STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

08/04/2020 10:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA*

AGENDA

No members of the public will be allowed in the BOCC Chambers due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate.

Further, due to the Governor's mandated steps to protect against the spread of COVID-19, the Storey County Board of County Commissioners are hosting a teleconference meeting this month. Members of the public who wish to attend the meeting remotely, may do so by accessing the following meeting on Zoom.com. Public comment may be made by communication through zoom.

***Join Zoom Meeting:** https://zoom.us/j/597519448 **Meeting ID: 597 519 448**

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US
+1 301 715 8592 US
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 597 519 448
Find your local number: https://zoom.us/u/adi9WjdtNr

For additional information or supporting documents please contact the Storey County Clerk's Office at 775-847-0969.

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

JAY CARMONA
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

Members of the Board of County Commissioners also serve as the Board of Fire Commissioners for the Storey County Fire Protection District, Storey County Brothel License Board, Storey County

Water and Sewer System Board and the Storey County Liquor and Gaming Board and during this meeting may convene as any of those boards as indicated on this or a separately posted agenda. All matters listed under the consent agenda are considered routine and may be acted upon by the Board of County Commissioners with one action, and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. Pursuant to NRS 241.020 (2)(d)(6) Items on the agenda may be taken out of order, the public body may combine two or more agenda items for consideration, and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Commission Chair reserves the right to limit the time allotted for each individual to speak.

All items include discussion and possible action to approve, modify, deny, or continue unless marked otherwise.

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

2. **PLEDGE OF ALLEGIANCE**

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

   Approval of the Agenda for August 4, 2020

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

   Approval of the Minutes for June 17, 2020

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

   Approval of the Minutes for July 7, 2020

6. **CONSENT AGENDA**

   I For possible action, approval of claims in the amount of $2,605,584.44

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

   A. **Adelita's Tamales -** Food Truck / 917 Desert Breeze Way ~ Fernley,NV
   B. **Denmark Commerce Park Owner's Assoc.** - Non-Profit / 1485 La Briana Ave ~ Reno, NV
   C. **G3 Solar, LLC** - Contractor / 272 W 200 N. #200 ~ Lindon , UT
   D. **Hammond Homes and Construction LLC -** Contractor / 1780 Lattin Road ~ Fallon, NV
   E. **Holder Construction Group LLC** - In-County Contractor / 2555 USA PKWY ~ McCarran, NV
   F. **Iconic Concrete LLC** - Contractor / 2740 Beach River Dr ~ Reno, NV
   G. **QA Group, LLC** - Out-of-County / 3400 E. Third Ave ~ Foster City, CA
   H. **Two Rivers Demolition, Inc.** - Contractor / 2620 Mercantile Dr. ~ Rancho Cordova, CA

III For possible action, approval of Assessor's recommended corrections to 2020-21 Secured Tax Roll for Exemptions

IV For possible action, approval of Assessor's recommended corrections to Unsecured Tax Roll

V For possible action, approval of update to Storey County Administrative Policies and Procedures including policy 302 Source of Candidates; Open Recruitment; Promotion; Transfer and Eligible List to Vacant Position

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

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

9. **BOARD COMMENT (No Action - No Public Comment)**

10. **DISCUSSION ONLY (No Action):**

A presentation by Ed James with the Carson Water Subconservancy District regarding the Water Supply Picture for the Carson River.

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

Consideration and possible approval of Storey County to grant up to $200,000 of its CARES-Act funds to small businesses located in Storey County and adversely impacted by COVID-19, with an additional five percent (roughly $10,000) of this amount being dedicated to administration costs including assistance from the Nevada Association of Counties (NACO) and/or its affiliate(s), a total combined amount being up to $210,000.

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

Discussion and consideration of the conditions of the county jail and the number of deaths [if any] in the county jail.

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

Possible approval to authorize County Manager to approve a monthly contract with Quickspace for temporary security fencing around the V&T Freight Depot Building during the construction activities in an amount not to exceed $1,200.00 per month for up to six months.

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

Consideration and possible approval of award and authorization for County Manager to sign Emergency Management Performance Grant Program, COVID-19 Supplemental (EMPG-S) in the amount of $20,003.65.

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

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

Consideration and possible approval of authorization for Chairman McBride to sign the Sherman & Howard Bond Counsel Engagement Letters for the USDA water projects (5 mile waterline & water tanks) for an amount not to exceed $30,000.00.

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

Consideration and possible approval of authorization for Chairman McBride to sign the Sherman & Howard Bond Counsel Engagement Letter for the USDA sewer projects (Gold Hill Package Treatment Plant) for an amount not to exceed $30,000.00.

18. **RECESS TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS**

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

Possible acceptance of bid and award of contract for the Divide Building Justice Court Tenant Improvement to the apparent low bidder, Shaheen-Beauchamp Builders in the amount of $582,000.00 as a base bid plus contract alternates for a total sum of $733,738.00.

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

Approval of business license second readings:

A. **Empire Solar Group LLC –** Contractor / 9 Exchange Pl. Ste 400 ~ Salt Lake City, UT
B. **GROB Systems, Inc. –** Out of County / 1070 Navajo Dr. ~ Bluffton, OH
C. **Perfect Petals Floral Design –** General / 113 S. C St. ~ Virginia City , NV
D. **Virginia City Gallery of the West, LLC –** Home Business / 334 S. B St. ~ Virginia City, NV
E. **Virginia City Motorcycle Company –** Home Business / 448 Wagon Wheel Way ~ Dayton, NV
F. **Walker River Construction, Inc. –** Contractor / 31105 Pasture Rd ~ Schurz, NV

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

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

23. **CALL TO ORDER CLOSED SESSION AS THE 474 FIRE PROTECTION DISTRICT BOARD**

Call to order closed session pursuant to NRS 288.220 for the purpose of conferring with district and 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 meeting of the Storey County Board of County Commissioners.***

NOTICE:

- Anyone interested may request personal notice of the meetings.
- Agenda items must be received in writing by 12:00 noon on the Monday of the week preceding the regular meeting. For information call (775) 847-0969.
- Items may not necessarily be heard in the order that they appear.
- Public Comment will be allowed at the end of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed during each item upon which action will be taken on the agenda (this comment should be limited to the item on the agenda). Time limits on Public Comment will be at the discretion of the Chairman of the Board. Please limit your comments to three minutes.
- Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, gender, disability, family status, or nation origin.
- In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

  Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

  To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

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

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

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

  USDA is an equal opportunity provider, employer, and lender.

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

CERTIFICATION OF POSTING

I, Vanessa Stephens , Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before 07/28/2020; Virginia City Post Office at 132 S C St, Virginia City, NV, the Storey County Courthouse located at 26 S B St, Virginia City, NV, the Virginia City Fire Department located at 145 N C St, Virginia City, NV, the Virginia City Highlands Fire Department located a 2610 Cartwright Rd, VC Highlands, NV and Lockwood Fire Department located at 431 Canyon Way, Lockwood, NV.

By Vanessa Stephens

Vanessa Stephens Clerk-Treasurer

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: 08/04/2020 **Estimate of time required:** 5 min.

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

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1. **Title:** Approval of minutes for June 17, 2020

2. **Recommended motion:** Approve minutes as submitted.

3. **Prepared by: Vanessa Stephens**

   Department: Clerk & Treasurer **Telephone: 775 847-0969**

4. **Staff summary:** Minutes are attached.

5. **Supporting materials:** Attached.

6. **Fiscal impact: N/A**

   Funds Available: Fund: ____ Comptroller

7. **Legal review required: N/A**

   ____ District Attorney

8. **Reviewed by:**

   ✓ Department Head Department Name: Clerk & Treasurer

   ____ County Manager Other agency review: _____

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 4

STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

WEDNESDAY, JUNE 17, 2020 10:00 A.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

ADDITIONAL REGULAR MEETING MINUTES

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

JAY CARMONA
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

ROLL CALL via zoom: Chairman McBride, Vice Chairman Carmona, Commissioner Gilman, County Manager Austin Osborne, Clerk-Treasurer Vanessa Stephens, and Deputy District Attorney Keith Loomis

1. CALL TO ORDER REGULAR MEETING AT 4:00 P.M.
Meeting was called to order by Chairman McBride at 4:00 P.M

2. PLEDGE OF ALLEGIANCE
Chairman McBride led the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for June 17, 2020

Public Comment: None

Motion: I move to approve the Agenda for June 17, 2020, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

4. PUBLIC COMMENT (No Action) None

5. DISCUSSION ONLY (No Action – No Public Comment): Committee/Staff Reports
None

6. BOARD COMMENT (No Action – No Public Comment): None

7. DISCUSSION/POSSIBLE ACTION: Consideration and possible action, approve of the final canvass of the June 9, 2020 Primary election results in and for Storey County, Nevada.

Vanessa Stephens, County Clerk, said the "statement of vote" is in the packet and on the website. Total registered voters at the time of election was 3,418. Total turnout was 1,483 voters, 43.39%.

Ms. Stephens requested approval of the canvass of the primary election.

Public Comment: None

Motion: I move to approve the final canvass of the June 9, 2020 primary election, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

8. PUBLIC COMMENT (No Action) None

9. ADJOURNMENT ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA

The meeting was adjourned by the Chair at 4:05 PM

Respectfully submitted,

By: Vanessa Stephens

Vanessa Stephens Clerk-Treasurer

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: 08/04/2020 **Estimate of time required:** 5 min.

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

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1. **Title:** Approval of minutes for July 7, 2020

2. **Recommended motion:** Approve minutes as submitted.

3. **Prepared by: Vanessa Stephens**

   Department: Clerk & Treasurer **Telephone: 775 847-0969**

4. **Staff summary:** Minutes are attached.

5. **Supporting materials:** Attached.

6. **Fiscal impact: N/A**

   Funds Available: Fund: ____ Comptroller

7. **Legal review required: N/A**

   ____ District Attorney

8. **Reviewed by**:

   (VC) Department Head Department Name: Clerk & Treasurer

   ____ County Manager Other agency review: _____

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 5

STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JULY 7, 2020 10:00 A.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

REGULAR MEETING MINUTES

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

JAY CARMONA
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

ROLL CALL via zoom: Chairman McBride, Vice Chairman Carmona, Commissioner Gilman, County Manager Austin Osborne, Clerk-Treasurer Vanessa Stephens, District Attorney Anne Langer, Deputy District Attorney Keith Loomis. HR/Administrative Officer Jen Chapman, Emergency Management Director Joe Curtis, Senior Planner Kathy Canfield, Fire Marshall/Community Development Director Martin Azevedo, Fire Chief Jeff Nevin, Water/Sewer Project Manager Mike Nevin, Community Relations Director Lara Mather, Comptroller Jennifer McCain, Public Works Director Jason Wierzbicki, Human Resources Jeanne Greene, Sheriff Antinoro, Senior Center Director Stacy York, Assessor Jana Seddon and Communications Director Dave Ballard

1. CALL TO ORDER REGULAR MEETING AT 10:00 A.M.
Meeting was called to order by Chairman McBride at 10:00 A.M

2. PLEDGE OF ALLEGIANCE
Chairman McBride led the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for July 7, 2020

Mr. Osborne requested Item 18 be continued to July 21, 2020.

Public Comment: None
Motion: I move to approve the Agenda for July 7, 2020, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

4. DISCUSSION/POSSIBLE ACTION: Approval of the Meeting Minutes for May 19, 2020

Public Comment: None
Motion: I move to approve the Minutes for May 19, 2020, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

5. DISCUSSION/POSSIBLE ACTION: Approval of the Meeting Minutes for June 2, 2020
Public Comment: None

Motion: I move to approve the Minutes for June 2, 2020, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

6. CONSENT AGENDA

I. For possible action, approval of claims in the amount of $1,378,980.16

II. For possible action, approval of business license first readings:

A. **Ashman Company Auctioneers & Appraisals –** Out of County / 1415 Oakland Blvd. Ste 200 ~ Walnut Creek, CA
B. **Aspen Engineering LLC –** Professional / 4600 Kietzke Ln, # 0-264 ~ Reno, NV
C. **Best Buy Stores LP –** Contractor / 7601 Penn Ave ~ S. Richfield, MN
D. **Drillrite LLC –** Contractor / 233 Springfield Pkwy ~ Spring Creek, NV
E. **Fly Right LLC –** Contractor / 822 Wyoming Avenue ~ Reno, NV
F. **Holistic 20/20 –** Home Business / 326 Rue De La Janue ~ Sparks NV
G. **Hotwire Electric LLC –** Contractor / 310 W. Williams Ave. Ste B. ~ Fallon, NV
H. **Mercury Clean Up, LLC –** Mining / 2443 Fair Oaks Blvd., PMB 516 ~ Sacramento, CA
I. **Pinyon Mountain Studios –** Home Business / 21535 Dortort Dr. ~ Reno, NV
J. **Servpro of Lyon and Storey Counties –** Contractor / 193 Shady Lane ~ Stateline, NV
K. **Shcalo Group Corporation –** Out of County / 58555 Winnowing Cir. ~ N. South Lyon, MI
L. **Siddons Martin Emergency Group, LLC –** General / 3033 Waltham Way ~ McCarran, NV
M. **Cal-Sierra Technologies, Inc. –** Out of County / 39055 Hastings St. Ste. 103 ~ Fremont, CA
N. **CWX Architects Inc –** Out of County / 1680 Montclair Ave. Ste A ~ Reno, NV

III. For possible action, approval of Assessor's Recommended Correction to Unsecured Tax Roll.

IV. For possible action, approval of update to Storey County Administrative Policies and Procedures 1002-Definitions; 507-Scheduled Salary Step Advancement; Policy 504-Rate of Pay; and Policy 313-Casual Employment.

Public Comment: None

Motion: I move to approve the Consent Agenda for July 7, 2020, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

7. PUBLIC COMMENT (No Action) None

8. DISCUSSION ONLY (No Action – No Public Comment): Committee/Staff Reports
Sheriff Antinoro

- July 4th weekend was one of the most successful, with fewer problems and still having a reasonable size crowd.

Erik Schoen, Community Chest Director:

- Summer programs are going well with 30 students enrolled. Early Childhood Education has about 14 students – the maximum with Covid restrictions.
- Working with the School District on plans for the fall and are participating on the planning committee. It is difficult because things are in flux.
- When a plan is developed, they will get the word to parents.

Jason Wierzbicki, Public Works Director:

- Work has been completed on the Waste Management turnaround in Lockwood.
- The rest of the Lockwood Senior Center parking lot is being paved today. The size has been increased as much as could be.

Martin Azevedo, Community Development Director/Fire Marshal:

- The monthly report should be on the website tomorrow.
- Three large projects are close to completion.

Joe Curtis, Emergency Management Director:

- As of last Monday, temperatures are being taken of employees entering the courthouse. There have been no excessive temperatures. Thermometers have been provided to other departments.
- Hand sanitizing stations provided on C Street have been successful with lots of compliments. The stations are being re-filled by business owners. Ten more stations have been ordered to be placed in various locations that have tourism contact.
- The total Covid cases for the Quad-County as of yesterday, is 391. Storey County has one active, with a total of two. New cases have been steady at about 6 per day.
- Most businesses in town are participating in "masking". Only a few are "fudging" a bit. We will keep this message going out to the businesses so that Storey County provides a good impression, showing (the County) is protecting its own and the tourism base.
- Local businesses could have a "surprise" contact from OSHA. OSHA has been tasked with checking various businesses.
- Testing will be done tomorrow at the Lockwood Senior Center, 9AM to 11AM. Thanks to the Jeep Posse for providing volunteers to assist in community testing. Anyone can test, no appointment necessary.
- Testing may continue possibly for 2 to 2 ½ years.
- We are working with the School District on a re-opening plan. Under the CARES act the School District is being provided with all necessary personal protective equipment materials, including sanitizer and other products to keep the schools safe.

Fire Chief Jeff Nevin:

- The 4th of July was a quiet weekend. There were 5 incidents throughout the entire County on the 4th and no issues with amateur fireworks.

- The Fire department has been assisting local agencies and currently has resources on the fire in Douglas County.
- There were two small fires in TRI yesterday. They are keeping an eye on the area.
- Employees have been screened since March for Covid and employees are wearing face-coverings.
- The school re-opening committee has met two times so far. A plan has to be submitted to the State 20 days prior to re-opening. He expects a good plan will be put forth.

Jana Seddon, County Assessor:

- Tax Rolls have been closed.
- The Assessor's office is still accepting exemption vouchers as well as tax cap forms. Between 300-400 people have not returned tax caps forms, so those forms will be sent out again to insure everyone who had a tax cap before, or who deserves it, actually gets the tax cap.

Keith Loomis, Deputy District Attorney:

- A motion to set aside a tax sale has been received in the Cetus Mortgage bankruptcy case. The County is working with a tax attorney to handle this matter.

Austin Osborne, County Manager:

- On behalf of the County, as well as the VCTC, we will work with businesses and residents on the remainder of potential events for the season. This will provide a "heads up" warning on what to prepare for on where we're going with Covid 19. This has been a moving target with new information coming all the time.
- In June things were looking better and loosening up, then there was a turn in events.
- Town Halls were conducted at the beginning of the year so that people could discuss issues and concerns within the County. We are looking to resume these meetings with all of the communities and will be done via zoom. The intention is to give people a "heads up" on how we proceed with the season under Covid 19 restrictions. New information comes in all the time.
- Extra precautionary measures – deep cleaning, etc. - are being taken at the Courthouse, and other buildings, frequented by the public. This is a large project conducted by an independent contractor.
- Storey County has approximately $700,000 in CARES funds to reimburse the County for Covid related expenses. There is also the potential to help the business community impacted by this event. Updates will be given regarding this item.

Mike Nevin, Water/Sewer Project Manager:

Update on the Gold Hill sewer project:

- Application has been submitted to NVEnergy for power at the location of the proposed facility project.
- The 90% plans for the facility are complete, and have been submitted to USDA, SRF, and NDEP for concurrence.
- The permit application to proceed with construction has been received from NDEP. We are waiting for the others.

Hillside Tank project:

- Bids were opened on July 25th (note: he meant to say June 25th). Four bids were received, ranging from $2,485,127 (high) to $2,128,149 (low). It was determined there would be a

shortage of approximately $340,000. USDA has committed that they have additional funding available, so the County can apply for additional loan funds.

- A meeting was held with Cheryl Couch at USDA to see where (the County) stands on these projects. Good news from that meeting, USDA loan rate on existing loans (water and sewer) is going to drop – providing great savings. Over the term of the loans, the County will save over $371,000 in interest. This will be on the July 21st agenda for approval and then the project will be awarded to the low bid.
- USDA received concurrence from the National Parks Service that the project has a finding of "no historic properties affected". This has been forwarded to SHPO for review.

9. BOARD COMMENT (No Action – No Public Comment): None

10. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Resolution 20-587 providing for the transfer of the County's 2020 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority; and other matters related thereto.

Nevada Rural Housing Authority (NRHA) Executive Director Bill Brewer reviewed the background of Storey County's relationship with NRHA beginning in 2006. Storey County has been very supportive of their program. NRHA has helped over 9,000 families since 2006, and has assisted 95 homebuyers in Storey County. Storey County has transferred approximately $1.6 million to NRHA over the years. This item is a request for the transfer of the County's un-used, private activity bond cap - $221,191. NRHA uses funds from counties and cities to fund single family programs. Transfer of the bond cap does not obligate the County in any way.

Chairman McBride: Are all the funds utilized in an annual year? Do you have any numbers of how many Storey County residents are able to participate in the program?

Mr. Brewer: Typically all are used in a year. Due to programmatic issues, we did not get all of the dollars "out the door".

Mr. Brewer said he does not have specific numbers, but they have helped 95 (Storey County) homebuyers over the term. They do help a substantial number of homebuyers in the County-far more than the amount of the bond cap transferred to (NHRA) – 9 last year.

Motion: I, Jay Carmona, move to approve Resolution 20-587 providing for the transfer of the County's 2020 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

11. PUBLIC HEARING (No Action): Public Hearing to consider comments on the proposed amendment of the lease to Divide Fitness Inc. whereby the initial term of the lease will be extended from two to three years and there will be an option to extend the lease for an additional two years as allowed by NRS 244.2833

Mr. Loomis explained this is a requirement under statute. An appraisal and a public auction are not required when leasing out less than 25,000 square feet of County property. The subject property is way less than that. A Resolution and a public hearing is required for a proposed amendment.

Public Comment: None

12. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of amendment to lease of county property at 800 South C Street with Divide Fitness, Inc. extending the term of the lease from two (2) to three (3) years and providing an option to extend the lease for an additional two years.

Mr. Loomis explained this is the item to increase the term of the lease to three years, with an option to extend an additional two years. Per NRS, that is the maximum limit allowed.

Public Comment: None

Motion: I, Jay Carmona, move to approve the amended lease with Divide Fitness, Inc. by extending the original term of the lease to three years and by granting an option to extend the lease another two years and authorize the Chairman to sign, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

13. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of the transfer of Community Development funds in the 2019-2020 Storey County budget to accommodate permit refunds approved in Resolution #20-564 in the amount of $71,586.00.

Chairman McBride said this issue has previously been discussed and the refunds have been approved. This item is to approve the transfer of funds.

Public Comment: None

Motion: I, Jay Carmona, motion to approve the transfer of $71,586 in the 2019-2020 Storey County budget within Community Development to accommodate the permit refunds lined out in Resolution #20-564, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

14. DISCUSSION/POSSIBLE ACTION: Consideration and possible action of the annual review and evaluation of the performance of Austin Osborne, County Manager for the time period of July 1, 2019 through June 30, 2020. The board may, without further notice, take administrative action against Austin Osborne, County Manager, if the board determines that such administrative action is warranted after considering the character, alleged misconduct, professional competence, or physical or mental health of Mr. Osborne. At the end of the annual performance evaluation, the board may modify existing goals and objectives of the county manager's job; determine whether or not to provide a merit increase, bonus, or other compensation adjustments; take adverse administrative action up to and including termination; or any other such action deemed warranted by the board.

Jeanne Greene, HR Labor Relations Manager, explained the review process for the County Manager position given year on the Manager's anniversary date.

The Commission members stated they were ready to proceed with the evaluation on this date. Items evaluated and rated are: Leadership, Organizational Management, Financial Management, Human Resources Development, Public Service, Economic Development, Personal Character, Emergency Management, and the ICMA Code of Ethics.

Commission members, Carmona and Gilman, rated Mr. Osborne in each of the above categories. Commissioner Gilman and Vice Chairman Carmona rated Mr. Osborne "excellent" in most categories, "distinguished" in several categories, and that he "conformed" to the ICMA Code of Ethics.

Chairman McBride commented all of the questions asked are what is required of a County Manager. It is an intense, labor intensive job. Mr. Osborne is in communication with his Board continually. The dedication to his job is shown in his performance. Chair McBride said he has no problems with Mr. Osborne's performance – there were a few times he wishes communication was a little better. Information is always provided when asked for. He agrees with Commissioner Gilman, Mr. Osborne does work too many hours. Going forward, hopefully that will change. Mr. Osborne has the best staff and elected officials working with him.

Chair McBride gives Mr. Osborne an "excellent" recommendation.

Ms. Greene said, per the agenda item, the Board can choose to grant a merit increase to Mr. Osborne. He would go from step 4 to step 5. It also allows granting of a bonus or other compensation. Additionally, the goals and objectives of the position can be changed if the Board wishes.

Chair McBride asked the Board members if there were any goals/objectives they would like to see or change.

Vice Chairman Carmona: Does not see anything new to add or any to take away.

Commissioner Gilman: We've come through a time with financial success, holding costs down, and putting the County in a position of financial strength. Now we're in the Covid situation having many stops and starts, and unknowns. Mr. Osborne has directed the County with leadership into this unknown. He has done a "yeoman's" job in preparing for what is to come.

Commission Gilman also said he has given Mr. Osborne high marks, but he is concerned at this time about increasing compensation because of Covid. He would prefer to know where (the County) is going financially.

Chair McBride: The County Manager is the only position evaluated by the Board. Chair McBride asked Ms. Greene - since the County Manager works at "the pleasure of this Board", is he entitled to a step increase as any other County employee, based on years of service?

Ms. Greene: According to County policy, he would be. If an employee is in their position for one year and has satisfactory performance, they move up one step. In this case, it would be step 4 to step 5 – approximately $4,500.

Chair McBride: This would be the normal step increase for any other County employee. It is not a bonus and it is not going higher more than one step. Per Ms. Greene, if we deem that Mr. Osborne's service this last year is satisfactory, he would automatically go up one step.

Commissioner Gilman: The step is more than warranted. If this is the protocol for the County, he is in favor of the step – the only concern is the timing which we cannot choose. If it's the view of the Board, he will follow the majority.

Chair McBride: The evaluation is "excellent" with a couple of "distinguished" marks, which is more than satisfactory – he would be entitled to a "step increase".

Vice Chair Carmona: Step increases are not being put on hold for other employees deserving a step increase. He supports this and it is deserved. A bonus at this time, would have to be put on hold. He wants to see what the Special Session comes up with.

Public Comment:
Nicole Barde, Storey County resident: Has not heard any suggestions or discussion to help Mr. Osborne with continuous improvement. Doing well this year, with no improvement, is a step backwards. He should be given goals and things to accomplish next year. A couple of ideas:

- Continue to improve communication on social media; continue with his visibility in each of the communities on a quarterly basis, in person (via zoom at this time); look at ways technology can help streamline and save money.
- Look at all use of technology around, and for, the County streamlining operations to save money and reduce overhead. Look at how to combine functions, like Planning and Community Development – providing better services and possibly reduction in overhead.
- Continue working on contracts. Nothing has been heard for awhile about the Tesla Service Contract. Current contracts and future contracts.
- Work on contingency plans – which may include pay freezes.
- Suggests the Commission give Mr. Osborne concrete goals going forward.

Sheriff Antinoro:

- Has been pleasantly surprised with Mr. Osborne's ability. His willingness to listen, provide constructive input, and work towards resolution - even with contract negotiations.
- We don't always agree, but he has done an excellent job working with the (Sheriff's) office and staff in pursuit of the Sheriff's and County's goals and in coordinating efforts to the betterment of the County, and to the benefit of the citizens.

Erik Schoen, Community Chest Director:

- Austin has done an amazing job following the foundation of his successor.
- It has been a seamless transition due to lots of dedication and talent.
- No one else in this position could "live and breathe Storey County" like Austin. He is a champion for the County, and for the non-profits – serving on different Boards.
- Ms. Barde pointed out goals – Austin has goals. If appropriate, perhaps he will share those goals for improving his performance for next year. This would enable us to be in sync and help support accomplishment of those goals.
- Nice work Austin.

Sam Toll, Gold Hill resident:

- Echoes much of what was said. Austin's public outreach with the communities has been exceptional.
- A brief meeting was requested shortly after Austin took this position. He was unable to meet 9 months ago, 6 months ago, 3 months ago – and assume he is unable to meet still today.
- Mr. Toll said he has nearly 2 dozen record requests open with the County. Seven are over a year old. He is reluctant to take the County to court, but it appears the books – which NRS provides are open to the county and Austin, as public information officer, is restricting – in his case - free and legal access to County records. This needs to change quickly. If not, he will be entering into lawsuits to provide what is legally entitled.
- To Austin - congratulations for a year under your belt and looking forward to working with you.

Commissioner Gilman: In response to comments made, not everyone has the access to Austin as the Commissioners. I work with Austin every day – we are in constant contact. To make everyone comfortable, the goals suggested today are well underway. As the County, and Austin, evolve – his planning across the board (for all the suggestions) are all being implemented. In the last 48 hours, he is planning multiple meetings in all the neighborhoods. Specific goals may not have been discussed, but they are talked about daily. I am confident that over the next year, everyone will be delighted with the effort, focus, financial sharing, the growth coming in the County – except for the impact of Covid. Austin is looking at every challenge and request presented today.

Motion: I move to approve Austin's step increase based upon satisfactory/excellent results of his review, Commissioner Gilman added: taking him from a step 4 to a step 5, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

15. DISCUSSION/FOR POSSIBLE APPROVAL: Consideration and possible approval of Resolution No. 20-583 setting the tax rate levy for 2020-2021.

County Clerk, Vanessa Stephens said this is the annual approval of the County tax rate, the rate used to develop the 20-21 Final Budget. After approval, the tax bills can be sent out to owners. The total rate is 3.4607 – unchanged from the prior year, and years before.

Public Comment: None

Commissioner Gilman commented it's been years since the tax rate has been raised.

Motion: I, Jay Carmona, move to approve Resolution 20-583, setting the tax rate levy for 2020-2021, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

16. DISCUSSION/FOR POSSIBLE APPROVAL: Consideration and possible approval of Tyler InCode modules to existing contract in the amount of $80,896 to add modules permitting, licensing, parks and recreation and MobileEyes as part of the remote workforce development due to COVID-19.

Jen Chapman explained that workers have been impacted by the pandemic. The County is supporting and abiding by the directives set by the Governor and the guidelines established by the Federal Government. This has come with challenges. Offices with more technological software are more able to adapt under these circumstances. An overview of software is included in the packet. Ms. Chapman is requesting CARES Act funds to support the software request.

The added modules will help support COVID 19 guidelines with Public Works functions in the pools and parks including setting up reservations.

The Community Development portion is more comprehensive with continuing demand for services in high-risk areas - TRI or other developing areas in the County. Implementing mobile solutions with the existing system, will improve telework options.

(The County) needs to adapt to the changing COVID conditions and how to respond to emergencies and also serve the public. This request will reduce governmental delays and down-time, increasing the ability to tele-commute, and allow operation and better service to the public. This will allow on-line permitting, and licensing. This request meets the requirements of the CARES Act fund.

Commissioner Gilman said it is incumbent on the County to stay current and grow with all of the software and technology that is out there.

Chair McBride: Will this replace any of the Devnet system? Is there be any cost savings?

Ms. Chapman: Much of what Devnet would be able to provide would not be able to be provided within the timeline of the pandemic. What is provided in the quotes, exceeds what we would be getting. Cost savings are not seen. This is not budgeted – it is part of the utilization of the CARES fund.

Assessor Jana Seddon commented she had not been in favor of this system as it will sever the link between Community Development and the Assessor's Office. After a closer look, she agrees this is a good move. Hopefully, there will be a link to help them out in the future. She does not see that Devnet would be able to provide this type of services especially now with the pandemic.

Public Comment: None

Motion: I ,Jay Carmona, move to approve the modification of the existing Tyler InCode contract to add modules permitting, licensing, parks and recreation, and MobileEyes as part of the remote workforce development due to Covid 19, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

17. DISCUSSION/FOR POSSIBLE APPROVAL: Consideration and possible approval of the grant of an easement to TRI GID for the construction of the effluent pipeline from TMWRF to TRI Center along a portion of Canyon Way near Lockwood.

Mr. Loomis explained there was an imminent domain action against a landowner regarding the pipeline. As a result of a settlement, TRI GID is to obtain an easement in a different location. The

requested easement is along a portion of Canyon Way, south of Lockwood. Mr. Loomis reviewed the portion of the settlement agreement pertaining to the easement where Storey County Properties grant the roadway to Storey County. The County, along with Storey County Properties, is granting an easement for the effluent pipeline to be installed along that roadway.

Public Comment: None

Motion: I, Jay Carmona, move to grant an easement for the construction, maintenance, and repair of the effluent pipeline, and authorize the Chairman to sign,
Commissioner Gilman recused himself from vote and discussion on this matter,
Action: Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=

18. DISCUSSION/FOR POSSIBLE APPROVAL: Consideration and possible approval of Resolution No. 20-585, a resolution setting grade and salary range of employees fixed by ordinances or resolution per NRS 245.045 for appointed Storey County officials for the 2020-2021 fiscal year and superseding prior year action by resolution for appointed Storey County employees Resolution 20-567 and 19-547 by clarifying language and removing unbudgeted position titles of Assistant County Manager, Assistant Comptroller and adding budgeted position titles of Fire Marshal/Community Development Director, Dispatch Manager, Information Technology Officer, HR Director and HR Generalist. **Continued to July 21, 2020**

19. RECESS TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD

20. DISCUSSION/FOR POSSIBLE APPROVAL: Consideration and possible approval of Resolution No. 20-586, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 474.470 for appointed Storey Fire Protection District officials.

Jen Chapman: This is an annual request with the addition of intermittent part-time positions and addressing Battalion Chief grades.

Public Comment: None

Motion: I, Jay Carmona, move to approve to approve Resolution No. 20-586, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 474.470 for appointed Storey County Fire District officials, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

21. RECESS TO RECONVENE AT THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

22. DISCUSSION ONLY (No possible action): Discussion of road right-of-way modifications and process for potential modifications, including but not limited to, Italy Drive and East Sydney Drive, within the Tahoe Reno Industrial Center.

Commissioner Gilman recused himself from this item.

Senior Planner, Kathy Canfield explained there are a few roadways in TRI that are not functioning to a level the County would like. This item is to advise what will be coming to the Board in the future and the process. Italy Drive – there was a cul de sac on paper but never constructed. We are working with the developer to extend the cul de sac further down east.

Ms. Canfield explained the current procedure used in building roadways in TRI. It has been determined that the County will relinquish the roadways back to TRI. TRI will then do any improvement work needed, boundary line adjustments or parcel maps needed, to get the correct configurations. TRI will then re-dedicate the new configurations back to the County.

Ms. Canfield reviewed several of the road corrections/work that will be completed by TRI. Additional information will be provided when work actually begins. Italy Drive will be coming up quickly.

23. DISCUSSION/POSSIBLE ACTION: Planning File No. 2019-052. Consideration and Possible Action to approve Resolution 20-584 conditionally accepting the dedication of two parcels of land from Sparks Hotels LLC. The two parcels of land, created for right-of-way purposes, are shown on the map titled "EP Minerals, LLC and Sparks Hotels LLC, merger and re-subdivision of Parcel 2008-38 of ROS 110555 and Parcel 2007-144 of ROS 108433". These two parcels, identified as Parcel 2019-27 and 2019-28, will be dedicated to Storey County for future use in potential roadway improvements within the USA Parkway right-of-way, located within the Tahoe-Reno Industrial Center, McCarran area of Storey County, Nevada.

Mr. Loomis explained that Sparks Hotels is building a hotel between USA. There are two financing liens left on the property (two parcels) from Greenlake entities. Greenlake has a specific way they want documents recorded. The County will accept the deliverance of property conditioned upon the removal of (Greenlake's) deeds of trust on those properties. Greenlake will amend the description of properties showing that the lien is not on the two parcels (to be used for potential roadway improvements) that are being conveyed. The two parcels will ultimately be conveyed to NDOT.

Public Comment: None

Motion: In accordance with the recommendation by staff, I, Jay Carmona, move to approve Resolution 20-584 accepting the proposed dedication of two parcels of land to Storey County, created for right of way purposes as shown on the map titled "EP Minerals, LLC and Sparks Hotels LLC, merger and resubdivision of Parcel 208-38 of ROS 110555 and Parcek 2007-144 of ROS 108433" , identified as Parcek 2019-27 and 2019-28 conditioned upon Greenlake Real Estate Fund LLC and Greenlake Real Estate Finance LLC removing their liens upon the two parcels being dedicated, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

24. DISCUSSION/POSSIBLE ACTION: Approval of business license second readings:
A. Elite Hardscapes LLC – Contractor / 35 Eagle Claw Ct. ~ Reno, NV
B. LA Rebuilds – Home Business / 4680 Hanaupah Rd ~ Reno, NV
C. Reno Heating & Air Inc. – Contractor / 899 Marietta Way ~ Sparks, NV
D. Silver State Heating and Air – Contractor / 80 Coney Island Dr. ~ Sparks, NV

E. United Technology Services Group Inc – Home Business / 355 Mill St. ~ Virginia City, NV

On behalf of Community Development, Mr. Osborne recommended approval of Items A. through E.

Public Comment: None

Motion: I move to approve Items A. through E., **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

25. PUBLIC COMMENT (No Action) None

Chairman McBride commented the tax levy has been at the current rate since the 2008-2009 tax year, when the rate was decreased by .049. 12 years is a good record. The lowest rate was in 2003-04 at 3.3797. Current rate is 3.4607. A very small increase from the low rate of 03-04 to where it is today.

26. ADJOURNMENT ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA

The meeting was adjourned by the Chair at 4:05 PM

Respectfully submitted,

By: Vanessa A Stephens

Vanessa Stephens Clerk-Treasurer

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: 08/04/2020 **Estimate of time required:** 0 min

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

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1. For possible action, approval of claims in the amount of $2,605,584.44

2. **Recommended motion:** Approval of claims as submitted.

3. **Prepared by: V Stephens**

Department: Clerk/Treasurer **Telephone: 775 847-0969**

4. **Staff summary:** Please find attached the claims

5. Supporting materials: Attached

6. **Fiscal impact:**

Funds Available: NA Fund: NA __NA__ Comptroller

7. **Legal review required:**

_NA_ District Attorney

8. **Reviewed by**:

____ Department Head Department Name: Comptroller

____ County Manager Other agency review: _____

9. **Board action:**

[ ] Approved [ ] Approved with Modifications
[ ] Denied [ ] Continued

Agenda Item No. 6I

Check Register

Packet: APPKT02118 - 2020-07-24 A&H Insurance cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP	**Bank**					
405261	A AND H INSURANCE, INC	07/24/2020	Regular	0.00	413,619.53	100088

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	413,619.53
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	1	**1**	**0.00**	**413,619.53**

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

Comptroller

Date

Treasurer

Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	7/2020	413,619.53
			413,619.53

Payroll Check Register

Report Summary

Pay Period: 7/6/2020-7/19/2020

Packet: PRPKT00764 - 2020-07-24 Payroll sl
Payroll Set: Storey County - 01

Type	Count	Amount
Regular Checks	2	1,872.97
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	173	346,414.96
Total	**175**	**348,287.93**

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

Comptroller

Date

Treasurer

Date

Vendor History Report

By Vendor Name

Posting Date Range 07/22/2020 - 07/24/2020

Payment Date Range 07/22/2020 - 07/24/2020

Payable Number / Item Description	Description / Units	Price	Post Date / Amount	1099 / Account Number	Payment Number / Account Name	Payment Date	Amount / Dist Amount	Shipping	Tax	Discount	Net	Payment
Vendor Set: 01 - Storey County Vendors												
405424 - Optum Bank, Member FDIC							**10,837.67**	**0.00**	**0.00**	**0.00**	**10,837.67**	**10,837.67**
INV0012083	HSA Contributions		7/24/2020		DFT0000564	7/24/2020	10,737.67	0.00	0.00	0.00	10,737.67	10,737.67
HSA Contributions	0.00	0.00	10,737.67	001-29506-000		Insurances	8,122.67					
				020-29506-000		Rds-Ins	390.00					
				090-29506-000		Wtr-Ins	45.01					
				130-29506-000		Swr-Ins	24.99					
				230-29506-000		VCTC-Ins	345.00					
				231-29506-000		Pipers-Ins	70.00					
				250-29506-000		Fire-Ins	1,590.38					
				270-29506-000		FireMutual-Ins	149.62					
INV0012084	HSA Contributions		7/24/2020		DFT0000565	7/24/2020	100.00	0.00	0.00	0.00	100.00	100.00
HSA Contributions	0.00	0.00	100.00	001-29506-000		Insurances	100.00					
				Vendors: (1)	**Total 01 - Storey County Vendors:**		**10,837.67**	**0.00**	**0.00**	**0.00**	**10,837.67**	**10,837.67**
				Vendors: (1)	**Report Total:**		**10,837.67**	**0.00**	**0.00**	**0.00**	**10,837.67**	**10,837.67**

Check Register

Packet: APPKT02114 - 2020-07-24 PR Payment sl

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
405456	Public Employees Retirement	07/22/2020	EFT	0.00	86,031.05	10119
404869	SCSO EMPLOYEES ASSOCIATIO	07/22/2020	EFT	0.00	502.00	10120
300003	AFLAC	07/24/2020	Regular	0.00	1,217.08	100075
300008	AFSCME Union	07/24/2020	Regular	0.00	625.29	100076
405610	California State Disbursement Unit	07/24/2020	Regular	0.00	328.63	100077
405519	Cigna Health and Life Insurance Com	07/24/2020	Regular	0.00	6,728.45	100078
300001	Colonial Life & Accident	07/24/2020	Regular	0.00	103.38	100079
404704	DVM INSURANCE AGENCY	07/24/2020	Regular	0.00	83.86	100080
405264	FIDELITY SEC LIFE INS CO	07/24/2020	Regular	0.00	63.27	100081
300011	Nevada State Treasurer	07/24/2020	Regular	0.00	4.00	100082
103233	PUBLIC EMPLY RETIREMENT SYSTEM	07/24/2020	Regular	0.00	46.66	100083
300010	State Collection & Disbursement Un	07/24/2020	Regular	0.00	213.43	100084
300006	Storey Co Fire Fighters Assoc	07/24/2020	Regular	0.00	1,300.00	100085
404639	VOYA RETIREMENT INS	07/24/2020	Regular	0.00	8,272.50	100086
300005	Washington National Ins	07/24/2020	Regular	0.00	518.99	100087

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	27	13	0.00	19,505.54
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	4	2	0.00	86,533.05
	31	**15**	**0.00**	**106,038.59**

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

Comptroller

Date

Treasurer

Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	7/2020	106,038.59
			106,038.59

Check Register

Packet: APPKT02115 - 2020-07-24 PR PERs 715 Payment sl

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP	**Bank**					
405456	Public Employees Retirement	07/22/2020	EFT	0.00	38,028.82	10121

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	38,028.82
	2	**1**	**0.00**	**38,028.82**

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

Comptroller

Date

Treasurer

Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	7/2020	38,028.82
			38,028.82

Check Register

Packet: APPKT02111 - 2020-07-17 AP Payments cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP	Bank					
404671	PORTER GROUP LLC	07/17/2020	EFT	0.00	6,000.00	10118
405261	A AND H INSURANCE, INC	07/17/2020	Regular	0.00	8,502.89	99932
101589	AIRGAS NCN INC	07/17/2020	Regular	0.00	357.39	99933
404930	ALADTEC, INC	07/17/2020	Regular	0.00	2,426.00	99934
99871	ALL CLEAR FIRE TRAINING &	07/17/2020	Regular	0.00	3,000.00	99935
100135	ALSCO INC	07/17/2020	Regular	0.00	71.49	99936
404264	AMERICAN SOCIETY OF COMPO ASC	07/17/2020	Regular	0.00	363.00	99937
99690	APEX GRADING & PAVING	07/17/2020	Regular	0.00	18,390.42	99938
403651	ARC HEALTH AND WELLNESS	07/17/2020	Regular	0.00	510.00	99939
403619	AT&T TELECONFERENCE SERVI	07/17/2020	Regular	0.00	215.20	99940
404780	Backdraft OpCo LLC	07/17/2020	Regular	0.00	618.00	99941
404240	BING CONSTRUCTION CO OF N	07/17/2020	Regular	0.00	2,142.26	99942
405934	Blue Sky Enterprises, Inc	07/17/2020	Regular	0.00	2,700.00	99943
100430	BOARD OF REGENTS (COMPT)	07/17/2020	Regular	0.00	6,875.00	99944
10035	C & W LOCK, GLASS & SAFE	07/17/2020	Regular	0.00	9.00	99945
99763	CANYON GENERAL IMPROVEMENT I	07/17/2020	Regular	0.00	6,176.96	99946
405937	Capital City Well Drilling & Pump Se	07/17/2020	Regular	0.00	2,999.50	99947
404500	CARSON DODGE CHRYSLER INC	07/17/2020	Regular	0.00	469.44	99948
404216	CARSON VALLEY OIL CO INC	07/17/2020	Regular	0.00	2,776.06	99949
99720	CASELLE INC	07/17/2020	Regular	0.00	270.00	99950
405931	Castillo, Eduardo Arroyo	07/17/2020	Regular	0.00	500.00	99951
405926	Celtic Commercial Finance	07/17/2020	Regular	0.00	18,810.18	99952
403635	CENTRAL SANITARY SUPPLY	07/17/2020	Regular	0.00	169.40	99953
405519	Cigna Health and Life Insurance Com	07/17/2020	Regular	0.00	609.59	99954
100505	CITY OF CARSON TREASURER	07/17/2020	Regular	0.00	50.00	99955
405134	CMC TIRE INC	07/17/2020	Regular	0.00	1,709.90	99956
100655	COMMUNITY CHEST INC	07/17/2020	Regular	0.00	64,875.00	99957
404868	COMPLETE DOCUM MNGMNT SOL	07/17/2020	Regular	0.00	11,329.05	99958
404868	COMPLETE DOCUM MNGMNT SOL	07/17/2020	Regular	0.00	50.16	99959
99652	COMSTOCK CHRONICLE (VC)	07/17/2020	Regular	0.00	538.50	99960
100660	COMSTOCK COMMUNITY TV INC	07/17/2020	Regular	0.00	278.00	99961
404466	DAIOHS USA INC	07/17/2020	Regular	0.00	51.90	99962
403576	DOMINION VOTING SYSTEMS Inc.	07/17/2020	Regular	0.00	11,000.00	99963
404547	ELLIOTT AUTO SUPPLY INC	07/17/2020	Regular	0.00	1,699.06	99964
403835	EWING IRRIGATION PRODUCTS, INC	07/17/2020	Regular	0.00	15.91	99965
405180	FAIN, JESSICA	07/17/2020	Regular	0.00	200.00	99966
403216	FARR WEST ENGINEERING	07/17/2020	Regular	0.00	36,994.06	99967
404509	FASTENAL COMPANY	07/17/2020	Regular	0.00	256.49	99968
404757	FCC COMMUNICATIONS, LLC	07/17/2020	Regular	0.00	5,795.35	99969
101485	FERGUSON ENTERPRISES INC	07/17/2020	Regular	0.00	106.79	99970
404640	GLADDING, EDWARD A.	07/17/2020	Regular	0.00	5,737.50	99971
405901	Glowniak, Stanley	07/17/2020	Regular	0.00	134.99	99972
103470	GREAT BASIN TERMITE & PES	07/17/2020	Regular	0.00	125.00	99973
405784	Greene, Jeanne	07/17/2020	Regular	0.00	3,970.00	99974
404394	GTP INVESTMENTS LLC	07/17/2020	Regular	0.00	1,098.22	99975
404778	HAT, LTD	07/17/2020	Regular	0.00	3,751.44	99976
103218	HD SUPPLY CONST SUPPLY LT	07/17/2020	Regular	0.00	449.99	99977
102983	HD SUPPLY FACIL MAINT LTD	07/17/2020	Regular	0.00	675.48	99978
405913	Heavens Ark Enterprise LLC	07/17/2020	Regular	0.00	1,045.00	99979
403040	HENRY SCHEIN	07/17/2020	Regular	0.00	1,634.09	99980
404980	HIGH SIERRA BUSINESS	07/17/2020	Regular	0.00	2,797.85	99981
100826	HISTORIC FOURTH WARD SCHOOL F	07/17/2020	Regular	0.00	30,000.00	99982
100889	HOME DEPOT CREDIT SERVICE	07/17/2020	Regular	0.00	13.69	99983
405743	Ing Consulting, Inc.	07/17/2020	Regular	0.00	440.00	99984

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
403661	INGALLS & ASSOCIATES, LLC	07/17/2020	Regular	0.00	413,619.53	99985
404328	INTERCEPT INC	07/17/2020	Regular	0.00	496.00	99986
100978	INTERSTATE OIL CO	07/17/2020	Regular	0.00	1,166.95	99987
100885	IRON MOUNTAIN INFO MGT IN	07/17/2020	Regular	0.00	328.50	99988
405726	iT1 Consulting, LLC	07/17/2020	Regular	0.00	3,638.50	99989
403834	IT1 SOURCE LLC	07/17/2020	Regular	0.00	7,495.93	99990
404583	JAMES C MCLENNAN MDPC	07/17/2020	Regular	0.00	500.00	99991
103317	JBP LLC	07/17/2020	Regular	0.00	173.01	99992
405930	Jordan, Rebecca J.	07/17/2020	Regular	0.00	300.00	99993
103489	KIMBALL MIDWEST	07/17/2020	Regular	0.00	220.80	99994
101040	L N CURTIS & SONS	07/17/2020	Regular	0.00	559.33	99995
404241	LEXIPOL LLC	07/17/2020	Regular	0.00	7,389.00	99996
404557	LIBERTY ENGINE CO NO 1	07/17/2020	Regular	0.00	2,500.00	99997
404102	LIQUID BLUE EVENTS LLC	07/17/2020	Regular	0.00	137,000.00	99998
405548	Lumos & Associates, Inc	07/17/2020	Regular	0.00	4,637.50	99999
404691	MARK TWAIN COMMUNITY CTR	07/17/2020	Regular	0.00	6,250.00	100000
405032	MCNUTT, BRITTANI	07/17/2020	Regular	0.00	11.99	100001
102857	MICHAEL HOHL MOTOR CO	07/17/2020	Regular	0.00	180.40	100002
403629	MIGAN, TAMARA	07/17/2020	Regular	0.00	10.98	100003
404512	MORGAN CONSTRUCTION INC	07/17/2020	Regular	0.00	4,175.00	100004
100471	MOUND HOUSE TRUE VALUE	07/17/2020	Regular	0.00	520.82	100005
405925	Navitas Credit Corp	07/17/2020	Regular	0.00	154.66	100006
101228	NEV ADMIN BLDG & GROUNDS	07/17/2020	Regular	0.00	8,373.94	100007
101226	NEV COMPTROLLER	07/17/2020	Regular	0.00	10,215.00	100008
101226	NEV COMPTROLLER	07/17/2020	Regular	0.00	244,761.86	100009
403317	NEV DEPT PUBLIC SAFETY	07/17/2020	Regular	0.00	845.25	100010
404940	NEV HUMAN RESOURCES, LV	07/17/2020	Regular	0.00	3,309.00	100011
101026	NEV LEGISLATIVE COUNSEL	07/17/2020	Regular	0.00	125.00	100012
403632	NEVADA BLUE LTD (RNO)	07/17/2020	Regular	0.00	214.34	100013
101269	NEVADA LEGAL SERVICE INC	07/17/2020	Regular	0.00	881.00	100014
405940	Nevada Medicaid	07/17/2020	Regular	0.00	712.93	100015
404194	NEVADA RUBBER STAMP CO IN	07/17/2020	Regular	0.00	60.00	100016
101362	Nextel of California	07/17/2020	Regular	0.00	171.89	100017
99806	OCCUPATIONAL HEALTH CENTE	07/17/2020	Regular	0.00	303.50	100018
402926	OFFSITE DATA DEPOT, LLC	07/17/2020	Regular	0.00	303.72	100019
405127	O'REILLY AUTO ENTERPRISES LLC	07/17/2020	Regular	0.00	115.02	100020
404870	OSBORNE, JOAN	07/17/2020	Regular	0.00	1,072.50	100021
404746	OTIS ELEVATOR COMPANY	07/17/2020	Regular	0.00	2,995.08	100022
404076	OVERHEAD FIRE PROTECTION, INC	07/17/2020	Regular	0.00	140.00	100023
103032	POWERPLAN	07/17/2020	Regular	0.00	151.74	100024
405941	Premier Environmental Consulting, I	07/17/2020	Regular	0.00	3,540.00	100025
403329	PROTECTION DEVICES INC	07/17/2020	Regular	0.00	779.70	100026
103221	PUBLIC EMPLY RETIREMENT RETIREI	07/17/2020	Regular	0.00	2,079.14	100027
404398	RAD STRATEGIES INC	07/17/2020	Regular	0.00	5,925.00	100028
403081	RADAR SHOP INC-THE	07/17/2020	Regular	0.00	50.00	100029
405916	Radco Communications, LLC	07/17/2020	Regular	0.00	16,110.00	100030
404134	RAPID SPACE LLC	07/17/2020	Regular	0.00	15.60	100031
402937	RAY MORGAN CO INC (CA)	07/17/2020	Regular	0.00	11.48	100032
102388	REDWOOD TOXICOLOGY LAB,IN	07/17/2020	Regular	0.00	127.25	100033
404863	REFUSE, INC	07/17/2020	Regular	0.00	396.05	100034
405777	Reno Brake, Inc	07/17/2020	Regular	0.00	173.04	100035
403943	RENO TAHOE TERRITORY	07/17/2020	Regular	0.00	150.00	100036
405404	Rudnick, Scott	07/17/2020	Regular	0.00	64.66	100037
10026	RUPPCO INC	07/17/2020	Regular	0.00	184.00	100038
200395	SAINT MARYS ARTCENTER INC	07/17/2020	Regular	0.00	25,000.00	100039
103241	SBC GLOBAL SERVICES IN LD	07/17/2020	Regular	0.00	39.18	100040
405939	Schafer, Susan	07/17/2020	Regular	0.00	586.06	100041
405505	SFP Holding, Inc	07/17/2020	Regular	0.00	280.00	100042
405081	SHERMARK DISTRIBUTORS INC	07/17/2020	Regular	0.00	345.00	100043
102462	SIERRA ENVIRONMENTAL MONITOR	07/17/2020	Regular	0.00	240.00	100044
403480	SLICK INDUSTRIES LLC DBA	07/17/2020	Regular	0.00	45.00	100045

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
405787	Smith Valley Equipment Co., Inc.	07/17/2020	Regular	0.00	370.50	100046
404195	SOUTHERN GLAZERS WINE & S	07/17/2020	Regular	0.00	843.40	100047
403234	SPALLONE, DOMINIC J III	07/17/2020	Regular	0.00	949.97	100048
101717	ST CO SCHOOL DISTRICT	07/17/2020	Regular	0.00	319,168.89	100049
101726	ST CO SENIOR CENTER(VC)	07/17/2020	Regular	0.00	94,310.25	100050
101745	ST CO WATER SYSTEM	07/17/2020	Regular	0.00	6,751.93	100051
101229	State of Nevada	07/17/2020	Regular	0.00	2,608.00	100052
401352	STOREY COUNTY JEEP POSSE	07/17/2020	Regular	0.00	2,500.00	100053
404675	SUPERIOR POOL PRODUCTS	07/17/2020	Regular	0.00	143.08	100054
405244	SUTTON HAGUE LAW CORP	07/17/2020	Regular	0.00	1,320.00	100055
405705	Teleflex LLC	07/17/2020	Regular	0.00	1,234.50	100056
405185	THATCHER COMPANY	07/17/2020	Regular	0.00	2,797.37	100057
404615	THE ANTOS AGENCY	07/17/2020	Regular	0.00	2,708.98	100058
403225	TRI GENERAL IMPROVEMENT	07/17/2020	Regular	0.00	656.87	100059
405938	Tricare for Life	07/17/2020	Regular	0.00	159.78	100060
405112	TYLER TECHNOLOGIES, INC	07/17/2020	Regular	0.00	3,031.25	100061
405649	U.S. Armor Corporation	07/17/2020	Regular	0.00	3,200.00	100062
405479	US Imaging Inc	07/17/2020	Regular	0.00	7,388.00	100063
405479	US Imaging Inc	07/17/2020	Regular	0.00	13,416.75	100064
101845	US POSTOFFICE (VC)	07/17/2020	Regular	0.00	200.00	100065
404828	V & T ROCK, INC	07/17/2020	Regular	0.00	180.36	100066
1735	VIRGINIA HIGHLANDS VFD	07/17/2020	Regular	0.00	1,250.00	100067
402820	WALKER & ASSOCIATES	07/17/2020	Regular	0.00	2,083.00	100068
405574	Washoe County Forensic Science Di\	07/17/2020	Regular	0.00	408.00	100069
405574	Washoe County Forensic Science Di\	07/17/2020	Regular	0.00	1,100.00	100070
103080	WATERS SEPTIC TANK SV DBA	07/17/2020	Regular	0.00	740.00	100071
103237	WESTERN ENVIRONMENTAL LAB	07/17/2020	Regular	0.00	50.75	100072
101920	WESTERN NEVADA SUPPLY CO	07/17/2020	Regular	0.00	7,843.85	100073
404481	WESTERN SURETY COMPANY	07/17/2020	Regular	0.00	100.00	100074
404295	WELLS ONE COMMERCIAL CARD	07/17/2020	Bank Draft	0.00	17,249.29	DFT0000560

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	201	143	0.00	1,665,522.51
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	23	1	0.00	17,249.29
EFT's	1	1	0.00	6,000.00
	225	**145**	**0.00**	**1,688,771.80**

Approved by the Storey County Board of Commissioners:

Chairman _____ Commissioner _____ Commissioner _____

Comptroller _____ Date _____

Treasurer _____ Date _____

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	7/2020	1,688,771.80
			1,688,771.80

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: 08-04-2020 **Estimate of time required:** 0 - 5

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

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1. **Title:** Business License First Readings -- Approval

2. **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).

3. **Prepared by:** Ashley Mead

   Department: Community Development **Telephone:** 847-0966

4. **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.

5. **Supporting materials:** See attached Agenda Letter

6. **Fiscal impact:**

   Funds Available: Fund: ____ Comptroller

7. **Legal review required:**

   ____ District Attorney

8. **Reviewed by:**

   __X__ Department Head Department Name: Community Development

   ____ County Manager Other agency review: _____

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications

   [ ] Denied [ ] Continued

Agenda Item No. 6II

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: Vanessa Stephens, Clerk's office
Austin Osborne, County Manager

July 27, 2020
Via Email

Fr: Ashley Mead

Please add the following item(s) to the **August 4, 2020** COMMISSIONERS Consent Agenda:

LICENSING BOARD
FIRST READINGS:

A. **Adelita's Tamales** – Food Truck / 917 Desert Breeze Way ~ Fernley,NV
B. **Denmark Commerce Park Owner's Assoc.** – Non-Profit / 1485 La Briana Ave ~ Reno, NV
C. **G3 Solar, LLC** – Contractor / 272 W 200 N. #200 ~ Lindon , UT
D. **Hammond Homes and Construction LLC** – Contractor / 1780 Lattin Road ~ Fallon, NV
E. **Holder Construction Group LLC** – In-County Contractor / 2555 USA PKWY ~ McCarran, NV
F. **Iconic Concrete LLC** – Contractor / 2740 Beach River Dr ~ Reno, NV
G. **QA Group, LLC** – Out-of-County / 3400 E. Third Ave ~ Foster City, CA
H. **Two Rivers Demolition, Inc.** – Contractor / 2620 Mercantile Dr. ~ Rancho Cordova, CA

Ec: Community Development
Commissioner's Office
Planning Department
Comptroller's Office
Sheriff's Office

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: August 4, 2020 **Estimate of time required:** 0-5 mins

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

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1. **Title:** For Possible Action – Approval – Assessor's Recommended Corrections to 2020-21 Secured Tax Roll for Exemptions

2. **Recommended motion:** Approval

3. **Prepared by:** Tobi Whitten

   Department: Assessor's Office **Telephone:** 847-0961

4. **Staff summary:** NRS 361 provides for property tax exemptions to individuals who meet certain criteria. Exemption applications and renewals are typically due to our office on or before June 15th of each fiscal year, but circumstances beyond a taxpayer's control may cause a delay and, as a result, an exemption not being applied to the tax bill. In cases where the Assessor's Office feels that the taxpayer could not have reasonably filed their exemption application or renewal by the deadline, or if there is an unforeseeable error causing the exemption to not be applied correctly, the tax bill may be amended by the Clerk-Treasurer at the direction of the Board and a new tax bill or a refund be mailed to the affected taxpayer.

5. **Supporting materials:** Please see attached letter with adjusted assessed values.

6. **Fiscal impact:** Unknown

   Funds Available: Fund: ____ Comptroller

7. **Legal review required:**

   ____ District Attorney

8. **Reviewed by:**

   ____ Department Head Department Name: Assessor's Office

   ____ County Manager Other agency review: _____

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 6 III

Jana Seddon
STOREY COUNTY ASSESSOR

STOREY COUNTY COURTHOUSE
26 South B Street
P.O. Box 494
Virginia City, NV 89440

(775) 847-0961 Phone
(775) 847-0904 Fax
Assessor@StoreyCounty.org

July 23, 2020

Memo to: Storey County Commissioners

Re: Correction for Exemptions

The owners of the property listed below should have had a personal exemption applied to their property for the **2020-21 tax year**. For various reason beyond control, the exemptions were not applied to the tax bill. The adjusted net assessed values and the **net assessed value overrides** should be:

APN	2020-21 Net Assessed	Billed Exemption Amount	Corrected Exemption Amount	Adjusted Net Assessed	PYGAV Override	Tax Cap %	""New"" Assessed Value	Net Assessed Value Override
3-522-30	50,676	-	21,600	29,076	27,052	3.0%	-	27,864
3-274-05	26,641	-	2,880	23,761	24,889	3.0%		23,761

Please approve this correction, and advise the Treasurer to make the changes and send a new tax bill or refund as necessary.

Thank You,

Tobi Whitten
Deputy Assessor
Storey County Assessor's Office

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: August 4, 2020 **Estimate of time required:** 0-5 mins

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

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1. **Title:** For Possible Action – Approval – Assessor's Recommended Corrections to Unsecured Tax Roll

2. **Recommended motion:** Approval

3. **Prepared by:** Tobi Whitten

   Department: Assessor's Office **Telephone:** 847-0961

4. **Staff summary:** A correction is required for unsecured tax bill amounts in the tax year 2019-20. Please see attached for explanation of correction required.

5. **Supporting materials:** Please see attached corrections.

6. **Fiscal impact:** Unknown

   Funds Available: Fund: ____ Comptroller

7. **Legal review required:**

   ____ District Attorney

8. **Reviewed by:**

   ____ Department Head Department Name: Assessor's Office

   ____ County Manager Other agency review: _____

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications

   [ ] Denied [ ] Continued

Agenda Item No. 6IV

Jana Seddon
STOREY COUNTY ASSESSOR

STOREY COUNTY COURTHOUSE
26 South B Street
P.O. Box 494
Virginia City, NV 89440

(775) 847-0961 Phone
(775) 847-0904 Fax
Assessor@StoreyCounty.org

July 23, 2020

Memo to: Storey County Commissioners

Re: MH 000209

The above referenced account was billed in error for the 2019-20 tax year. The mobile home associated to this account was removed from Storey County prior to the lien date for that tax year. In accordance with NRS 361.765, I am requesting the following changes be made:

Tax Year	Account #	Original Assessed Value	Adjusted Assessed Value	Original Amount Billed	Adjusted Bill Amount	Original Penalty Billed	Adjusted Penalty Amount	Reason for Adjustment	Amount Paid	Refund Amount
2019-20	MH000209	1,448	-	$ 60.13	$ -	$ -	$ -	Mobile Removed Prior to Lien Date	$ -	$ -
			-	$ -	$ -	$ -	$ -		$ -	$ -
		-	-	$ -	$ -	$ -	$ -		$ -	$ -
		-	-	$ -	$ -	$ -	$ -		$ -	$ -
	TOTALS:	1,448	-	$ 60.13	$ -	$ -	$ -			

Please approve this correction and advise the Treasurer and/or Assessor to make the changes and delete this tax bill. No refund will be necessary as payment has not been received at this time.

Thank You,

Tobi Whitten
Deputy Assessor
Storey County Assessor's Office

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: 08/04/2020 **Estimate of time required:**

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

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1. **Title:** Discussion/Possible Action. Update to Storey County Administrative Policies and Procedures including policy 302 Source of Candidates; Open Recruitment; Promotion; Transfer and Eligible List to Vacant Position.

2. **Recommended motion:** Based on the recommendation by staff and in conformance with the Storey County Administrative Policies and Procedures, I (Commissioner) motion to approve the amendments to Storey County Administrative Policy 302 Source of Candidates; Open Recruitment; Promotion; Transfer and Eligible List to Vacant Position.

3. **Prepared by:** Jen Chapman

   Department: Human Resources **Telephone:** 775-847-0968

4. **Staff summary:** The purpose of the Storey County Administrative Policies and Procedures is to establish authority to implement and manage the personnel program on a consistent basis. These policies and procedures require that review and necessary updates occur every five years or otherwise as needed.

5. **Supporting materials:** Enclosure, Storey County Administrative Policy 302.

6. **Fiscal impact:**

   Funds Available: Fund: ____ Comptroller

7. **Legal review required:**

   ____ District Attorney

8. **Reviewed by**:

   ____ Department Head Department Name: Commissioner's Office

   ____ County Manager Other agency review: _____

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

6V

Agenda Item No.

STOREY COUNTY ADMINISTRATIVE POLICIES AND PROCEDURES

NUMBER 302
EFFECTIVE DATE: 08-19/08
REVISED: 01-20-09/ 08-04-15
12-04-18/ 08-04-20
AUTHORITY: BOC
COUNTY MANAGER: AO

SUBJECT: Source of Candidates; Open Recruitment; Promotion; Transfer and Eligible List to Vacant Positions

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1. PURPOSE

It is recognized that the role of the department is critical in the hiring process and that utilizing the subject matter expertise of those in the hiring department will help ensure the selection of the most appropriately qualified candidate for each position. Therefore, the county will involve department management in the recruitment, examination, and selection process.

2. POLICY

2.1 Filling Positions

Regular positions may be filled by applicants selected from an existing eligible applicant pool. If no eligible applicant pool has been established or the pool contains no qualified applicants, the employer may initiate a recruitment (promotional from within or open to outside the organization) to create or renew an eligible applicant pool. Applications from present employees may be considered for open positions before non-employee applicants are considered. For open recruitments, the position vacancy announcement will be posted internally and externally.

The general policy of the county is to fill vacant or new positions from within the organization when possible, depending upon qualifications and interest of existing regular full-time, part-time, and casual employees. Employees are encouraged to apply for any vacancy for which they may qualify.

Promotional recruitments limit consideration of applicants to qualified employees currently working within a single department of the employer (departmental/promotions) or to qualified employees currently working within the employer (employer-wide/promotional). These internal recruitments are limited to employees in regular part-time and regular full-time status. Preference may be given to post-probationary employees with 12 or more months of service to the employer.

When deciding what type of recruitment to initiate, the employer will consider such factors as the impact of the decision on the employer's efforts to have a workforce which is representative of:

a. The local population;
b. The qualifications and level of responsibility required by the position;
c. The extent to which the knowledge and skills required for the position can readily be acquired on the job;
d. The qualifications of employees potentially available for placement on a promotional list;
e. The effects on retention of present employees; and
f. The likelihood of attracting well-qualified outside applicants.

After the employer has determined how it will announce the vacancy, it will develop a recruitment plan by determining the applicant pool it wishes to target and in what geographic region it will advertise; determining what types of media (e.g., internet, newspapers, trade journals) will be used to advertise and ensuring outreach efforts reach diverse applicant groups.

2.2 Eligible Applicant Pool

a. The employer may maintain eligible applicant pools consisting of the names of applicants eligible for hire based on the recruitment process. While generally used to fill a single position, eligible applicant pools may be used to fill additional positions which occur within 6 months of the establishment of the pool. Eligible applicant pools for law enforcement and fire protection positions may be maintained for up to 12 months when published as such.

b. Any person on an appropriate reinstatement list shall be considered for employment in accordance with the employer's established layoff policy.

c. An applicant will be removed from the eligible applicant pool if the applicant submits a written request to be removed, or if the applicant fails to respond within an allotted time period to instructions regarding participation in an examination or selection interview. An eligible applicant who refuses an offer of employment will be removed from the eligible applicant pool unless the specific circumstances of the refusal warrant otherwise as determined by the employer.

2.3 Transfers

a. An internal transfer is a lateral change of an employee from one position to another position in the same class or to a different class in the same salary range.

b. Internal transfers and promotions do not change the employee's date of hire. However, the anniversary date for future performance evaluations and merit salary increase considerations shall become the date of promotion.

2.4 Scope

It is recognized that the role of the department is critical in the hiring process and that utilizing the subject matter expertise of those in the hiring department will help ensure the selection of the most appropriately qualified candidate for each position. Therefore, the employer will involve department management in the recruitment, examination, and selection process.

2.5 Source of Applicant

Regular positions may be filled by applicants selected from existing eligible lists. If no eligible list exists, the employer may initiate a recruitment (open or promotional) to create an eligible list. Applications from present employees may be considered for open positions before non-employee applicants are considered. For open recruitments, the position vacancy announcement will be posted internally and externally.

Promotional recruitments limit consideration of applicants to qualified employees currently working within a single department of the employer (departmental/promotions) or to qualified employees currently working within the employer (employer-wide/promotional).

When deciding what type of recruitment to initiate, the employer will consider such factors as the impact of the decision on the employer's efforts to have a workforce which is representative of:

a. The local population;

b. The qualifications and level of responsibility required by the position;

c. The extent to which the knowledge and skills required for the position can readily be acquired on the job;

d. The qualifications of employees potentially available for placement on a promotional list;

e. The effects on retention of present employees; and

f. The likelihood of attracting well-qualified outside applicants.

After the employer has determined how it will announce the vacancy, it will develop a recruitment plan by determining the applicant pool they wish to target and in what geographic region they will advertise; determining what types of media (e.g., internet, newspapers, trade journals) will be used to advertise and ensuring outreach efforts reach diverse applicant groups.

2.6 Emergency Appointment

In case of an emergency, as approved by the HR Director, an appointment may be made without regard to the provisions of Storey County HR policies relative to job announcements, postings, and appointment. Emergency appointments shall not continue longer than 60 working days in any 12-month period.

RESPONSIBILITY FOR REVIEW: The County Personnel Director and/or Administrative Officer will review this policy every 5 years or sooner as necessary.

STOREY COUNTY ADMINISTRATIVE POLICIES AND PROCEDURES	**NUMBER** 302 **EFFECTIVE DATE:** 08-19/08 **REVISED:** 01-20-09/ 08-04-15 12-04-18/ 08-04-20/04/18 **AUTHORITY:** BOC **COUNTY MANAGER:**

~~PAW~~AO

SUBJECT: Source of Candidates; Open Recruitment; Promotion; Transfer and Eligible List to Vacant Positions

---

1. PURPOSE

It is recognized that the role of the department is critical in the hiring process and that utilizing the subject matter expertise of those in the hiring department will help ensure the selection of the most appropriately qualified candidate for each position. Therefore, the county will involve department management in the recruitment, examination, and selection process.

2. POLICY

2.1 Filling Positions

Regular positions may be filled by applicants selected from an existing eligible applicant pool. If no eligible applicant pool has been established or the pool contains no qualified applicants, the employer may initiate a recruitment (promotional from within or open to outside the organization) to create or renew an eligible applicant pool. Applications from present employees may be considered for open positions before non-employee applicants are considered. For open recruitments, the position vacancy announcement will be posted internally and externally.

The general policy of the county is to fill vacant or new positions from within the organization when possible, depending upon qualifications and interest of existing regular full-time, part-time, and casual employees. Employees are encouraged to apply for any vacancy for which they may qualify.

Promotional recruitments limit consideration of applicants to qualified employees currently working within a single department of the employer (departmental/promotions) or to qualified employees currently working within the employer (employer-wide/promotional). These internal recruitments are limited to employees in regular part-time and regular full-time status. Preference may be given to post-probationary employees with 12 or more months of service to the employer.

When deciding what type of recruitment to initiate, the employer will consider such factors as the impact of the decision on the employer's efforts to have a workforce which is representative of:

a. The local population;
b. The qualifications and level of responsibility required by the position;
c. The extent to which the knowledge and skills required for the position can readily be acquired on the job;
d. The qualifications of employees potentially available for placement on a promotional list;
e. The effects on retention of present employees; and
f. The likelihood of attracting well-qualified outside applicants.

After the employer has determined how it will announce the vacancy, it will develop a recruitment plan by determining the applicant pool it wishes to target and in what geographic region it will

advertise; determining what types of media (e.g., internet, newspapers, trade journals) will be used to advertise and ensuring outreach efforts reach diverse applicant groups.

2.2 Eligible Applicant Pool

a. The employer may maintain eligible applicant pools consisting of the names of applicants eligible for hire based on the recruitment process. While generally used to fill a single position, eligible applicant pools may be used to fill additional positions which occur within 6 months of the establishment of the pool. Eligible applicant pools for law enforcement and fire protection positions may be maintained for up to 12 months when published as such.

b. Any person on an appropriate reinstatement list shall be considered for employment in accordance with the employer's established layoff policy.

c. An applicant will be removed from the eligible applicant pool if the applicant submits a written request to be removed, or if the applicant fails to respond within an allotted time period to instructions regarding participation in an examination or selection interview. An eligible applicant who refuses an offer of employment will be removed from the eligible applicant pool unless the specific circumstances of the refusal warrant otherwise as determined by the employer.

2.3 Transfers

a. An internal transfer is a lateral change of an employee from one position to another position in the same class or to a different class in the same salary range.

b. Internal transfers and promotions do not change the employee's date of hire. However, the anniversary date for future performance evaluations and merit salary increase considerations shall become the date of promotion.

2.4 Scope

It is recognized that the role of the department is critical in the hiring process and that utilizing the subject matter expertise of those in the hiring department will help ensure the selection of the most appropriately qualified candidate for each position. Therefore, the employer will involve department management in the recruitment, examination, and selection process.

2.5 Source of Applicant

Regular positions may be filled by applicants selected from existing eligible lists. If no eligible list exists, the employer may initiate a recruitment (open or promotional) to create an eligible list. Applications from present employees may be considered for open positions before non-employee applicants are considered. For open recruitments, the position vacancy announcement will be posted internally and externally.

Promotional recruitments limit consideration of applicants to qualified employees currently working within a single department of the employer (departmental/promotions) or to qualified employees currently working within the employer (employer-wide/promotional).

When deciding what type of recruitment to initiate, the employer will consider such factors as the impact of the decision on the employer's efforts to have a workforce which is representative of:

a. The local population;

b. The qualifications and level of responsibility required by the position;

c. The extent to which the knowledge and skills required for the position can readily be acquired on the job;

d. The qualifications of employees potentially available for placement on a promotional list;

e. The effects on retention of present employees; and

f. The likelihood of attracting well-qualified outside applicants.

After the employer has determined how it will announce the vacancy, it will develop a recruitment plan by determining the applicant pool they wish to target and in what geographic region they will advertise; determining what types of media (e.g., internet, newspapers, trade journals) will be used to advertise and ensuring outreach efforts reach diverse applicant groups.

2.6 Emergency Appointment

In case of an emergency, as approved by the HR Director, an appointment may be made without regard to the provisions of Storey County HR policies relative to job announcements, postings, and appointment. Emergency appointments shall not continue longer than 60 working days in any 12-month period.

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RESPONSIBILITY FOR REVIEW: The County Personnel Director and/or Administrative Officer will review this policy every 5 years or sooner as necessary.

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: August 4, 2020 **Estimate of time required: 30** min.

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

---

1. **Title: Presentation/Discussion (no action):** A presentation by Ed James with the Carson Water Subconservancy District regarding the Water Supply Picture for the Carson River.

2. **Prepared by:** Kathy Canfield

3. **Department:** Planning **Telephone:** 775.847.1144

4. **Staff summary:** Ed James with the Carson Water Subconservancy District (CWSD) will give a presentation on the Water Supply Picture for The Carson River Watershed. The presentation will summarize the groundwater levels throughout the watershed, discuss groundwater production for the various groundwater basins, review municipal water use, review stream flow along the Carson River and ditch diversions, and discussion of a future Carson River Watershed Workshop.

5. **Supporting materials:** none

7. **Fiscal impact:** None on local government.

Funds Available: Fund: ____ Comptroller

8. **Legal review required:** ✓ District Attorney

9. **Reviewed by:**

____ Department Head KC Department Name: Planning

____ County Manager ____ Other agency review: _____

10. **Board action:**

[ ] Approved [ ] Approved with Modifications
[ ] Denied [ ] Continued

Agenda Item No. 10

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: August 4, 2020 **Estimate of time required:** 15 Min

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

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1. **Title:** Discussion/Possible Action: Consideration and possible approval of Storey County to grant up to $200,000 of its CARES-Act funds to small businesses located in Storey County and adversely impacted by COVID-19, with an additional five percent (roughly $10,000) of this amount being dedicated to administration costs including assistance from the Nevada Association of Counties (NACO) and/or its affiliate(s), a total combined amount being up to $210,000.

2. **Recommended motion:** I [commissioner] motion to approve Storey County to grant up to $200,000 of its CARES-Act funds to small businesses located in Storey County and adversely impacted by COVID-19, with an additional five percent (roughly $10,000) of this amount being dedicated to administration costs including assistance from the Nevada Association of Counties (NACO) and/or its affiliate(s), a total combined amount being up to $210,000.

3. **Prepared by:** Austin Osborne

   Department: County Manager **Telephone:** 775.847.0968

4. **Staff summary:** Storey County was awarded approximately $753,000 to cover costs incurred by the COVID-19 epidemic. CARES-Act fund recipients may dedicate a portion of monies to assist small businesses impacted by the pandemic. Storey County is preparing to grant up to $200,000 of these funds directly to eligible COVID-impacted small busines. County staff, with assistance of the Nevada Association of Counties (NACO) and its subcontractors or affiliates, will develop eligibility criteria, programs, and a plan to disperse the funds in accordance with CARES-Act requirements. Other COVID-related expenditures have thus far included masks, gowns, guards, and other personal protective equipment; remote work stations; public safety barriers; fire, law enforcement, and other public safety response equipment; public and staff wash stations, hand-sanitizer, and dispensers; building cleansing and decontamination; contract custodial services; emergency management equipment; public media and education outreach; and other means to protect employees and the public.

5. Supporting materials:

6. **Fiscal impact:**

   Funds Available: Fund: ____ Comptroller

7. **Legal review required:**

   ____ District Attorney

8. **Reviewed by**:

   ____ Department Head Department Name: Commissioner's Office

   _@'___ County Manager Other agency review: _____

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

11

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: August 4, 2020 **Estimate of time required:** 10 minutes

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

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1. **Title:** Discussion/consideration of the conditions of the county jail and the number of deaths of prisoners [if any] in the county jail.

2. **Recommended motion:** No action necessary. Public discussion required biannually pursuant to NRS 211.020.

3. **Prepared by:** Sheriff Antinoro

   Department: SCSO **Telephone: 775-847-0959**

4. **Staff summary**: There have been no deaths in the county jail during the reporting period. Overall, the conditions of the jail are satisfactory. The annual jail inspection was completed by Commissioner Carmona on 03/13/2020. No deficiencies were found at that time. The State Health inspection is schedule for 07/21/2020. Only minor repairs have been made to fixtures/equipment during the current reporting period and we installed a new walk-in freezer to maintain inmate food. No positive COVID-19 cases have occurred in the jail.

5. **Supporting materials:** See above.

6. **Fiscal impact:** None

   Funds Available: Fund: ____ Comptroller

7. **Legal review required:**

   __ __ District Attorney

8. **Reviewed by**:

   __X__ Department Head Department Name: Sheriff's Office

   ____ County Manager Other agency review: _____

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 12

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: **Estimate of time required:** 10 min.

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

---

1. **Title: Discussion/For Possible Action:** Possible approval of a monthly contract with Quickspace for temporary security fencing around the V&T Freight Depot Building during the construction activities in an amount not to exceed $1,200.00 per month for up to six months.

2. **Recommended motion: I [commissioner] move to approve the monthly contract with Quickspace for temporary security fencing around the V&T Freight Depot building during the construction activities in amount not to exceed $1,200.00 per month for up to six months.**

3. **Prepared by: Mike Northan, Projects Coordinator**

4. **Department:** Public Works **Telephone: (775) 335 6991**

5. **Staff summary: The temporary security fence as a typical part of securing a job site will help to protect the building and the county from liability during the construction activities at the Depot. It is expected that the fence will be required for less than six months.**

6. **Supporting materials: N/A**

7. **Fiscal impact:**

Funds Available: Fund: V&T sales tax ____ Comptroller

8. **Legal review required:**

____ District Attorney

9. **Reviewed by:**

____ Department Head Department Name:

____ County Manager Other agency review: _____

10. **Board action:**

[ ] Approved [ ] Approved with Modifications
[ ] Denied [ ] Continued

Agenda Item No. 13

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: August 4, 2020 **Estimate of time required:** 10 Min

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

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1. **Title:** Discussion/Possible Action: Consideration and possible approval of award and authorization for County Manager to sign Emergency Management Performance Grant Program, COVID-19 Supplemental (EMPG-S) in the amount of $20,003.65.

2. **Recommended motion:** I _(commissioner)_ Move to approve and authorize Austin Osborne, County Manager, to sign the grant award for the Emergency Management Performance Grant Program, COVID-19 Supplemental (EMPG-S) in the amount of $20,003.65.

3. **Prepared by:** Lara Mather
   Department: Community Relations **Telephone:** 847-0986

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

5. **Supporting materials:**

6. **Fiscal impact:**

   Funds Available: Fund: ____ Comptroller

7. **Legal review required:**

   ____ District Attorney

8. **Reviewed by**:

   ____ Department Head Department Name: Commissioner's Office

   ____ County Manager Other agency review: _____

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 14

Agenda Item No. _____

Staff Summary:

Storey County has been awarded a grant from the Nevada Division of Emergency Management & Homeland Security. The grant is the Emergency Management Performance Grant program supplemental in response to the COVID-19 pandemic.

The application had to specifically address issues the county faces during this pandemic. We submitted the grant for 6 complete remote workstations including computers, printers, and video conferencing equipment. Also included are 5 additional web-cameras for in office video conferences. This will allow staff to work remotely, abiding by social distancing requirements and maintaining continuity of operations.

The project total is $20,003.65. This is a matching grant with $10,001.83 of the grant award and a match of $10,001.83. The required match will be covered by the Nevada Division of Emergency Management. There will be no cost to Storey County. The grant specifically requires the Board of County Commissioners to authorize signing by the Storey County Manger.

This grant will cover the purchase of:
10 each Logitech C930e HD Audio Webcam Wide
5 each Logitech H800 Wireless Headset - Bluetooth Enabled
6 each Canon PIXMA™ Wireless Color Inkjet All-In-One Printer, Copier, Scanner, Photo, MG3620, Black
1 each Logitech GROUP HD Video and Audio-Conferencing System - Video conferencing kit
3 each Dell USB Slim DVD±RW drive - DW316
5 each Logitech HD Pro Webcam C922
6 each Precision 7740 Mobile Workstation
6 each 3Dconnexion CADMouse

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: August 4, 2020 **Estimate of time required:** 10 Min

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

---

1. **Title:** Discussion/Possible Action: Consideration and possible approval of authorization for Chairman McBride to sign the Sherman & Howard Bond Counsel Engagement Letters for the USDA water projects (5 mile waterline & water tanks) for an amount not to exceed $30,000.00.

2. 2. **Recommended motion:** I _(commissioner)_____Move to approve and authorize Chairman McBride to sign the Sherman & Howard Bond Counsel Engagement Letters for the USDA water projects (5 mile waterline & water tanks) for an amount not to exceed $30,000.00.

3.
3. **Prepared by:** Jennifer McCain
Department: Comptroller **Telephone:** 847-1133

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

5. Supporting materials: Engagement Letters

6. **Fiscal impact: Yes**

Funds Available: Fund: ____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by**:

____ Department Head Department Name: Commissioner's Office

____ County Manager Other agency review: _____

9. **Board action:**

[ ] Approved [ ] Approved with Modifications
[ ] Denied [ ] Continued

Agenda Item No. _____
Agenda Item No. _____

Staff Summary:

Storey County has been awarded a grant from the Nevada Division of Emergency Management & Homeland Security. The grant is the Emergency Management Performance Grant program supplemental in response to the COVID-19 pandemic.

The application had to specifically address issues the county faces during this pandemic. We submitted the grant for 5 complete remote work computer stations. This will allow staff to work remotely, abiding by social distancing requirements and maintaining continuity of operations.

The project total is $20,003.65. This is a matching grant with $10,001.83 of the grant award and a match of $10,001.83. The required match will be covered by the Nevada Division of Emergency Management. There will be no cost to Storey County. The grant specifically requires the Board of County Commissioners to authorize signing by the Storey County Manger.

SHERMAN&HOWARD

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kfollett@ShermanHoward.com

March 16, 2018

Cherie Nevin
Storey County, Nevada
P.O. Box 176
Virginia City, NV 89440

Storey County, Nevada
Water Revenue Bonds
Series 2018
(USDA)

Dear Cherie:

Thank you for contacting us with respect to acting as bond counsel on the above-referenced issue. This letter will operate as the form of agreement between Storey County, Nevada (the "County") and our firm and sets forth the role we propose to serve and the responsibilities we propose to assume as bond counsel with respect to the Bonds.

Scope of Services as Bond Counsel. Bond counsel is engaged as a recognized expert whose primary responsibility is to render an objective legal opinion with respect to the authorization and issuance of the Bonds. As bond counsel to the County, we will prepare or examine all legal proceedings needed preliminary to and in the issuance of the Bonds relating to the validity and enforceability thereof (the sale and final issuance of the Bonds and appropriate closing certificates). All proceedings that we prepare will be prepared in collaboration with you, the County's attorney, financial consultant and other authorized representatives of the County. Our services as bond counsel also include an examination of an executed transcript of proceedings and such additional duties as we deem necessary to render our final approving opinion relating to the Bonds and the exclusion of the interest paid on the Bonds (subject to certain limitations which may be expressed in the opinion) from gross income for federal income tax purposes. Our opinion will be addressed to the County and will be executed and delivered by us in written form on the date the Bonds are exchanged for their purchase price (the "Closing"). The opinion will be based on facts and law existing as of its date.

In rendering our opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation. Our opinion will be addressed to the County and will be executed and delivered by us in written form on the closing date. The opinion will be based on facts and law existing as of their date.

Our services as bond counsel are limited to those contracted for explicitly herein; the County's execution of this letter constitutes an acknowledgment of those limitations. Specifically, but without implied limitation, our responsibilities do not include any representation by Sherman & Howard L.L.C. in connection with any IRS audit or any litigation involving the County or the Bonds. Nor do our services include financial advice (including advice about the structure of the Bonds, that being the role of the financial consultant). If such services are requested of us, we suggest that we discuss the nature and extent of those services and an estimate of our fee at the time of the request.

Attorney-Client Relationship. In performing our services as bond counsel, the County will be our client and an attorney-client relationship will exist between us. We will represent the interests of the County rather than its Board of Commissioners, its individual members, or the County's employees. We assume that other parties to the transaction will retain such counsel as they deem necessary and appropriate to represent their interests in this transaction.

Conflicts of Interest. Our firm sometimes represents, in other unrelated transactions, certain of the financial institutions that may be involved in this Bond transaction, such as underwriters, credit enhancers, and banks that act as paying agents or trustees. We do not believe that any of these representations will materially limit or adversely affect our ability to represent the County in connection with the Bonds, even though such representations may be characterized as adverse under the Rules. In any event, during the term of our engagement hereunder, we will not accept a representation of any of these parties in any matter in which the County is an adverse party. However, pursuant to the Rules, we do ask that you consent to our representation of such parties in transactions that do not directly or indirectly involve the County. Your execution of this letter will signify the County's prospective consent to such adverse representations in matters unrelated to the Bonds while we are serving as bond counsel hereunder.

Proposed Fees. Our basic fee for performing services as bond counsel on a particular issue of bonds depends on the type and size of the bond issue. For example, for an interfund loan and a single Bond our fee would be approximately in the range of $20,000 to $30,000. The amount of our fee within this range would be determined after the Bonds are issued and would be based on the amount of time, effort, etc. attorneys at this firm expend in performing services in connection with the Bonds.

If the Bonds are issued with unusual features (e.g., as floating interest rate bonds or "put" bonds) or with unusual security (e.g., a letter of credit), our fee will be greater than that quoted above if additional work is required of us.

In the event the transaction is delayed and the Bonds are not delivered at Closing on or before December 31, 2018, it may be necessary for us to repeat and update much of our work and a commensurate increase in our fees will result. Any such revision of our fee as bond

counsel would, however, be made only after obtaining your approval by a written amendment to this engagement letter.

In addition, this letter authorizes us to make disbursements on your behalf, which we estimate will not exceed $500. The County agrees to reimburse us for such disbursements, including travel costs, photocopying, deliveries, filing fees, computer assisted research, and other necessary office expenses.

Our fees and expenses are usually paid at Closing out of Bond proceeds. We customarily do not submit any statement until the Closing, unless there is a substantial delay in completing the financing. If, for any reason, the financing is not consummated or is completed without the rendition of our opinion as bond counsel, we will expect to be compensated at our normal hourly rates (currently ranging from $345 to $680 depending on personnel) for time actually spent on your behalf, plus disbursements. Our fee is not contingent.

Document Retention. At or within a reasonable period after the Closing, we will review the file to determine what materials should be retained as a record of our representation and those which are no longer needed. We will provide you with a copy of the customary transcript of documents after Closing and will return any original documents obtained from you (if a copy is not included in the transcript). We will retain for several years a copy of the transcript and such other materials as correspondence, final substantive work product, documents obtained from you, and documents obtained from third parties. We will not retain such materials as duplicates of the above-described material or drafts that do not appear needed any longer.

Ordinarily the firm will keep the retained materials until seven years after the final maturity of the Bond. At the end of that time, unless you advise us in writing to the contrary, we will destroy the bulk of the file. If the file is especially voluminous, we may destroy all or portions of it earlier, as our storage facilities are limited. If you prefer other arrangements for retention or disposition of our files in this matter, please advise us in writing.

Personnel. Kendra Follett and Ryan Henry, who are licensed Nevada lawyers and residents of our Nevada offices, will be the principal lawyers involved in performing legal services for you pursuant to this letter, and they will report to and take direction from you. Where appropriate, certain tasks may be performed by other attorneys or paralegals. They may be assisted in performing these legal services by lawyers in our non-Nevada offices who are not licensed to practice law in Nevada. Generally, these lawyers assist us in matters of federal tax law and federal securities law. We sometimes consult with these lawyers in attempting to resolve questions of municipal law and municipal finance law, and sometimes these lawyers also assist us in legal research and document drafting.

Electronic Communications. Although the County and our firm recognize e-mail may not always be a secure method of communication, and could be intercepted and read

by persons who are not the intended recipients, the County and the firm agree to the use of unencrypted email for communications made during the course of this engagement, including communications containing confidential information or advice. The County may, however, at any time request us to use a specified more secured or different method of communication for confidential information or advice, including communications about a particular subject, and we will take reasonable measures to implement the request from the County.

Termination of Engagement. Upon delivery of our approving opinion, our responsibilities as bond counsel will terminate with respect to the Bonds. At that time, our representation of the County and the attorney-client relationship created by this engagement letter will be concluded. Should the County seek the advice of bond counsel on a post-closing matter or seek other, additional legal services, we would be happy to discuss the nature and extent of our separate engagement at that time.

Approval. If the foregoing terms of this engagement are acceptable to you, please so indicate by returning the enclosed original of this letter signed by the officer so authorized, retaining the enclosed copy for your files.

We sometimes do not receive signed engagement letters back from clients for various reasons, but the client still wishes for us to serve as their counsel. Accordingly, so that we may begin work on this matter soon per your instructions, if you do not return a signed letter to us or inform us of any comments or objections to this letter, we will consider this letter and the referenced fee arrangement to govern our relationship unless you and we agree otherwise in writing.

SHERMAN&HOWARD

We very much appreciate the opportunity to be of service to the County as bond counsel and look forward to working with you.

Sincerely,

SHERMAN & HOWARD L.L.C.

Kendra Follett

By: _____
Kendra S. Follett

Accepted and Approved:

STOREY COUNTY, NEVADA

By: _____

Name: _____

Title: _____

Date: _____

SHERMAN&HOWARD

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kfollett@ShermanHoward.com

June 17, 2019

Cherie Nevin
Storey County, Nevada
P.O. Box 176
Virginia City, NV 89440

Storey County, Nevada
Water Revenue Bonds
(5 Mile Water Line Project and Hillside Tank Replacement)
(USDA)

Dear Cherie:

This letter constitutes an amendment to our letter dated March 16, 2018 relating to the above captioned bonds by adding the Hillside Tank Replacement as a project in addition to the 5 Mile Water Line Project to be financed by the above captioned bonds. The financings for each of the Hillside Tank Replacement and the 5 Mile Water Line Project will be evidenced by separate bonds as requested by you and all other matters contained in the March 16, 2018 engagement letter remain the same.

If the foregoing terms of this amendment to our engagement are acceptable to you, please so indicate by returning the enclosed original of this letter signed by the officer so authorized, retaining the enclosed copy for your files.

We sometimes do not receive signed engagement letters back from clients for various reasons, but the client still wishes for us to serve as their counsel. Accordingly, so that we may begin work on this matter soon per your instructions, if you do not return a signed letter to us or inform us of any comments or objections to this letter, we will consider this letter and the referenced fee arrangement to govern our relationship unless you and we agree otherwise in writing.

SHERMAN&HOWARD

We very much appreciate the opportunity to be of service to the County as bond counsel and look forward to working with you.

Sincerely,

SHERMAN & HOWARD L.L.C.

Kendra Follett

By: _____
Kendra S. Follett

Accepted and Approved:

STOREY COUNTY, NEVADA

By: _____

Name: _____

Title: _____

Date: _____

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: August 4, 2020 **Estimate of time required:** 10 Min

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

---

1. **Title:** Discussion/Possible Action: Consideration and possible approval of authorization for Chairman McBride to sign the Sherman & Howard Bond Counsel Engagement Letter for the USDA sewer projects (Gold Hill Package Treatment Plant) for an amount not to exceed $30,000.00.

2. 2. **Recommended motion:** I _(commissioner)_____Move to approve and authorize Chairman McBride to sign the Sherman & Howard Bond Counsel Engagement Letters for the USDA sewer projects (Gold Hill Package Treatment Plant) for an amount not to exceed $30,000.00.

3.
3. **Prepared by:** Jennifer McCain
Department: Comptroller **Telephone:** 847-1133

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

5. Supporting materials: Engagement Letter

6. **Fiscal impact: Yes**

Funds Available: Fund: ____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by**:

____ Department Head Department Name: Commissioner's Office

____ County Manager Other agency review: _____

9. **Board action:**

[ ] Approved [ ] Approved with Modifications
[ ] Denied [ ] Continued

Agenda Item No. _____
Agenda Item No. _____

Staff Summary:

Storey County has been awarded a grant from the Nevada Division of Emergency Management & Homeland Security. The grant is the Emergency Management Performance Grant program supplemental in response to the COVID-19 pandemic.

The application had to specifically address issues the county faces during this pandemic. We submitted the grant for 5 complete remote work computer stations. This will allow staff to work remotely, abiding by social distancing requirements and maintaining continuity of operations.

The project total is $20,003.65. This is a matching grant with $10,001.83 of the grant award and a match of $10,001.83. The required match will be covered by the Nevada Division of Emergency Management. There will be no cost to Storey County. The grant specifically requires the Board of County Commissioners to authorize signing by the Storey County Manger.

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Telephone: 702.387.6073 Fax: 702.990.3564

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kfollett@ShermanHoward.com

May 31, 2019

Cherie Nevin
Storey County, Nevada
P.O. Box 176
Virginia City, NV 89440

Storey County, Nevada
Sewer Revenue Bond
(Gold Hill Package Treatment Plant)

Dear Cherie:

Thank you for contacting us with respect to acting as bond counsel on the above-referenced issue. This letter will operate as the form of agreement between Storey County, Nevada (the "County") and our firm and sets forth the role we propose to serve and the responsibilities we propose to assume as bond counsel with respect to the Bond.

Scope of Services as Bond Counsel. Bond counsel is engaged as a recognized expert whose primary responsibility is to render an objective legal opinion with respect to the authorization and issuance of the Bond. As bond counsel to the County, we will prepare or examine all legal proceedings needed preliminary to and in the issuance of the Bond relating to the validity and enforceability thereof (the sale and final issuance of the Bond and appropriate closing certificates). All proceedings that we prepare will be prepared in collaboration with you, the County's attorney, financial consultant and other authorized representatives of the County. Our services as bond counsel also include an examination of an executed transcript of proceedings and such additional duties as we deem necessary to render our final approving opinion relating to the Bond and the exclusion of the interest paid on the Bond (subject to certain limitations which may be expressed in the opinion) from gross income for federal income tax purposes. Our opinion will be addressed to the County and will be executed and delivered by us in written form on the date the Bond are exchanged for their purchase price (the "Closing"). The opinion will be based on facts and law existing as of its date.

In rendering our opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation. Our opinion will be addressed to the County and will be executed and delivered by us in written form on the closing date. The opinion will be based on facts and law existing as of their date.

Our services as bond counsel are limited to those contracted for explicitly herein; the County's execution of this letter constitutes an acknowledgment of those limitations. Specifically, but without implied limitation, our responsibilities do not include any representation by Sherman & Howard L.L.C. in connection with any IRS audit or any litigation involving the County or the Bond. Nor do our services include financial advice (including advice about the structure of the Bond, that being the role of the financial consultant). If such services are requested of us, we suggest that we discuss the nature and extent of those services and an estimate of our fee at the time of the request.

Attorney-Client Relationship. In performing our services as bond counsel, the County will be our client and an attorney-client relationship will exist between us. We will represent the interests of the County rather than its Board of Commissioners, its individual members, or the County's employees. We assume that other parties to the transaction will retain such counsel as they deem necessary and appropriate to represent their interests in this transaction.

Conflicts of Interest. Our firm sometimes represents, in other unrelated transactions, certain of the financial institutions that may be involved in this Bond transaction, such as underwriters, credit enhancers, and banks that act as paying agents or trustees. We do not believe that any of these representations will materially limit or adversely affect our ability to represent the County in connection with the Bond, even though such representations may be characterized as adverse under the Rules. In any event, during the term of our engagement hereunder, we will not accept a representation of any of these parties in any matter in which the County is an adverse party. However, pursuant to the Rules, we do ask that you consent to our representation of such parties in transactions that do not directly or indirectly involve the County. Your execution of this letter will signify the County's prospective consent to such adverse representations in matters unrelated to the Bond while we are serving as bond counsel hereunder.

Proposed Fees. Our basic fee for performing services as bond counsel on a particular issue of Bond depends on the type and size of the bond issue. For example, for an interfund loan and a single Bond our fee would be approximately in the range of $20,000 to $30,000. The amount of our fee within this range would be determined after the Bond are issued and would be based on the amount of time, effort, etc. attorneys at this firm expend in performing services in connection with the Bond.

If the Bond are issued with unusual features (e.g., as floating interest rate Bond or "put" Bond) or with unusual security (e.g., a letter of credit), our fee will be greater than that quoted above if additional work is required of us.

In the event the transaction is delayed and the Bond are not delivered at Closing on or before December 31, 2019, it may be necessary for us to repeat and update much of our work and a commensurate increase in our fees will result. Any such revision of our fee as bond

counsel would, however, be made only after obtaining your approval by a written amendment to this engagement letter.

In addition, this letter authorizes us to make disbursements on your behalf, which we estimate will not exceed $500. The County agrees to reimburse us for such disbursements, including travel costs, photocopying, deliveries, filing fees, computer assisted research, and other necessary office expenses.

Our fees and expenses are usually paid at Closing out of Bond proceeds. We customarily do not submit any statement until the Closing, unless there is a substantial delay in completing the financing. If, for any reason, the financing is not consummated or is completed without the rendition of our opinion as bond counsel, we will expect to be compensated at our normal hourly rates (currently ranging from $345 to $680 depending on personnel) for time actually spent on your behalf, plus disbursements. Our fee is not contingent.

Document Retention. At or within a reasonable period after the Closing, we will review the file to determine what materials should be retained as a record of our representation and those which are no longer needed. We will provide you with a copy of the customary transcript of documents after Closing and will return any original documents obtained from you (if a copy is not included in the transcript). We will retain for several years a copy of the transcript and such other materials as correspondence, final substantive work product, documents obtained from you, and documents obtained from third parties. We will not retain such materials as duplicates of the above-described material or drafts that do not appear needed any longer.

Ordinarily the firm will keep the retained materials until seven years after the final maturity of the Bond. At the end of that time, unless you advise us in writing to the contrary, we will destroy the bulk of the file. If the file is especially voluminous, we may destroy all or portions of it earlier, as our storage facilities are limited. If you prefer other arrangements for retention or disposition of our files in this matter, please advise us in writing.

Personnel. Kendra Follett, who is a licensed Nevada lawyer and a resident of our Nevada offices, will be the principal lawyer involved in performing legal services for you pursuant to this letter, and she will report to and take direction from you. Where appropriate, certain tasks may be performed by other attorneys or paralegals. They may be assisted in performing these legal services by lawyers in our non-Nevada offices who are not licensed to practice law in Nevada. Generally, these lawyers assist us in matters of federal tax law and federal securities law. We sometimes consult with these lawyers in attempting to resolve questions of municipal law and municipal finance law, and sometimes these lawyers also assist us in legal research and document drafting.

Electronic Communications. Although the County and our firm recognize e-mail may not always be a secure method of communication, and could be intercepted and read by persons who are not the intended recipients, the County and the firm agree to the use of unencrypted email for communications made during the course of this engagement, including communications containing confidential information or advice. The County may, however, at any time request us to use a specified more secured or different method of communication for confidential information or advice, including communications about a particular subject, and we will take reasonable measures to implement the request from the County.

Termination of Engagement. Upon delivery of our approving opinion, our responsibilities as bond counsel will terminate with respect to the Bond. At that time, our representation of the County and the attorney-client relationship created by this engagement letter will be concluded. Should the County seek the advice of bond counsel on a post-closing matter or seek other, additional legal services, we would be happy to discuss the nature and extent of our separate engagement at that time.

Approval. If the foregoing terms of this engagement are acceptable to you, please so indicate by returning the enclosed original of this letter signed by the officer so authorized, retaining the enclosed copy for your files.

We sometimes do not receive signed engagement letters back from clients for various reasons, but the client still wishes for us to serve as their counsel. Accordingly, so that we may begin work on this matter soon per your instructions, if you do not return a signed letter to us or inform us of any comments or objections to this letter, we will consider this letter and the referenced fee arrangement to govern our relationship unless you and we agree otherwise in writing.

SHERMAN & HOWARD

We very much appreciate the opportunity to be of service to the County as bond counsel and look forward to working with you.

Sincerely,

SHERMAN & HOWARD L.L.C.

By: Kendra Follett
Kendra S. Follett

Accepted and Approved:

STOREY COUNTY, NEVADA

By: _____

Name: _____

Title: _____

Date: _____

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: August 4, 2020 **Estimate of time required:** 15min.

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

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1. **Title: Discussion/For Possible Action:** Possible acceptance of bid and award of contract for the Divide Building Justice Court Tenant Improvement to the apparent low bidder, Shaheen-Beauchamp Builders in the amount of $582,000.00 as a base bid plus contract alternates for a total sum of $733,738.00.

2. **Recommended motion: I, [commissioner], move to accept the bid and award the contract for the Divide Building Justice Court Tenant Improvement to the apparent low bidder, Shaheen-Beauchamp Builders in the amount of $582,000.00 as a base bid plus contract alternates for a total of $733,738.00.**

3. **Prepared by:**

4. **Department:** **Telephone:**

5. **Staff summary:**

6. **Supporting materials: Bid results tabulation, staff report.**

7. **Fiscal impact:**

Funds Available: Fund: ____ Comptroller

8. **Legal review required:**

____ District Attorney

9. **Reviewed by:**

____ Department Head Department Name:

____ County Manager Other agency review: _____

10. **Board action:**

[ ] Approved [ ] Approved with Modifications
[ ] Denied [ ] Continued

Agenda Item No.

19

Divide Building Justice Court Tenant Improvement

Staff report July 23, 2020.

Bid were received until 14:00 on Wednesday, July 22, 2020. Seven general contractors submitted responsive bids.

The lowest base bid was from Shaheen-Beauchamp Builders.

The structure of the bid was such that we could have some cost control over various options (alternates). The alternates are ordered in descending importance. Award may be made based on base bid and any combination of alternates.

The bid were fairly tight and showing good numbers. There were some flyers as always i.e. the SBB bid for the snowguards on the roof. This is something that can be done later and not a critical part for occupancy.

If we take the base bids and add all the alternates except #6 (snowguards), SBB is still the low bidder at a total of $733,738.00. This would include Alt 1 (ballistic material), Alt 2 (deleted), Alt 3 (the casework and plumbing for the break room), Alt 4 (floor finishes and carpet), Alt 5 (communications and data wiring runs).

The next two lowest bids (with the same alternates) were from K7 Construction at $742,832.00 and from Group West Construction at $759,690.00.

Also bear in mind that there are some costs not shown here. One is for the courtroom furnishings. We have the quote from Silver State on the full package of furniture but only a portion of that was selected by the Justice Court for order. I will be confirming that order list and verifying the price prior to ordering it. We will be negotiating with the contractor for the installation of the owner-supplied furniture. We have a deduction in the bid already for the metal studs (type and quantity) that will offset this cost by approximately $12,000.

Staff recommendation is to award the contract to Shaheen-Beauchamp Builders.

BID RESULTS

STOREY COUNTY JUSTICE COURT | DIVIDE BLDG. TENANT IMPROVEMENTS

PWP # ST-2020-050 | 19-175-01

July 22, 2020 at 2:00 pm

CONTRACTOR	Contractor's Qualification Statement AIA A305-1986	Addendum 1, 2, 3	Bid Bond	5% Sub List	1% Sub List (Submitted within 2 hrs)	Preferential Bidder Status Affidavit (Submitted within 2 hrs)	Cert of Eligibility for Preferential Bidder Status	Bid Item 1 Base Bid	Additive Alternate 1 Ballistic	Additive Alternate 2 DELETED ADDENDUM 3	Additive Alternate 3 Casework	Additive Alternate 4 Flooring	Additive Alternate 5 Tel/Data	Additive Alternate 6 Snow Guards
Shaheen Beauchamp	x	x	x	x	x		x	$ 582,000.00	$ 100,039.00		-$ 5,024.00	$ 41,129.00	$ 15,594.00	$ 22,179.00
Bruce Purves	x	x	x	x	x			$ 608,520.00	$ 95,119.00		$ 5,403.00	$ 40,945.00	$ 9,848.00	$ 6,423.00
Group West	x	x	x	x	x	x	x	$ 654,850.00	$ 54,500.00		$ 6,525.00	$ 30,615.00	$ 13,200.00	$ 5,356.00
Reyman Bros		x	x	x			x	$ 711,866.00	$ 109,000.00		$ 7,702.00	$ 39,113.00	$ 15,717.00	$ 3,785.00
K7 Construction	x	x	x	x	x		x	$ 608,889.00	$ 88,799.00		$ 5,790.00	$ 25,900.00	$ 13,454.00	$ 7,360.00
Walker River	x	x	x	x	x		x	$ 633,983.50	$ 92,743.00		$ 7,920.00	$ 46,090.00	$ 9,508.00	$ 2,821.00
Permian	x	x	*	x				$ 725,593.00	$ 101,818.00		$ 5,152.00	$ 50,531.00	$ 15,523.00	$ 8,037.00
* Cashiers Check in lieu of bid bond														
Apparent Low Bidder														

Storey County Board of County Commissioners
Agenda Action Report

Meeting date: 08-04-2020 **Estimate of time required:** 0 - 5

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

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1. **Title:** Business License Second Readings -- Approval

2. **Recommended motion:** Approval

3. **Prepared by:** Ashley Mead

   Department: Community Development **Telephone:** 847-0966

4. **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.

5. **Supporting materials:** See attached Agenda Letter

6. **Fiscal impact:**

   Funds Available: Fund: ____ Comptroller

7. **Legal review required:**

   ____ District Attorney

8. **Reviewed by:**

   X Department Head Department Name: Community Development

   ____ County Manager Other agency review: _____

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications

   [ ] Denied [ ] Continued

Agenda Item No. 20

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: Vanessa Stephens, Clerk's office
Austin Osborne, County Manager

July 27, 2020
Via Email

Fr: Ashley Mead

Please add the following item(s) to the **August 4, 2020** COMMISSIONERS Consent Agenda:

LICENSING BOARD SECOND READINGS:

A. **Empire Solar Group LLC** – Contractor / 9 Exchange Pl. Ste 400 ~ Salt Lake City, UT
B. **GROB Systems, Inc.** – Out of County / 1070 Navajo Dr. ~ Bluffton, OH
C. **Perfect Petals Floral Design** – General / 113 S. C St. ~ Virginia City , NV
D. **Virginia City Gallery of the West, LLC** – Home Business / 334 S. B St. ~ Virginia City, NV
E. **Virginia City Motorcycle Company** – Home Business / 448 Wagon Wheel Way ~ Dayton, NV
F. **Walker River Construction, Inc.** – Contractor / 31105 Pasture Rd ~ Schurz, NV

Ec: Community Development
Commissioner's Office
Planning Department
Comptroller's Office
Sheriff's Office

Storey County Board of Fire Commissioners
Agenda Action Report

Meeting date: 08/04/20 **Estimate of time required:** 45 min.

Agenda: Consent [ ] Regular agenda [ ] Public hearing required [ ] **(x Closed Session)**

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1. **Title:** Call to Order Closed Session pursuant to NRS 288.220 for the purpose of conferring with district and 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 meeting of the Storey County Board of County Commissioners.***

2. **Recommended motion.** No action

3. **Prepared by:** Jeff Nevin and Austin Osborne

   Department: Fire District and County Manager offices **Telephone:** 847-0954/847-0968

4. **Staff summary:** Pursuant to NRS 288 and the existing bargaining agreements between the Storey County Firefighters Association and the Storey County Board of Fire Commissioners, the bargaining agreements are proposed to be modified separately as tentatively agreed between the parties.

5. **Supporting materials:** Provided at meeting.

6. **Fiscal impact:**

   Funds Available: n/a Fund: ____ Comptroller

7. **Legal review required:**

   ____ District Attorney

8. **Reviewed by:**

   ____ Department Head Department Name: Commissioner's Office

   __@'__ County Manager Other agency review:

9. **Board action:**

   [ ] Approved [ ] Approved with Modifications
   [ ] Denied [ ] Continued

Agenda Item No. 23