



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

APRIL 2, 2019 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN
ATTORNEY

ANNE LANGER
DISTRICT

LANCE GILMAN
VICE-CHAIRMAN

JAY CARMONA
COMMISSIONER
TREASURER

VANESSA STEPHENS
CLERK-

Roll Call: Chairman McBride, Vice-Chairman Gilman, Commissioner Carmona, County Manager Pat Whitten, Clerk & Treasurer Vanessa Stephens, District Attorney Anne Langer, Sheriff Gerald Antinoro, Comptroller Hugh Gallagher, Tourism Director Deny Dotson, Deputy District Attorney Keith Loomis, Administrative Officer/Planning Director Austin Osborne, Fire Chief Jeff Nevin, Public Works Director Jason Wiezrbicki, Project Coordinator Mike Northan, Water/Sewer Project Manager Mike Nevin, Community Relations Director Cherie Nevin, Senior Center Director Stacey Gilbert, Building Inspector Pete Renaud, Tourism Director Deny Dotson, Emergency Management Director Joe Curtis, Communications Director Dave Ballard, Recorder Jen Chapman, Assessor Jana Seddon, Fourth Ward School Director Lara Mather, Senior Center Director Stacey Gilbert, Community Chest Director Eric Schoen

1. CALL TO ORDER 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 those present in the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for April 2, 2019.
County Manager Whitten requested Item 21 be moved following Board Comment.

Public Comment:

Nicole Barde, Storey County resident requested Consent Agenda item 4V be pulled from the Consent Agenda to be heard separately.

Motion: I move to approve the Agenda for April 2, 2019, moving Item 21 to follow Board Comments and to pull item 4V from the Consent Agenda to be heard separately, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

4. CONSENT AGENDA

I. For possible action, approval of appointment of Jen Chapman to the Comstock Cemetery Foundation.

II. For possible action, approval and acceptance of a Department of Homeland Security Grant award through the State of Nevada Division of Emergency Management in the amount of \$4,291.00 for equipment for the Storey County Community Emergency Response Team (CERT) and authorization for Cherie Nevin and or Joe Curtis to sign all associated grant documentation.

III. For possible action, approval of claims in the amount of \$2,094,308.09.

IV. For possible action, business license first readings:

A. ALLTEL CORPORATION - General / 1 Verizon Way ~ Basking Ridge, NJ

B. GRAYMAR ENVIRONMENTAL SRV - Professional / 1205 Baring Blvd Ste 744 ~ Sparks, NV

C. SPRING CREEK BUILDERS, INC.- Contractor / 143 W. Taylor Street ~ Reno, NV

D. RENO ENGINEERING & CONTRACTING LLC -Contractor/9395 Hummer Ct.~ Reno NV

E. GOLDEN BAY FENCE PLUS IRON WORKS - Contractor/ 4104 S B St. , Stockton CA

F. PATRIOT CONTRACTORS, LLC Contractor / 2590 Nature Park Ste 200 ~ Las Vegas, NV

G. CLARK PACIFIC - Contractor / 19801 S River Rd ~ Sacramento, CA

Motion: I make a motion to approve the Consent Agenda for April 2, 2019, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

4.V For possible action, to enter into an indemnity agreement to indemnify Dave Mendiola, the County Manager of Humboldt County for recommending action in regards to a Storey County personnel matter.

District Attorney Langer provided information regarding the indemnification agreement. There will be no cost related to the agreement.

Motion: I make a motion to approve item 4.V, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

5. COMMITTEE/STAFF REPORTS :

Sheriff Gerald Antinoro:

- Discussed gun control bills that are before the Legislature. People have been asking about the potential of a Second Amendment Sanctuary. Town Hall meetings are being held to discuss issues relating to these bills.

Project Coordinator Mike Northan:

- Restoration of windows at Pipers Opera House is 98% complete. Deteriorating brick on the exterior will be repaired and quotes are being requested for restoration of the doors.

Deny Dotson, VCTC Director:

- Thank you to Tiger Construction for building a road at the fairgrounds to assist with the Mining Competition over the weekend. The event brought in 150 rooms for 3 nights at local lodgings.

- The 2020 Rural Roundup - a promotion of tourism in the State - will be hosted by Virginia City. This event brings about 250 participants for 4 days.
- There is a tentative plan to hold limited racing on C Street during this year's Grand Prix.

County Manager Whitten commented there is hope that Virginia City will host a future NACO -Nevada conference.

Cherie Nevin, Community Relations Director:

- Introduced Lisa Taylor, UNR Extension Coordinator - Ms. Taylor started a senior nutrition program being held every Monday at the Senior Center, 10 to 11:15 AM. Sandy from RSVP is also present.
- The U.S. Census Bureau will have an item on the April 16th agenda discussing the importance of the census as well as recruiting workers. Part time work is being offered with pretty good benefits.

Joe Curtis, Emergency Management Director:

- Planning has begun for a Hazardous Materials Exercise to be held in October at TRI.
- 5-year update of the County's Emergency Operations Plan will be presented to the Board at a future Commission meeting.

Mike Nevin, Special Projects Manager:

- Met with USDA - documentation will be presented at the next Board meeting in order to move forward with the loan & grant for the water tank project.

Pete Renaud, Community Development:

- March was busy with 28 plan reviews (new projects) and 59 permits issued.
- A tower crane has been put up on Peru in TRI.
- Pete, along with Joe Starnes and Ashley Mead, attended ICC Certifications and passed.

Jana Seddon, Assessor:

- A review of the audit of business personal property by Tax Management Associates indicated a lot of out-of-state companies are not familiar with Nevada's tax reporting. Audits started in 2016 and revealed under-reporting, resulting in additional taxes being billed. The additional taxes more than cover the cost of audits. TMA is currently conducting the 2018 audit of 19 accounts at a cost of \$33,000 - part way through the audit, \$84,773 in taxes has already been billed. New business accounts may not be audited for about five years giving them time to get going.

Sandy Severance, RSVP Program Director:

- RSVP provides transportation for disabled persons 18-59, those 60 and above - including doctor visits and shopping.
- The van in Lockwood is used on Saturdays to take seniors grocery shopping.
- Other activities include: home companionship and respite, special requests from veterans.

Austin Osborne, Administrative Officer/Planning Director:

- We are watching 50 to 60 bills at the Legislature - County lobbyists are watching hundreds. Most interest is in: Workers Comp bills; SB 111 re: Collective Bargaining; AB132 re: marijuana during hiring; AB240 Counties to come together regarding regional matters; AB397 Misconduct

by Public Official; ACR6 Create a Study Committee of Nevada Brothels; and, AB413 Brothel Ban Bill - the County is against this Bill, there would be substantial fiscal impact to County.

Hugh Gallagher, Comptroller:

- Diesel tax bill is moving forward. Truckers are against this.
- Court fines and fees - would make it very hard for Courts to collect fees on certain cases. The County is against this.
- Public records requests - the cost could be substantial and the County is against.

Chairman McBride commented that truckers may be against the diesel tax, but the Nevada Truckers Association is in favor - some of the funds would go to rest areas for the truckers.

Deputy District Attorney Keith Loomis:

- The increase in the Residential Construction Tax requested by the School District will require a “business impact statement” be prepared prior to adopting an amendment to the Ordinance. This process has begun.
- A public records request has been received from the attorney handling the Federal lawsuit to ban prostitution in Nevada - asking for all work card applications for the last 10 years. It is opinion of the District Attorney’s office that identifying information of the workers is private and not subject to disclosure as public record. This will likely result in a lawsuit. Lyon County has received the same request - and also refused as it is confidential.

County Manager Pat Whitten:

- A certain portion of the Diesel Tax would go to construction and maintenance of truck parking areas. The Association is very supportive of the bill.
- There is a meeting scheduled with the new Director of Taxation to revisit the zip code issue to make sure they are on board and properly functioning.
- As requested, Commissioner Carmona has been provided with a matrix of information about the 18 applicants for the County Manager position - without identifying them by name.
- Per Commissioner Gilman’s request, a one-on-one follow up with a candidate is being scheduled.

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

Commissioner Carmona:

- Very pleased with the turnout at Town Hall meeting last night. Everyone is encouraged to come to the meeting tonight at Virginia City High School.

Vice Chairman Gilman:

- Brothel operations are obviously a hot topic (at the Legislature) with several bills pending:
 - Mustang Ranch has been visited by several Legislators with the general consensus that it is the “poster child” of excellence and professional operation.
 - The oversight and insistence by Sheriff Antinoro, and “crew”, that strict protocol is followed has played well in Carson City. We should be proud of the operations in the County. Thank you Sheriff.

Commissioner Gilman read the following statement into the record:

“Mr. Chairman, Commissioner Carmona, ladies & gentlemen: As we start discussing our budget for the upcoming year, I would like to introduce a bold new initiative which would allow residents to share in the success of the County.

You may recall that I have tried for 4 years to encourage the County staff to find a way to rebate or **refund or lower tax rates for County residents**. I must say this has been frustrating for me that we couldn’t find a way to get this done.

And we need to keep in mind that the financial success in the County, where our revenues have gone from \$3.5 million to ten times that - \$36 million - in just 17 years has had impact already. The three unions of county employees have done well. Virginia City has seen a lot of financial progress, including the recent purchase of the fairgrounds, and new sewer and water projects. The Virginia City Senior Center is getting great support and has a super food program. This is all great and was long overdue, to be sure.

For the next five years I'd like to see us spread the success more into the outlying communities (Lockwood, Virginia City Highlands, and Mark Twain).

I would like to put forward the following plan:

1. For Lockwood and Mark Twain:

a. Within the next 30 days, a town hall meeting in each community with Planning Department and Public Works participation to get ideas and suggestions from the residents about what they need for capital projects, and then for those to be funded in our budget.

b. \$25,000 a year for each senior/community center earmarked allocation to stock a food pantry with staple products for the elderly and families in need in those two communities. I'd like this added to the budget.

c. I want to ensure our current plans for upgrading the senior/community centers in Lockwood and Mark Twain are fully funded, and I'm looking for confirmation from the Comptroller that this is the case.

2. For the Highlands, I'd like discussions to commence immediately with the Highlands Community regarding whether the County should take over the main arterials - Cartwright and Lousetown Roads. This means they would dedicate those roads to the County and the County would be responsible from that point for upgrade and maintenance. And if Commissioner Carmona and the Highlands residents do agree to this idea, then these costs should be added into the budget. This would relieve those residents of directly bearing the maintenance costs for those roads. Most other arterials in the County are maintained by the County or the State, and we should do the same with the Highlands, if they so desire.

This is an important project for all of us, and if my fellow commissioners agree I would like all County staff to do what it takes to bring this into reality. This is all doable, legal, and it's certainly timely.

Please let's join together and get this done! Thank you Mr. Chairman....."

21. DISCUSSION/POSSIBLE ACTION: Approval of the Gold Hill Wastewater Treatment Facility Nevada Clean Water State Revolving Fund (CWSRF) Project Loan Application estimated in the amount of \$1.5 million.

Cherie Nevin and Lucas Tipton from Farr West Engineering reviewed a "best solution" for the Gold Hill wastewater treatment facility. County staff has been working with NDEP for several years to come up with a solution. NDEP is willing to permit a process for a 10,000 GPD package plant. This item is to approve loan application to CWSRF for this project. Storey County has been placed number one on the Class A list for funding. Ms. Nevin reviewed what the County can expect being a Class A project. USDA is also available with grant funds.

Mr. Tipton discussed the history of the Gold Hill septic system which has been failing for a number of years. Numerous alternative systems were looked at. It has been determined that a standard 30-30-10 plant - the same type of plant as in Virginia City - would be sufficient. A small package plant is being designed which will be partially buried and screened by a fence. The current project estimate is just under \$750,000 and should be designed and constructed within the next year.

Mr. Whitten commented this is a number one priority - it has been a toxic situation and an environmental concern. Thank you to the team.

Public Comment:

John DuFresne, Storey County resident : Expressed his opposition and concern to having a sewer plant in the backyard of his father's home even though he realizes the need. He feels it will negatively affect the valuation of his property. It will be south of their property.

Mike Nevin: Minimizing the impact to residents was discussed - including the plant being installed below grade and the fencing. Solids will not be stored on site. Mr. Nevin reviewed other considerations being made.

Jana Seddon, Storey County Assessor: One of the reasons there has been no growth in Gold Hill, is the lack of a sewer system. The installation of a system will bring increased property values.

Jerry Antinoro, as a resident : Opposes the location of the plant. Is there a way to tie into the treatment plant in Silver City?

Mr. DuFresne asked if there is way of enclosing the building and to include air scrubbers.

Mr. Tipton said they could look at some type of shed to go over the top.

Cherie Nevin reminded that this project has to comply with the Comstock Historic District.

Chairman McBride asked about a sewer plant in Silver City. Several people responded there wasn't one.

Mr. Tipton said it would have been very costly to go to Lyon County. Mr. Tipton said concerns will be addressed the best they can be in the design.

Mr. Whitten committed to work with Mr. DuFresne for the rest of his term on the design of the building.

Clay Mitchell, Gold Hill resident asked if there is an anticipated USDA shared amount that will be added to sewer bills? Would this system serve only current users - is there a provision for additional hookups?

Cherie Nevin: There is no information yet from USDA. Hopefully there will be grant money.

Mr. Whitten commented that the \$500,000 in principle forgiveness from the "clean water" group is the State's equivalent of a grant.

Mr. Tipton discussed how the system would serve current and new users with the most capacity that can be provided, keeping costs reasonable without significant impact to the rate payer.

Vice Chairman Gilman asked if the impact on surrounding property owners continues to be looked at.

Mr. Tipton this will be included when looking at design. There will not be an open lagoon.

Austin Osborne said the suggestion to have the Planning Department look at and work with these residents is something they would be happy to do.

Mr. Mitchell: Does not want a massive sewer plant in the DuFresne's yard, but there is value in hooking up those that have septic by increasing property values and encouraging growth in the area.

Kelli DuFresne , Gold Hill resident asked that the County do the best they can to minimize the smell and appearance for the sake of themselves and residents coming up to Virginia City. She commented this will de-value their property tremendously - it will be in her front yard.

Chairman McBride explained this is not something we want to do, but NDEP is forcing “our hand”. They will not let the County continue with the present system.

Mr. Whitten said the concerns and mitigating factors expressed will be taken into consideration in the design.

Kelli DuFresne asked if a site plan had been developed.

Mr. Tipton replied the footprint would be on top of the existing leach-field. Site, elevation views have not yet been put together. Renderings can be done with public input requested. Currently there is a failing system - we will make this as best of a project as it can be.

Vice-Chairman Gilman is prepared to approve the loan application but not the project itself after hearing the resident’s concerns. There’s need to be sensitive to those concerns.

Ms. Nevin commented it was not the intent today (to approve the project) but we have to go through the process - this will come back to the Commission, the Planning Commission, the Comstock Historic District, and the residents.

Motion: I make a motion to approve the Gold Hill Wastewater Treatment Facility Nevada Clean Water State Revolving Fund (CWSRF) Project Loan Application for submittal to the Nevada Division of Environmental Protection, and authorize the County Manager, or his designee, to sign all associated grant documentation, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

7. DISCUSSION/POSSIBLE ACTION: Resolution 19-527 to be a signatory to the Carson Water Subconservancy District’s (CWSD) submittal of an amicus brief with the Nevada Supreme Court opposing the use of public trust doctrine to be applied to water rights already adjudicated and settled under the doctrine of prior appropriation.

Ed James with Carson Water Subconservancy District reminded the Board this item had previously been presented to them. Changes to the previous brief are being brought forward today indicating that Humboldt and Douglas Counties are participating. It is an important concern that if a public trust is used to supersede prior appropriation, any water rights in the county can be lost in the future.

Public Comment:
None

Mr. Osborne: Staff recommends adoption and requests exact wording from the District Attorney.

Mr. Loomis: The author of the brief requests a motion authorizing the District Attorney’s office to sign in support of the amicus brief.

Motion: In accordance with the recommendation by staff, and the supporting documentation and findings enclosed herewith, I, Lance Gilman, motion to be a signatory to the Carson Water Subconservancy District’s (CWSD) submittal of an amicus brief with the Nevada Supreme Court, opposing the use of public trust doctrine to be applied to water rights already adjudicated and settled

under the doctrine of prior appropriation. All documentation be approved and signed off by the Storey County District Attorney's office, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

8. DISCUSSION/POSSIBLE ACTION: Possible approval of proposal for Civil Engineering Services from Farr West Engineering for the site design for the proposed Justice Center not to exceed \$68,900.

Mike Northan explained this item is to approve engineering services regarding drainage issues at the location of the proposed Justice Center that need to be addressed whether going forward with the facility or not.

Mr. Whitten commented this is an evolving project and recommends continuing this item.

Public Comment: None

Motion: I make a motion to continue this item to April 16, 2019, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

9. DISCUSSION /POSSIBLE ACTION: Possible approval of proposal for architecture, structural, mechanical, plumbing and electrical engineering services for the design of a new single story, 12,900 SF building shell and Phase 1 Tenant Improvements to house the Justice Court, IT and Dispatch in an amount not to exceed \$305,000.

Mike Northan reviewed this project which was originally discussed in 2002. Various sites have been looked at. In 2017, the site on Highway 341 at the Detention Center was determined to be the best and planning began. Mr. Northan gave a power-point presentation reviewing the design. A maximum budget has been developed. The construction budget is \$3.2 million, with contingencies built in. The Dube Group is the architect.

Mr. Whitten said this building is the result of the District Court Judges' wishes to allow the Justice Court to have a separate building. The building will be larger than the Justice Court in order to accommodate Sheriff and District Attorney offices in the future. IT & Dispatch would also move into this building. Mr. Whitten struggles with the cost and said there are options - such as looking at temporary quarters, or asking the Judges to wait three years - to which the answer was "no". The possibility of obtaining USDA funding has been discussed which would bring additional rules, restrictions, and delays.

Mr. Whitten suggested approving the motion as recommended with the addition that it is subject to District Attorney's review. The Dube Group would give the County a standard AIA contract with an "escape clause" stating the County is under no obligation to continue paying them if the project is stopped.

Vice Chairman Gilman asked if there had been competitive bidding yet for construction.

Mr. Whitten: Not yet - it is not designed to that point. That is where a lot of the \$305,000 would go. We have received "model rates" from Shaheen Beauchamp for the building - estimates go up as we wait. Bidding would be part of the process.

Chairman McBride commented \$4 million is a lot of money with only 4,000 residents in the County. We know IT and Communications are "packed too tight" right now - there may be alternatives if we could hold off a couple of years.

Vice Chairman Gilman said there's a lot of places to put that money in our County today - he would like to look at alternatives.

Mr. Whitten clarified, after meeting with the District Court Judges, holding off may mean the County coming up with a different solution. Leaving the (Judicial Court) in this room is not an option.

Public Comment:

None

Vice Chairman Gilman commented he is unsure why put out \$305,000 if we are "lukewarm" on this building. Should this be continued in order to explore interim solutions?

Mr. Whitten said he would not argue that except he has committed to the District Court Judges that (the County) would continue looking for a place for the Justice Court. Two alternative sites are in mind but will be slow to play out.

Commissioner Gilman said he would like explore options before looking at spending a dime.

Chairman McBride explained simply approving - with an escape clause - the process can be stopped at any time - he is inclined to go forward with the contract to show the District Judges that the County is moving forward. If there is no alternative, we haven't stopped moving forward.

County Clerk Vanessa Stephens added they are at max capacity in the space - they are hoping for something that will give them more space.

Mr. Whitten said he could review a short-list of options. He cannot disclose those yet as they are out of his control and would be 3 - 5 years out. Temporary options are still being discussed.

Commissioner Gilman suggested there may be "benchmarks" that could be checked off. The final design will come back to the Commission.

Mr. Whitten: Mr. Dube's proposal has 30, 60, & 90% benchmarks on design.

Motion: I, Lance Gilman, motion to approve the proposal for architectural, structural, mechanical, plumbing, and electrical engineering services for the design of a new single story, 12,900 square foot building shell, and Phase I tenant improvements to house the Justice Court, IT, and dispatch, in an amount not to exceed \$305,000, and authorize the County Manager to execute a contract on a form acceptable to the District Attorney's Office, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Chairman McBride called for recess at 11:49 AM

Meeting reconvened at 12:02 PM

Comptroller Hugh Gallagher presented the 2019 Budget for each department as follows:

10. RECESS TO CONVENE AS THE 474 FIRE DISTRICT BOARD

11. DISCUSSION/POSSIBLE ACTION: Review and possible approval of the 2019-2020 Storey County Tentative Budget for submission to the Department of Taxation.

Fire District 474: Revenue expected to increase due to projected increases in ad valorem. Expenditures should increase due to projected increase in TRI payments.

Fire Emergency Fund: NRS threshold for this fund is \$1 million. The Fire Chief and County Manager intend to fund this account to the statutory limit.

Mutual Aid Fund: Accounts for deployments and billings outside the 474 Fire District. Suggests that a portion of the ending fund balance be reserved for future heavy equipment maintenance.

Fire Capital Projects Fund: Created in 2019 -allows for capital projects attributed to a 5 year capital acquisition plan.

Public Comment:
None

Motion: I move to approve the tentative budget for 2019-2020 for 474 Fire District for submission to the Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

13. DISCUSSION/POSSIBLE ACTION: Review and possible approval of the 2019-2020 Water-Sewer Tentative Budget for submission to the Department of Taxation.

Water System: Revenue and expenses decreased slightly due to revenue received and scheduled expenses for Six Mile water line. A statutory water and sewer rate compliance audit is being conducted.

Virginia Divide Sewer: Revenue increased slightly and expenses reduced.

Public Comment:
None

Motion: I move to approve the 2019-2020 for Water-Sewer Tentative Budget for submission to the Department of Taxation, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

15. DISCUSSION/POSSIBLE ACTION: Review and possible approval of the 2019-2020 Storey County Tentative Budget for submission to the Department of Taxation.

Mr. Gallagher commented that General Fund revenue is projected to increase approximately 10.5%. He will be meeting with the Department of Taxation to clarify ad valorem revenues.

Mr. Gallagher reviewed each of the General Fund Department's budgets.

Recorder Jen Chapman explained the need for the purchase of a program to digitize archived records in the Clerk and Recorder offices - increasing expenses in both departments.

Following review of each department's budget through the budget for Pipers Opera House, County Manager Whitten suggested a motion to approve the budget up to this point.

Public Comment:

Nicole Barde, Storey County Resident: Where is the Tesla agreement revenue lines?

Mr. Gallagher: Charges for Services. Negotiations have been on-going since the last budget year, and are still on-going. (Tesla) is remitting revenue on a quarterly basis.

Ms. Barde: Without a one-year signed contract, is it that (the revenue) can't be booked as revenue causing "an upside down" until evened out at the end of the year.

Mr. Gallagher commented that this will get done.

Ms. Barde asked about the amounts in the Park Fund. Mr. Gallagher clarified where the funds will come for Mark Twain. Mr. Gallagher responded to Ms. Barde's questions regarding infrastructure and the rail project.

Motion: I move to approve the 2019-2020 for Storey County Tentative Budget for submission to the Department of Taxation, without the Sheriff's budget or the TRI payback budget, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Vice Chairman Gilman recused himself from discussion and vote on the Sheriff and TRI payback budgets.

Mr. Gallagher continued with review of the Sheriff's budget. This is a very big item with huge increases - it will be left as is until everything being requested is looked at.

Mr. Gallagher summarized: Additional conversations with the Department of Taxation are necessary to clarify amount of abatements. TRI payback negotiations are on-going which could result in payment increases. USDA payments on Six Mile waterline replacement could start sooner than expected. Finally, both County unions are in negotiations with increases expected.

Public Comment:

Sheriff Antinoro explained the increase in staffing is requisite with the 60% increase in services at the Industrial Park. This would be 2 additional patrol deputies (identified several years ago) and 1 more detention officer. There are several vehicles that will be going to auction - it's a fact of life that we go through vehicles. Operations are about the same as prior years. The price of vehicles go up each year.

Mr. Whitten commented that all department and offices pulled together in the budgeting process. Thank you to Hugh, Jennifer, Jessie and Austin. This was all on the new system. The budget is not only balanced, but there is a surplus. Staff recommends approval of the tentative budgets for the TRI Payback and the Sheriff. The final budget will be heard on May 21st.

Motion: I, Commissioner Carmona, make a motion to approve the tentative Sheriff's budget and the TRI payback budget, **Action:** Approve, **Moved by:** Commissioner Carmona, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=2)

16. DISCUSSION/POSSIBLE ACTION: Approval of 2nd reading for general business license for Tom Redican, 2nd Line of Defense (CCW Instruction). 3260 Six Mile Canyon Rd., Virginia City, NV 89440.

Sheriff Antinoro stated applicant meets, and is in compliance with, the requirements set forth for CCW Instructors. There is no reason to be denied.

Public Comment:

None

Motion: I move to approve the 2nd reading for general business license for Tom Redican, 2nd Line of Defense (CCW Instruction). 3260 Six Mile Canyon Rd., Virginia City, NV 89440, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

17. DISCUSSION/POSSIBLE ACTION: Consideration and possible acceptance of Grant of Drainage Easement from ERG Aerospace Inc., a drainage easement along the property frontage at 3501 Peru Drive, Tahoe-Reno Industrial Center, McCarran, Storey County, Nevada and having Assessor's Parcel Number (APN) 005-061-09.

Planner Kathy Canfield explained this is a drainage channel in TRIC. Applicant made improvements to the channel cutting through on some of applicant's property. This easement would allow County staff to access the channel.

Public Comment:

None

Motion: I move to approve Grant of Drainage Easement from ERG Aerospace Inc., a drainage easement along the property frontage at 3501 Peru Drive, Tahoe-Reno Industrial Center, McCarran, Storey County, Nevada and having Assessor's Parcel Number (APN) 005-061-09, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3).

18. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD

19. DISCUSSION/POSSIBLE ACTION: Second reading for Non-Profit Liquor License for the Escurian Masonic Lodge #7, PO Box 34, Virginia City NV 89440. Applicant James Clark, Member Trustee.

Sheriff Antinoro said investigation is complete, the Lodge is in good standing with its Order. There is no reason to deny.

Public Comment:

None

Motion: I move to approve second reading for Non-Profit Liquor License for the Escurian Masonic Lodge #7, PO Box 34, Virginia City NV 89440. Applicant James Clark, Member Trustee, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3).

Chairman McBride and Vice Chairman Gilman both commented that they had liquor licenses in proximity to the Masonic Lodge, and voting on this item would not affect them anymore than anyone else applying for this license.

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

22. DISCUSSION/POSSIBLE ACTION: Business Licenses Second Readings:

- A. SPECIALIZED SAFETY SERVICES - Consulting / 5000 Reggie Road ~ Reno, NV
- B. THORNTON TOMASETTI, INC. - Consulting / 650 California Street Ste 1400 ~ San Francisco, CA
- C. GREAT BASIN SOLAR, LLC - Contractor / 50 Butte Place ~ Reno, NV
- D. MAJOR D'S CLEANING - Home Business/ 1820 Harte Road~ Virginia City Highlands, Reno NV
- E. SAPHIRA EDUCATION ASSOCIATES, LLC Home Business/ 26800 Riverview Road, VCH, Reno NV
- F. PEERLESS CONSTRUCTION, LTD- Contractor / 1475 Old Hot Spring Drive~ Carson City, NV
- G. MELODY HOOVER PHOTOGRAPHY - General / 633 Rock Island Drive ~ Dayton, NV
- H. WILD WEST BURGERS - General/ PO Box 117 ~ Nixon, NV 89424
- I. NUWAVE INTERNATIONAL - Construction / 1875 Coronado Ave ~ Signal Hill, CA
- J. RELIABLE MANAGEMENT SOLUTIONS, LLC - General/ 555 Milan Way ~ Reno, NV
- K. MISBEEHAVEN FARM, LLC - Home Business/ 144 Elizabeth Lane ~ Dayton, NV
- L. ODELL'S BIG OKIE TACO (dba) - General/ 877 Scott Dr ~ Fernley, NV
- M. FLIPPIN'S TRENCHING, INC - Contractor/ 2645 Marion Drive ~ Las Vegas, NV
- N. 1-888-4-ABATEMENT, INC - Contractor/ 3158 Luyung Drive ~ Rancho Cordova, CA
- O. FIREHOUSE CREAMERY - General/ 171 South C Street~ VC, NV
- P. NNE CONSTRUCTION - Contractor / 4990 Victory Blvd. ~Elko, NV
- Q. CJ GUELDNER - Home Business/ 720 Sutro Springs Road ~ Dayton, NV

On behalf of Community Development, Mr. Whitten recommended approval of all items A. through Q.

Motion: I move to approve Business Licenses Second Readings, items A. through Q. **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3).

23. PUBLIC COMMENT (No Action)

Sam Toll, Gold Hill resident: It has been an interesting Legislative session. AB143 was passed within a week. At a "town hall" held by Commissioner Carmona, it was brought up that the Commissioners passing a potential resolution declaring Storey County a sanctuary county, would have similar effect. The Sheriffs are compelled and bound to enforce the law. Having Storey County join the five other "sanctuary counties" may send the wrong message and have repercussions in terms of changing last minute bills that would affect (the County) adversely. This should be considered seriously. Once again, it is requested that Public Comment be held at the beginning of Commission meetings.

24. ADJOURNMENT of all active and recessed Boards on the Agenda

Chairman McBride adjourned the meeting at 3:02 P.M.

25. CLOSED SESSION:

Closed Session involving Storey County Board of County Commissioners and the Storey County Fire Protection District Commissioners. Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with:

a. County management and legal counsel regarding labor negotiations with the Storey County Employees' Association Comstock Chapter, AFSCME Local 4041. This meeting will begin immediately after the regular meeting of the Board of County Commissioners.

b. Fire Protection District management and legal counsel regarding labor negotiations with the Storey County Firefighter's Association IAFF Local 4227. This meeting will begin immediately after the regular meeting of the Board of County Commissioners.

Respectfully submitted,

By: _____
Vanessa Stephens Clerk-Treasurer