



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

02/07/2023 10:00 AM
26 SOUTH B STREET, VIRGINIA CITY, NV

MEETING MINUTES

JAY CARMONA
CHAIRMAN

CLAY MITCHELL
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

ANNE LANGER
DISTRICT ATTORNEY

JIM HINDLE
CLERK-TREASURER

Roll Call: Commission Chairman Jay Carmona, Commission Vice-Chair Clay Mitchell, Commissioner Lance Gilman, County Manager Austin Osborne, Deputy District Attorney Keith Loomis, Sheriff Mike Cullen, Recorder Dru McPherson, Comptroller Jennifer McCain, IT Director James Deane, Fire Chief Jeremy Loncar, Public Works Director Jason Wierzbicki, Operations and Project Manager Mike Northan, Communications Director Becky Parsons, Business Development Manager Lara Mather, Community Relations Director Honey Menefee, Community Development Director Pete Renaud, Senior Center Director Stacy York

1. CALL TO ORDER REGULAR MEETING AT 10:00 AM

Commissioner Carmona called the meeting to order at 10:03 AM

2. PLEDGE OF ALLEGIANCE

3. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the Agenda for the February 7, 2023, meeting.

County Manager Austin Osborne requested that Item #14 on the agenda be moved to after #5 on the Consent Agenda.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Feb. 7, 2023, agenda as with noted changes. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

4. **DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of the Minutes from the January 3, 2023, meeting.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the minutes from the Jan. 3, 2023, meeting as presented. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

5. **DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of the Minutes from the January 6, 2023, Special Meeting.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the minutes from the Jan. 6, 2023, special meeting as presented. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

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

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

- A. England's Elite Pest Service – Out of County / 659 Washoe Dr. ~ Washoe Valley, NV
- B. Herca Telecomm Services Inc. – Contractor / 18610 Beck St. ~ Perris, CA
- C. Kodiak Roofing & Waterproofing Co. – Contractor / 8825 Washington Blvd. ~ Roseville, CA

II Approval of claims in the amount of \$4,192,385.81.

III Justice Court Quarterly Report - Q2

IV Consideration and possible approval of update to Policy 212 Code of Ethical Standards to prohibit department heads and supervisors from negotiating, reviewing, or administering a contract between their respective department and a relative or an entity controlled by a relative that is within the third degree of consanguinity or affinity with the department head or supervisor.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Consent Agenda as presented. **Seconded by:** Lance Gilman. **Vote:** Motion carried unanimously.

14. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval authorizing the County Manager to sign a contract between Storey County and Foley Public Affairs for lobbying and government affairs services during the 2023 Nevada legislative session from February 7 through June 30, 2023, for \$5,000 per month.

County Manager Osborne said this contract is to help the county on legislative matters and work with the lobbyists already focusing on county issues. He noted SB81 bill on regional collaboration, the I80 bill and bills looking abatements and regional impacts, among other things. He introduced Helen Foley, who has 20 years with her firm and a background of working with both political parties. Ms. Foley called this a unique opportunity to represent Northern Nevada, noting that Storey County has grown so much and Southern Nevada legislators didn't know much about the county.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve authorizing the County Manager to sign a contract between Storey County and Foley Public Affairs for lobbying and government affairs services during the 2023 Nevada legislative session from February 7 through June 30, 2023, for \$5,000 per month. **Seconded by:** Lance Gilman. **Vote:** Motion carried unanimously.

7. PUBLIC COMMENT (No Action): None

8. DISCUSSION ONLY (No action, no public comment): Committee/Staff Reports.

Sheriff Mike Cullen

- There will be a meeting for volunteers at 1705 Peru Drive, TRIC, for people who want to see what is happening with volunteering.
- We had a very successful testing for deputies and are looking forward to bringing on some new folks.

Jason Wierzbicki, Public Works Director

- Snow removal is continuing and the new blower has been a massive help to our operation.

Mike Northan, Operations and Projects Coordinator

- The metal building for Station 72 in the Virginia City Highlands is moving out of design and into production, with a full schedule from the contractor.
- Station 75 in TRIC is moving along, with Community Development inspectors working, and meetings planned to discuss strategies in including an EMS office and sheriff's substation.
- The V&T Freight Depot has a proposal to modify the pressure sensitive valves, which has caused the fire alarm to go off.

- A new generator for the Community Development Building and the Divide Building will solve problems with power outages. community development generator which will solve problems with power outages.
- There is a plan to pave the parking area of the Divide building and plans will come before the board. Grants are being sought.

Lara Mather, Business Development Director

- Spent two days at a public official's program and was able to network with other rural county officials.
- Gave a presentation at UNR for the Federal Economic Development Authority, including funding for infrastructure that will create jobs. A tour of TRIC was given and the focus was on infrastructure that would support the county seat in order to connect the two.
- Went to a small business fair in Carson City focusing on grants, loans and training. Plans a small business fair in Virginia City for the spring.
- Will be going to the NACO conference.

Honey Menefee, Community Relations Director

- Attended a Western Nevada Development District summit focused on grant opportunities, with meetings with the Governor's Office, Railroad Association presented a course. We told them more about the county than they understood.

Comptroller Jennifer McCain

- Budgets are moving along and department level budgets are due Feb. 9.

IT Director James Deane

- Trying to keep up with storm damage for the microwave links.

Pete Renaud, Community Development Director

- There are many applications for new buildings.

10. 10:30 A.M. PUBLIC HEARING: Public Hearing on the proposed ordinance 22-321 which proposes the adoption of amendment to Storey County Code section 15.04.01 to include in the adopted codes the 2018 International Fire Code, and the 2018 International Wildland Urban Interface Code, the 2018 Northern Nevada Amendments to the International Wildland and Urban-Interface Code, and the 2022 amendments to the 2018 International Fire Code, and (2) amends section 15.04.080 to address deletions from the 2018 International Wildland Urban interface Code and other matters properly related thereto.

Deputy District Attorney Loomis said this is to get comments from the public prior to adopting the ordinance.

Public Comment: None

Motion: I, Commissioner Mitchell, move to close the public hearing on Ordinance No. 22-321. **Seconded by:** Lance Gilman. **Vote:** Motion carried unanimously.

- 11. DISCUSSION/FOR PUBLIC ACTION:** Review and possible approval of Ordinance 22-321 making amendments to Storey County Code section 15.04.01 to include in the adopted codes the 2018 International Fire Code, and the 2018 International Wildland-Urban Interface Code, the 2018 Northern Nevada Amendments to the International Wildland and Urban-Interface Code, and the 2022 Amendments to the 2018 International Fire Code, and (2) amends section 15.04.080 to address deletions from the 2018 International Wildland Urban interface Code and other matters properly related thereto.

Deputy District Attorney Loomis said this is the actual item for Board consideration on whether to adopt the ordinance and the uniform codes.

Public Comment: None

Motion: I Commissioner Mitchell, move to adopt Ordinance No. 22-321. **Seconded by:** Lance Gilman. **Vote:** Motion carried unanimously.

9. BOARD COMMENT (No action, no public comment):

Commissioner Mitchell noted he would be going to Washington DC for the NACO conference, and there was much action in the state Legislature to monitor.

- 12. DISCUSSION ONLY:** Recognition of Sergeant John-Michael Mendoza for 25 years of service to the Storey County Sheriff's Office and to the residents and businesses of Storey County.

Sgt. John Michael Mendoza was honored for 25 years of service to the Storey County Sheriff's Office. He was given a plaque in honor of his service and photos were taken. The commissioners praised him for his service.

Public Comment: Erik Schoen praised Sgt. Mendoza for his work with seniors and his help to the Community Chest.

- 13. DISCUSSION/POSSIBLE ACTION:** Annual update of the Community Chest, Inc., by CEO Erik Schoen about social services, youth and adult programs, health clinic, and other programs.

Community Chest Executive Director Erik Schoen gave a formal PowerPoint presentation on the work of the Community Chest for the past year. He included information on before- and after-school programs, health programs, food programs, counseling programs, youth work programs, a new infant care program, the CowBus program and more. He said demand has increased across the board. In response to a

question, he said space and staffing are limited. The PowerPoint presentation is available on the Storey County web site under Agendas/Board of Commissioners.

Public Comment: None

- 15. DISCUSSION/POSSIBLE ACTION:** Update, discussion, and provide direction to county staff and lobbyists regarding upcoming bills and legislation affecting Storey County including, but not limited to, AB63 Storey County I-80 “safety corridor” bill, BDR 460 lands transfer bill, SB81 regional coordination bill, and other properly related matters.

County Manager Osborne said that items AB240 and SB81 come from the 2019 Legislative Session requiring county officials in the region to meet regularly and write a report on issues affecting the region. City officials would be for consultation only. That has been expanded to include some legislators watching the collaboration process, which he said is a daily occurrence among municipalities. He said his focus was on legislation that could be disadvantageous to Storey County and is working on making amendments to bring these back and include some minority party legislators. He asked for discussion and guidance from the board.

The commissioners supported the county staff’s position. Commissioner Mitchell expressed concern about state Legislators getting involved in regional planning.

Mr. Osborne said the fiscal analysis report, which is posted on the county web site under county manager, said that \$3.5 billion goes to Washoe County due to the businesses at TRIC, particularly in sales tax.

Storey County sponsored a bill, the I80 safety corridor bill, called AB63, which includes three sections, Creating a conversation among stakeholders to address problems on I80 between Sparks and Fernley. Painting lines, reducing truck speeds, limiting trucks to one lane and similar suggestions. Long-term solutions include widening the highway, improving the highway, and creating a north connector. The bill said once the short-term solutions are in place, the state could seek funding for major improvements. Commissioner Gilman supported implementing these solutions soon, as several Google employees have been killed on the highway. Commissioner Mitchell echoed those sentiments, and acknowledged we were many years off for the long-term solutions. Commissioner Carmona called the short-term solutions critical for safety on the Interstate. He suggested getting support from trucking companies.

County Manager Osborne said the county is reaching out to other county and city officials and the Trucking Association.

Mr. Osborn also said he is monitoring possible action to take action against our abatement money when, in 2024, the abatements expire.

He said that all department heads and elected officials are monitoring bills of impact and interest to their areas of responsibility.

Public Comment: None

Motion: I, Commissioner Mitchell, move to direct county staff and lobbyists to represent Storey County in accordance with the report given by County Manager Osborne and the discussion that we had on this agenda item. **Seconded by:** Lance Gilman **Vote:** Motion carried unanimously.

16. RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT.

17. DISCUSSION/FOR POSSIBLE ACTION: Discussion and possible approval, update, discussion, and provide direction to district staff and lobbyists regarding upcoming bills and legislation affecting the Storey County Fire Protection District including, but not limited to, AB63 Storey County 1-80 "safety corridor" bill, AB24 revisions to the EMS committee, BDR 859 Revisions to governing emergency medical services, and other properly related matters.

Fire Chief Jeremy Loncar said the district was watching AB63, as FPD staff are the ones who often respond to accidents on the highway.

He said AB24 involves the structure of EMS. Around 80% of the district's calls are for EMS. He said the Bill is proposing changes to committee and moving it away from the Division of Behavioral Health to the Fire Marshal's Office. The bill draft is being handled by the Committee on Health and Human Services.

He said the regional fire agencies work together frequently and all are watching bills that may affect them.

BDR 859 is being pushed by Nevada Fire Chiefs Assn. and is a reaction to the economic growth of the region. Most of the area are Fire Protection Districts and do not have a seat at the table when abatements are discussed. It is the Association's goal to make modifications on how much abatement they can apply to fire protection districts. He asked what the board expected from him and what his limitations were.

He also said he would be watching SB81, which also has a direct impact on the district.

Commissioner Gilman said he didn't want to put any limitations on what Fire Chief Loncar did insofar as watching legislation. Commissioner Mitchell pointed out that even with abatements some funds should come in to support the fire district. He recommended a light touch and tread lightly due to lots of different interests. Commissioner Carmona agreed the county should keep a close eye on these bills and bill drafts, but still handle with kid gloves. He said the fire district should keep the board updated. Commissioner Mitchell suggested we focus on how much outreach should be done with stakeholders.

He thought this bill might move quickly. Chief Loncar said he would bring the issue back to the board.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to direct staff and lobbyists to represent the Storey County Fire Protection District in the bills discussed under this agenda item, to continue in accordance with the discussion that we've had. **Seconded by:** Lance Gilman. **Vote:** Motion carried unanimously.

- 18. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of Resolution No.23-667 causing the 2018 Edition of the International Fire Code, the 2022 amendments to that code proposed by the Storey County Fire Protection District, dated September 26, 2022, the 2018 Edition of the International Wildland Urban Interface Code, and the 2018 Amendments to that code as proposed by the Northern Nevada Chapter of the International Code Council dated November 13, 2018 to become regulations of the Storey County Fire Protection District.

Deputy District Attorney Loomis said there is a separate process for fire regulations than ordinances. This item is related to the ordinance passed earlier after the public hearing, and consideration of the proposed resolution is natural follow-up.

Public Comment: None

Motion: I Fire Commissioner Mitchell, move to approve Resolution No. 23-667 and authorize the chairman to sign. **Seconded by:** Lance Gilman. **Vote:** Motion carried unanimously.

- 19. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval to authorize the Fire Chief to hire a newly created Fire Inspector II in the 2022/2023 budget.

Chief Loncar explained that with the dramatic increase in inspections and plan reviews in TRIC, the two staff members are inundated and the district needs another Fire Inspector II to keep from delaying projects.

Commissioner Gilman said that we must keep committed to project timelines and promises as this is vital to attracting development in TRIC. Commissioner Carmona said it is good to keep promises.

Comptroller McCain said this is an augmented budget change, but unanticipated revenues can cover the cost with plan review fees.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to approve and authorize the Fire Chief to hire a Fire Inspector II in the current budget year. **Seconded by:** Lance Gilman. **Vote:** Motion carried unanimously.

- 20. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of Resolution No. 23-670, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 474.470 for appointed and non-represented Storey County Fire Protection District officials for the 2021-22 fiscal year and superseding prior year action by resolution for appointed Storey County Fire Protection District employees with adjustments of adding a Fire Inspector II position with a pay grade set at Grade 128.

Chief Loncar said this is a formality based on approval to hire an additional Fire Inspector.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to approve resolution No. 23-670, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 474.470 for appointed and non-represented Storey County Fire Protection District officials for the 2022-23 fiscal year and superseding prior year action by resolution for appointed Storey County Fire Protection District employees with adjustments of adding a Fire Inspector II position with a pay grade set at Grade 128. **Seconded by:** Lance Gilman. **Vote:** Motion carried unanimously.

- 21. DISCUSSION/FOR POSSIBLE ACTION:** Discussion and possible direction to staff from the board on the 2023 draft Storey County Fire Protection District Capital and Operational Improvement Plan update.

Chief Loncar said he had modified the CIP budget and was seeking questions and input on the budget. Commissioner Carmona said he didn't see anything that was a problem.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to direct staff to continue developing the updated draft Storey County Fire Protection District Capital and Operational Improvement Plan and to bring a final draft to the board at a later meeting for potential approval. **Seconded by:** Lance Gilman. **Vote:** Motion carried unanimously

- 22. DISCUSSION ONLY:** Second quarter financial review of the Fire District revenues are trending where we expect at the end of the second quarter.

Comptroller McCain said that with all funds combined, approximately 68% has been collected. Ad Valorem is higher due to the payments coming in stronger at the beginning of the year. Overall, the Fire District expenses are tracking slightly under budget with approximately 63% remaining for all funds. She said that 80% of the revenue was

collected as plans and permits surpassed expectations. General fund is at 43% of usage overall.

Commissioner Mitchell noted that business licenses are indicated at 0 in the report and asked if this will be updated later? Chief Loncar said that data point was set from years past when it was recorded differently. Comptroller McCain said that the building permit numbers are in a combined line item and will be broken out later.

Public Comment: None

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

24. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval for the Storey County Senior Center to enter contract with the Storey County School District to provide breakfast and lunch to Hugh Gallagher Elementary School for the remainder of the 2023 calendar school year.

Senior Center Director Stacy York, with Hugh Gallagher Elementary Principal Sonja Hess, noted that for 20 years the school had no lunch program and never had a breakfast program. The proposal is for a pilot program. Ms. Hess said the school does not have the facilities to cook food, and currently must look outside the District for supply and support.

Commissioner Gilman suggested a CIP plan for the schools. Commissioner Mitchell asked how staffing would be impacted. Ms. York said it should not impact staffing. Commissioner Carmona supported it and praised the meals at the senior center.

Public Comment: Community Chest Director Erik Schoen expressed support for the program. Storey County School Superintendent Todd Hess said this was a good example of cooperation and mutual support between County organizations. He said he has a good relationship with Sheriff Cullen and Chief Loncar and wants to continue developing good relationships with other county government offices and departments.

Motion: I, Commissioner Mitchell, move to approve the Storey County Senior Center to enter contract with the Storey County School District to provide breakfast and lunch to Hugh Gallagher Elementary School for the remainder of the 2022/23 calendar school year. As part of this motion, I move to amend section 3.5.1 to eliminate the first date so the contract becomes effective upon the signature of both parties and approval and ending on June 30, 2023. **Seconded by:** Lance Gilman. **Vote:** Motion carried unanimously.

25. DISCUSSION/FOR POSSIBLE ACTION: Approve and authorize the County Manager to sign a 12-month contract between Storey County and Lakota HRM, LLC, a Nevada limited liability company to provide labor relations guidance and administration, interpret and guide application of labor agreements and personnel policies; perform and oversee

administrative investigations; and ensure due process and discipline are administered in compliance with union agreements and personnel policies. The contract is for \$75.00/hr. not to exceed 600 hours in a one-year period.

County Manager Osborne said Jeanie Green of Lakota HRM, LLC, will answer to the Human Resources Director, and will provide consultation as there has been additional staff and new elected officials. She will work on labor relations cases and work with staff on labor issues.

Public Comment: None

Motion: I, Commissioner Mitchell, move to authorize the County Manager to sign a 12-month contract between Storey County and Lakota HRM, LLC, a Nevada limited liability company to provide labor relations guidance and administration; interpret and guide application of labor agreements and personnel policies; perform and oversee administrative investigations; and ensure due process and discipline are administered in compliance with union agreements and personnel policies. The contract is for \$75.00/hr. not to exceed 600 hours in a one-year period. **Seconded by:** Lance Gilman. **Vote:** Motion carried unanimously.

- 26. DISCUSSION/FOR POSSIBLE ACTION:** A possible augmentation to 001-117-53014-000 Dues & Subscriptions for an additional \$48,803.00 to include Year 2 of the Motorola contract that was signed and approved on January 7, 2020, at the Commissioners meeting and the adjustment of 001-117-64010-000 Capital Outlay of \$26,095.00 for the dispatch recorder that was approved on May 4, 2021, during the Commissioners meeting and was paid for in July of 2022.

Communications Director Becky Parsons said the items were overlooked in the budget review of 2022/23 and she wanted to get them into her budget for this year.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the augmentation to 001-117-53014-000 Dues & Subscriptions for an additional \$48,803.00 and the adjustment to 001-117-64160-000 Capital Outlay of \$26,095.00. **Seconded by:** Lance Gilman. **Vote:** Motion carried unanimously.

- 27. DISCUSSION/FOR POSSIBLE ACTION:** Quarterly report by County Manager on matters of the county including, but not limited to, plans and programs, strategic planning, staffing and resources, capital improvements, community engagement, and other matters of county importance.

County Manager Osborne said the abatement for Tesla is coming to an end next year and staff is working with lobbyists to protect the funds and also working to allocate them for county needs. The gigafactory expansion will be \$3.5 billion, but we don't know what abatements might be given. Redwood Materials is going for an SB2 abatement for \$1

billion investment with 75 percent abatement of property tax, 100 percent of sales tax. The special funds for VCTC, infrastructure and rail fund, quarter cent sales taxes, would not be abated. He said negotiations were continuing with GOED and Redwood for roads and fire equipment and buildings.

He said the fiscal report is posted at the County Manager's website. It covers the fiscal outputs TRIC is providing to Washoe County, as well as Capital Improvement Projects and fiscal responsibilities of Storey County.

He said Linda Ritter is still working on the strategic plan and will do one more community outreach on it. In the Capital Improvement Plan, she is working with department heads and Comptroller McCain.

In the area of human resources/personnel, he said we have hired a Human Resources Director, Emergency Management Director, and an administrative assistant split between the county manager and comptroller's office. The VCTC chose a director who was being vetted by Human Resources. In Public Works, we are working to come up with incentives to stop people leaving to go to other jurisdictions. Same for Sheriff's Office staffing. We will go to bid to have someone rewrite the administrative policies and non-HR policies, and will bring it to the board.

Public Comment: None

28. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of Storey County's Plan of Corrective Action in response to the Schedule of Findings and Responses on pages 101-102 of the Storey County Financial Audit fiscal year ending June 30, 2022.

Comptroller McCain said this item covers something done annually after the audit is approved acknowledging the findings and define how issues will be rectified. The corrective action includes additional training and work with Tyler Technologies to better conform with GASB 87.

Public Comment: None

Motion: I, Commissioner Mitchell, approve Storey County's Plan of Correction Action in response to the Schedule of Findings and Responses on pages 101-102 of the Storey County Financial Audit fiscal year ending June 30, 2022. **Seconded by:** Lance Gilman.
Vote: Motion carried unanimously.

29. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of FY2024-2029 Storey County Capital Improvement Plan following the Board's public workshop on 01/17/23.

County Manager Osborne said he didn't have anything new since the last workshop. Looking at how many contractors would be needed to manage grants, contracts and

projects. The costs would be over 5 years. Mr. Osborne and Commissioner Carmona praised the staff for their input.

Public Comment: None

Motion: In accordance with the recommendation by county staff, and comments received at the 01/17/23 non-action public workshop, I, Commissioner Mitchell, move to approve the presented FY2024-2029 Storey County Capital Improvement Plan. Seconded by
Vote: Motion passes unanimously.

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

- 31. DISCUSSION ONLY:** Second quarter financial review; overall the Water and Sewer Funds are trending at or near the expected 50% usage for the end of the 2nd quarter in the current fiscal year.

Comptroller McCain said the Water and Sewer Funds were trending at about 50% half-way through the fiscal year. The rate increase set several years ago is catching up with operational supplies and the funds are being monitored closely.

Public Comment: None

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

- 32. DISCUSSION ONLY:** Second quarter financial review; as of the end of the 2nd quarter, Dec 31, 2022,

Comptroller McCain opened by stating, I am happy to report I don't have much to say. Revenues and expenses are trending as planned and the bottom lines are looking good. Line-item overages can be explained, and while some revenue items lag behind, overall revenues look good and the General Fund is at 80%. Spending by staff has been conservative. The Sheriff's Office is overbudget on travel due to training deputies. Community Development refunds for permits is up. Communications will be augmented for things that were missed. IT was over budget due to moving into SWITCH. New positions have burdened the Commissioner's budget. There is money in other areas to accommodate these deviations. TRIC Payback Fund will come in overbudget and will have to be augmented. The excess in the Indigent Accident line item is related to an over budget revenue.

Public Comment: None

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

A. DOWL, LLC – Professional / 5526 Longley Lane ~ Reno, NV

B. Spectrum Services – Contractor / 4850 West Oquendo ~ Las Vegas, NV\


Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the business license second readings under item 34 noted as A and B. **Seconded by:** Lance Gilman. **Vote:** Motion carried unanimously.

35. PUBLIC COMMENT (No Action): Richard Bacus expressed concerns on a down payment on county retirement medical insurance, as well as life insurance for his late wife, Doreen

36. ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA. Meeting was adjourned at 12:47 p.m.

Respectfully submitted,



Jim Hindle
Clerk & Treasurer