



Board of Storey County Commissioners Agenda Action Report

Meeting date: 6/20/2023 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 June 20, 2023, meeting.
- **Recommended motion:** Approve or amend.
- **Prepared by:** Drema Smith

Department: **Contact Number:** 7758470968

- **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



Board of Storey County Commissioners Agenda Action Report

Meeting date: 6/20/2023 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of the minutes from the May 2nd, 2023, meeting.
- **Recommended motion:** Approve or amend as necessary.
- **Prepared by:** Jim Hindle

Department: **Contact Number:** 17758470969

- **Staff Summary:** See attached.
- **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 BOARD OF COUNTY COMMISSIONERS MEETING

5/2/2023 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, Sheriff Mike Cullen, Recorder Dru McPherson, Assessor Jana Seddon, District Attorney Anne Langer, Eileen Herrington, Justice Court, County Manager Austin Osborne, Deputy District Attorney Keith Loomis, 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, Acting Human Resources Director Brandie Lopez, Emergency Management Director Mike Bullian, Planning Manager Kathy Canfield, Tourism Director Todd Tuttle.

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

Chairman Carmona began the meeting at 10:01.

2. PLEDGE OF ALLEGIANCE

3. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the agenda for the May 2, 2023, meeting.

Commissioner Mitchell asked if it was necessary to read lengthy titles in their entirety, and Deputy District Attorney said no, so long as it is clear which item is being read.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the May 2, 2023, agenda as presented. **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

4. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the minutes from the March 2, 2023, special meeting.

Commissioner Mitchell noted that Sen. Daley's name was spelled without an "e".

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the minutes from the March 2, 2023, special meeting, with one noted correction. **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

5. DISCUSSION/OR POSSIBLE ACTION: Consideration and possible approval of the minutes from the March 7, 2023, meeting.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the minutes from the March 7, 2023, meeting as presented. **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

6. DISCUSSION/OR POSSIBLE ACTION: Consideration and possible approval of the minutes from the March 10, 2023, special meeting.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the minutes from the March 10, 2023, special meeting as presented. **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

7. CONSENT AGENDA FOR POSSIBLE ACTION:

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

- A. Alkalinea LLC – Out of County / 13109 Davos Dr. ~ Truckee, CA
- B. Big Bear Springs – General / 184 S. C St. ~ Virginia City, NV
- C. Frazier Industrial Company – Contractor / 91 Fairview Avenue ~ Long Valley, NJ

- D. Harder Built Construction LLC– Contractor/1802 N. Carson St. Unit 100 ~ Carson City, NV
- E. M&M Excavating & Landscape Services LLC – Contractor / 120 Inventors Pl. ~ Sparks, NV
- F. Olivier’s Organic French Crepes–Food Truck/454 Moran St.~Reno, NV
- G. Pacific Decorative Concrete Inc. – Contractor / 5421 Stationers Way ~ Sacramento, CA
- H. Quality Fence of Nevada – Contractor / 59 Red Rock Rd. ~ Mound House, NV
- I. Summit Line Construction Inc. – Contractor / 441 W. Power Line Rd. ~ Heber, UT
- J. Superior Installation Services Inc. – Contractor / 1230 Crowley Circle ~ Carrollton, TX
- K. Texas Republic Signs, LLC – Contractor / 2211 Pech Rd. ~ Houston, TX
- L. Western States Electric – Contractor / 1101 National Dr. Ste. D ~ Sacramento, CA
- M. Wikborn Ventures, LLC–Home Business/ 19 Toll Rd. ~ Virginia City, NV

II First reading for General Business license. Applicant is James Grimes, Nevada Wine & Spirits, 5 N C St., Virginia City, NV 89440.

III Approval of claims in the amount of \$3,005,225.09.

Public Comment: None

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

Seconded by: Lance Gilman. **Vote:** Motion passes unanimously.

8. PUBLIC COMMENT (No Action)

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

Fire Chief Loncar

- The fire district is aiding with community disaster cleanup. Natural brush and branches can be chipped and left or hauled away. Natural vegetation only.
- On May 21 the cadet program will do wildland training.
- The district participated in the Fallen Firefighter Memorial and staff is researching the names of firefighters who died in fires in the past.

Public Works, Jason Wierzbicki

- Public Works reports that they are working to fix roads damaged throughout the county. FEMA assistance is possible.
- Carson and Taylor streets are flowing with water runoff and culverts are being looked at. Lousetown Road is also being worked on.

Mike Northan, Operations Projects Coordinator

- Materials are being delivered to build Station 72 in the Highlands and demolition is pretty complete. Staking, saw cutting and mass excavation scheduled for the next few days.

- Meetings on the community rating system are coming up.
- The Lockwood Substation bid opening is May 9.
- The Senior Center Breezeway cover is coming soon.

Business Development Officer Lara Mather

- Three community projects have gone to federal committee, and all six requests have been submitted, including the Divide Water Main, the Lead Siphon Project and the Gold Hill Collection Project.
- The Business Development Officer is offering tours for Senate staffers.

Commissioner Gilman noted that the Biden Administration approved emergency declaration after the floods. Ms. Mather said Mike Bullian is working on that and she is confident the county will be reimbursed.

Emergency Management Director Mike Bullian

- Mr. Bullian stated that for personal reasons he has tendered his resignation effective July 31. He hopes to stay on as a volunteer. The Commissioners thanked him for his effort.
- Representatives from FEMA and the state came and toured areas where damage was done by the storms.
- The mass casualty manual and field version are complete.
- The spring thaw is not causing flooding so far.

Community Relations Director Honey Menefee

- The Community Relations Department is submitting the priority water projects list to NEPA.

Tourism Director Todd Tuttle

- The Grand Prix had more than 700 entries and went smoothly.
- The Chili Cookoff is coming up May 20-21.
- There is a Merchant Mix and Mingle on May 9 at 6 p.m. at Piper's Opera House.
- The VCTC is working with Public Works on the Taylor Street damage and impacts to the Black and Howell building.

Assessor Jana Seddon

- The Assessor's cards have gone out, but online filing is shut down due to a system glitch.

Commissioner Carmona stopped Staff Reports in order to start the time-specific public hearing.

12. 10:30 A.M. PUBLIC HEARING: Public Hearing on proposed Resolutions 23-678 and 23-679 and 23-680 as described: Resolution 23-678 proposes the identification of Unnamed;

Storey County Road Number 910270; road length 4,077 (0.77 Miles) Overall Average Disturbed Width: Approximately eight (8) feet, located in Township 17 N, Range 21 East, Within Section 30, located on BLM property west of Virginia City. It is proposed that the road be identified as a minor county road. Resolution 23-679 proposes the identification of Unnamed; Storey County Road Number 910275; road length 3,994 (0.76 Miles) Overall Average Disturbed Width: Approximately twelve (12) feet, located in Township 17 N, Range 21 East, Within Section 30, located on BLM property west of Virginia City. It is proposed that the road be identified as a minor county road. Resolution 23-680 proposes the identification of Unnamed; Storey County Road Number 910280; road length 4,796 feet (0.91 Miles) Overall Average Disturbed Width: Approximately twelve (12) feet, located in Township 17 N, Range 21 East, Within Section 30 and Section 19, located on BLM property west of Virginia City. It is proposed that the road be identified as a minor county road. The effect of identifying the road as a minor county road is to identify it as a public road, available for public use but not maintained by Storey County. It must be used by the public at its own risk.

Public Comment: None

Motion: I, Commissioner Mitchell, move to close the public hearing on the proposed resolutions, 23-678, 23-679, and 23-680. **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

Commissioner Carmona returned to the incomplete staff reports.

IT Director James Deane

- A new fiber line is being put in place today in Virginia City and most of the infrastructure is done for the TRIC Sheriff's Station.

Senior Center Director Stacy York

- The Lockwood Senior Center will have a Mother's Day breakfast at 9 a.m. May 13.
- Virginia City Senior Center will host digital training.
- On May 30, Safetox suicide training will be at the Virginia City Senior Center.
- There will be a new site manager at the Virginia City Senior Center.

Nora Stefu, Executive Director, Fourth Ward School Museum

- The Fourth Ward School held its donor appreciation event luncheon and inaugurated the 1800s engineering marvel of the Virginia City Gold Hill Water System.
- Open seven days now and saw an increase in school tours from the early April opening. Will have weekly school tours through June and will have a scavenger hunt, calligraphy, and print-making activities.
- Animated projects on Sara Winnemucca, Adolph Sutro and Piper's Opera House are completed, along with an animated tour of the school.
- The South and East renovations will be completed by the end of May.

- May 11 will be the learn to swing dance event at 6:30 p.m.
- May 13 at noon will be the 2nd Victorian Tea and Bustles.

Arika Perry, Executive Director of St. Mary's Art Center

- St. Mary's Art Center had a very successful Easter Egg Hunt.
- The West Facade is nearly complete at the art center.
- A water leak in the crawl space requires repair to flooring and walls.
- The art center submitted a \$15,000 grant to the Nevada Arts Council.
- On May 14, there is a Mother's Day art reception.
- May 18 is the first class on non-visual drawing.
- There will be upcoming movie nights in the 4th floor theater, and free gallery viewings.

County Manager Austin Osborne

- A series of town halls on various subjects will begin shortly.
- Electric Avenue in TRIC will have a gas line project started.

Clerk & Treasurer Jim Hindle

- This week delinquent tax bills will be published. There was a 17 percent increase in the listings from the previous year.

10. BOARD COMMENT (No Action): None

11. RECESS TO CONVENE AS THE STOREY COUNTY HIGHWAY BOARD

13. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible adoption of Resolution 23-678, which proposes identification of Unnamed; Storey County Road Number 910270; road length 4,077 (0.77 Miles) Overall Average Disturbed Width: Approximately eight (8) feet, located in Township 17 N, Range 21 East, Within Section 30, located on BLM property west of Virginia City. It is proposed that the road be identified as a minor county road. The effect of identifying the road as a minor county road is to identify it as a public road, available for public use but not maintained by Storey County. It must be used by motorists at their own risk.

Planning Manager Kathy Canfield said this is the first of 3 roadway segments. This road runs from Mt. Davidson to the Storey County line on BLM-managed land.

Public Comment: None

Motion: I, Commissioner Mitchell, move to adopt Resolution 23-678, which proposes identification of Unnamed; Storey County Road Number 910270; road length 4,077 (0.77 Miles) Overall Average Disturbed Width: Approximately eight (8) feet, located in Township 17 N, Range 21 East, Within Section 30, located on BLM property west of Virginia City. It is proposed that the road be identified as a minor county road. The effect of identifying the road

as a minor county road is to identify it as a public road, available for public use but not maintained by Storey County. It must be used by motorists at their own risk. **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

- 14. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible adoption of Resolution 23-679 proposes the identification of Unnamed; Storey County Road Number 910275; road length 3,994 (0.76 Miles) Overall Average Disturbed Width: Approximately twelve (12) feet, located in Township 17 N, Range 21 East, Within Section 30, located on BLM property west of Virginia City. It is proposed that the road be identified as a minor county road. The effect of identifying the road as a minor county road is to identify it as a public road, available for public use but not maintained by Storey County. It must be used by motorists at their own risk.

Ms. Canfield said this is another roadway segment located west of Mt. Davidson along the Washoe County-Storey County boundary.

Public Comment: None

Motion: I, Commissioner Mitchell, move to adopt Resolution 23-679, which proposes the identification of Unnamed; Storey County Road Number 910275; road length 3,994 (0.76 Miles) Overall Average Disturbed Width: Approximately twelve (12) feet, located in Township 17 N, Range 21 East, Within Section 30, located on BLM property west of Virginia City. It is proposed that the road be identified as a minor county road. The effect of identifying the road as a minor county road is to identify it as a public road, available for public use but not maintained by Storey County. It must be used by motorists at their own risk. **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

- 15. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible adoption of Resolution 23-680 proposes the identification of Unnamed; Storey County Road Number 910280; road length 4,796 feet (0.91 Miles) Overall Average Disturbed Width: Approximately twelve (12) feet, located in Township 17 N, Range 21 East, Within Section 30 and Section 19, located on BLM property west of Virginia City. It is proposed that the road be identified as a minor county road. The effect of identifying the road as a minor county road is to identify it as a public road, available for public use but not maintained by Storey County. It must be used by motorists at their own risk.

Ms. Canfield said this is the third located west of Mt. Davidson near the Washoe County and Storey County border, and also on BLM land.

Commissioner Mitchell asked if the county line was changed since the 1967 map as this seems to be different than the 1967 map. Ms. Canfield said was not aware of any changes. County Manager Osborne said the line was changed sometime in the 1960s to follow the ridgeline.

Public Comment: None

Motion: I, Commissioner Mitchell, move to adopt Resolution 23-680, which proposes the identification of Unnamed Storey County Road Number 910280; road length 0.91 Miles, Overall Average Disturbed Width: Approximately twelve (12) feet, located in Township 17 N, Range 21 East, Within Section 30 and Section 19, located on BLM property west of Virginia City. It is proposed that the road be identified as a minor county road. The effect of identifying the road as a minor county road is to identify it as a public road, available for public use but not maintained by Storey County. It must be used by motorists at their own risk. **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

16. DISCUSSION ONLY: Report of Public Works Department regarding roads and highways in Storey County.

Public Works Director Jason Wierzbicki said the 2023 road rehab project for Electric Avenue was moving along, with meetings with NVEnergy/Gas, RND, Q&D, and they will go on Electric Avenue for the next few weeks to start the gas line project. He said it will take 3-4 weeks to get the gas line in and once they are complete, the county's project will begin.

Public Comment: None

17. RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

18. DISCUSSION ONLY: Presentation by the Reno Tahoe Airport Authority on their multi-year construction program.

Lara Mather, introduced Darren Griffin, head of Reno Tahoe Airport Authority, who described the projects planned for the airport that will impact the region.

Mr. Griffin said there are 11 airlines operating from the airport, connecting the Reno-Tahoe region to 20 nonstop destinations. In the first quarter of this year more than a million passengers passed through the airport. Mr. Griffin said the airport authority planned to relocate the air cargo section at a cost of \$100 million, and expand the ticket hall, adding restrooms and kiosks. He said that will be completed in about 11 months. Additional projects at the airport will construct two new concourses, with 23 gates. Mr. Griffin said they will reconfigure the roadway around the airport to improve traffic flow.

In response to questions by the commissioners, Mr. Griffin said that he is coordinating with the regional partners, and that the airfield is in good shape. He said the problem that caused the cancellation of the air races after this year was primarily due to insurance issues. In the future, an airshow event will be developed for the Stead airport.

Public Comment: None

- 19. DISCUSSION/FOR POSSIBLE ACTION:** Presentation by the Nevada Department of Sentencing Policy about the Nevada Local Justice Reinvestment Coordinating Council (NLJRCC), and consideration and possible appointment of a Storey County representative to serve on the NLJRCC.

Victoria Gonzalez, president of The Nevada Department of Sentencing Policy, gave a presentation on the Nevada Local Justice Reinvestment Coordinating Council, and was looking for the possible appointment of a Storey County representative to serve on it.

She said the council was established in 2019 to collect data to assist the Nevada Sentencing Commission. Ms. Gonzales asked that a representative from Storey County serve on the council and attend meetings, which are virtual. In response to a question from Commissioner Mitchell, the representative could be appointed for the remainder of the current term or for the next term.

County Manager Osborne said Sheriff Cullen recommended the appointment of Assistant Sheriff Eric Kern.

Public Comment: None

Motion: I, Commissioner Mitchell, move to appoint Eric Kern from the Sheriff's Office to serve as Storey County's representative on the Nevada Local Justice Reinvestment Coordinating Council for the remainder of this term and the upcoming two-year term.

Seconded by: Lance Gilman. **Vote:** Motion passes unanimously.

- 20. DISCUSSION/FOR POSSIBLE ACTION:** Report by consultant Linda Ritter of the results of input received in the summer and fall of 2022 at Community Workshops and collected in online surveys. This information will be used to update strategic plans for county departments and to compile a countywide plan.

Linda Ritter of Linda Ritter Consulting said she first went to each department head and then to each community for a workshop to discuss the county's needs as input to the development of the Strategic Plan. Online surveys were taken to get input from community members. She received 75 responses, covering issues such as safety, water, events, roads, community character and more. The largest response came from residents of the Highlands, followed by Lockwood, Virginia City/Gold Hill and Mark Twain.

Public Comment: Lee Sterrett asked why the response from Virginia City/Gold Hill wasn't larger. Ms. Ritter said she was unsure, as when she did a survey of residents regarding events, she received a good response.

Motion: I, Commissioner Mitchell, move instruct county staff and our professional contractor to proceed working with county departments, elected officials, and communities on the Strategic Plan **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

21. DISCUSSION/FOR POSSIBLE ACTION: Consideration and Possible Action of Grant of Easement File No. 2023-016 to NV Energy for utilities within a portion of the Carson Street and Howard Street Right-of-Ways, Virginia City, Nevada, Storey County, Nevada.

Ms. Canfield said the easement would go from Howard Street to Carson Street to accommodate a new residence.

Public Comment: None

Motion: In accordance with the recommendation by staff, I, Commissioner Mitchell, move to approve a Grant of Easement File No. 2023-016 to NV Energy for utilities within a portion of the Carson Street and Howard Street Right-of-Ways, Virginia City, Nevada, Storey County, Nevada. **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

22. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval to proclaim May 2023 as Older Americans Month in Storey County.

Senior Center Director Stacy York said this is the 60th anniversary of Older Americans Month, where we urge our residents to celebrate older citizens, help to create an inclusive society, and accept the challenge of flexible thinking around aging.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the proclamation of May 2023 as Older American Month in Storey County. **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

Ms. York read the official proclamation.

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

24. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval in renewing of our interlocal contract with the Nevada Division of Forestry for the fiscal years 2024 and 2025 for the Wildland Fire Protection Program in the amount of \$83,032.

Fire Chief Jeremy Loncar said this is kind of an insurance policy in case of a large fire incident where the state will assist us in mitigating those costs. The formula has changed

through the years and saw an increase of \$10,046 over two years. Chief Loncar said that though prices on everything have risen, fires that have been attributed to Storey County are questionable, however, the district should not hold up the 2-year contract. He said in 2018 there was the Art Fire in TRIC, a \$410,000 cost, so with what fire can cost, it is still a good deal. Other fires cost \$293,000 in 2019 and \$463,000 in 2020. Chief Loncar said his staff would look at past fires to check the accuracy of prior billings.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to approve the contract renewal with the Nevada Division of Forestry for the fiscal years 2024 and 2025 for the approximate amount of \$83,032, and to instruct the fire district staff to continue to research the accuracy of previous billings under this program. **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

25. DISCUSSION/FOR POSSIBLE ACTION: To approve disposal by means of auction, donation, sale, or trade-in of Sixteen (16) Bendix King portable radios and Thirty-Seven (37) Motorola analog pagers.

Chief Loncar said that the 16 analog radios and 16 pagers were no longer able to be used as new digital radios can easily switch to analog. He said there are still some potential customers for this equipment, and he is looking to sell it.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to approve the disposal of surplus Motorola pagers and Bendix King Radios by means of auction, donation, sale, or trade-in. **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

26. DISCUSSION/FOR POSSIBLE ACTION: Review and possible direction on Storey County Fire District 2023-2024 Final Budget Updates

Comptroller Jennifer McCain offered the final updates before the final budget was presented on May 16. Only a few things have changed. Added have been a \$8,000 audit expense and insurance premium at \$105,000, \$2,000 to medical line item for drug testing. These are estimated costs. The revenues over expenses dropped to \$1.8 million and the ending fund balance dropped to \$3.9 million. Union negotiations could change some of the numbers, but indications are that the impact will not make material difference from that proposed. The Fire Grant fund has 7% more in revenue and a corresponding 7% in expenses.

Public Comment: None

Motion: I, Fire Commissioner Mitchell, move to direct the comptroller to move forward with Storey County Fire District 2023-2024 Final Budget as discussed. **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

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

28. DISCUSSION/FOR POSSIBLE ACTION: Review and possible direction on Storey County Water-Sewer 2023-2024 Final Budget Updates.

Ms. McCain said they were working to create avenues where expenses can be trimmed in the Water Fund. They found double entries in line items that will bring the deficit down from \$50,000 to \$20,000. They are working on excess budget for this year for maintenance to alleviate pressure for next year's budget.

Public Comment: None

Motion: I, Commissioner Mitchell, move to direct comptroller to move forward with the Storey County Water-Sewer 2023-2024 Final Budget as discussed. **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

29. RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

30. DISCUSSION/FOR POSSIBLE ACTION: Review and possible direction on Storey County 2023-2024 Final Budget Updates

Comptroller McCain said one change in the General Fund was for the Senior Center School Lunch Program, adding \$375,000 and an equal number in the Senior Center's budget. She said the General Fund had a \$13.3 million ending fund balance and she doesn't expect many changes before the May final budget. The Commissioner's Office had \$1.6 million in expenses, resulting in a 2.4% change. The Sheriff's Office had increases for maintenance, side-by-sides for off-road patrols, communications furniture and fixtures and inmate meals. She said the Sheriff's Office would like to add a medical professional to do blood draws for DUIs and health evaluations for inmates. Ms. McCain said in the Communications Department, scheduled overtime is at 4 hours, as well as added equipment. She said the Planning Department saw an increase for professional services. Buildings and Grounds had increases in repairs and maintenance.

In response to a question by Commissioner Mitchell, Ms. McCain said the existing contract for inmate meals with the Roasting House would expire at the end of the year and the sheriff decided to use the Senior Center as the center now had the staff to provide the meals. Sheriff Cullen said a deputy had to go to purchase beverages, and the Senior Center service was

more multifaceted and efficient. Commissioner Mitchell didn't want to compete with private industry, and if the Roasting House didn't get a chance to bid, it was unfair.

Ms. McCain said the Emergency Mitigation and Infrastructure Funds are transferring money into the Capital Projects Fund, including \$800,000 for a water project and \$1.6 million for emergency mitigation. She said because federal appropriations don't have a designation, putting it in the Capital Projects Fund will allow everything to be completed out of one fund.

Ms. McCain said the IT Department had multi-year projects of \$1.5 million. The TRIC substation will cost \$2 million and is budgeted at 33%.

The comptroller said in the Grant Fund, several grant projects are included, including the Long Valley Flood mitigation project, Lockwood's Meals on Wheels, and an OHV for the Sheriff's Office.

Public Comment: None

Motion: I, Commissioner Mitchell, move to direct the Comptroller to move forward with the Storey County 2023-2024 Final Budget as discussed. **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

31. DISCUSSION ONLY: Discussion, consideration, and general direction to staff per Commissioner Mitchell's request to consider decreasing certain base business license fees and home-based business license fees countywide.

Commissioner Mitchell opened the workshop on whether the county could reduce the cost of application fees or licenses for home-based business, general business, or businesses with an additional designation such as liquor, contractor, or day care center, which has added requirements for government service or regulation.

Commissioner Mitchell said he wanted mainly to look at home-based and general business license fees and said – for full disclosure – he had a home-based business license, but any change would not affect him differently than anyone else. He noted that the county had about 100 home-based businesses and half were related to tourism. Tourism-related business license fees in part are disbursed to the VCTC and some portion goes to the Fire District. Commissioner Mitchell said he would exclude businesses that required background checks.

The back-and forth discussion involved how much to drop license fees, which are \$100 for the application and \$75 per year for the license. Commissioner Mitchell said he felt, especially for home-based businesses, the impact on county revenue would be insignificant.

Commissioner Carmona asked if the license fee should be lowered by as much as 75 percent, and Commissioner Mitchell noted that in California he only paid \$25 for a license.

County Manager Osborne said the home-based and small businesses paid the same for a license. The costs increase with the amount of square footage in the business, the number of employees and special privilege licenses such as liquor. Commissioner Mitchell said he only wanted to look at home-based and general businesses, without touching any of the add-ons.

Commissioner Mitchell said he thought the fee should be \$20 per year for home-based businesses that don't require public services, so the county is aware of who is doing business. He agreed to just look at home-based businesses for now.

Comptroller McCain said not all home-based businesses are associated with tourism, so not all license fee collections are disbursed to the VCTC. She said that there are about 9,000 licenses, at \$100 per license split between the Fire District and Storey County, with 30 percent for the Fire District and 67 percent for the county.

Ashley Mead, office manager for the Community Development Department, said there are 44 license fees that had been going to the wrong place. She said there were 90 total licenses.

Commissioner Carmona asked how much revenue the county would lose if the fee was down 50 or 75 percent for home-based businesses? The response was that the county would not lose a lot of revenue. He suggested making the application fee \$25 and look at reducing the annual fee. He also suggested approaching the VCTC board before deciding the issue, out of courtesy.

Mr. Osborne said that if the fee were waived, the VCTC would lose \$7,000 to \$10,000. Commissioner Carmona said the county should first alert the VCTC of the discussion.

Community Development Director Pete Renaud said license renewals were coming up and he didn't want to have to go back and reimburse people. Comptroller McCain said refunds were a fiasco during COVID.

Commissioners and staff discussed a possible timeline for when any license fee reduction would be implemented and what it would cost the county. Commissioner Mitchell said it could be enacted for the next fiscal year. Mr. Osborne said it might require an ordinance and a fiscal analysis. Deputy District Attorney Keith Loomis said it should first have a business impact statement.

Commissioner Mitchell said he would like to look at a plan for home-based and general business license fee reductions for the next fiscal year. Commissioners Carmona and Gilman wanted to focus solely on home-based businesses. Ms. McCain said some business owners who work out of their homes, such as massage therapists or contractors, would not be considered home-based. Commissioner Mitchell requested another workshop and thanked the commissioners for pursuing this issue.

Public Comment: None

32. DISCUSSION/FOR 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, the following, and other properly related matters: AB63 I80 Safety Corridors; SB81 Regional Orderly Growth; AB143 Lands Transfer Bill; AB47 and other OHV-related bills; SB 432 Post-Abatement Tax Redistribution; SB 226 Prevailing Wage; and any legislative BDR, bill, resolution, or other action of the legislature or the government of the State of Nevada causing SB1 or other post-tax abatement revenues from Tesla or other tax abated or non-tax abated companies to be canceled, diverted away from Storey County, redistributed, postponed, or extended, and other properly related matters.

County Manager Osborne said that AB63, the I80 Corridor bill, has died, but there is some movement to see if language could get reintroduced in SB81 by amendment. That Bill passed out of the senate, but, the BoCC is opposed to that bill on its face and there is no reason to make it palatable. AB143, the Lands Bill, looks like it will pass. AB47, the OHV bill is still being monitored. SB226 is a prevailing wage bill, and there could be amendments that impact the county. SB432 is still dead, but we are keeping an eye to make sure it stays that way. The county's lobbyists and professional consultants are creating data and papers for the next two years on housing needs and revenues, income and spending. He asked if the commissioners want to stay the course on SB81 and AB143 or have any amendments.

The Commissioners were steadfast in their opposition to SB81.

Mr. Osborne said the manner in which we put AB63 was put through had an impact, as NDOT has reduced the speed limit and are planning new signage on I80, so even though the bill died, it did some of what the board wanted to accomplish.

Mr. Osborne asked that support continue with AB143, the Lands Bill. He said there is more discussion to happen, the committee heard it and supports it, but has questions. Commissioner Mitchell said legislators don't want it used for a purpose other than it was intended. Mr. Osborne said that direction was requested and any contrary developments will be brought back to the board.

Commissioner Mitchell said we should not take a position on some things other counties want, and if things change, bring it back to the board.

Mr. Osborne asked if the commissioners still support the OHV bill? Continued support was affirmed.

Public Comment: None

Motion: I, Commissioner Mitchell, move to direct county staff and lobbyists to represent Storey County on each bill as discussed and to proceed on other bills as directed. **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

- 33. DISCUSSION/FOR POSSIBLE ACTION:** To authorize the county manager to approve and sign a proposal from Lumos and Associates for a geophysical investigation to assess the sub-surface conditions at the ball field. This investigation will consist of ground-penetrating radar and seismic refraction to determine the extent and possible cause of the sinkholes in order to make recommendations for possible mitigation or repair. The proposal is for \$7,245.00 and any additional on-call services will be billed on a time and materials basis, not to exceed \$5,000 for any additional services called for by staff.

Mike Northan, Operations Projects Coordinator said that a sinkhole developed in the baseball field is in the vicinity of the historic Ophir Mine shaft. They have an immediate mitigation plan, but must also gain data on subsurface design, to get the size and extent of any subsurface voids.

Public Comment: None

Motion: I, Commissioner Mitchell, move to authorize the county manager to sign a proposal from Lumos and Associates for a geophysical investigation to assess the sub-surface conditions at the ball field and the public swimming pool. This investigation will consist of ground-penetrating radar and seismic refraction to determine the extent and possible cause of the sinkholes in order to make recommendations for a possible mitigation or repair. The proposal is for \$7,245.00 and for on-call services at time and materials rates. **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

- 34. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of Resolution No. 23-677, 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 action by resolution for appointed Storey County employees changing the Salary Grade for the Assistant Sheriff from Grade 140, to Grade 148.

Human Resources Director Mitzi Carter said the grade changes were necessary due to a comparative study among counties in the region that shows salaries in Storey County 5% lower than the mid-range average salary.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve Resolution No. 23-677, 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 action by resolution for appointed Storey County employees changing the Salary Grade for the Assistant Sheriff from Grade 140 to Grade 148 **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

35. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSING BOARD

36. CONSENT AGENDA FOR POSSIBLE ACTION: First reading for On-Sale/Off-Sale Liquor license. Applicant is James Grimes, Nevada Wine & Spirits, 5 N C St., Virginia City, NV 89440.

Sheriff Mike Cullen said everything was in order for this liquor license. In response to a question from Commissioner Mitchell, Sheriff Cullen said they would be selling wine and spirits by the bottle and by the glass, but he was unsure if it would be considered a full bar.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the first reading of the On-Sale Off-Sale liquor license. Applicant is James Grimes, Nevada Wine and Spirits, 5 North C St., Virginia City, NV 89440. **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

37. RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

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

- A. Comstock Creations – Home Business / 127 Mary Lane ~ Dayton, NV
- B. Divide Graphics – Home Business / 915 S.C St. ~ Virginia City, NV
- C. El Rey Landscape Inc. – Contractor / 178 Garnet Circle ~ Mound House, NV
- D. Gomez Roofing INC – Contractor / PO Box 757 ~ Dayton, NV
- E. Pioneer Electric LTD – Contractor / 1790 Carson Ave. ~ Sparks, NV
- F. Zion Builders, Inc. – Contractor / 1170 Marietta Way ~ Sparks, NV

Commissioner Mitchell asked about one item having a P.O. Box rather than a street address. He didn't know if it was in or out of the county. Mr. Osborne said he would follow up with Community Development for an answer.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the second readings of business licenses listed as A through F. **Seconded by:** Lance Gilman. **Vote:** Motion passes unanimously.

39. PUBLIC COMMENT (No Action)


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

Commission adjourned at 2:09 pm.

41. CLOSED SESSION

Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Firefighters' Association IAFF Local 4227. This meeting will commence immediately following the regular commission meeting.

Respectfully submitted,



Jim Hindle
Clerk & Treasurer



Board of Storey County Commissioners Agenda Action Report

**Meeting date: 6/20/2023 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. American Battery Technology Company – General / 2500 Peru Dr. ~ McCarran, NV
 - B. Hoffman Plumbing LLC – Contractor / 1517 Church St ~ Gardnerville, NV
 - C. I & E Electric Inc. – Contractor / 1425 Doerr Dr. ~ Elko, NV
 - D. Standvast Fulfillment LLC – General / 1025 Waltham Way, McCarran, NV
 - E. ThompsonGas LLC – Out of County / 5260 Westview Dr. Ste 200 ~ Frederick, MD
- **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: Jim Hindle, Clerk's office
Austin Osborne, County Manager

June 08, 2023
Via Email

Fr: Ashley Mead

Please add the following item(s) to the **June 20, 2023**

COMMISSIONERS Consent Agenda:

FIRST READINGS:

- A. American Battery Technology Company** – General / 2500 Peru Dr. ~ McCarran, NV
- B. Hoffman Plumbing LLC** – Contractor / 1517 Church St ~ Gardnerville, NV
- C. I & E Electric Inc.** – Contractor / 1425 Doerr Dr. ~ Elko, NV
- D. Standvast Fulfillment LLC** – General / 1025 Waltham Way, McCarran, NV
- E. ThompsonGas LLC** – Out of County / 5260 Westview Dr. Ste 200 ~ Frederick, MD

Ec: Community Development
Commissioner's Office

Planning Department
Comptroller's Office

Sheriff's Office



Board of Storey County Commissioners Agenda Action Report

Meeting date: 6/20/2023 10:00 AM -
BOCC Meeting

Estimate of Time Required: 0 min

Agenda Item Type: Consent Agenda

- **Title:** Approval of claims in the amount of \$3,183,391.04
- **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

Vendor History Report
By Vendor Name

Posting Date Range 04/28/2023 - 04/28/2023
Payment Date Range 04/28/2023 - 04/28/2023

Payable Number	Description	Units	Price	Post Date	1099	Payment Number	Payment Date	Account Name	Amount	Shipping	Tax	Discount	Net	Payment
Item Description					Account Number				Dist Amount					
Vendor Set: 01 - Storey County Vendors														
405424 - OPTUM BANK, MEMBER FDIC														
INV0017580	HSA Contributions	0.00	0.00	4/28/2023	DFT0001415		4/28/2023	Insurances	13,098.66	0.00	0.00	0.00	13,098.66	13,098.66
					001-29506-000				10,493.66	0.00	0.00	0.00	10,493.66	10,493.66
					020-29506-000				9,475.46					
					090-29506-000				332.20					
					130-29506-000				248.02					
					230-29506-000				237.98					
									200.00					
INV0017581	HSA Contributions			4/28/2023	DFT0001416		4/28/2023	Fire-Ins	2,480.00	0.00	0.00	0.00	2,480.00	2,480.00
		0.00	0.00		250-29506-000				2,380.00					
					290-29506-000				100.00					
INV0017582	HSA Contributions			4/28/2023	DFT0001417		4/28/2023	Insurances	125.00	0.00	0.00	0.00	125.00	125.00
		0.00	0.00		001-29506-000				125.00					
Vendors: (1)									13,098.66	0.00	0.00	0.00	13,098.66	13,098.66
Total 01 - Storey County Vendors:									13,098.66	0.00	0.00	0.00	13,098.66	13,098.66
Vendors: (1)									13,098.66	0.00	0.00	0.00	13,098.66	13,098.66
Report Total:									13,098.66	0.00	0.00	0.00	13,098.66	13,098.66

County Commissioners approval is reported in the
Board of County Commissioners Meeting Minutes

Processed & Submitted to Treasurer by Comptroller Admin 4/26/23 Date

Approved By:

Comptroller

Date

Treasurer

Date



STOREY COUNTY

Check Register

Packet: APPKT05303 - 2023-05-05 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						
406785	SPARKS BLACK RIFLE	05/05/2023	Regular	0.00	4,155.85	110044
406510	SILVER STATE GOVERNMENT RELAT	05/05/2023	Regular	0.00	4,000.00	110045
403795	ALPINE LOCK INC	05/05/2023	Regular	0.00	2,286.00	110046
100135	ALSCO INC	05/05/2023	Regular	0.00	212.44	110047
406619	AMAZON BUSINESS	05/05/2023	Regular	0.00	385.43	110048
404980	HIGH SIERRA BUSINESS SYSTEMS IN	05/05/2023	Regular	0.00	3,653.95	110049
403651	ARC HEALTH AND WELLNESS	05/05/2023	Regular	0.00	640.00	110050
406683	SIERRA MEAT CO	05/05/2023	Regular	0.00	1,372.17	110051
100073	AUTO & TRUCK ELECTRIC, INC	05/05/2023	Regular	0.00	698.00	110052
405786	ALL AMERICAN AUTO BODY	05/05/2023	Regular	0.00	5,000.00	110053
403959	BENDER, DEBORAH	05/05/2023	Regular	0.00	142.00	110054
101605	SIERRA ELECTRONICS	05/05/2023	Regular	0.00	50.52	110055
405077	MACKAY MANSION	05/05/2023	Regular	0.00	235.50	110056
406848	SAM SHAD PRODUCTIONS	05/05/2023	Regular	0.00	35,333.33	110057
405388	BOYER, BRYCE	05/05/2023	Regular	0.00	369.99	110058
406869	BRACY, GERALD	05/05/2023	Regular	0.00	25.00	110059
406408	BRADY INDUSTRIES OF NEVADA LLC	05/05/2023	Regular	0.00	338.14	110060
404634	SIX MILE CANYON MINI STORAGE	05/05/2023	Regular	0.00	60.00	110061
403671	WASHOE CLUB MUSEUM	05/05/2023	Regular	0.00	408.50	110062
406445	BUSHINE, GLENN M	05/05/2023	Regular	0.00	200.00	110063
406806	CALDWELL, ALICIA	05/05/2023	Regular	0.00	165.85	110064
103298	CAL-NEVADA TOWING	05/05/2023	Regular	0.00	1,012.50	110065
406876	CANIGLIA, ROBERT	05/05/2023	Regular	0.00	305.50	110066
99763	CANYON GENERAL IMPROVEMENT I	05/05/2023	Regular	0.00	1,030.40	110067
404216	CARSON VALLEY OIL CO	05/05/2023	Regular	0.00	11,303.24	110068
403775	CHARM-TEX	05/05/2023	Regular	0.00	319.80	110069
405519	CIGNA HEALTH & LIFE INSURANCE C	05/05/2023	Regular	0.00	22,256.07	110070
100654	CINDERLITE TRUCKING CORP	05/05/2023	Regular	0.00	1,703.21	110071
403822	COLLECTION SERVICE OF NEV	05/05/2023	Regular	0.00	213.15	110072
406406	COMSTOCK PROPANE	05/05/2023	Regular	0.00	2,009.28	110073
406884	CRAWFORD, ERIN	05/05/2023	Regular	0.00	9.00	110074
404466	FIRST CHOICE COFFEE SRV	05/05/2023	Regular	0.00	329.60	110075
404684	DASH MEDICAL GLOVEWS INC	05/05/2023	Regular	0.00	65.80	110076
100717	DELTA FIRE SYSTEMS INC	05/05/2023	Regular	0.00	12,560.00	110077
406836	DUNSEATH KEY CO. INC.	05/05/2023	Regular	0.00	19.00	110078
404509	FASTENAL COMPANY	05/05/2023	Regular	0.00	1,288.50	110079
405264	FIDELITY SECURITY LIFE INSURANCE	05/05/2023	Regular	0.00	230.18	110080
406833	FIVESTAR RUBBER STAMP ETC. INC	05/05/2023	Regular	0.00	36.30	110081
404117	FLEET HEATING & AIR INC	05/05/2023	Regular	0.00	625.50	110082
405969	FLEETPRIDE, INC	05/05/2023	Regular	0.00	175.69	110083
406817	FOLEY, HELEN A	05/05/2023	Regular	0.00	5,000.00	110084
100826	FOURTH WARD SCHOOL MUSEUM	05/05/2023	Regular	0.00	84.50	110085
406882	FUNKE, JOHN	05/05/2023	Regular	0.00	375.00	110086
102818	GFOA	05/05/2023	Regular	0.00	150.00	110087
404640	GLADDING, EDWARD A.	05/05/2023	Regular	0.00	1,485.00	110088
103470	GREAT BASIN TERMITE & PEST CON	05/05/2023	Regular	0.00	75.00	110089
103470	GREAT BASIN TERMITE & PEST CON	05/05/2023	Regular	0.00	75.00	110090
103470	GREAT BASIN TERMITE & PEST CON	05/05/2023	Regular	0.00	470.00	110091
406103	MISBEHAVEN FARMS, LLC	05/05/2023	Regular	0.00	443.00	110092
404394	GTP ACQUISITIONS PARTNERS, LLC	05/05/2023	Regular	0.00	1,235.35	110093
102983	USABUEBOOK	05/05/2023	Regular	0.00	102.62	110094
406837	ARBORGLYPH LTD	05/05/2023	Regular	0.00	1,250.00	110095
406883	HINTZ, JEFFREY S	05/05/2023	Regular	0.00	275.00	110096
406854	HOLLOWAY, KODY	05/05/2023	Regular	0.00	428.30	110097

Check Register

Packet: APPKT05303-2023-05-05 AP Payments cw

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
403951	HOT AUGUST NIGHTS INC	05/05/2023	Regular	0.00	30,000.00	110098
406871	HUM, GLEN	05/05/2023	Regular	0.00	139.48	110099
406603	HUSTLER HYDRAULICS LLC	05/05/2023	Regular	0.00	69.10	110100
406707	AT&T ILLINOIS, AT&T WHOLESALE	05/05/2023	Regular	0.00	125.91	110101
100978	INTERSTATE OIL CO	05/05/2023	Regular	0.00	1,049.83	110102
403834	IT1 SOURCE LLC	05/05/2023	Regular	0.00	3,336.10	110103
406668	IWORQ SYSTEMS INC.	05/05/2023	Regular	0.00	1,166.66	110104
103317	SILVER STATE INTERNATIONAL TRUC	05/05/2023	Regular	0.00	1,300.79	110105
406873	JESSOP, GUY	05/05/2023	Regular	0.00	625.00	110106
406617	JOHN H BURROWS INC	05/05/2023	Regular	0.00	894.32	110107
406868	J-U-B ENGINEERS, INC	05/05/2023	Regular	0.00	21,945.00	110108
405263	KANSAS CITY LIFE INS CO	05/05/2023	Regular	0.00	29.61	110109
103489	KIMBALL MIDWEST	05/05/2023	Regular	0.00	274.28	110110
101040	L N CURTIS & SONS	05/05/2023	Regular	0.00	6,075.22	110111
406875	LAN, TISA	05/05/2023	Regular	0.00	357.98	110112
101030	LIFE-ASSIST INC	05/05/2023	Regular	0.00	3,687.64	110113
404102	LIQUID BLUE EVENTS LLC	05/05/2023	Regular	0.00	3,000.00	110114
404102	LIQUID BLUE EVENTS LLC	05/05/2023	Regular	0.00	39,025.00	110115
404102	LIQUID BLUE EVENTS LLC	05/05/2023	Regular	0.00	2,400.00	110116
405548	LUMOS & ASSOCIATES, INC	05/05/2023	Regular	0.00	486.00	110117
404786	THE ROASTING HOUSE LLC	05/05/2023	Regular	0.00	2,157.11	110118
403629	MIGAN, TAMARA	05/05/2023	Regular	0.00	62.96	110119
101265	NEV EMPLOYMENT SECURITY	05/05/2023	Regular	0.00	3,198.00	110120
404715	NEVADA ASSOCIATION OF EMPLOYE	05/05/2023	Regular	0.00	2,108.40	110121
403632	NEVADA BLUE LTD (RNO)	05/05/2023	Regular	0.00	100.00	110122
406600	NORTHWEST FIRE FIGHTER BENEFIT	05/05/2023	Regular	0.00	5,274.09	110123
405127	O'REILLY AUTO PARTS	05/05/2023	Regular	0.00	1,285.43	110124
402987	OSBORNE, AUSTIN	05/05/2023	Regular	0.00	20.00	110125
101825	PETERBILT TRUCK PARTS & E	05/05/2023	Regular	0.00	277.93	110126
403895	WAY IT WAS MUSEUM	05/05/2023	Regular	0.00	98.00	110127
101435	PITNEY BOWES GLOBAL FINANCIAL	05/05/2023	Regular	0.00	1,065.81	110128
101434	PITNEY BOWES INC	05/05/2023	Regular	0.00	91.29	110129
403329	PROTECTION DEVICES INC	05/05/2023	Regular	0.00	734.85	110130
404398	RAD STRATEGIES INC	05/05/2023	Regular	0.00	5,275.00	110131
405055	RANSON, DAVID	05/05/2023	Regular	0.00	125.19	110132
404863	REFUSE, INC	05/05/2023	Regular	0.00	427.00	110133
406878	RENEGADE ORCHESTRA	05/05/2023	Regular	0.00	3,000.00	110134
405777	RENO BRAKE, INC	05/05/2023	Regular	0.00	93.97	110135
403944	RENO TAHOE SPECIALTY INC	05/05/2023	Regular	0.00	60.00	110136
200395	SAINT MARYS ARTCENTER INC	05/05/2023	Regular	0.00	18,302.00	110137
403278	SEDDON, JANA V	05/05/2023	Regular	0.00	532.45	110138
406778	SILVER STATE ANALYTICAL LABORAT	05/05/2023	Regular	0.00	1,507.00	110139
406367	SHEPHERD SCOTT F.	05/05/2023	Regular	0.00	500.00	110140
405081	SHERMARK DISTRIBUTORS INC	05/05/2023	Regular	0.00	656.25	110141
404187	SHOAF, BRIAN ALLEN	05/05/2023	Regular	0.00	17.50	110142
102461	SIERRA CONTROLS LLC	05/05/2023	Regular	0.00	948.75	110143
405622	NV ENERGY	05/05/2023	Regular	0.00	19,429.49	110144
	Void	05/05/2023	Regular	0.00	0.00	110145
101630	NV ENERGY	05/05/2023	Regular	0.00	388.10	110146
101630	NV ENERGY	05/05/2023	Regular	0.00	227.92	110147
101630	NV ENERGY	05/05/2023	Regular	0.00	154.63	110148
406877	SL DUNE LLC	05/05/2023	Regular	0.00	284.54	110149
403234	TAHOE SUPPLY COMPANY LLC	05/05/2023	Regular	0.00	240.00	110150
101717	ST CO SCHOOL DISTRICT	05/05/2023	Regular	0.00	7,505.00	110151
101745	ST CO WATER SYSTEM	05/05/2023	Regular	0.00	3,346.59	110152
101745	ST CO WATER SYSTEM	05/05/2023	Regular	0.00	616.95	110153
405475	STAPLES BUSINESS ADVANTAGE	05/05/2023	Regular	0.00	107.48	110154
101335	STATE OF NEVADA, DEPT OF TAXAT	05/05/2023	Regular	0.00	103.47	110155
406494	ROY C STRALLA ATTORNEY AT LAW	05/05/2023	Regular	0.00	3,375.00	110156
403892	PONDEROSA MINE TOURS	05/05/2023	Regular	0.00	1,465.50	110157
406870	SUPERIOR COURT	05/05/2023	Regular	0.00	45.00	110158

Check Register

Packet: APPKT05303-2023-05-05 AP Payments cw

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
406874	THOMAS, PETER	05/05/2023	Regular	0.00	103.98	110159
405589	THOMPSON DOORS	05/05/2023	Regular	0.00	3,617.01	110160
102311	THORNDAL ARMSTRONG DELK BALK	05/05/2023	Regular	0.00	486.00	110161
403225	TRI GENERAL IMPROVEMENT	05/05/2023	Regular	0.00	1,110.15	110162
405112	TYLER TECHNOLOGIES, INC	05/05/2023	Regular	0.00	225.00	110163
102195	ULINE	05/05/2023	Regular	0.00	812.52	110164
102962	UNIFORMITY	05/05/2023	Regular	0.00	1,390.86	110165
403667	UNITED ELECTRICAL SER INC	05/05/2023	Regular	0.00	8,404.42	110166
403728	UNITED SITE SERVICES OF NEVADA	05/05/2023	Regular	0.00	180.00	110167
406623	US FOODS INC	05/05/2023	Regular	0.00	7,801.49	110168
101845	US POSTOFFICE (VC)	05/05/2023	Regular	0.00	200.00	110169
404486	USA CASH SERVICES MGT INC	05/05/2023	Regular	0.00	144.21	110170
405143	U.S. GEOLOGICAL SURVEY	05/05/2023	Regular	0.00	14,860.00	110171
404828	V & T ROCK, INC	05/05/2023	Regular	0.00	204.44	110172
406862	VARGAS, PASQUAL M	05/05/2023	Regular	0.00	139.48	110173
403983	VCTC	05/05/2023	Regular	0.00	72.44	110174
101899	GRAINGER	05/05/2023	Regular	0.00	213.94	110175
101920	WESTERN NEVADA SUPPLY CO	05/05/2023	Regular	0.00	7,594.56	110176
405794	WHARTON CONCRETE FORMING SU	05/05/2023	Regular	0.00	1,681.10	110177
405184	UNIFORMS2YOU / RENO UNIFORMS	05/05/2023	Regular	0.00	8,523.23	110178
405466	ZOLL MEDICAL COPRORATION	05/05/2023	Regular	0.00	693.00	110179
404295	WELLS ONE COMMERCIAL CARD	05/05/2023	Bank Draft	0.00	29,790.13	DFT0001422

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	298	135	0.00	386,328.56
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	47	1	0.00	29,790.13
EFT's	0	0	0.00	0.00
	345	137	0.00	416,118.69

County Commissioners approval is reported in the
Board of County Commissioners Meeting Minutes

Comptroller Admin
Processed & Submitted to Treasurer by Comptroller Admin

5/4/2023
Date

Approved By:

Comptroller
Comptroller

5.4.23
Date

Treasurer
Treasurer

Deputy Clerk
Deputy Clerk

5.4.23
Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	5/2023	416,118.69
			<u>416,118.69</u>



STOREY COUNTY

Payroll Check Register Report Summary

Pay Period: 4/24/2023-5/7/2023

Packet: PRPKT01729 - 2023-05-12 Payroll LS

Payroll Set: Storey County - 01

Type	Count	Amount
Regular Checks	6	4,127.02
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	190	414,852.30
Total	196	418,979.32

County Commissioners approval is reported in the
Board of County Commissioners Meeting Minutes

Cory Y. Wood 5/10/2023
Processed & Submitted to Treasurer by Comptroller Admin Date

Approved By:

CMC 5.11.23
Comptroller Date

Walter Quinn 5.17.23
Treasurer Deputy Clerk Date



STOREY COUNTY

Check Register

Packet: APPKT05310 - 2023-05-12 PERS 715 cw

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 BC	05/12/2023	EFT	0.00	61,618.21	10407

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	61,618.21
	2	1	0.00	61,618.21

County Commissioners approval is reported in the
Board of County Commissioners Meeting Minutes

Cory J. Wood 5/10/2023
Processed & Submitted to Treasurer by Comptroller Admin Date

Approved By:

JMC 5.11.2023
Comptroller Date

Dale P. Piro 5.17.23
Treasurer Deputy Clerk Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	5/2023	61,618.21
			<u>61,618.21</u>



STOREY COUNTY

Vendor History Report
By Vendor Name
Posting Date Range 05/12/2023 - 05/12/2023
Payment Date Range -

Payable Number	Description	Units	Price	Post Date	1099	Payment Number	Payment Date	Amount	Shipping	Tax	Discount	Net	Payment
Item Description					Account Number		Account Name	Dist Amount					
Vendor Set: 01 - Storey County Vendors													
404300 - INTERNAL REVENUE SERVICE													
INV0017642	Medicare	0.00	0.00	5/12/2023	001-29503-000	DFT0001426	5/12/2023	67,738.60	0.00	0.00	0.00	67,738.60	67,738.60
								14,325.76	0.00	0.00	0.00	14,325.76	14,325.76
INV0017643	Social Security	0.00	0.00	5/12/2023	001-29505-000	DFT0001427	5/12/2023	918.46	0.00	0.00	0.00	918.46	918.46
INV0017644	Federal Income Tax w/h	0.00	0.00	5/12/2023	001-29501-000	DFT0001428	5/12/2023	52,494.38	0.00	0.00	0.00	52,494.38	52,494.38
								52,494.38	0.00	0.00	0.00	52,494.38	52,494.38
Vendors: (1)								67,738.60	0.00	0.00	0.00	67,738.60	67,738.60
Total 01 - Storey County Vendors:								67,738.60	0.00	0.00	0.00	67,738.60	67,738.60
Vendors: (1)								67,738.60	0.00	0.00	0.00	67,738.60	67,738.60
Report Total:								67,738.60	0.00	0.00	0.00	67,738.60	67,738.60

County Commissioners approval is reported in the
Board of County Commissioners Meeting Minutes

Processed & Submitted to Treasurer by Comptroller Admin

Approved By:

Comptroller
Treasurer
Date
Date



STOREY COUNTY

Vendor History Report
By Vendor Name
Posting Date Range 05/12/2023 - 05/12/2023
Payment Date Range -

Payable Number	Description	Units	Price	Post Date	1099 Account Number	Payment Number	Payment Date	Account Name	Amount	Shipping	Tax	Discount	Net	Payment
Vendor Set: 01 - Storey County Vendors														
405424 - OPTUM BANK, MEMBER FDIC														
INV0017619	HSA Contributions	0.00	0.00	5/12/2023	001-29506-000	DFT0001423	5/12/2023	Insurances	13,833.99	0.00	0.00	0.00	13,833.99	13,833.99
					020-29506-000			Rds-Ins	10,818.99	0.00	0.00	0.00	10,818.99	10,818.99
					090-29506-000			Wtr-Ins	9,693.59					
					130-29506-000			Swr-Ins						
					230-29506-000			VCTC-Ins						
INV0017620	HSA Contributions	0.00	0.00	5/12/2023	001-29506-000	DFT0001424	5/12/2023	Fire-Ins	2,855.00	0.00	0.00	0.00	2,855.00	2,855.00
					250-29506-000			Fire-Ins	2,605.00					
					290-29506-000			Fire-Ins	250.00					
INV0017621	HSA Contributions	0.00	0.00	5/12/2023	001-29506-000	DFT0001425	5/12/2023	Insurances	160.00	0.00	0.00	0.00	160.00	160.00
									160.00					
Vendors: (1) Total 01 - Storey County Vendors:									13,833.99	0.00	0.00	0.00	13,833.99	13,833.99
Vendors: (1) Report Total:									13,833.99	0.00	0.00	0.00	13,833.99	13,833.99

County Commissioners approval is reported in the
Board of County Commissioners Meeting Minutes

Processed & Submitted to Treasurer by Comptroller Admin

Date

Approved By:

[Signature]

5/11/23

Comptroller

Date

[Signature]

5/17/23

Treasurer

Date



STOREY COUNTY

Check Register

Packet: APPKT05309 - 2023-05-12 PR 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						
405456	PUBLIC EMPLOYEES RETIREMENT BO	05/12/2023	EFT	0.00	95,450.14	10405
404639	VOYA INSTITUTIONAL TRUST COMP.	05/12/2023	EFT	0.00	8,505.48	10406
300003	AFLAC	05/12/2023	Regular	0.00	1,251.91	110180
300008	AFSCME LOCAL4041	05/12/2023	Regular	0.00	430.22	110181
405610	CALIFORNIA STATE DISBURSEMENT	05/12/2023	Regular	0.00	395.50	110182
405519	CIGNA HEALTH & LIFE INSURANCE C	05/12/2023	Regular	0.00	172,737.72	110183
300001	COLONIAL LIFE & ACCIDENT INS CO	05/12/2023	Regular	0.00	103.38	110184
404704	NATIONWIDE	05/12/2023	Regular	0.00	95.64	110185
405264	FIDELITY SECURITY LIFE INSURANCE	05/12/2023	Regular	0.00	1,247.59	110186
405263	KANSAS CITY LIFE INS CO	05/12/2023	Regular	0.00	815.02	110187
406598	MICHIGAN STATE DISBURSEMENT L	05/12/2023	Regular	0.00	599.31	110188
300011	NEVADA STATE TREASURER	05/12/2023	Regular	0.00	2.00	110189
406600	NORTHWEST FIRE FIGHTER BENEFIT	05/12/2023	Regular	0.00	37,181.35	110190
103233	PUBLIC EMPLOY RETIREMENT SYSTEM	05/12/2023	Regular	0.00	774.00	110191
300010	STATE COLLECTION & DISBURSEMEI	05/12/2023	Regular	0.00	96.54	110192
300006	STOREY CO FIRE FIGHTERS ASSOC	05/12/2023	Regular	0.00	1,860.00	110193
300005	WASHINGTON NATIONAL INS	05/12/2023	Regular	0.00	1,456.07	110194
300002	WESTERN INSURANCE SPECIALTIES	05/12/2023	Regular	0.00	258.10	110195

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	25	16	0.00	219,304.35 <i>OK</i>
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	6	2	0.00	103,955.62 <i>OK</i>
	31	18	0.00	323,259.97

County Commissioners approval is reported in the
Board of County Commissioners Meeting Minutes

Cory J. Wood 5/10/2023
Processed & Submitted to Treasurer by Comptroller Admin Date

Approved By:

[Signature] 5.11.23
Comptroller Date

[Signature] 5/11/23
Treasurer Deputy clerk Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	5/2023	323,259.97
			<u>323,259.97</u>



STOREY COUNTY

Check Register

Packet: APPKT05345 - 2023-05-19 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						
406803	BOWERS, BARBARA	05/19/2023	EFT	0.00	494.70	10408
406777	DOWL LLC	05/19/2023	EFT	0.00	46,510.00	10409
404671	PORTER GROUP LLC	05/19/2023	EFT	0.00	6,000.00	10410
400481	ALLISON, MACKENZIE, LTD	05/19/2023	Regular	0.00	1,265.00	110196
100135	ALSCO INC	05/19/2023	Regular	0.00	46.15	110197
406619	AMAZON BUSINESS	05/19/2023	Regular	0.00	14.84	110198
403651	ARC HEALTH AND WELLNESS	05/19/2023	Regular	0.00	984.00	110199
406683	SIERRA MEAT CO	05/19/2023	Regular	0.00	1,041.96	110200
406879	ARNOLD MACHINERY COMPANY	05/19/2023	Regular	0.00	367.50	110201
100073	AUTO & TRUCK ELECTRIC, INC	05/19/2023	Regular	0.00	1,611.00	110202
405077	MACKAY MANSION	05/19/2023	Regular	0.00	462.00	110203
406848	SAM SHAD PRODUCTIONS	05/19/2023	Regular	0.00	35,333.33	110204
406885	BRANDHORST, PATRICIA	05/19/2023	Regular	0.00	1,437.60	110205
100471	MOUNDHOUSE TRUE VALUE HARDW	05/19/2023	Regular	0.00	186.52	110206
403671	WASHOE CLUB MUSEUM	05/19/2023	Regular	0.00	445.25	110207
404777	CAL-NEVADA TOWING	05/19/2023	Regular	0.00	756.25	110208
99763	CANYON GENERAL IMPROVEMENT I	05/19/2023	Regular	0.00	58.20	110209
100792	CAPITAL FORD INC	05/19/2023	Regular	0.00	248.47	110210
101274	NEVADA SPEEDOMETER	05/19/2023	Regular	0.00	113.45	110211
405831	CARSON NOW LLC	05/19/2023	Regular	0.00	200.00	110212
404216	CARSON VALLEY OIL CO	05/19/2023	Regular	0.00	5,546.60	110213
99720	CASELLE INC	05/19/2023	Regular	0.00	278.00	110214
100597	CASHMAN EQUIPMENT COMPANY	05/19/2023	Regular	0.00	78.02	110215
100654	CINDERLITE TRUCKING CORP	05/19/2023	Regular	0.00	246.56	110216
100505	CITY OF CARSON TREASURER	05/19/2023	Regular	0.00	40.00	110217
404434	CIVICPLUS, LLC	05/19/2023	Regular	0.00	140.00	110218
405134	CMC TIRE INC	05/19/2023	Regular	0.00	1,640.96	110219
406406	COMSTOCK PROPANE	05/19/2023	Regular	0.00	3,264.32	110220
404356	LANGUAGE LINK	05/19/2023	Regular	0.00	4.34	110221
406403	COURTSMART DIGITAL SYSTEMS, IN	05/19/2023	Regular	0.00	6,230.16	110222
404466	FIRST CHOICE COFFEE SRV	05/19/2023	Regular	0.00	750.20	110223
406010	DEITZ MEDIA & MARKETING, LLC	05/19/2023	Regular	0.00	12,708.82	110224
404568	EIDE BAILLY LLP	05/19/2023	Regular	0.00	8,500.00	110225
403835	EWING IRRIGATION PRODUCTS, INC	05/19/2023	Regular	0.00	1,600.92	110226
405969	FLEETPRIDE, INC	05/19/2023	Regular	0.00	299.74	110227
100826	FOURTH WARD SCHOOL MUSEUM	05/19/2023	Regular	0.00	346.50	110228
102818	GFOA	05/19/2023	Regular	0.00	300.00	110229
404640	GLADDING, EDWARD A.	05/19/2023	Regular	0.00	1,147.50	110230
100856	GRANITE CONSTRUCTION COMPAN	05/19/2023	Regular	0.00	1,560.75	110231
103470	GREAT BASIN TERMITE & PEST CON	05/19/2023	Regular	0.00	150.00	110232
406586	GRENNAN, RENE M	05/19/2023	Regular	0.00	9.80	110233
406886	HANKINSON, DAVID	05/19/2023	Regular	0.00	25.00	110234
100897	HARRY'S BUSINESS MACHINES	05/19/2023	Regular	0.00	1,399.95	110235
405994	HARTMAN & HARTMAN, A PROFESS	05/19/2023	Regular	0.00	8,137.38	110236
404328	INTERCEPT INC	05/19/2023	Regular	0.00	720.00	110237
100978	INTERSTATE OIL CO	05/19/2023	Regular	0.00	3,190.50	110238
100885	IRON MOUNTAIN	05/19/2023	Regular	0.00	865.31	110239
405726	IT1 CONSULTING, LLC	05/19/2023	Regular	0.00	4,090.31	110240
403834	IT1 SOURCE LLC	05/19/2023	Regular	0.00	15,972.63	110241
103317	SILVER STATE INTERNATIONAL TRUK	05/19/2023	Regular	0.00	11,998.01	110242
406428	J W WELDING SUPPLIES & TOOLS	05/19/2023	Regular	0.00	325.14	110243
406617	JOHN H BURROWS INC	05/19/2023	Regular	0.00	483.27	110244
406564	KRISTA MEIER LAW LLC, LIFE CARE P	05/19/2023	Regular	0.00	1,152.00	110245
101030	LIFE-ASSIST INC	05/19/2023	Regular	0.00	1,429.10	110246

Check Register

Packet: APPKT05345-2023-05-19 AP Payments cw

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
405048	LINDSEY FAMILY INVESTEMENTS, LL	05/19/2023	Regular	0.00	310.09	110247
102857	MICHAEL HOHL MOTOR CO	05/19/2023	Regular	0.00	497.25	110248
403096	MONARCH DIRECT LLC	05/19/2023	Regular	0.00	1,030.00	110249
101228	NEV ADMIN BLDG & GROUNDS	05/19/2023	Regular	0.00	1,606.94	110250
101226	NEV COMPTROLLER	05/19/2023	Regular	0.00	4,127.00	110251
403317	NEV DEPT PUBLIC SAFETY	05/19/2023	Regular	0.00	1,489.25	110252
103377	NEV DIV ENVIRONMENT PROTE	05/19/2023	Regular	0.00	1,406.00	110253
103377	NEV DIV ENVIRONMENT PROTE	05/19/2023	Regular	0.00	2,109.00	110254
103075	NEV SECRETARY OF STATE	05/19/2023	Regular	0.00	100.00	110255
406706	AT&T NEVADA	05/19/2023	Regular	0.00	57.54	110256
103451	NEVADA JUDGES OF LIMITED JURIS	05/19/2023	Regular	0.00	250.00	110257
101269	NEVADA LEGAL SERVICE INC	05/19/2023	Regular	0.00	540.00	110258
99806	CONCENTRA MED CNTR/ADV SPCLS	05/19/2023	Regular	0.00	630.00	110259
402926	OFFSITE DATA DEPOT, LLC	05/19/2023	Regular	0.00	330.04	110260
405284	ONSOLVE LLC	05/19/2023	Regular	0.00	2,894.06	110261
406417	OOSOSHARP, LLC	05/19/2023	Regular	0.00	1,327.04	110262
405127	O'REILLY AUTO PARTS	05/19/2023	Regular	0.00	1,494.27	110263
404556	OUTFRONT MEDIA LLC	05/19/2023	Regular	0.00	704.00	110264
403104	OVERHEAD DOOR CO OF NV RENO I	05/19/2023	Regular	0.00	520.00	110265
101825	PETERBILT TRUCK PARTS & E	05/19/2023	Regular	0.00	152.74	110266
403895	WAY IT WAS MUSEUM	05/19/2023	Regular	0.00	157.50	110267
404837	PIPER'S OPERA HOUSE	05/19/2023	Regular	0.00	36.00	110268
403329	PROTECTION DEVICES INC	05/19/2023	Regular	0.00	75.00	110269
102589	PUBLIC AGENCY COMPENSATION TF	05/19/2023	Regular	0.00	124,310.25	110270
103221	PEBP	05/19/2023	Regular	0.00	2,231.56	110271
404398	RAD STRATEGIES INC	05/19/2023	Regular	0.00	2,050.00	110272
404863	REFUSE, INC	05/19/2023	Regular	0.00	655.77	110273
101521	RENO DRAIN OIL SERVICE	05/19/2023	Regular	0.00	196.25	110274
403943	RENO TAHOE TERRITORY	05/19/2023	Regular	0.00	150.00	110275
405459	LINDA RITTER CONSULTING	05/19/2023	Regular	0.00	451.25	110276
101568	SANI-HUT COMPANY INC	05/19/2023	Regular	0.00	2,010.00	110277
406536	SAPIENCE PRACTICE	05/19/2023	Regular	0.00	3,000.00	110278
103241	SBC GLOBAL SERVICES IN LD	05/19/2023	Regular	0.00	61.09	110279
406778	SILVER STATE ANALYTICAL LABORAT	05/19/2023	Regular	0.00	1,371.00	110280
405081	SHERMARK DISTRIBUTORS INC	05/19/2023	Regular	0.00	1,027.15	110281
101632	SIERRA PEST CONTROL INC	05/19/2023	Regular	0.00	55.00	110282
406037	STEM LLC DBA THE CANVAS CAFE	05/19/2023	Regular	0.00	4,747.68	110283
101658	SPB UTILITY SERVICES INC	05/19/2023	Regular	0.00	5,859.00	110284
101717	ST CO SCHOOL DISTRICT	05/19/2023	Regular	0.00	16,333.14	110285
405695	STANDLEY, BRUCE	05/19/2023	Regular	0.00	200.00	110286
405475	STAPLES BUSINESS ADVANTAGE	05/19/2023	Regular	0.00	724.41	110287
101229	STATE OF NEVADA	05/19/2023	Regular	0.00	75,801.95	110288
101229	STATE OF NEVADA	05/19/2023	Regular	0.00	2,465.00	110289
403892	PONDEROSA MINE TOURS	05/19/2023	Regular	0.00	1,412.00	110290
406676	SWITCH	05/19/2023	Regular	0.00	1,268.13	110291
404615	THE ANTOS AGENCY	05/19/2023	Regular	0.00	2,727.81	110292
405997	THE DIVIDE LLC	05/19/2023	Regular	0.00	60.00	110293
103306	PURCHASE POWER	05/19/2023	Regular	0.00	1,900.00	110294
404920	THE VIRGINIA CITY JERKY C	05/19/2023	Regular	0.00	850.00	110295
404030	TAHOE SIERRA DISTRIBUTING CO	05/19/2023	Regular	0.00	360.00	110296
402935	PURE WATER SYSTEMS OF NEVADA	05/19/2023	Regular	0.00	49.95	110297
406725	JOHNSON CONTROLS SECURITY SOL	05/19/2023	Regular	0.00	519.82	110298
405112	TYLER TECHNOLOGIES, INC	05/19/2023	Regular	0.00	368.75	110299
406738	UBEO BUSINESS SERVICES	05/19/2023	Regular	0.00	1,612.43	110300
406623	US FOODS INC	05/19/2023	Regular	0.00	8,686.91	110301
101845	US POSTOFFICE (VC)	05/19/2023	Regular	0.00	161.32	110302
101845	US POSTOFFICE (VC)	05/19/2023	Regular	0.00	860.00	110303
405735	VC TOURS LLC	05/19/2023	Regular	0.00	136.00	110304
403983	VCTC	05/19/2023	Regular	0.00	225.00	110305
403268	CELLCO PARTNERSHIP	05/19/2023	Regular	0.00	1,752.89	110306
406532	FUNEZ, RODRIQUEZ-FUNEZ	05/19/2023	Regular	0.00	500.00	110307

Check Register

Packet: APPKT05345-2023-05-19 AP Payments cw

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
101899	GRAINGER	05/19/2023	Regular	0.00	14.70	110308
402820	WALKER & ASSOCIATES, INC.	05/19/2023	Regular	0.00	8,040.00	110309
101932	WASHOE CO SHERIFFS OFFICE	05/19/2023	Regular	0.00	600.00	110310
405574	WASHOE COUNTY FORENSIC, SCIENCE	05/19/2023	Regular	0.00	11,811.50	110311
406850	WATSON, CHARLES	05/19/2023	Regular	0.00	110.00	110312
101920	WESTERN NEVADA SUPPLY CO	05/19/2023	Regular	0.00	2,332.40	110313
405794	WHARTON CONCRETE FORMING SUPPLY	05/19/2023	Regular	0.00	2,738.75	110314
406834	WHITE, CANYON	05/19/2023	Regular	0.00	500.00	110315
406863	WILLETTE, MATTHEW J	05/19/2023	Regular	0.00	237.10	110316
404295	WELLS ONE COMMERCIAL CARD	05/19/2023	Bank Draft	0.00	25,094.32	DFT0001435

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	243	121	0.00	454,582.99
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	42	1	0.00	25,094.32
EFT's	8	3	0.00	53,004.70
	293	125	0.00	532,682.01

County Commissioners approval is reported in the
Board of County Commissioners Meeting Minutes

Cory Y. Wood
Processed & Submitted to Treasurer by Comptroller Admin

5/17/2023
Date

Approved By:

Shirley McC
Comptroller

5-18-23
Date

Walter J. Jones
Treasurer

Deputy Clerk

6/6/23
Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	5/2023	532,682.01
			<u>532,682.01</u>

Payroll Check Register

Report Summary

Pay Period: 5/24/2023-5/24/2023

Packet: PRPKT01737 - Payroll Correction Process MARTINEZ, JOSEPH J 18608

Payroll Set: Storey County - 01

Type	Count	Amount
Regular Checks	0	0.00
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	1	664.58
Total	1	664.58

County Commissioners approval is reported in the Board of County Commissioners Meeting Minutes

Processed & Submitted to Treasurer by Comptroller Admin

Date _____

Approved By:

Comptroller

Date _____

Treasurer

Deputy Clerk

Date _____



STOREY COUNTY

Payroll Check Register Report Summary

Pay Period: 5/8/2023-5/21/2023

Packet: PRPKT01735 - 2023-05-26 Payroll LS
Payroll Set: Storey County - 01

Type	Count	Amount
Regular Checks	4	4,949.20 AD
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	197	410,131.78 OS
Total	201	415,080.98

County Commissioners approval is reported in the
Board of County Commissioners Meeting Minutes

Larry Sears 5/24/23
Processed & Submitted to Treasurer by Comptroller Admin Date

Approved By:
[Signature] 6.6.23
Comptroller Date

[Signature] 5-25-23
Treasurer Date

[Signature] Deputy Clerk 5/31/23



STOREY COUNTY

Vendor History Report By Vendor Name

Posting Date Range 05/26/2023 - 05/26/2023
Payment Date Range 05/26/2023 - 05/26/2023

Payable Number	Description	Units	Price	Post Date	1099 Account Number	Payment Number	Payment Date	Account Name	Amount	Shipping	Tax	Discount	Net	Payment
Vendor Set: 01 - Storey County Vendors														
404300 - INTERNAL REVENUE SERVICE														
INV0017683	Medicare	0.00	0.00	5/26/2023	001-29503-000	DFT0001443	5/26/2023	Medicare	65,822.76	0.00	0.00	0.00	65,822.76	65,822.76
									14,160.34	0.00	0.00	0.00	14,160.34	14,160.34
INV0017684	Social Security	0.00	0.00	5/26/2023	001-29505-000	DFT0001444	5/26/2023	Social Security	1,205.16	0.00	0.00	0.00	1,205.16	1,205.16
INV0017685	Federal Income Tax w/hold	0.00	0.00	5/26/2023	001-29501-000	DFT0001445	5/26/2023	Federal w/holding	50,342.84	0.00	0.00	0.00	50,342.84	50,342.84
INV0017686	Medicare	0.00	0.00	5/26/2023	001-29503-000	DFT0001446	5/26/2023	Medicare	22.28	0.00	0.00	0.00	22.28	22.28
INV0017687	Federal Income Tax w/hold	0.00	0.00	5/26/2023	001-29501-000	DFT0001447	5/26/2023	Federal w/holding	92.14	0.00	0.00	0.00	92.14	92.14
									92.14	0.00	0.00	0.00	92.14	92.14
Vendors: (1)									65,822.76	0.00	0.00	0.00	65,822.76	65,822.76
Total 01 - Storey County Vendors:									65,822.76	0.00	0.00	0.00	65,822.76	65,822.76
Vendors: (1)									65,822.76	0.00	0.00	0.00	65,822.76	65,822.76
Report Total:									65,822.76	0.00	0.00	0.00	65,822.76	65,822.76

County Commissioners approval is reported in the
Board of County Commissioners Meeting Minutes

Processed & Submitted to Treasurer by Comptroller Admin 5/25/23 Date

Approved By:

Comptroller 6/6/23 Date
Treasurer 5/31/23 Date
Deputy Clerk



STOREY COUNTY

Vendor History Report
By Vendor Name
Posting Date Range 05/26/2023 - 05/26/2023
Payment Date Range 05/26/2023 - 05/26/2023

Payable Number	Description	Units	Price	Post Date	1099 Account Number	Payment Number	Payment Date	Account Name	Amount	Shipping	Tax	Discount	Net	Payment
Vendor Set: 01 - Storey County Vendors														
405424 - OPTUM BANK, MEMBER FDIC														
INV0017664	HSA Contributions	0.00	0.00	5/26/2023	001-29506-000	DFT0001440	5/26/2023	Insurances	14,073.99	0.00	0.00	0.00	14,073.99	14,073.99
HSA Contributions								Rds-Ins	11,058.99	0.00	0.00	0.00	11,058.99	11,058.99
								Wtr-Ins	9,933.57					
								Swr-Ins	333.40					
								VCTC-Ins	251.01					
INV0017665	HSA Contributions	0.00	0.00	5/26/2023	001-29506-000	DFT0001441	5/26/2023	Fire-Ins	2,855.00	0.00	0.00	0.00	2,855.00	2,855.00
HSA Contributions								Fire-Ins	2,597.50					
								Fire-Ins	257.50					
INV0017666	HSA Contributions	0.00	0.00	5/26/2023	001-29506-000	DFT0001442	5/26/2023	Insurances	160.00	0.00	0.00	0.00	160.00	160.00
Vendors: (1) Total 01 - Storey County Vendors:									14,073.99	0.00	0.00	0.00	14,073.99	14,073.99
Vendors: (1) Report Total:									14,073.99	0.00	0.00	0.00	14,073.99	14,073.99

County Commissioners approval is reported in the
Board of County Commissioners Meeting Minutes

Processed & Submitted to Treasurer by Comptroller Admin
Date 5/25/23

Approved By: [Signature]
Comptroller [Signature] Date 6-6-23
Treasurer [Signature] Date 5/31/23



STOREY COUNTY

Check Register

Packet: APPKT05387 - 2023-06-02 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						
406785	SPARKS BLACK RIFLE	06/02/2023	Regular	0.00	5,214.98	110330
406510	SILVER STATE GOVERNMENT RELAT	06/02/2023	Regular	0.00	4,000.00	110331
100135	ALSCO INC	06/02/2023	Regular	0.00	320.79	110332
406619	AMAZON BUSINESS	06/02/2023	Regular	0.00	184.61	110333
403651	ARC HEALTH AND WELLNESS	06/02/2023	Regular	0.00	1,918.00	110334
406683	SIERRA MEAT CO	06/02/2023	Regular	0.00	1,183.93	110335
404813	ACTN	06/02/2023	Regular	0.00	40.00	110336
100073	AUTO & TRUCK ELECTRIC,INC	06/02/2023	Regular	0.00	690.00	110337
403959	BENDER, DEBORAH	06/02/2023	Regular	0.00	75.00	110338
101605	SIERRA ELECTRONICS	06/02/2023	Regular	0.00	300,000.00	110339
405077	MACKAY MANSION	06/02/2023	Regular	0.00	474.00	110340
406848	SAM SHAD PRODUCTIONS	06/02/2023	Regular	0.00	35,333.33	110341
404634	SIX MILE CANYON MINI STORAGE	06/02/2023	Regular	0.00	60.00	110342
100471	MOUNDHOUSE TRUE VALUE HARDV	06/02/2023	Regular	0.00	156.40	110343
403671	WASHOE CLUB MUSEUM	06/02/2023	Regular	0.00	714.50	110344
99763	CANYON GENERAL IMPROVEMENT I	06/02/2023	Regular	0.00	1,036.00	110345
404216	CARSON VALLEY OIL CO	06/02/2023	Regular	0.00	5,826.09	110346
100597	CASHMAN EQUIPMENT COMPANY	06/02/2023	Regular	0.00	83.69	110347
403775	CHARM-TEX	06/02/2023	Regular	0.00	309.56	110348
405519	CIGNA HEALTH & LIFE INSURANCE C	06/02/2023	Regular	0.00	22,256.07	110349
405134	CMC TIRE INC	06/02/2023	Regular	0.00	15,149.16	110350
403822	COLLECTION SERVICE OF NEV	06/02/2023	Regular	0.00	426.30	110351
404833	COMSTOCK FOUNDATION FOR HIST	06/02/2023	Regular	0.00	156.00	110352
403887	COMSTOCK GOLD MILL LLC	06/02/2023	Regular	0.00	17.00	110353
406406	COMSTOCK PROPANE	06/02/2023	Regular	0.00	430.12	110354
404466	FIRST CHOICE COFFEE SRV	06/02/2023	Regular	0.00	304.70	110355
99652	COMSTOCK CHRONICLE	06/02/2023	Regular	0.00	189.00	110356
406831	DREILING, DEREK CHARLES	06/02/2023	Regular	0.00	700.00	110357
404547	FACTORY MOTOR PARTS	06/02/2023	Regular	0.00	1,193.65	110358
404509	FASTENAL COMPANY	06/02/2023	Regular	0.00	1,600.52	110359
404757	FCC COMMUNICATIONS, LLC	06/02/2023	Regular	0.00	294.00	110360
101485	FERGUSON ENTERPRISES INC	06/02/2023	Regular	0.00	131.09	110361
405264	FIDELITY SECURITY LIFE INSURANCE	06/02/2023	Regular	0.00	230.18	110362
102575	NAPA AUTO AND TRUCK PARTS	06/02/2023	Regular	0.00	33.98	110363
405969	FLEETPRIDE, INC	06/02/2023	Regular	0.00	648.24	110364
100826	FOURTH WARD SCHOOL MUSEUM	06/02/2023	Regular	0.00	51,340.35	110365
100856	GRANITE CONSTRUCTION COMPAN'	06/02/2023	Regular	0.00	1,979.78	110366
103470	GREAT BASIN TERMITE & PEST CON'	06/02/2023	Regular	0.00	225.00	110367
404394	GTP ACQUISITIONS PARTNERS, LLC	06/02/2023	Regular	0.00	1,235.35	110368
404778	HAT, LTD	06/02/2023	Regular	0.00	1,793.54	110369
405293	HIGHLAND ELECTRIC AND LIGHTING	06/02/2023	Regular	0.00	488.42	110370
405360	HUNTINGTON, ELIZABETH L.	06/02/2023	Regular	0.00	144.00	110371
102564	HYDRAULIC INDUSTRIAL SERVICES II	06/02/2023	Regular	0.00	33.48	110372
403655	ISI SERVICES CORP	06/02/2023	Regular	0.00	406.15	110373
403834	IT1 SOURCE LLC	06/02/2023	Regular	0.00	4,763.71	110374
406873	JESSOP, GUY	06/02/2023	Regular	0.00	1,798.95	110375
103032	JOHN DEERE FINANCIAL POWERPLA	06/02/2023	Regular	0.00	200.25	110376
406617	JOHN H BURROWS INC	06/02/2023	Regular	0.00	507.56	110377
406868	J-U-B ENGINEERS, INC	06/02/2023	Regular	0.00	15,159.00	110378
405263	KANSAS CITY LIFE INS CO	06/02/2023	Regular	0.00	29.61	110379
101040	L N CURTIS & SONS	06/02/2023	Regular	0.00	1,651.73	110380
405548	LUMOS & ASSOCIATES, INC	06/02/2023	Regular	0.00	7,248.50	110381
404363	MA LABS INC	06/02/2023	Regular	0.00	1,665.30	110382
405307	THE TOMBSTONE COWBOYS/HELLD	06/02/2023	Regular	0.00	853.00	110383

Check Register

Packet: APPKT05387-2023-06-02 AP Payments cw

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
403864	WASHOE METAL FABRICATING/MC	06/02/2023	Regular	0.00	16,176.98	110384
102857	MICHAEL HOHL MOTOR CO	06/02/2023	Regular	0.00	197.91	110385
101108	KATHLEEN A MILBECK MA MFT CO	06/02/2023	Regular	0.00	1,075.00	110386
403096	MONARCH DIRECT LLC	06/02/2023	Regular	0.00	1,015.36	110387
406758	NAVIANT, INC	06/02/2023	Regular	0.00	19,686.39	110388
406888	NELSON, JAMES	06/02/2023	Regular	0.00	1,871.00	110389
101228	NEV ADMIN BLDG & GROUNDS	06/02/2023	Regular	0.00	5,393.14	110390
101226	NEV COMPTROLLER	06/02/2023	Regular	0.00	4,782.00	110391
403731	NEV DEPT OF PUBLIC SAFETY	06/02/2023	Regular	0.00	656.99	110392
102599	NEVADA ASSOC OF COUNTY ELECTE	06/02/2023	Regular	0.00	70.00	110393
101168	NEVADA ASSOCIATION OF COUNTIE	06/02/2023	Regular	0.00	1,000.00	110394
406600	NORTHWEST FIRE FIGHTER BENEFIT	06/02/2023	Regular	0.00	5,274.09	110395
102295	NTU TECHNOLOGIES INC	06/02/2023	Regular	0.00	4,408.00	110396
404118	OPTUMINSIGHT INC	06/02/2023	Regular	0.00	363.75	110397
405127	O'REILLY AUTO PARTS	06/02/2023	Regular	0.00	871.83	110398
406359	PACSTATES	06/02/2023	Regular	0.00	556.49	110399
101825	PETERBILT TRUCK PARTS & E	06/02/2023	Regular	0.00	280.60	110400
403895	WAY IT WAS MUSEUM	06/02/2023	Regular	0.00	136.50	110401
404845	PILOT THOMAS LOGISTICS LLC	06/02/2023	Regular	0.00	3,205.64	110402
404837	PIPER'S OPERA HOUSE	06/02/2023	Regular	0.00	47.00	110403
403329	PROTECTION DEVICES INC	06/02/2023	Regular	0.00	400.00	110404
404863	REFUSE, INC	06/02/2023	Regular	0.00	1,660.54	110405
406378	ROADSAFE TRAFFIC SYSTEMS, INC.	06/02/2023	Regular	0.00	1,500.00	110406
200395	SAINT MARYS ARTCENTER INC	06/02/2023	Regular	0.00	66,648.00	110407
404675	SUPERIOR POOL PRODUCTS	06/02/2023	Regular	0.00	535.71	110408
406778	SILVER STATE ANALYTICAL LABORAT	06/02/2023	Regular	0.00	1,009.00	110409
406776	SHAKESPEARE UNLIMITED	06/02/2023	Regular	0.00	78,059.67	110410
406367	SHEPHERD SCOTT F.	06/02/2023	Regular	0.00	500.00	110411
405081	SHERMARK DISTRIBUTORS INC	06/02/2023	Regular	0.00	1,136.25	110412
404187	SHOAF, BRIAN ALLEN	06/02/2023	Regular	0.00	40.50	110413
101630	NV ENERGY	06/02/2023	Regular	0.00	230.74	110414
101630	NV ENERGY	06/02/2023	Regular	0.00	19,682.76	110415
	Void	06/02/2023	Regular	0.00	0.00	110416
101630	NV ENERGY	06/02/2023	Regular	0.00	170.74	110417
101630	NV ENERGY	06/02/2023	Regular	0.00	367.57	110418
406796	SLOAN VAZQUEZ MCAFEE	06/02/2023	Regular	0.00	22,672.40	110419
403234	TAHOE SUPPLY COMPANY LLC	06/02/2023	Regular	0.00	163.26	110420
405475	STAPLES BUSINESS ADVANTAGE	06/02/2023	Regular	0.00	344.21	110421
101335	STATE OF NEVADA, DEPT OF TAXAT	06/02/2023	Regular	0.00	149.55	110422
406494	ROY C STRALLA ATTORNEY AT LAW I	06/02/2023	Regular	0.00	3,375.00	110423
403892	PONDEROSA MINE TOURS	06/02/2023	Regular	0.00	2,069.00	110424
403971	SYN TECH SYSTEMS INC	06/02/2023	Regular	0.00	1,100.00	110425
405124	CHOLLAR MINE 1859 LLC	06/02/2023	Regular	0.00	258.00	110426
405185	THATCHER COMPANY OF NEVADA, I	06/02/2023	Regular	0.00	2,139.46	110427
405997	THE DIVIDE LLC	06/02/2023	Regular	0.00	100.00	110428
403225	TRI GENERAL IMPROVEMENT	06/02/2023	Regular	0.00	1,503.15	110429
405112	TYLER TECHNOLOGIES, INC	06/02/2023	Regular	0.00	31.25	110430
406738	UBEO BUSINESS SERVICES	06/02/2023	Regular	0.00	66.73	110431
102962	UNIFORMITY	06/02/2023	Regular	0.00	1,197.34	110432
406623	US FOODS INC	06/02/2023	Regular	0.00	4,891.85	110433
404486	USA CASH SERVICES MGT INC	06/02/2023	Regular	0.00	830.65	110434
404828	V & T ROCK, INC	06/02/2023	Regular	0.00	3,659.09	110435
406765	T AND D ENTERPRISES	06/02/2023	Regular	0.00	944.00	110436
406862	VARGAS, PASQUAL M	06/02/2023	Regular	0.00	808.83	110437
405735	VC TOURS LLC	06/02/2023	Regular	0.00	1,446.50	110438
403983	VCTC	06/02/2023	Regular	0.00	25.00	110439
403983	VCTC	06/02/2023	Regular	0.00	50.00	110440
403983	VCTC	06/02/2023	Regular	0.00	250.00	110441
403894	VIRGINIA & TRUCKEE RR CO, INC.	06/02/2023	Regular	0.00	728.00	110442
406579	WASHOE COUNTY	06/02/2023	Regular	0.00	6,232.71	110443
101920	WESTERN NEVADA SUPPLY CO	06/02/2023	Regular	0.00	1,588.19	110444

Check Register

Packet: APPKT05387-2023-06-02 AP Payments cw

Vendor Number	Vendor DBA Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
405794	WHARTON CONCRETE FORMING SU	06/02/2023	Regular	0.00	10,587.61	110445
405184	UNIFORMS2YOU / RENO UNIFORMS	06/02/2023	Regular	0.00	3,846.46	110446
405466	ZOLL MEDICAL CORPORATION	06/02/2023	Regular	0.00	3,410.00	110447
404295	WELLS ONE COMMERCIAL CARD	06/02/2023	Bank Draft	0.00	34,036.32	DFT0001453

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	252	117	0.00	806,382.96
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	41	1	0.00	34,036.32
EFT's	0	0	0.00	0.00
	293	119	0.00	840,419.28

County Commissioners approval is reported in the
Board of County Commissioners Meeting Minutes

Cory Gilmore 6/1/2023
Processed & Submitted to Treasurer by Comptroller Admin Date

Approved By:

Spencer M. [Signature] 6-1-23
Comptroller Date

[Signature] 6-1-2023
Treasurer Date

[Signature] 6/6/23
Deputy Clerk

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	6/2023	840,419.28
			<u>840,419.28</u>



Board of Storey County Commissioners Agenda Action Report

Meeting date: 6/20/2023 10:00 AM -
BOCC Meeting

Estimate of Time Required: 30 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** Presentation by county staff and lobbyists on various bills and actions of the Nevada Legislature during the 2023 legislative session and special legislative session.
- **Recommended motion:** No action requested.
- **Prepared by:** Austin Osborne

Department: **Contact Number:** 775.847.0968

- **Staff Summary:** General end of session review.
- **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

	Board of Storey County Commissioners Agenda Action Report	
Meeting date: 6/20/2023 10:00 AM - BOCC Meeting	Estimate of Time Required: 30 min.	
Agenda Item Type: Discussion/Possible Action		

- **Title:** Update, discussion, and provide direction to county staff and lobbyists regarding any proposed action of the legislature during special session causing SB1 or other post-tax abatement revenues from Tesla or other tax abated or non-tax abated companies to be canceled, diverted away from Storey County, redistributed, postponed, or extended, and other properly related matters.
- **Recommended motion:** I [county commissioner] motion to direct county staff and lobbyists to represent Storey County on each bill as follows and to proceed on other bills as directed:
 - 1. Any special session legislative BDR, bill, resolution, or other action of the legislature or the government of the State of Nevada causing SB1 or other post-tax abatement revenues from Tesla or other tax abated or non-tax abated companies to be canceled, diverted away from Storey County, redistributed, postponed, or extended, and other properly related matters.
- **Prepared by:** Austin Osborne

Department: **Contact Number:** 775.847.0968

- **Staff Summary:** The board at each meeting directs county staff and lobbyists to take certain positions on bills of significance to Storey County. Information on bills affecting the county are available at the Nevada Legislature website and at:
https://www.storeycounty.org/government/departments/administration_county_manager/index.php
- **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

	<h1>Board of Storey County Commissioners</h1> <h2>Agenda Action Report</h2>	
Meeting date: 6/20/2023 10:00 AM - BOCC Meeting	Estimate of Time Required: 10	
Agenda Item Type: Discussion/Possible Action		

- **Title:** Special Use Permit file 2023-22. The applicant requests a Special Use Permit for additional building height beyond the 75-feet allowed by the applicable zoning ordinance. The applicant anticipates the maximum proposed building height to be approximately 110-feet to accommodate manufacturing equipment. This Special Use Permit request is for a maximum height of 115-feet to allow for a buffer as final equipment and building design have not yet been completed. The property is located within the Tahoe Reno Industrial Center, at 1 Electric Avenue, McCarran, Storey County, Assessor's Parcel Number 005-012-05.

- **Recommended motion:** In accordance with the recommendation by staff and the Planning Commission, 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), move to approve Special Use Permit 2023-022 to allow additional building height beyond the 75-feet allowed by the applicable zoning ordinance. The applicant anticipates the maximum proposed building height to be approximately 110-feet to accommodate for manufacturing equipment. This Special Use Permit request is for a maximum height of 115-feet to allow for a buffer as final equipment and building design has not yet been completed. The property is located within the Tahoe Reno Industrial Center, at 1 Electric Avenue, McCarran, Storey County, Assessor's Parcel Number 005-012-05.

- **Prepared by:** Lyndi Renaud

- **Department:** **Contact Number:** 775-847-1144

- **Staff Summary:** See Staff Report

- **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
Planning Department**
Storey County Courthouse
26 South B Street, PO Box 190, Virginia City, Nevada 89440
Phone 775-847-1144 – Fax 775-847-0949
planning@storeycounty.org



To: Storey County Board of County Commissioners

From: Storey County Planning Department

Meeting Date: June 20, 2023

Meeting Location: Storey County Courthouse, 26 South "B" Street, Virginia City, Nevada and via Zoom

Staff Contact: Kathy Canfield

File: Special Use Permit File 2023-022

Applicant: Tesla Motors, Inc. – Jeffrey Skilling

Property Owners: Tesla Motors, Inc.

Property Location: 1 Electric Avenue, Tahoe-Reno Industrial Center, McCarran, Storey County, Nevada, APN 005-012-05.

Request: The applicant requests Special Use Permit 2023-022 for additional building height beyond the 75-feet allowed by the applicable zoning ordinance. The applicant anticipates the maximum proposed building height to be approximately 110-feet to accommodate manufacturing equipment. This Special Use Permit request is for a maximum height of 115-feet to allow for a buffer as final equipment and building design have not yet been completed. The property is located within the Tahoe Reno Industrial Center, at 1 Electric Avenue, McCarran, Storey County, Assessor's Parcel Number 005-012-05

1. Background & Analysis

- A. Background.** This application is associated with a proposed addition to the existing Tesla Gigafactory manufacturing facility. The addition is proposed to allow for manufacturing to occur at the site and the additional height is necessary to accommodate the anticipated equipment needs and clearance requirements. It is anticipated the final design will require a height of 110-feet. This SUP is requesting a

height of 115-feet to allow for possible modifications to the design as the final design has not yet been completed.

- B. Site Location.** The project is located at 1 Electric Avenue, within the Tahoe Reno Industrial Center, McCarran, Storey County, Nevada. The additional height will be for a building addition to the existing Tesla Gigafactory site.

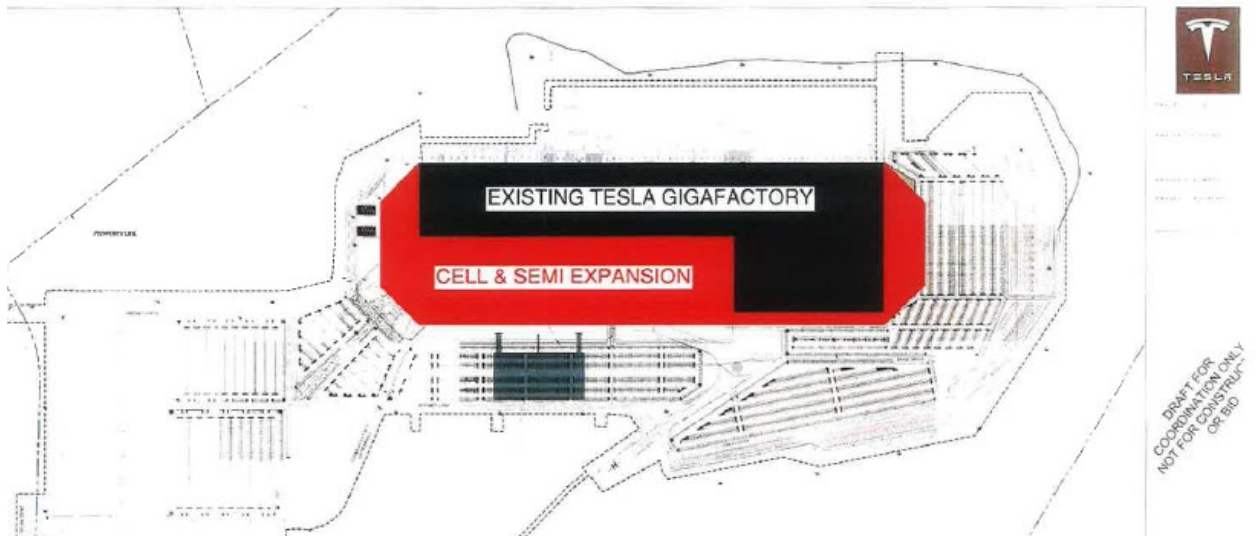


Vicinity Map



Location Map

- C. **Proposed Project.** The proposed project consists of a building addition to accommodate manufacturing equipment associated with the Tesla Gigafactory. The proposed addition requires additional height beyond the allowable 75-feet to allow for specific equipment and equipment clearance. It is anticipated that the maximum height necessary will be 110-feet. This Special Use Permit requests an additional height up to a maximum of 115-feet to allow for a buffer for the final design.



The area in black is existing, the area in red is the proposed addition area.

- D. **Height.** The proposed project is located within the I2 Heavy Industrial zoning with an IS Special Industrial overlay within the Tahoe Reno Industrial Center. The 1999 Storey County Zoning Code is applicable to the property per the Storey County and Tahoe Reno Industrial Center Development Agreement. The maximum height allowed for the I2 zoning district is 75-feet. A Special Use Permit can allow for additional height.

The applicant has anticipated the maximum height of the proposed building to be 110 feet. This Special Use Permit requests a total height of 115 feet to allow for a buffer for when final design of the structure is completed.

The Federal Aviation Administration (FAA) may require that structures in close proximity to an aviation flightpath or height in excess of 200 feet be marked, typically with marker balls, a warning light and/or painting the structures to make them more visible to aviation. Because of the project location and the proposed height less than 200 feet, this is not expected to be needed, but as conditioned, the project will follow any requirements necessary to comply with FAA requirements.

2. **Compatibility and Compliance**

A. **Compatibility with surrounding uses and zones.**

The following table documents land uses, zoning classifications, and master plan designations for the land at and surrounding the proposed project.

	Existing Land Use	Master Plan Designation	Zoning District (1999 Code)
Applicant's Land	Industrial	Industrial	I2 Heavy Industrial
Land to the East	Vacant industrial	Industrial	I2 Heavy Industrial
Land to the South	Vacant industrial	Industrial	I2 Heavy Industrial
Land to the West	Vacant and industrial uses	Industrial	I2 Heavy Industrial
Land to the North	Industrial	Industrial	I2 Heavy Industrial

B. Compliance with Zoning. The proposed property is located with the Tahoe Reno Industrial Center and is subject to the Development Agreement between the Tahoe Reno Industrial Center and Storey County. The 1999 Zoning Code is applicable to the property which is identified as I2 Heavy Industrial with an IS Special Industrial overlay. The IS overlay provisions are not necessary for the proposed use or the additional height request. The additional height beyond the permissible 75 feet is allowed with a Special Use Permit.

C. General use allowances and restrictions. The 1999 Storey County Code Section 17.62, Special Uses, identifies the administration for the Board and Planning Commission for allowing a special use permit. The approval, approval with conditions, or denial of the Special Use Permit must be based on findings of fact that the proposed use is appropriate or inappropriate in the location. The findings listed below are the minimum to be cited in an approval.

- (1) Complies with the general purpose, goals, objectives, and standards of the county master plan, this title, and any other plan, program, map, or ordinance adopted, or under consideration pursuant to official notice by the county.**

The proposed additional height will be associated with an industrial use structure that is an allowed use for the existing zoning and consistent with the Master Plan identification for industrial land uses within the Tahoe Reno Industrial Center. As conditioned, the proposed height will be consistent with all Storey County Code requirements, which will be demonstrated at the time of construction permit review and approval.

- (2) The proposal location, size, height, operations, and other significant features will be compatible with and will not cause substantial negative impact on adjacent land uses, or will perform a function or provide a service that is essential to the surrounding land uses, community, and neighborhood.**

The proposed additional height will be located a significant distance from the existing property lines on the 1,000+ acre property. The closest existing adjacent building is approximately 2,400 feet away from the proposed structure with the additional height. The height is necessary to provide for equipment and equipment clearance for the manufacturing use proposed on the property. The additional height is not expected to impact any adjacent land uses.

- (3) Will result in no substantial or undue adverse effect on adjacent property, the character of the neighborhood, traffic conditions, parking, public improvements, public sites or right-of-way, or other matters affecting the**

public health, safety, and general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions and policies of the county master plan, this title, and any other plans, program, map or ordinance adopted or under consideration pursuant to an official notice, by the county, or other governmental agency having jurisdiction to guide growth and development.

The proposed additional height is not expected to impact the adjacent properties or the character of the neighborhood. The structure with the additional height has a significant setback from adjacent properties and the property is over 1,000 acres in size. Additional height impacts to public health, safety and general welfare are not expected.

- (4) The proposed use in the proposed area will be adequately served by and will impose no undue burden on any of the improvements, facilities, utilities, or services provided by the county or other governmental agency having jurisdiction in the county.**

The proposed use is not expected to require any additional governmental service improvements. Any additional height features or specialized equipment that may be necessary to be consistent with County Codes (ex: Fire or Building) will be determined during the construction permitting review process and be incorporated into the proposed project by the applicant.

- D. 2016 Storey County Master Plan.** This project is located within the Tahoe-Reno Industrial (TRI) Center which the Master Plan states “provides for light industrial, heavy industrial, commercial, and industrial commercial uses and zones pursuant to the Development Agreement between Storey County and the Tahoe-Reno Industrial Center, LLC.” The property is located in the McCarran Area Plan which the Master Plan states “depicts a homogenous planned industrial center located toward the north-central part of Storey County nine miles east of Lockwood. It is home to the Tahoe-Reno Industrial Center and is dedicated solely to manufacturing, utility power production, warehousing and distribution, and other heavy- and light-industrial, and commercial uses. This industrial area has grown to become a major regional hub for distribution, alternative energy production, digital data management, and highly intensive and experimental industries.” The proposed use of the structure requesting the additional height is consistent with the heavy industrial use statements for the McCarran area of the Storey County Master Plan.

3. Findings of Fact

- A. Motion for approval.** The following Findings of Fact are evident with regards to the requested special use permit when the recommended conditions of approval in Section 4, Recommended Conditions of Approval, are applied.

- (1)** This approval is for Special Use Permit 2023-022 to allow additional building height beyond the 75-feet allowed by the applicable zoning ordinance. The applicant anticipates the maximum proposed building height to be

approximately 110-feet to accommodate for manufacturing equipment. This Special Use Permit request is for a maximum height of 115-feet to allow for a buffer as final equipment and building design has not yet been completed. The property is located within the Tahoe Reno Industrial Center, at 1 Electric Avenue, McCarran, Storey County, Assessor's Parcel Number 005-012-05.

- (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 proposal location, size, height, operations, and other significant features will be compatible with and will not cause substantial negative impact on adjacent land uses or will perform a function or provide a service that is essential to the surrounding land uses, community, and neighborhood.
- (4) The Special Use Permit will result in no substantial or undue adverse effect on adjacent property, the character of the neighborhood, traffic conditions, parking, public improvements, public sites or right-of-way, or other matters affecting the public health, safety, and general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions and policies of the county master plan, this title, and any other plans, program, map or ordinance adopted or under consideration pursuant to an official notice, by the county, or other governmental agency having jurisdiction to guide growth and development.
- (5) The proposed use in the proposed area will be adequately served by and will impose no undue burden on any of the improvements, facilities, utilities, or services provided by the county or other governmental agency having jurisdiction in the county.
- (6) The Special Use Permit, with the recommended conditions of approval, complies with the requirements of the 1999 Storey County Zoning Code, Chapters 17.62 – Special Uses, and 17.37 - Heavy Industrial Zone.

B. **Motion for denial.** Should a motion be made to deny the Special Use Permit request, the following findings with explanation why should be included in that motion.

- (1) This denial is for Special Use Permit 2023-022 to allow additional building height beyond the 75-feet allowed by the applicable zoning ordinance. The applicant anticipates the maximum proposed building height to be approximately 110-feet to accommodate for manufacturing equipment. This Special Use Permit request is for a maximum height of 115-feet to allow for a buffer as final equipment and building design has not yet been completed. The property is located within the Tahoe Reno Industrial Center, at 1 Electric Avenue, McCarran, Storey County, Assessor's Parcel Number 005-012-05.

- (2) The conditions under the Special Use Permit conflict with the minimum requirements/findings in the Storey County 1999 Zoning Code Sections 1762 -- Special Uses and 17.37 – Heavy Industrial Zone.
- (3) The conditions under the Special Use Permit do not adequately mitigate potential adverse impacts on surrounding uses or protect against potential safety hazards for surrounding use.

4. Recommended Conditions of Approval

- A. **Special Use Permit.** This approval is for Special Use Permit 2023-022 to allow additional building height beyond the 75-feet allowed by the applicable zoning ordinance. The applicant anticipates the maximum proposed building height to be approximately 110-feet to accommodate for manufacturing equipment. This Special Use Permit request is for a maximum height of 115-feet to allow for a buffer as final equipment and building design has not yet been completed. The property is located within the Tahoe Reno Industrial Center, at 1 Electric Avenue, McCarran, Storey County, Assessor's Parcel Number 005-012-05.
- B. **Requirements.** The Permit Holder shall apply for all required permits and licenses, for the project within twenty-four (24) months from the date of final approval of SUP No. 2023-022, and continuously maintain the validity of the permits/licenses, or this approval shall be null and void. This SUP shall remain valid as long as the Permit Holder remains in compliance with the terms of this SUP and Storey County, Nevada State, and federal regulations.
- C. **Transfer of Rights.** This special use permit, subject to its terms and conditions, may be transferred by the special use permit holder, its successors, heirs, or assigns. The subject property owner may lease the subject land; however, the subject property owner and special use permit holder are ultimately responsible for ensuring compliance with the special use permit requirements. Any and all transfers of Special Use Permit No. 2023-022 shall be advised in writing to Storey County Planning Department 90 days prior to assignee taking over operations. The new operators must sign and accept all stipulations and requirements of the special use permit.
- D. **State/Federal Taxes.** Whenever Nevada law requires the payment of a sales and/or use tax, all materials and equipment purchased or rented for this project shall when feasible be received in Storey County and the value reported as 'county-of-delivery' on the Nevada Dept. of Taxation form TXR-01.01 'Sales/Use Tax Return'. Proof of appropriate reporting is required prior to a 'Certificate of Occupancy' being issued.
- E. **Outdoor Lighting.** Any proposed exterior lighting shall comply with Chapter 8.02 ("Dark Skies") of the Storey County Code.
- F. **Separate Permits Required.** This Special Use Permit shall not be construed to be a permit for design or construction. A separate Storey County plan review, fire safety review, and building permit will be required.

- G. Federal Aviation Administration.** The additional height shall follow all applicable requirements of the Federal Aviation Administration.
- H. Fire.** The applicant shall meet all regulations identified by the Storey County Fire Protection District for development of this property. The project shall be evaluated to determine if there are any applicable elements of the proposed project that may require inclusion in the respiratory consortium, the hose and nozzle consortium, ladder reimbursement consortium and/or foam consortium or other such consortium at the time of construction plan submittal. The Fire Protection District shall have the final authority on participation.

5. Public Comment

As of June 6, 2023, Staff have not received any comments from the public.

6. Power of the Board

At the conclusion of the hearing, the Board of County Commissioners must take such action thereon as it deems warranted under the circumstances and announce and record its action by formal resolution, and such resolution must recite the findings of the Board of County Commissioners upon which it bases its decision.

7. Proposed Motions

This section contains two motions from which to choose. The motion for approval is recommended by staff and the Planning Commission in accordance with the Findings of Fact under Section 3.A of this report. Those findings should be made part of the approval motion. A motion for denial may be made and that motion should cite one or more of the findings shown in Section 3.B. Other findings of fact determined appropriate by the Board of County Commissioners should be made part of either motion.

A. Recommended motion for approval

In accordance with the recommendation by staff and the Planning Commission, 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*), move to approve Special Use Permit 2023-022 to allow additional building height beyond the 75-feet allowed by the applicable zoning ordinance. The applicant anticipates the maximum proposed building height to be approximately 110-feet to accommodate for manufacturing equipment. This Special Use Permit request is for a maximum height of 115-feet to allow for a buffer as final equipment and building design has not yet been completed. The property is located within the Tahoe Reno Industrial Center, at 1 Electric Avenue, McCarran, Storey County, Assessor's Parcel Number 005-012-05.

B. Alternative motion for denial

Against the recommendation by staff and the Planning Commission, but in accordance with the Findings of Fact under Section 3.B of this report, and other findings deemed appropriate by the Board of County Commissioners, I (*commissioner*), move to deny Special Use Permit 2023-022 to allow additional building height beyond the 75-feet allowed by the applicable zoning ordinance. The applicant anticipates the maximum proposed building height to be approximately 110-feet to accommodate for manufacturing equipment. This Special Use Permit request is for a maximum height of 115-feet to allow for a buffer as final equipment and building design has not yet been completed. The property is located within the Tahoe Reno Industrial Center, at 1 Electric Avenue, McCarran, Storey County, Assessor's Parcel Number 005-012-05.



Storey County Board of Highway Commissioners Agenda Action Report

Meeting date: 6/20/2023 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 quote from Apex Grinding and Paving, Scope of Work #2 for repaving a section of Duck Hill Road that was blown out from a water leak on the siphon in the amount of \$15,645.35.
- **Recommended motion:** I (Commissioner) make a motion to approve the Public Works Director to sign the quote from Apex Grinding and Paving, Scope of Work #2 in the amount of \$15,654.35 to repave a section of Duck Hill Road that was damaged from a Siphon Line leak.
- **Prepared by:** Jason Wierzbicki

Department:

Contact Number: 7758470958

- **Staff Summary:** This request is to repair a section of Duck Hill Road that was damaged due to a leak on our Siphon Line. Due to time constraints with trying to get this project completed before the end of fiscal year and the contractor's availability the project has already been started. There is budget available for this item.
- **Supporting Materials:** See attached
- **Fiscal Impact:** Yes Budget Available
- **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 Highway Commissioners Agenda Action Report

Meeting date: 6/20/2023 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 quote from Apex Grinding and Paving, Scope of Work #2 for repaving a section of Duck Hill Road that was blown out from a water leak on the siphon in the amount of \$15,645.35.
- **Recommended motion:** I (Commissioner) make a motion to approve the Public Works Director to sign the quote from Apex Grinding and Paving, Scope of Work #2 in the amount of \$15,654.35 to repave a section of Duck Hill Road that was damaged from a Siphon Line leak.
- **Prepared by:** Jason Wierzbicki

Department: **Contact Number:** 7758470958

- **Staff Summary:** This request is to repair a section of Duck Hill Road that was damaged due to a leak on our Siphon Line. Due to time constraints with trying to get this project completed before the end of fiscal year and the contractor's availability the project has already been started. There is budget available for this item.
- **Supporting Materials:** See attached
- **Fiscal Impact:** Yes Budget Available
- **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



PO Box 19045
Reno, Nevada 89511
Phone 775-852-9701
Fax 775-852-9702
NCL# 52001A

General Conditions and Exclusions

- Proposal does not include fees, bonds or permits. The proposal does not include construction staking, civil survey, soils testing, erosion control measures or SWPP improvements.
- Proposal does not include over-excavation of saturated or unsuitable soils. If deleterious materials are encountered within the project area, Apex will require a signed change order in hand to proceed with over-excavation and replacement with suitable material
- Bid is based on asphalt to conform to a **Type 2 or 3/4" aggregate w/ RAP, PG64-22 oil, 4% voids, 50 blow** mix design.
- Due to extreme volatility in the oil market, mainly due to supply concerns and inflation, asphalt prices are based on rack rates and applicable surcharges. Rack rates for this quote are based on a liquid asphalt rate for PG64-22 oil of \$715 and PG64-28 oil of \$765. An increase of \$1.10 per ton for every \$10 increase for liquid asphalt, will be reflected in our price for all asphalt products, at the time of your project is scheduled for paving activities. Apex will honor all bids/estimates returned with an approval signature, through their expiration date. If work is to take place after this time asphalt prices may be subject to change.
- **Oil surcharges represent a flow thru cost** and are based on rates charged by the asphalt plant at the time of paving activities. Current surcharges for the 2023 paving season are \$0.35/ton and will be billed on the actual tonnage installed, at the time of project completion.
- Bid based on a single site mobilization. Additional site mobilization will be an additional cost.
- Striping costs are estimated based on provided drawings and project information at the time of bid, and excludes curb painting, bollard painting, access pads painting, unless otherwise specified in the provided plans
- Quantities are approximate minimum, actual installed quantities above minimum to be field measured upon completion, unit price to prevail.
- If square footage changes more than 10%, this estimate is void and will have to be re-bid.
- Payment is to be made within net 30 days of completion. Past due payments assessed 2% interest monthly or 24% annually.
- Once signed and accepted proposal shall become a part of our binding contractual agreement.
- Bid is based on calendar, crew availability and weather conditions, that don't adversely impact the quality of our paving activities.
- Based on regular work hours of Mon. – Fri., 7 am – 5 pm.
- No other work or materials. Not responsible for damage done by others.
- Bid valid for 30 days, from the date of this proposal
- License Limit \$800,000.00

Thank you,

Ryan Berindean, P.E.

Acceptance to Terms and Conditions:

Client Printed Name:

JASON WIERZBICKI

Client Signature:

Jason Wierzbicki

Date:

6/7/23



Storey County Board of Highway Commissioners Agenda Action Report

Meeting date: 6/20/2023 10:00 AM -
BOCC Meeting

Estimate of Time Required: 10

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of the Public Works Director to sign a paving proposal from Apex Grinding and Paving in the amount of \$17,605.01 to repave the ramp at the High School Football Field that was damaged from a water leak.
- **Recommended motion:** I (Commissioner) Make a motion to approve the Public Works Director to sign a proposal from Apex Grinding and Paving in the amount of \$17,605.01 to repave the ramp at the High School Football Field that was damaged from a water leak.
- **Prepared by:** Jason Wierzbicki

Department:

Contact Number: 7758470958

- **Staff Summary:** We had a water leak just above the High School Football Field on the East side of R Street that ran under the pavement and damaged the ramp at the football field. This Proposal is to repave the ramp that was damaged. Due to time constraints with trying to get projects finished before the end of fiscal year and contractor availability this project has already moved forward. There is sufficient budget money to cover this repair.
- **Supporting Materials:** See attached
- **Fiscal Impact:** Yes Budget Available
- **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



PO Box 19045
Reno, Nevada 89511
Phone 775-852-9701
Fax 775-852-9702
NCL# 52001A

June 7, 2022

Client: Storey County Public School District
Contact Name: Irving Powers
Contact Phone Number: 775-450-0321
Contact Email: ipowers@storeycounty.org
Client Address: PO BOX 435
Virginia City, NV
Project Name: Football Field Access Ramp
Project Location: Virginia City, NV

PROPOSAL FOR: Storey County Public School District, Virginia City, NV

Apex Grading & Paving, Inc. is pleased to submit our proposal to furnish materials, equipment and labor in accordance with the below scope of work and specifications, related to the project location referenced above.

Project Name: Virginia City High School Football Field Access Ramp Remediation Project

Scope of Work #1: Install 3-inch asphalt pavement on proposed access ramp – 1,800 SF

- Saw cut top section of the access ramp to create a swale, that would allow water to be diverted away from proposed ramp
- Clean and apply SS-1h emulsion tack to all surfaces that will contact new asphalt pavement
- Install 3 inch layer of pavement over compacted Type II base material, 1,800 SF

Total Amount Base Estimate: \$17,605.01

We appreciate the opportunity to be of service, should you have any questions please feel free to call our office at 775-852-9701.



PO Box 19045
Reno, Nevada 89511
Phone 775-852-9701
Fax 775-852-9702
NCL# 52001A

General Conditions and Exclusions

- Proposal does not include fees, bonds or permits. The proposal does not include construction staking, civil survey, soils testing, erosion control measures or SWPP improvements.
- Proposal does not include over-excavation of saturated or unsuitable soils. If deleterious materials are encountered within the project area, Apex will require a signed change order in hand to proceed with over-excavation and replacement with suitable material
- Bid is based on asphalt to conform to a **Type 2 or 3/4" aggregate w/ RAP, PG64-22 oil, 4% voids, 50 blow** mix design.
- Due to extreme volatility in the oil market, mainly due to supply concerns and inflation, asphalt prices are based on rack rates and applicable surcharges. Rack rates for this quote are based on a liquid asphalt rate for PG64-22 oil of \$700. An increase of \$1.10 per ton for every \$10 increase for liquid asphalt, will be reflected in our price for all asphalt products, at the time of your project is scheduled for paving activities. Apex will honor all bids/estimates returned with an approval signature, through their expiration date. If work is to take place after this time asphalt prices may be subject to change.
- **Oil surcharges are a flow thru cost** and are based on rates charged by the asphalt plant at the time of paving activities. Current surcharges for the remainder of the 2022 paving season are \$0.35/ton and will be billed on the actual tonnage installed, at the time of project completion.
- Bid based on a single site mobilization. Additional site mobilizations will be an additional cost.
- Striping costs are estimated based on provided drawings and project information at the time of bid, and excludes curb painting, bollard painting, access pads painting, unless otherwise specified in the provided plans
- Quantities are approximate minimum, actual installed quantities above minimum to be field measured upon completion, unit price to prevail.
- If square footage changes more than 10%, this estimate is void and will have to be re-bid.
- Payment is to be made within 30 days of completion. Past due payments accessed 2% interest monthly or 24% annually.
- Once signed and accepted proposal shall become a part of our binding contractual agreement.
- Bid is based on calendar, crew availability and weather conditions, that don't adversely impact the quality of our paving activities.
- Based on regular work hours of Mon. – Fri., 7 am – 5 pm.
- No other work or materials.
- Not responsible for damage done by others.
- Bid valid for 30 days, from the date of this proposal
- License Limit \$800,000.00

Thank you,

Ryan Berindean, P.E.

Acceptance to Terms and Conditions:

Client Printed Name:

Client Signature:

Date:



Storey County Board of Highway Commissioners Agenda Action Report

**Meeting date: 6/20/2023 10:00 AM -
BOCC Meeting**

Estimate of Time Required: 10

Agenda Item Type: Discussion/Possible Action

- **Title:** Proposal for professional services by LUMOS and Associates for Taylor Street repairs and stabilization design in an approximate amount of \$55,000.00. Tasks #1 thru #4 are set at \$32,100.00. Tasks #5 thru #9 are set at a time and materials basis. An approximate amount is being requested to cover the set amount and the T&M portion of the proposal.
- **Recommended motion:** I (Commissioner) make a motion to approve the Public Works Director to sign the Proposal for Professional Services with LUMOS and Associates for the Taylor Street repairs and stabilization design in an approximate amount of \$55,000.00.
- **Prepared by:** Jason Wierzbicki

Department:

Contact Number: 7758470958

- **Staff Summary:** Due to the extent of the storm damages of Taylor Street. LUMOS and Associates has submitted a proposal for Professional Services for the Taylor Street repairs and stabilization design. Tasks #1 thru #4 are set at \$32,100.00. Tasks #5 thru #9 are set at a time and materials basis. An approximate amount of \$55,000.00 is requested to cover the known costs plus the T&M portion of the proposal.
- **Supporting Materials:** See attached
- **Fiscal Impact:** yes
- **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



April 17, 2023

LA23.324

Mr. Austin Osborne, PHR, SHRM-CP
County Manager
Storey County
Box 176
Virginia City, NV 89440
Via Email: aosborne@storeycounty.org

**Re: Proposal for Professional Services
Storey County – Taylor Street Repairs and Stabilization**

Dear Mr. Osborne:

Lumos & Associates, Inc. appreciates this opportunity to provide you with this proposal for professional engineering and related services to assist Storey County with the stabilization and repair of Taylor Street and the adjacent lot due to damage caused by the recent flooding events in Storey County.

Project Understanding

It is understood that Storey County would like professional design services for Construction Documents, Bidding Assistance, and Construction Assistance for a more permanent fix to repair and stabilize Taylor Street due to damage caused during flooding events/rainstorms in the Virginia City area. Based upon our team's preliminary evaluation of the existing conditions from a geotechnical and structural perspective we will develop a plan to fill in the adjacent lot, repair the roadway, and provide drainage in a manner to avoid future issues. We have provided temporary stabilization recommendations; however, the more permanent solution that is designed is recommended.

We propose the following tasks to assist you with this project:

Project Scope

Task 1 – Parcel Corner Search

Lumos will conduct a records search of your property and calculate search coordinates and monument types for the corner locations. Lumos will perform field surveying measurements to locate monuments and evidence that affect the boundary of the subject property. All monuments that are found during this initial search will be flagged for your field inspection. This task is to show the existing property lines based on record information. This is not a formal boundary survey to establish the boundaries/property lines. If such a survey is desired we can perform under Task 2.

Task 2 - Topographic Survey

A project base map will be created using a combination of aerial photogrammetry and ground collected survey field shots. The photogrammetry can be collected by either an unmanned aerial vehicle (UAV) or traditional fixed wing aircraft.

The project will be flown at an appropriate elevation to obtain a horizontal scale of 1"=20' with a 1' contour interval accuracy and ground sampling distance of 0.25' per pixel. Isolated field shots will be obtained at critical locations such as edge of roadway, curb and flowline elevations, surface evidence of utilities, valve lids with depth to valve nuts, storm drain and sanitary sewer features (with inverts), and obscured areas to be combined with the aerial imagery to supplement the base map. A digital terrain model, topographic base map, and color orthophoto will be generated using the combination of ground and aerial collected data.

Control for the project will be referenced to the Nevada Coordinate System, West Zone, NAD83 using a local combined scale factor to establish ground values for the base map. The vertical datum for the project will be reference to NAVD88.

The area to be mapped will be all of APNs 001-085-01, portions of C Street to the West, Taylor Street to the existing building to the south, a Portion of D Street to the East and to the existing building to the North.

Task 3 – Geotechnical Evaluation

We understand our scope of work is to investigate the existing soil conditions on Taylor Street between C Street and D street as well as provide reconstruction and stabilization recommendations.

For the current scope of work, we propose a field investigation that will consist of approximately two (2) core excavations within the areas proposed for reconstruction. Lumos will collect samples and field-classify the subgrade soils at each excavation, and document the existing pavement structural section (AC and AB). We understand Lumos will provide the coring services.

Lumos & Associates, Inc. herein proposes to provide laboratory testing on the samples collected if the subgrade soils encountered are fine grained (silts and/or clays). Additionally, we propose to develop a letter report that will discuss the field investigation and laboratory test data. Our Pavement Investigation will be supervised by a Registered Professional Engineer in the State of Nevada and will specifically include the following services:

Field Investigation will include:

- Coring
- Existing Pavement Measurements and Subgrade Soil Sampling

Laboratory analysis may include:

- Soluble Sulfates, pH, Resistivity
- Atterberg Limits
- Gradations
- R-Value
- Direct Shear

Report:

- Table of Contents
- Exploration Logs and Maps

- Field Investigation
- Soil Types and Classifications
- Laboratory Test Results
- Existing Pavement Structural Section
- Pavement Recommendations
- Stabilization Recommendations
- Ground Water Depth, if Encountered

Task 4 – Roadway and Site Design

This task will include preparation of civil construction drawings for review by Storey County for permitting and construction of the anticipated project improvements. The drawings will be prepared on 24"x36" format sheets and at a standard engineering scale.

Our development drawings for the onsite improvements will include rehabilitation of Taylor Street, onsite grading and potential structure features to ensure the stability of Taylor Street, drainage improvements on Taylor Street and within the adjacent vacant lot owned by the County, access, and safety features at the edge of Taylor Street adjacent to the vacant lot. Dimensions and grading will be provided as required for construction. The design of "dry" utilities (i.e., gas, electric, telephone, cable television) is not included in this fee proposal.

This task will include the development of a technical drainage report to evaluate the flows impacting Taylor Street and the adjacent vacant lot to ensure the proposed improvements are designed to handle the storm water flows affecting the area.

No work within the NDOT Right of Way ('C' Street) is included in this proposal at this time. In the event work within NDOT Right of Way becomes necessary, we will provide Storey County an addendum to this proposal for any work that would become necessary with NDOT and meeting their requirements.

There are no proposed modification to the historic wall along 'C' Street. Any work on the vacant lot will be done in such a manner as to protect the historic wall from disturbance. If any structural work related to the historic wall becomes necessary, Lumos will provide an addendum to this proposal for said additional structural work if it becomes necessary or desired.

Task 5 – Bidding and Construction Assistance

Due the emergency nature of the repair it is anticipated that bidding will be streamlined. During the bidding phase, Lumos will bid the plans, conduct a pre-bid meeting, respond to RFI's, issue addendums, conduct the bid opening, tabulate and evaluate the bids, and provide a recommendation of award to the County. Bidding will commence once all permits are obtained. During the construction assistance/management phase, Lumos will be available to answer Storey County/contractor questions, coordinate contractor invoicing, process pay requests, review submittals, conduct a pre-construction meeting, conduct periodic walkthroughs of the project during construction, respond to RFI's, issue addendums/change orders, conduct a final punch list walk through, and prepare record drawings.

Task 6 – Construction Staking

Lumos will conduct field staking of the improvements in coordination with the contractor. Due to the unknown scope of the final design and the contractors needs this is shown as a time and materials task with an estimated budget.

Task 7 – Construction Inspection and Testing

Lumos will provide part time onsite inspection and site materials testing for the project. The testing scope will be in accordance with Orange Book Specifications for Public Works Construction. Testing and inspection services will be on a Time and Materials basis do to the variability in construction schedules. Every effort will be made to consolidate testing and inspection services to reduce costs for the project.

As part of the inspection and testing services a final inspection and testing package will be prepared for the County.

Due to the unknown scope of the final design and the contractors needs this is shown as a time and materials task with an estimated budget.

Task 8 – Direct Expenses/Reimbursables

Any fees or other associated project costs incurred by Lumos and Associates to obtain copies of previous plans or reports, additional mapping, permit fees paid by Lumos, or other unforeseen reimbursable expenses will be billed under this task at cost plus 15%. Additional production of plans and specifications as requested by the client will also be billed under this task on a time and materials basis in accordance with our current fee schedule.

Task 9 – On Call Services

Lumos and Associates will be available to complete additional work and/or attend project meetings not otherwise specified in this scope of services and as requested by the client. Lumos shall receive written authorization from the client prior to commencing any work under this task. Work performed under this task will be billed on a time and materials basis in accordance with our current fee schedule.

Assumptions/Exclusions

Lumos has made the following assumptions in preparation of this proposal

- The site is outside of a FEMA flood hazard zone and thus any FEMA coordination is not included in this proposal.
- A traffic study is not included.
- Public Outreach is not included.
- County will facility permitting and coordination with themselves and historic district if necessary.
- This does not include a record of survey in the event property corners are desired or a material difference is discovered between found corners and available records that would require a rectification of the boundary and the filing of a record of survey by state law. In the event this occurs we will coordinate with Storey County to determine what their stance is and whether they want to rectify the boundary or not. If so it will require an addendum.

Fees

The tasks described in the Scope of Work will be completed for the following fees:

Task	Description	Proposed Budget
Task 1	Parcel Corner Search	\$2,600
Task 2	Topographic Survey	\$5,200
Task 3	Geotechnical Evaluation	\$7,900
Task 4	Roadway and Site Design	\$16,400
Total:		\$32,100
Task 5	Bidding and Construction Assistance (Estimate \$5,000)	T&M
Task 6	Construction Staking (Estimate - \$5,000)	T&M
Task 7	Construction Inspection/Testing (Estimate \$10,000)	T&M
Task 8	Direct Expenses/ Reimbursables	T&M
Task 9	On-Call Services	T&M

Tasks 1 through 4 are proposed as Lump Sum. Task 5 through 9 are proposed as T&M. Lumos & Associates, Inc. will be happy to amend this proposal as necessary. If this proposal is acceptable to the County, please provide approval to proceed. Any additional services requested but not covered by this Scope of Work can be provided by an amendment to this proposal. Lumos will send monthly progress billings on this project. The amount of these billings will be based upon the percentage of work completed. The terms are 'Due Upon Receipt' and accounts are past due after 30 days. Accounts over 30 days old will be subject to interest at the rate of 1 ½% per month and such collection action as may be necessary to collect the account. In addition, a "Stop Work Order" may be issued on past due accounts. In this case, no further work will be performed until the account is brought current.

Thank you again for allowing Lumos & Associates, Inc. to provide you with this proposal. Please do not hesitate to call me at (775) 883-7077 if you have questions.

Sincerely,



Tim Russell, P.E.
Director of Engineering



Storey County Board of Highway Commissioners Agenda Action Report

Meeting date: 6/20/2023 10:00 AM -
BOCC Meeting

Estimate of Time Required: 15 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval canceling the meeting of the Board of Storey County Highway Commissioners scheduled for July 4, 2023, due to the fact that July 4, 2023, is a state and national holiday.
- **Recommended motion:** I (commissioner), move to cancel the meeting of the Board of Storey County Highway Commissioners scheduled for July 4, 2023.
- **Prepared by:** Austin Osborne

Department: **Contact Number:** 775.847.0968

- **Staff Summary:** Cancellation of the July 4 meeting.
- **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



Board of Storey County Commissioners Agenda Action Report

Meeting date: 6/20/2023 10:00 AM -
BOCC Meeting

Estimate of Time Required: 10 Min

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval for the County Manager to sign the renewal contract with Dr. Scott Shepherd as the County Health Officer for 2 years, September 1, 2023, through August 31, 2025, at a rate of \$500 per month.
- **Recommended motion:** I (commissioner), move to approve the County Manager to sign the renewal contract with Dr. Scott Shepherd as the County Health Officer for 2 years, September 1, 2023, through August 31, 2025, at a rate of \$500 per month.
- **Prepared by:** Lara Mather

Department: **Contact Number:** 17758470986

- **Staff Summary:** NRS requires each county to establish a County Board of Health consisting of County Commissioners, the Sheriff, and the County Health Officer. Dr. Shepherd will be compensated at a rate of \$500.00 per month for his services for a total of \$12,000 over the 2-year contract.
- **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

CONTRACT FOR SERVICES OF INDEPENDENT CONTRACTOR

A CONTRACT BETWEEN

STOREY COUNTY
FOR AND ON BEHALF OF STOREY COUNTY

AND

SCOTT SHEPHERD, MD

WHEREAS, Storey County (hereinafter County), a political subdivision of the State of Nevada, from time to time requires the services of independent contractors; and

WHEREAS, it is deemed that the services of Scott Shepherd M.D. (hereinafter Contractor) herein specified are both necessary and desirable and in the best interests of County; and

WHEREAS, Contractor represents that he is duly qualified, equipped, staffed, ready, willing and able to perform and render the services as the Storey County Health Officer hereinafter described;

NOW, THEREFORE, in consideration of the agreements herein made, the parties mutually agree as follows:

1. EFFECTIVE DATE OF CONTRACT. This contract shall be effective September 1, 2023 through August 31, 2025.

2. INDEPENDENT CONTRACTOR STATUS. The parties agree that Contractor, his associates and employees shall have the status of an independent contractor. As an independent contractor, Contractor is not a Storey County employee and that there shall be no:

- (1) Withholding of income taxes by the County;
- (2) Industrial insurance coverage provided by the County;
- (3) Participation in group insurance plans which may be available to employees of the County;
- (4) Participation or contributions by either the independent contractor or the County to the public employees' retirement system;
- (5) Accumulation of vacation leave or sick leave;
- (6) Unemployment compensation coverage provided by the County if the requirements of NRS 612.085 for independent contractors are met.

3. RIGHTS. Contractor and County agree to the following rights consistent with an independent contractor relationship:

- a. Contractor has the right to perform services for others during the term of this Agreement.
- b. Contractor has the sole right to control and direct the means, manner and method by which the services required by this Agreement will be performed.
- c. Contractor shall not be assigned a work location on County premises.
- d. Contractor, at Contractor's sole expense, will furnish all equipment and materials used to provide the services required by this Agreement.
- e. Contractor, at Contractor's sole expense, has the right to hire assistants as subcontractors,

or to use Contractor's employees to provide the services required by this Agreement.

f. Contractor or Contractor's employees or contract personnel shall perform the services required by this Agreement, and Contractor agrees to the faithful performance and delivery of described services in accordance with the time frames contained herein; County shall not hire, supervise, or pay any assistants to help Contractor.

g. Neither Contractor nor contractor's employees or contract personnel shall receive any training from County in the skills necessary to perform the services required by this Agreement.

h. County shall not require Contractor or Contractor's employees or contract personnel to devote full time to performing the services required by this Agreement.

Contractor further certifies the following:

i. Contractor is licensed by the State of Nevada or other political subdivision to provide similar services to other clients/customers.

j. Contractor understands that he is solely responsible to pay any federal and state taxes and/or any social security or related payments applicable to money received for services provided under the terms of this contract. Contractor understands that an IRS Form 1099 will be filed by County for all payments County makes to Contractor.

4. INDUSTRIAL INSURANCE. (Waived based upon affidavit not electing worker's compensation coverage) Contractor shall, as a precondition to the performance of any work under this contract and as a precondition to any obligation of the County to make any payment under this contract, provide the County with a work certificate and/or a certificate issued by a qualified insurer in accordance with NRS 616B.627. Contractor also shall, prior to commencing any work under the contract, complete and provide the following written request to a qualified insurer:

_____ has entered into a contract with Storey County to perform work from January 1, _____ to August _____ and requests that the insurer provide to Storey County 1) a certificate of coverage issued pursuant to NRS 616B.627 and 2) notice of any lapse in coverage or nonpayment of coverage that the contractor is required to maintain. The certificate and notice should be mailed to:

Storey County Manager
Post Office Box 176
Virginia City, Nevada 89440

Contractor agrees to maintain required workers compensation coverage throughout the entire term of the contract. If Contractor does not maintain coverage throughout the entire term of the contract, Contractor agrees that County may, at any time the coverage is not maintained by Contractor, order Contractor to stop work, suspend the contract, or terminate the contract. For each six-month period this contract is in effect, Contractor agrees, prior to the expiration of the six-month period, to provide another written request to a qualified insurer for the provision of a certificate and notice of lapse in or nonpayment of coverage. If Contractor does not make the request or does not provide the certificate before the expiration of the six-month period, Contractor agrees that County may order the Contractor to stop work, suspend the contract, or terminate the contract.

Contractor may, in lieu of furnishing a certificate of an insurer, provide an affidavit indicating that he is a sole proprietor and that:

- A. In accordance with the provisions of NRS 616B.659, has not elected to be included within the terms, conditions, and provisions of chapters 616A to 616D, inclusive, of NRS; and
- B. Is otherwise in compliance with those terms, conditions, and provisions

5. MEDICAL LICENSE. Contractor agrees to maintain his medical license(s) in active status and good standing for the State of Nevada during the term of this Contract. Failure to maintain these licenses will result in immediate termination of this contract. Any complaints filed against Contractor arising out of their duties as a medical provider must be reported to the County within ten days of being filed with an appropriate medical licensing board. Copies of the medical licenses must be sent to the Storey County Manager.

6. GENERAL LIABILITY INSURANCE. Storey County's liability coverage will extend to the Storey County Health Officer as an officer of Storey County while acting within the course and scope of his/her duties as such. Storey County Health Officer's coverage by virtue of this written contract includes coverage such as is included in Storey County's liability coverage including general or automobile liability and wrongful acts as defined in the policy form, but only with respect to operations by or on behalf of Storey County as Storey County Health Officer. Coverage does not apply to any liability arising in any private capacity as a physician out of the rendering of or failure to render professional services (including furnishing of food or beverages in connection therewith) including medical, surgical, dental x-ray or nursing service or treatment and furnishing or dispensing of drugs or medical, dental or surgical supplies.

7. SERVICES TO BE PERFORMED. The parties agree that the services to be performed are as follows: the Contractor will serve as the Storey County Health Officer pursuant to Storey County Code 2.14 and NRS 439.280-360 as specified in Attachment A.

8. PAYMENT FOR SERVICES. Contractor agrees to provide the services set forth in Attachment A at a cost not to exceed \$500 per month and a total cost of \$6,000 annually. Contractor shall be responsible for all other expenses incurred while performing services under this Agreement, including without limitation licenses fees, memberships, and dues; automobile and other travel expenses; insurance premiums; and all salary, expenses and other compensation paid to Contractor's employees or contract personnel Contractor hires to perform the services described by this Agreement.

9. TERMINATION OF CONTRACT. This contract may be revoked without cause by either party prior to the date set forth in paragraph (2), provided that a revocation shall not be effective until 30 days after a party has served written notice upon the other party. The Contractor shall submit invoices for work performed to the date notice was given.

10. CONSTRUCTION OF CONTRACT. This contract shall be construed and interpreted according to the laws of the State of Nevada. Any dispute regarding this Contract shall be resolved by binding arbitration, with an arbiter selected from a list maintained by the Nevada Supreme Court of senior/retired judges, with both parties to pay their own attorney fees. If the parties cannot agree on an

arbitrator, then the parties will request a list of three senior judges from the Supreme Court. The parties will each strike one name from the list with the defending party striking first. The remaining senior judge shall act as arbitrator. There shall be no presumption for or against the drafter in interpreting or enforcing this Contract.

11. COMPLIANCE WITH APPLICABLE LAWS. Contractor shall fully and completely comply with all applicable local, state, and federal laws, regulations, orders, or requirements of any sort in carrying out the obligations of this contract, including, but not limited to, all federal, state, and local accounting procedures and requirements and all immigration and naturalization laws.

12. ASSIGNMENT. Except as set forth in section 3(e) above, Contractor shall neither assign, transfer nor delegate any rights, obligations, or duties under this contract without the prior written consent of the County.

13. COUNTY INSPECTION. The books, records, documents and accounting procedures and practices of Contractor related to this contract shall be subject to inspection, examination, and audit by the County.

14. DISPOSITION OF CONTRACT MATERIALS. Any books, reports, studies, photographs, negatives or other documents, data, or other materials prepared by or supplied to Contractor in the performance of its obligations under this contract shall be the exclusive property of the County and all such materials shall be remitted and delivered, at Contractor's expense, by Contractor to the County upon completion of the project, or termination or cancellation of this contract.

15. PUBLIC RECORDS LAW. Contractor expressly agrees that all documents ever submitted, filed, or deposited with the County by Contractor, unless designated as confidential by a specific statute of the federal government or the State of Nevada, shall be treated as public records pursuant to NRS Ch. 239 and shall be available for inspection and copying by any person, as defined in NRS § 0.039, or any governmental entity.

16. Confidentiality. CONTRACTOR shall keep confidential all information, in whatever form, produced, prepared, observed, or received by CONTRACTOR to the extent that such information is confidential by law or otherwise required by this Contract.

17. INDEMNIFICATION. Contractor agrees to indemnify and save and hold the County, its agents and employees harmless from any and all claims, causes of action or liability arising from the performance of this contract by Contractor or Contractor's agents or employees. The County agrees to indemnify and save and hold the Contractor, its agents, and employees harmless from any and all claims, causes of action or liability arising from the performance of this contract by County or County's agents or employees.

18. MODIFICATION OF CONTRACT. This contract constitutes the entire contract between the parties and may only be modified by a written amendment signed by the parties and approved by the Board of County Commissioners.

19. NOTICES. All notices or other communications required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been duly given 3 days after mailing by United States, postage prepaid, first-class mail addressed to the other party at the addresses set forth below:

FOR COUNTY:

Storey County
P.O. Box 176
Virginia City, Nevada 894440
(775) 847-0968
Fax: (775) 847-0949

FOR CONTRACTOR:

Scott Shepherd M.D.

20. INCORPORATED DOCUMENTS. The parties agree that this Agreement incorporates the attached Exhibit A.

21. SEVERABILITY. The illegality or invalidity of any provision or portion of this Agreement shall not affect the validity of the remainder of the Agreement and this Agreement shall be construed as if such provision did not exist and the non-enforceability of such provision shall not be held to render any other provision or provisions of the Agreement unenforceable.

22. NO APPROPRIATION OF FUNDS. All payments and services provided under this agreement are contingent upon the availability of the necessary public funding. In the event that Storey County does not receive the funding necessary to perform in accord with the terms of this Agreement, this Agreement shall automatically terminate and all fees due and owing shall be paid.

IN WITNESS WHEREOF, the parties hereto have caused this contract to be signed and intend to be legally bound thereby.

Austin Osborne,
Storey County Manager

Date

Scott Shepherd, MD

Date

ATTACHMENT A

STOREY COUNTY HEALTH OFFICER DUTIES

The county health officer shall be the executive officer of the county board of health. The county health officer is empowered to inspect for conditions that pose a threat to the health, welfare and safety of the public

As the executive officer of the county board of health, the county health officer shall:

- a) Oversee all sanitary conditions of the county in which the board is created
- b) Make such rules and regulations as may be necessary for the prevention, suppression, and control of any contagious or infectious disease dangerous to the public health.
- c) To abate nuisances in accordance with law;
- d) To establish and maintain an isolation hospital or quarantine station when necessary;
- e) To restrain, quarantine and disinfect any person sick with or exposed to any contagious or infectious disease dangerous to the public health;
- f) To appoint quarantine officers when necessary to enforce quarantine; and shall provide whatever medicines, disinfectants and provisions which may be required; and shall arrange for the payment of all debts or charges so incurred from any funds available; but each patient shall, if able, pay for his food, medicine, clothes, and medical attendance;
- g) Subject to the prior review and approval of the county commission, to adopt a schedule of reasonable fees to be collected for issuing or renewing any health permit or license required to be obtained from such board pursuant to state law or ordinance adopted by any political subdivision. Such fees shall be for the sole purpose of defraying the costs and expenses of the licensing and permit procedures and investigations related thereto and not for general revenue purposes

The county health officer shall fulfill all other duties or requests as directed by the Storey County Board of Commissioners.

AFFIDAVIT

I, Scott Shepherd, MD, being duly sworn, depose and declare:

- 1) I am a Sole Proprietor in my role as County Health Officer;
- 2) I will not use the services of any employees in the performance of this contract;
- 3) I have elected to not be included in the terms, conditions, and provisions of NRS Chapters 616A- 616D, inclusive; and
- 4) I am otherwise in compliance with the terms, conditions, and provisions of NRS chapters 616A-616D.

I release Storey County and Storey County from all liability associated with claims made against me and my company, in the performance of this contract, that relate to compliance with NRS Chapters 616A-616D, inclusive.

Signed this ____ day of _____, _____.

Scott Shepherd, MD

State of Nevada
County of Storey

On this ____ day _____, _____ before the undersigned Notary Public, personally appeared Scott Shepherd, MD having proved on a satisfactory basis to be the person whose name is subscribed to this instrument and acknowledge that Scott Shepherd, MD executed it.

Witness my hand and official seal.

Notary's Signature



Board of Storey County Commissioners Agenda Action Report

Meeting date: 6/20/2023 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval directing the Recorder to accept the apparent lowest bid in the estimated amount of \$174,429.90 submitted by US Imaging, Inc for the Recorder's Office Indexing and Redaction project budgeted for fiscal year 23/24 and to direct the Recorder to sign the contract pending District Attorney review.
- **Recommended motion:** I, Commissioner _____, move to approve directing the Recorder to accept the apparent lowest bid in the estimated amount of \$174,429.90 submitted by US Imaging, Inc for the Recorder's Office Indexing and Redaction project budgeted for fiscal year 23/24 and to direct the Recorder to sign the contract pending District Attorney review.
- **Prepared by:** Dru McPherson

Department: _____ **Contact Number:** 7758470967

- **Staff Summary:** See attached staff summary
- **Supporting Materials:** See attached
- **Fiscal Impact:** Yes
- **Legal review required:** TRUE
- **Reviewed by:**

_____ Department Head

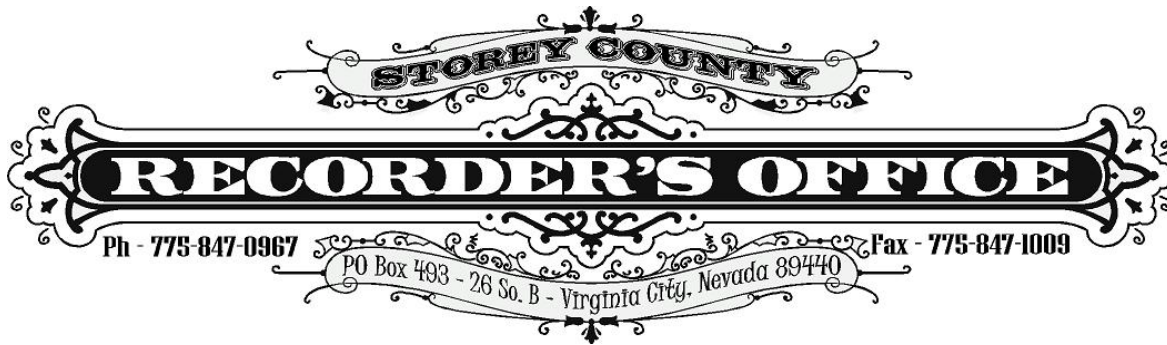
Department Name: _____

_____ 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



Staff Summary

Recorder's Office Indexing and Redaction Project

The Recorder's Office requests approval of the apparent lowest bid, submitted by US Imaging, Inc, for a budgeted project in FY 23/24 to index and redact all Official Records dating from 1859 to 1982.

On May 26, 2023, an invitation to bid was posted to the Storey County website and the Comstock Chronicle. The bidding period closed on June 6, 2023 at 4:00pm, and bids were opened the same day at 4:10pm. Two bids were sent in, and both were responsive.

The bid results were tabulated and published.

Bidder	Bid Form	Qualifications	Price
Kofile	Yes	Yes	\$375,793.38
US Imaging	Yes	Yes	\$174,429.90

The apparent lowest bid was submitted by US Imaging, Inc. They meet the qualifications and overall requirements for the project, including a reference list of similar projects completed for historic county records.

US Imaging, Inc submitted a contract with their bid. The Recorder requests approval to sign the contract pending District Attorney review.

Proposal to:

Document Indexing and Redaction of Official Records

Presented to:

**Storey County Recorder
26 S. B Street
Virginia City, NV 89440**

Presented by:

**US Imaging, Inc.
400 S. Franklin Street
Saginaw, MI 48607
www.us-imaging.com**

Eric Nejedly
Western Account Manager
enejedly@us-imaging.com
(303) 319-9457

June 6, 2023



June 6 2023

Dru McPherson
Storey County Recorder
26 S. B Street
Virginia City, NV 89440

US Imaging, Inc. is pleased to present this proposal to provide **Document Indexing and Redaction of Official Records** for Storey County. Our team will provide Storey County with an unparalleled combination of county expertise, proven processes, and state of the art technology to provide the highest quality images and indexes possible. US Imaging understands the scope of work required, the critical success factors, and the County's goals. US Imaging has become America's premier County Conversion Service for the following reasons:

- **Experience** – We have been in the imaging business for 47 years and have successfully served over 974 Counties nationwide. We are the only scanning vendor in America that exclusively serves Counties.
- **County Focus** – US Imaging is the only scanning vendor in America that serves Counties exclusively. We have successfully scanned & indexed records for every County Department.
- **Backup** – US Imaging stores a backup of all images to provide duplicating, reformatting and enhancement services on demand or en mass at any time in the future.
- **Guaranteed Quality** – If a County is ever unsatisfied with any image or index, we will correct it for free.

We appreciate the opportunity to present our services and look forward to working with you. If you have any questions, please call (303) 319-9457 or e-mail enejedly@us-imaging.com.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric Nejedly", written in a cursive style.

Eric Nejedly
Western Account Manager
US Imaging, Inc.

Storey County Requirements:

- **Import** – County will work with their system vendor, **Tyler Technologies**, to import images/indexes into the system.
- **VPN Access** – County will provide access to the Tyler *Eagle* system via a Virtual Private Network (VPN) connection with access 24 hours per day, 7 days per week.
- **Pilot** - County will review and approve the index accuracy of the pilot prior to US Imaging beginning full production of the project.

US Imaging Requirements:

Document Indexing

- **Double Pass Index and Verify** – US Imaging's indexing specialists will remotely log into the County's Index and Verification queues, select a number of instruments (**beginning with the newest documents first**), and process these instruments per the agreed-upon indexing rules.

Fields to be Indexed:

- 1) Book-Page Number (Stage 2)
- 2) Document Number (Stage 2)
- 3) Document Date
- 4) Recorded Date
- 5) Document Type
- 6) Grantor(s)
- 7) Grantee(s)
- 8) Brief Legal Description, to include:
 - a) Subdivision
 - b) Lot
 - c) Block
 - d) Section
 - e) Township
 - f) Range
- 9) Reference Document(s)

Assumptions:

- a. US Imaging will capture all index data that is present and legible.
- b. US Imaging will capture all index data per established index rules.

Exceptions:

- a. US Imaging will flag documents with over twenty-five (25) Party Names and/or Legal Descriptions and alert the County of the adjusted per document fee.
- b. If the required indexing information is illegible or unavailable, US Imaging will log this as "Not Indexable" and deliver this information to the County as an error for review.
- c. Any changes to the scope of indexing will be handled through an amendment.
- d. US Imaging will not provide any additional indexing other than that which is stated within this Statement of Work.

Redaction

- **Automated Redaction** – US Imaging will analyze a representative subset of historical documents to configure data capture/redaction rules specifically for Storey County's documents using a combination of Artificial Intelligence (AI) and traditional data capture techniques to achieve the highest possible capture rate. All images for the desired date range will be processed for Optical Character Recognition (OCR) and the County specific redaction rules will be applied to automatically redact the fields below or flag the document for human review. Flagged and handwritten documents will be manually reviewed for redaction. The combined accuracy of the automated redaction and manual review is a post verification rate of 98.5% or higher.

Fields to be Redacted:

- 1) Social Security Number (whole number)
 - 2) Driver's License Number
 - 3) Date of Birth (except on death certs)
 - 4) Personal Phone Numbers
 - 5) Medicare Numbers
 - 6) Account Number
- **Delivery and Import** – US Imaging will format the redacted images for remote import into the County's Tyler system. The County will work with their system vendor to import images into the system.

Phase 1: Estimated Investment to Redact & Full Index Official Records

Official Record Books 1-64			=	23,902 Docs
0 Documents	@	\$1.80 Per Handwritten Document to Double Pass Index & Verify	=	\$0.00
10,616 Documents*	@	\$1.25 Per Typed Document to Double Pass Index & Verify	=	\$13,270.00
21,232 Images*	@	\$0.25 Per Image to Review & Apply Redaction	=	\$5,308.00
1 Drive	@	\$250.00 Per USB Hard Drive, Copying	=	\$250.00
1 Shipment	@	\$60.00 Per USB Hard Drive Shipment	=	\$60.00
Total Investment			=	<u>\$18,888.00</u>

*-List of specific documents to index will come from the County.

Phase 2: Estimated Investment to Redact & Full Index Pre-1976 Historical Records

Doc Type	HW	Typed
Deeds	29,802	5,230
Locations	3,364	3,878
Virginia City Mining Records	8,793	
Official Bond		51
Misc		579
Power of Attorney	8,946	6,012
Lien	1,189	
Notice Book	784	
Gold Hill Mining Record	7,892	
Record	519	
Flowerly Mining Records	785	
Mining Locations	1,502	
Mortgage	4,032	1,030
Chattel Mortgages	315	160
Carson City - Records	2,189	
Plat Books	1,071	

Estimated Handwritten Documents			=	71,183 Docs
Estimated Typed Documents			=	16,940 Docs
71,183 Documents	@	\$1.80 Per Handwritten Document to Double Pass Index & Verify	=	\$128,129.40
16,940 Documents	@	\$1.25 Per Typed Document to Double Pass Index & Verify	=	\$21,175.00
23,710 Images*	@	\$0.25 Per Image to Review & Apply Redaction	=	\$5,927.50
1 Drive	@	\$250.00 Per USB Hard Drive, Copying	=	\$250.00
1 Shipment	@	\$60.00 Per USB Hard Drive Shipment	=	\$60.00
Total Investment			=	<u>\$155,541.90</u>

*-List of specific documents to redact will come from the County.

ACCEPTANCE AND AUTHORIZATION:

The proposed quantities above are estimated, invoiced quantities will be actual. Invoices will be issued at the completion of each Stage or Hard Drive shipment.

All hard drives, images and indexes are the exclusive property of the County. US Imaging will not reproduce or distribute Storey County images and/or indexes to any other entity except Storey County.

During the term of this agreement, US Imaging, Inc. agrees to extend quoted per item prices, terms and conditions to all Government Agencies that may benefit from Cooperative Purchasing as applicable by their local and state regulations.

Storey County may designate acceptance of this proposal by signature of a duly authorized officer of the company. Total costs for initial implementation and ongoing costs have been described herein.

In exchange for products and services outlined in this proposal, Storey County agrees to pay US Imaging, Inc. the total amount due within 30 days from the date of invoice.

US Imaging also reserves the right to collect monies owed in the event of nonpayment and recover any and all legal fees in addition to the unpaid balance.

Accepted by:

Dru McPherson
Recorder
Storey County
26 S. B Street
Virginia City, NV 89440

Signature: _____

Date: _____

Accepted by:

Eric Nejedly
Western Account Manager
US Imaging, Inc.
400 S. Franklin Street
Saginaw, MI 48607

Signature:  _____

Date: June 6, 2023

Please Check the Approved Phase(s):

_____ Phase 1: Redact & Full Index Official Records	= \$18,888.00
_____ Phase 2: Redact & Full Index Pre-1976 Historical Records	= <u>\$155,541.90</u>
Total Estimated Investment	= <u>\$174,429.90</u>



Board of Storey County Commissioners

Agenda Action Report

Meeting date: 6/20/2023 10:00 AM -
BOCC Meeting

Estimate of Time Required: 10 min

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of Resolution No. 23-693, 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 2023-24 fiscal year and superseding prior year action by resolution for appointed Storey County employees with the addition of Community Services Coordinator, Grants Manager, Culinary Coordinator, IPT Evidence Custodian, IPT Volunteer Coordinator (Sheriff Office), IPT Inmate Work Crew Coordinator, and IPT Tourism Transportation Driver.
- **Recommended motion:** I (commissioner)_ move to approve Resolution No. 23-693, 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 2023-24 fiscal year and superseding prior year action by resolution for appointed Storey County employees with the addition of Community Services Coordinator, Grants Manager, Culinary Coordinator, IPT Evidence Custodian, IPT Volunteer Coordinator (Sheriff Office), IPT Inmate Work Crew Coordinator, and IPT Tourism Transportation Driver.
- **Prepared by:** Brandie Lopez

Department:

Contact Number: 775-847-0968

- **Staff Summary:** The role of the Community Relations Coordinator has grown beyond the capabilities of one person. We are splitting the job duties into two positions: Grants Manager and Community Services Coordinator. With this change we will be creating one new position and reclassifying the existing position/employee.
- The role of the Cook for the Senior Services Department has grown into more of a managerial role. There are no additional positions being established, this change will be accomplished by assigning managerial responsibilities and reclassifying the existing position: Culinary Coordinator.
- The Sheriff's Office is creating three new part-time positions for better coordination and form of duties and programs the Sheriff would like to initiate: IPT Evidence Custodian, IPT Inmate Work Crew Coordinator, IPT Volunteer Coordinator.
- The role of the Tourism Assistant position does not cover the Class B transportation needed for the shuttle driver. There are no additional positions being established, this change will take one of the current positions we are reclassifying an existing position: IPT Tourism Transportation Driver.

- NRS 245.045 states that the Board has authority to fix the salaries of all appointive officers and employees by the enactment of ordinances or the adoption of resolutions. The proposed resolution conforms to the NRS requirement and the Board-approved budget for the 2022-23 fiscal year.

- **Supporting Materials:** See attached

- **Fiscal Impact:** Yes

- **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

AFSCME and NON-Rep chart

	1 (7/2023)	Hourly Step 1	2	Hourly Step 2	3	Hourly Step 3	4	Hourly Step 4	5	Hourly Step 5	6
97	28,545.73	\$ 13.72	29,544.83	\$ 14.20	30,578.90	\$ 14.70	31,649.16	\$ 15.22	32,756.88	\$ 15.75	33,903.37
98	29,274.17	\$ 14.07	30,298.76	\$ 14.57	31,359.22	\$ 15.08	32,456.79	\$ 15.60	33,592.78	\$ 16.15	34,768.53
99	30,025.37	\$ 14.44	31,076.26	\$ 14.94	32,163.93	\$ 15.46	33,289.67	\$ 16.00	34,454.81	\$ 16.56	35,660.72
100	30,799.34	\$ 14.81	31,877.32	\$ 15.33	32,993.02	\$ 15.86	34,147.78	\$ 16.42	35,342.95	\$ 16.99	36,579.95
101	31,596.07	\$ 15.19	32,701.93	\$ 15.72	33,846.50	\$ 16.27	35,031.13	\$ 16.84	36,257.22	\$ 17.43	37,526.22
102	32,415.56	\$ 15.58	33,550.11	\$ 16.13	34,724.36	\$ 16.69	35,939.72	\$ 17.28	37,197.61	\$ 17.88	38,499.52
103	33,257.82	\$ 15.99	34,421.85	\$ 16.55	35,626.61	\$ 17.13	36,873.54	\$ 17.73	38,164.12	\$ 18.35	39,499.86
104	34,100.08	\$ 16.39	35,293.58	\$ 16.97	36,528.86	\$ 17.56	37,807.37	\$ 18.18	39,130.63	\$ 18.81	40,500.20
105	34,965.10	\$ 16.81	36,188.88	\$ 17.40	37,455.49	\$ 18.01	38,766.44	\$ 18.64	40,123.26	\$ 19.29	41,527.57
106	35,852.89	\$ 17.24	37,107.74	\$ 17.84	38,406.51	\$ 18.46	39,750.74	\$ 19.11	41,142.02	\$ 19.78	42,581.99
107	36,763.44	\$ 17.67	38,050.16	\$ 18.29	39,381.91	\$ 18.93	40,760.28	\$ 19.60	42,186.89	\$ 20.28	43,663.43
108	37,696.75	\$ 18.12	39,016.14	\$ 18.76	40,381.70	\$ 19.41	41,795.06	\$ 20.09	43,257.89	\$ 20.80	44,771.92
109	38,675.59	\$ 18.59	40,029.24	\$ 19.24	41,430.26	\$ 19.92	42,880.32	\$ 20.62	44,381.13	\$ 21.34	45,934.47
110	39,679.13	\$ 19.08	41,067.90	\$ 19.74	42,505.27	\$ 20.44	43,992.96	\$ 21.15	45,532.71	\$ 21.89	47,126.36
111	40,671.11	\$ 19.55	42,094.59	\$ 20.24	43,567.90	\$ 20.95	45,092.78	\$ 21.68	46,671.03	\$ 22.44	48,304.51
112	41,687.86	\$ 20.04	43,146.94	\$ 20.74	44,657.08	\$ 21.47	46,220.08	\$ 22.22	47,837.78	\$ 23.00	49,512.11
113	42,730.09	\$ 20.54	44,225.64	\$ 21.26	45,773.54	\$ 22.01	47,375.61	\$ 22.78	49,033.76	\$ 23.57	50,749.94
114	43,798.33	\$ 21.06	45,331.27	\$ 21.79	46,917.87	\$ 22.56	48,559.99	\$ 23.35	50,259.59	\$ 24.16	52,018.68
115	44,893.28	\$ 21.58	46,464.54	\$ 22.34	48,090.80	\$ 23.12	49,773.98	\$ 23.93	51,516.07	\$ 24.77	53,319.13
116	46,015.62	\$ 22.12	47,626.16	\$ 22.90	49,293.08	\$ 23.70	51,018.34	\$ 24.53	52,803.98	\$ 25.39	54,652.12
117	47,166.00	\$ 22.68	48,816.81	\$ 23.47	50,525.40	\$ 24.29	52,293.79	\$ 25.14	54,124.07	\$ 26.02	56,018.42
118	48,345.16	\$ 23.24	50,037.24	\$ 24.06	51,788.54	\$ 24.90	53,601.14	\$ 25.77	55,477.18	\$ 26.67	57,418.88
119	49,553.79	\$ 23.82	51,288.18	\$ 24.66	53,083.26	\$ 25.52	54,941.18	\$ 26.41	56,864.12	\$ 27.34	58,854.36
120	50,792.64	\$ 24.42	52,570.38	\$ 25.27	54,410.35	\$ 26.16	56,314.71	\$ 27.07	58,285.72	\$ 28.02	60,325.72
121	52,062.44	\$ 25.03	53,884.62	\$ 25.91	55,770.58	\$ 26.81	57,722.55	\$ 27.75	59,742.84	\$ 28.72	61,833.84
122	53,364.01	\$ 25.66	55,231.75	\$ 26.55	57,164.86	\$ 27.48	59,165.63	\$ 28.45	61,236.43	\$ 29.44	63,379.71
123	54,698.11	\$ 26.30	56,612.54	\$ 27.22	58,593.98	\$ 28.17	60,644.77	\$ 29.16	62,767.34	\$ 30.18	64,964.19
124	56,065.56	\$ 26.95	58,027.86	\$ 27.90	60,058.83	\$ 28.87	62,160.89	\$ 29.89	64,336.52	\$ 30.93	66,588.30
125	57,467.19	\$ 27.63	59,478.55	\$ 28.60	61,560.30	\$ 29.60	63,714.91	\$ 30.63	65,944.93	\$ 31.70	68,253.00
126	58,903.89	\$ 28.32	60,965.52	\$ 29.31	63,099.32	\$ 30.34	65,307.79	\$ 31.40	67,593.57	\$ 32.50	69,959.34
127	60,376.48	\$ 29.03	62,489.65	\$ 30.04	64,676.79	\$ 31.09	66,940.48	\$ 32.18	69,283.40	\$ 33.31	71,708.31
128	61,885.87	\$ 29.75	64,051.88	\$ 30.79	66,293.69	\$ 31.87	68,613.97	\$ 32.99	71,015.46	\$ 34.14	73,501.00
129	63,433.05	\$ 30.50	65,653.21	\$ 31.56	67,951.07	\$ 32.67	70,329.36	\$ 33.81	72,790.89	\$ 35.00	75,338.57
130	65,018.86	\$ 31.26	67,294.52	\$ 32.35	69,649.83	\$ 33.49	72,087.57	\$ 34.66	74,610.64	\$ 35.87	77,222.01
131	66,644.33	\$ 32.04	68,976.88	\$ 33.16	71,391.07	\$ 34.32	73,889.76	\$ 35.52	76,475.90	\$ 36.77	79,152.56
132	68,310.44	\$ 32.84	70,701.31	\$ 33.99	73,175.85	\$ 35.18	75,737.01	\$ 36.41	78,387.80	\$ 37.69	81,131.38
133	70,018.19	\$ 33.66	72,468.83	\$ 34.84	75,005.24	\$ 36.06	77,630.42	\$ 37.32	80,347.49	\$ 38.63	83,159.65
134	71,768.66	\$ 34.50	74,280.56	\$ 35.71	76,880.38	\$ 36.96	79,571.19	\$ 38.26	82,356.19	\$ 39.59	85,238.65
135	73,562.87	\$ 35.37	76,137.57	\$ 36.60	78,802.38	\$ 37.89	81,560.47	\$ 39.21	84,415.08	\$ 40.58	87,369.61

	1 (7/2023)	Hourly Step 1	2	Hourly Step 2	3	Hourly Step 3	4	Hourly Step 4	5	Hourly Step 5	6
136	75,401.95	\$ 36.25	78,041.02	\$ 37.52	80,772.46	\$ 38.83	83,599.50	\$ 40.19	86,525.48	\$ 41.60	89,553.87
137	77,287.00	\$ 37.16	79,992.04	\$ 38.46	82,791.76	\$ 39.80	85,689.48	\$ 41.20	88,688.61	\$ 42.64	91,792.71
138	79,219.18	\$ 38.09	81,991.85	\$ 39.42	84,861.57	\$ 40.80	87,831.72	\$ 42.23	90,905.83	\$ 43.70	94,087.54
139	81,199.67	\$ 39.04	84,041.66	\$ 40.40	86,983.12	\$ 41.82	90,027.53	\$ 43.28	93,178.49	\$ 44.80	96,439.74
140	83,229.67	\$ 40.01	86,142.71	\$ 41.41	89,157.70	\$ 42.86	92,278.22	\$ 44.36	95,507.96	\$ 45.92	98,850.74
141	85,310.38	\$ 41.01	88,296.25	\$ 42.45	91,386.62	\$ 43.94	94,585.15	\$ 45.47	97,895.63	\$ 47.07	101,321.98
142	87,443.16	\$ 42.04	90,503.67	\$ 43.51	93,671.30	\$ 45.03	96,949.79	\$ 46.61	100,343.03	\$ 48.24	103,855.04
143	89,629.24	\$ 43.09	92,766.26	\$ 44.60	96,013.08	\$ 46.16	99,373.54	\$ 47.78	102,851.61	\$ 49.45	106,451.42
144	91,869.96	\$ 44.17	95,085.41	\$ 45.71	98,413.40	\$ 47.31	101,857.87	\$ 48.97	105,422.90	\$ 50.68	109,112.70
145	94,166.71	\$ 45.27	97,462.55	\$ 46.86	100,873.74	\$ 48.50	104,404.32	\$ 50.19	108,058.47	\$ 51.95	111,840.51
146	96,520.89	\$ 46.40	99,899.12	\$ 48.03	103,395.59	\$ 49.71	107,014.44	\$ 51.45	110,759.94	\$ 53.25	114,636.54
147	98,933.91	\$ 47.56	102,396.60	\$ 49.23	105,980.48	\$ 50.95	109,689.80	\$ 52.74	113,528.94	\$ 54.58	117,502.45
148	101,407.23	\$ 48.75	104,956.48	\$ 50.46	108,629.96	\$ 52.23	112,432.01	\$ 54.05	116,367.13	\$ 55.95	120,439.98
149	103,942.43	\$ 49.97	107,580.41	\$ 51.72	111,345.73	\$ 53.53	115,242.83	\$ 55.41	119,276.32	\$ 57.34	123,451.00
150	106,540.98	\$ 51.22	110,269.91	\$ 53.01	114,129.36	\$ 54.87	118,123.89	\$ 56.79	122,258.23	\$ 58.78	126,537.26
151	109,204.52	\$ 52.50	113,026.67	\$ 54.34	116,982.61	\$ 56.24	121,077.00	\$ 58.21	125,314.69	\$ 60.25	129,700.71
152	111,934.63	\$ 53.81	115,852.35	\$ 55.70	119,907.18	\$ 57.65	124,103.93	\$ 59.67	128,447.57	\$ 61.75	132,943.23
153	114,733.01	\$ 55.16	118,748.66	\$ 57.09	122,904.87	\$ 59.09	127,206.54	\$ 61.16	131,658.76	\$ 63.30	136,266.82
154	117,601.32	\$ 56.54	121,717.36	\$ 58.52	125,977.47	\$ 60.57	130,386.68	\$ 62.69	134,950.22	\$ 64.88	139,673.48
155	120,541.35	\$ 57.95	124,760.30	\$ 59.98	129,126.91	\$ 62.08	133,646.35	\$ 64.25	138,323.97	\$ 66.50	143,165.31
156	123,554.90	\$ 59.40	127,879.32	\$ 61.48	132,355.10	\$ 63.63	136,987.53	\$ 65.86	141,782.09	\$ 68.16	146,744.46
157	126,643.76	\$ 60.89	131,076.29	\$ 63.02	135,663.96	\$ 65.22	140,412.20	\$ 67.51	145,326.62	\$ 69.87	150,413.06
158	129,809.85	\$ 62.41	134,353.19	\$ 64.59	139,055.56	\$ 66.85	143,922.50	\$ 69.19	148,959.79	\$ 71.62	154,173.38
159	133,055.10	\$ 63.97	137,712.03	\$ 66.21	142,531.95	\$ 68.52	147,520.57	\$ 70.92	152,683.79	\$ 73.41	158,027.72
160	136,381.49	\$ 65.57	141,154.85	\$ 67.86	146,095.27	\$ 70.24	151,208.60	\$ 72.70	156,500.90	\$ 75.24	161,978.43
161	139,791.02	\$ 67.21	144,683.71	\$ 69.56	149,747.64	\$ 71.99	154,988.80	\$ 74.51	160,413.41	\$ 77.12	166,027.88
162	143,285.79	\$ 68.89	148,300.80	\$ 71.30	153,491.32	\$ 73.79	158,863.52	\$ 76.38	164,423.74	\$ 79.05	170,178.57
163	146,867.95	\$ 70.61	152,008.32	\$ 73.08	157,328.62	\$ 75.64	162,835.12	\$ 78.29	168,534.35	\$ 81.03	174,433.05
164	150,539.64	\$ 72.37	155,808.53	\$ 74.91	161,261.83	\$ 77.53	166,905.99	\$ 80.24	172,747.70	\$ 83.05	178,793.87
165	154,303.14	\$ 74.18	159,703.75	\$ 76.78	165,293.38	\$ 79.47	171,078.65	\$ 82.25	177,066.40	\$ 85.13	183,263.72

	Hourly Step 6	7	Hourly Step 7	8	Hourly Step 8	9	Hourly Step 9	10	Hourly Step 10
97	\$ 16.30	35,089.99	\$ 16.87	36,318.14	\$ 17.46	37,589.27	\$ 18.07	38,904.90	\$ 18.70
98	\$ 16.72	35,985.43	\$ 17.30	37,244.92	\$ 17.91	38,548.49	\$ 18.53	39,897.69	\$ 19.18
99	\$ 17.14	36,908.85	\$ 17.74	38,200.66	\$ 18.37	39,537.68	\$ 19.01	40,921.50	\$ 19.67
100	\$ 17.59	37,860.25	\$ 18.20	39,185.36	\$ 18.84	40,556.85	\$ 19.50	41,976.34	\$ 20.18
101	\$ 18.04	38,839.64	\$ 18.67	40,199.02	\$ 19.33	41,605.99	\$ 20.00	43,062.20	\$ 20.70
102	\$ 18.51	39,847.01	\$ 19.16	41,241.65	\$ 19.83	42,685.11	\$ 20.52	44,179.09	\$ 21.24
103	\$ 18.99	40,882.36	\$ 19.65	42,313.24	\$ 20.34	43,794.20	\$ 21.05	45,327.00	\$ 21.79
104	\$ 19.47	41,917.71	\$ 20.15	43,384.83	\$ 20.86	44,903.30	\$ 21.59	46,474.91	\$ 22.34
105	\$ 19.97	42,981.04	\$ 20.66	44,485.38	\$ 21.39	46,042.36	\$ 22.14	47,653.85	\$ 22.91
106	\$ 20.47	44,072.36	\$ 21.19	45,614.89	\$ 21.93	47,211.41	\$ 22.70	48,863.81	\$ 23.49
107	\$ 20.99	45,191.65	\$ 21.73	46,773.36	\$ 22.49	48,410.43	\$ 23.27	50,104.79	\$ 24.09
108	\$ 21.52	46,338.93	\$ 22.28	47,960.80	\$ 23.06	49,639.42	\$ 23.87	51,376.80	\$ 24.70
109	\$ 22.08	47,542.18	\$ 22.86	49,206.16	\$ 23.66	50,928.37	\$ 24.48	52,710.86	\$ 25.34
110	\$ 22.66	48,775.78	\$ 23.45	50,482.93	\$ 24.27	52,249.83	\$ 25.12	54,078.58	\$ 26.00
111	\$ 23.22	49,995.17	\$ 24.04	51,745.00	\$ 24.88	53,556.08	\$ 25.75	55,430.54	\$ 26.65
112	\$ 23.80	51,245.03	\$ 24.64	53,038.61	\$ 25.50	54,894.96	\$ 26.39	56,816.28	\$ 27.32
113	\$ 24.40	52,526.19	\$ 25.25	54,364.60	\$ 26.14	56,267.36	\$ 27.05	58,236.72	\$ 28.00
114	\$ 25.01	53,839.33	\$ 25.88	55,723.71	\$ 26.79	57,674.04	\$ 27.73	59,692.63	\$ 28.70
115	\$ 25.63	55,185.30	\$ 26.53	57,116.78	\$ 27.46	59,115.87	\$ 28.42	61,184.93	\$ 29.42
116	\$ 26.28	56,564.94	\$ 27.19	58,544.72	\$ 28.15	60,593.78	\$ 29.13	62,714.56	\$ 30.15
117	\$ 26.93	57,979.06	\$ 27.87	60,008.33	\$ 28.85	62,108.62	\$ 29.86	64,282.42	\$ 30.91
118	\$ 27.61	59,428.54	\$ 28.57	61,508.54	\$ 29.57	63,661.34	\$ 30.61	65,889.49	\$ 31.68
119	\$ 28.30	60,914.27	\$ 29.29	63,046.27	\$ 30.31	65,252.88	\$ 31.37	67,536.74	\$ 32.47
120	\$ 29.00	62,437.13	\$ 30.02	64,622.42	\$ 31.07	66,884.21	\$ 32.16	69,225.16	\$ 33.28
121	\$ 29.73	63,998.03	\$ 30.77	66,237.96	\$ 31.85	68,556.29	\$ 32.96	70,955.76	\$ 34.11
122	\$ 30.47	65,598.00	\$ 31.54	67,893.93	\$ 32.64	70,270.21	\$ 33.78	72,729.67	\$ 34.97
123	\$ 31.23	67,237.94	\$ 32.33	69,591.27	\$ 33.46	72,026.96	\$ 34.63	74,547.91	\$ 35.84
124	\$ 32.01	68,918.89	\$ 33.13	71,331.06	\$ 34.29	73,827.64	\$ 35.49	76,411.61	\$ 36.74
125	\$ 32.81	70,641.85	\$ 33.96	73,114.32	\$ 35.15	75,673.32	\$ 36.38	78,321.89	\$ 37.65
126	\$ 33.63	72,407.92	\$ 34.81	74,942.20	\$ 36.03	77,565.17	\$ 37.29	80,279.95	\$ 38.60
127	\$ 34.48	74,218.11	\$ 35.68	76,815.74	\$ 36.93	79,504.29	\$ 38.22	82,286.94	\$ 39.56
128	\$ 35.34	76,073.54	\$ 36.57	78,736.11	\$ 37.85	81,491.87	\$ 39.18	84,344.09	\$ 40.55
129	\$ 36.22	77,975.42	\$ 37.49	80,704.56	\$ 38.80	83,529.22	\$ 40.16	86,452.74	\$ 41.56
130	\$ 37.13	79,924.78	\$ 38.43	82,722.15	\$ 39.77	85,617.43	\$ 41.16	88,614.04	\$ 42.60
131	\$ 38.05	81,922.90	\$ 39.39	84,790.20	\$ 40.76	87,757.86	\$ 42.19	90,829.38	\$ 43.67
132	\$ 39.01	83,970.97	\$ 40.37	86,909.96	\$ 41.78	89,951.81	\$ 43.25	93,100.12	\$ 44.76
133	\$ 39.98	86,070.24	\$ 41.38	89,082.70	\$ 42.83	92,200.59	\$ 44.33	95,427.61	\$ 45.88
134	\$ 40.98	88,222.01	\$ 42.41	91,309.78	\$ 43.90	94,505.62	\$ 45.44	97,813.32	\$ 47.03
135	\$ 42.00	90,427.55	\$ 43.47	93,592.51	\$ 45.00	96,868.25	\$ 46.57	100,258.64	\$ 48.20

	Hourly Step 6	7	Hourly Step 7	8	Hourly Step 8	9	Hourly Step 9	10	Hourly Step 10
136	\$ 43.05	92,688.25	\$ 44.56	95,932.34	\$ 46.12	99,289.98	\$ 47.74	102,765.12	\$ 49.41
137	\$ 44.13	95,005.45	\$ 45.68	98,330.65	\$ 47.27	101,772.22	\$ 48.93	105,334.25	\$ 50.64
138	\$ 45.23	97,380.60	\$ 46.82	100,788.92	\$ 48.46	104,316.53	\$ 50.15	107,967.61	\$ 51.91
139	\$ 46.37	99,815.13	\$ 47.99	103,308.66	\$ 49.67	106,924.46	\$ 51.41	110,666.82	\$ 53.21
140	\$ 47.52	102,310.51	\$ 49.19	105,891.38	\$ 50.91	109,597.58	\$ 52.69	113,433.49	\$ 54.54
141	\$ 48.71	104,868.24	\$ 50.42	108,538.63	\$ 52.18	112,337.49	\$ 54.01	116,269.30	\$ 55.90
142	\$ 49.93	107,489.97	\$ 51.68	111,252.12	\$ 53.49	115,145.94	\$ 55.36	119,176.05	\$ 57.30
143	\$ 51.18	110,177.22	\$ 52.97	114,033.42	\$ 54.82	118,024.59	\$ 56.74	122,155.45	\$ 58.73
144	\$ 52.46	112,931.64	\$ 54.29	116,884.25	\$ 56.19	120,975.20	\$ 58.16	125,209.33	\$ 60.20
145	\$ 53.77	115,754.93	\$ 55.65	119,806.35	\$ 57.60	123,999.58	\$ 59.62	128,339.56	\$ 61.70
146	\$ 55.11	118,648.82	\$ 57.04	122,801.53	\$ 59.04	127,099.58	\$ 61.11	131,548.07	\$ 63.24
147	\$ 56.49	121,615.04	\$ 58.47	125,871.57	\$ 60.52	130,277.07	\$ 62.63	134,836.77	\$ 64.83
148	\$ 57.90	124,655.38	\$ 59.93	129,018.32	\$ 62.03	133,533.96	\$ 64.20	138,207.65	\$ 66.45
149	\$ 59.35	127,771.78	\$ 61.43	132,243.79	\$ 63.58	136,872.33	\$ 65.80	141,662.86	\$ 68.11
150	\$ 60.84	130,966.07	\$ 62.96	135,549.88	\$ 65.17	140,294.13	\$ 67.45	145,204.42	\$ 69.81
151	\$ 62.36	134,240.23	\$ 64.54	138,938.64	\$ 66.80	143,801.49	\$ 69.14	148,834.54	\$ 71.56
152	\$ 63.92	137,596.24	\$ 66.15	142,412.11	\$ 68.47	147,396.54	\$ 70.86	152,555.42	\$ 73.34
153	\$ 65.51	141,036.16	\$ 67.81	145,972.43	\$ 70.18	151,081.46	\$ 72.64	156,369.31	\$ 75.18
154	\$ 67.15	144,562.05	\$ 69.50	149,621.72	\$ 71.93	154,858.48	\$ 74.45	160,278.53	\$ 77.06
155	\$ 68.83	148,176.09	\$ 71.24	153,362.26	\$ 73.73	158,729.94	\$ 76.31	164,285.48	\$ 78.98
156	\$ 70.55	151,880.52	\$ 73.02	157,196.34	\$ 75.58	162,698.21	\$ 78.22	168,392.65	\$ 80.96
157	\$ 72.31	155,677.51	\$ 74.84	161,126.23	\$ 77.46	166,765.64	\$ 80.18	172,602.44	\$ 82.98
158	\$ 74.12	159,569.45	\$ 76.72	165,154.38	\$ 79.40	170,934.78	\$ 82.18	176,917.50	\$ 85.06
159	\$ 75.97	163,558.69	\$ 78.63	169,283.25	\$ 81.39	175,208.16	\$ 84.23	181,340.45	\$ 87.18
160	\$ 77.87	167,647.68	\$ 80.60	173,515.35	\$ 83.42	179,588.38	\$ 86.34	185,873.98	\$ 89.36
161	\$ 79.82	171,838.86	\$ 82.61	177,853.22	\$ 85.51	184,078.08	\$ 88.50	190,520.81	\$ 91.60
162	\$ 81.82	176,134.83	\$ 84.68	182,299.54	\$ 87.64	188,680.03	\$ 90.71	195,283.83	\$ 93.89
163	\$ 83.86	180,538.20	\$ 86.80	186,857.04	\$ 89.84	193,397.04	\$ 92.98	200,165.93	\$ 96.23
164	\$ 85.96	185,051.65	\$ 88.97	191,528.46	\$ 92.08	198,231.96	\$ 95.30	205,170.08	\$ 98.64
165	\$ 88.11	189,677.95	\$ 91.19	196,316.68	\$ 94.38	203,187.77	\$ 97.69	210,299.34	\$ 101.11

RESOLUTION NO. 23-693

A RESOLUTION SETTING SALARIES OF EMPLOYEES FIXED BY ORDINANCE OR RESOLUTION PER NRS 245.045 FOR APPOINTED OFFICIALS.

BE IT HEREBY RESOLVED BY THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS, STOREY COUNTY, NEVADA:

WHEREAS, for the purposes of NRS 245.045, the Storey County Board of County Commissioners has authority to establish the salaries of all appointed and non-represented County employees by the enactment of a resolution.

WHEREAS, the salaries of all appointed officials and non-represented county employees, except certain Sheriff's Office employees set by collective bargaining agreement, are consistently to be derived from a similar step and grade range salary system shown in the General Salary Schedule (Attachment A) for appointed officials and non-represented employees of the county.

WHEREAS, the General Salary Schedule step and grade ranges (Attachment A) will be consistent with the NAPSO general employees salary schedule and will be adjusted accordingly on a year-by-year basis to account for cost-of-living and to maintain consistency in the county's classification plan.

WHEREAS, the General Salary Schedule step and grade ranges (Attachment A) will be consistent with the AFSCME general employees salary schedule and will be adjusted accordingly on a year-by-year basis to account for cost-of-living and to maintain consistency in the county's classification plan.

WHEREAS, the salary grade range of appointed officials and non-represented employees shall be as follows for the 2023-24 fiscal period:

Position	Salary Grade
Administrative Assistant I	Grade 110
Administrative Assistant II	Grade 116
Administrative Assistant III	Grade 119
Assistant Sheriff	Grade 148
Automotive/Equipment Manager	Grade 133
Bailiff/Court Services Officer	Grade 124
Buildings and Grounds Manager	Grade 133
Building Official	Grade 144
Business Development Officer	Grade 140
Chief Deputy District Attorney	Grade 153
Community Development Director	Grade 152
Community Relations Coordinator	Grade 130
Community Services Coordinator	Grade 130
Comptroller	Grade 154

Cook	Grade 115
Corrections Officer	Grade 117
County Manager	Grade 161
Culinary Coordinator	Grade 117
Cyber Security Officer	Grade 133
Deputy District Attorney	Grade 152
Dispatch Manager	Grade 140
Emergency Management Director	Grade 144
Tourism and Event Manager	Grade 135
Event and Site Manager	Grade 124
Grants Manager	Grade 135
HR Director	Grade 144
HR Generalist	Grade 124
Information Technology Director	Grade 152
Information Technology Officer	Grade 140
Kitchen Aide	Grade 108
Management Analyst	Grade 131
Meals on Wheels Coordinator	Grade 110
Planning Manager	Grade 144
Public Works Director	Grade 152
Roads Manager	Grade 133
Senior Center Site Manager	Grade 119
Senior Services Director	Grade 140
Tourism Director	Grade 152

WHEREAS, the salary grade and step range of casual intermittent less-than part-time positions in the General Salary Schedule (Attachment A) shall be as follows for the 2023-24 fiscal period:

IPT Administrative Assistant I	Grade 110
IPT Administrative Assistant II	Grade 116
IPT Deputy	Deputy
IPT Evidence Custodian	Grade 115
IPT Facilities Maintenance Worker	Grade 110
IPT Homemaker	Grade 102
IPT Inmate Work Crew Coordinator	Grade 117
IPT Lifeguard	Grade 100
IPT Maintenance Worker/Heavy Equipment Operator	Grade 118
IPT Park Maintenance Worker	Grade 105
IPT Pool Maintenance Worker	Grade 110
IPT Pool Supervisor	Grade 108
IPT Program Coordinator (Senior Services)	Grade 104
IPT Road Worker	Grade 110
IPT Volunteer Coordinator (Sheriff Office)	Grade 117
IPT Tourism Assistant	Grade 110
IPT Tourism Transportation Driver	Grade 110
IPT Transportation Driver	Grade 102

IPT Visitor Liaison	Grade 110
---------------------	-----------

WHEREAS, the flat-rate salaries for the positions below shall be set by the Storey County Board of Commissioners as follows:

Government Affairs Director	\$30,000 (salary split 50/50 with SCSD)
Justice of the Peace	\$ 89,500

WHEREAS, salaries are set by the Nevada Legislature and County Commissioners for elected positions as follows:

Assessor	\$71,361
Commissioners	\$30,806.31
Clerk/Treasurer	\$71,361
District Attorney	\$122,678
Recorder	\$71,361
Sheriff	\$96,937

WHEREAS, if there is a PERS increase, said increase will be shared equally between Storey County and the employee in accordance with NRS 286.421 (3) (a) (1).

NOW, THEREFORE BE IT RESOLVED BY THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS, by unanimous vote, to adopt Resolution 23-693 providing for the setting of salaries for the appointed officials and non-represented employees.

This resolution shall be effective on the 1st day of July 2023.

PROPOSED AND ADOPTED this 20th day of June 2023.

THOSE VOTING AYE: _____

THOSE VOTING NAY: _____

STOREY COUNTY
 BOARD OF COUNTY COMMISSIONERS: _____
 Jay Carmona, Chairman

ATTEST: _____
 CLERK TO THE BOARD



Board of Storey County Commissioners Agenda Action Report

Meeting date: 6/20/2023 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of Resolution No. 23-695 setting the tax rate levy at 3.4607 for fiscal year 2023-2024.
- **Recommended motion:** I, Commissioner _____, move to approve of Resolution No. 23-695 setting the tax rate levy at 3.4607 for fiscal year 2023-2024.
- **Prepared by:** Jennifer McCain

Department: _____ **Contact Number:** 7758471133

- **Staff Summary:** Annual approval of the tax rate levied against real and personal property within Storey County. Breakdown of tax distribution is provided on the attached Resolution.
- **Supporting Materials:** See attached
- **Fiscal Impact:** yes
- **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

RESOLUTION # 23-695

WHEREAS, The Board of Commissioners in and for the County of Storey, State of Nevada did hold a public hearing on the 2023-2024 Tentative Budget for Storey County and,

WHEREAS, the resources, expenditures and required tax rates were reviewed and approved at that public hearing and,

WHEREAS, the approved resources, expenditures and tax rates were submitted in the 2023-2024 final budget for the County of Storey, State of Nevada,

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Commissioners in and for the County of Storey, State of Nevada in accordance with NRS 361.460 intends to levy the following tax rates following certification by the Nevada Tax Commission.

GENERAL	1.7719
INDIGENT MEDICAL	.0100
INDIGENT ACCIDENT	.0150
YOUTH SERVICE	.0045
CAPITAL ACQUISITION	.0500
FIRE PROTECTION DISTRICT 474	.5446
TOTAL COUNTY	<u>2.3960</u>

REFERENCE ONLY

SCHOOL OPERATING	.7500
SCHOOL DEBT	.1447
STATE	.1700

TOTAL TAX RATE 3.4607

PASSED, ADOPTED AND APPROVED THE _22th _of June, 2023.

AYES: _____

NAYS: _____

Absent: _____


By: _____

Jay Carmona, Chairman

Storey County Board of Commissioners

ATTEST: _____

Storey County Clerk

	<h1>Board of Storey County Commissioners</h1> <h2>Agenda Action Report</h2>	
Meeting date: 6/20/2023 10:00 AM - BOCC Meeting	Estimate of Time Required: 20	
Agenda Item Type: Discussion/Possible Action		

- **Title:** Considerations and possible approval of the transfers in various funds within the Storey County 2022-2023 Budget pursuant to NRS 354.59800 that have a net adjustment of \$0.00.
- **Recommended motion:** I, Commissioner _____, move to approve the transfers within the 2022-2023 Storey County Budget in the amount of \$1,046,568 in total between general fund departments, funds, and contingency with a net adjustment to the County budgets of \$0.00. And move to approve Resolution 23-696 to transfer funds from contingency to the Storey County Sewer Fund.
- **Prepared by:** Jennifer McCain

Department: **Contact Number:** 7758471133

- **Staff Summary:** The augment and transfer process allows us to amend the current fiscal year's budget to account for emergencies and unforeseen circumstances that arise during the fiscal year.
- There are no augmentations for the fiscal year 2023. The transfers between department, funds and contingency total \$1,046,568 with a net adjustment of \$0.00 for the County budgets.
- These transfers are generally within or between departments and funds. The General Fund transfers total \$369,300, details are as follows; \$176,000 in transfers within the same department between objects, \$70,000 of transfers between departments, and \$123,300 from contingency to general fund departments. Special revenue funds transfers total \$677,268 details are as follows, \$65,000 within the same fund between objects, \$543,968 between special revenue funds, and \$68,300 from contingency to special revenue fund and enterprise fund. The attached documentation outlines the specifics.
- **Supporting Materials:** See attached
- **Fiscal Impact:** no
- **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

NRS 354.598005 Procedures and requirements for augmenting or amending a budget

1) If available resources (unanticipated or higher Beginning fund Balance) exceed those budgeted for:

- a) Funds receiving ad valorem must PUBLISH a notice for 3 days and need a RESOLUTION
- b) Funds not receiving ad valorem and enterprise funds just need a RESOLUTION, no publish

5) Appropriations may be TRANSFERRED between FUNCTIONS, FUNDS & CONTINGENCY accounts if the transfer does not increase the total appropriations

- a) (comptroller) may transfer appropriations within any function
 - b) (comptroller) may transfer appropriations between functions and programs if:
 - 1) BOC is advised at next regular meeting
 - 2) ACTION is recorded in minutes
- c) (comptroller) may recommend and BOC authorize TRANSFER of appropriations BETWEEN FUNDS or CONTINGENCY if:
 - 1) BOC announces at next regular meeting and sets EXACT AMOUNTS to be transferred and affected the accounts, functions and programs and funds affected
 - 2) BOX set forth the reasons
 - 3) Action is recorded in the minutes

Summary of Transfers Storey County

	<u>Page Totals</u>	
Page 2	176,000	Transfers within a Dept between Objects
Page 3	70,000	Transfers between Departments
Page 3	123,300	Transfers from Contingency to General Fund Depts.
Page 4	68,300	Transfers from Contingency to Special Revenue Funds
Page 4	65,500	Transfers within a Special Rev Fund between Objects
Page 4	543,968	Transfers between Special Revenue Funds
	<hr/>	
	1,047,068	

Transfers within a Department between Objects

Fund 001 General

101 - COMMISSIONERS :

	<i>From</i>			<i>To</i>	
Professional Srv	53070	(124,500)	Wages	51010	91,500
			PERS	52010	26,500
			Health Ins.	52012	5,000
			Medicare	52013	1,500
		(124,500)			124,500

102 - CLERK/TREASURER :

	<i>From</i>			<i>To</i>	
Elections	53015	(3,000)	Health Ins.	52012	3,000
		(3,000)			3,000

107 - SHERIFF :

Health Ins-Jail	52012-100	(10,000)	Capital Outlay	64,010	10,000
		(10,000)			10,000

111 - DISTRICT ATTORNEY :

Professional Srv	53070	(20,000)	Wages	51010	4,500
			Health Ins	52012	15,500
		(20,000)			20,000

116 - COMMUNITY RELATIONS :

Operating Supplies	53024	(2,000)	Wages	51010	4,000
Tires	53041	(2,000)			
		(4,000)			4,000

118 - SERVICE :

Computer Software	53034	(5,500)	Overtime	51011	5,500
		(5,500)			5,500

125 - SENIOR CENTER :

Insurance Premium	56600	(12,000)	Wages	51010	12,000
		(12,000)			12,000

\$ (176,000)

PAGE TOTALS

\$ 176,000

Transfers between Departments

<i>From</i>		<i>To</i>	
111 - DISTRICT ATTORNEY:		106 - BUILDINGS & GROUNDS:	
Professional Srv	53070	Utilities	53022
	(70,000)	Building Maint	53057
			55,000
			15,000
	(70,000)		70,000

Transfers From Contingency to General Fund Depts.

Contingency

\$ 591,555

<i>From</i>		<i>To</i>	
Contingency	57900		
	(123,300)	001-115 - SWIMMING POOL:	
		Wages	51010
			10,000
			10,000
		001-116 - COMMUNITY RELATIONSL:	
		Health Ins.	52012
			4,000
			4,000
		001-117 - COMMUNICATIONS:	
		OT Wages	51011
		Capital Outlay	64010
			61,000
			24,300
			85,300
		001-119: IT	
		Capital Outlay	64010
			24,000
			24,000
	(123,300)		123,300

Transfers from Contingency to Special Revenue Funds

Contingency		\$ 468,255			
	<i>From</i>			<i>To</i>	
			185 - Indigent Accident		
Contingency	57900	(63,300)	Indigent Acc.	53046	63,300
					\$ 63,300
			130 - Sewer		
		(5,000)	Chemicals	53023	5,000
					\$ 5,000
		(68,300)			68,300
		399,955			

Special Revenue Funds - Transfers between Objects

Fund 020 Roads

	<i>From</i>			<i>To</i>	
Road Improv.-Lockwood	64750	(65,500)	Wages	51010	\$ 16,500
			Overtime	51011	\$ 19,000
			PERS	52010	\$ 10,000
			Health Insur	52012	\$ 20,000
		(65,500)			\$ 65,500

Transfers between Special Revenue Funds

Fund 070 Capital Projects

Fund 200 - TRI Payback

	<i>From</i>			<i>To</i>	
Capital Outlay	64010	(543,968)	TRI Payback	57306	\$ 543,968
		(543,968)			\$ 543,968

<u>EXPENDITURES BY FUNCTION AND ACTIVITY</u>	(4)	(5)	(6)
	BUDGET YEAR ENDING 06/30/23		
	FINAL APPROVED	REVISIONS	AUGMENTED FINAL APPROVED
Commissioners			
Salaries & Wages	325,447	91,500	416,947
Employee Benefits	209,431	33,000	242,431
Services & Supplies	1,323,293	(124,500)	1,198,793
Capital Outlay	-		-
Dept Subtotal	1,858,171	-	1,858,171
Clerk & Treasurer			
Salaries & Wages	223,038		223,038
Employee Benefits	138,875	3,000	141,875
Services & Supplies	196,302	(3,000)	193,302
Capital Outlay	-		-
Dept Subtotal	558,215	-	558,215
Recorder			
Salaries & Wages	177,887		177,887
Employee Benefits	95,157		95,157
Services & Supplies	83,500		83,500
Capital Outlay	-		-
Dept Subtotal	356,544	-	356,544
Assessor			
Salaries & Wages	216,131		216,131
Employee Benefits	137,918		137,918
Services & Supplies	108,763		108,763
Capital Outlay	-		-
Dept Subtotal	462,812	-	462,812
Administrative			
Salaries & Wages	199,404		199,404
Employee Benefits	321,874		321,874
Services & Supplies	319,878		319,878
Capital Outlay	-		-
Dept Subtotal	841,156	-	841,156
Buildings & Grounds			
Salaries & Wages	279,841		279,841
Employee Benefits	169,751		169,751
Services & Supplies	427,000	70,000	497,000
Capital Outlay	10,500		10,500
Dept Subtotal	887,092	70,000	957,092
Service			
Salaries & Wages	305,368	5,500	310,868
Employee Benefits	177,485		177,485
Services & Supplies	121,150	(5,500)	115,650
Capital Outlay	16,000		16,000
Dept Subtotal	620,003	-	620,003
IT			
Salaries & Wages	396,030		396,030
Employee Benefits	258,759		258,759
Services & Supplies	812,043		812,043
Capital Outlay	52,250	24,000	76,250
Dept Subtotal	1,519,082	24,000	1,543,082
FUNCTION SUBTOTAL	7,103,075	94,000	7,197,075

Storey County General
(Local Government)

SCHEDULE B - GENERAL FUND

FUNCTION: General Government

Page: 12
Schedule B-10

Last Revised 11/30/2018

	(4)	(5)	(6)
	BUDGET YEAR ENDING 06/30/23		
REVENUES	FINAL APPROVED	REVISIONS	AUGMENTED FINAL APPROVED
Miscellaneous			
Cap Outlay Reimb	93,000		93,000
Other	2,707,777		2,707,777
Grants	1,464,007		1,464,007
			-
Subtotal	4,264,784	-	4,264,784
OTHER FINANCING SOURCES:			
Operating Transfers In (Schedule T)			
From General	2,500,000		2,500,000
From Roads			-
From Grants	2,500,000		2,500,000
From USDA	-		-
Subtotal	5,000,000	-	5,000,000
Subtotal Revenue	9,264,784	-	9,264,784
			-
Prior Period Adjustment(s)			
Residual Equity Transfers			
TOTAL BEGINNING FUND BALANCE	1,666,349		1,666,349
TOTAL RESOURCES	10,931,133	-	10,931,133
EXPENDITURES			
General Government			
Capital Outlay	9,919,031	(543,968)	9,375,063
	-		
Activity Subtotal	9,919,031	(543,968)	9,375,063
Debt Service			
Principle	-	-	-
Activity Subtotal	-	-	-
Subtotal Expenditures	9,919,031	(543,968)	9,375,063
OTHER USES			
CONTINGENCY (not to exceed 3% of total expenditures)			
Transfers Out (Schedule T)			
Transfer to Proprietary Funds			
Transfer to Water			
		-	-
ENDING FUND BALANCE	1,012,103	543,968	1,556,071
TOTAL COMMITMENTS & FUND BALANCE	10,931,133	-	10,931,133

Storey County General

(Local Government)

Fund: Capital Projects

	(4)	(5)	(6)
	BUDGET YEAR ENDING 06/30/23		
REVENUES	FINAL APPROVED	REVISIONS	AUGMENTED FINAL APPROVED
Property Taxes			
AD Valorem Current	78,992		78,992
AD Valorem Assessor	5,000		5,000
Delinquent Prior Yr	-		-
Centrally Assessed	14,000		14,000
			-
Subtotal	97,992	-	97,992
OTHER FINANCING SOURCES:			
Operating Transfers In (Schedule T)			
BEGINNING FUND BALANCE	77,212		77,212
Prior Period Adjustment(s)			
Residual Equity Transfers			
TOTAL BEGINNING FUND BALANCE	77,212	-	77,212
TOTAL RESOURCES	175,204	-	175,204
EXPENDITURES			
Welfare			
Direct Assistance			
Service & Supplies	80,000	63,300	143,300
Activity Subtotal	80,000	63,300	143,300
Subtotal Expenditures	80,000	63,300	143,300
OTHER USES			
CONTINGENCY (not to exceed 3% of total expenditures)			
Transfers Out (Schedule T)			
		-	-
ENDING FUND BALANCE	95,204		31,904
TOTAL COMMITMENTS & FUND BALANCE	175,204	63,300	175,204

Storey County General
(Local Government)

Fund: _____

Indigent Accident

	(4)	(5)	(6)
	BUDGET YEAR ENDING 06/30/23		
REVENUES	FINAL APPROVED	REVISIONS	AUGMENTED FINAL APPROVED
Intergovernmental			
Due from Other Governments	432,500		432,500
Taxes	381,149		381,149
Subtotal	813,649	-	813,649
			-
			-
OTHER FINANCING SOURCES:			
Operating Transfers In (Schedule T)			
Transfer from General	1,500,000		1,500,000
Transfer from Fire			-
Transfer from Equipment Acq	500,000		500,000
Subtotal	2,000,000	-	2,000,000
Subtotal Revenue	2,813,649		2,813,649
BEGINNING FUND BALANCE	683,354		683,354
			-
Prior Period Adjustment(s)			
Residual Equity Transfers			
TOTAL BEGINNING FUND BALANCE	683,354	-	683,354
TOTAL RESOURCES	3,497,003	-	3,497,003
EXPENDITURES			
General Government			
TRI Payback	3,300,000	543,968	3,843,968
Capital Outlay			-
Activity Subtotal	3,300,000	543,968	3,843,968
Subtotal Expenditures	3,300,000	543,968	3,843,968
OTHER USES			
CONTINGENCY (not to exceed 3% of total expenditures)			
Transfers Out (Schedule T)			
ENDING FUND BALANCE	197,003		(346,965)
TOTAL COMMITMENTS & FUND BALANCE	3,497,003	543,968	3,497,003

Storey County General
(Local Government)

Fund: TRI Payback

RESOLUTION # 23-696

**RESOLUTION TO TRANSFER FUNDS FROM THE 2022-2023 BUDGET OF STOREY COUNTY
GENERAL CONTINGENCY FUND USING THE ADMIN TRANSFER ACCOUNT TO THE
VIRGINIA CITY SEWER ENTERPRISE FUND**

WHEREAS, the total available resources budgeted in Storey County Contingency is \$591,555 as of July 1, 2022 and;

Whereas, the total Transfer of Funds from the **Storey County Contingency Fund to Virginia City Sewer Enterprise Fund** is to be **\$5,000** and distributed as follows:

Chemicals	\$ 5,000
-----------	----------

Now, therefore it is here by **RESOLVED**, that Storey County shall augment its 2022-2023 budget by appropriating **\$5,000.00 to a Transfer of Funds to the Virginia Divide Sewer**, thereby increasing appropriations for the **Virginia Divide Sewer from \$306,640 TO \$311,640**. A detailed schedule is attached to this Resolution and by reference is made a part thereof

IT IS FURTHER RESOLVED, that the **Storey County Comptroller's Office** shall forward the necessary documents to the Department of Taxation, State of Nevada.

PASSED, ADOPTED AND APPROVED THE 20th of June, 2023.

AYES: _____

NAYS: _____

Absent: _____

By: _____

Jay Carmona, Chairman

Storey County Board of Commissioners

ATTEST: _____

Storey County Clerk



Storey County Water and Sewer Board Agenda Action Report

Meeting date: 6/20/2023 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of Resolution 23-694 approving the acceptance of a transfer \$5,000 from the Storey County contingency to the Storey County Sewer Fund. This transfer will have a net adjustment of \$0.00 to Storey County's budgets.
- **Recommended motion:** I, Commissioner ____, move to approve Resolution 23-694 accepting the transfer \$5,000 from the Storey County contingency to the Storey County Sewer Fund. This transfer will have a net adjustment of \$0.00 to Storey County's budgets.
- **Prepared by:** Jennifer McCain

Department:

Contact Number: 7758471133

- **Staff Summary:** This transfer is included in the Storey County transfers for the fiscal year 2023 budget. Because the Sewer Fund and Storey County have separate budgets the need for a resolution is required. This resolution accepts the transfer from Storey County contingency.
- **Supporting Materials:** See attached
- **Fiscal Impact:** no
- **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

RESOLUTION # 23-694

RESOLUTION TO ACCEPT TRANSFER OF FUNDS FROM THE STOREY COUNTY GENERAL CONTINGENCY TO THE VIRGINIA DIVIDE SEWER and INCREASE THE VIRGINIA DIVIDE SEWER 2022-2023 BUDGET

Whereas, the total Transfer of Funds from the **Storey County Contingency Fund to Virginia Divide Sewer** is to be **\$5,000** and; distributed as follows:

WHEREAS, the total **INCREASE** to available resources budgeted in Virginia Divide Sewer from is \$306,640 to \$311,640 and distributed as follows;

Chemicals	\$ 5,000
-----------	----------

IT IS FURTHER RESOLVED, that the Storey County Comptroller's Office shall reflect the applicable changes in the next QES report to the Department of Taxation

PASSED, ADOPTED AND APPROVED THE 20th of June, 2023.

AYES: _____

NAYS: _____

Absent: _____

By: _____

Jay Carmona, Chairman

Storey County Board of Commissioners

ATTEST: _____

Storey County Clerk

	(4)	(5)	(6)
	BUDGET YEAR ENDING 6/30/2022		
PROPRIETARY FUND	FINAL APPROVED	REVISIONS	AUGMENTED FINAL APPROVED
OPERATING REVENUE			
Sewer Charges	446,100		446,100
Gold Hill Sewer			
Late Charges			
Total Operating Revenue	446,100		446,100
OPERATING EXPENSE			
Salaries & Wages	123,016		123,016
Benefits	78,024		78,024
Services & Supplies	105,600	5,000	110,600
Capital Outlay			-
Depreciation/Amortization			-
Total Operating Expense	306,640	5,000	311,640
			311,640
Operating Income or (Loss)	139,460	(5,000)	134,460
NONOPERATING REVENUES			
Grants/Bonds	-		-
Interest Earned	3,200		3,200
Other Income	830,000		830,000
Total Nonoperating Revenues	833,200	-	833,200
NONOPERATING EXPENSES			
Interest			
Capital Outlay			
Total Nonoperating Expenses	-	-	-
Net Income before Operating Transfers	972,660	(5,000)	967,660
Transfers (Schedule T)			
In			
Out			
Net Operating Transfers			
CHANGE IN NET POSITION	972,660	(5,000)	967,660

Virginia Divide Sewer
(Local Government)

Virginia Divide Sewer



Board of Storey County Fire Commissioners Agenda Action Report

Meeting date: 6/20/2023 10:00 AM -
BOCC Meeting

Estimate of Time Required: 10 Minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible action on the following policies:
 - a. Policy P 503A Increasing requirements for incentive pay and including the Assistant Fire Chief.
 - b. Policy P 505 Establishing District Longevity pay.
 - c. Policy P 602 Increasing annual leave accrual and provisions to buy out annual leave.
 - d. Policy P 603 Modifies unused sick leave maximum hours and increases sick leave payment at separation.
 - e. Policy P 701 Increasing the percentage of dependent coverage from 70 to 80 percent and providing for a preload of \$500 into all full-time employees' HSA.
- **Recommended motion:** I (Fire Commissioner) move to approve the modifications of Personnel Policies P503A Non-Represented Employee Compensation, P602 Annual Leave, P603 Sick Leave, P701 Health Insurance Coverage, and the creation of P505 Longevity pay.
- **Prepared by:** Jeremy Loncar

Department:

Contact Number: 775-847-0954

- **Staff Summary:** Modifications and creation of the listed policies are to provide equal opportunities and pay for non-represented staff equal to specific articles of the approved 2023-2026 Storey County Firefighters Association Local 4227 Collective Bargaining Agreement.
- **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 Fire Commissioners

Agenda Action Report

Meeting date: 6/20/2023

Estimate of time required: 10 Minutes

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

1. **Title:** Discussion/Possible Action on the following policies:
 - a. Policy P 503A Increasing requirements for incentive pay and including the Assistant Fire Chief.
 - b. Policy P 505 Establishing District Longevity pay.
 - c. Policy P 602 Increasing annual leave accrual and provisions to buy out annual leave.
 - d. Policy P 603 Modifies unused sick leave maximum hours and increases sick leave payment at separation.
 - e. Policy P 701 Increasing the percentage of dependent coverage from 70 to 80 percent and providing for a preload of \$500 into all full-time employees' HSA.
2. **Recommended motion:** I (Fire Commissioner) move to approve the modifications of Personnel Policies P503A Non-Represented Employee Compensation, P602 Annual Leave, P603 Sick Leave, P701 Health Insurance Coverage, and the creation of P505 Longevity pay.
3. **Prepared by:** Jeremy Loncar

Department: Fire **Telephone:** 847-0954
4. **Staff summary:** Modifications and creation of the listed policies are to provide equal opportunities and pay for non-represented staff equal to specific articles of the approved 2023-2026 Storey County Firefighters Association Local 4227 Collective Bargaining Agreement.
5. **Supporting materials:** See attached
6. **Fiscal impact:**
 - a. Funds Available: Yes Fund: 250 ___ ___ Comptroller
7. **Legal review required:** _X_ 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: P503A
(Previously 064)

EFFECTIVE: 03/17/20

REVISED: 07/1/23

01/05/21

08/17/21

04/05/22

AUTHORITY: BOFC

FIRE CHIEF: JL

SUBJECT: NON-REPRESENTED EMPLOYEE COMPENSATION.

- I. PURPOSE:** To provide guidelines for Battalion Chief, Assistant Fire Chief, Fire Marshal, and Fire Chief compensation and other full time non-represented positions.
- II. BATTALION CHIEF COMPENSATION:** Battalion Chiefs are scheduled for 2912 hours per year with 112-hour, 14-day, work periods. Overtime is paid in accordance with Section 207(k) of the Fair Labor Standards Act (FLSA).
 - A. All overtime hours must be specifically authorized in advance by the Fire Chief. Overtime will be compensated at 1.5 times the employee's regular rate of pay. Paid overtime will be included in the same paycheck covering the pay period in which the overtime was earned unless the correct overtime amount cannot be determined until after the regular pay period.
 - B. Time paid but not worked, such as sick leave, holidays, and annual leave, does count toward hours worked for the purpose of computing overtime hours.
 - C. The HR Director will classify employees as exempt or non-exempt in accordance with the FLSA and NRS. If an employee feels s/he is improperly classified, s/he should request a review of the position classification from the HR Director. An investigation will be conducted on a timely basis and the employer will act to correct any errors as soon as practicable. The employer will not make improper deductions of pay from any employee, regardless of exempt or non-exempt status. Improper deductions should be reported to the Comptroller and the HR Director. The complaint will be investigated, and the employer will act to reimburse the employee as required by the FLSA if an error is found. The employer will continuously make a good faith commitment to comply with all provisions of the FLSA and NRS and intends this policy of correction to satisfy the "safe harbor" provisions of the FLSA regulations, as amended effective August 23, 2004.
 - D. If a Battalion Chief feels s/he has been improperly paid for overtime under the FLSA or state law, it is the responsibility of the employee to seek correction by reporting any error to the Fire Chief. An investigation will be conducted on a timely basis and the employer will act to correct any errors as soon as practicable.

III. NON-EXEMPT EMPLOYEE PAY

- A. Non-exempt employees are scheduled for a ~~40-hour~~40-hour work week. Overtime is paid in accordance with the Fair Labor Standards Act (FLSA).
- B. All overtime hours must be specifically authorized in advance by the Fire Chief. Overtime will be compensated at 1.5 times the employee's regular rate of pay. Paid overtime will be included in the same paycheck covering the pay period in which the overtime was earned unless the correct overtime amount cannot be determined until after the regular pay period.
- C. Time paid but not worked, such as sick leave, holidays, and annual leave, will count toward hours worked for the purpose of computing overtime hours.
- D. The HR Director will classify employees as exempt or non-exempt in accordance with the FLSA and NRS. If an employee feels s/he is improperly classified, s/he should request a review of the position classification from the HR Director. An investigation will be conducted on a timely basis and employer will act to correct any errors as soon as practicable. The employer will not make improper deductions of pay from any employee, regardless of exempt or non-exempt status. Improper deductions should be reported to the Comptroller and the HR Director. The complaint will be investigated, and employer will act to reimburse the employee as required by the FLSA if an error is found. The employer will continuously make a good faith commitment to comply with all provisions of the FLSA and NRS and intends this policy of correction to satisfy the "safe harbor" provisions of the FLSA regulations, as amended effective August 23, 2004.
- E. If an employee feels s/he has been improperly paid for overtime under the FLSA or state law, it is the responsibility of the employee to seek correction by reporting any error to the Fire Chief. An investigation will be conducted on a timely basis and employer will act to correct any errors as soon as practicable.

IV. **INCENTIVE PAY:** Battalion Chiefs, Fire Marshal, Assistant Fire Chief, and the Fire Chief will be granted incentive pay as provided below:

Incentive Category	Annual Incentive Pay Rate
Category 1: Education Degree	
Applied Associates Degree in Fire Science or field directly related to the duties of the position	2.5% of <i>base rate of pay</i>
Bachelor's Degree in Fire Science, Emergency Management, Chemistry, Mathematics, <u>Engineering</u> , Business Management, or <u>a</u> field directly related to the duties of the position	3.5% of base rate of pay
Category 2: Operations Certification	
Fire Officer 3 <u>or</u> 4	2.5% of base rate of pay

Executive Fire Officer or Chief Fire Officer Designation	3% of base rate of pay
Strike Team Leader	2% of base rate of pay
Category 3: Current Instructor/<u>Evaluator</u> Certification	
Fire Instructor <u>State Certified Evaluator</u>	2% of base rate of pay
Master Instructor FI 3	2.5% of base rate of pay
EMS Instructor	2% of base rate of pay
Category 4: Fitness	
Meeting Annual Fitness Standards	\$1,000 annual incentive

Employees are eligible to receive incentive pay for all three (3) categories for a total of no more than 13 percent of base rate of pay in annual incentive pay.

Category 1: Education Degree Incentive. Employees are eligible to receive incentive pay for only one (1) Education Degree subcategory. Incentive pay for Education Degree will not be compounded for those employees having multiple degrees.

Category 2: Operations Certification Incentive. Employees are eligible to receive incentive pay for sub-categories of the Operations Certification category. Employees are only eligible to receive credit for Fire Officer 3 or 4 OR Executive Fire Officer or ~~Chief Fire~~ Officer Designation.

Category 3: Current Instructor Certification Incentive. Employees are eligible to receive incentive pay for all three (3) of the Current Instructor Certification subcategories.

Category 4: Fitness Incentive. Battalion Chiefs are eligible for a voluntary physical agility incentive of \$1,000 for successful completion of the physical agility testing outlined within the SCFFA Local 4227 Collective Bargaining Agreement.

Employees are eligible to receive incentive pay for all three (3) categories for a total of no more than 13 percent of base rate of pay in annual incentive pay.

Incentive Certification Maintenance. The purpose of incentive pay is to encourage the maintenance of certification that is in addition to the minimum qualifications of the respective job description. Re-certification in each category is the responsibility of the employee. The Fire District shall allow employees to attend recertification training while on duty as staffing permits.

All ~~Fulltime~~ full-time non-represented Fire District staff will be eligible for Category 4 fitness incentives.

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: P505
EFFECTIVE DATE: 7/1/23
AUTHORITY: BOFC
FIRE CHIEF: JL

SUBJECT: Longevity Pay

1. PURPOSE: To establish guidelines for longevity pay for non-represented Fire District Employees.

2. POLICY:

2.1 Compensation Plan: Longevity will be paid to full-time employees once annually after the completion of their fifth (5) year and each subsequent year following the schedule listed below:

5-10 Years of service	\$500 Annually
10-15 Years of service	\$750 Annually
15-20 Years of service	\$1,000 Annually
20-+ Years of service	\$1,250 Annually

Payment will be made on the first full pay period after the employee's anniversary date.

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
79/201/2223**

NUMBER: P602
EFFECTIVE DATE:

AUTHORITY: BOFC
FIRE CHIEF: JL

SUBJECT: Annual Leave

1. PURPOSE

To provide policy and procedures regarding annual leave eligibility and usage.

2. POLICY

The established annual leave year is the calendar year, January 1st through December 31st each year.

2.1 Annual Leave Accrual

- a. All eligible regular full-time and part-time (working an average of 20 hours or more per week) employees are eligible to take accrued annual leave time off after 6 months of employment. The eligible employees will be credited with an equivalent of 6 months of earned annual leave at the appropriate accrual rate at the end of 6 months of employment. Exceptions to this section in Layoffs and Reinstatement Policy P802 apply. Other exceptions may be made under extenuating circumstances with the approval of the Fire Chief.
- b. Regular employees continually scheduled to work an average of 20 hours or more per week will accrue annual leave. Employees do not accrue annual leave for overtime hours worked.
- c. Regular part-time employees will accrue annual leave on a pro-rate basis.
- d. Accrual of annual leave for eligible employees is as follows:

24-hour Employees will be granted vacation benefits as shown in the following table.

Years of Continuous Service	Vacation Earning Rate Bi-weekly Pay Period
Less than 5 years	<u>8.31 hours (9/24 Hr. Shifts)</u> 7.39 hours (8/24 Hr. Shifts)
5 years but less than 10 years	<u>9.23 hours (10/24 Hr. Shifts)</u> 8.31 hours (9/24 Hr. Shifts)
10 years but less than 15 years	<u>10.16 hours (11/24 Hr. Shifts)</u> 9.23 hours (10/24 Hr. Shifts)
15 years but less than 20 years	<u>11.08 hours (12/24 Hr. Shifts)</u> 10.16 hours (11/24 Hr. Shifts)
20 years or more	<u>12 hours (13/24 Hr. Shifts)</u> 11.08 hours (12/24 Hr. Shifts)

Vacation credits shall be accrued for each pay period the Employee is in full pay status a major portion of his regularly scheduled biweekly hours. The following provides an example of the manner in which vacation is accrued for an employee on 24-hour shifts.

Example:

There are 26 pay periods in a fiscal year (July 1 through June 30). Accordingly, the employee accrues vacation leave as follows:

Years of Service	Vacation Earning Rate and Result	
(<5 years)	8.31 hrs. x 26 =	216.06
(5 years)	9.23 hrs. x 26 =	239.98
(10 years)	10.16 hrs. x 26 =	264.16
(15 Years)	11.08 hrs. x 26 =	288.08
(20 years)	12 hrs. x 26 =	312
(<5 years)	7.39 hrs. x 26 =	192.14
(5 years)	8.31 hrs. x 26 =	216.06
(10 years)	9.23 hrs. x 26 =	239.98
(15 years)	10.16 hrs. x 26 =	264.16
(20 years)	11.08 hrs. x 26 =	288.08

40-Hour Employees will be granted vacation benefits as follows:

Years of Continuous Service	Vacation Earning Rate Bi-weekly Pay Period
Less than 5 years	5.31 hours
5 years but less than 10 years	6.15 <u>46</u> hours
10 years but less than 15 years	7.0 <u>31</u> hours
15 years but less than 20 years	8.0 <u>31</u> hours
20 years or more	9.0 <u>31</u> hours

Vacation credits shall be accrued for each pay period the Employee is in full pay status with a major portion of his/her regularly scheduled biweekly hours. The following provides an example of the way vacation is accrued for a 40-hour employee.

Example:

There are 26 pay periods in a fiscal year (July 1 through June 30). Accordingly, the employee accrues vacation leave as follows:

Years of Service	Vacation Earning Rate and Result	
(<5 years)	5.31 hrs. x 26 =	138.06
(5 years)	6.46 hrs. x 26 =	167.96
(10 years)	7.31 hrs. x 26 =	190.06
(15 years)	8.31 hrs. x 26 =	216.06
(20 years)	9.31 hrs. x 26 =	242.06
(<5 years)	5.00 hrs. x 26 =	130.00
(5 years)	6.15 hrs. x 26 =	159.90

(10 years)	7.00 hrs. x 26 =	182.00
(15 years)	8.00 hrs. x 26 =	208.00
(20 years)	9.00 hrs. x 26 =	234.00

- e. Annual leave credits are accrued for each pay period the employee is in full pay status for a major portion of his/her regularly scheduled biweekly hours. Annual leave is not accrued during leaves of absence without pay. No 40-hour employee may accumulate more than 240 hours of annual leave in a calendar year. Employees working a 56-hour work week may accumulate up to 336 hours of annual leave in a calendar year.

2.2 Annual Leave Use and Payout

- a. No more than 240 annual leave hours may be taken within any calendar year for 40-hour employees and no more than 336 annual leave hours may be taken within any calendar year for 56-hour employees, subject to staffing requirements. An employee shall be paid at his/her *regular hourly* rate for each hour of annual leave time taken. Annual leave taken during a biweekly period shall be charged before annual leave earned during that pay period is credited.
- b. Holidays as defined by Policy P601 occurring within the annual leave period will not be counted against annual leave hours. An employee becoming ill while on annual leave shall have leave charged to accrued sick leave upon request and upon presentation of proper documentation.
- c. Annual leave preferences shall be granted in order of seniority. For purposes of this section, seniority is determined by the provisions of Policy P801.
- d. Employees shall request annual leave by providing a minimum of 14 calendar days of notice to the supervisor or Fire Chief. An exception to this 14-day requirement may be granted by the supervisor or Fire Chief after considering the circumstances that warrant such an exception and the convenience and conventionality of the department.
- e. If an employee on or before October 15 requests annual leave in-writing and his/her request is denied for any reason at any time, the employee is entitled to payment for any annual leave accrued in excess of 240 hours for 40-hour employees and 336 hours for 56-hour a week employees that s/he requested to take and which s/he would otherwise forfeit as the result of the denial of his/her request. The payment for the employee's unused annual leave is capped at 60 hours per calendar year and must be made to him/her no later than January 31 of the following year. If at any time the denial of this requested annual leave is reversed and the employee is allowed to take the annual leave time off between October 15 and December 31, the employee shall not receive the payment for annual leave in excess of 240 hours for 40-hour employees and 336 hours for 56-hour a week employees described above, or must forfeit payment already made to him/her back to the district by December 31 of that year or at a later date as determined by the Comptroller's Office.

2.3 Annual Leave Compensation at and After Termination

- a. Employees voluntarily separated from employment shall lose all rights for computing prior service upon re-employment by the employer.
- b. Upon termination from employment, the employee shall be compensated at his/her regular rate of pay for the total number of annual leave hours accrued (up to 240 or 336 hours).
- b.c. Employees are eligible to annually purchase up to either forty hours (40) or fifty-six hours (56) of annual leave based on their normal work schedule. Buyout must be requested by November 1st of that year to be paid out in the first full pay period in December on the district-approved form. Employees may buy out down to 120 hours balance in their annual leave bank.

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
79/201/223**

**NUMBER: P603
EFFECTIVE DATE:**

**AUTHORITY: BOFC
FIRE CHIEF: JL**

SUBJECT: Sick Leave

1. PURPOSE: To establish a policy for granting sick leave to district employees.

2. POLICY: Sick leave may be granted to an employee for reasons listed under Use of Sick Leave.

2.1 Accrual and Use of Sick Leave

2.1.1 Accrual of Sick Leave

The employer expects each employee to be available for work on a regular and reliable basis. The employer will monitor attendance and leave use whether or not the employee has accumulated leave balances remaining in his/her Sick Leave account.

- a. All eligible regular full-time and part-time (working an average of 20 hours or more per week) employees will accrue Sick Leave at the rate of 0.0577 hours per each regularly scheduled hour worked or on paid status. Sick Leave is not accrued for any other hours.
- b. All eligible regular full-time and part-time (working an average of 20 hours or more per week) employees are eligible to take accrued sick leave time off after 60 days of employment. The eligible employees will be credited with the equivalent of 60 days of earned Sick Leave at the appropriate accrued rate at the end of 60 days of employment. Exceptions to this section in Layoffs and Reinstatement Policy P802 apply. Other exceptions may be made under extenuating circumstances with the approval of the Fire Chief and the HR Director.
- c. Sick Leave hours are earned and credited to the employee on a biweekly basis, coinciding with pay periods.
- d. Sick Leave shall be charged on the basis of actual time used to the nearest one-quarter (1/4) hours.
- e. Unused Sick Leave will be credited to the employee's Sick Leave balance to a maximum accrual of ~~960-1333~~ hours for 56 hour staff and 952 hours for 40 hour staff. For 56 hour staff, sick leave accrual will cease when the employee's total year-end (calendar year) balance reaches 960-1333 hours, until the balance falls below 960-1333 hours. For 40 hour staff, sick leave accrual will cease when the employee's total year-end (calendar year) balance reaches 952 hours, until the balance falls below 952 hours.
- f. Holidays occurring during Sick Leave periods shall be counted as Holidays, not Sick Leave.

2.1.2 Use of Sick Leave

Sick Leave is for use in situations in which the employee must be absent from work due to:

- a. His/her own physical illness or injury;
- b. His/her own exposure to contagious diseases or when attendance at work is prevented by public health requirements;

- c. The need to care for an ill or injured dependent child, spouse or domestic partner, parent, or any other legal dependent who is dependent upon the employee for support;
- d. Medical or dental appointments for the employee, provided that the employee makes a reasonable effort to schedule such appointments at times which have the least interference with the ~~workday;~~workday.
- e. Any disability, including disability caused or contributed to by pregnancy, miscarriage, abortion, or childbirth;
- f. Death of the employee's spouse or domestic partner, children, parents, siblings, grandparents, grandchildren, parents-in-law, siblings-in-law, or other legal dependents; however, the automatic granting of Sick Leave for this situation shall be limited to five working days, which may be extended upon the recommendation of the Fire Chief and approval of the HR Director.

Employees who are absent from work due to Sick Leave shall be at their residence, a medical facility, their doctor's office, or shall notify their supervisor of their whereabouts when using Sick Leave.

2.1.3 Abuse of sick leave

Use of Sick Leave for purposes other than those listed in section 2.1.2 above is considered abuse of Sick Leave. Abuse of Sick Leave is cause for disciplinary action, up to and including termination. If the employer suspects abuse, it may require substantiating evidence which may include, but is not limited to, a certificate from a healthcare provider for any length of sick leave use.

2.1.4 Illness during Annual Leave

If an employee on annual leave suffers an illness or injury which requires medical treatment from a licensed physician or health practitioner, s/he may elect to charge that time to his/her accumulated Sick Leave provided that the employee furnishes the employer with a certificate issued by the licensed physician or health practitioner providing treatment.

2.1.5 Placing an ~~employee~~Employee on Sick Leave

An employer may place an employee on Sick Leave if s/he has an illness that appears to be contagious, or due to a known or suspected illness or injury, the employee is not able to perform the essential functions of their position with or without reasonable accommodation.

2.1.6 Return to work

An employee on Sick Leave shall notify his/her supervisor as soon as the employee is able to return to work. An employee returning from an extended absence shall give as much advance notice of return as possible.

- a. The HR Director or Fire Chief may require a statement from a licensed physician or health practitioner certifying the employee's fitness to return to work (fit-for-duty) when an employee has been absent from work for three contiguous work days or longer.
- b. An employee requesting Sick Leave lasting longer than three contiguous work days may be required to provide the supervisor or Fire Chief with acceptable evidence to substantiate the request.

2.1.7 Sick Leave ~~alternative~~Alternative

If an employee does not have adequate accrued Sick Leave time, the employee may be granted the use of Annual Leave or other accrued leave time for this purpose. In no case, however, may Sick Leave time be used or granted for use as Annual Leave or Vacation time.

Employees may donate their accrued Sick Leave to those employees that do not have adequate accrued Sick Leave as provided for in policy P604 governing Catastrophic Sick Leave.

2.1.8 Sick Leave at ~~separation~~ Separation

Upon separation from employment due to resignation, termination, layoff, retirement, disability, or death, an eligible employee with a total of 360 accrued hours, or more, shall receive a one-time recognition payment based upon the amount of unused Sick Leave remaining in the employee's sick leave account. Compensation for his/her total Sick Leave hours shall be at the following rates up to a maximum ~~amount of \$ 5,000.00 of 13336~~ hours for 56-hour employees and 952 hours for 40-hour employees.

- a. 5 years but less than 10 years of service shall be paid ~~12.535~~ cents on the dollar;
- b. 10 year but less than ~~15~~ 20 year of service shall be paid ~~25.050~~ cents on the dollar;
- ~~c. 15 years but less than 20 year of service shall be paid 40.0 cents on the dollar~~
- ~~d.c.~~ More than 20 years of service shall be paid ~~5065~~.0 cents on the dollar.

Employees who serve five (5) or more years with the district that retire shall be provided an additional ten (10) cents on the dollar for sick leave buyout. Retirement must be verified through NV PERS

2.2 Procedure

2.2.1 Leave Approval

An employee shall complete an appropriate leave request form as soon as the need for leave is known. The supervisor or Fire Chief shall determine whether to approve the use of accrued Sick Leave and shall approve such a request whenever it is deemed reasonable.

2.2.2 Notification

Any employee who is ill or unable to report to work for any reason shall notify his/her immediate supervisor no later than 15 minutes following the employee's normal work reporting time. In the event of a continuing illness, the employee shall continue to notify his/her immediate supervisor daily, or at appropriate intervals agreed on by the supervisor, of his/her condition. The employer may deny Sick Leave requests which are not in compliance with this policy.

2.2.3 Doctor's Certification

The employer may require an employee to provide a medical doctor's certification that the illness/injury incapacitated the employee from performing his/her duties, was necessary for the employee to make full and timely recovery, or was appropriate to avoid the spread of a contagious disease. The certification will also verify the employee's fitness for return to work (fit-for-duty). A physician's statement is required when specifically requested by the supervisor or Fire Chief and when the employee has been on Sick Leave for three or more contiguous days.

2.2.4 FMLA Leave

FMLA leave is not considered Sick Leave. Refer to Policy P605 for all qualified leave under the Family and Medical Leave Act (FMLA).

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
~~0407/1901/2223~~**

**NUMBER: P701
EFFECTIVE DATE:**

**AUTHORITY: BOFC
FIRE CHIEF: JL**

SUBJECT: Health Insurance Coverage

1. PURPOSE

To establish eligibility for health insurance benefits. Health insurance benefits are to include hospitalization, major medical, dental and vision, and prescription medications.

2. POLICY

Non-represented regular employees, working an average of 21 hours a week or more, will receive health insurance as provided ~~to~~ represented employees in the agreement between Storey County Fire Protection District and Storey County Firefighter' Association IAFF Local 4227.

The district will pay a prorated percentage of monthly health insurance premiums based on actual hours scheduled to be worked for regular part-time employees working at least an average of 21 hours, but less than 40 hours, per workweek.

2.1 Benefits

The specific terms and conditions of coverage are specified in the plan document for medical, dental, vision, prescription drug, life, and Accidental Death and Dismemberment (AD&D) insurance issued by the insurance company. See policy 702 for Life and AD&D insurance.

2.2 Eligibility

Full-time regular employees and part-time regular employees who are regularly scheduled to work at least an average of 21 hours per week are eligible to enroll in the group health insurance plan effective the first of the month ~~following 60 days of employment~~. Employee's spouse and dependents are also eligible for coverage under the insurance plan as allowable by the provisions of this policy and the applicable collective bargaining agreement.

Commented [JG1]: Same question as in article 25

2.3 Employee Coverage

The district will pay one hundred percent 100 percent of the monthly premiums for health and dental insurance for all regular full-time employees including those regular full-time employees working at least 35 hours but less than 40 hours per week. The district will provide a subscription to an air ambulance service for all district employees at no cost to the employee.

2.4 Dependent and Spouse Coverage

1. The district will pay ~~seventy-eighty~~ (870) percent of the monthly premiums for health

insurance and one hundred (100) percent dental insurance for all regular full-time employee's dependents (up to age 26) and spouse who is not eligible for any other health insurance or Medicare coverage. If the Employee's spouse is eligible for any other government-sponsored or employer-sponsored health insurance coverage, the Employee may choose to cover his/her spouse on the Employer's plan for a charge equal to fifty (50%) percent of the cost of the spouse's coverage.

2. Each Employee shall provide on a District-provided affidavit to the HR office annual certification stating whether his/her spouse is eligible for any other government-sponsored or employer-sponsored health insurance coverage.

2.5 Pay In-Lieu of Benefit (Health insurance medical coverage)

- The employee may opt out of employer provided insurance plan coverage. ~~Doing-In doing~~ so, the employee is required to opt out of all three insurance plans, including health, dental, and vision. The employee opting out of this program will receive 50 percent of the insurance premium attributable to the medical and prescription coverage, that the employer would have paid for the employee for the employer provided insurance coverage. ~~Premium-The premium~~ percentage will be paid to the employee via payroll once per month and will be considered taxable income. Opt-out may only be done annually during the open enrollment period or upon an employee becoming newly eligible for coverage.
- No employee who is in any way covered under the district insurance plan may receive Pay In-Lieu of Benefit.

2.6 Sick Leave HSA Contribution

Employees may utilize up to 56 hours of his/her accrued sick leave to be utilized as an HSA contribution provided that the employee maintains 240 hours of sick leave in their bank. This election takes place twice annually in the second full pay period in June and December. Signed requests must be submitted with the employee's timecard. Total annual contributions to the HSA cannot exceed the limits outlined in the law.


~~Employees currently enrolled in the District HSA health care insurance shall be eligible for an annual \$500 preload on to their HSA account. Employees must be actively enrolled prior to July 1st to be eligible for that year's HSA preload.~~

Each employee, on an eligible plan, shall receive an annual preload of \$500.00 into their HSA to be paid out in the first pay period of each fiscal year. Employees who are not currently enrolled on the district insurance program shall not be entitled to this preload. An employee who joins the district plan after July 1st will not be eligible until the following July 1st for the \$500.00 preload.

2.7 Plan Changes

The district will periodically evaluate the health coverage plan that is offered and make adjustments, as the district deems appropriate, in the level of coverage and the amount of premium cost to be paid by the district.

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

	<h1>Board of Storey County Fire Commissioners</h1> <h2>Agenda Action Report</h2>	
Meeting date: 6/20/2023 10:00 AM - BOCC Meeting	Estimate of Time Required: 10	
Agenda Item Type: Discussion/Possible Action		

- **Title:** Consideration and possible approval of Resolution No. 23-692, 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 employees for the 2023-24 fiscal year and superseding prior year action by resolution for appointed Storey County Fire Protection District employees with the adjustments of removing the Fire Inspector II position, reclassifying the Fire Marshal as a Prevention Battalion Chief, and reclassifying Wildland grant-funded positions.
- **Recommended motion:** I (Fire Commissioner) move to approve resolution no. 23-692 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 employees for the 2023-24 fiscal year and superseding prior year action by resolution for appointed and non-represented Storey County Fire Protection District employees.
- **Prepared by:** Jeremy Loncar

Department: **Contact Number:** 17758470954

- **Staff Summary:** This resolution will replace resolution 22-670 and remove the position of Fire Inspector II, eliminate the Fire Marshal, and Fuels Specialist positions, create a Prevention Battalion Chief (Fire Marshal), and reclassify the Wildland grant-funded positions. NRS 474.470 states that the Board has the authority to fix the salaries of all appointive officers and employees by the enactment of ordinances or the adoption of resolutions. The proposed resolution conforms to the NRS requirement and the Board-approved final budget for the 2023-24 fiscal year. All fuels positions are grant funded and have no fiscal impact on the District budget. Other wage adjustments are currently accounted for in the approved 23/23 budget.
- **Supporting Materials:** See attached
- **Fiscal Impact:** Yes
- **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 Fire Commissioners

Agenda Action Report

Meeting date: 6/20/2023

Estimate of time required: 5 Minutes.

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

1. **Title:** Consideration and possible approval of Resolution No. 23-692, 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 employees for the 2023-24 fiscal year and superseding prior year action by resolution for appointed Storey County Fire Protection District employees with the adjustments of removing the Fire Inspector II position, reclassifying the Fire Marshal as a Prevention Battalion Chief, and reclassifying Wildland grant-funded positions.

1. **Recommended motion:** I (Fire Commissioner) move to approve resolution no. 23-692 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 employees for the 2023-24 fiscal year and superseding prior year action by resolution for appointed and non-represented Storey County Fire Protection District employees.

2. **Prepared by:** Jeremy Loncar

Department: Fire

Telephone: 847-0954

3. **Staff summary:** This resolution will replace resolution 22-670 and remove the position of Fire Inspector II, eliminate the Fire Marshal, and Fuels Specialist positions, create a Prevention Battalion Chief (Fire Marshal), and reclassify the Wildland grant-funded positions. NRS 474.470 states that the Board has the authority to fix the salaries of all appointive officers and employees by the enactment of ordinances or the adoption of resolutions. The proposed resolution conforms to the NRS requirement and the Board-approved final budget for the 2023-24 fiscal year. All fuels positions are grant funded and have no fiscal impact on the District budget. Other wage adjustments are currently accounted for in the approved 23/23 budget.

4. **Supporting materials:** 2023-2024 Fire District Non-Represented Pay Chart,

5. **Fiscal impact:**

a. Funds Available: Yes

Fund: 250 / 290

Comptroller: Yes

6. **Legal review required:**

___ District Attorney

7. **Reviewed by:**

a. JL Department Head

Fire District

Other agency review: County Comptroller

8. Board action:

- | | | | | |
|----|--------------------------|----------|--------------------------|-----------------------------|
| a. | <input type="checkbox"/> | Approved | <input type="checkbox"/> | Approved with Modifications |
| b. | <input type="checkbox"/> | Denied | <input type="checkbox"/> | Continued |

Agenda Item No. ____

RESOLUTION NO. ~~23-670692~~

A RESOLUTION SETTING SALARIES OF EMPLOYEES FIXED BY ORDINANCE OR RESOLUTION PER NRS 474.470 FOR APPOINTED OFFICIALS.

BE IT HEREBY RESOLVED BY THE STOREY COUNTY BOARD OF FIRE COMMISSIONERS, STOREY COUNTY, NEVADA:

WHEREAS, for the purposes of NRS 474.470, the Storey County Board of Fire Commissioners has ~~the~~ authority to establish the salaries of all appointed and non-represented Fire District employees by the enactment of a resolution or other action.

WHEREAS, the salaries of all Fire District appointed officials and non-represented employees, except certain Fire District employees set by collective bargaining agreement, are consistently to be derived from a similar step and grade range salary system shown in the General Salary Schedule (Attachment A).

WHEREAS, the General Salary Schedule (Attachment A) will be consistent with the ~~Storey County SCFFA~~ salary schedule and will be adjusted accordingly on a year-by-year basis to account for cost-of-living and to maintain consistency.

WHEREAS, the grade range of appointed Fire District officials and non-represented employees shall be as follows:

Fire Chief	Grade 161
Assistant Fire Chief	Grade 158
Battalion Chief	Grade 148
Battalion Chief (Fire Marshal)	Grade 148
IPT Administrative Assistant II	Grade 116
IPT Seasonal Wildland Firefighter (grant funded)	Grade 108
Administrative Assistant I	Grade 110
Administrative Assistant II	Grade 116
Administrative Assistant III	Grade 119
Administrative Specialist/Office Manager	Grade 122
Wildland Fuels Management Officer (Wildland) (grant funded)	Grade 140 141 (Grant funded)
Wildland Fuels Specialist (grant funded)	Grade 127
Fire Captain (Wildland) Engine Boss (grant funded)	Grade 124 127 (Grant funded)
Engineer (Wildland) Fire Equipment Operator (grant funded)	Grade 114 118 (Grant funded)
Heavy Equipment Operator (Wildland) Heavy Equipment Operator (grant funded)	Grade 124 125 (Grant funded)
Firefighter (Wildland) Fire Crew Member (grant funded)	Grade 108 112 (Grant funded)
Fire Marshal	Grade 144

Resolution No. _____

Fire Inspector II	Grade 128
-------------------	-----------

WHEREAS, ~~if there is a PERS increase, said increase will be shared equally between the District and the employee in accordance with NRS 286.421 (3) (a) (1). each employee who is capped in the ten-step General Salary Schedule shall receive a Cost of Living increase equal to fifty (50%) percent of any PERS increase for that year, if there is no PERS increase (every other year) each employee who is capped in the ten-step General Salary Schedule shall receive a two (2%) percent Cost of Living increase July 1st. Each employee who is not capped in the ten-step General Salary Schedule shall receive a Cost of Living increase equal to fifty (50%) percent of any PERS increase for that year, if there is no PERS increase (every other year) no Cost of Living increase will be granted.~~

NOW, THEREFORE BE IT RESOLVED BY THE STOREY COUNTY BOARD OF FIRE COMMISSIONERS, by unanimous vote, to adopt Resolution _____ providing for the setting of salaries for the appointed officials not represented by a bargaining unit.

This resolution shall be effective on the 7th~~3rd~~, day of ~~February~~ July 2023.

PROPOSED AND ADOPTED this 7th~~20th~~, day of ~~February~~ June 2023

THOSE VOTING AYE: _____

THOSE VOTING NAY: _____

STOREY COUNTY
 BOARD OF FIRE COMMISSIONERS

 Jay Carmona, Chairman

ATTEST:

CLERK TO THE FIRE BOARD

Resolution No. _____



(ATTACHMENT A)
STOREY COUNTY FIRE PROTECTION DISTRICT
GENERAL SALARY SCHEDULE
Step and Grade (Appointed and Non-Represented)
2023/2024

	STEP	STEP	STEP	STEP	STEP	STEP	STEP	STEP	STEP	STEP
GRADE	1	2	3	4	5	6	7	8	9	10
97	28,795	29,803	30,846	31,926	33,043	34,200	35,397	36,636	37,918	39,245
98	29,530	30,564	31,633	32,740	33,886	35,072	36,300	37,570	38,885	40,246
99	30,288	31,348	32,445	33,581	34,756	35,972	37,231	38,534	39,883	41,279
100	31,068	32,156	33,281	34,446	35,652	36,900	38,191	39,528	40,911	42,343
101	31,872	32,988	34,142	35,337	36,574	37,854	39,179	40,550	41,970	43,439
102	32,699	33,843	35,028	36,254	37,523	38,836	40,195	41,602	43,058	44,565
103	33,548	34,723	35,938	37,196	38,498	39,845	41,240	42,683	44,177	45,723
104	34,398	35,602	36,848	38,138	39,473	40,854	42,284	43,764	45,296	46,881
105	35,271	36,505	37,783	39,105	40,474	41,890	43,357	44,874	46,445	48,070
106	36,166	37,432	38,742	40,098	41,502	42,954	44,458	46,014	47,624	49,291
107	37,085	38,383	39,726	41,116	42,556	44,045	45,587	47,182	48,833	50,543
108	38,026	39,357	40,735	42,160	43,636	45,163	46,744	48,380	50,073	51,826
109	39,014	40,379	41,792	43,255	44,769	46,336	47,958	49,636	51,373	53,172
110	40,026	41,427	42,877	44,377	45,931	47,538	49,202	50,924	52,706	54,551
111	41,027	42,462	43,949	45,487	47,079	48,727	50,432	52,197	54,024	55,915
112	42,052	43,524	45,047	46,624	48,256	49,945	51,693	53,502	55,375	57,313
113	43,103	44,612	46,174	47,790	49,462	51,193	52,985	54,840	56,759	58,746
114	44,181	45,727	47,328	48,984	50,699	52,473	54,310	56,211	58,178	60,214
115	45,286	46,871	48,511	50,209	51,966	53,785	55,668	57,616	59,632	61,720
116	46,418	48,042	49,724	51,464	53,265	55,130	57,059	59,056	61,123	63,263
117	47,578	49,243	50,967	52,751	54,597	56,508	58,486	60,533	62,651	64,844
118	48,768	50,475	52,241	54,070	55,962	57,921	59,948	62,046	64,218	66,465
119	49,987	51,736	53,547	55,421	57,361	59,369	61,447	63,597	65,823	68,127
120	51,237	53,030	54,886	56,807	58,795	60,853	62,983	65,187	67,469	69,830
121	52,517	54,356	56,258	58,227	60,265	62,374	64,557	66,817	69,155	71,576
122	53,830	55,714	57,664	59,683	61,772	63,934	66,171	68,487	70,884	73,365
123	55,176	57,107	59,106	61,175	63,316	65,532	67,826	70,199	72,656	75,199
124	56,556	58,535	60,584	62,704	64,899	67,170	69,521	71,954	74,473	77,079

125	57,969	59,998	62,098	64,272	66,521	68,849	71,259	73,753	76,335	79,006
126	59,419	61,498	63,651	65,879	68,184	70,571	73,041	75,597	78,243	80,982
127	60,904	63,036	65,242	67,525	69,889	72,335	74,867	77,487	80,199	83,006
128	62,427	64,612	66,873	69,214	71,636	74,143	76,738	79,424	82,204	85,081
129	63,987	66,227	68,545	70,944	73,427	75,997	78,657	81,410	84,259	87,208
130	65,587	67,883	70,259	72,718	75,263	77,897	80,623	83,445	86,366	89,388
131	67,227	69,580	72,015	74,535	77,144	79,844	82,639	85,531	88,525	91,623
132	68,907	71,319	73,815	76,399	79,073	81,840	84,705	87,669	90,738	93,914
133	70,630	73,102	75,661	78,309	81,050	83,886	86,822	89,861	93,006	96,262
134	72,396	74,930	77,552	80,267	83,076	85,984	88,993	92,108	95,332	98,668
135	74,206	76,803	79,491	82,273	85,153	88,133	91,218	94,410	97,715	101,135
136	76,061	78,723	81,478	84,330	87,282	90,336	93,498	96,771	100,158	103,663
137	77,962	80,691	83,515	86,438	89,464	92,595	95,836	99,190	102,662	106,255
138	79,911	82,708	85,603	88,599	91,700	94,910	98,232	101,670	105,228	108,911
139	81,909	84,776	87,743	90,814	93,993	97,283	100,687	104,211	107,859	111,634
140	83,957	86,896	89,937	93,085	96,343	99,715	103,205	106,817	110,555	114,425
141	86,056	89,068	92,185	95,412	98,751	102,207	105,785	109,487	113,319	117,285
142	88,207	91,295	94,490	97,797	101,220	104,763	108,429	112,224	116,152	120,218
143	90,413	93,577	96,852	100,242	103,750	107,382	111,140	115,030	119,056	123,223
144	92,673	95,916	99,273	102,748	106,344	110,066	113,919	117,906	122,032	126,304
145	94,990	98,314	101,755	105,317	109,003	112,818	116,767	120,853	125,083	129,461
146	97,364	100,772	104,299	107,950	111,728	115,638	119,686	123,875	128,210	132,698
147	99,798	103,291	106,907	110,648	114,521	118,529	122,678	126,972	131,416	136,015
148	102,293	105,874	109,579	113,415	117,384	121,493	125,745	130,146	134,701	139,415
149	104,851	108,521	112,319	116,250	120,319	124,530	128,888	133,400	138,068	142,901
150	107,472	111,234	115,127	119,156	123,327	127,643	132,111	136,734	141,520	146,473
151	110,159	114,014	118,005	122,135	126,410	130,834	135,413	140,153	145,058	150,135
152	112,913	116,865	120,955	125,188	129,570	134,105	138,799	143,657	148,685	153,889
153	115,736	119,786	123,979	128,318	132,809	137,458	142,269	147,248	152,402	157,736
154	118,629	122,781	127,078	131,526	136,130	140,894	145,825	150,929	156,212	161,679
155	121,595	125,851	130,255	134,814	139,533	144,416	149,471	154,703	160,117	165,721
156	124,635	128,997	133,512	138,185	143,021	148,027	153,208	158,570	164,120	169,864
157	127,751	132,222	136,850	141,639	146,597	151,728	157,038	162,534	168,223	174,111
158	130,944	135,527	140,271	145,180	150,262	155,521	160,964	166,598	172,429	178,464
159	134,218	138,916	143,778	148,810	154,018	159,409	164,988	170,763	176,739	182,925
160	137,573	142,388	147,372	152,530	157,869	163,394	169,113	175,032	181,158	187,498
161	141,013	145,948	151,056	156,343	161,815	167,479	173,341	179,407	185,687	192,186

162	144,538	149,597	154,833	160,252	165,861	171,666	177,674	183,893	190,329	196,990
163	148,151	153,337	158,704	164,258	170,007	175,957	182,116	188,490	195,087	201,915
164	151,855	157,170	162,671	168,365	174,257	180,356	186,669	193,202	199,964	206,963
165	155,652	161,099	166,738	172,574	178,614	184,865	191,336	198,032	204,963	212,137



Storey County Liquor Licensing Board Agenda Action Report

**Meeting date: 6/20/2023 10:00 AM -
BOCC Meeting**

Estimate of Time Required: 2 mins

Agenda Item Type: Consent Agenda

- **Title:** First reading for OnSale Liquor license. Applicant is Demetrio Gonzalez Trujillo. Jehovah Es Mi Pastor, 727 USA Pkwy, McCarran, NV 89434.
- **Recommended motion:** I (insert name) motion to approve the First reading for OnSale Liquor license. Applicant is Demetrio Gonzalez Trujillo. Jehovah Es Mi Pastor, 727 USA Pkwy, McCarran, NV 89434.
- **Prepared by:** Brandy Gavenda

Department: **Contact Number:** 7758470959

- **Staff Summary:** First reading for OnSale Liquor license. Applicant is Demetrio Gonzalez Trujillo. Jehovah Es Mi Pastor, 727 USA Pkwy, McCarran, NV 89434. Already holds a General Business license, adding liquor.
- **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
Liquor Board

Meeting date: 6/20/23

Estimate of time required:

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. **Title:** First reading for OnSale Liquor License. Applicant is Demetrio Gonzalez Trujillo. Jehovah Es Mi Pastor, 727 USA Pkwy, McCarran NV 89434.
2. **Recommended motion:** I (insert name) motion to approve the First reading for OnSale Liquor License. Applicant is Demetrio Gonzalez Trujillo. Jehovah Es Mi Pastor, 727 USA Pkwy, McCarran NV 89434.NV 89440.
3. **Prepared by:** Brandy Gavenda, Admin Asst II

Department: SCSO

Telephone: 775-847-0959

4. **Staff summary:** First reading for OnSale Liquor License. Applicant is Demetrio Gonzalez Trujillo. Jehovah Es Mi Pastor, 727 USA Pkwy, McCarran NV 89434. Already holds a General Business License, adding liquor.
5. **Supporting materials:** N/A
6. **Fiscal impact:** None

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

☒ Department Head

Department, Name: Sheriff Michael S. Cullen

[Signature]

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.



Storey County Liquor Licensing Board Agenda Action Report

Meeting date: 6/20/2023 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 mins

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible action on Special Application for off C Street liquor license for Lucky's Casino and One 9 Fuel Stop at 400 USA Pkwy., McCarran NV 89434.
- **Recommended motion:** No recommendation - dependent on board findings.
- **Prepared by:** Brandy Gavenda

Department:

Contact Number: 775-847-0959

- **Staff Summary:** SCC#5.112.060 specifies that a "regular full [liquor] license "shall be limited to C Street in Virginia City. Exceptions must be approved by special application to the liquor board." The Sheriff's Office is in possession of an application for a regular full liquor license from an applicant wishing to pursue such license, located at 400 USA Pkwy, McCarran, NV 89434.
- **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

LIQUOR BOARD

Meeting date:

Estimate of time required:

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

1. **Title:** Discussion/Decision on Special Application for off C Street liquor license.

2. **Recommended motion:** No recommendation – dependent on board findings.

3. **Prepared by:** Brandy Gavenda, Administrative Assistant II

Department: SCSO

Telephone: 775-847-0959

4. **Staff summary:** SCC #5.112.060 specifies that a “regular full [liquor] license “ shall be limited to C Street in Virginia City. Exceptions must be approved by special application to the liquor board. The Sheriff’s Office is in possession of an application for a regular full liquor license from an applicant wishing to pursue such license, located at 400 USA Pkwy, McCarran, NV 89434.

5. **Supporting materials:**

6. **Fiscal impact:** None

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

☒ Department Head

Department Name: Sheriff Michael S. Cullen

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No.



Board of Storey County Commissioners Agenda Action Report

Meeting date: 6/20/2023 10:00 AM -
BOCC Meeting

Estimate of Time Required: 30 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of Interlocal Agreement for Management and Administrative Services between Storey County and the Virginia City Tourism Commission.
- **Recommended motion:** I [county commissioner] motion to approve the Interlocal Agreement for Management and Administrative Services between Storey County and the Virginia City Tourism Commission.
- **Prepared by:** Austin Osborne and Linda Ritter

Department:

Contact Number: 775.847.0968

- **Staff Summary:** Following public workshops occurring over approximately the last year, and with the independent guidance and leadership of Linda Ritter Consulting Services, LLC., the VCTC, the enclosed interlocal agreement addressing administrative, personnel, and operations roles and responsibilities, and providing for resources, between the parties is proposed to the board for consideration. The VCTC Commission approved this interlocal agreement at its June 8, 2023, regular public meeting.
-
- Elements of the interlocal agreement include, but are not limited to: (1) VCTC membership terms are for two-years; (2) Resolution 13.384 is restated; (3) oversight of the Tourism Director will be by the VCTC Commission; (4) VCTC will be responsible for hiring, evaluating, and managing the Tourism Director; (5) VCTC will assume financial responsibilities associated with personnel and certain legal services; (6) VCTC will occupy and/or manage certain facilities owned by the county and the VCTC; and other properly 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

Interlocal Agreement for Management and Administrative Services

This Interlocal Agreement for Management and Administrative Services ("Agreement"), dated this 8th day of June, 2023, is entered into by and between Storey County ("COUNTY") a political subdivision of the State of Nevada, the Storey County District Attorney's Office ("SCDA") and the Virginia City Tourism Commission ("VCTC"). County, SCDA and VCTC may be individually referred to as "Party" and collectively referred to as "Parties".

RECITALS

WHEREAS, VCTC is a county fair and recreation board created by COUNTY pursuant to NRS 244A.592; and,

WHEREAS, the Storey County Board of Commissioners appoints members of the Virginia City Tourism Commission for two year terms as set forth in Resolution 13-384. Members may, or may not be reappointed at the discretion of the Storey County Board of County Commissioners; and,

WHEREAS, COUNTY adopted Resolution 13-384, which consolidated prior resolutions pertaining to the creation, funding, and duties of VCTC; and,

WHEREAS, COUNTY adopted Resolution 13-385, which grants access to "County services, including human resources, fiscal, managerial, legal, informational technology and communication support and allow the VCTC employees to become county employees."

WHEREAS, COUNTY, SCDA and VCTC are public agencies under NRS 277.100 and are authorized by NRS 277.180 to contract with one another for the performance of this interlocal agreement; and,

WHEREAS, COUNTY has imposed transient lodging taxes with the adoption of Storey County Code ("SCC") 3.60.020 and pursuant to the authority granted by NRS 244.3352; and,

WHEREAS, COUNTY has designated VCTC as the collection and enforcement authority for the transient lodging taxes imposed by SCC 3.60.020; and,

WHEREAS, COUNTY has imposed a Storey County Tourism Promotion Tax with the adoption of SCC 3.12.010 (D) and pursuant to the authority granted by NRS 377A.030; and,

WHEREAS, COUNTY currently provides certain services to VCTC in the area of management, finance, payroll administration, human resources, information technology, buildings and grounds, and public works; and

WHEREAS, the Storey County DA's Office ("SCDA") provides certain legal services to VCTC; and

WHEREAS, COUNTY, SCDA and VCTC are willing and able to perform the services described herein; and

NOW THEREFORE, in consideration of the mutual promises and conditions contained in this Agreement and other good and valuable consideration, the Parties hereto agree as follows:

1. Tourism Director

- a. The Tourism Director is an at-will position that serves at the pleasure of the Virginia City Tourism Commission (VCTC).
- b. VCTC shall provide direction and supervision to the Tourism Director
- c. Recruitment and hiring
 - i. COUNTY shall recruit for the position of Tourism Director when requested by the VCTC. COUNTY will screen applicants for minimum requirements and will guide the interview and selection process up to and including offers of employment.
 - ii. VCTC shall interview qualified candidates, make a hiring decision and make a conditional offer of employment to the selected candidate in accordance with County personnel policies and procedures.
- b. Evaluation
 - i. VCTC will evaluate the performance of the Tourism Director on all matters related to his/her duties and conduct an annual overall performance evaluation of the Tourism Director.
 - ii. Such evaluation shall be made during an open meeting as required by the Nevada Open Meeting Law.
- c. Discipline
 - i. The VCTC shall make the final decision regarding discipline, up to and including, termination of the Tourism Director. As such, the county shall bear no responsibility or liability for the actions of the Tourism Director.
 - ii. Any costs associated with disciplinary actions such as investigation costs, attorney costs, arbitration and court costs, settlements and payment costs, and other related costs shall be paid by VCTC and/or the VCTC's insurance.

2. Services provided by COUNTY:

- a. County Manager
 - i. Ensure that the County's liability and property insurance policy includes VCTC.
 - 1. For Fiscal Year 2023/24, VCTC will continue with its current liability insurance broker, and VCTC may or may not maintain its membership with POOL or PACT or otherwise may not be aligned with the same insurance broker or carrier as that of COUNTY. VCTC shall pay for all costs associated with liability and property coverages.

2. For Fiscal Year 2024/25, the liability and property insurance policy of VCTC will be that of COUNTY, and COUNTY will include VCTC in its policy pursuant to the policies and procedures of COUNTY, broker, and carrier.

b. County Comptroller's Office

- i. COUNTY shall maintain a separate agency fund in the County's general ledger to account for all VCTC's account transactions and to serve as the county fund for promotion of tourism as provided in NRS 377A.064.
- ii. COUNTY will include the VCTC budget, approved by VCTC, in the Storey County Budget submission to the Department of Taxation each year.
- iii. COUNTY shall process accounts payable transactions from VCTC funds held by Storey County and approved by VCTC in the annual budget. Accounts payable expenses shall be approved by VCTC.
- iv. COUNTY will process payroll for Storey County employees assigned to the VCTC. Payroll expense related to such employees shall be paid from VCTC funds held by Storey County.
- v. COUNTY will invest any VCTC funds via the Storey County Treasurer's investment programs.
- vi. COUNTY will maintain VCTC's capital asset listing to track capital asset acquisitions and deletions.
- vii. COUNTY will include VCTC funds in the annual financial audit. Expenses related to VCTC funds and activities will be paid for by VCTC funds held by Storey County.
- viii. COUNTY will provide all budget and financial reporting for all VCTC funds.

c. Human Resources Department

- i. COUNTY will provide all Human Resource services to VCTC.
- ii. Employees engaged in work under the authority of the VCTC are County employees.
- iii. COUNTY will provide all required or necessary training to VCTC Staff and Board to conform to COUNTY policies and procedures. Such training shall not include training for tourism-related duties.
- iv. VCTC employees, and management of employees and applicants, will be subject to County personnel policies and procedures.

d. Information Technology

- i. COUNTY's Information Technology Department will provide all information technology related services, including management of

computer systems, management of data back-up services, network services, troubleshooting, email services, and cybersecurity services.

- ii. Certain Information Technology equipment and programs not typically provided to the County or VCTC (e.g., certain tourism-specific audio and visual equipment, intercoms, webcams, etc.) may not be procured, maintained, or repaired by COUNTY and will be subject to vendor contract services of the VCTC.
- iii. All network connections, security, and interface with the County's information technology systems must conform to Storey County Information Technology policies and procedures. The VCTC website and social media sites will be managed through resources contracted by the VCTC and will not be a part of the County website or social media sites
- iv. All direct costs associated with information technology hardware and software will be purchased with VCTC funds provided such funds have been approved by VCTC in the annual budget.

e. Buildings and Grounds

- i. COUNTY will provide VCTC Commission meeting spaces for VCTC when such facilities are available. COUNTY will provide maintenance and repair for VCTC owned facilities.

f. Public Works

- i. VCTC will coordinate and develop action plans with the Public Works Department ("Public Works") well in advance, to the extent possible, of any event that will require Public Works to provide labor, equipment or materials or use of County rights of way.

g. Service Department

If VCTC intends to make any vehicle or equipment purchases, and wishes the Storey County Service Department to maintain and repair such vehicle or equipment, the Storey County Service Department must first indicate, in-writing, its approval as to the make, model, type of vehicle to be added to its maintained fleet, and must first inspect the vehicle for safety and mechanical soundness, report its finding in writing and approve adding the subject vehicle to its maintenance fleet. If no such approval is provided, the vehicle will not be repaired or maintained by the county Service Department.

3. **Legal Services.** The Parties agree to the following terms regarding the provision of legal services and representation by SCDA to VCTC.

- a. The SCDA may assign a Deputy District Attorney to provide legal representation to VCTC as described in this section.

- b. SCDA may review and assist with preparation of contracts for VCTC for matters that are directly related to or arise from the conduct of official business within the scope of VCTC's authority.
- c. SCDA may prepare written legal opinions as requested by the VCTC subject to the discretion of the SCDA and pertaining to matters that directly relate to or arise from the conduct of official business within the scope of VCTC's authority.
- d. SCDA, COUNTY and VCTC understand that liability insurance for VCTC and its Board may be provided by the Nevada Public Agency Insurance Pool, and that any legal defense undertaken for actions that fall under that policy will be provided by the Nevada Public Agency Insurance Pool or the applicable insurance carrier of VCTC. In the event that VCTC desires legal representation for matters that fall outside of the liability insurance policy, they may acquire those services at their own cost.

4. VCTC Responsibilities

- a. VCTC shall plan, implement, and oversee tourism-related efforts for Virginia City, including, but not limited to, events, promotions, marketing, and visitor services.
- b. VCTC shall plan, implement, and oversee visitor/tourism-related efforts for hotels and other accommodations within its jurisdiction (e.g., lodging) in the Tahoe-Reno Industrial Center and otherwise in the county including, but not limited to, events, promotions, marketing, and visitor services.
- c. VCTC shall compile and approve the annual budget in the manner and form prescribed by the Department of Taxation and the County Comptroller.
- d. VCTC shall review and approve the results of an annual audit of all its funds, caused to be completed by the County Comptroller
- e. VCTC shall collect all transient lodging taxes from Storey County lodging property and any other VCTC revenues, as authorized by COUNTY, for deposit with the Storey County Treasurer for credit to the VCTC Fund.
- f. VCTC shall comply with all policies, rules, and regulations of the Storey County Comptroller as it applies to budgeting, accounting, and financial reporting.
- g. VCTC shall be responsible for its own procurement of goods and services. Expenditures for such goods and services shall be included in the VCTC annual budget.
- h. VCTC shall be responsible for all financial reporting required by the State of Nevada Department of Taxation related to the transient lodging tax.
- i. VCTC shall comply with all County policies, practices, and regulations applicable to County employees.

- j. VCTC shall pay for any information technology hardware and software information technology costs requested by VCTC and solely related to VCTC operations. Such costs shall be included in the VCTC annual budget.
- k. VCTC shall comply with all policies, practices and regulations adopted by the County related to risk management.

5. County owned venues.

- a. Gold Hill Depot and Virginia City Freight Depot
 - i. COUNTY shall
 - 1. Maintain the Gold Hill Depot and Virginia City Freight Depot.
 - a. Maintenance shall include:
 - i. Maintenance of the physical structures and attached improvements. Such maintenance and improvements shall include those associated with the safe use of the facility.
 - ii. Maintenance of the grounds surrounding the Depots.
 - iii. Maintenance of the parking lots serving the Depots.
 - 2. COUNTY shall insure the facilities with the same coverages and limits as other County facilities.
 - 3. COUNTY shall pay for all items listed above.
 - ii. VCTC shall be responsible for the administration, management, and operational safety, i.e., safety associated with the proper and approved use, of both Depots.
 - 1. VCTC shall plan, book and market events, both private and public.
 - 2. VCTC shall be responsible for any damage to the Depots as a result of events booked by VCTC.
 - 3. VCTC shall provide all unattached furnishings, as needed, in support of events.
 - 4. VCTC shall provide janitorial services before and after events.
 - 5. VCTC shall provide marketing support, at the discretion of the Tourism Director, for public events held at the Depots.
 - 6. VCTC shall pay for all items listed above.
- b. Piper's Opera House
 - i. It is the desire of COUNTY and VCTC for Piper's Opera House to be managed and operated by a non-profit organization. Until such time as

that occurs, County and VCTC will work cooperatively to maintain and manage the facility for use as a performing arts center, meeting and events venue, and historic building available for tours.

1. COUNTY shall:

- a. Maintain the physical structure and attached improvements at Piper's Opera House.
 - i. Maintenance shall include:
 - 1. Maintenance of the physical structure and attached improvements. Such maintenance and improvements shall include those associated with the safe use of the facility.
 - 2. Maintenance and repair of the grounds surrounding Piper's Opera House.
- b. Insure the facility with the same coverages and limits as other County facilities.
- c. Pay for all items listed above.

2. VCTC shall be responsible for the administration, management, and operational safety, i.e., safety associated with the proper and approved use of Piper's Opera House.

- a. VCTC shall plan, book and market events, public and private at Pipers Opera House.
- b. VCTC shall be responsible for any damage to Pipers Opera House as a result of events booked by VCTC.
- c. VCTC shall provide all unattached furnishings, as needed, in support of events.
- d. VCTC shall provide janitorial services before and after events.
- e. VCTC shall provide marketing support, at the discretion of the Tourism Director, for public events held at Piper's Opera House.
- f. VCTC shall pay for all items listed above through a separate fund maintained by County for Piper's Opera House.

6. **Term.** This Agreement shall be effective July 1, 2023, and shall remain in effect until June 30, 2028, unless sooner terminated by either Party as specified in Section 8 (Termination). Upon approval by the Storey County Board of Commissioners, the VCTC Commission, and the SCDA, the term of this agreement **may be extended for a subsequent 5-year term.**

7. **Notices.** All notices or other communications required or permitted to be given under this Agreement shall be in writing and will be deemed to have been duly given if delivered personally in hand, by telephonic facsimile with simultaneous regular mail, or mailed certified mail, return receipt required, postage prepaid on the date posted, and addressed to the other Party at the following address:

For COUNTY:

County Manager
PO Box 176
26 S B Street
Virginia City, NV 89440
(775) 847-0968

For VCTC:

Tourism Director
PO Box 920
86 South "C" Street
Virginia City, NV. 89440

8. **Termination**

- a. **Termination for Non-Appropriation.** All services provided under this Agreement are contingent upon the availability of the necessary public funding, which may include various internal and external sources. In the event that COUNTY does not acquire and appropriate the funding necessary to perform in accordance with the terms of the Agreement, the Agreement shall automatically terminate upon COUNTY'S notice to VCTC of such non-appropriation, and no claim or cause of action may be based upon any such non-appropriation.
 - b. **Termination Without Cause.** Either Party may terminate this Agreement without cause upon sixty (60) days written notice to the other Party. Each Party agrees to perform their respective duties herein until the date of termination.
9. **Limited Liability.** COUNTY and VCTC do not waive and intend to assert any and all available NRS Chapter 41 liability limitations and immunities in all cases. Liquidated damages shall not apply unless otherwise expressly provided for elsewhere in this Agreement. The contract liability of the Parties under this Agreement does not include punitive damages.
10. **Force Majeure.** Neither Party shall be deemed to be in violation of this Agreement if it is prevented from performing any of its obligations hereunder due to strikes, failure of public transportation, civil or military authority, act of public enemy, accident, fires, explosion, or acts of God, including, without limitation, earthquakes, floods, winds, or storms. In such an event the intervening cause must not be through the fault of the

Party asserting such an excuse, and the excused Party is obligated to promptly perform in accordance with the terms of this Agreement after the intervening cause ceases.

11. **Indemnification.** To the fullest extent permitted by law, including but not limited to the provision of NRS Chapter 41, each Party shall indemnify, hold harmless and defend, not excluding the others right to participate, the other from and against all liability, claims, actions, damages, losses, and expenses, including but not limited to reasonable attorney's fees and costs, arising out of any alleged negligent or willful acts or omissions of the Party, its officers, employees or agents. Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any Party or person described herein. This indemnification obligation is conditioned upon receipt of written notice by the indemnifying Party within thirty (30) days of the indemnified Party's notice of an actual or pending claim or cause of action. The indemnifying Party shall not be liable to hold harmless any attorney's fees or costs incurred by the indemnified Party if the indemnified Party elects to participate in any litigation or arbitration with legal counsel of its own choice.
12. **Breach.** Failure of either Party to perform any obligation of this Agreement shall be deemed a breach. Except as otherwise provided for by law or this Agreement, the rights and remedies of the Parties shall not be exclusive and are in addition to any other rights, remedies, provided by law or equity, including but not limited to actual damages incurred, and reasonable attorney's fees and costs incurred by the prevailing Party. The Parties agree that, in the event a lawsuit is filed, and a Party is awarded attorney's fees by the court, for any reason, the amount of recoverable attorney's fees shall not exceed the rate of \$125 per hour.
13. **Waiver of Breach.** Failure to declare a breach or the actual waiver of any particular breach of this Agreement or its material or nonmaterial terms by either Party shall not operate as a waiver by such Party of any of its rights or remedies as to any other breach. No waiver of any right or remedy shall be effective unless in writing.
14. **Severability.** If any provision contained in this Agreement is held to be unenforceable by a court of law or equity, this Agreement shall be construed as if such provision did not exist, and the non-enforceability of such provision shall not be held to render any other provision or provisions of this Agreement unenforceable.
15. **Entire Agreement; Modification.** This Agreement constitutes the entire agreement of the Parties and is the complete and exclusive statement of the promises, representations, negotiation, discussion, and other agreement that may have been made in connection with the subject matter hereof. Unless otherwise expressly authorized by the terms of this Agreement, no modification or amendment to this Agreement is binding upon the Parties unless the same is in writing and signed by the Parties.

IN WITNESS WHEREOF, the Parties have executed this Agreement on the day and year first above written.

Storey County, Nevada

Virginia City Tourism Commission

Jay Carmona, Chair
Storey County Board of County Commissioner

A. Perry, Chair
Virginia City Tourism Commission

Date: _____

Date: _____

Storey County District Attorney's Office

Anne Langer
District Attorney

Date: _____

Attest:

Jim Hindle, Clerk
Storey County Clerk - Treasurer



Board of Storey County Commissioners

Agenda Action Report

Meeting date: 6/20/2023 10:00 AM -
BOCC Meeting

Estimate of Time Required: 15 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of approximately 1 year license agreement between Storey County and the Department of Conservation and Natural Resources, Office of Historic Preservation on behalf of the Comstock Historic District Commission, for use of approximately 150 square-feet of temporary space within the Storey County Courthouse Slammer Museum or Piper's Opera House for use as a temporary office, for an amount of \$0.00 but with certain cost reimbursements, located at the Storey County Courthouse 26 South B Street or Piper's Opera House 12 North B Street, Virginia City, Nevada.
- **Recommended motion:** I (county commissioner) motion to authorize the County Manager to sign an approximately 1 year license agreement between Storey County and the Department of Conservation and Natural Resources, Office of Historic Preservation on behalf of the Comstock Historic District Commission, for use of approximately 150 square-feet of temporary space within the Storey County Courthouse Slammer Museum or other county-owned facility in Virginia City for use as a temporary office, for an amount of \$0.00 but with certain cost reimbursements, located at the Storey County Courthouse 26 South B Street or Piper's Opera House 12 North B Street, Virginia City, Nevada.
- **Prepared by:** Austin Osborne

Department:

Contact Number: 775.847.0968

- **Staff Summary:** This license agreement will provide temporary office space and facilitate local access to the Comstock Historic District by residents, businesses, and builders in Virginia City and Gold Hill while major electrical repairs are completed at the regular Comstock Historic District offices on F Street. This agreement will also facilitate Comstock Historic District Commission regular public meetings during the same time period.
- **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

LICENSE AGREEMENT

This license agreement is entered into by and between Storey County hereinafter referred to as Licensor and the Department of Conservation and Natural Resources ,Office of Historic Preservation referred to as Licensee on behalf of the Comstock Historic District Commission hereinafter referred to as sublicensee hereinafter collectively known as "the Parties")

WITNESSETH :

For and in consideration of the mutual obligations set forth herein and the covenants, terms and conditions herein contained, LICENSOR does by these presents does license LICENSEE to occupy the following described property:

Approximately 150 usable square feet of office space, (the Premises) 26 South B street in Virginia City, Nevada within the Storey County Courthouse in a location commonly known as the Slammer Museum or other mutually agreeable location in a county-owned building or facility. Refer to **EXHIBIT "A"**, attached hereto and incorporated herein.

ONE. TERM OF LICENSE. Subject to Section Eleven below, LICENSOR hereby licenses LICENSEE to occupy the Premises described above, effective upon approval of the Nevada Board of Examiners, commencing _____, 2023, and terminating upon repairs being completed to the former office of the Comstock Historic District at 20 E Street in Virginia City, Nevada and in no event for longer than one year unless the parties mutually agree to an extension of the license.

TWO. PAYMENT OBLIGATION. There is no obligation on the part of Licensee or Sublicensee to pay any sum to Licensor for the use of the Premises pursuant to this license.

THREE. UTILITIES AND SERVICES.

3.1 UTILITIES AND SERVICES PROVIDED BY LICENSOR. Licensor, at LICENSOR'S sole cost and expense, shall provide the Premises with utilities and services necessary to sustain a comfortable professional office environment.

3.2 UTILITIES AND SERVICES PROVIDED AND PAID BY LICENSOR Utilities Provided by Licensor include water, sewer, power, and gas, but not the cost of telecommunications, phone, internet, and broadband.

a) **TELEPHONE/DATA.** SUBLICENSEE shall provide state-owned telephone and computer/data equipment and pay Industrial Standard user fees for telephone/data services.

b) **JANITORIAL SERVICES.** SUBLICENSEE shall not be required to provide janitorial services, but must maintain useable space in a neat, clean, and orderly fashion. ~~provide janitorial services for the Premises, to include a once per week general cleaning of the restrooms associated with the Premises, sweeping and mopping of the hallway floors between the occupied offices by Sublicensee and the restrooms. Licensor to provide and maintain paper towels, soap, and toilet paper.~~

3.3 HOURS OF OPERATION. SUBLICENSEE shall have access to the Premises and the Shared Space between regular business hours of

8:00 a.m. and 5:00 p.m. The Premises may be used outside of regular business hours for Comstock Historic District Commission publicly posted board meetings upon approval of the Storey County Manager or his/her designee, and when resources exist for the proper closure and securing of the Premises after such meetings. ~~twenty-four hours a day 365 days a year as necessary to carry out its operations.~~

3.4 BUILDING ACCESS. LICENSOR shall provide SUBLICENSEE with access control cards, alarm codes, and building keys for SUBLICENSEE employees' access to the Premises and Shared Space if the Premises are to be used outside of regular business hours, or otherwise as needed. SUBLICENSEE shall be responsible for safeguarding all of LICENSOR'S access control, cards, alarm codes, and building keys ensuring that only authorized employees have building access.

3.5 CO-LOCATION. SUBLICENSEE and LICENSOR shall ensure that their respective employees are sufficiently certified to view, modify, or otherwise use data which may be housed within the building. It is the responsibility of SUBLICENSEE and LICENSOR to safeguard the privacy of its own data.

The Slammer Museum must remain open to public visitors for the enjoyment of the museum; however, the SUBLICENSEE may periodically close the museum to public visitors while engaging with customers, clients, or agents. Otherwise, neither LICENSOR'S nor SUBLICENSEE'S personnel shall act in any manner that unreasonably causes disruption to the other party's right to quiet enjoyment of Premises.

FOUR. REPAIR AND MAINTENANCE. LICENSOR, at LICENSOR'S sole cost and expense, agrees to provide maintenance and make all repairs necessary to keep the building and the Premises in a first- class condition during the term of the license. SUBLICENSEE shall reimburse LICENSOR for repairs and replacements to the Premises which are necessary due to SUBLICENSEE'S misuse or negligence.

FIVE. ALTERATIONS, ADDITIONS AND IMPROVEMENTS. SUBLICENSEE shall not negotiate or cause to be made any alterations, additions, or improvements in or to the Premises. SUBLICENSEE may, at any time during the term of the license, requisition LICENSEE in writing to

DRAFT

negotiate and arrange alterations, additions, or improvements in and to the Premises by the LICENSOR.

SIX. PAYMENT OF TAXES AND INSURANCE. LICENSOR, at its sole cost and expense, agrees to maintain property and liability insurance on the building complex and improvements on the Premises and Shared Space at all times during the term of this License. Licensor will pay all applicable real property taxes or any other assessments on the Premises when due, including improvements thereon during the term of the license or any agreed extension of the license.

SUBLICENSEE shall maintain in force at its sole cost and expense, all risk property insurance coverage, including sprinkler leakage (if the building is equipped with sprinklers), in an amount equal to the replacement cost of SUBLICENSEE'S trade fixtures, furnishings, equipment, and contents upon the Premises.

The State of Nevada is self-insured for both liability and property insurance. All liability claims are handled in accordance with Nevada Revised Statutes, Chapter 41. Regarding property insurance, the State self-insures the first Five Hundred Thousand Dollars (\$500,000.00) of each loss. Claims above that amount are commercially insured under all risks property insurance policy.

SEVEN. INDEMNIFICATION. To the extent of the liability limitation set forth in NRS Chapter 41, the LICENSEE/SUBLICENSEE hereby agree to indemnify and hold harmless LICENSOR, its successor, assigns, agents and employees from all claims, damages, losses and

expenses due to SUBLICENSEE'S negligence arising out of or resulting from the use and occupancy of the Premises and Shared Space or any accident in connection therewith, but only to the extent caused in whole or in part by negligent acts or omissions of SUBLICENSEE, its, employees, or agents. The State shall not be required to indemnify the LICENSOR, its successors, assigns, agents and employees for any liability, claims, damages, losses or expenses relating to or arising out of this License to the extent caused in whole or in part by the acts, negligence or omissions of LICENSOR, its successors, assigns, agents and employees, or anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable. Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any party or person described in this paragraph.

EIGHT. WAIVER OF SUBROGATION. LICENSOR and LICENSEE or SUBLICENSEE hereby waive any rights each may have against the other for loss or damage to its property or property in which it may have an interest where such loss is caused by a peril of the type generally covered by all risk property insurance with extended coverage or arising from any cause which the claiming party was obligated to insure against under this Lease, and each party waives any right of subrogation regarding such property damage or losses, that it might otherwise have against the other party, any additional designated insured and any other Sublicensee in the building. The

Parties agree to cause their respective insurance companies insuring the Premises or insuring their property on or in the Premises to execute a waiver of any such rights of subrogation or, if so provided in the insurance contract, to give notice to the insurance carrier or carriers that the foregoing mutual waiver of subrogation is contained in this Lease.

NINE. BREACH OR DEFAULT. In the event of any failure by LICENSOR, LICENSEE, or SUBLICENSEE to keep and comply with any of the terms, covenants or provisions of the License or failure to remedy any breach thereof, the defaulting party shall have thirty (30) days from the receipt of written notice of such default or breach within which to remove or cure said of default or breach, or in the event of defaulting party is diligently pursuing the removal or cure of such breach, a reasonable time shall be allowed beyond the thirty (30) days.

TEN. ATTORNEY'S FEES. In case suit shall be brought by LICENSOR or by LICENSEE or SUBLICENSEE for breach of any express provision or condition of this License, the prevailing party of such action shall be entitled to reasonable attorney's fees, not to exceed \$125.00 per hour, which shall be deemed to have accrued on the commencement of the action and shall be paid on the successful completion of that suit by LICENSOR, LICENSEE or SUBLICENSEE whichever the case may be.

ELEVEN. TERMINATION. This License may be terminated by mutual consent of both parties or unilaterally by either party without cause, provided that a termination shall not be effective until ninety (90) days after a party has served written notice upon the other party. The parties expressly agree that this License shall be terminated immediately if for any reason

State and/or Federal funding ability to satisfy this License is withdrawn, limited, or impaired.

TWELVE. HOLDING OVER. If SUBLICENSEE holds possession of the Premises after the expiration of this License this License shall continue from month to month on the terms herein specified..

THIRTEEN. REMEDIES. The remedies given to LICENSOR, LICENSEE and/or SUBLICENSEE shall be cumulative, and the exercise of any one remedy shall not be to the exclusion of any other remedy.

FOURTEEN. NOTICES. All notices under this License shall be in writing and delivered in person or sent by certified mail, return receipt requested, to LICENSOR or jointly to both LICENSEE and SUBLICENSEE at their respective addresses set forth below or to such other address as may hereafter be designated by either party in writing:

LICENSOR

Storey County
PO Box 176
Virginia City, Nevada 89440
Telephone: (775) 847-0968

Email: aosborne@storeycounty.org

LICENSEE

State of Nevada
Department of Conservation and Natural Resources
Attention: **Rebecca Lynn Palmer**
Administrator/State Historic Preservation Officer
Nevada State Historic Preservation Office
901 S. Stewart Street, Suite 5004
Carson City, NV 89701
(O): 775-684-3443
rlpalmer@shpo.nv.gov

SUBLICENSEE

Comstock Historic District Commission
P.O. Box 128
20 N. E Street
Virginia City NV 89440
(775) 684-3448

FIFTEEN. SEVERABILITY. If any term or provision of this License or the application of it to any person or circumstance shall to any extent be determined in a legal proceedings to be invalid and unenforceable, the remainder of this License (or the application of such term or provision to persons or circumstances other than those as to which it is invalid or unenforceable) shall not be affected thereby, and each term and provision of this License shall be valid and shall be enforced to the extent permitted by law.

SIXTEEN. AMENDMENT OR MODIFICATION. This License constitutes the entire agreement between the Parties and may only be amended or modified with the mutual consent of the Parties hereto, which amendment or modification must be in writing, executed and dated by the Parties hereto and approved by the Nevada State Board of Examiners and by the Board of County Commissioners of Storey County.

SEVENTEEN.. PRIOR TERMINATION. This License may be terminated prior to the terms set forth herein above if for any condemnation, casualty or force majeure event, the purpose of this agreement is substantially impaired or obstructed by any event, occurrence or circumstance outside the control of LICENSOR, LICENSEE, or SUBLICENSEE, including any governmental condemnation, without prejudice or penalty to any party hereto and without such event, occurrence or circumstance being defined, and interpreted or construed as breach or default on the part of any party.

EIGHTEEN. PRIOR APPROVAL OF THE NEVADA STATE BOARD OF EXAMINER

This License is contingent upon prior approval by the Nevada State Board of Examiners and by the Board of County Commissioners of Storey County and is not binding upon the Parties hereto or effective until such approvals.

NINETEEN. COUNTERPARTS. This License may be executed in one or more counterparts, each of which will be deemed an original and all of which together will constitute one and the same instrument.

SIGNATURES ON FOLLOWING PAGE

IN WITNESS WHEREOF, the Parties hereto have executed this
Lease as of the day and year first above written.

LICENSOR

STOREY COUNTY

By _____

Austin Osborne
County Manager

Date _____

**Reviewed as to form and
compliance with law only:**

AARON D. FORD
ATTORNEY GENERAL

By _____

Deputy Attorney General

Date _____

Approved by:

BOARD OF EXAMINERS

By _____

Amy Stephenson
Clerk of the Board

Date _____

LICENSEE

STATE OF NEVADA
DEPARTMENT OF CONSERVATION AND
NATURAL RESOURCES, OFFICE OF
HISTORIC PRESERVATION

By _____

REBECCA PALMER
Administrator

Date _____

SUBLICENSEE

COMSTOCK HISTORIC DISTRICT
COMMISSION

By _____

JOSEPH CURTISS, CHAIR

Date _____

EXHIBIT A

Designated area within the Storey County Slammer Museum that is designated by the County and sufficient for the Sublicensee to conduct its business. Locations may also include sufficient space for the same in Piper's Opera House, or another county-owned facility in Virginia City, Nevada.

DRAFT



Board of Storey County Commissioners Agenda Action Report

Meeting date: 6/20/2023 10:00 AM -
BOCC Meeting

Estimate of Time Required: 10 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** To sign an estoppel certificate in favor of Tiger Finance LLC for the benefit of Nanotech Energy Inc. for the purpose of inducing Tiger Finance to issue a loan to Nanotech Energy.
- **Recommended motion:** I (commissioner), move to approve the execution of the Estoppel Certificate in favor of Tiger Finance LLC for the benefit of Nanotech Energy Inc.
- **Prepared by:** KEITH LOOMIS

Department: **Contact Number:** 7758470964

- **Staff Summary:** See attached.
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **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: June 20, 2022 Estimate of time required: 10 Min

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title: Discussion/Possible Action:** To sign an estoppel certificate in favor of Tiger Finance LLC for the benefit of Nanotech Energy Inc. for the purpose of inducing Tiger Finance to issue a loan to Nanotech Energy

2. **Recommended motion:** I (commissioner), move to approve the execution of the Estoppel Certificate in favor of Tiger Finance LLC for the benefit of Nanotech Energy Inc.

3. **Prepared by: Keith Loomis**

Department: District Attorney's Office

Telephone: 847-0964

4. **Staff summary:** See attached.

5. **Supporting materials:** Estoppel Certificate

6. **Fiscal impact:**

Funds Available:

Fund:

_____ Comptroller

7. **Legal review required:**

___X___ District Attorney

8. **Reviewed by:**

_____ Department Head

Department Name: Commissioner's Office

_____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. _____

Staff Summary

At a recent planning commission meeting, the following was offered regarding Nanotech Energy:

There are two huge developments in the north part of the county. The first is Nanotech Energy who bought 500 acres in the industrial park has finished grading their first two pads which totals approximately 1.4 million square feet. They are building a nanotechnology manufacturing R & D (research and development?) facility. They are bringing other tech companies with them. They are based out of Los Angeles, California and are very well funded.

An estoppel certificate consists of a series of representations made, in this case, by the County to a lender (Tiger Finance LLC) seeking assurance that certain facts are true, prior to funding a loan for a borrower (Nanotech Energy Inc.) In this case, the representations the lender is asking the County to make largely revolve around the applicability of the Development Agreement between the County, TRI Center LLC and Dermody Property Operating Partnership LP. And whether to our knowledge Nanotech Energy is in compliance with that agreement. The point is that having made the representations in the certificate we could be prohibited from later denying that the facts are true. There is no legal obligation for the County to sign the certificate. Rather, it is more of an accommodation to Nanotech to allow them funding to continue their development within TRI Center. Nor is there any financial obligation imposed on the County by signing the certificate.

ESTOPPEL CERTIFICATE

THIS ESTOPPEL CERTIFICATE (this “**Certificate**”) is made on June [], 2023 by THE COUNTY OF STOREY, a political subdivision of the State of Nevada (the “**County**”), in favor of Tiger Finance, LLC, a Delaware limited liability company (together with its successors and assigns, “**Lender**”) in accordance with and with respect to that certain unrecorded Development Agreement dated February 1, 2000, by and between the County, DP OPERATING PARTNERSHIP, L.P., a Delaware limited partnership, and TAHOE-RENO INDUSTRIAL CENTER, LLC, a Nevada limited liability company (“**Original Developer**”), and as evidenced by that certain Memorandum of Development Agreement recorded on February 8, 2000 in the Official Records of Storey County, Nevada in Book 133, Page 635 (collectively, the “**Development Agreement**”), which Development Agreement relates to certain real property comprising of 172.42 Acres, APN: 005-011-96 and 344.92 Acres, APN: 005-011-92, located in McCarran, Nevada, and more particularly described on Exhibit A hereto (the “**Property**”) owned by NANOTECH ENERGY, INC., a Delaware corporation (“**Owner**”). Capitalized terms not otherwise defined herein shall have the meanings set forth in the Development Agreement.

Pursuant to that certain Loan Agreement to be entered into by and between Owner and Lender (as the same may be amended, restated, amended and restated, replaced, supplemented or otherwise modified from time to time, the “**Loan Agreement**”), Lender intends to make a loan to Owner (the “**Loan**”).

The County hereby represents, warrants, covenants, agrees and certifies to Lender as follows, recognizing that Lender will rely on the information contained herein:

1. The Development Agreement with amendments is in full force and effect, and is fully binding upon the County.
2. To the County’s knowledge, there is no existing uncured default by any party under the Development Agreement, nor has any event occurred which, with the passage of time or the giving of notice or both, would constitute a default.
3. To the County's knowledge, as of the date hereof; Owner is in compliance with the terms of the Development Agreement.
4. Concurrently with its delivery to Owner of any notice that Owner has failed to comply with the Development Agreement in good faith, the County shall deliver to Lender a copy of such notice. Without limiting any of the other terms of the Development Agreement, Lender will be permitted to effectuate a cure of any such failure in accordance with the terms of the Development Agreement (as contemplated by Section 10.1 of the Development Agreement) and the County shall accept any such cure as if such cure was effectuated by Owner.
5. By execution of this Certificate, the County hereby acknowledges the existence of the deed of trust to be executed in favor of Lender (as the same may be amended, restated or replaced from time to time, the “**Deed of Trust**”), which Deed of Trust will be a lien on the Property. The County further agrees and acknowledges (a) that Lender qualifies as a

“Mortgagee” and is entitled to all of the rights of Mortgagee under the Development Agreement (including, without limitation, the right to receive notices from the County (which notices shall be sent to Lender at the address specified in Section 7 of this Certificate or such other address as provided to County by written notice from time to time) and to cure Owner defaults), (b) that the Deed of Trust is a “mortgage” for all purposes under the Development Agreement, and (c) that the requirement to deliver notice of “Mortgagee's” request for notices to the County in accordance with Section 10 of the Development Agreement shall be deemed to have been satisfied by the execution of this Certificate.

6. The Development Agreement constitutes all of the agreements executed between Owner and the County with respect to the Property.

7. Notices. Owner & Lender’s address for notices is as follows:

OWNER

Nanotech Energy, Inc.
323 Sunny Isles Blvd 7th Floor
Sunny Isles Beach, FL 33160
Attention: Jack Kavanaugh, Chief Executive Officer
Email: jkavanaugh@clear-centers.com

LENDER

Tiger Finance, LLC
60 State Street
Boston, MA 02109
Attention: Boston, MA 02109
Email: acerussi@tigergroup.com

8. This Certificate may be relied on by Lender and each of its respective successors, assigns, nominees, and designees (collectively, the “**Reliance Parties**”) and shall be binding upon the undersigned and its successors and assigns.

9. This Certificate will in all respects be governed and construed in accordance with the laws of the State of Nevada. Any signature delivered by facsimile or e-mail transmission shall be deemed to be an original signature hereto.

Notwithstanding anything herein to the contrary, (i) the sole purpose of this Certificate is to estop the County from claiming any facts which are adverse to the facts set forth above, to the detriment of the Reliance Parties, (ii) the County shall incur no liability whatsoever in connection with this Certificate, and (iii) nothing herein shall modify the Development Agreement.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the date first above written.

THE COUNTY OF STOREY,
a political subdivision of the State of Nevada

By: Board of County Commissioners

By: _____
Name: _____
Title: _____

Exhibit A – Property

EXHIBIT A

Property Description

PARCEL 1:

PARCEL 2018-39 OF RECORD OF SURVEY MAP NO. 128457, FILED IN THE OFFICE OF THE COUNTY RECORDER OF STOREY COUNTY, STATE OF NEVADA ON SEPTEMBER 20, 2018, AS FILE NO. 128457, OF OFFICIAL RECORDS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

ALL THAT CERTAIN PARCEL SITUATE WITHIN PORTIONS OF SECTION THREE (3) AND THE EAST HALF (E 1/2) OF SECTION TEN (10), TOWNSHIP NINETEEN (19) NORTH, RANGE TWENTY-TWO (22) EAST, MOUNT DIABLO MERIDIAN, STOREY COUNTY, NEVADA, BEING A PORTION OF PARCEL 2007-132 AS SHOWN ON RECORD OF SURVEY MAP, FILE NO. 107999 IN THE OFFICIAL RECORDS OF STOREY COUNTY, NEVADA, AND A PORTION OF PARCEL 2018-9 AS SHOWN ON RECORD OF SURVEY MAP, FILE NO. 127133 IN THE OFFICIAL RECORDS OF STOREY COUNTY, NEVADA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 3;
THENCE SOUTH 54°23'45" WEST, 1143.18 FEET SAID POINT BEING ON THE EASTERLY LINE OF SAID PARCEL 2018-9, BEING COINCIDENT WITH THE WESTERLY RIGHT-OF-WAY LINE OF PERU DRIVE, AS DESCRIBED IN DOCUMENT NO. 110592 IN THE OFFICIAL RECORDS OF STOREY COUNTY, NEVADA;
THENCE LEAVING SAID EASTERLY PARCEL LINE AND SAID WESTERLY RIGHT-OF-WAY LINE, ALONG THE SOUTHERLY LINE OF SAID PARCEL 2018-9, THE FOLLOWING FOUR (4) COURSES AND DISTANCES:

- (1) SOUTH 33°54'43" WEST, 880.65 FEET;
- (2) NORTH 22°37'49" WEST, 640.51 FEET TO THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT, FROM WHICH THE RADIUS BEARS SOUTH 66°47'14" WEST;
- (3) 132.03 FEET ALONG THE ARC OF A 84.24 FOOT RADIUS CURVE, THROUGH A CENTRAL ANGLE OF 89°47'48" AND;
- (4) SOUTH 55°03'19" WEST, 202.01 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL 2018.9;

THENCE ALONG THE WESTERLY LINE OF SAID PARCEL 2018-9, THE FOLLOWING SIX (6) COURSES AND DISTANCES:

- (1) NORTH 20°09'25" WEST, 1803.25 FEET;
- (2) NORTH 32°09'09" EAST, 111.03 FEET;
- (3) NORTH 15°05'18" WEST, 701.66 FEET;
- (4) NORTH 48°35'43" WEST, 720.55 FEET;

- (5) NORTH 23°32'51" WEST, 1020.76 FEET AND;
- (6) NORTH 01°52'27" EAST, 1316.00 FEET TO THE NORTHWEST CORNER OF SAID PARCEL 2018-9;

THENCE, ALONG THE NORTHERLY LINE OF SAID PARCEL 2018-9, SOUTH 88°07'33" EAST, 854.36 FEET; THENCE CONTINUING ALONG SAID NORTHERLY LINE, NORTH 62°44'55" EAST, 601.89 FEET TO THE NORTHEAST CORNER OF SAID PARCEL 2018-9, BEING ON THE ABOVE MENTIONED WESTERLY RIGHT-OF-WAY LINE; THENCE LONG THE EASTERLY LINE OF SAID PARCEL 2018-9 AND SAID WESTERLY RIGHT-OF-WAY LINE, SOUTH 27°15'05" EAST, 166.92 FEET; THENCE CONTINUING ALONG SAID EASTERLY LINE AND SAID WESTERLY RIGHT-OF-WAY LINE, SOUTH 27°20'28" EAST, 80.46 FEET TO THE NORTHEAST CORNER OF SAID PARCEL 2006-16 AS SHOWN ON RECORD OF SURVEY MAP, FILE NO. 103700 IN THE OFFICIAL RECORDS OF STOREY COUNTY, NEVADA; THENCE LEAVING SAID WESTERLY RIGHT-OF-WAY LINE, CONTINUING ALONG SAID EASTERLY PARCEL LINE THE FOLLOWING FOUR (4) COURSES AND DISTANCES:

- 1) SOUTH 62°44'50" WEST, 717.14 FEET;
- 2) SOUTH 13°24'44" WEST, 481.58 FEET;
- 3) SOUTH 49°00'27" EAST, 269.36 FEET;
- 4) NORTH 61°00'00" EAST, 481.44 FEET TO THE WESTERLY LINE OF SAID PARCEL 2007-132;

THENCE ALONG THE NORTHERLY AND WESTERLY OF SAID PARCEL 2007-132, THE FOLLOWING ELEVEN (11) COURSES DISTANCES:

- 1) NORTH 05°01'58" EAST, 90.31 FEET;
- 2) NORTH 70°05'36" EAST, 116.19 FEET;
- 3) NORTH 62°49'24" EAST, 413.02 FEET TO THE NORTHEAST CORNER OF SAID PARCEL 2007-132, AND BEING THE BEGINNING OF A ON-TANGENT CURVE TO THE LEFT, FROM WHICH THE RADIUS BEARS NORTH 32°39'03" EAST;
- 4) 63.84 FEET ALONG THE ARC OF A 940.0 FOOT RADIUS CURVE, THROUGH A CENTRAL ANGLE OF 3°53'28";
- 5) SOUTH 61°14'24" EAST, 138.63 FEET TO THE BEGINNING OF A TANGENT CURVE TO THE RIGHT;
- 6) 378.79 FEET ALONG THE ARC OF A 860.00 FOOT RADIUS CURVE, THROUGH A CENTRAL ANGLE OF 25°14'10";
- 7) SOUTH 36°00'14" EAST, 208.65 FEET,
- 8) LEAVING SAID WEST R RIGHT-OF-WAY LINE, SOUTH 59°56'31" WEST, 111.99 FEET;
- 9) SOUTH 11°23'00" WEST, 253.89 FEET;
- 10) SOUTH 52°42'23" WEST, 242.02 FEET TO THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT, FROM WHICH THE RADIUS BEARS SOUTH 23°06'50" WEST AND;
- 11) 243.44 FEET ALONG THE ARC OF A 81.00 FOOT RADIUS CURVE, THROUGH A CENTRAL ANGLE OF 172°11'52";

THENCE LEAVING SAID WESTERLY PARCEL LINE, SOUTH 31°29'40" WEST, 99.30 FEET;

THENCE SOUTH 30°27'15" EAST, 94.76 FEET;
THENCE SOUTH 03°03'27" EAST, 2655.92 FEET;
THENCE NORTH 85°56'36" EAST, 600.59 FEET TO THE ABOVE MENTIONED
EASTERLY LINE OF PARCEL 2018-9 AND SAID WESTERLY RIGHT-OF-WAY LINE;
THENCE ALONG SAID EASTERLY PARCEL LINE AND SAID WESTERLY RIGHT-OF-
WAY LINE, SOUTH 13°18'57" WEST, 384.72 FEET TO THE BEGINNING OF A CURVE
TO THE LEFT;
THENCE CONTINUING ALONG SAID EASTERLY PARCEL LINE AND SAID
WESTERLY
RIGHT-OF-WAY LINE, 326.48 ALONG THE ARC OF AN 870.00 FOOT RADIUS CURVE,
THROUGH A CENTRAL ANGLE OF 21°30'03" TO THE POINT OF BEGINNING.

NOTE: THE ABOVE METES AND BOUNDS DESCRIPTION APPEARED PREVIOUSLY
IN THAT CERTAIN DOCUMENT RECORDED SEPTEMBER 20, 2018, AS INSTRUMENT
NO. 128456 OF OFFICIAL RECORDS, STOREY COUNTY, NEVADA.

PARCEL 2:

PARCEL 2018-8 OF RECORD OF SURVEY MAP NO. 127133, FILED IN THE OFFICE OF
THE COUNTY RECORDER OF STOREY COUNTY, STATE OF NEVADA ON JANUARY
25, 2018, AS FILE NO. 127133, OF OFFICIAL RECORDS, BEING MORE PARTICULARLY
DESCRIBED AS FOLLOWS:

ALL THAT CERTAIN PARCEL SITUATE WITHIN PORTIONS OF SECTION THREE (3)
AND THE EAST 1/ 2 OF SECTION TEN (10), TOWNSHIP NINETEEN (19) NORTH,
RANGE TWENTY-TWO (22) EAST, MOUNT DIABLO MERIDIAN, AND A PORTION OF
THE SOUTH 1/ 2 OF SECTION THIRTY-FOUR (34), TOWNSHIP TWENTY (20) NORTH,
RANGE TWENTY-TWO (22) EAST, MOUNT DIABLO MERIDIAN, STOREY COUNTY,
NEVADA, BEING A PORTION OF PARCEL 2007-130 AS SHOWN ON RECORD OF
SURVEY MAP, FILE NO. 107999 IN THE OFFICIAL RECORDS OF STOREY COUNTY,
NEVADA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 34,
THENCE ALONG THE WESTERLY LINE OF SAID SECTION 34, NORTH 01°34'38"
EAST,
315.40 FEET TO THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT, SAME
BEING THE NORTHERLY LINE OF SAID PARCEL 2007-130;
THENCE ALONG SAID NORTHERLY LINE THE, FOLLOWING THREE (3) COURSES
AND DISTANCES;

- 1) FROM A TANGENT WHICH BEARS SOUTH 85°47'19" EAST, 514.07 FEET
ALONG THE ARC OF A 2540.00 FOOT RADIUS CURVE, THROUGH A CENTRAL
ANGLE OF 11°35'46";
 - 2) NORTH 82°36'55" EAST, 1300.54 FEET TO THE BEGINNING OF A TANGENT
CURVE TO THE RIGHT;
 - 3) 2093.14 FEET ALONG THE ARC OF A 1710.00 FOOT RADIUS CURVE,
THROUGH A CENTRAL ANGLE OF 70°08'00";
- THENCE ALONG THE EASTERLY LINE OF SAID PARCEL 2007-130, SOUTH 27°15'05"

EAST, 906.49 FEET;
THENCE LEAVING SAID EASTERLY LINE OF SAID PARCEL 2007-23, SOUTH
62°44'55"
WEST, 601.91 FEET,
THENCE NORTH 88°07'33" WEST, 854.36 FEET;
THENCE SOUTH 01°52'27" WEST, 1316.00 FEET;
THENCE SOUTH 23°32'51" EAST 1020.76 FEET;
THENCE SOUTH 48°35'43" EAST, 720.55 FEET;
THENCE SOUTH 15°05'18" EAST, 701.66 FEET;
THENCE SOUTH 32°09'09" WEST, 111.03 FEET;
THENCE SOUTH 20°09'25" EAST, 1803.25 FEET;
THENCE LEAVING SAID, EASTERLY LINE, SOUTH 55°03'19" WEST, 862.44 FEET TO
THE WESTERLY LINE OF SAID PARCEL 2007-130, ALSO BEING THE NORTH-SOUTH
CENTERLINE OF SAID SECTION 10;
THENCE ALONG SAID WESTERLY LINE, NORTH 00°46'16" EAST, 1403.17 FEET TO
THE 1/4 CORNER COMMON TO SAID SECTIONS 3 AND 10;
THENCE CONTINUING ALONG SAID WESTERLY LINE, NORTH 89°18'22" WEST,
2642.19 FEET TO THE SOUTHWEST CORNER OF SAID SECTION 3;
THENCE CONTINUING ALONG THE WESTERLY LINE OF SAID PARCEL 2007-130,
NORTH 00°45'31" EAST, 2637.49 FEET TO THE WEST 1/4 OF SAID SECTION 3;
THENCE CONTINUING ALONG SAID WESTERLY LINE, NORTH 00°43'10" EAST,
3059.25 FEET TO THE NORTHWEST CORNER OF SAID SECTION 3, SAID POINT
BEING ON THE SOUTHERLY LINE OF SAID SECTION 34;
THENCE ALONG SAID SOUTHERLY LINE, NORTH 88°34'03" WEST, 971.26 FEET TO
THE SOUTHWEST CORNER OF SAID SECTION 34 AND THE POINT OF BEGINNING.

NOTE: THE ABOVE METES AND BOUNDS LEGAL DESCRIPTION APPEARED
PREVIOUSLY IN THE DEED RECORDED JANUARY 26, 2018 AS INSTRUMENT NO.
127136 OF OFFICIAL RECORDS, STOREY COUNTY, NEVADA.



Board of Storey County Commissioners Agenda Action Report

**Meeting date: 6/20/2023 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. Alamon Inc. – Contractor / 315 W. Idaho ~ Kalispell, MT
- B. Bates Construction Services – Contractor / 136 S. Rainbow Dr ~ Dayton, NV
- C. Beach & Sons Mechanical Inc – Contractor / 1418-B Industrial Way ~ Gardnerville, NV
- D. Endured Builders – Contractor / 690 Stock Ln., ~ Fernley, NV
- E. Kleinfelder Inc. – Professional / 771 First Ave. Ste 400 ~ San Diego, CA
- F. Mass Electric Construction Co. – Contractor / 1550 Mike Faney St. ~ Omaha, NE
- G. Peachy Clean – Out of County / 23 Adair Dr. ~ Carson City, NV
- H. Reliant Tower – Contractor / 2428 Palisades Dr. ~ Corona, CA

- **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: Jim Hindle, Clerk's office
Austin Osborne, County Manager

June 08, 2023
Via Email

Fr: Ashley Mead

Please add the following item(s) to the **June 20, 2023**

COMMISSIONERS Consent Agenda:

SECOND READINGS:

- A. Alamon Inc.** – Contractor / 315 W. Idaho ~ Kalispell, MT
- B. Bates Construction Services** – Contractor / 136 S. Rainbow Dr ~ Dayton, NV
- C. Beach & Sons Mechanical Inc** – Contractor / 1418-B Industrial Way ~ Gardnerville, NV
- D. Endured Builders** – Contractor / 690 Stock Ln., ~ Fernley, NV
- E. Kleinfelder Inc.** – Professional / 771 First Ave. Ste 400 ~ San Diego, CA
- F. Mass Electric Construction Co.** – Contractor / 1550 Mike Faney St. ~ Omaha, NE
- G. Peachy Clean** – Out of County / 23 Adair Dr. ~ Carson City, NV
- H. Reliant Tower** – Contractor / 2428 Palisades Dr. ~ Corona, CA

Ec: Community Development
Commissioner's Office

Planning Department
Comptroller's Office

Sheriff's Office



Board of Storey County Commissioners Agenda Action Report

Meeting date: 6/20/2023 10:00 AM -
BOCC Meeting

Estimate of Time Required: 30 min.

Agenda Item Type: Correspondence

- **Title:** Letter supporting Sheriff's Office grants and in-kind match for OHV equipment for law enforcement activities.
- **Recommended motion:** Receive and accept.
- **Prepared by:** Austin Osborne

Department: **Contact Number:** 775.847.0968

- **Staff Summary:** Support letter was provided to the Storey County Sheriff's Office per grant availability timelines.
- **Supporting Materials:** See attached
- **Fiscal Impact:** In-Kind.
- **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 COMMISSIONERS' OFFICE

Storey County Courthouse
26 South "B" Street
P.O. Box 176 Virginia City, Nevada 89440
Phone: 775.847.0968 - Fax: 775.847.0949
commissioners@storeycounty.org

Jay Carmona, Chair
Clay Mitchell, Vice-Chair
Lance Gilman, Commissioner

Austin Osborne, County Manager

June 7, 2023

Nevada Off-Highway Vehicles Program
Department of Conservation and Natural Resources
901 S. Stewart Street, Ste. 1003
Carson City, Nevada 89701

Re: Storey County Sheriff's Office OHV Grant Application

Dear Commissioners:

The above stated off-highway project has Storey County support and approval as of June 1, 2023.

Storey County supports this application to establish an OHV education and enforcement program within the Storey County Sheriff's Office. This project includes all lands under the jurisdiction of the Storey County Sheriff, including the trails in the NV OHV Program.

Storey County agrees to provide any in-kind match or other tasks in the application that have been included in this application.

As one of the original nine Nevada counties, Storey County has held the jurisdictional interest in this land since 1861, and we are sufficient in scope and authority to allow the applicant to complete the proposed project.

If you have any questions or concerns, please contact me at 775.847.0968 or by email at countymanager@storeycounty.org.

Sincerely,

A handwritten signature in black ink, appearing to read "A. Osborne", is written over a horizontal line.

Austin Osborne
Storey County Manager

C.c.: Commission Chairman Carmona
Sheriff Cullen
County Comptroller McCain