



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, OCT. 18, 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

JIM HINDLE
CLERK-TREASURER

Roll Call: Chairman Jay Carmona, Vice-Chairman Clay Mitchell, Commissioner Lance Gilman, Clerk/Treasurer Jim Hindle, District Attorney Anne Langer, Communications County Manager Austin Osborne, Deputy District Attorney Keith Loomis, Director Becky Parsons, Chief Deputy Tony Dosen, Battalion Chief Shane Dixon, Projects Coordinator Mike Northan, Community Relations Director Honey Menefee, Senior Center Director Stacy York, Human Resources Jeannie Green, VCTC Linda Ritter, Comptroller Jennifer McCain,

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

Meeting was called to order by Chairman Carmona at 10:00 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 the October 18, 2022, meeting.

Public Comment: None

Motion: I, Commissioner Mitchell, move 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 September 20, 2022, meeting.

Public Comment: None

Motion: I, Commissioner Mitchell move to approve the minutes for our Sept. 7, 2022, meeting as presented. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

5. **CONSENT AGENDA FOR POSSIBLE ACTION**

- I For possible action, approval of business license first readings:
 - A. Ace of Spades – Home Business / 2385 Cartwright ~ Reno, NV
 - B. AJ Construction LLC – Contractor / 1895 US Hwy 50. ~ Silver Springs, NV
 - C. Artharness – Home Business / 2020 Morgan Rd. ~ Reno, NV
 - D. Bert’s Boilers LLC – Contractor / 2770 Esaw St. ~ Minden, NV
 - E. Bighorn Tree Care – Home Business / 21961 Clemens Rd. ~ Reno, NV
 - F. Easy Bay Restaurant Supply Inc. – Contractor / 49 4th St. ~ Oakland, CA
 - G. Hernandez Electric LLC – Contractor / 340 Freeport Blvd # 1 ~ Sparks, NV
 - H. J St. Welding and Fabrication – Home Business / 45 S. I St ~ Virginia City, NV
 - I. JT Logistics – General / 1500 Waltham Way ~ McCarran, NV
 - J. Omni Cable, LLC – General / 1500 Waltham Way ~ McCarran, NV
 - K. PC Exploration – Contractor / 536 Galveston St. ~ W. Sacramento, CA
 - L. Polaris Processing LLC – Out of County / 212 Pine St. ~ Lake Charles, LA
 - M. Shakespeare Unlimited – Contractor / 312 Stewart St. ~ Reno, NV
 - N. United Taiyo, LLC – Out of County / 8550 W. Charleston Blvd. Ste 102 ~ Las Vegas, NV
- II. Consideration and possible approval of revision of Personnel policies 302, Source of Candidates; Open Recruitment; Promotion; Transfer and Eligible List to Vacant Position and 402, Reclassification and Reallocation.

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)**

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

Jeremy Loncar, Fire Chief

- Went to local schools to educate children on fires and dangers for Fire Prevention Week.

Jason Wierzbicki, Public Works Director

- Road crew overcoming staffing issues.
- Completed improvements at Mark Twain Park.
- Widening and getting Six Mile straightened up.

Becky Parsons, Communications Director

- A staffer attended a conference to obtain new information on how Dispatch can work faster.

Lara Mather, Acting Emergency Management Director and Business Development Director

- She attended a state Department of Emergency Management class on tracking grants and went over reporting requirements. The state DEM grant pays a portion of the emergency manager's salary. Discussed was how the state could help counties during emergencies.
- Carson City Health and Human Services is creating a COVID-19 after-action report, involving county emergency management directors with surveys to analyze the COVID-19 response.
Emergency Management is also working with DEM on Hazard vulnerability project, particularly regarding chemical spills.
- As Business Development Manager, she is following three USDA grants and the three federal grants for the Virginia City Fire Station, the Lockwood Senior Community Center and the Virginia City Fairgrounds.
- She will be going to TMCC to meet with the industrial arts staff to provide help to businesses and workers through workforce development.
- Working on the white paper and found that the TRIC zip code has increased sales tax revenue 42 percent by 2018 and another 23 percent by 2020.

Honey Menefee, Community Development Director

- Community Project grants updates include Lockwood residents cleaning up along the river and preparing to remove noxious weeds; slabs laid for benches in Pinion Park in the Highlands; and the E. Vitus Clampus group is working with property owners to secure locations for historic plaques.
- Submitted water vulnerability assessment to DEM.
- She attended grant management class and had a chance to speak with Rep. Mark Amodei.

Jennifer McCain, Comptroller

- County audit is expected to be finished on time. Quarterly financial report will be done in November.

James Deane, IT Director

- The Internet tower at the Sewer Treatment Plant is operational and two more receptors will be included.
- The IT department is building hardware at the Switch center.

Austin Osborne, for Pete Renaud

- Storey County has hired an inspector. Will have training for inspectors and the nuisance officer is taking two classes for certification for nuisances and abatements.

Nora Stefu, Executive Director, Fourth Ward School Museum

- The Fourth Ward School's south and east side elevation work is continuing. The roof work will not be done until spring.
- The Fourth Ward School Museum is planning to change its closing from Oct. 31 to December 12, to be open Friday through Monday, 11-3 p.m. weather permitting.
- The Halloween ball is sold out. The museum will be hosting the third swing dancing even at 6:30 p.m. Nov. 11, with tickets available online and through the museum's web site.

Stacy York, Senior Center Director

- A flu shot clinic will be held at the Mark Twain Community Center from 1 to 2:30 on Friday, Oct. 21.

Austin Osborne, County Manager

- An offer was made to a candidate for the Human Resources Director position. The county worked with DETR and there was no cost, so \$15,000 will be returned to the general fund.

Jim Hindle, Clerk-Treasurer

- Ballots have been mailed out and early voting is set to begin Saturday, Oct. 22. Early voting will be held in the Slammer Museum at the Courthouse Monday through Saturday to Nov. 4. There will be early voting on Saturdays in Lockwood at the fire station. On Nov. 8, voting will be at the Lockwood fire station, Courthouse Slammer, Virginia City Highlands fire station and Mark Twain Community Center.

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

Commissioner Mitchell praised the 109 Comstock Ladies group for disbursing nearly \$30,000 it had raised to various school groups and other organizations.

Commissioner Carmona said the 109 Comstock Ladies will be on the agenda in the beginning of the year. He also noted the passing of Bill Clarke, longtime Jeep Posse member and Virginia City resident, and Thomas Faber, a longtime Virginia City Highlands resident.

- 9. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval to declare November 7 through Veteran's Day, November 11, 2022, in support of Operation Green Light for Veterans.

Honey Menefee said NACO and veterans' groups are asking local governments and residents to light buildings green. The courthouse will be lit by green lightbulbs. She read resolution #22-660.

Commissioner Mitchell said should be Nov. 7-11. Assistant District Attorney Keith Loomis said it was not significant.

Ms. Menefee said the resolution was October through Nov. 11

Public Comment: None

Motion: I, Commissioner Mitchell move to approve the declaration of October through Veteran's Day Nov. 11 in support of Operation Greenlight for veterans and further to light the courthouse and possibly other county buildings green from Nov. 7 through Nov. 11. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

10. RECESS TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD.

- 11. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of bid for the Storey County Water Storage Tank Maintenance Contract and possible award of contract to Resource Development Company for an amount of \$1,107,969.00 over ten years.

Mike Northan said the county commissioners had already approved this on Sept. 20, but that it had to also be approved by the water and sewer board.

Public comment – no

Motion: I, Commissioner Mitchell move to approve the bid for the Storey County Water Storage Tank contract and award the contract to Resource Development Company for an amount not to exceed \$1,107,969 over a 10-year period, subject to review and approval by the county comptroller and D.A.'s office. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

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

13. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of the TRI Public-Private Partnership Audit and authorization for the Comptroller to pay the combined annual outstanding vouchers eligible for reimbursement in the amount of \$3,713,428.69 for fiscal years 2020 and 2021.

Commissioner Gilman recused himself as he holds a pecuniary interest in TRI. Comptroller McCain said Connie Christiansen did the audit for FY 2020 and FY 2021. It does include the \$4 million credit in connection with stipulation 4 for the vouchers waived in recognition of the county's waiver to TRI for construction for the additional fire station and park. This audit also reflects the removal of the Fire District's sales tax revenue per the legal opinion of the D.A.'s office, and in agreement with Connie Christiansen. As of 6/30/21, the outstanding vouchers were at \$34,353,469 as of 6/30/21 the vouchers eligible for reimbursement total \$6,118,193. During fiscal year 22, paid \$2,404,764, bringing the current amount due to \$3,713,428. I only budgeted \$3,300,000 we will be overbudget for the \$113,429 remainder in TRI payback fund. Upon approval, necessary augments will be made.

Public comment: None

Motion: I, Commissioner Mitchell move to approve the TRI Public-Private Partnership Audit and authorize for the Comptroller to pay the combined annual outstanding vouchers eligible for reimbursement in the amount of \$3,713,428.69 for fiscal years 2020 and 2021. **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote of the two Commissioners participating.

14. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of change order 3 to PWP-ST-2022-054 Courthouse Paver Project. This change order addresses the prevailing wage requirements of NRS 338.020 and provides funds to pay the laborers on the project the difference between their regular rate and the statutory prevailing wage rate in the amount of \$28,535.05.

Mr. Northan said this was the final payment for project and fulfilled prevailing wage laws. Contractor provided detailed hours and wages on the project along with reasonable and accurate review reports.

Public comment: None

Motion: I, Commissioner Mitchell move to approve change order 3 to PWP-ST-2022-054 Courthouse Paver Project in the amount of \$28,535.05 to comply with prevailing wage requirements as set forth in NRS 338. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

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

- A. Ace of Spades – Home Business / 2385 Cartwright ~ Reno, NV
- B. AJ Construction LLC – Contractor / 1895 US Hwy 50. ~ Silver Springs, NV
- C. Artharness – Home Business / 2020 Morgan Rd. ~ Reno, NV
- D. Bert's Boilers LLC – Contractor / 2770 Esaw St. ~ Minden, NV
- E. Bighorn Tree Care – Home Business / 21961 Clemens Rd. ~ Reno, NV
- F. Easy Bay Restaurant Supply Inc. – Contractor / 49 4th St. ~ Oakland, CA
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- M. Shakespeare Unlimited – Contractor / 312 Stewart St. ~ Reno, NV
- N. United Taiyo, LLC – Out of County / 8550 W. Charleston Blvd. Ste 102 ~ Las Vegas, NV

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the second readings of business licenses listed in our agenda item #15 as A through N. **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote.

16. PUBLIC COMMENT: (No action)

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

Chairman Carmona adjourned the meeting at 11:04 a.m.

Respectfully submitted,

By: 
Jim Mindle, Clerk-Treasurer.