



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

August 1, 2023 at 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, District Attorney Anne Langer, County Manager Austin Osborne, Deputy District Attorney Keith Loomis

☐ Assessor Jana Seddon
✓ Justice of the Peace Eileen Herrington
✓ Recorder Dru McPherson
✓ Sheriff Mike Cullen
✓ Fire Chief Jeremy Loncar
✓ Comptroller Jennifer McCain
✓ Business Development Manager Lara Mather
✓ Community Development Director Pete Renaud
✓ Community Relations Director Honey Coughlin
✓ Community Resource Coordinator Shannon Foster
✓ Emergency Management Director Adam Wilson
✓ Human Resources Director Brandie Lopez

✓ IT Director James Deane
✓ Planning Manager Kathy Canfield
✓ Public Works Director Jason Wierzbicki
✓ Operations and Project Manager Mike Northan
✓ Senior Center Director Stacy York
✓ Tourism Director Todd Tuttle
☐ Other:
✓ St. Mary's Art Center Executive Director
Arika Perry

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

Chairman Carmona called the meeting to order at 10:02 a.m.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT (No Action)

4. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of the agenda for the August 1, 2023 meeting.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve today's agenda as presented. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

5. CONSENT AGENDA FOR POSSIBLE ACTION:

I. Approval of business license first readings:

- A. Apuna's Kitchen LLC – Food Truck / 20 Darilyn Ln. ~ Washoe Valley, NV
- B. Baldwin Studios – Home Business / 6 Rue De La Azure ~ Lockwood, NV
- C. Custom Aire Inc. – Contractor / 52 E. Glendale ~ Sparks, NV
- D. Mt. Davidson Panning LLC – General / 171 S. C St. ~ Virginia City, NV
- E. Sommercal Construction Inc. – Contractor / 3690 33rd Ave. ~ Sacramento, CA
- F. WSB Electric, Inc. – Contractor / 2222 E. Yeager Dr. Ste. 100 ~ Chandler, AZ

II. Approval of claims in the amount of \$976,704.11.

III. Recycled Materials Abatement corrections - 50% abatements not applied during tax calculations. Parcels 004-111-37, 005-031-14, 005-071-49, 005-061-59, 005-012-08, 005-012-11, 005-012-18.

IV. Consideration and possible approval of the revisions made to Policy 205A pursuant to legislative bill AB163.

V. Justice Court Quarterly Report

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve today's Consent agenda as presented. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

6. DISCUSSION/FOR POSSIBLE ACTION: Discussion and consideration of approval for Resolution No. 23-697 recognizing and commending Storey County employees who have served 10 to 15 years of service to the county.

Brandie Lopez recognized employees for their length of service.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve Resolution No. 23-697 recognizing and commending Storey County employees who have served 10 to 15 years of service to the county. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

7. **DISCUSSION/FOR POSSIBLE ACTION:** Discussion and consideration of approval for Resolution No. 23-698 recognizing and commending Storey County employees who have served 15 - 20 years of service to the county.

Ms. Lopez recognized employees for their length of service.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve Resolution No. 23-698 recognizing and commending Storey County employees who have served 15 - 20 years of service to the county. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

8. **DISCUSSION/FOR POSSIBLE ACTION:** Discussion and consideration of approval for Resolution No. 23-699 recognizing and commending Storey County employees who have served 20 years of service to the county.

Ms. Lopez recognized employees for length of services.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve Resolution No. 23-699 recognizing and commending Storey County employees who have served 20 years of service to the county. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

9. **DISCUSSION/FOR POSSIBLE ACTION:** Discussion and consideration of approval for Resolution No. 23-700 recognizing and commending Storey County employees who have served more than 20 years of service to the county.

Ms. Lopez recognized employees for their length of service.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve Resolution No. 23-700 recognizing and commending Storey County employees who have served more than 20 years of service to the county. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

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

Sheriff Cullen

The Sheriff introduced Assistant Sheriff Eric Kern who will be in charge of patrol and jail, Assistant Sheriff Jon Dietrich who will head dispatch and the Business Office, and Erica Wall, the new Sheriff's Office Manager.

The Sheriff's Office will receive \$87,000 for OHV equipment - including \$20,000 in kind donation funding and \$67,000 as a grant from registration funds.

The Sheriff invited all comers to the National Night Out event in Lockwood that evening.

On a sad note: the Mounted Unit's popular horse Diesel died on July 22.

Fire Protection District Chief Loncar

An Engine returned home from supporting activity in Riverside, CA and the District sent another out to support needs in San Bernardino, CA. The Chief also commented that Architects are working on plans and design for the new Fire Station 71.

Operations Projects Coordinator Mike Northan

At Fire Station 72, preparing for NV Energy to come and install electrical service. We are working with FEMA on disaster recovery and working with CC and Titan Electrical for traffic signals on USA Parkway. He is working to draft the contract for water tank maintenance and is working on grants for the Sheriff's Substation and Public Work's facility in TRI.

Community Development Manager Honey Coughlin

Completed the survey of historic structures in the County and now looking to apply for grant funding to pursue phase 2 of project.

DOWL is working on the architectural and environmental reports, and the environmental review has been submitted on the Lockwood senior Center project.

Community Resource Coordinator Shannon Foster

She is reaching out to people to introduce herself and is updating the Storey County Health & Human Services Plan And Indigent Services Plan.

Emergency Management Director Adam Wilson

He attended Douglas County's Emergency Management drill, and on expects to conduct a similar drill for Storey County on the 17th. He is working on scheduling and designing a greater Nevada Shakeout drill on 10/19. He announced that the Emergency Operation Plan is complete.

VCTC Director Todd Tuttle

Working to enhance cooperation with Waste Management to more consistently get C Street trash cans emptied early in morning.

Hot August Nights will have a poker run on the 3rd - up to 400 cars still coming up to VC. On August 12th the Silent Riders will hold their Street Dance and on August 19-20 the Art Walk on the Comstock will be held in the Silverland Hotel Lot. The Motorcycle Rodeo will be held at the Fairgrounds August 25th & 26th and the 64th Annual Camel Races commence on September 8th and run through the 10th.

Just FYI – on August 20th, NBC's First Look will be filming in VC.

County Manager Austin Osborne

A Townhall on the Tahoe-Pyramid Bicycle Trail was held in Lockwood this past July 27th, and on August 10th at 5:30a County Master Plan workshop will be held in Mark Twain.

St. Mary's Art Center Director Arika Perry

The brick repointing project has commenced. A New Creative Roster page is now on the web site and is open for artists who want to be listed to register.

Ms. Perry recognized the passing of longtime supporter and Board member Don Bailey.

11. BOARD COMMENT (No Action - No Public Comment)

Commissioner Mitchell announced that the Fourth Ward School will be hosting a live jazz band.

Commissioner Carmona recognized the passing of county resident Juanita Cox. She was a longtime resident of the McCarren area of the County and very active in County and State politics. He also recognized the passing of Dennis Miller of Lockwood - husband to Shirley Miller and of Colt Smiley, a student at VCHS and son of a county employee.

(For the record, item 13. was addressed prior to item 12. due to timing and scheduling issues that caused Mr. Kazmierski to arrive late.)

12. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of letter to the Governor's Office of Economic Development supporting the continuation of the Economic Development Authority of Western Nevada (EDAWN) being one of the county's two official Economic Development Authorities.

Mike Kazmierski, President, and CEO- EDAWN spoke about the activity to develop and grow community jobs.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve and sign the enclosed letter to the Governor's Office of Economic Development supporting the continuation of the Economic Development Authority of Western Nevada (EDAWN) being one of the county's two official Economic Development Authorities. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

13. DISCUSSION ONLY: Presentation by the Bureau of Land Management regarding the Greenlink West Project Draft Environmental Impact Statement, a transmission corridor for NV Energy located between Las Vegas and Reno which will traverse through Storey County.

A presentation on the Greenlink project was made by Craig Halseth and Brian Buttazoni of the BLM, and Lee Simpkins of NV Energy.

Mr. Buttazoni explained that this is a project initiated by NV Energy in July 2020. Last May we conducted a 30 days public scoping after notice of advance public meetings. Currently in 90 day public comment period that goes to August 23rd. Storey County has had an opportunity to review the project's environmental analysis. Storey's Planning Department offered comments to which the Bureau just responded. The final Environmental Impact Statement will be published early next year. Then a record of decision will be issued by late spring of 2024.

The project runs 472 miles going through numerous counties from North Las Vegas to Reno. Two sections in Storey County. Construction of the transmission line will take 3 years. The objective is to link the natural gas power generation sources in the north of the state with renewable energy sources developing in the south for more reliable and efficient power distribution. The BLM is the federal lead on the project, but the Bureau of Indian Affairs, the National Park Service are also involved. Private property owners are also involved as rights-of-ways must be secured. Meetings have been held the past year in Las Vegas, Beatty, Tonopah, and Reno. The BLM's preferred alternative has modified NV Energy's original proposed plan/route to minimize conflicts.

Commissioner Mitchell said that it seems most of the impact in Storey County is on private land. Is this impact subject to the same level of scrutiny as that done on public land? Mr. Buttazoni responded that the project can't be finished without running through private land and in some instances NV Energy can't obtain permission to go onto private property to conduct the impact analysis. When this is the case NV Energy, and the BLM must do their analysis using Predictive Modeling to estimate the amount of conflict between the route plan and historic/biologic/socially sensitive sites. NV Energy will be required to finalize this analysis with actual fieldwork once the project is finally approved and in construction.

Public Comment: None

14. DISCUSSION/FOR POSSIBLE ACTION: Review and if appropriate, approval of response letter regarding Greenlink West Project Draft Environmental Impact Statement.

Kathy Canfield said she went through the document. Sent a letter to address things not considered in the presentation.

Commissioner Mitchell questions the development, emergency response, OHV issues and impact on the petroglyphs. He is also concerned with increased fire danger. He would like these issues to be addressed in future interactions.

Chair Carmona said he was comfortable with the letter as is. He would like to make sure resident feedback is solicited.

Ms. Canfield said she didn't think the feedback to the County's submitted questions was substantive, and that she would like to have more constructive dialogue with the BLM and NV Energy. From her perspective, and on behalf of the County, she would like to see the corridor fall more within the Industrial zoned areas vs. Forestry and Residential areas that may not be flexible to rezoning to Industrial. She also highlighted that when construction commences, the proposed transmission corridors in Storey County will require a SUP. She did conclude by saying that this is not the end of the County being able to provide input as we still have impact because of the permitting process with the County that is yet to be completed. She also proposed that, if acceptable, she would revise the letter to specify that contact should be made with the County Manager and/or Planning Manager.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the submittal of the attached letter to the Bureau of Land Management in response to the Storey County review of the Greenlink West Project Draft Environmental Impact Statement. I further move a copy be sent to NV Energy and that we add the Commission signatures to the bottom with Planning Manager Canfield remaining as the primary contact. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

15. DISCUSSION/FOR POSSIBLE ACTION: A Parcel Map request to return previously consolidated two parcels of land back into two legal lots of record. The parcel map alters the original lot line configuration slightly to allow for easier parcel access. The property is located at 21430 Saddleback Road in the Virginia City Highlands neighborhood of Storey County, Nevada, Assessor's Parcel Number 003-101-69.

Kathy Canfield said the applicant has two parcels that have been consolidated by the previous landowner. The current owner wants to put it back to two separate parcels and adjust the lot line for easier access. This same division was approved by the Board back in 2021 but the applicant was not able to finalize the proposed division.

Public Comment: None

Motion: In accordance with the recommendation by the Planning Commission and staff, the Findings under section 3.A of the Staff Report, and in compliance with all Conditions of Approval, I, Commissioner Mitchell, hereby waive the requirement for a Tentative Map and move to approve a Parcel Map to return previously consolidated two parcels of land back into two legal lots of record. The parcel map alters the original lot line configuration slightly to allow for easier parcel access. The property is located at 21430 Saddleback Road in the Virginia City Highlands neighborhood of Storey County, Nevada, Assessor's Parcel Number 003-101-69. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

16. DISCUSSION ONLY: 4th Quarter 22-23 Storey County fiscal review (unaudited).

Comptroller McCain said transfers were made and general fund has higher than anticipated revenue by \$2 million in ad valorem and increased licenses and permits to plan in the Industrial Park.

We had very conservative spending this year – 15% less than the budget. This is a compliment to the various departments in the county, not just managing planned spending, but also through good fiscal management by not purchasing when conditions change, and items are not needed.

In the past year we have had supply chain issues and things could not be procured as anticipated. As a result, we had previously budgeted expenditures roll-over to the new year because that was when they could be received.

A couple notes: in the Commissioners' budget includes transfers out made into other funds, for example, for capital outlay spending. The Sheriff's Office has always had the largest budget. The Sheriff inherited a budget not reflective of the plan for the new regime and even with new priorities, spending was under the budget. Overall, 9 departments out of 21 needed transfers for various reasons to bring them into balance.

Regarding Special Revenue Funds, the Road Department had higher revenue than expected due to collections of the new diesel tax and higher SCCRT was slightly higher. On the expense side, the \$2 million was budgeted for roads and only half of that was spent – mainly because capital projects could not be completed due to winter and supply chain issues. The Capital Projects Fund, supplied mainly from the Commissioners' budget, completed re-roofing on the County's TRIC building and some other IT projects. We began the Lockwood Senior Center project where we got \$2.5 million in federal appropriation which we will match, and most likely exceed. VCH Highlands fire station building was also initiated. Regarding equipment acquisition, in FY23 we had a hard time getting new vehicles which allowed us to only spend half of what was budgeted.

Public Comment

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

18. DISCUSSION ONLY: 4th Quarter FY22-23 Storey County Water-Sewer Fund fiscal review (unaudited).

Ms. McCain said water and sewer funds together had revenues that slightly exceeded budget, and expenses came in slightly under projections. Transfers from the Infrastructure Fund helped the Sewer Fund with the money needed to help pay-off bonds. With these transfers the ending fund balance was less than \$200,000 and with the transfers are now healthier at \$900,000.

Commissioner Mitchell – what was the reason for the lower balance in the Water Fund?

Ms. McCain responded that it was lower connection fees and general water payments.

Public Comment

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

20. DISCUSSION ONLY: 4th Quarter FY22-23 Storey County Fire District fiscal review (unaudited).

Ms. McCain said the Fire Protection District is in the same position as other county entities. Budgeted revenue came in higher, and spending was conservative and thus lower than anticipated. Revenue may increase from the report as interest appropriations are allocated.

Chair Carmona expressed gratitude for the great job with the grants.

Public Comment

21. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of a contract for plans review services from Firewise Code Consulting LLC.

Chief Loncar - this is a contract for third party plans review and is kind of an insurance policy. The proposed organization is a fraction of the anticipated cost, and they guarantee a 10-day-turnaround on projects when needed.

Commissioner Mitchell – is there a retainer or just pay as used? Chief Loncar responded there is no retainer amount. We will still receive the plans review as normal, and they just take a

portion of normal fees to perform those plans review services. It is pay to play. No added cost for developers.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve an agreement with Firewise Code Consulting LLC for plans review services for the Storey County Fire Protection District and authorize the Fire Chief to sign. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

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

23. CONSENT AGENDA FOR POSSIBLE ACTION:

I. First reading for On-Sale, Off-Sale Liquor License. Applicant is Ryan Albright, Lucky's Casino, 400 USA Pkwy, McCarran, NV 89437.

Assistant Sheriff Kern - concluded background check. The applicant has an active business and gaming license. The Sheriff's Office has found no issues with granting him a license.

II. First reading for Off-Sale Liquor License. The applicant is David Clothier, Pilot Travel Centers, DBA One 9 Fuel Stop, 400 USA Pkwy, McCarren, NV 89437.

Assistant Sheriff Kern - currently conducting a liquor license investigation. No disqualifiers are found, just waiting for responses on personal references.

Commissioner Mitchell – since these two items are for the same location – just one on-sale and one off-sale: should there be two licenses? Assistant Sheriff Kern responded that previously there was a bar at this location of 500 USA Parkway and did not have any issues of concern between on-sale vs. off-sale activity.

Public Comment: None

Motion: I, Commissioner Mitchell, move approve the Consent Agenda for the Storey County Liquor Licensing Board as presented. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

24. RECESS TO CONVENE AS THE STOREY COUNTY HIGHWAY BOARD

25. DISCUSSION ONLY: Report of public works department regarding roads and highways in Storey County.

Public Works Director Wierzbicki reported that the Electric Avenue road rehab project will commence by mid-September based on Stericycle and NV Energy Gas cooperation. Still working on fixes to roadside drainages after the impact of last winter's storms.

Public Comment: None

- 26. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of task order from DOWL Engineering is for the design to mitigate the storm water drainage issues on O Street in the amount of \$36,000.00.

Public Works Director Wierzbicki explained that this task order was not budgeted for the current fiscal year but was given approval by Comptroller McCain.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Public Works Director to sign the task order from DOWL Engineering for the design to mitigate the storm water drainage issues on O Street and the surrounding areas in the amount of \$36,000.00 **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

- 27. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of task order from DOWL Engineering is for the design to help mitigate the storm water drainage issues in Mark Twain along Prospector, Martin, and Sutro Springs in the amount of \$160,000.00.

Mr. Wierzbicki said that this will help mitigate some drainage issues that have impacted residents in Mark Twain. We need engineering assistance as the Department has taken the project as far as we can without additional help. This proposed task order was also not budgeted for the current fiscal year but was given approval by Comptroller McCain.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Public Works Director to sign the task order from DOWL Engineering for the design to help mitigate the storm water drainage issues in Mark Twain along Prospector, Martin, and Sutro Springs in the amount of \$160,000.00. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

- 28. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of task order #54 from DOWL Engineering for the evaluation of the Six Mile Canyon Truck Turn-around in the amount of \$17,185.00.

Director Wierzbicki presented that this project will consist of, once we find a location suitable for the county, we will shift the project to DOWL who will coordinate studies and

communication with Lyon County and develop a plan to proceed with the project This proposed task order was also not budgeted for the current fiscal year but was given approval by Comptroller McCain.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Public Works Director to sign the Task Order #54 from DOWL Engineering for the evaluation of the Six Mile Canyon Truck Turn Around in the amount of \$17,185.00. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

29. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of Task Order #57 with DOWL Engineering to update the County Wide Road CIP in the amount of \$39,660.00.

Director Wierzbicki presented that this project will update our plan with more up to date budget estimates and correlation with expected revenues. This proposed task order was also not budgeted for the current fiscal year but was given approval by Comptroller McCain.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Public Works Director to sign the Task Order #57 with DOWL Engineering to update the County Wide Road CIP in the amount of \$39,660.00 **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

30. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of Task Order #53 with DOWL Engineering for the Lousetown Road Reconstruction Design in the amount of \$516,225.00.

Director Wierzbicki explained that this will be for a 20+ plus year road. What was found was that Lousetown Road as currently designed is inadequate for the traffic it carries and, therefore, cannot just be “patched & fixed” but must be re-engineered and rebuilt. As before this proposed task order was also not budgeted for the current fiscal year but was given approval by Comptroller McCain.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Public Works Director to sign Task Order #53 with DOWL Engineering for the Lousetown Road Reconstruction Design in the amount of \$516,225.00. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

31. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible adoption of Resolution 23-681, which proposes identification of various unnamed roads in Storey County

the effect of identifying the road as a minor county road is to identify it as public road available for public use but not maintained by Storey County. It must be used by motorists at their own risk.

[Road Number 950035 (2 Segments); commonly known as Unnamed (Segment 1); road length 8,157 feet (1.54 Miles) Overall Average Disturbed Width: Approximately fourteen (14) feet as a minor county road; and (Segment 2); road length 4,089 feet (0.77 Miles) Overall Average Disturbed Width: Approximately fourteen (14) feet, located in Township 17 N, Range 22 East, Within Sections 10 and 14, located on BLM property in the vicinity of Neigh Road, north of Hwy 50 and east of Flowery Peak and the Basalite Mine facility in Storey County . 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.]

Sr. Planner Kathy Canfield said the public hearing on this process was heard June 6th, 2023. At that hearing we had a resident of the area in question - Tom Zachry – who spoke of concerns with the width of the road, but the roadway segments he focused upon are not those in question today. He has no objections to the proposal in front of the Commission today. So, staff is recommending you approve this resolution.

Public Comment: None

Motion: I, Commissioner Mitchell, move to adopt Resolution 23-681, which proposes identification of Unnamed; Storey County Road Number 950035 (2 Segments); commonly known as Unnamed (Segment 1); road length 8,157 feet (1.54 Miles) Overall Average Disturbed Width: Approximately fourteen (14) feet as a minor county road; and (Segment 2); road length 4,089 feet (0.77 Miles) Overall Average Disturbed Width: Approximately fourteen (14) feet, located in Township 17 N, Range 22 East, Within Sections 10 and 14, located on BLM property in the vicinity of Neigh Road, north of Hwy 50 and east of Flowery Peak and the Basalite Mine facility in Storey County . 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 passed unanimously.

- 32. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible adoption of Resolution 23-681, which proposes identification of various unnamed roads in Storey County the effect of identifying the road as a minor county road is to identify it as public road available for public use but not maintained by Storey County. It must be used by motorists at their own risk.

[Road Number 951030; commonly known as Unnamed; road length 2,208 feet (0.42 Miles) Overall Average Disturbed Width: Approximately eight (8) feet located in Township 17 N, Range 22 East, Within Section 16, located on BLM property in the vicinity of Sutro Springs Road and Pinenut Road, east of the Basalite Mine facility and west of Flowery Peak in Storey County. 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.]

Sr. Planner Kathy Canfield presented that this is the same situation as we had with the previous road item. There are no objections from the surrounding property owners.

Public Comment: None

Motion: I, Commissioner Mitchell, move to adopt Resolution 23-682, which proposes identification of Unnamed; Storey County Road Number 951030; commonly known as Unnamed; road length 2,208 feet (0.42 Miles) Overall Average Disturbed Width: Approximately eight (8) feet located in Township 17 N, Range 22 East, Within Section 16, located on BLM property in the vicinity of Sutro Springs Road and Pinenut Road, east of the Basalite Mine facility and west of Flowery Peak in Storey County. 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 passed unanimously.

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

34. DISCUSSION/FOR POSSIBLE ACTION: To authorize the county manager to sign a Line Extension Agreement with NV Energy in the amount not to exceed \$16, 000.00 to replace the transformer and underground feeder lines to the new building at Station 72 in the Highlands. An analysis by NV Energy of the existing plus the proposed electrical loads at Station 72 shows a requirement for an upsized transformer to supply energy to the station. This amount is the estimated total advance. If the total project cost is less, the difference will be refunded per the agreement.

Operations & Projects Coordinator Mike Northan said this will be an integral part of Fire Station 72 project. This project will replace the existing 15 kVA transformer that is not appropriate with the plans for the new station, with a 50 kVA unit as well as make some changes with the underground feeder lines to the new building.

Public Comment: None

Motion: I, Commissioner Mitchell, move to authorize the county manager to sign a Line Extension Agreement with NV Energy in the amount not to exceed \$16, 000.00 to replace the transformer and underground feeder lines to the new building at Station 72 in the Highlands.

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

- 35. DISCUSSION/FOR POSSIBLE ACTION:** Discussion and possible consideration approving TRI Reimbursement Voucher #2, an infrastructure reimbursement voucher for certain rail improvements in the amount of \$781,101.26 to DP Operating Partners, LP in accordance with the Storey County/Tahoe-Reno Industrial Center development agreement.

County Manager Austin Osborne said this proposal, if approved will be retroactive to address investments that occurred in 2009 and 2016. Dermody Partners at the very beginning of the Industrial Park evolution had invested in rail infrastructure and submitted documentation at that time. Using that documentation, the County determined that the appropriate reimbursement for a portion of the costs that were incurred at that time and under the terms of the Development Agreement. The balance of funds invested are not eligible for reimbursement.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve TRI Reimbursement Voucher #2, an infrastructure reimbursement voucher for certain rail improvements in the amount of \$781,101.26 to DP Operating Partners, LP in accordance with the Storey County/Tahoe-Reno Industrial Center development agreement. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

- 36. DISCUSSION/FOR POSSIBLE ACTION:** Discussion and possible consideration appointing Business Development Office Lara Mather to the Nevada Governor's Workforce Development Board (GWDB), serving as Storey County's rural Local Elected Official (LEO), subject to approval of the Governor.

County Manager Osborne – explained that the Governor's Office created a new board for workforce development. Mr. Osborn recommends Business Development Officer Lara Mather be the County's representative on this board as her background and current responsibilities are a good fit.

Public Comment: None

Motion: I, Commissioner Mitchell, move to appoint Business Development Office Lara Mather to the Nevada Governor's Workforce Development Board (GWDB), serving as Storey County's rural Local Elected Official (LEO), subject to approval of the Governor. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

- 37. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval authorizing the County Manager to sign a contract between Storey County and Foley Public Affairs for lobbying and government affairs services during the Nevada legislative interim session August 1, 2023, through June 30, 2024, in the amount of \$4,000 per month.

County Manager Osborne said that can't emphasize enough the importance of maintaining the County's Government Affairs Team during the interim session of the Legislature as well as General Session in 2025 as there will be a lot of work done during this time. He recommends the Board approve a one-year contract with Foley Public Affairs to continue their work on our behalf at the same price as previous contract.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve authorizing the County Manager to approve and sign a contract between Storey County and Foley Public Affairs for lobbying and government affairs services during the Nevada legislative interim session August 1, 2023, through June 30, 2024, in the amount of \$4,000 per month. **Seconded by:** Lance Gilman.

Vote: Motion passed unanimously.

- 38. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval authorizing the County Manager to sign a contract between Storey County and Silver State Government Relations for lobbying and government affairs services during the Nevada legislative interim session August 1, 2023, through June 30, 2024, in the amount of \$4,000 per month.

County Manager Osborne – excuse the informality, but to avoid repetition of statements made during the previous item, this contract is essential to the County's effort during the interim legislative session to maintain influence and protect County interests. He recommends approval of a one-year contract for services.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve authorizing the County Manager to approve and sign a contract between Storey County and Silver State Government Relations for lobbying and government affairs services during the Nevada legislative interim session August 1, 2023, through June 30, 2024, in the amount of \$4,000 per month. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

- 39. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval authorizing the County Manager to sign a contract between Storey County and Walker and Associates for lobbying and government affairs service during the Nevada legislative interim session August 1, 2023, through June 30, 2024, in the amount of \$4,000 per month.

County Manager Osborne – once again, this the third spoke in the wheel of our lobbying function, identical to the statements made during the previous two items, this contract is essential to the County’s effort during the interim legislative session to maintain influence and protect County interests. He recommends approval of a one-year contract for services.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve authorizing the County Manager to approve and sign a contract between Storey County and Walker and Associates for lobbying and government affairs services during the Nevada legislative interim session August 1, 2023, through June 30, 2024, in the amount of \$4,000 per month. **Seconded by:** Lance Gilman.

Vote: Motion passed unanimously.

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

- A. All-Lite Materials LLC – Mining / 3005 Canyon Way – Sparks, NV
- B. Aurora Parts & Accessories LLC – General / 1525 Venice ~ McCarran, NV
- C. B&J Industries, LLC – Out of County / 599 East Nugget Ave ~ Sparks, NV
- D. Boiler & property Consulting – Out of County / 5018 Bristol Ind Way Ste 203 ~ Buford, GA
- E. Brinderson LLC – Contractor / 10343 Sam Houston Park Dr. Ste. 200 ~ Houston, TX
- F. Cal-Nevada Road Services LLC – Out of County / 1408 Pittman Ave ~ Sparks, NV
- G. Clayton homes #890 – Out of County / 10020 Highway 50 East ~ Carson City, NV
- H. Dobbas Railroad Services LLC – Out of County / 300 London Dr ~ McCarran, NV
- I. Faria’s Mobile Repair – Out of County / 8721 Rainbow Trout Ct. ~ Reno, NV
- J. Infinity Painting & Decorating Inc. – Contractor / 200 Canyon Way Ste. B ~ Sparks, NV
- K. Kona Ice of Sparks Truck # 1 – Food Truck / 4690 Longley Ln # C-126 ~ Reno, NV
- L. Kona Ice of Sparks Truck # 2 – Food Truck / 4690 Longley Ln # C-126 ~ Reno, NV
- M. Las Tapatias Food Truck – Food Truck / 14185 Pyramid Way ~ Reno, NV
- N. Linde Gas & Equipment Inc. – Out of County / 2301 SE Creekview Dr. ~ Ankeny, IA
- O. Maynard Block Properties LLC – General / 1491 Main St. ~ Virginia City, NV
- P. Mountain Vista Roof Systems LLC – Contractor / 19 Glen Carran Cir. ~ Sparks, NV
- Q. Prestige Builders LLC - Contractor / 2009 Lanstar Dr. ~ Sparks, NV
- R. Quench USA Inc. – Out of County / 630 Allendale Rd. ~ King of Prussia, PA
- S. RSAnalysis LLC – Out of County / 1035 Suncast Ln # 130 ~ El Dorado Hills, CA
- T. R. Schneider Construction LLC – Contractor / 53 Bellevue Rd. ~ Carson City, NV
- U. Taber LLC – Contractor / 536 Galveston St. ~ West Sacramento, CA
- V. The Herrick Corporation – Contractor / 3003 E. Hammer Lane ~ Stockton, CA
- W. United Rentals (North America) Inc. – General / 1777 Peru Dr. ~ Sparks, NV

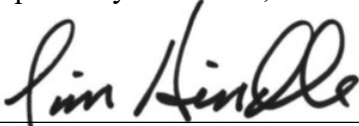
Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the second readings of business licenses under agenda item #40 listed as A-W. **Seconded by:** Lance Gilman. **Vote:** Motion passed unanimously.

41. PUBLIC COMMENT (No Action)

42. ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA
Chairman Carmona 12:51 p.m.

Respectfully submitted,

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

Jim Hindle
Clerk & Treasurer