvement. That unspent money is unavailable materials, contractor issues, staff time and heavy equipment. This will leave us with an additional amount of \$800,000 in our fund balance. This is creating a situation we can examine need for general fund to continue transfers. Fuel tax is helping may not need \$400,000 transfers each year. Infrastructure fund pays for Farr West road rehabilitation plan. The past year's projects were mainly in Virginia City and Mark Twain. Capital Projects fund, revenue was a transfer from General Fund balance, not additional revenue for the county. We completed the water tank project, Gold Hill plant, Justice Center which includes IT offices. Finalized IT projects, including sewer tower project near completion and storage projects in data center. VCTC has revenues totaled \$1.8 million due to room tax increasing over \$169,000 and tourism tax which was collected at the end of the year at 139 percent or \$690,000. Events are bouncing back. Camel Races leading way with 150 percent of budgeted revenue. On the expense side, VCTC expenses were about \$1.4 million. This number excess could decrease slightly. Piper's is supported by this fund. We are not as close to realize we can stop at support of General Fund, budget \$266,000 and \$241,000 was collected including transfer of \$110,000. With their lowered expenses, they are still building their fund balance by \$19,000. Good for Piper's, trying to bounce back from COVID. TRI payback fund. Trying to split the VCCRTs and the SCCRTs. We are trying to fund without having to do transfers. We want to get to point where they are included in taxes we collect. Working with

Connie Christensen Accounting and is finalizing the fiscal 2020/2021 audit. Expect them to be at about what we paid.

The VC Rail Fund, revenues come from a rail tax, the unaudited amount was \$720,000 collected. This is more than double budget amount. We budget \$350,000. Attributed to higher sales tax, which moves to the higher rail tax. Expenditures in the past year paid off old bond paid for and will continue to fund restoration of V&T freight depot.

We did end the year with a few funds that were overbudgeted. The Drug Court Fund, which is a very small fund. We did have an unexpected expense of \$40 that did put us into the negative, however we do have excess revenue of \$40. Unfortunately, Taxation will only see that we had a negative. As well, our indigent accident, our payment to the state, for the final quarter was higher than was expected. These were two things when we reviewed for augments and transfers these were unanticipated and most likely Taxation will require that we write a letter and explain how we let this get to be an overbudget item.

Commissioner Gilman said he thinks it celebrates the county and the wonderful job Ms. McCain was doing, and everybody was on board.

Commissioner Mitchell said he was very pleased with how the budget turned out. Asked about expense of elections, we budgeted the same amount. It ended up being triple what we budgeted. We budgeted \$50,000 and we spent three times that. Is that what we can expect going forward? Ms. McCain said it is not what we can expect going forward. We had a lot of changes in election this year, for example the mail-in ballots, and the Clerk-Treasurer's office purchased equipment to deal with those changes. As I said, there is a grant supposedly coming from the state, and we will see some reimbursement for that, but once we purchase that equipment, it's ours. I can't say we won't see something like that in the future, but the changes came after the budget was created, so we had to make those kinds of accommodations.

Commissioner Mitchell said it makes him wonder if we are becoming too conservative with our upcoming budget, or if we feel that we are over the hump with all the changes that have been introduced or will be introduced.

Ms. McCain said the budget for the current year is for the same election season, so I don't anticipate that we will have another major purchase before the next election.

Commissioner Carmona congratulated Ms. McCain and her staff on the great job they have done. You have worked hard to get us to where we are at, and it does not go unnoticed.

Ms McCain added that it was not just her office but the county as a whole, I just get to be the ringleader and wrap it all up with a bow. But it does take everybody to be on board that we're spending where we are supposed to be spending.

Public Comment: (None)

14. DISCUSSION/NO POSSIBLE ACTION: County Manager to provide quarterly county administrative update

Mr. Osborne said this isn't about my offices or my accomplishments, it is a picture of the entire county. All the different departments and functions. It really is a team effort. This is exclusive to the county, not the fire district.

- Marlette water system still finishing up master plan with Farr West Engineering. It's coming to a close. We should have that for review for public discussion and then to this board within the next few months. This is a prelude to Carson City Water Agreement. We have an MOU with the state to hold the 2002 agreement in place. This begins when the master plan is completed. At that point we'll begin those negotiations. We are still exploring options to provide water to the Highlands and Mark Twain. I have made it public that a draft is showing that we are looking at an excess of \$100 million to just to pipe the water to those places, not including distribution. That is a reality factor, that at least we know at this point with engineers who are qualified to estimate costs. It doesn't mean it's not going to happen; it just means we must figure out ways around those things.
- The white paper, the fiscal analysis we're going to use in legislative work is moving along. Marty Johnson completing his work. Lara and I are creating it as a marketing tool respective to each project, to the Legislature, to Washoe County and other jurisdictions. We are working in a way that will see five other sub-reports created.
- Waste management. I have reached out to Sloan and Vazquez, a firm that worked with Carson City, Washoe County and other jurisdictions to help build RFPs and negotiations with whatever the trash provider would be. It will take time but part of that will be a public process, working with communities. We will upload a survey, web site and interactive piece by 2024.
- Emergency management. Before we post for a position, we are looking at reorganizing that position and decide in next 30-60 days.
- Zip code countywide project, met with USPS Nevada-Utah director and what his office is willing to do, which is not much because of how he is structured. Go to federal USPS office then to our federal delegation. We are going to keep working on this and there is progress.
- Storey County Lands Act. Ticor is done with their assessment of all those parcels. We are prepared to give or at least get rid of Storey County's claim to them from the federal government and give to school board, businesses and residents in Virginia City and Gold Hill. Keith Loomis is working on deeds to allow that to happen. School District will get land.
- Strategic plan, you have accepted all the vision and mission drafts. We have worked with departments and now we are working with community. We had a workshop with public in the Highlands. We will put online survey up so people can be involved, and will come back to elected offices, and then back to board.
- Cleargov web site is up so people can go see where their tax money is going.
- MOU for cemetery burials and preservation is coming along, waiting for one person to come back in August and have it approved by board and Comstock Cemetery Foundation.
- Health insurance benefits, we are working our way for a 70/70 benefits programs for dependents. Employees have thanked us for creating a sustainable situation.
- On buildings and liability insurance we went out to bid first time since 1987, we plan on doing the same again and take a different approach and maybe get more bids. We are going to bid on all our contracts and programs.
- On reorganization – Thanks Stacy and Lara and her team for reorganizing senior services and the food pantry. Keep getting more efficient and compliant and providing better service.

- Our capital projects, Lockwood Community Senior Center is in design right now, we are meeting as a team to get an all-inclusive facility that meets their needs, working with food pantry, seniors, and others to get center that meets their needs. We are expecting major construction to be happening in 2024, hopefully completion in 2024.
- Highlands community center bid came out at nearly \$1 million. Mike Northan is reformatting that bid to try to get that down.
- Depot looking at roof repairs in next year
- Courthouse pavers sidewalk looks like it will make deadline for ADA and historic compliance.
- We are working on a sheriff's substation and tower.
- Goals for 2023 include finishing the strategic plan, the white paper, the cemetery MOU, the VCTC Interlocal Agreement, the RS2477 federal element and the BOC approval, ultimate BLM acceptance, the RS2477 private library system, water master plan, getting our IT equipment moved to the Switch data center, land transfer to the Storey County School District through the federal lands bill, then the lands bill transfer to residents and businesses, the Capital improvement plan update and projects including the Lockwood Senior Center, the Highlands and Mark Twain Community Center upgrades and the Justice Center parking area, and Fairgrounds water, the Carson City Water Agreement, water projects. zip code, lands bill 2.0, which is a Mark Twain parcel and one related to the school district, Lockwood and Mark Twain flood plans, RFP countywide broadband program, the CIP update, Master Plan update, IT being more cloud based, ordinance and policy changes for the commissioners and departments. All departments are working on efficiencies customer service and new technology. Economic development, recruiting businesses and working more closely with other leadership and legislature and regional communities.

Public comment: Sam Toll, Gold Hill said he is looking forward to those things being executed. You said the county is working to create environment of competitive bids, I didn't hear RAD Strategies mentioned in that listing. What is the status of Rad Strategies contract is considering uncertainty at the VCTC. All our contracts we are looking at across the board, so any contract that is effective at this point would be considered for going out to RFP at the correct given time. Sam Toll asked if he would include Battle Born Digital to receive an RFP? Commissioner Carmona said they would make note of that.

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

16. CONSENT AGENDA FOR POSSIBLE ACTION:

- I. Consideration and possible approval of newly created Personnel Policies P210 Employment of Relatives, P211 Employee Dating, P212 Code of Ethical Standards, P213 Political Activity, P214 Solicitation, P215 Work Stoppage, P216 Outside Employment, P217 Dress and Grooming, P217A Line Employees Professional Appearance, P218 Children Pets Visitors in Workplace, P219 Reporting Convictions, P220 Genetic Info Nondiscrimination Act GINA, and P221 Telecommuting for the Storey County Fire Protection District.

Public Comment: (None)

Motion: I, Fire Commissioner Mitchell move to approve the Consent Agenda for the Storey County Fire District. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

1. **DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of a contract between Carson City and the Storey County Fire Protection District for use of the Regional Fire Training Facility of approximately \$4,000.

Fire Chief Loncar said this is the annual renewal of this agreement with the training center near airport. We are going to do differently; we usually pay day rate. This year I would like to pay the annual fee, so we have unlimited use. We are doing more of our own training. In training plan it would exceed the amount of annual fee, not to exceed \$4000.

Commissioner Carmona asked what the daily rate was. Chief Loncar said it was based on the number of users, can be \$50 per day to \$500 per day. There are multiple options, depending on the training. It could be a big saving for the district.

Public comment (None)

Motion: I, Fire Commissioner Mitchell move to approve approval of a contract between Carson City and the Storey County Fire Protection District for use of the Regional Fire Training Facility of not to exceed \$4,000 and authorize the fire chief to sign it. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

17. **DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of a Memorandum of Understanding between the Storey County Fire Protection District and Storey County Fire Fighters' Association Local 4227 as it pertains to Article 9, Holidays within the 2019-2023 Collective Bargaining Agreement.

Chief Loncar said this was outlined in current CVA, as current president as we have added additional holiday. They are paid set rate. It is a percentage at 5.5 hours with addition of this holiday that we moved that to 6 hours off base rate.

Public Comment None

18. **DISCUSSION/FOR POSSIBLE ACTION:** 4th Quarter 21-22 474 Fire District Funds fiscal year budget vs actuals review, unaudited.

Comptroller McCain said that these were unaudited figures. The Fire District as well is in a very positive place. The chart I have included shows all revenues and expenses has a whole have come in under budget. On the revenue side, the Fire General Fund has significant overages in collections. This is due in part to higher than anticipated ad valorem at 136 percent of the budgeted amount, and the sales tax collection is 135 percent of budgeted amount. This will give the Fire District additional revenue of just over \$1 million. Other areas for revenue were in licenses and permits. This is because it was zero budgeted in these line items. Changing the

responsibilities of fire inspections for building permits came about in middle of fiscal year, therefore there was zero budgeted. They did collect \$176,900 approximately. All of these excess revenues helped the Fire District to grow their fund balance, which puts them in the position to start planning for some of the large projects that are on their CIP. Also, these revenues reflect transfers, such as \$500,000 from Mutual Aid to the General Fund, then to CAP projects at \$407,000 then into the Fire Emergency Fund of \$42,800. Overall they came in under budget. Did suffer the same inflationary issues in fuel, maintenance and computer issues. With those items over budget. Loncar worked to keep other items under budget.

Mutual Aid and Grant Fund, designed to pay for specific issues. Mutual aid for out of county fires. Grant is mostly for the NVEnergy grant. Mutual aid fund ended slightly under budget in revenues, but actual build came \$300,000 over budget to \$721,000 build. As of June 30, 2022, we had only collected \$406,000 of that. We collected another \$280,000, it is coming in but takes a little longer. Same for the grant fund. June is last year and won't see that money until July and August. It will take time for expenses and revenues to catch up with each other.

Commissioner Mitchell on the totals on the revenue side, does it include interfund transfers? Ms. McCain, transfers are included in overall revenues. For the General Fund, the overall revenue, if we deducted the \$500,000, that gives us the total of what that would be. As far as the graphs go, that is something I usually try to avoid. As time goes on, I would be able to spread some of that out and you would see it more clearly.

Public Comment (None)

19. CORRESPONDENCE/NO ACTION:

1. Letter from David L. Fraley regarding SCFPD Fees.

Commissioner Mitchell, the chief already addressed this. We did not go from \$35 to \$125 in one year. It went to \$75.

Chief Loncar said it did not go up from \$35 to \$125.

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

21. DISCUSSION ONLY/NO ACTION: 4th Quarter 21-22 Storey County Water-Sewer Funds fiscal year budget vs actuals review, unaudited.

Ms. McCain said both Water and Sewer funds revenues came in higher than anticipated while their expenses came in lower than expected. It is important to note that the intergovernmental support that increased the revenue was bonds and grants for water and sewer projects. We anticipated more of this project to be done, so expenses and revenues, was significantly higher than anticipated. It wasn't done, so the revenues that come into these funds was significantly higher. The reason the revenues came in higher is that the Water and Sewer is required to pay back bonds on their own, so depositing this revenue into those funds creates that liability for them. Charges for services shows actual income to support and it was slightly higher than anticipated. Water collected about \$41,000 more in charges for services, and \$15,000 in new

hookup fees. Sewer collected \$13,000 more in charges for services, and this is the USDA payback collection. Sewer collected \$9,900 in new hookup fees.

On expenses, things were tighter with inflationary issues and unforeseen service maintenance in the Water Fund. Sewer did better comparing budget to actual. Both ending fund balance should see \$50,000 more in the bank than what they began. In these two funds 50,000 is a huge positive note for them.

Commissioner Mitchell asked about the future health of these funds seeing what – future health of these funds, seeing what correlation is related to the charges related new hookups, so we have a better idea of impact of new users so we can plan as we go forward to look for ways to develop new revenue sources to support the system.

Ms. McCain said we are limited to the amount of collections we can have. Not because we put that limit on ourselves, but there are only so many places we can build out. Some new permits where people are being more adventurous. We have Farr West study for rate increases expected for three more years. That does overall affect the revenue stream across everyone.

Public Comment (None)

22. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR BOARD

23. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval for 2nd reading of a General Business License and Cannabis License for Pure Tonic Concentrates, 420 USA Pkwy, Sparks NV 89437; Applicant is Jacob Ward.

Chief Deputy Tony Dosen said there was no issue with the background check.

Public comment: Sam Toll, Gold Hill said he noted the irony and happy coincidence that the chronic tonic will manufactured in industrial park opposed to Mr. Gilman's insistence that it not be in the industrial park, and the ultimate irony in the street address.

Motion: I, Commissioner Mitchell, move to approve the second reading of a General Business License and Cannabis License for Pure Tonic Concentrates, 420 USA Pkwy, Sparks NV 89437; Applicant is Jacob Ward. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

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

25. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the 2nd reading for a Home Based Business License -SOL Healing Massage by Jordan located at 169 Julie Way, Dayton, NV 89403. Applicant is Jordan Shelton.

Chief Deputy Dosen said there were no concerns from the background check.

Public Comment: (None)

Motion: I, Commissioner Mitchell, move to approve the second reading for a Home Based Business License -SOL Healing Massage by Jordan located at 169 Julie Way, Dayton, NV 89403. Applicant is Jordan Shelton. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

26. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of business license second readings:

- A. A Pro Contractor Services – Contractor / 1633 Boulder Hwy. ~ Henderson, NV
- B. Battleborn Painting – Contractor / 429 Toano St. ~ Reno, NV
- C. CalNeva Signs – Contractor / 898 Maestro # 101 ~ Reno, NV
- D. Comstock Chronicle - Out of County / 373 Dayton Valley Rd. Apt 116 ~ Dayton, NV
- E. Pregis Evertec LLC - General / 727 Milan # 100 ~ Sparks, NV
- F. Roto Rooter of Northern Nevada & Tahoe – Contractor / 200 Coney Island Dr. B ~ Sparks, NV
- G. TL Consulting LLC – Contractor / 3625 Poco Lena Ct. ~ Washoe Valley, NV
- H. Pacific Steel – General / 1980 USA Parkway ~ Sparks, NV
- I. TRS-SESCO LLC – Out of County / 721 A Park Centre Dr ~ Kernersville, NC

Public Comment: (None)

Motion: I, Commissioner Mitchell, move to approve the second reading for of business license second readings A through I. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

28. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the Annual review and evaluation of the performance of Austin Osborne, County Manager for the time period of July 1, 2020, through June 30, 2021. The Board may, without further notice, take administrative action against Austin Osborne, County Manager, if the Board determines that such administrative action is warranted after considering the character, alleged misconduct, professional competence, or physical or mental health of Mr. Osborne. At the end of the annual performance evaluation, the Board may modify existing goals and objectives of the County Manager's job; determine whether or not to provide a merit increase, bonus, or other compensation adjustment; take adverse administrative action up to and including termination; or any other such action deemed warranted by the Board.

HR Acting Director Jeannie Green said It's time for the county manager's performance evaluation. As in previous years, this has to be conducted in an open meeting. Mr. Osborne got the notice on July 8. At the conclusion you can determine if he is due merit increase so far. The evaluation form has nine major areas. He chose not to do the self-evaluation.

Commissioner Carmona said he had graded Austin's evaluation.

Commissioner Gilman said in my view of our county manager probably the most professional, proficient, and distinguished county manager in the state. From my perspective we can dispense with the nine categories and move on to talk about how we feel about Austin.

Commissioner Carmona said they have had issues on how we handle these, or the efficiencies on how we handle these.

Commissioner Mitchell said he was completely satisfied with the work that Austin does and the way he represents himself. I have nothing specific I must address. I'm thrilled with the work that he's doing. I don't feel the need to delve into it.

Commissioner Carmona said, to make Austin uncomfortable I think we should take a moment to find something we can compliment him on. I don't think we have to go through the list, it is a good benchmark for those who have issues. I don't know how the man does it, but he does it and I am very thankful he is the county manager. He has been the tip of the spear for all three of us. There were no classes for COVID, we have come out relatively unscathed and that is not from sheer accident. He takes direction from the commission, but a lot of trust and faith are put in Austin and I don't think he disappointed any one of us. Austin just does a stellar job. Very impressed with his work ethic, and probably have more good things to say than he wants to hear. Does an outstanding job and I fully support a bonus or increase coming his way.

Commissioner Gilman said if I were to ask him to do any one thing, take a bit more time off. He doesn't take enough time off. He is in the office early and too late. I think the man works too hard.

Ms. Green said if you want to grant the merit step, which is typically what you do on an anniversary, you can move from Step 4 which he is currently at to Step 5. That would be effective July 1.

Public Comment: (None)

Motion: I, Commissioner Mitchell, move to approve a step increase for County Manager Austin Osborne effective July 1. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

29. **PUBLIC COMMENT (NO ACTION):** Sam Toll, Gold Hill, said he read the packet and read the County Manager Osborne's response. When we look at what Mr. Osborne has included in the packet, he is indicating findings as a description of what might be considered light pollution and other things that the regulation addresses. While there is a discussion about residential lighting systems, the first paragraph addresses specifically and directly other Gold Hill neighbors and myself have with lights, the unnecessary brightness and reduction of visual performance and visibility, light pollution, hazardous conditions for all modes of transportation and also affects the night sky. When lights were put in someone at sheriff's office said they were blinded by lights and surprised by intensity of lights going in all over town. From a safety standpoint, having one on Greiner's bend, because it is dangerous, but at Gold Hill Hotel where people are crossing street, may be appropriate, but not compatible with our country and rural lifestyle. My issue was not addressed. What can we do to have these lights removed. That is the position the residents whose properties are affected, and that is my question, why do we need them and what can we do as citizens to request they be removed.

Commissioner Carmona said he has two recommendations. I believe there are residents that share your sentiments. I recommend you get a letter with their signatures, especially if we are talking about removing lights. As far as safety goes, I travel that road, there are deer there, those lights kept me from hitting several deer. I think if those lights are going to be up, the lights are bright and bothersome, I urge you to get a letter with some signatures so we have it for our records that a majority of residents are unhappy. Everything is LED these days. High pressure sodiums are not available that is why they got replaced.

30. CORRESPONDENCE/NO ACTION:

1. Correspondence:

1. Letter from Sam Toll regarding streetlights, and related correspondence
2. Letter to NDOT requesting assistance for permitting "horse sign" installation at Five Mile Flat, Storey County.

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

Chairman Carmona adjourned the meeting at 12:44 p.m.

Respectfully submitted,

By: _____

Doreayne Nevin, Clerk-Treasurer.



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 9/6/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 Min

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of the minutes for the August 2, 2022 meeting.
- **Recommended motion:** Approve or amend as necessary.
- **Prepared by:** DORE

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

- **Staff Summary:** 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



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, AUGUST 2, 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 Doreayne Nevin, Deputy District Attorney Keith Loomis, Sheriff Gerald Antinoro, Recorder Marney Hansen-Martinez, Project Manager Mike Northan, Public Works Director Jason Wierzbicki, IT Director James Deane, Assessor Jana Seddon, 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, USGS hydrologist David Smith.

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 2, 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. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the minutes for the July 11, 2022, special meeting.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve the minutes from the July 11 special meeting as presented. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

5. CONSENT AGENDA

- I For possible action, approval of business license first 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
- II Consideration and possible approval of Personnel Policy 701, Health Insurance Coverage. The revision of this policy provides coverage for dependents of elected officials.
- III Approval of claims in the amount of \$2,318,560.10

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.

6. PUBLIC COMMENT: (No action) None

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

Sheriff Gerald Antinoro

- We all know Hot August Nights are going on; they had their events here Friday and Saturday. There were a few issues that occurred that we probably should meet about before next year's event to see if we can prevent them from happening next year. We did this last year but there didn't seem to be a whole lot of follow-ups with VCTC that led to issues here. I will be going to the VCTC meeting and we can discuss them there or have an actual meeting with the HAN people at some point before next year to prevent some of the issues.
- Last meeting there was the resolution to move forward to working with the state on the 180 corridor. I met with representatives of Highway Patrol and the majority of what is happening is lack of staffing. They have one trooper patrolling USA Parkway. Between staffing issues and transfers and just a flat-out shortage of personnel. They are only responding to things that happen. They really don't have a lot of enforcement. So, like everybody else, they are just having issues with staffing.
- Last thing is tonight is National Night Out down at Louise Peri Park, from 5 to 8.

Chief Jeremy Loncar

- Capt. Thompson will be retiring. Have two open positions that we were able to fill so we are back on full staff.
- One engine is still out on assignment. We have been pulling them all back, gearing up for the season when Nevada starts to experience its wildfires. We will keep sending resources out, but they will be limited resources to help protect the home front.

Lara Mather, Emergency Management Director

- Our third wildland fire smoke sensor was installed at the fire station in Lockwood. I did an interview on it with Channel 8 news. Storey County is the first county in the state to have those installed, they are a new technology, so they are fixing a few bugs that have come up, but once the bugs are fixed, we are really looking forward to seeing the data that comes out from them. They are programmed to sense certain chemicals from smoke that is coming. People with COPD are highly sensitive to chemicals.
- Our federal appropriations, three have moved on to the next level. That is the Lockwood senior center, the Virginia City Fire Station, and the fairground upgrades. That doesn't mean our other three projects are not going to go through the next steps, they are going to continue to monitor those for us.
- Regarding business development, I am continuing to meet with everybody I can, so anyone who is associated with bringing businesses to Storey County, retaining businesses in Storey County, all the things that can help Storey County become a great community for people who work here and live here, I am continuing to meet and connect and learn as I go.

Honey Menefee, Community Relations Coordinator

- Reminded the board of the Community Project Grant Cycle which is open but will close on August 19. Anyone with questions should contact Honey Menefee at 775-847-0986, hmenefee@storeycounty.org, or go to the office at 10 South B St.

Comptroller Jennifer McCain

- Our financial audit for FY 22 has begun. We are in very good shape to have that completed on time this year. I'll keep you posted on any changes as we go along. This must be approved by the month of December.
- We met with Tyler for previously approved Executime software that we're implementing for the payroll system. This system will eliminate paper timecards for our future. We'll be able to customize this product by department, and we will be streamlining the payroll process. It is scheduled to be a 6- to 12-month implementation process.

Pete Renaud, Community Development Director

- Chris Hannum abated 70+ nuisances in less than two years.
- We are doing TCO for one of the warehouses on Waltham Way.
- Next week we will do a C of O for the cast project on Peru, that is the aluminum recycling plant.

Stacy York, Senior Center Director

- On August 15 the Mammovan will be in the parking lot on Carson Street across from the health center.
- On Sept. 16 at 6 p.m. the senior center will host an enchilada cookoff.
- We are looking for homemakers for Lockwood and Virginia City, to clean seniors' homes.

Keith Loomis, Assistant District Attorney

- Cetus Mortgage bankruptcy case settlement will be before you at the next meeting.

Austin Osborne, County Manager

- VCTC will be providing an update at the next meeting regarding Hot August Nights.
- Lara and I are working on the white paper, a fiscal analysis for the region, probably have that ready for the public and the board to look in the next couple of months.
- The Lockwood Senior Center team, which is all department heads that are involved in it with Loomis and Associates, we have had our second or third meeting. We are putting rooms together and all the needs that building will have. The Lockwood Community Center and Senior Center are involved as well.
- The Lockwood version of the Strategic Plan for the county workshop will occur at 5:30 August 18 at Louise Peri Park.

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

Commissioner Lance Gilman said he would like to reach out to Sheriff Antinoro and thank him for the follow-up with the Nevada Highway Patrol. It confirms what we have been suspecting. The I80 corridor has been running with not a lot of oversight. The issues we discussed at our last meeting are very prevalent, and the enforcement is not out there. It appears that we are not going to see an improvement or construction project, or other lanes, we are not going to have an enhanced corridor for many years. The enforcement is challenging at this point. All the more reason for us as a county to change our approach and address a safety corridor. We can pull everything back such as speed limits and lane usage and covering loads of sand and rock that are blowing over everybody's car. It is past time to do that, and I am appreciative that Sheriff Antinoro took an aggressive approach to see what the problem was.

Commissioner Jay Carmona noted the passing of Gary Greenlund, instrumental in the Comstock Cable, and obviously to the music scene. He was, as I have been told, quite a banjo player. Sad to see that he has passed away. Also, Virginia City resident Will Rounds, he was a war veteran, a Silent Rider, and a Clamper. On a less somber note, Hot August Nights kicked off last Friday, they brought a few hundred participants to town and even more spectators. We had some great cars up here. I had the opportunity to join the competition up here and enjoyed meeting the great folks that came to town. Hot August Nights is running through this Friday in Reno.

9. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of colocation facilities agreement and Service Order with Switch. The agreement provides that Switch will supply a cabinet within its server facility at the TRI Center within which the County can place its

networked information technology equipment. Switch will also provide power and internet connectivity services. The County will be billed a minimum monthly recurring charge of approximately \$1,193.00 per month. Added to the monthly recurring charge will be the county's data usage rate which will be billed at the rate of \$2.50 per megabyte for the month in which the data usage rate is calculated. There will also be an initial nonrecurring charge of \$2,875.00 and a security deposit of \$1,193.00. The agreement will terminate on June 30, 2027.

Assistant District Attorney Loomis first made a correction to there's an error in the titled "added to the monthly recurring charge will be the county's data usage rate which will be billed at the rate of \$2.50 per megabyte for the month the data usage rate is calculated." That is not correct. We spent some time working this out with Switch.

James Deane, IT Director, said the 2.50 per month charge is only if we are going to be bursting and using a high rate of bandwidth. It is a contingency if we have a major need to use a high level of bandwidth. We're not being charged that \$2.50 per megabyte for standard usage. We are going to throttle back our port speed and use the approved rate of 100 megabit and that \$2.50 is not going to be billed unless we have some major event or emergency or something like that. It is available for our use, but we do not intend to be using it at all.

Commissioner Gilman said he was glad we were joining with Switch and that it would be a good long-term benefit to the county

Commissioner Mitchell asked if the rate per megabyte or for a certain speed.

Mr. Deane said it was a rated speed, so if the county were to push data up from the Courthouse which has a 1,000-megabit connection, we could saturate that line and incur charges. It's not a megabit, like you would think a one-megabit file, it is megabits per second, and it is a measurement of bandwidth. We are not going to be incurring charges for basic usage at 1,000 megabits or less. We can cap that on a logical level on our switches. We will not exceed that unless we absolutely need to, it's an emergency or we must pull some large backup data. Something out of the ordinary. It's a contingency, it is an available bandwidth that we can burst to, but we will not be getting billed for that unless we utilize that bursting service, which we do not intend to.

Commissioner Carmona asked if we are going to have this facility at Switch, is this going to be our backup servers? This isn't going to be where we are pulling primary information from.

Mr. Deane said that was correct. Our website is not hosted there, that's with a third party. It is to augment our backup system so we will have some offline stuff that is off our network so in case of a major ransomware attack or something creepy like that. We can leverage the Switch data center to restore our backups instantaneously.

Commissioner Carmona said so we are taking it out of Storey County, and we are going to house it at Switch.

Mr. Deane said that was correct. That is hardware that we own. Essentially Switch is a brilliant rate Internet-connected, air-conditioned redundant power data center. They don't go down. It would take a nuclear warhead to get that system offline.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve the co-location facilities agreement between Switch and Storey County and the associated service order. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

10. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval to authorize the County Manager to accept a bid for repairs to the historic Courthouse iron fence including approximately \$12,000 for cast iron mold creation by Boyens Design, and to seek and accept a bid up to approximately \$18,000 for foundry iron work by a qualified foundry in accordance with the fiscal-year 2023 budget and capital improvement plan.

County Manager Austin Osborne said this is to repair the historic Courthouse fence on the north side of the building. Repairing anything historic is much more challenging and expensive than replacing modern equipment. In this case, the total project cost is \$30,000 maximum. There was an estimate that was made last year, and that amount was put into the Capital Improvement Plan and into the budget, so this does conform to both. It is divided into two parts. The first is complicated, it's the mold, and we had a hard time finding folks who do this kind of work anymore. We were able to find Nick Boyens, who is an independent operator who creates molds for these old historic structures that are cast. Second part is the foundry work. As for going out to bid on these, it is not easy to go out to bid on folks who do this kind of work, but we did look at different options and Mr. Boyens has done work on the Comstock, he is familiar with the intricate work that exists up here, and this fence is unique. As far as the foundry work goes, there were three foundries that were explored, one was good, but they only do gray metal, one is not recommended, and the third one is good and they do ductile iron, which is much stronger than gray iron. The current fence is gray iron, and you can see it is all busted up. A tree has fallen on it and people at the bars have fallen on it. It is recommended that we go to ductile iron. There are about 30 panels involved and one of the reasons it's so expensive is not like you have a panel that you repeat, you have an in-panel and out-panel and a different one that is a third panel, and then it repeats. There must be three separate molds, and then you can have as many panels as you want. A positive of this is that once the molds are done, we own the molds forever. We could take them to a foundry and create as many panels as we want to possibly use at the cemetery and other historic buildings so it is a benefit that might last into the future. SHPO is involved in this process, they're aware of what is happening, and they support it. We are working with them on the details.

Commissioner Gilman asked if the Comstock Historic District Commission has been involved in the process as well.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve authorizing the County Manager to accept a bid for repairs to the historic Courthouse iron fence including approximately \$12,000 for cast iron mold creation by Boyens Design, and to seek and accept a bid up to approximately \$18,000 for foundry iron work by a qualified foundry in accordance with the fiscal-year 2023 budget and capital improvement plan. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

11. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval to authorize the County Manager to approve a contract modification with the United States Geological Survey (USGS) to continue a five-year program, and extends the period of performance from June 30, 2023, to September 30, 2023, of voluntary monitoring of groundwater levels and quality, aquifer conditions, and other geotechnical review in the “Highlands” area, Storey County. Funding for the modification to this agreement between Storey County and the USGS remains unchanged.

County Manager Austin Osborne introduced David Smith of USGS who has been monitoring the water in the Highlands for five years.

David Smith, USGS hydrologist recapped a couple of items, recapping the deliverables for the project today, the status and plans. In 2016 we brought the issue of declining groundwater levels to Storey County. We started to look at this information and presented a project to begin to understand the problem. From this we learned early on that between 1 and 4 or 1 and 5 wells up there have been deepened or replaced. With that project we created five different tasks.

- The first task was water level network. Originally, we planned on 15 wells in that network with core measurements. We were able to extend that to 65, due to the number of volunteers and the proximity of the Highlands. That’s 1,100 measurements we have collected since the beginning of the project in 2017. All that data is available online, transparency with it the entire way, sharing it with the community with many presentations. As a courtesy, we have also measured some wells for homeowners, who may be close to a well that’s in the network, to give them an idea of how their well is changing with wells that are adjacent to their properties or within proximity. In 2022 we extended an additional year of monitoring due to the climatic conditions we were observing. We thought it was necessary to change one of the tasks from geophysics to monitoring, due to the exceptional drought to try to get that into this study.
- Task 2 is water level change or information maps. First task was digitizing a 1984 Master’s thesis where we have a surface of the water level in the Highlands from 1984, and we can difference that with the water level that we have collected between 2016 and 2022. With that we will have two additional maps that will come out, and part of that project was additionally the collection of high accurate GPS for those wellheads. Task 3 was aquifer properties. This is what we have just completed this year. The first week of June we collected four aquifer tests. One was at the VC Highlands fire station, and we plan to collect an additional four more with our last mission in September. The preliminary results from these indicate very little storage but it matches up with the literature values for what a fractured aquifer system is, so it’s good to confirm that information.
- We originally had a geophysics portion in this project, for the aquifer properties, and we transitioned that in 2022 to monitoring. When the study was originally created, we

thought there might be more value in adding that. Quickly we learned that the logistics for that would be difficult because we would be relying on a homeowner to drill a well and allow us to measure it. But then we also realized we are going to spend a lot of money for one point when the aquifer system up there is very varied.

- Task 4 is to recharge along Lousetown Creek. In 2018, when we used to receive rain, we collected measurements when there was flow from within the channel. We were able to determine from two different point measurements what the losses were in the creek and how those recharge the aquifer system along with continuous measurements in the groundwater well.
- Task 5 is our last task which will be completed this year is reporting. We will be able to have a completed draft and be able to get back to the Storey County manager and to the county planner as a courtesy copy for their review and input on the study. Once a report is out, we will present the findings to the commission and to the public at the VC Highlands Fire Station, so it won't be a secret that the report is out. We will be out there with the message.

With this, we realize that the original contract was set up to end aligned with the state fiscal year and so the three-month extension is to align that with the federal fiscal year. It is just an accounting thing as our year starts Oct. 1. For the current status, from the beginning of the project to the end, I'll summarize some of the trends we have seen in the wells in the Highlands. Surprisingly, some of the trends are not all down. Initially, the story was all the water levels are crashing and the data we have collected has shown that is not the case. Increases and decreases are observed. With our network of 65 wells, if we look at the period of 2017 to 2022, this is what we have seen for change:

- For the wells that are increasing, there are four wells that have increased more than 50 feet, a maximum of 137 feet during the duration of the study. The average increase is about 20 feet.
- For wells that are decreasing, and it is almost down the middle for those 65 wells, the number of increases and decreases. For wells that are decreasing, there are five wells that have decreased more than 50 feet. Maximum decline during the study, is 194 feet of decline. The average decline for those wells during that period, was 40 feet.
- If we look at general statistics for the monitoring wells during that time, the average decline is -5 feet for the entire network, but the median, if it were the central tendency, is an increase of 2 feet.

That is kind of a summary of statistics on where we are at with the program. And we are on Task 5 with the summarizing, with the maps, with the properties, relating that all together in a package for the report. Future plans are max measurements for our network in September of 2022, and this was set up so that we could use those measurements within the report. We are looking with the planning commission and Austin to be able to generate a future monitoring plan with the county. Next quarterly measurement would be in January of 2023, so there is time to set that up for urgency and we are going to be working with them to figure that out. The USGS still plans on contributing 50/50 matching funds pending their availability.

Commissioner Mitchell asked if the monitoring that was being done was a large enough sample size to draw conclusions about what's happening because it seems like there is a broad range of results.

Mr. Smith said from the beginning to the end the one thing that is surprising to me is how varied it is from parcel to parcel. There are the cases where adjacent parcels, one well was drilled in the 80s, the water level hasn't changed at all, and the immediate parcel over has declined 200 feet. That speaks to the variability or the heterogeneity of the system up there. We have a very dense network of volunteers in the area and the map will generally represent the changes that occur in those areas. But there might be a caveat that there may be a house that is next door to it that change isn't possible. It is about as dense as it is going to be.

Commissioner Mitchell asked if the monitoring started in 2017.

Mr. Smith said it was the 2017 water year but may be 2018 too.

Commissioner Mitchell said he recalled 2017 as a heavy water year and wondered if it gave the study a skewed starting point.

Mr. Smith said in a study like this you are always hoping for years that match the current climate conditions. For the past 15 years it has been a very much above normal water year. Then trending to much below for a 3–4-year period. Then you will see that peak again. It is interesting having period of drought and understanding what the worst conditions are, and the amount of change you would see in different wells for the Highlands during those conditions. We don't want to see drought, but it is good for the study to observe that during the monitoring period.

Commissioner Carmona thanked Mr. Smith for what he and his team are doing in the Highlands. There has been a massive influx into the Highlands, per last report there were 40 active building permits. We are getting an influx of new residents, which means new wells. I heard there were two wells that went dry in the last two weeks out there. So, I can definitely support continuing this study for as long as we can. I think we are about half built out right now.

Public Comment: None

Motion: Based on the recommendations by staff, I, Commissioner Mitchell move to authorize the County Manager to approve a contract modification with the United States Geological Survey (USGS) to continue a five-year program, and extends the period of performance from June 30, 2023, to September 30, 2023, of voluntary monitoring of groundwater levels and quality, aquifer conditions, and other geotechnical review in the "Highlands" area, Storey County. Funding for the modification to this agreement between Storey County and the USGS remains unchanged. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

12. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of the Devnet Contract Renewal - 5 years for the Assessor and Treasurer collections.

Assessor Jana Seddon said we spoke about this contract in April. This is the same contract; nothing has changed.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve the renewal of the Devnet Contract for 5 years for the Assessor and Treasurer collections functions. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

13. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval directing the Comptroller to sign the Tyler Service Agreement to move from an on-premises environment to a hosted environment in the amount of \$40,100 annually.

Comptroller Jennifer McCain said that she could talk about the financial aspect of this, and Mr. Deane was available to discuss the technical side of it. Mr. Loomis has reviewed the contract. The cost for this will be slightly higher than our current support costs through Tyler for our financial services. This is also taking some of the load off our IT system and putting it on Tyler. The total amount of our support last year was approximately \$33,800. Reflected in the item that you see is not including \$2,157 which is ... we are currently implementing a module which we paid for back in 2018, which will alleviate some of the work on the auditor's side. The additional money is \$7,147, however moving our financial to a Tyler-hosted environment will save money in various supplemental areas that we don't track, such as direct expense in financial software, such as hardware. We did budget \$130,000 for additional hardware in case this process wasn't going to move forward this year. There is also a savings in manpower related to IT, which will allow them to focus on other areas. Another supplemental cost that we came up with is the power to the server and the air conditioning to keep those rooms where they need to be. Devnet is still staying the same area where these items are housed.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve the Comptroller to sign the Tyler Service Agreement to move from an on-premises environment to a hosted environment in the amount of \$40,100 annually. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

14. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval to give County Manager authority to renew option in the lease between Canyon General Improvement District (Canyon GID) and Storey County regarding Canyon GID-owned land in Lockwood. The Sheriff's Office maintains a substation on the leased land. Exercise of the option would extend the lease for an additional ten years at a rate of \$500.00 per month.

Assistant District Attorney Keith Loomis said that we have a lease with Canyon GID that was good for 10 years, at \$6,000 per year or \$500 per month. There is located on the land we lease a sheriff's substation, it's a modular unit that can be removed if required. What we are looking at is whether to go ahead with a stick-built sheriff's substation at that location. That may not work out well if what we have is a 10-year lease left, because part of the lease says we must remove anything we put on there and return the property to its original condition. If we do build something on there the GID gets it free and clear. What we are proposing is to go ahead and extend the lease for the 10-year period. There is a provision that we can opt out at any time with 120 days' notice to the other side. We are going to negotiate something with the GID so that we

can work out something that would make a stick-built substation a feasible option for that location. If we can't, then we can cancel the lease.

Commissioner Gilman said he agreed with the direction staff is taking.

Public comment: None

Motion: I, Commissioner Mitchell move to approve the granting of authority to County Manager to renew the existing lease between Canyon General Improvement District (Canyon GID) and Storey County regarding Canyon GID-owned land on which is located the sheriff's substation.

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

15. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of ten-year maintenance work to the elevators in the Courthouse and Piper's Opera House. This is required maintenance at ten-year intervals. The estimated cost for this work is \$19,500.00 as quoted by Otis Elevator.

Public Works Director Jason Wierzbicki this proposal is to be able to change the oil in the courthouse and piper's opera house elevators at a cost of \$9,750 each. Would be an additional \$2,500 each per unit for oil disposal but since we have a recovery tank at the shop, we're saving \$5,000 between both elevators. This is something that is required every 10 years for the normal operation.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve the required ten-year maintenance work to the elevators in the Courthouse and Piper's Opera House at an estimated cost of \$19,500.00.

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

16. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of a Vactor Truck in the approximate amount of \$600,000.00. This purchase was previously approved during budget hearings out of the Equipment Acquisition Fund in this current budget year.

Mr. Wierzbicki said we got a rough quote of \$585,357. We are still trying to finalize this quote and have something hard by August 14, because by then prices go up between 10 and 20 percent.

Commissioner Mitchell asked what if the truck finalizes above \$600,000?

Mr. Wierzbicki said his original motion was approximately, now it says not to exceed.

Comptroller McCain said the truck was originally put in the budget at \$650,000. I wouldn't have a problem if you have a motion "not to exceed" that but recommending getting the lowest bid possible.

Commissioner Mitchell asked if he should use "not to exceed" or "approximately."

County Manager Osborne said Mr. Loomis had always suggested in the past to use approximate.

Mr. Loomis said the reason I recommended using the word approximate is we don't want to get hung up if it is just a little bit over. If it was a lot over, then we would bring it back to the board for further consideration. What Jennifer is saying is we have a budgeted amount of \$650,000. That's the appropriation that is available. Maybe we should say "not to exceed \$650,000" that is the comptrollers advice.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve the purchase of a Vactor Truck not to exceed the amount of \$650,000.00. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by a unanimous vote.

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

18. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of the modified FY2022 – 2028 Storey County Fire Protection District Capital Improvement Plan (CIP) including facilities and infrastructure, plans and studies, staffing, and equipment and vehicles.

Fire Chief Jeremy Loncar said the reason bringing this back is that these documents are ever-changing, ever-revolving based off needs and grant availability. As grants come up, these things can be shifted forward or even pushed back as needed. In this update, we also wanted to include our facilities, which mirror's the county's facilities we submitted to them. No changes there. One thing I'll note about the facilities, one of the wild cards is Station 71 funding. If we get that money awarded to us, we know that there are timeframes in which we do need to act upon. Included within this is notes on how we are going to fund this part of the facilities. I included the financial note that anything above 25 percent of the ending fund balance, that we can start earmarking those funds. If we are very frugal in our spending through the year, and we have extra money, we can start locking that up that's above our ending fund balance to start applying it to these Capital Improvement items. That can fund our growth and our changes. The other two changes that were in here, one in our vehicles, and this is all still tentative to change, we were approved to purchase a Type 3 engine. We are just struggling to get it. We are going to put in an order and we're going to wait. Possibly in our next budget year or the one after that, we may receive it. That is just a sign of the times today. Type 5 engines are still readily available and we're still looking at a year to a year and a half. It's about adjusting things, what we can get and when we can get them. The last change I want to note is staffing. I did put in conjunction with the possibility of staffing Station 73. We don't have a heavy demand for calls down there, however it is our due diligence to get a station closer to our residents down there. It will provide faster response times and hopefully save some lives. Those were the major changes in this. Next year we'll come back, we'll update it, I'll brief you on some of the changes. And seek your approval to continue to stick to this plan and adapt as needed.

Commissioner Mitchell asked if Station 73 is in the Mark Twain area and Chief Loncar said it was. Commissioner Mitchell also asked what conditions would trigger the need for a fire station out at Painted Rock?

Chief Loncar said if we're looking at Station 76, which is in the Painted Rock area, that was put on there just because of the interest we are having around the area. Another thing that can change dramatically is because it's all based off growth. TRI is growing immensely so what those triggers are exactly, we just must wait and see what happens. One station I put in is Station 77, and that's the north end of TRI that is by the county line. We can see that's where the growth is moving. Since more businesses are coming in that area, before too long we need to talk seriously about what is put into place under the TRI Capital Improvement plan and when we do hit those triggers. We are not there now but could possibly be moving into next year. These are tentative dates, but we are identifying where we are going to need a station based off this growth.

Commissioner Mitchell asked if the district planned to move out of or replace Station 75 in TRI.

Chief Loncar said Station 75 is in TRI and we talked about some different options. It is to relocate it. If we can relocate and move out of the existing building, we can get within our radius we need for our insurance services. That is based off response. Moving out of there to a new location down by Waltham, would put it in that response range, which we need to be to keep people's insurance down low.

Commissioner Mitchell asked if that was not an either/or with Station 77.

Chief Loncar said that we must move out and get further because of that response range. Within the industrial area, those response ranges are getting smaller. Because of the inherent hazards, the chemicals, the larger structures, they do shrink a little bit based off demand.

Commissioner Mitchell asked if it was typical for staffing to come out of the Capital fund.

Chief Loncar said that would not be out of the Capital fund, it would be out of the Operating fund.

Public Comment: None

Motion: I, Fire Commissioner Mitchell move to approve the modifications in the FY2022 – 2028 Storey County Fire Protection District Capital Improvement Plan (CIP) including facilities and infrastructure, plans and studies, staffing, and equipment and vehicles. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

19. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of Resolution No: 22-658, annually updating mitigation rates for the deployment of emergency and non-emergency services by the Storey County Fire Protection District for incidents outside of Storey County, large-scale hazardous materials incidents, motor vehicle accidents, and negligent or criminal fires.

Chief Loncar said this is our annual billing rates and it is important to bring this back every year because these are the rates that we bill some of our cooperators like the Bureau of Land Management, State of California, on these wildland assignments and other needs. There are hazard needs where we could send people outside of the district. It's imperative that we continually modify these rates. What we are billing now is what we are paying out as well. That way it does not cost the taxpayers inside of Storey County any money. We are ensuring that we are recovering our costs while being good providers of assistance to our cooperators. Large-scale hazardous materials incidents could easily happen within our county that could have a huge financial burden on the fire district.

Public Comment: None

Motion: I, Fire Commissioner Mitchell move to approve Resolution No: 22-658, annually updating mitigation rates for the deployment of emergency and non-emergency services by the Storey County Fire Protection District for incidents outside of Storey County, large-scale hazardous materials incidents, motor vehicle accidents, and negligent or criminal fires. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

Public Comment: None

20. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the annual Cooperative Agreement and Operating Plan between the Storey County Fire Protection District and Truckee Meadows Fire Protection District.

Chief Loncar said we declare those rates and this time of year we renew our operating agreements. I will be bringing more to the board.

Motion: I, Fire Commissioner Mitchell move to approve the Cooperative Agreement and Operating Plan between the Storey County Fire Protection District and Truckee Meadows Fire Protection District. **Seconded by:** Commissioner Gilman. **Vote:** Motion carried by unanimous vote.

21. RECESS TO CONVENE AS THE STOREY COUNTY HIGHWAY BOARD

22. DISCUSSION ONLY/NO ACTION: Report of public works department regarding roads and highways in Storey County.

Mr. Wierzbicki said the only update is last week with Farr West Engineering, did a site visit along Electric Avenue to assess our plan of attack on that road. It's going to be extensive.

Commissioner Carmona discussed I80, one of the major issues is staffing with highway patrol. There is a staffing shortage with law enforcement across the state and across the nation. Highway patrol is down 45 positions. Storey County will do what we can, but it is not our jurisdiction.

Public Comment: None

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

24. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval to modify the scope of work of a previously awarded county non-profit grant to Comstock Community Television allowing funds to be applied toward operating and equipment expenses.

Lara Mather, Business Development Officer, said that when nonprofits request funds from the county they must be very specific about what they spend those funds on. Typically, that is a broad range of items, so the nonprofits can use these funds for whatever it takes to run their organization. When Comstock Community Television submitted their application, they were very specific. They listed equipment only, so they are asking if we can amend that so they can use it for other costs and not just equipment.

Commissioner Gilman clarified that it was not amending the amount, but it was amending the items where it can be applied.

Ms. Mather said that was correct, they are just asking us to be a little broader on what they can spend it on.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve the requested modification for scope of work of a previously awarded county non-profit grant to Comstock Community Television allowing funds to be applied toward operating and equipment expenses. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by a unanimous vote.

25. DISCUSSION/FOR POSSIBLE ACTION: For consideration and possible approval of business license second readings:

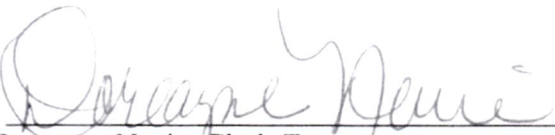
- A. Bluth Development LLC – Contractor / PO Box 18983 ~ Reno, NV
- B. CASS NV, LLC – General / 2455 Peru ~ Sparks, NV
- C. Joe Kelley Construction Co. – Contractor / 12550 Lake Station Place ~ Louisville, KY
- D. NV Energy – Contractor / 6100 Neil Rd. ~ Reno, NV
- E. Ruiter Construction, LLC – Contractor / 3355 Palms Center Dr. ~ Las Vegas, NV
- F. The Paper Chaser – Home Business / 21435 Saddleback Rd. ~ Reno, NV
- G. Walker Cellular, Inc. – Contractor / 150 Flocchini Cir. ~ Lincoln, CA
- H. Wire Me Electric, Inc. – Contractor / 1380 Greg St. Ste. 237 ~ Sparks, NV

Motion: I, Commissioner Mitchell move to approve the second reading of business license listed as A through H. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by a unanimous vote.

26. PUBLIC COMMENT: (No action) None

27. ADJOURNMENT of all active and recessed Boards on the Agenda: Chairman Carmona adjourned the meeting at 11:39 a.m.

Respectfully submitted,

By: 
Doreayne Nevin, Clerk-Treasurer.



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: 9/6/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 mins

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of the minutes for the August 16, 2022 meeting.
- **Recommended motion:** Approve or amend as necessary
- **Prepared by:** DORE

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

- **Staff Summary:** 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



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

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

I 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.

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 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.

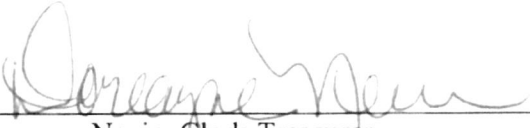
Dru McPherson said she began working in Recorder's office 4 years ago. I was fortunate to work with 2 Recorders, Jen Chapman, and Marney Hansen Martinez. They have been incredible role models and mentors, sharing their passion for the office, our county, and communities. I have learned a great deal by 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.



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 9/6/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 0-5

Agenda Item Type: Consent Agenda

- **Title:** For possible action, approval of business license first readings:
- A. Bi-State Electric Company Inc. – Contractor / 1617 Freeport Blvd. ~ Sparks, NV
- B. Menichino Construction LLC – Contractor / 3001 Savella Ave. ~ Henderson, NV
- C. Miller Insulation Co., Inc. – Contractor / 3520 E. Century Ave. ~ Bismarck, ND
- D. Ninelives Appliance Repair LLC – Out of County / 460 Scorpio Cir ~ Reno, NV
- E. Solum Construction Corp. – Contractor / 99 W. Arroyo St. ~ Reno, NV
- F. Summit Fire Security – Contractor / 1025 Telegraph St. ~ Reno, NV
- G. Teklus Construction LLC – Contractor / 3855 Warren Way Ste. B ~ Reno, NV
- H. The Electrician – Contractor / 1275 Kleppe Ln. Ste. 14 ~ Sparks, 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

August 29, 2022
Via Email

Fr: Ashley Mead

Please add the following item(s) to the **September 6, 2022**

COMMISSIONERS Consent Agenda:

FIRST READINGS:

- A. Bi-State Electric Company Inc.** – Contractor / 1617 Freeport Blvd. ~ Sparks, NV
- B. Menichino Construction LLC** – Contractor / 3001 Savella Ave. ~ Henderson, NV
- C. Miller Insulation Co., Inc.** – Contractor / 3520 E. Century Ave. ~ Bismarck, ND
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- G. Teklus Construction LLC** – Contractor / 3855 Warren Way Ste. B ~ Reno, NV
- H. The Electrician** – Contractor / 1275 Kleppe Ln. Ste. 14 ~ 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: 9/6/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 0 min

Agenda Item Type: Consent Agenda

- **Title:** Approval of claims in the amount of \$1,920,049.67
- **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



STOREY COUNTY

Check Register

Packet: APPKT04465 - 2022-08-16 Spcl CkNew Life Ind cw


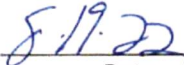
By Check Number

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank 406688	NEW LIFE INDUSTIRES LLC	08/16/2022	Regular	0.00	2,112.50	107639

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	2,112.50
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	0	0	0.00	0.00
	1	1	0.00	2,112.50

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	8/2022	2,112.50
			<u>2,112.50</u>



STOREY COUNTY

Payroll Check Register Report Summary

Pay Period: 8/1/2022-8/14/2022

Packet: PRPKT01503 - 2022-08-19 Payroll LS

Payroll Set: Storey County - 01

Type	Count	Amount
Regular Checks	7	8,600.20
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	203	419,336.11
Total	210	427,936.31

Approved by the Storey County Board of Commissioners:


Chairman

Commissioner

Commissioner



Comptroller



Date

Treasurer

Date



STOREY COUNTY

Check Register

Packet: APPKT04467 - 2022-08-19 PR Payment LS


By Check Number

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
405456	PUBLIC EMPLOYEES RETIREMENT	08/19/2022	EFT	0.00	92,183.47	10320
404869	SCSO EMPLOYEES ASSOCIATIO	08/19/2022	EFT	0.00	432.00	10321
404639	VOYA RETIREMENT INS	08/19/2022	EFT	0.00	10,060.48	10322
300003	AFLAC	08/19/2022	Regular	0.00	1,198.14	107640
300008	AFSCME LOCAL4041	08/19/2022	Regular	0.00	636.42	107641
405610	CALIFORNIA STATE DISBERSEMENT	08/19/2022	Regular	0.00	388.15	107642
405519	CIGNA HEALTH & LIFE INSURANCE C	08/19/2022	Regular	0.00	5,806.37	107643
300001	COLONIAL LIFE & ACCIDENT	08/19/2022	Regular	0.00	103.38	107644
404704	NATIONWIDE	08/19/2022	Regular	0.00	116.18	107645
405264	FIDELITY SEC LIFE INS CO	08/19/2022	Regular	0.00	45.56	107646
405263	KANSAS CITY LIFE INS CO	08/19/2022	Regular	0.00	288.28	107647
406598	MICHIGAN STATE DISBURSEMENT L	08/19/2022	Regular	0.00	622.30	107648
300011	NEVADA STATE TREASURER	08/19/2022	Regular	0.00	2.00	107649
406600	NORTHWEST FIRE FIGHTER BENEFIT	08/19/2022	Regular	0.00	2,773.96	107650
103233	PUBLIC EMPLOY RETIREMENT SYSTEM	08/19/2022	Regular	0.00	774.00	107651
300010	STATE COLLECTION & DISBURSEMEI	08/19/2022	Regular	0.00	96.54	107652
300006	STOREY CO FIRE FIGHTERS ASSOC	08/19/2022	Regular	0.00	1,620.00	107653
300005	WASHINGTON NATIONAL INS	08/19/2022	Regular	0.00	532.89	107654

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	24	15	0.00	15,004.17
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	7	3	0.00	102,675.95
	31	18	0.00	117,680.12

Approved by the Storey County Board of Commissioners:

_____ Chairman	_____ Commissioner	_____ Commissioner
 Comptroller		8.19.22 Date
_____ Treasurer		_____ Date



STOREY COUNTY




Vendor History Report
By Vendor Name

Posting Date Range 08/19/2022 - 08/19/2022

Payment Date Range 08/19/2022 - 08/19/2022

Payable Number	Description	Units	Price	Post Date	Amount	1099	Payment Number	Account Number	Payment Date	Account Name	Amount	Shipping	Tax	Discount	Net	Payment
Vendor Set: 01 - Storey County Vendors																
405424 - OPTUM BANK, MEMBER FDIC																
INV0016644	HSA Contributions	0.00	0.00	8/19/2022	9,712.25		DFT0001185	001-29506-000	8/19/2022	Insurances	12,238.91	0.00	0.00	0.00	12,238.91	12,238.91
								020-29506-000		Rds-Ins	9,712.25	8,398.26	0.00	0.00	9,712.25	9,712.25
								090-29506-000		Wtr-Ins		591.40				
								130-29506-000		Swr-Ins		193.00				
								230-29506-000		VCTC-Ins		183.00				
								231-29506-000		Pipers-Ins		276.76				
												69.83				
INV0016645	HSA Contributions	0.00	0.00	8/19/2022	2,401.66		DFT0001186	250-29506-000	8/19/2022	Fire-Ins	2,401.66	0.00	0.00	0.00	2,401.66	2,401.66
								290-29506-000		Fire-Ins	2,301.66					
											100.00					
INV0016646	HSA Contributions	0.00	0.00	8/19/2022	125.00		DFT0001187	001-29506-000	8/19/2022	Insurances	125.00	0.00	0.00	0.00	125.00	125.00
												125.00				
Vendors: (1) Total 01 - Storey County Vendors:											12,238.91	0.00	0.00	0.00	12,238.91	12,238.91
Vendors: (1) Report Total:											12,238.91	0.00	0.00	0.00	12,238.91	12,238.91

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
		
Comptroller	Date	Date
	8-19-22	
Treasurer		



STOREY COUNTY

Vendor History Report

By Vendor Name

Posting Date Range 08/19/2022 - 08/19/2022

Payment Date Range 08/19/2022 - 08/19/2022

Payable Number	Item Description	Description	Units	Price	Post Date	Amount	1099 Account Number	Payment Number	Payment Date	Account Name	Amount	Shipping Dist Amount	Tax	Discount	Net	Payment
Vendor Set: 01 - Storey County Vendors																
404300 - INTERNAL REVENUE SERVICE																
INV00016663	Medicare	Medicare	0.00	0.00	8/19/2022	14,841.30	001-29503-000	DFT0001188	8/19/2022	Medicare	77,089.51	0.00	0.00	0.00	77,089.51	77,089.51
											14,841.30				14,841.30	14,841.30
INV00016664	Social Security	Social Security	0.00	0.00	8/19/2022	3,254.40	001-29505-000	DFT0001189	8/19/2022	Social Security	3,254.40	0.00	0.00	0.00	3,254.40	3,254.40
INV00016665	Federal Income Tax w/held	Federal Income Tax w/h	0.00	0.00	8/19/2022	58,993.81	001-29501-000	DFT0001190	8/19/2022	Federal w/holding	58,993.81	0.00	0.00	0.00	58,993.81	58,993.81
											58,993.81					
Vendors: (1)											77,089.51	0.00	0.00	0.00	77,089.51	77,089.51
Total 01 - Storey County Vendors:											77,089.51	0.00	0.00	0.00	77,089.51	77,089.51
Vendors: (1)											77,089.51	0.00	0.00	0.00	77,089.51	77,089.51
Report Total:											77,089.51	0.00	0.00	0.00	77,089.51	77,089.51

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

8-19-22

Comptroller

Date

Treasurer

Date



STOREY COUNTY

Check Register

Packet: APPKT04469 - 2022-08-19 PERS 715 LS

By Check Number

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank 405456	PUBLIC EMPLOYEES RETIREMENT	08/19/2022	EFT	0.00	60,436.35	10323

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	60,436.35
	2	1	0.00	60,436.35

Approved by the Storey County Board of Commissioners:

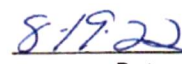
Chairman

Commissioner

Commissioner



Comptroller



Date

Treasurer

Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	8/2022	60,436.35
			<u>60,436.35</u>



STOREY COUNTY

Payment Register

APPKT04471 - 2022-08-19 SPCL CK TRI PROP TAX CW

01 - Storey County Vendors

Bank: AP Bank - AP Bank

Vendor Number Vendor DBA
101710 ST CO TREASURER

Total Vendor Amount
130,538.52

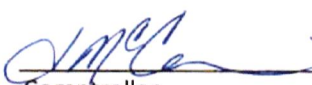
Payment Type Payment Number
Check

Payment Date Payment Amount
08/18/2022 130,538.52

Payable Number	Description
July 22-June 23	Property Tax for July 2022 - June 2023
TRI 012-04 Aug 2022	AG Deferred Tax Aug 2022

Payable Date	Due Date	Discount Amount	Payable Amount
08/19/2022	08/19/2022	0.00	9,564.04
08/19/2022	08/19/2022	0.00	120,974.48

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
		8-19-22
Comptroller		Date

Treasurer	Date
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Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	8/2022	130,538.52
			<u>130,538.52</u>



STOREY COUNTY

Check Register

Packet: APPKT04460 - 2022-08-12 AP Payments cw

By Check Number

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
404671	PORTER GROUP LLC	08/12/2022	EFT	0.00	6,000.00	10319
100135	ALSCO INC	08/12/2022	Regular	0.00	219.11	107507
406619	AMAZON BUSINESS	08/12/2022	Regular	0.00	182.91	107508
403651	ARC HEALTH AND WELLNESS	08/12/2022	Regular	0.00	499.00	107509
406683	SIERRA MEAT CO, FLOCCHINI FAM F	08/12/2022	Regular	0.00	837.94	107510
100073	AUTO & TRUCK ELECTRIC, INC	08/12/2022	Regular	0.00	312.00	107511
405950	MINE TOWING SERVICES	08/12/2022	Regular	0.00	228.00	107512
403959	BENDER, DEBORAH	08/12/2022	Regular	0.00	75.00	107513
406687	BIGGS, KRISTA	08/12/2022	Regular	0.00	112.24	107514
406408	BRADY INDUSTRIES OF NEVADA LLC	08/12/2022	Regular	0.00	113.31	107515
404634	SIX MILE CANYON MINI STORAGE	08/12/2022	Regular	0.00	60.00	107516
405077	MACKAY MANSION	08/12/2022	Regular	0.00	797.50	107517
401456	BUCKET OF BLOOD SALOON	08/12/2022	Regular	0.00	300.00	107518
403671	WASHOE CLUB MUSEUM	08/12/2022	Regular	0.00	1,108.00	107519
99763	CANYON GENERAL IMPROVEMENT I	08/12/2022	Regular	0.00	1,015.80	107520
404206	CAPITAL SANITATION COMPANY	08/12/2022	Regular	0.00	99.28	107521
100486	CAPITOL REPORTERS	08/12/2022	Regular	0.00	176.80	107522
404500	CARSON DODGE CHRYSLER INC	08/12/2022	Regular	0.00	674.98	107523
405831	CARSON NOW LLC	08/12/2022	Regular	0.00	200.00	107524
404216	CARSON VALLEY OIL CO INC	08/12/2022	Regular	0.00	4,039.08	107525
99720	CASELLE INC	08/12/2022	Regular	0.00	278.00	107526
406146	CHOLLAR MINE 1859, LLC	08/12/2022	Regular	0.00	3,833.50	107527
100526	CITY OF CARSON CITY	08/12/2022	Regular	0.00	3,000.00	107528
100505	CITY OF CARSON TREASURER	08/12/2022	Regular	0.00	30.00	107529
406481	CLEARGOV, INC.	08/12/2022	Regular	0.00	6,798.00	107530
404868	PRECISION DOCUMENT IMAGING	08/12/2022	Regular	0.00	15,707.91	107531
403887	COMSTOCK GOLD MILL LLC	08/12/2022	Regular	0.00	109.00	107532
404747	CROSS FIRE EQUIPMENT & TRAININ	08/12/2022	Regular	0.00	2,870.00	107533
406678	DACHA, TYLER	08/12/2022	Regular	0.00	187.50	107534
404466	FIRST CHOICE COFFEE SRV	08/12/2022	Regular	0.00	464.30	107535
406010	DEITZ MEDIA & MARKETING, LLC	08/12/2022	Regular	0.00	5,988.24	107536
404184	DIMARZO, ARMOUR B	08/12/2022	Regular	0.00	50.00	107537
406674	DOTSON, JACQUELINE	08/12/2022	Regular	0.00	439.48	107538
404547	ELLIOTT AUTO SUPPLY INC	08/12/2022	Regular	0.00	116.08	107539
403835	EWING IRRIGATION PRODUCTS, INC	08/12/2022	Regular	0.00	75.00	107540
403216	FARR WEST ENGINEERING	08/12/2022	Regular	0.00	2,672.00	107541
404509	FASTENAL COMPANY	08/12/2022	Regular	0.00	901.04	107542
101485	FERGUSON ENTERPRISES INC	08/12/2022	Regular	0.00	538.69	107543
406497	FINDLEY, BRENDA K	08/12/2022	Regular	0.00	100.00	107544
405969	FLEETPRIDE, INC	08/12/2022	Regular	0.00	928.56	107545
100826	FOURTH WARD SCHOOL MUSEUM	08/12/2022	Regular	0.00	409.00	107546
404640	GLADDING, EDWARD A.	08/12/2022	Regular	0.00	2,707.50	107547
405046	GLENN, PHILLIP	08/12/2022	Regular	0.00	200.00	107548
103470	GREAT BASIN TERMITE & PEST CON	08/12/2022	Regular	0.00	120.00	107549
404394	GTP ACQUISITIONS PARTNERS, LLC	08/12/2022	Regular	0.00	1,187.83	107550
404778	HAT, LTD	08/12/2022	Regular	0.00	201.88	107551
401186	HERRINGTON, EILEEN	08/12/2022	Regular	0.00	158.58	107552
405293	HIGHLAND ELECTRIC AND LIGHTING	08/12/2022	Regular	0.00	1,484.04	107553
100978	INTERSTATE OIL CO	08/12/2022	Regular	0.00	3,180.53	107554
403834	IT1 SOURCE LLC	08/12/2022	Regular	0.00	19,172.79	107555
406684	JARDINE, LYNN R	08/12/2022	Regular	0.00	50.00	107556
103317	SILVER STATE INTERNATIONAL	08/12/2022	Regular	0.00	2,773.49	107557
403613	JNA CONSULTING GROUP LLC	08/12/2022	Regular	0.00	2,000.00	107558
406428	J W WELDING SUPPLIES & TOOLS	08/12/2022	Regular	0.00	131.68	107559

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Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
405801	K&H PRINTERS-LITHOGRAPHERS, IN	08/12/2022	Regular	0.00	10,532.83	107560
404956	KADLIC, JOHN J.	08/12/2022	Regular	0.00	880.00	107561
406514	KAIGAN, LLC	08/12/2022	Regular	0.00	85.00	107562
406564	KRISTA MEIER LAW LLC, LIFE CARE P	08/12/2022	Regular	0.00	592.00	107563
101040	L N CURTIS & SONS	08/12/2022	Regular	0.00	1,063.00	107564
404400	LERETA LLC	08/12/2022	Regular	0.00	406.91	107565
101030	LIFE-ASSIST INC	08/12/2022	Regular	0.00	2,388.31	107566
404102	LIQUID BLUE EVENTS LLC	08/12/2022	Regular	0.00	2,400.00	107567
404363	MA LABORATORIES INC	08/12/2022	Regular	0.00	6,501.86	107568
405455	MACLEOD WATTS, INC.	08/12/2022	Regular	0.00	3,500.00	107569
406680	MANZ, BLAINE	08/12/2022	Regular	0.00	3,653.70	107570
406656	MAUPIN, COX & LEGOY	08/12/2022	Regular	0.00	10,237.50	107571
406484	LAST RESORT DJ SERVICE	08/12/2022	Regular	0.00	400.00	107572
405307	THE TOMBSTONE COWBOYS/HELLD	08/12/2022	Regular	0.00	4,016.00	107573
102857	MICHAEL HOHL MOTOR CO	08/12/2022	Regular	0.00	58.00	107574
101226	NEV COMPTROLLER	08/12/2022	Regular	0.00	434,146.72	107575
101226	NEV COMPTROLLER	08/12/2022	Regular	0.00	7,658.00	107576
403317	NEV DEPT PUBLIC SAFETY	08/12/2022	Regular	0.00	1,529.50	107577
101225	NEV DIV OF FORESTRY	08/12/2022	Regular	0.00	9,075.75	107578
404940	NEV HUMAN RESOURCES, LV	08/12/2022	Regular	0.00	2,752.50	107579
403632	NEVADA BLUE LTD (RNO)	08/12/2022	Regular	0.00	100.00	107580
101269	NEVADA LEGAL SERVICE INC	08/12/2022	Regular	0.00	764.00	107581
406685	USA RADIO NETWORKS	08/12/2022	Regular	0.00	150.00	107582
405170	NV PRESORT & MAIL MARKETI	08/12/2022	Regular	0.00	1,243.34	107583
102782	OFFICE DEPOT INC	08/12/2022	Regular	0.00	41.93	107584
402926	OFFSITE DATA DEPOT, LLC	08/12/2022	Regular	0.00	289.67	107585
406417	OOSOSHARP, LLC	08/12/2022	Regular	0.00	1,341.85	107586
405127	O'REILLY AUTO ENTERPRISES LLC	08/12/2022	Regular	0.00	1,592.19	107587
403104	OVERHEAD DOOR COMPANY	08/12/2022	Regular	0.00	1,285.00	107588
103344	PDM STEEL SERVICE CENTER	08/12/2022	Regular	0.00	390.37	107589
403895	WAY IT WAS MUSEUM	08/12/2022	Regular	0.00	245.00	107590
404837	PIPER'S OPERA HOUSE	08/12/2022	Regular	0.00	18.00	107591
101435	PITNEY BOWES GLOBAL (LEA)	08/12/2022	Regular	0.00	1,065.81	107592
404313	POWERS, IRVING	08/12/2022	Regular	0.00	158.88	107593
403329	PROTECTION DEVICES INC	08/12/2022	Regular	0.00	734.85	107594
103221	PEBP	08/12/2022	Regular	0.00	2,231.56	107595
404398	RAD STRATEGIES INC	08/12/2022	Regular	0.00	6,125.00	107596
402937	RAY MORGAN CO INC (CA)	08/12/2022	Regular	0.00	21.65	107597
404863	REFUSE, INC	08/12/2022	Regular	0.00	454.40	107598
405777	RENO BRAKE, INC	08/12/2022	Regular	0.00	645.32	107599
200395	SAINT MARYS ARTCENTER INC	08/12/2022	Regular	0.00	8.00	107600
101568	SANI-HUT COMPANY INC	08/12/2022	Regular	0.00	175.00	107601
406536	SAPIENCE PRACTICE	08/12/2022	Regular	0.00	3,325.00	107602
103241	SBC GLOBAL SERVICES IN LD	08/12/2022	Regular	0.00	52.48	107603
406682	SCOTT, AMANDA	08/12/2022	Regular	0.00	500.00	107604
406367	SHEPHERD SCOTT F.	08/12/2022	Regular	0.00	500.00	107605
405081	SHERMARK DISTRIBUTORS INC	08/12/2022	Regular	0.00	180.00	107606
404187	SHOAF, BRIAN ALLEN	08/12/2022	Regular	0.00	22.50	107607
102462	SIERRA ENVIRONMENTAL MONITOR	08/12/2022	Regular	0.00	333.00	107608
102980	SIERRA FIRE PROTECTION LL	08/12/2022	Regular	0.00	1,636.70	107609
101630	NV ENERGY	08/12/2022	Regular	0.00	326.50	107610
101632	SIERRA PEST CONTROL INC	08/12/2022	Regular	0.00	55.00	107611
101717	ST CO SCHOOL DISTRICT	08/12/2022	Regular	0.00	200.00	107612
101717	ST CO SCHOOL DISTRICT	08/12/2022	Regular	0.00	88,428.87	107613
101745	ST CO WATER SYSTEM	08/12/2022	Regular	0.00	525.53	107614
101745	ST CO WATER SYSTEM	08/12/2022	Regular	0.00	6,968.72	107615
405475	STAPLES BUSINESS ADVANTAGE	08/12/2022	Regular	0.00	126.93	107616
101229	STATE OF NEVADA	08/12/2022	Regular	0.00	2,863.00	107617
101335	STATE OF NEVADA, DEPT OF TAXAT	08/12/2022	Regular	0.00	189.82	107618
404028	STATE OF NEVADA-RURAL REGIONA	08/12/2022	Regular	0.00	437.75	107619
406494	ROY C STRALLA ATTORNEY AT LAW	08/12/2022	Regular	0.00	3,125.00	107620

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Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
403892	PONDEROSA MINE TOURS	08/12/2022	Regular	0.00	2,432.00	107621
404675	SUPERIOR POOL PRODUCTS	08/12/2022	Regular	0.00	550.21	107622
405185	THATCHER COMPANY	08/12/2022	Regular	0.00	3,699.98	107623
404615	THE ANTOS AGENCY	08/12/2022	Regular	0.00	3,973.04	107624
405112	TYLER TECHNOLOGIES, INC	08/12/2022	Regular	0.00	445.00	107625
405649	U.S. ARMOR CORPORATION	08/12/2022	Regular	0.00	800.00	107626
102195	ULINE	08/12/2022	Regular	0.00	910.00	107627
406623	US FOODS INC	08/12/2022	Regular	0.00	1,735.22	107628
101845	US POSTOFFICE (VC)	08/12/2022	Regular	0.00	200.00	107629
405735	VC TOURS LLC	08/12/2022	Regular	0.00	85.00	107630
403983	VCTC	08/12/2022	Regular	0.00	70.00	107631
403894	VIRGINIA & TRUCKEE RR CO, INC.	08/12/2022	Regular	0.00	4,580.00	107632
405574	WASHOE COUNTY FORENSIC SCIENC	08/12/2022	Regular	0.00	354.00	107633
103080	WATERS VACUUM TRUCK SERVICE	08/12/2022	Regular	0.00	250.00	107634
103237	WESTERN ENVIRONMENTAL LAB	08/12/2022	Regular	0.00	326.00	107635
405794	WHARTON CONCRETE FORMING SU	08/12/2022	Regular	0.00	1,367.11	107636
406677	WITTMER, SHANNA	08/12/2022	Regular	0.00	100.00	107637
404380	ZUKOR ART CONSERVATION	08/12/2022	Regular	0.00	3,232.69	107638
404295	WELLS ONE COMMERCIAL CARD	08/12/2022	Bank Draft	0.00	23,858.35	DFT0001184

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	210	132	0.00	745,782.02
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	32	1	0.00	23,858.35
EFT's	1	1	0.00	6,000.00
	243	134	0.00	775,640.37

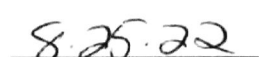
Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner


Comptroller


Date

Treasurer

Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	8/2022	775,640.37
			<u>775,640.37</u>



STOREY COUNTY

Check Register

Packet: APPKT04507 - 2022-08-26 AP Payments cw

By Check Number

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
406510	SILVER STATE GOVERNMENT RELAT	08/26/2022	Regular	0.00	4,000.00	107656
400481	ALLISON, MACKENZIE, LTD	08/26/2022	Regular	0.00	200.00	107657
403795	ALPINE LOCK INC	08/26/2022	Regular	0.00	90.75	107658
100135	ALSCO INC	08/26/2022	Regular	0.00	166.28	107659
406619	AMAZON BUSINESS	08/26/2022	Regular	0.00	23.98	107660
403651	ARC HEALTH AND WELLNESS	08/26/2022	Regular	0.00	740.00	107661
406683	SIERRA MEAT CO, FLOCCHINI FAM F	08/26/2022	Regular	0.00	835.54	107662
103061	ASSESSOR'S ASSOC OF NEV	08/26/2022	Regular	0.00	100.00	107663
100073	AUTO & TRUCK ELECTRIC, INC	08/26/2022	Regular	0.00	90.00	107664
403959	BENDER, DEBORAH	08/26/2022	Regular	0.00	75.00	107665
406695	BOYD, DEBEEANN	08/26/2022	Regular	0.00	500.00	107666
404634	SIX MILE CANYON MINI STORAGE	08/26/2022	Regular	0.00	60.00	107667
405077	MACKAY MANSION	08/26/2022	Regular	0.00	610.50	107668
403671	WASHOE CLUB MUSEUM	08/26/2022	Regular	0.00	717.00	107669
100486	CAPITOL REPORTERS	08/26/2022	Regular	0.00	61.20	107670
404216	CARSON VALLEY OIL CO INC	08/26/2022	Regular	0.00	6,292.94	107671
404048	CARSON WATER SUBCONSERVAN	08/26/2022	Regular	0.00	16,775.92	107672
100597	CASHMAN EQUIPMENT CORP	08/26/2022	Regular	0.00	6.38	107673
403775	CHARM-TEX	08/26/2022	Regular	0.00	88.70	107674
406146	CHOLLAR MINE 1859, LLC	08/26/2022	Regular	0.00	1,937.50	107675
406075	CHRISTIANSEN ACCOUNTING NETW	08/26/2022	Regular	0.00	15,600.00	107676
405519	CIGNA HEALTH & LIFE INSURANCE C	08/26/2022	Regular	0.00	18,239.04	107677
405134	CMC TIRE INC	08/26/2022	Regular	0.00	420.70	107678
403990	COMSTOCK CEMETERY FOUNDAT	08/26/2022	Regular	0.00	4,166.66	107679
99652	COMSTOCK CHRONICLE (VC)	08/26/2022	Regular	0.00	441.00	107680
404833	COMSTOCK FOUNDATION FOR	08/26/2022	Regular	0.00	1,068.00	107681
403887	COMSTOCK GOLD MILL LLC	08/26/2022	Regular	0.00	184.00	107682
406693	CONTINI, ANTHONY LEWIS	08/26/2022	Regular	0.00	800.00	107683
403677	CORLEGIC TAX SERV LLC	08/26/2022	Regular	0.00	3,245.81	107684
404801	CREATIVE CONSULTING SOLUT	08/26/2022	Regular	0.00	5,500.00	107685
403825	VITAL SIGNS	08/26/2022	Regular	0.00	2,850.00	107686
406674	DOTSON, JACQUELINE	08/26/2022	Regular	0.00	987.02	107687
403582	ECONOMIC DEV AUTHORITY	08/26/2022	Regular	0.00	12,500.00	107688
405484	EVIDENT	08/26/2022	Regular	0.00	815.22	107689
403835	EWING IRRIGATION PRODUCTS, INC	08/26/2022	Regular	0.00	98.53	107690
403216	FARR WEST ENGINEERING	08/26/2022	Regular	0.00	14,107.50	107691
404509	FASTENAL COMPANY	08/26/2022	Regular	0.00	33.67	107692
405264	FIDELITY SEC LIFE INS CO	08/26/2022	Regular	0.00	215.52	107693
404117	FLEET HEATING & AIR INCOR	08/26/2022	Regular	0.00	478.00	107694
405969	FLEETPRIDE, INC	08/26/2022	Regular	0.00	54.80	107695
100826	FOURTH WARD SCHOOL MUSEUM	08/26/2022	Regular	0.00	216.50	107696
101899	GRAINGER	08/26/2022	Regular	0.00	39.65	107697
103470	GREAT BASIN TERMITE & PEST CON	08/26/2022	Regular	0.00	225.00	107698
405328	HAYNES, JOE A & MARIE C	08/26/2022	Regular	0.00	18.00	107699
102983	USABUEBOOK	08/26/2022	Regular	0.00	3,119.41	107700
403040	HENRY SCHEIN, INC.	08/26/2022	Regular	0.00	34.95	107701
403753	HOT SPOT BROADBAND INC	08/26/2022	Regular	0.00	338.00	107702
406603	HUSTLER HYDRAULICS LLC	08/26/2022	Regular	0.00	124.10	107703
100978	INTERSTATE OIL CO	08/26/2022	Regular	0.00	3,519.58	107704
405726	IT1 CONSULTING, LLC	08/26/2022	Regular	0.00	3,578.32	107705
403834	IT1 SOURCE LLC	08/26/2022	Regular	0.00	14,776.36	107706
103317	SILVER STATE INTERNATIONAL	08/26/2022	Regular	0.00	93.20	107707
406617	JOHN H BURROWS INC	08/26/2022	Regular	0.00	1,745.63	107708
406645	JOHN'S SPRING AND SUSPENSION LI	08/26/2022	Regular	0.00	350.00	107709

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Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
405263	KANSAS CITY LIFE INS CO	08/26/2022	Regular	0.00	1,038.81	107710
101040	L N CURTIS & SONS	08/26/2022	Regular	0.00	510.41	107711
406467	LEADSONLINE LLC	08/26/2022	Regular	0.00	2,261.00	107712
406690	LEMIEUX, JOHN	08/26/2022	Regular	0.00	311.84	107713
406003	LENSLOCK INC	08/26/2022	Regular	0.00	18,875.00	107714
404241	LEXIPOL LLC	08/26/2022	Regular	0.00	10,106.47	107715
101030	LIFE-ASSIST INC	08/26/2022	Regular	0.00	1,531.88	107716
406639	NV DISTRIBUTORS, LLC	08/26/2022	Regular	0.00	1,764.00	107717
405307	THE TOMBSTONE COWBOYS/HELLD	08/26/2022	Regular	0.00	2,091.00	107718
102857	MICHAEL HOHL MOTOR CO	08/26/2022	Regular	0.00	175.04	107719
403629	MIGAN, TAMARA	08/26/2022	Regular	0.00	19.99	107720
406071	MOSS, DANIEL	08/26/2022	Regular	0.00	56.27	107721
100471	MOUND HOUSE TRUE VALUE	08/26/2022	Regular	0.00	179.54	107722
403731	NEV DEPT OF PUBLIC SAFETY	08/26/2022	Regular	0.00	656.99	107723
101026	NEV LEGISLATIVE COUNSEL	08/26/2022	Regular	0.00	49.57	107724
103075	NEV SECRETARY OF STATE	08/26/2022	Regular	0.00	100.00	107725
103075	NEV SECRETARY OF STATE	08/26/2022	Regular	0.00	100.00	107726
103075	NEV SECRETARY OF STATE	08/26/2022	Regular	0.00	100.00	107727
406600	NORTHWEST FIRE FIGHTER BENEFIT	08/26/2022	Regular	0.00	4,024.74	107728
404118	OPTUMINSIGHT INC	08/26/2022	Regular	0.00	318.75	107729
405127	O'REILLY AUTO ENTERPRISES LLC	08/26/2022	Regular	0.00	699.30	107730
404746	OTIS ELEVATOR COMPANY	08/26/2022	Regular	0.00	9,750.00	107731
403104	OVERHEAD DOOR COMPANY	08/26/2022	Regular	0.00	220.00	107732
103486	PAPE MACHINERY	08/26/2022	Regular	0.00	451.60	107733
403895	WAY IT WAS MUSEUM	08/26/2022	Regular	0.00	241.50	107734
405256	PIPER'S OPERA HOUSE	08/26/2022	Regular	0.00	6.00	107735
406657	PIZZUTO, CHRISTOPHER A	08/26/2022	Regular	0.00	18.00	107736
405952	PRE-SORT	08/26/2022	Regular	0.00	1,243.34	107737
103306	PURCHASE POWER	08/26/2022	Regular	0.00	4,104.78	107738
402937	RAY MORGAN CO INC (CA)	08/26/2022	Regular	0.00	930.71	107739
405777	RENO BRAKE, INC	08/26/2022	Regular	0.00	1,257.60	107740
101520	RENO PAINT MART	08/26/2022	Regular	0.00	206.96	107741
406606	RENO TAHOE GEO ASSOCIATES INC	08/26/2022	Regular	0.00	2,265.00	107742
103063	RESERVE ACCOUNT	08/26/2022	Regular	0.00	150.00	107743
404516	RFI COMMUNICATIONS & SECURITY	08/26/2022	Regular	0.00	397.50	107744
200395	SAINT MARYS ARTCENTER INC	08/26/2022	Regular	0.00	15.00	107745
101568	SANI-HUT COMPANY INC	08/26/2022	Regular	0.00	370.00	107746
103241	SBC GLOBAL SERVICES IN LD	08/26/2022	Regular	0.00	54.96	107747
405081	SHERMARK DISTRIBUTORS INC	08/26/2022	Regular	0.00	2,104.12	107748
404187	SHOAF, BRIAN ALLEN	08/26/2022	Regular	0.00	38.50	107749
102462	SIERRA ENVIRONMENTAL MONITOR	08/26/2022	Regular	0.00	983.00	107750
101630	NV ENERGY	08/26/2022	Regular	0.00	17,693.34	107751
	Void	08/26/2022	Regular	0.00	0.00	107752
405804	BIG O TIRES	08/26/2022	Regular	0.00	72.09	107753
403384	SMITHS FOOD & DRUG CENTER	08/26/2022	Regular	0.00	106.82	107754
101717	ST CO SCHOOL DISTRICT	08/26/2022	Regular	0.00	250.00	107755
101717	ST CO SCHOOL DISTRICT	08/26/2022	Regular	0.00	150.00	107756
405475	STAPLES BUSINESS ADVANTAGE	08/26/2022	Regular	0.00	287.81	107757
403892	PONDEROSA MINE TOURS	08/26/2022	Regular	0.00	1,807.00	107758
103089	SUNRIDGE SYSTEMS INC	08/26/2022	Regular	0.00	13,058.00	107759
405185	THATCHER COMPANY	08/26/2022	Regular	0.00	3,247.52	107760
404845	THOMAS PETROLEUM LLC	08/26/2022	Regular	0.00	940.50	107761
102311	THORNDAL ARMSTRONG DELK BAL	08/26/2022	Regular	0.00	846.00	107762
402935	TRUCKEE MEADOWS WATER SYS	08/26/2022	Regular	0.00	49.95	107763
405112	TYLER TECHNOLOGIES, INC	08/26/2022	Regular	0.00	21,958.98	107764
406623	US FOODS INC	08/26/2022	Regular	0.00	3,558.18	107765
101845	US POSTOFFICE (VC)	08/26/2022	Regular	0.00	200.00	107766
404828	V & T ROCK, INC	08/26/2022	Regular	0.00	88.25	107767
403983	VCTC	08/26/2022	Regular	0.00	450.00	107768
403268	CELLCO PARTNERSHIP	08/26/2022	Regular	0.00	2,557.39	107769
403894	VIRGINIA & TRUCKEE RR CO, INC.	08/26/2022	Regular	0.00	2,615.00	107770

Check Register

Packet: APPKT04507-2022-08-26 AP Payments cw

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
402820	WALKER & ASSOCIATES	08/26/2022	Regular	0.00	4,000.00	107771
406689	WENSCHLAG, RICHARD	08/26/2022	Regular	0.00	1,754.72	107772
101920	WESTERN NEVADA SUPPLY CO	08/26/2022	Regular	0.00	187.37	107773
103467	WOLF MACHINE	08/26/2022	Regular	0.00	387.50	107774
404295	WELLS ONE COMMERCIAL CARD	08/26/2022	Bank Draft	0.00	26,975.63	DFT0001193

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	182	118	0.00	289,401.45
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	47	1	0.00	26,975.63
EFT's	0	0	0.00	0.00
	229	120	0.00	316,377.08

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	8/2022	316,377.08
			<u>316,377.08</u>



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

Meeting date: 9/6/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 10 Min

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of the increase in cost for instillation of security film on the exterior and interior windows of the County Courthouse from \$23,350.00 to approximately \$24,432.00, a difference of \$1,082.00.
- **Recommended motion:** I (commissioner), move to approve the increase in cost for instillation of security film on the exterior and interior windows of the County Courthouse from \$23,350.00 to \$24,432.00. A difference of \$1,082.00
- **Prepared by:** Lara Mather

Department:

Contact Number: 17758470986

- **Staff Summary:** On January 28, 2022, Sierra Window Tinting provided a quote to install security film on 169 panes of glass in the Storey County Courthouse. This amount was included in the FY 22/23 budget. On August 11, 2022, Sierra Window Tinting provided an updated quote for the same project with a new cost of \$24,432.00. An increase of \$1,082.00. This project has been approved by both the Comstock Historic District and the Nevada State Historic Preservation Office.
- **Supporting Materials:** See attached
- **Fiscal Impact:** \$1082.00
- **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

Sierra Window Tinting, Inc.

1660 Greg Street, Suite C
Sparks, NV 89431

Quote

Date	Quote #
1/26/2022	WO#44271

Name / Address
Virginia Township Justice Court Lara Mather (775)432-4081 800 S C St Virginia City, NV 89440

Rep	Project

Description	Qty	Total
LABOR		17,825.00
Strip approx 76 panes		
Tint 169 panes		
MATERIAL		5,425.00T
Courtroom LLumar DR-15 (privacy film)		
All other interior windows and exterior windows LLumar SCL SRPS4 (safety/security film)		
JOB SUPPLIES		100.00T
Commercial Work		23,350.00
Customers Exempt from Sales Tax		0.00
Total		\$23,350.00

Sierra Window Tinting, Inc.

1660 Greg Street, Suite C
Sparks, NV 89431

Quote

Date	Quote #
1/26/2022	WO#44271

Name / Address
Virginia Township Justice Court Lara Mather (775)432-4081 800 S C St Virginia City, NV 89440

Rep	Project

Description	Qty	Total
LABOR		18,365.00
Strip approx 76 panes		
Tint 169 panes		
MATERIAL		5,967.00T
Courtroom LLumar DR-15 (privacy film)		
All other interior windows and exterior windows LLumar SCL SRPS4 (safety/security film)		
JOB SUPPLIES		100.00T
Commercial Work		24,432.00
Quote updated on 8/11/2022		
Customers Exempt from Sales Tax		0.00
Total		\$24,432.00



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 9/6/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 15 min

Agenda Item Type: Discussion/Possible Action

- **Title:** Discussion and consideration, per Storey County Commission Resolution No. 22-657, draft bill and/or resolution for the 2023 legislative session regarding “safety corridors” and certain items related to traffic safety on Interstate-80 between Reno/Sparks and Fernley, and submittal of final product(s) to the legislative counsel bureau or otherwise to the legislature.
- **Recommended motion:** In accordance with Storey County Commission Resolution No. 22-657, I (commissioner) motion to approve the county manager and county lobbyists to continue drafting a bill and/or resolution for the 2023 legislative session regarding “safety corridors” and certain items related to traffic safety on Interstate-80 between Reno/Sparks and Fernley, and to submit a final product(s) to the legislative counsel bureau or otherwise to the legislature.
- **Prepared by:** Austin

Department:

Contact Number: 775-847-0968

- **Staff Summary:** On July 19, 2022, the board of commissioners approved Resolution No. 22-657 authorizing the County Manager to work directly with county lobbyist(s) to draft a bill for the 2023 legislative session addressing certain safety concerns along the Interstate 80 corridor between Vista Boulevard and Wadsworth.
- The County Manager has worked with Silver State Government Relations to develop a draft bill. The draft was submitted on September 2, 2022, to meet the legislative deadline for county-sponsored bills. The draft bill, however, may be amended per changes made by the board after that time. The draft bill is attached.
- The draft bill requires the Nevada Department of Transportation (NDOT) and the Chief of the Nevada Highway Patrol (NHP) within 90-days of bill passage to submit reports to the Nevada State Governor; Senate President; Assembly Speaker; mayors of Reno, Sparks, and Fernley; and the county managers of Storey, Washoe, and Lyon counties discussing feasibility of and recommending short- and long-term solutions to safety issues along said segment of Interstate-80.
- The draft bill requests this segment of roadway be eligible for “safety corridor” or similar type treatment including reduced speed and lane restrictions for commercial trucks; signage upgrades; and enhancement of enforcement of speed limits, lane restrictions, “tailgating”, securing loads, and other traffic laws. The draft bill would require NDOT and NHP to provide state and area county leadership timelines and feasibility statements

within 90-days of passage addressing upgrades to the Lockwood and Patrick interchanges and adding travel lanes to the subject segment of interstate highway.

- **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

Local Government Bill Draft Request for the 2023 Legislative Session
Storey County Supplemental Form

1. Intent of Proposed Bill or Resolution

The Interstate-80 corridor along the northern boundary of Storey County between the Vista and Wadsworth interchange is a high traffic area for residents and businesses in Storey, Lyon, and Washoe Counties, and for other regional and interstate traffic. The corridor is the principal artery between Reno/Sparks, Fernley, and the Tahoe-Reno Industrial Center.

There were ((validating)) vehicle collisions and ((validating)) deaths along this corridor between 2017 and 2021, an annual average of ((validating)) collisions and ((validating)) deaths. The rate of vehicle collisions and deaths exceeds that of any other ((classification)) road in the state.

The Storey County Board of County Commissioners and county officials have engaged with the Nevada Department of Transportation (NDOT) in various regional traffic and infrastructure studies, professional one-on-one interactions, and other collaborative encounters to address the growing concerns along this corridor. The county contributed to the conversation about long-term solutions such as lane additions, interchange enhancements, and other infrastructure improvements, and proposed low-cost and short-term solutions such as reduced speed limits, lane controls, cautionary signage and lighting, enhanced traffic enforcement of existing traffic regulations. The county suggested that NDOT consider designating this interstate alignment as a “safety corridor” with enhanced traffic calming and control measures.

Storey County proposes a bill to address short- and long-term safety concerns on I-80 between the City of Sparks and the City of Fernley. The county petitions that the Nevada Department of Transportation (NDOT) and the Department of Public Safety (DPS) work with Storey and the surrounding counties to develop feasibility reports for short- and long-term enhancements to infrastructure, traffic management, and law enforcement along this segment of interstate.

The following elements should be included in the NDOT feasibility study:

1. Designating this segment of Interstate-80 as a special “safety corridor”;
2. Reducing traffic speed limits for commercial trucks or vehicles with more than two axles to 55 MPH between Wadsworth and Vista Boulevard interchange;
3. Restricting commercial truck traffic or vehicles with more than two axles to one lane only in the corridor;
4. A plan to upgrade signage in the corridor regarding warnings for merging traffic and increased intervals between vehicles;
5. A timeline for upgrading the Lockwood interchange;
6. A timeline for upgrading the Patrick interchange;
7. A timeline for adding one or more lanes; and
8. The feasibility of adding a third westbound and eastbound travel lane within the next 12-24 months on a design/build basis.

DRAFT

As for the DPS, we request that a study is conducted to develop findings supporting increase in budget to upgrade enforcement along this segment of interstate. The study should support a budget supporting enhanced enforcement of the following:

1. Failing to maintain lanes;
2. Speeding;
3. Following vehicles too closely;
4. Securing loads; and
5. Any private or commercial trucks carrying material (direct, gravel, rocks, trash, refuse, etc.) that are uncovered.

Jointly between NDOT and DPS, we would like such a study to consider: feasibility and methods by which the Nevada Highway Patrol, Lyon, Storey, and Washoe Counties may work together to enforce traffic laws on I-80 and provide mutual assistance, with a discussion of means and methods already being deployed by the state and counties for this purpose; the feasibility of designating segments of I-80 as a “safety corridor” with enhanced moving violation penalties; and other matters that can improve safety along this segment of interstate.

Because of the long-standing nature of these safety concerns, we request the study be conducted and a report submitted within 90 days of passage of this bill. Once the study is completed, we request that a copy of the report be submitted to: the Governor; the Senate Majority Leader; the Speaker of the Assembly; the county managers of Lyon, Storey, and Washoe Counties; and the mayors of the Cities of Fernley, Reno, and Sparks.

2. If known, list any existing state law that is sought to be changed or which is affected by the measure (NRS Title(s), Chapter(s) and Section(s) affected, Statutes of Nevada Chapter(s) and Section(s) affected and/or Nevada Constitutional provision):

We believe such a request may be added to Title 35 (Highways; Roads; Bridges; Parks; Outdoor Recreation), Chapter 408 (Highways, Roads, and Transportation Facilities). Alternatively, this request for an agency study may be more appropriate as a resolution.

3. Any additional information that may be helpful in drafting the bill or resolution

Attached please find: a) staff report and resolution approved at the July 19, 2022 County Commission meeting; b) petition letters from Storey County residents regarding the Lockwood interchange.

4. Effective Date:

Upon Passage and Approval

DRAFT

5. Describe any known cost to the State or a local government that would result from carrying out the changes in the measure:

This legislation may have a fiscal impact to the Nevada Department of Transportation and the Nevada Department of Public Safety. Additionally, this legislation would impact the Counties of Lyon, Storey, Washoe, and the Cities of Fernley, Reno, and Sparks. However, it is indeterminate as to the exact cost at this time.

6. Please indicate the governing body that approved the request and the date on which the request was approved during a public hearing:

I hereby certify that this request for the drafting of a legislative measure was approved during a public hearing on 7/19/2022 by the Storey County Commission.

RESOLUTION NO. 22-657

A RESOLUTION OF THE BOARD OF COMMISSIONERS WHICH AUTHORIZES THE COUNTY MANAGER TO ENGAGE A LOBBYIST TO DRAFT A BILL REGARDING CERTAIN ITEMS RELATED TO TRAFFIC SAFETY ON I-80

WHEREAS, the I-80 Corridor along the North boundary of Storey County running from the Wadsworth interchange to the Vista Boulevard interchange in Sparks ("the corridor") is a high traffic corridor for residents in Storey, Lyon, and Washoe Counties, as well as for thru traffic; and

WHEREAS, the corridor is a "chokepoint" as there currently is no alternative route for traffic; (an environmental hazard spill could close the corridor for a day(s) or more.)

WHEREAS, there have been a relatively high amount of accidents and deaths from traffic incidents involving or affecting residents and motorists, especially in the segment between USA Parkway and Vista Boulevard; and

WHEREAS, the Lockwood interchange is substandard and creates increased safety risks and hazards to residents and visitors of Lockwood, and

WHEREAS, the Patrick interchange is substandard and creates increased safety risks and hazards for motorists; and

WHEREAS, traffic on the corridor comes to a complete stop, often for one or more hours in the event of an accident, greatly affecting the lives of Storey, Lyon, and Washoe residents.

NOW THEREFORE THE BOARD OF COMMISSIONERS OF STOREY COUNTY DOES HEREBY RESOLVE AS FOLLOWS:

1. That the Board authorizes the County Manager to engage and pay a lobbyist to prepare and submit all necessary documents to have a Bill Draft prepared by the Nevada Legislative Counsel Bureau.
2. That the Bill would contain the following provisions, with the final language to be approved within the full discretion of the County Manager:
 - a. Within 90 days after the bill becomes law, NDOT will coordinate and collaborate directly with the County Managers of Storey, Lyon, and Washoe Counties and the Mayors of Reno, Sparks, and Fernley regarding the items below.
 - b. Within 90 days after the bill becomes law, NDOT will submit a report to the Governor, the President of the Senate, the Speaker of the Assembly, County Managers of Storey, Lyon, and Washoe Counties, and the Mayors of Reno, Sparks, and Fernley regarding the following:
 - i. The possibility of designating this segment of Interstate-80 as a special "safety corridor"
 - ii. The feasibility of immediately reducing traffic speed limits for commercial trucks or vehicles with more than two axles to 55 MPH between Wadsworth and Vista Boulevard interchange.
 - iii. The feasibility of restricting commercial truck traffic or vehicles with more than two axles to one lane only in the corridor.
 - iv. A plan to upgrade signage in the corridor regarding warnings for merging traffic and increased intervals between vehicles.
 - v. A timeline for upgrading the Lockwood interchange.
 - vi. A timeline for upgrading the Patrick interchange.

- vii. A timeline for adding one or more lanes.
 - viii. The feasibility of adding a third westbound and eastbound travel lane within the next 12-24 months on a design/build basis.
3. That within 90 days after the bill becomes law, the Chief of the Nevada Highway Patrol will submit a report to the Governor, the President of the Senate, the Speaker of the Assembly, County Managers of Storey, Lyon, and Washoe Counties, and the Mayors of Reno, Sparks, and Fernley regarding a requested increase in budget to upgrade enforcement in the corridor regarding:
- a. Failing to maintain lanes
 - a. Speeding
 - b. Following vehicles too closely
 - c. Securing loads
 - d. Any private or commercial trucks carrying material (direct, gravel, rocks, trash, refuse, etc.) that are uncovered.
4. That within 90 days after the bill becomes law, the NDOT Director and the NHP Chief will submit a report to the Governor, the President of the Senate, the Speaker of the Assembly, County Managers of Storey, Lyon, and Washoe Counties, and the Mayors of Reno, Sparks, and Fernley regarding the following:
- a. Feasibility and methods by which the NHP and Washoe, Storey, and Lyon Counties may work together to enforce traffic laws on I-80 and provide mutual assistance, with a discussion of means and methods already being deployed by the counties for this purpose.
 - b. The feasibility of designating this segment of Interstate-80 as a "safety corridor" with enhanced moving violation penalties.

BE IT FURTHER RESOLVED THAT THE HONORABLE COUNTY COMMISSIONERS OF STOREY COUNTY VOTED TO ACCEPT THIS RESOLUTION AS FOLLOWS:

Passed and adopted this (19th) the day of (July), 2022 by the following vote:

Ayes: Chairman Carmona, Vice-Chair Mitchell, Commissioner Gilman

Nays: 0

Absent: 0

Jay Carmona Jay Carmona, Commission Chairman

Attest: Alicia Duke

Deputy Clerk/Treasurer

Certification and Seal:



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 9/6/2022 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 Task Order #48 with Farr West Engineering for the Storey County Electric Avenue Rehabilitation project in the amount not to exceed \$336,714.00
- **Recommended motion:** I, (Commissioner) motion to approve the Public Works Director to sign Task Order #48 with Farr West Engineering for the Storey County Electric Avenue Rehabilitation project in the amount not to exceed \$336,714.00
- **Prepared by:** Jason Wierzbicki

Department:

Contact Number: 7758470958

- **Staff Summary:** Task Order #48 consists of the Rehabilitation of Electric Avenue in the Tahoe Reno Industrial Center. The limits of rehabilitation are from USA Parkway to the Tesla guard shack approximately .5 miles south of Venice Drive. The total length of the project is approximately 2.2 miles. A preliminary evaluation of rehabilitation treatments includes roadway pulverization with cement treatment and overlay, and misc. patching and overlay. Treatment type and limits of work may be adjusted depending on funding availability. Items included are Project Management, Geotechnical Investigation and Pavement Design, Bid Docs, Bidding Assistance, Construction Admin Support, Construction Observation, Materials Testing and Staking.
- **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

This is **EXHIBIT A**, consisting of 9 pages, referred to in and part of the **Agreement between Owner and Engineer for Professional Services** dated September 1, 2009.

Task Order

Task Order Number: 48

Date: September 6, 2022

Title: Storey County Electric Avenue Rehabilitation Project

Project Description: Road rehabilitation of Electric Avenue in the Tahoe Reno Industrial Center. The limits of rehabilitation are from USA Parkway to the Tesla guard shack approximately 0.5 miles south of Venice Drive. The total length of project is approximately 2.2 miles. A preliminary evaluation of rehabilitation treatments include roadway pulverization with cement treatment and overlay, and miscellaneous patching with overlay. Treatment type and limits of work may be adjusted depending on funding availability.

The Agreement is amended and supplemented to include the following agreement of the parties.

PART 1 – SERVICES

Task 1 – Project Management

Objective

To plan, organize, direct, control, and communicate all relevant activities set forth in this SOW within the approved budget and schedule.

Approach

The following applies:

Farr West will routinely review project progress and communicate project status on a regular basis. Communication will be through email and telephone, and with project coordination meetings with County and Farr West staff. This task will include the following activities:

- Project administration includes scheduling maintenance, cost control, filing, resource allocation, and routine communications.
- Team coordination, including conference calls and internal meetings.
- Monitoring changes to the scope, budget, or schedule and developing change management strategies with the County.

Deliverables

The following will be delivered under this task:

- Monthly invoices and status reports.

Assumptions

The following assumptions apply:

- Monthly reports will be provided with timely invoices.
- Project-related issues will be identified, communicated, and resolved.

Task 2 – Geotechnical Investigation and Pavement Design

Objective

To identify subsurface conditions and projected traffic patterns in the proposed road alignment area and to develop recommendations for pavement structural section.

Approach

This task will include the following activities:

- Provide vehicle volume and classification data, and traffic forecasting for a 20-year pavement design life.
- Prepare encroachment permit applications and traffic control plans for field exploration and coordinate with Storey County.
- Mark exploration locations for Underground Service Alert (USA North 811), and notify USA North 811.
- Complete general visual assessment of pavement condition and note key distresses.
- Perform up to thirteen (13) exploratory borings generally located at 1000-foot intervals along both directions of travel to depths of 5 feet below ground surface.
- Laboratory test program to include the following:
 - Testing for index properties such as R-value, moisture content, grain size distribution and plasticity;
- Prepare Geotechnical Report incorporating findings of literature review, field exploration, laboratory testing, and include recommendations for site preparation, subgrade preparation and pavement design.

Deliverables

The following deliverables will be submitted under this task:

- Geotechnical Report

Assumptions

The following assumptions apply:

- Fee does not include repair for damage or disruption of service for existing utilities. Standard precautions to lower the risk of damaging underground structures will be taken; however, underground exploration is inherently risky as it is not possible to precisely locate all underground structures.

Task 3 –Bid Documents

Objective

Prepare contract documents for bidding and opinion of probable costs for client budgetary review.

Approach

The following approach applies:

- Complete site visit to verify proposed surface treatment and establish limits of patching, if required.
- Request utility maps from utility agencies and map on the existing topographic map.
- Prepare roadway cross section details for each roadway treatment type.
- Prepare plan and profile, including details for superelevation. This will only be provided for roadway pulverization sections.
- Prepare traffic signage and striping plans.
- Prepare details for paving transitions, utility adjustments, and other work applicable to the project.
- Prepare engineer's opinion of probable costs. This effort may include recommendations for bid alternates if funding availability is limited.
- Prepare technical specifications for roadway resurfacing and related work.
- Prepare bid documents of roadway rehabilitation, including bid schedule.
- Submit bid package to County staff for comments.
- Meet with County to review comments and finalize the bid documents.

Deliverables

The following will be delivered under this task:

- Submittal of the 90% set for County review and comment will include individual PDF files of the Plans (11"x17"), Specifications, and Opinion of Probable Construction Cost.
- Submittal of the 100% set used for bidding will include individual PDF files of the Plans (11"x17"), Specifications, and Opinion of Probable Construction Cost.

Assumptions

The following assumptions apply:

- Plans will include the following sheets:
 - Cover, general notes, legend and abbreviations (3 sheets)
 - Sheet index (1 sheet)
 - Survey and alignment control (1 sheet)
 - Plan and profile (15 sheets)
 - Signage and striping (8 sheets)

- Roadway cross sections (2 sheets)
- Standard details (2 sheets)
- Traffic control plans (2 sheets)
- County review and comment will be complete within 14 days after receiving draft bid package.
- Culvert rehabilitation or utility rehabilitation are not included.
- Roadway configuration will remain the same (lane configuration, turning lane lengths, etc.).
- No traffic evaluation is required.
- NDOT encroachment permit is not required. Limits of work will end at NDOT right-of-way.

Task 4 – Bidding Assistance

Objective

Assist the County in the bid solicitation, opening, review, and award process of the construction contract.

Approach

Activities under this task will include the following elements:

- Advertise and bid the Project electronically through the Planet Bids platform and maintain a plan holder's list.
- Answer questions from bidders and prepare addendums as required.
- Collect and review bids and perform due-diligence checks.
- Prepare letter of recommendation for award of the contract to the County.
- Prepare and issue Notice of Award.

Deliverables

The following deliverables will be submitted under this task:

- Bid results summary.
- Letter of recommendation to the County Board for award. Recommendation to the Board will be made for award of the contract to the lowest responsible and responsive bidder.
- Notice of Award.

Assumptions

The following assumptions apply:

- Farr West will conduct the bid-opening at the Farr West office.
- Two (2) RFIs and preparation of one (1) addendum are assumed.

Task 5 –Construction Administration Support

Objective

Monitor the Project and keep the County informed of the Project status at all times. This phase also includes assisting the County with the close out of the construction process and construction contract.

Approach

The following activities will be performed as part of this task:

- Conduct one (1) pre-construction meeting, prepare agenda and meeting minutes for the pre-construction meeting. Farr West attendance will include our Project Manager, Designer and Construction Observer.
- Process one (1) change order(s), review payment applications, evaluate claims, review submittals, respond to RFIs, and address unanticipated conditions.
- Weekly in-office construction management activities are limited to eight (8) total hours per week throughout the project duration.
 - These activities include processing of documents (described earlier), coordination of parties, daily observation report QC, etc.
 - Review construction inspection and material testing results, which will be provided by CME.
 - Maintain all Project documentation for the duration of the Project including tracking, disbursing, and reviewing. Maintain logs for all documentation including submittals, RFCs/RFIs, field orders, work change directives, change orders.
- Certified Payroll Review:
 - Review certified payroll reports supplied by prime contractor. Reports to include prime and sub-contractors working on Project.
 - Verify contractor staffs' position, time, and wages paid are accurate and comply with the prevailing wages for the Project.
- Coordinate a substantial completion inspection and formulate a final punch-list of work items to be completed prior to final inspection.
- Conduct a final inspection meeting to verify that all outstanding work items are complete (construction observer to perform on-site final walkthrough with Contractor and County Staff).
- Recommend Project final acceptance to the County.
- Assist the County with coordination with the Labor Commission.

Deliverables

The following will be delivered under this task:

- Certified payroll reports supplied by contractor.
- Electronic copies of responses to material submittals, cutsheets, and construction plan review.
- Electronic copies of responses to work plans, RFIs, and requests for change orders.

- Draft and final notice of substantial completion.

Assumptions

The following assumptions apply:

- Pre-construction meeting to be held at Farr West's office.
- Construction anticipated to take ten (10) weeks.
- No weekly construction meetings are included.
- Office engineering efforts are detailed under the Approach section of this task.
- Certified payroll reviews are assumed at one (1) hour per week. Additional hours are included for coordination with the labor commission.
- Certified Payroll reports are anticipated to be complete and correct. Contractor is to be familiar with certified payrolls and compliance.
- If certified payroll reports are not complete, Farr West will reject submission and require re-submittal by the contractor.
- Farr West's review of CPR reports will consist of verification of personnel, their time, and hourly wages meet requirements of the Project.
- All final certification and reporting to the Nevada Department of Labor must come from the County as they are the public body, funding Project, and have ultimate responsibility.

Task 6 – Construction Observation

Objective

Farr West will provide one (1) part-time observer to monitor construction activities.

Approach

The following approach will be taken:

- Provide general oversight to verify work is in accordance with the contract documents, the design represented therein, and its intent.
- Prepare field reports for the days on-site describing the Contractor's activities that identify the site conditions, the effort in which the Contractor executed the work, the work performed, and any issues of concern.
- Take digital photographs of construction progress and issues and provide to County as attachments to daily reports.
- Notify Construction Project Manager of any issues in the field as or before issues occur to allow quick resolution.

Assumptions

The following assumptions apply:

- On-site construction observation will be coordinated with the Contractor based on their construction schedule and communications during the period of construction.
- Farr West is not responsible for the Contractor's construction means and methods; project site safety; Contractor's failure to perform; and is not authorized to stop the work of the Contractor.
- Construction will be in substantial compliance with the plans and specifications prepared by Farr West.
- Construction inspection through substantial completion is assumed to be ten (10) weeks. Full-time inspection is anticipated for paving, which is estimated at three (3) weeks. The remainder of the work assumes half-time inspection.
- Two (2) weeks of contingency for half-time inspection are included to account for unforeseen project delays.
- Materials testing will be provided under Task 7.

Deliverables

The following deliverables will be submitted under this task:

- Daily construction inspection reports in electronic format, including photos/videos – electronic jpg files with annotations.

Task 7 – Materials Testing

Objective

To verify materials and their placement meets the requirements of the contract.

Approach

The following approach will be taken:

- Pulverized base compaction testing using nuclear density gauge. Frequency per Standard Specifications for Public Works Construction , Latest Edition.
- Provide hot-mix asphalt (HMA) pavement density testing using thin-lift nuclear density gauge.
- Sample HMA and complete laboratory testing to certify compliance with contract requirements. Frequency per Standard Specifications for Public Works Construction , Latest Edition.
- Cut final asphalt cores to verify pavement thickness and densities. Frequency per Standard Specifications for Public Works Construction , Latest Edition.
- Complete daily field report describing construction and materials testing activities for each day on-site.

Assumptions

The following assumptions apply:

- No inspection at the asphalt plant is required.
- Full-time observation will be provided during paving days.

Deliverables

The following deliverables will be submitted under this task:

- Daily construction inspection and materials testing reports in electronic format, including photos/videos – electronic jpg files with annotations.

Task 8 – Construction Staking***Objective***

To provide the necessary control and alignment staking for the Contractor's use during construction.

Approach

The following activities will be performed as part of this task:

- Farr West will verify existing control points and set additional control as needed throughout construction.
- Farr West will provide one set of stakes at an offset designated by the contractor at 50' intervals for the base stabilization.

Deliverables:

The following deliverables will be submitted under this task:

- Construction staking cut sheets.

Assumptions:

The following assumptions apply:

- Approximately three (3) weeks of staking will be required by our survey crew. Additional mobilizations will be charged on a time and material basis.
- Additional staking or re-staking due to removal of stakes by the public or the Contractor will be charged on a time and materials basis.
- Prevailing wage rates apply to field work.
- No staking will be required for final paving and the stabilized base will be used for grade control.

Task 9 - County Directed Services

For tasks to cover the cost of Project work items that are currently unforeseen by the County, a task budget of \$25,000 is incorporated into this Contract. Labor efforts will not be charged to this task unless written authorization is obtained from the County.

PART 2 – COMPENSATION

Storey County shall pay Farr West on a time and materials basis not to exceed \$336,714.

IN WITNESS WHEREOF, the parties hereto have executed this Task Order.

Owner: Storey County

Engineer: Farr West Engineering

By:

Print Name:

Title:

Date Signed:

By:

Print Name:

Title:

Date Signed:

Greg Lyman, P.E.

Principal Engineer / Vice President of
Engineering

[illegible]



Storey County Board of Fire Commissioners Agenda Action Report

Meeting date: 9/6/2022

Estimate of time required: 1 Minute

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** Discussion/Possible Action on following policies:
 - a. Policy P 310 Adopts County policy regarding Probationary Period as the Fire District Policy.
 - b. Policy P 311 Adopts County policy for Rehire 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 be eligible for rehire with approval of Fire Chief without regard to policies regarding job announcements, postings, and appointment.
 - c. Policy P 312 Adopts County policy regarding License/Occupational Certification with revisions to include incentive based certification statue notification to their supervisor as a Fire District Policy.
 - d. Policy P 313 Adopts County Policy Casual (Intermittent Part-Time) as a Fire District Policy.
 - e. Policy P 314 Adopts County Policy regarding Annual/New Hire Physical Examinations as a Fire District policy.
 - f. Policy P 611 Adopts County Policy regarding Leave for Parents of Children Enrolled in School as a Fire District Policy.
 - g. Policy P 612 Adopts County policy regarding Leave for Nursing Mothers as a Fire District policy.
2. **Recommended motion:** I (Fire Commissioner) move to approve the newly created Personnel Policies P310 Probationary Period, P311 Rehire, P312 License/Occupational Certification, P313 Casual (Intermittent Part-Time), P314 Annual/New Hire Physical Examinations, P611 Leave for Parents of Children Enrolled in School, and P612 Leave for Nursing Mothers for the Storey County Fire Protection District.
3. **Prepared by:** Jeremy Loncar

Department: Fire **Telephone:** 847-0954
4. **Staff summary:** The District has been working under the established personnel policies of Storey County and is now creating policies that remain consistent with the County, however, also address specific practices that are unique to the fire service and in line with the CBA with Storey County Firefighters Association Local 4227 Collective Bargaining Agreement. The presented policies will be delivered to the BOFC in multiple stages to allow for review and modification by the board if necessary. Personnel Policies and Administrative Policies shall be approved by the board. Standard Operating Policies and Procedures shall be approved by the Fire Chief.

5. **Supporting materials:** See attached

6. **Fiscal impact:**

a. Funds Available: __ Fund: __ __ __ Comptroller

7. **Legal review required:**

__ District Attorney

8. **Reviewed by:**

a. _JL_ Department Head

Fire District

Other agency review: County HR__

9. **Board action:**

a. ☐ Approved

☐

Approved with Modifications

b. ☐ Denied

☐

Continued

Agenda Item No. __

**STOREY COUNTY FIRE DISTRICT
POLICIES AND PROCEDURES**

NUMBER: P310
EFFECTIVE DATE: 9/6/22
AUTHORITY: BOFC
FIRE CHIEF: JL

SUBJECT: Probationary Period

PURPOSE: To establish a policy to ensure the employee and district have an opportunity to evaluate one another and determine whether the employee is a good fit for the position.

POLICY: Probationary Period

1. All new and rehired employees, except those identified as “at-will,” will serve a 12-month probationary period beginning with the day the employee initially reports for work, or as otherwise specified in the applicable collective bargaining agreement.
2. Vacation, sick leave, and holidays will count toward fulfilling the probationary period. Catastrophic leave, leaves of absence without pay, suspension, or other separations are not considered working time and do not count toward fulfilling the probationary period.
3. Prior to completion of the probationary period, the supervisor may conduct at least one performance evaluation to ascertain the advisability of continued employment. When an employee has successfully completed the probationary period, s/he will be notified by the district. The supervisor’s failure to conduct a performance evaluation or the district’s failure to notify the employee that s/he has completed the probationary period will not cause the probationary period to be extended.

Rejection During Probation

1. The employment relationship can be terminated by the employee or by the district at any time during the probationary period with or without cause, and without advance notice or right of appeal.
2. The Fire Chief, HR Director, or his/her designee will notify the employee in writing that s/he is rejected during the probationary period. No reasons for the action are necessary.

RESPONSIBILITY FOR REVIEW: *The Fire Chief and HR Director will review this policy every 5 years or sooner as necessary.*

**STOREY COUNTY FIRE DISTRICT
POLICIES AND PROCEDURES**

**NUMBER: P311
EFFECTIVE DATE: 9/6/22
AUTHORITY: BOFC
FIRE CHIEF: JL**

SUBJECT: Rehire

1. PURPOSE

To establish a standard policy regarding rehiring employees who previously left the district and who may be considered for rehire.

2. POLICY

2.1 Consideration for Rehire.

Regular employees, including employees serving a probationary period following promotion, and employees in grant funded positions, who subsequently terminate employment, may be considered for rehire:

- a. Without regard to the provisions of Storey County Fire policies relative to job announcements, postings, examination, and appointment within 2 years of the effective date of their termination.
- b. The rehire must be to a position in the same class or a class comparable to the one in which the employee formerly served as a regular employee.
- c. The decision to rehire shall be at the complete discretion of the district, and no former employee shall have any right to or expectation of such rehire.
- d. Upon rehire, the employee shall be required to successfully complete a probationary period.
- e. No credit for former employment may be granted in determining eligibility for leave or other benefits.
- f. Job classification seniority may be continued provided the employee is rehired into the same job classification. Following a voluntary interruption or break in service, seniority shall commence as of the date of last entrance into district service. The employee's new anniversary date shall be the date of rehire.
- g. Personnel records of former district employees should be reviewed prior to offering re-employment to ascertain the employee's eligibility for rehire.

NOTE: Limitations exist for rehiring retired public employees (NRS 286.523).

2.2 Eligibility for Rehire

Employees are ineligible for rehire with the district under certain circumstances that are outlined in this policy. Employees separating from district employment under these circumstances are ineligible unless the Fire Chief and HR Director authorizes re-employment.

- a. Employees separated from employment for reasons that are not cardinal or serious infractions, such as absenteeism, poor performance, or quitting without proper notice, etc., will not generally be eligible for rehire. They will have to demonstrate suitable employment elsewhere and provide at least two references, (education, work, or otherwise) that can validate the individual's dependability and performance.

RESPONSIBILITY FOR REVIEW: The Fire Chief and HR Director will review this policy every 5 years or sooner as necessary.

**STOREY COUNTY FIRE DISTRICT
POLICIES AND PROCEDURES**

**NUMBER: P312
EFFECTIVE DATE: 9/6/22
AUTHORITY: BOFC
FIRE CHIEF: JL**

SUBJECT: License/Occupational Certification

POLICY: The district mandates that, if required by the current job, employees obtain and maintain a valid license, certificate, permit, or other occupational certification issued by the state, county, city, or other applicable authority.

A. Employee Responsibilities

1. All employees who must possess a valid license, including a driver license (as applicable to the position), certificate, permit, or other occupational certification as required by their position, must adhere to the provisions of Chapter 425 of the Nevada Revised Statutes including those provisions relating to paternity determination and child support.
2. In the event the employee receives notice of revocation or non-renewal of a license, certificate, permit, or occupational certification as a result of a violation of NRS 425, s/he shall immediately notify his/her supervisor. The employee shall not perform any task for which the license, certificate, permit, or other occupational certification is required after the license, certificate, permit, or occupational certification has been non-renewed or revoked. By statute, the employee has thirty (30) days to satisfy one of the items listed below:
 - a. Comply with the court order, subpoena, or warrant;
 - b. Satisfy any arrears payments due; or
 - c. Submit to the District Attorney or other public agency a written request for a hearing.

Failure to satisfy one of the above items will result in the license, certificate, permit, or occupational certification being revoked or suspended by the issuing agency.

If the employee has been notified and does not satisfy any noted deficiency within thirty (30) days from receipt of notice, his/her renewal license, certificate, permit, or occupational certification, by statute, will not be approved and will be revoked or suspended by the issuing agency. This action will remain in effect until s/he satisfies the deficiency. If the District Attorney schedules a hearing to review the case, the employee's license, certificate, permit, or other occupational certification will remain valid pending the results of the hearing.

3. In the event the employee does not have a valid license, certificate, permit, or occupational certification, s/he does not meet the job requirements. Failure to meet the job requirements will result in termination.
4. If the employee is receiving any incentive pay for certifications that has lapsed or been revoked, the employee must notify their immediate supervisor within thirty (30) days and incentive pay shall cease from the time of the certification expiring. Failure to report changes in an incentivized certification may result in the employee reimbursing the district for incentive pay up to the time of the lapse or revocation and disciplinary action.

B. Candidate's Failure to Possess a Valid License, Certificate, Permit, etc.

If a prospective candidate for a position cannot obtain the required license, certificate, permit, or occupational certification required for the job, s/he will not be given any further employment consideration. Any job offer, offer of promotion, or offer of transfer previously made will be withdrawn.

C. Driving Records

The district may conduct a review of driver license records at their discretion for those employees required to drive as part of their duties.

RESPONSIBILITY FOR REVIEW: The Fire Chief and HR Director will review this policy every 5 years or sooner as necessary.

**STOREY COUNTY FIRE DISTRICT
POLICIES AND PROCEDURES**

**NUMBER: P313
EFFECTIVE DATE: 9/6/22
AUTHORITY: BOFC
FIRE CHIEF: JL**

SUBJECT: Casual (Intermittent Part-Time) Employment

1. PURPOSE

Because some of the district's work is indefinite and/or irregular with regard to schedule and duration, the district may need to employ casual workers at all levels of responsibility from time to time on an as-needed basis or to work for limited periods of time at the discretion of the district.

2. POLICY

2.1 Authorization to Hire Casual Workers

In general, a casual worker may be hired for work which will require fewer than an annual average of 20 hours per week or fewer than 120 consecutive working days to complete, if the district has appropriated sufficient funds in the budget to pay the worker. Work requiring more hours to complete will usually require the establishment of a regular position. The district will not hire casual workers to avoid establishing a regular position when the work to be performed is ongoing. However, the district may, from time to time, find that its best interests are served by assigning work to a casual worker for longer than 120 days or more than 20 hours per week.

2.2 Duration of Casual Employment

A casual worker has no right to or expectation of continued employment, or any property right regarding employment. A casual worker may be terminated at any time, with or without cause, with or without notice, and shall have no right to appeal.

2.3 Employment into a Regular Position

The district may hire a casual worker into a regular position only after the candidate has been found to be qualified as a result of completing an authorized recruitment and selection process for that position.

The employee's anniversary date will be determined according to the date of hire in the regular part-time or regular full-time position. No credit will be given toward completion of a required probationary period or toward the accrual of benefits for the time that the individual served as a casual employee.

2.4 Rate of Pay

The rate of pay for casual employees will be administered in accordance with Policy 504.

RESPONSIBILITY FOR REVIEW: The Fire Chief and HR Director will review this policy every 5 years or sooner as necessary.

**STOREY COUNTY FIRE DISTRICT
POLICIES AND PROCEDURES**

**NUMBER: P314
EFFECTIVE DATE: 9/6/22
AUTHORITY: BOFC
FIRE CHIEF: JL**

SUBJECT: ANNUAL/NEW HIRE PHYSICAL EXAMINATIONS

- I. PURPOSE:** This procedure describes the process in which the Storey County Fire District meets the requirements of NRS 617 regarding annual physical examinations.
- II. POLICY:** It is the policy of the Storey County Fire District to meet and/or exceed the requirements set forth in NRS 617. In addition the SCFD recognizes the importance that we assure the health and safety of all of our staff.
- III. PROCEDURE:** Procedures are established within the above referenced NRS and the following forms shall be completed in order to facilitate not only the NRS requirements but to assure that we are providing the safest and healthiest environment possible for our staff.
 - a. Forms shall be provided to the employee or prospective candidate the second week in September or prior to the start date of any new hire.
 - b. All physicals shall be completed by December 31st of that year.
 - c. Any failure to complete the required physical examination shall result in disciplinary action up to and including termination and will be immediately placed on LWOP until the physical examination has been successfully completed. New hired employees may forfeit his/her employment.
- IV. RECORD KEEPING:** All physical examination results and mutual employer/employee signed results shall be maintained at the Storey County Human Resources Office per the Collective Bargaining Agreement.

RESPONSIBILITY FOR REVIEW: The Fire Chief and Human Resources Director will review this policy every 5 years or sooner as necessary.

**STOREY COUNTY FIRE DISTRICT
POLICIES AND PROCEDURES**

**NUMBER: P611
EFFECTIVE DATE: 9/6/22
AUTHORITY: BOFC
FIRE CHIEF: JL**

SUBJECT: Leave for Parents of Children Enrolled in School

PURPOSE: To establish policy for requesting leave for parents of children enrolled in school.

POLICY: Employees who are parents of children enrolled in public or private school (K-12) are entitled to four (4) hours of unpaid leave, per school year, for each child enrolled in school. The employee may use the entitled leave time to:

1. Attend parent-teacher conferences;
2. Attend school-related activities during regular school hours;
3. Volunteer or otherwise be involved at the school in which the child is enrolled during regular school hours; and
4. Attend school-sponsored events.

The time for the leave must be mutually agreed upon by the employee and supervisor. The employee must request the leave in writing at least 5 school days prior to the date on which the leave is to be taken. The employee may also be required to furnish documentation demonstrating that s/he was present at the school activity for which the leave was provided.

Retaliation Prohibited

An employee shall not be retaliated against for utilizing the leave described in this section. Any employee who believes s/he has been retaliated against as a result of having taken leave under this section may file a claim with the Nevada Labor Commissioner. The County HR Director shall provide the employee with all of the forms necessary for the claim filing.

RESPONSIBILITY FOR REVIEW: The Fire Chief and Human Resources Director will review this policy every 5 years or sooner as necessary.

**STOREY COUNTY FIRE DISTRICT
POLICIES AND PROCEDURES**

NUMBER: P612
EFFECTIVE DATE: 9/6/22
AUTHORITY: BOFC
FIRE CHIEF: JL

SUBJECT: Leave for Nursing Mothers

I Policy:

As required by federal law, NRS 281, and the Nevada Pregnant Workers' Fairness Act, the employer will provide paid or unpaid reasonable breaks each time an employee needs to express breast milk for her nursing infant who is up to one-year old. Employees may elect to use their paid break times for this purpose. The employer will furnish a private space, other than a bathroom, that is reasonably free from dirt or pollution, protected from the view of others and free from intrusion by others where the employee may express breast milk.

If complying with this policy will cause an undue hardship for the employer considering the size, financial resources, nature, and structure of the public body, the employer may meet with the employee to agree upon a reasonable alternative. If the parties are not able to reach an agreement, the employer may require the employee to accept a reasonable alternative selected by the employer.

An employee who does not agree with the determination of the employer may file a complaint with the Local Government Employee Relations Board.

II. Prohibition Against Retaliation

The employer will not tolerate any retaliation by management or by any other employee against an employee who exercises his/her rights under this policy. Any employee who believes s/he has been retaliated or discriminated against in any manner whatsoever should immediately notify the HR Director. The employer will promptly investigate and deal appropriately with any allegation of retaliation.

RESPONSIBILITY FOR REVIEW: The Fire Chief and HR Director will review this policy every 5 years or sooner as necessary.



Storey County Board of Fire Commissioners Agenda Action Report

Meeting date: Sept. 6, 2022

Estimate of time required: 5 Minutes

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

1. **Title:** Consideration and possible approval of 2 year contract with AT&T FirstNet Data service for Storey County Fire Protection District in the amount of \$628 per month.

2. **Recommended motion:** I (Fire Commissioner) move to approve the 2 year contract with AT&T FirstNet in the amount of \$628 per month for the Storey County Fire Protection District.

3. **Prepared by:** Jeremy Loncar

Fire District

Telephone: 847-0954

4. **Staff summary:** The Fire District has received grant funding to purchase 16 Cradlepoint Wireless Access Points to be installed in the Fire Engines, Ambulances, and Command Staff apparatus. The grant will only fund hardware and not ongoing costs. The addition of data to the devices will allow for utilization of Automatic Vehicle Location (AVL) for the apparatus as well as increased capabilities and transmission of important medical data to and from the hospital to provide more efficient and effective patient care. AT&T FirstNet has special pricing for First Responder Organizations providing priority and pre-emption during emergencies when other cellular devices may not be accessible.

5. **Supporting materials:** See attached

6. **Fiscal impact:**

a. Funds Available: N/A

Fund: ____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

a. JL Department Head

b. Other agency review: ____

9. **Board action:**

a. [] Approved

[] Approved with Modifications

b. [] Denied

[] Continued

Agenda Item No. ____



Mobility Summary

Mobility Overview

- 16 Total Devices
- Unlimited Data

Total Cost

Plans

\$624.00/mo

Total Monthly Cost

\$624.00/mo

Devices

\$12,576.00

Total One-Time Cost

\$12,576.00

Mobility Details

Plans

Unlimited – Primary

Included

- Unlimited data
- AT&T Business Fast Track or First Priority™

Access Charges

16 × Data Only Device with Tethering at \$39.00 each

\$624.00/mo

Monthly Plan Cost

\$624.00/mo

Devices (16)

Cradlepoint IBR900 with 2-Year Contract (16)

Monthly Cost

No Protection

One-Time Cost

Base One-Time Cost at \$786.00 each

\$12,576.00

Device costs calculated for 16 / 16 devices

This information is provided to you for informational purposes only. The terms of the identified plans can be found in the applicable brochures at the links below. AT&T may revise these terms at any time. In the event of a conflict between this information and the applicable business agreement, the applicable business agreement will control. AT&T disclaims all warranties including, but not limited to, implied warranties of merchantability or fitness for a particular purpose. In no event shall AT&T be liable for any damages relating to the use or results of the calculator. The quoted rates are estimates of the monthly charges for the identified plans only and are based on the information provided by you. These rates do not include additional devices, features or services. Quoted rates supersede those in the applicable brochures, which are standard published rates, and not the discounted rates quoted herein, based on national, state or local contracts. Rates are subject to change and do not include taxes, fees, overage charges or surcharges. Activation fees, additional deposits and other restrictions may apply.

FirstNet Rate Plans - Agency Paid - Pooled & Unlimited

Primary Users	https://www.firstnet.com/firstnetprimary
Primary Users (State/Local Gov)	https://www.firstnet.com/firstnetgovprimary
Extended Primary Users	https://www.firstnet.com/firstnetextended
Extended Primary Users (State/Local Gov)	https://www.firstnet.com/firstnetgovextended

FirstNet Machine-to-Machine Rate Plans

Primary Users	https://www.firstnet.com/firstnetprimarym2m
Primary Users (State/Local Gov)	https://www.firstnet.com/firstnetgovprimarym2m
Extended Primary Users	https://www.firstnet.com/firstnetextendedm2m
Extended Primary Users (State/Local Gov)	https://www.firstnet.com/firstnetgovextendedm2m

FirstNet Enhanced Push-to-Talk Rate Plans

Primary Users	https://www.firstnet.com/epttonlyprimary
Primary Users (NASPO)	https://www.firstnet.com/epttonlyprimarynaspo
Primary Users (NPPGov)	https://www.firstnet.com/epttonlyprimarynppgov
Extended Primary Users	https://www.firstnet.com/epttonlyextprimary
Extended Primary Users (NASPO)	https://www.firstnet.com/epttonlyextprimarynaspo
Extended Primary Users (NPPGov)	https://www.firstnet.com/epttonlyextprimarynppgov

FirstNet Enhanced Push-to-Talk Bolt-Ons

Primary Users	https://www.firstnet.com/epttboltonprimary
Primary Users (NASPO)	https://www.firstnet.com/epttboltonprimarynaspo
Primary Users (NPPGov)	https://www.firstnet.com/epttboltonprimarynppgov
Extended Primary Users	https://www.firstnet.com/epttboltonextprimary
Extended Primary Users (NASPO)	https://www.firstnet.com/epttboltonextprimarynaspo
Extended Primary Users (NPPGov)	https://www.firstnet.com/epttboltonextprimarynppgov

FirstNet International Roaming Packages

International Pass Packages	https://www.firstnet.com/internationalterms
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Storey County Board of County Commissioners Agenda Action Report

Meeting date: 9/6/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 10 Mins

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible vote to select general improvement district representative to the Storey County Debt Management Commission.
- **Recommended motion:** I (commissioner), move to cast the vote of this Board for _____ to serve on the Storey County Debt Management Commission as the representative of general improvement districts in Storey County.
- **Prepared by:** Keith Loomis

Department:

Contact Number: 775-847-0964

- **Staff Summary:** Phillip Hilton was the representative of the general improvement districts (GIDS) in Storey County on the Storey County Debt Management Commission. He has moved away from Storey County and is no longer eligible to serve on the Commission. The selection of a new representative is by a majority vote of the GIDs. See NRS 350.115. There are three GIDS in Storey County. Those are the Canyon GID, the TRI GID and the Virginia-Divide Sewer Improvement District which is also a GID. See Storey County Code Chapter 13.116. This district is familiarly known as the Water and Sewer System Board. The Canyon GID has proffered David Hart, a member of its board of trustees as the GID representative. The TRI GID is meeting on October 6 2022 to make known its vote. This Board is free to select a different GID representative or to vote for Mr. Hart.
- **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

Highway Board

Meeting date: 9/6/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 15 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** Report of public works department regarding roads and highways in Storey County.
- **Recommended motion:** No Action.
- **Prepared by:** Austin Osborne

Department:

Contact Number: 7758470968

- **Staff Summary:** Update from Public Works on road and highway related matters.
- **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



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

Meeting date: 9/6/2022 10:00 AM -
BOCC Meeting

Estimate of Time Required: 0-5

Agenda Item Type: Discussion/Possible Action

- **Title:** For consideration and possible approval of business license second 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. Shackleford 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

- **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:**

<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

August 29, 2022
Via Email

Fr: Ashley Mead

Please add the following item(s) to the **September 6, 2022**

COMMISSIONERS Consent Agenda:

SECOND 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
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- 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

Ec: Community Development
Commissioner's Office

Planning Department
Comptroller's Office

Sheriff's Office