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1	NEVADA OCCUPATIONAL SAFETY AND HEALTH
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2	REVIEW BOARD
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6	CHIEF ADMINISTRATIVE OFFICER Docket No. RNO 14-1724
7	OF THE OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION, DIVISION
8	OF INDUSTRIAL RELATIONS OF THE DEPARTMENT OF BUSINESS AND INDUSTRY,
9	Complainant,
10	vs. EB 1 8 2015
11	THOLL FENCE INC., O SH, REVIEW BOARD
12	Respondent. BYBASTON
13	/
14	DECISION
15	This matter came before the NEVADA OCCUPATIONAL SAFETY AND HEALTH
16	REVIEW BOARD at a hearing commenced January 14, 2015, in furtherance of
17	notice duly provided according to law. MS. SALLI ORTIZ, ESQ., counsel
18	appearing on behalf of the Complainant, Chief Administrative Officer of
19	the Occupational Safety and Health Administration, Division of
20	Industrial Relations (OSHA). Mr. Tim Rowe, Esq. appearing on behalf of
21	Respondent, Tholl Fence Inc.
22	Jurisdiction in this matter has been conferred in accordance with
23	Chapter 618 of the Nevada Revised Statutes.
24	The complaint filed by the OSHA sets forth allegations of violation
25	of Nevada Revised Statutes as referenced in Exhibit "A", attached
26	thereto.

27 Citation 1, Item 1, charges a violation of 29 CFR 1926.651(b)(3)
28 which provides in pertinent part:

When excavation operations approach the estimated location of underground installations, the exact location of the installations shall be determined by safe and acceptable means.

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4 Complainant alleged when excavation operations to auger a two foot diameter hole with a Terex/Reedrill model 30 Auger Drill mounted to an 5 International Truck chassis for placement of a sign post approached the 6 7 estimated location of underground installations, the exact location of the installations was not determined by a safe and acceptable means. 8 The estimated location of gas lines was improperly marked 3-4 feet south 9 10 of the dig location. Markings for water lines with an arrow pointing in the direction of the dig location, 15 feet to the east included a 11 marking "hand dig". The "dig ticket" provided by Truckee Meadows Water 12 authority to American Sign & Crane Service stated "the island is full 13 14 of water pipes and meter boxes hand dig only". The exact location of underground installations was not determined by sufficient hand digging 16 or other means prior to the operation of the auger resulting in the 2 inch gas line being struck. A water line was located 3.5 inches below 18 the gas line.

The violation was classified as "Serious". The proposed penalty 19 20 for the alleged violation is in the amount of \$2,677.00.

Citation 1, Item 2, charges a violation of 29 CFR 1926.21(b)(2) 21 22 which provides in pertinent part:

> The employer shall instruct each employee in the recognition and avoidance of unsafe conditions and the regulations applicable to his work environment to control or eliminate any hazard or other exposure to illness or injury:

26 Complainant alleged the employer did not provide adequate instruction for an employee operating a Terex Reedrill model 330 Auger 27 Drill in the recognition and avoidance of unsafe conditions and the 28

regulations applicable to performing work to excavate in areas where underground installations could be encountered or how they could be avoided. The employee was unaware of the significance of a blue arrow designating and underground water line that was in the direction of the arrow and could be present up to the next marking as much as 50 feet from the arrow. The operator drilled at this location striking a gas line that had been improperly marked resulting in an uncontrolled release of natural gas. A water line was 3.5 inches below the gas line.

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The violation was classified as "Serious". The proposed penalty for the alleged violation is in the amount of \$2,677.00.

Counsel for complainant and respondent stipulated to the admission of evidence identified as complainant's Exhibits 1 and 2, and respondent's Exhibits A and B.

14 Complainant presented testimony and documentary evidence to 15 establish the alleged violations. Compliance Safety and Health Officer 16 (CSHO) Christopher Carling testified as to his inspection and the citations issued to the employer. Mr. Carling identified his inspection 17 and narrative report at Exhibit 1, pages 9-12 in evidence and referenced 18 same together with his testimony. On January 29, 2014 a respondent 19 20 employee operating drilling equipment struck a gas line at a job site 21 in the Reno Town Mall located in Reno, Nevada. The property owner 22 contracted with the American Sign & Crane Service ("American Sign") as 23 general contractor to install a sign and light post at a narrow island 24 of partially landscaped area between access roads leading into the Reno 25 Town Mall west of South Virginia Street in Reno, Nevada. American Sign 26 sub-contracted with the respondent Tholl Fence to drill a 2 foot 27 diameter hole approximately 9 feet deep to accommodate the sign post. American Sign made a call to the USA North's "Call before You Dig" 28

service on January 24, 2014. The Truckee Meadows Water Authority 1 2 ("Truckee Meadows") performed water utility location services on January 27, 2014 and issued a "dig ticket" approving the excavation work. An 3 additional request was sent by American Sign to NV Energy which then 4 contracted with ELM Locating and Utility Service also perform utility 5 location services. The utility location area was marked on the soil, 6 asphalt and curbs with paint colorations as depicted in the photographs stipulated in evidence at Exhibit 1, pages 51 through 61. The respondent employee equipment operator, Mr. Darrell Frederick (Frederick), reported he did not see the "dig ticket", and was unaware 10 of any utility locations other than the markings on the ground curb and asphalt.

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13 On the morning of January 20, 2014, Mr. Frederick and American Sign 14 president John Wozniak (Wozniak) met at the job site before commencement 15 of the digging work. Mr. Wozniak reported he and Mr. Frederick noted 16 the markings on the ground area for the gas line and opened manholes to 17 personally evaluate the location of all utilities. They agreed the 18 markings showing the gas line locations were 3 or 4 feet from American 19 Sign selected for the sign post hole to be dug. Mr. Wozniak informed 20 Mr. Frederick on January 28, 2014 that he "hand dug" at the location marked for "hand digging" to determine the exact location of any water 21 22 line but found nothing. He noted the soil was previously disturbed so 23 advised Mr. Frederick to be "extra careful".

24 CSHO Carling identified the "dig ticket" at Exhibit 2, pages 62 and 25 63 stipulated in evidence. He testified that page 63 provided "the island is full of water pipes and meter boxes hand dig only". 26 Mr. 27 Carling further testified he was informed by Mr. Frederick that he 28 (Frederick) had not seen the dig ticket and was unaware of any utility

locations or indications other than the markings on the asphalt. When Mr. Frederick commenced the digging operation, he relied on the markings on the ground and advisories provided by American Sign president Wozniak. He struck a 2 inch gas line causing a rupture and uncontrolled release of natural gas. The gas did not ignite and was shut off during the emergency repair response. A plastic water line located three and one-half inches directly below the gas line was not struck by Mr. Frederick. However during the repair response, the water line was disturbed and began leaking which complicated the corrective action.

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CSHO Carling testified in support of his issuance of a citation to 10 the respondent for violation at Item 1, as based upon Mr. Frederick's 11 to use a ". . . safe and acceptable means to determine the 12 failing exact location of the utility installations in violation of the 13 14 referenced OSHA standard." He explained that a ". . . safe and acceptable means of determining the exact location of underground 15 utilities includes hand digging or the use of a vacuum truck . . . when 16 17 the operations approached the identified estimated locations of underground utilities . . . made by the location companies, to meet the 18 19 specific terms of the standard . . . ".

20 Mr. Carling testified on his understanding and interpretation of 21 the purpose and intent of the cited OSHA standard. He identified and explained the industry requirements under the "Call Before You Dig" 22 protocol of the Common Ground Alliance and the information made 23 available by NV Energy. He referenced Nevada Revised Statutes (NRS) at 24 Chapter 455 governing excavations and high voltage lines. He identified 25 statutory summaries from his investigative report in evidence. 26 The report quoted subsection 1 of the statute to require "Except as 27 otherwise provided in subsection 2, the person responsible for an 28

excavation . . . shall, before using any mechanical equipment, determine the **exact location** of a subsurface installation . . . affected by the excavation . . . by excavating with hand tools or by any other method agreed upon by the person **responsible for the excavation** . . . and **the operator** with the approximate location of the subsurface installation as designated by markings made in accordance with NRS 455.133 . . .". (emphasis added)

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8 Mr. Carling testified the gas lines were incorrectly marked by the location service companies giving the equipment operator a reasonable, 9 but false, assumption there were no gas lines within 2 feet of the 10 designation on either side of the markings. Digging is considered safe 11 outside the 24 inches by the industry as a "zone of tolerance". 12 He testified the location of the water lines were designated by a blue 13 arrow and marked for "hand dig". 14 Mr. Carling testified the visual inspection performed by Messrs. Frederick and Wozniak before the digging 15 operations failed to take into proper consideration the "hand dig" 16 17 requirements indicated by the blue arrow for water line location. He testified the respondent employer and operator did not determine the 18 "exact location" of underground utilities by "safe and acceptable means 19 20 . . . when the excavation operations approached the estimated locations as indicated by the blue arrow water line markings and "hand dig only" 21 22 designations painted on the asphalt and noted in the dig ticket. He further testified the hand digging performed and reported by Mr. Wozniak 23 24 was insufficient to identify the "exact location" of underground 25 installations to satisfy respondents compliance with the standard. (emphasis added) 26

CSHO Carling testified with regard to the serious classification and the potential injuries from the recognized hazards of explosion

and/or fire.

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2 At Citation 1, Item 2, referencing 29 CFR 1926.21(b)(2), CSHO 3 Carling cited the employer for failing to provide adequate instructions 4 to its employee operating the auger digging equipment. He testified 5 equipment operator, Frederick, reported he had been trained by senior 6 employees and the Operating Engineer's Local 3. He identified himself 7 as a mechanic with backup operator duties and ". . . for months worked 8 continuously as an equipment operator." Mr. Carling testified employee Frederick told him he had not received formal underground utility 9 10 training such as that provided by NV Energy or available from the Nevada 11 branch of the Common Ground Alliance. He determined Mr. Frederick had not received "adequate instruction and recognition in avoidance of 12 unsafe conditions." Mr. Carling referenced the interview statement 13 provided at Exhibit 1, pages 14 through 17. He testified that while Mr. 14 15 Frederick was aware of the "tolerance zone" indicated by the markings 16 as consisting of 2 feet (24 inches) on both sides, he had not been trained to understand the meaning of the blue arrow designation next to 17 the markings for hand digging. 18 He concluded Mr. Frederick was 19 inadequately instructed or trained on recognition and avoidance of unsafe conditions, nor instructed on the regulations applicable to his 20 work environment to control or eliminate hazards. 21 He testified Mr. 22 Frederick and other employees on the worksite were exposed to the recognized hazards from striking underground utilities with powered 23 24 equipment under circumstances where hand digging or other safe means 25 were required.

On cross-examination CSHO Carling testified there was no OSHA requirement for Mr. Frederick to take NV Energy, Common Ground Alliance, or other training courses. He further testified Mr. Frederick was a

1 journeyman employee so there was no requirement he work under a 2 supervisor. Mr. Carling admitted he did not observe the excavation 3 while it was open or in damaged condition, but rather inspected the site and conducted his investigation the day after the incident when the line 4 5 had been repaired and area backfilled. He testified there was no requirement for hand digging if the utilities were located outside the 6 tolerance zone which he described as 2 feet or 24 inches on each side 7 8 of the estimated utility site locations. He testified there would be no potential or basis to cite for serious injury if the more shallower 10 water line had been hit compared to the gas line strike which could result in serious injury or death from an explosion or fire. 11 Mr. 12 Carling testified his interpretation of the standard is that the respondent employer, through its operator, cannot rely on the markings 13 or instructions made by others but must personally determine the "exact 14 **location** . . . of the utilities . . . ".

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16 On continued cross-examination with regard to training, CSHO Carling testified the responses and interview statements provided by Mr. 17 18 Frederick were inadequate to support evidence of training or instructions on the safety requirements of the standard. Mr. Frederick 19 did not understand what he needed to do when approaching the location 20 of underground utilities during a dig. The designations for "hand dig 21 only" were to be strictly followed by the equipment operator. 22 The standard does not permit ". . . complete reliance on determinations made 23 24 by others."

On redirect examination, Mr. Carling testified that had Mr. 25 Frederick called appropriate authorities and obtained a copy of the "dig 26 ticket" he would have known there were ". . . lots of lines in the 27 28 island dig location . . . and realized hand digging was required." CSHO

Carling further testified ". . . applicable Nevada statutes require only an estimate of utility locations but the OSHA standard requires finding the exact location . . .". He testified the OSHA interpretation of the standard, notwithstanding the utility company's marked estimate of line locations and advice of the general contractor or any others, is that ". . . the operator performing the dig must himself find the exact location . . .".

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At conclusion of the complainant evidence and testimony, counsel for respondent presented the defense.

10 Mr. Darrell Frederick identified himself as the mechanic/operator 11 employee of respondent involved in the citations. He met with Mr. 12 Wozniak before commencing the digging. Mr. Wozniak informed him that 13 he personally hand dug the area and found nothing within 2 foot (24 inches) of the marked locations and told it was okay to dig. 14 Mr. 15 Wozniak advised him to be careful because nothing was found in the 16 designated location areas. He testified that he proceeded carefully but 17 struck the gas line. Mr. Frederick testified that he broke the gas line 18 at a depth of about 2-1/2 feet, but observed no water line below or near 19 the gas line. He testified the areas marked by the utility location 20 services are recognized in the industry and followed by him and any companies performing digging type services. He was trained by OSHA, 21 22 MSHA, his union and other operators on how to read the markings made by 23 utility service companies. He dug approximately "30,000 holes . . . and 24 never struck a utility line . . . ". The respondent safety rules permit 25 mechanical digging in the tolerance zone, and he understood when hand 26 digging was required. He relied on Mr. Wozniak's advice that no 27 additional hand digging was required. He testified on his belief that the incident occurred due to mistake markings by the companies 28

1 conducting the location service examination.

Mr. Frederick questioned the testimony of CSHO Carling that he did not know what the blue arrows meant, and testified he understood the markings and arrows. He again referenced his extensive experience in digging without striking utilities and reviewed his background and training in the industry as an operator performing the subject work including reading markings provided by utility service companies.

8 On cross-examination Mr. Frederick testified he had never seen the dig ticket at Exhibit 2, page 63. He explained that had he read the 9 10 information in the dig ticket reflecting the island area subject of the dig was ". . . full of utility lines, (he) would not have proceeded with 11 the mechanical digging in the overall area . . . ". He also testified 12 that based upon my training "I thought it was the responsibility of the 13 contractor (American Sign) . . . to determine the exact location of 14 15 underground utilities . . . ".

16 On redirect examination, Mr. Frederick testified he ". . . never makes underground utility line locations . . . (and) instructed by his 17 supervisors that it is the contractor's . . . job . . . (he) proceeds 18 to dig as instructed and based upon the markings . . . ". He further 19 20 testified that he uses his experience and judgment when "approaching" estimated location areas and if he finds there to be something unusual 21 22 he either proceeds very carefully and slowly with his mechanical operation or would refuse to do the work. 23

Mr. Steven Applebaum identified himself as the president of respondent and described the company operations. He referenced a "customer dig" as an order for subcontractor work and includes a requirement the customer obtain the underground line locations from the professional service companies. He further testified the respondent

does not typically locate lines although operators are trained in 1 2 locating underground utilities. Mr. Applebaum testified company operator training is provided by OSHA, MSHA, the union, in-house discussions, tailgate meetings and from professional trainer services. He described the company "call before you dig" compliance policy and the added training provided to operator/employees directly from NV Energy trainers who instruct on line location and digging operations. He testified ". . . line location is encountered on a daily basis . . . and employees are trained appropriately". Respondent has never before been cited for failure to locate lines, but hit lines from time to time when mismarked by the location companies.

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On cross-examination, Mr. Applebaum responded to questions on how 12 he ensures subcontracted customer digs are compliant with underground 13 digging protocols. He testified the company assures customers employ 14 15 a recognized location company, mark the ground in appropriate areas and be in possession of a "dig ticket" from the utility company. He further 16 17 testified that if respondent contracts directly with a land owner and therefore solely responsible for performing a dig then he obtains the 18 19 dig ticket and advises the operators of the findings. Employees are 20 instructed to observe the ground markings and assume they are correct 21 using their knowledge and experience rather than personally perform 22 exact utility locations.

23 At the conclusion of evidence and testimony, complainant presented closing argument. Counsel asserted the basis for the violation to be 24 25 respondent and operator employee failure to do nothing more than show up and dig a hole in complete reliance upon the statements of the 26 general contractor and what was marked on the ground. Counsel argued 27 the OSHA standard requires more. The equipment operator must verify the 28

"exact location" of the utilities rather than rely on the "estimates of 1 the utility location" rendered by the location service companies. 2 Counsel argued that had respondent or the operator simply looked at the 3 "dig ticket" that would have changed how the digging operation 4 5 proceeded. The operator testified that had he seen the dig ticket, he 6 would not have dug as instructed. Mr. Frederick testified the soil was 7 disturbed, he knew American Sign only dug a small area, he hit something at approximately 2 feet, but thought it was a rock so continued on and 8 ruptured the gas line. Dig ticket examination is a reasonable way to 9 comply and be safe under the OSHA standard. Both American Sign and 10 11 respondent, including its operator, had previous knowledge that areas could be mismarked; yet they did nothing different to be safe as 12 required by the standard. Merely accepting a "strangers word that 13 everything is okay . . . is not enough to comply with the specific 14 15 requirement of the standard. "When excavation operators approach an estimated location of underground installations, . . . the exact 16 17 location must be determined . . .".

Counsel asserted the citation for lack of compliance with 18 19 instructional training was established through the testimony of Mr. Carling who reported the responses made by Mr. Frederick at the time of 20 the inspection. She asserted respondent could have easily used a vacuum 21 truck after Mr. Frederick noted disturbed soil, or hand dug the area and 22 23 been safe. However operator Frederick did not demonstrate sufficient 24 training to identify the unsafe conditions which would have resulted in 25 compliance.

Respondent presented closing argument. Counsel argued the standard is indeed specific but there was no requirement respondent do what OSHA claims by its citation making it incumbent upon an equipment operator

to determine the exact location of underground lines before commencing 1 2 mechanical digging in the tolerance zone. Nevada Revised Statutes 3 governs the industry and addresses the requirements of digging companies, operators, and utility companies. It is the utility company 4 5 the law requires locate and mark its underground installations. That's the burden under Nevada law. It requires only approximate estimated 6 locations, and defines an allowance at 24 inches outside either side as 7 a tolerance zone. There was no legal duty of the respondent to do more 8 when operating within the tolerance zone. It is not the respondent's 9 fault the area was mismarked, particularly because the general 10 11 contractor, Mr. Wozniak, assured he hand dug the area himself and found 12 it okay to commence the mechanical operations. The location companies mismarked the line location and showed it well outside the tolerance 13 14 zone. Even the "hand-dig blue arrow" markups were erroneous, and would 15 have not prevented the incident. The recognized requirements of the 16 industry are clear under both NRS and the OSHA standard. Nevada Law directs the utility company to estimate the locations and mark the site. 17 The estimated locations allow for an industry recognized defined 18 tolerance zone. Any "exact location" is to be determined by the general 19 20 contractor responsible for requiring the work, not the digging subcontractor or its equipment operator. Here the utility location 21 22 markings were admitted by OSHA to be incorrect. When the operator 23 commenced work in the tolerance zone a strike occurred. The actual 24 location of the gas line was in the tolerance zone. The OSHA standard 25 cannot be interpreted in conflict with Nevada Revised Statutes to create an additional burden on the respondent subcontractor and its equipment 26 27 operator.

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At Citation 1, Item 2, counsel asserted there was no evidence that

Mr. Frederick was not trained or instructed. Mere interpretations of 1 interview responses by the CSHO with no supporting evidence cannot 2 3 establish a legal basis to find a violation. The sworn testimony of both Messrs. Frederick and Applebaum confirmed Mr. Frederick was trained 4 and received appropriate instructions for the drilling operation work. 5 Mr. Frederick testified as to his experience and training for 6 7 recognition and avoidance of unsafe conditions and the regulations applicable. Notwithstanding the assumptions made by CSHO Carling, Mr. 8 Frederick testified he knew what the blue arrows markings indicated and 9 10 that his digging operations put him in compliance with the 24 inch tolerance zone. He had no reason to hand dig in the area based upon 11 12 both the markings and the advisories by general contractor Wozniak who confirmed he had already performed the hand dig requirement prior to 13 14 commencement of the work. The testimony of Mr. Frederick was credible 15 and demonstrated to the board that he was appropriately trained.

In reviewing the facts, documents and testimony in evidence together with the arguments of the parties the Board must measure same against the established law developed under the Occupational Safety and Health Act (OSHA), Code of Federal Regulations (CFR) and Nevada Revised Statutes (NRS).

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. . . All federal occupational safety and health standards which the Secretary of Labor promulgates, modifies or revokes, and any amendments thereto, shall be deemed Nevada occupational safety and health standards unless the Division, in accordance with federal law, adopts regulations establishing alternative standards that provide protection equal to the protection provided by those federal occupational safety and health standards. (NRS 618.295(8)

In all proceedings commenced by the filing of a notice of contest, the burden of proof rests with the Administrator. N.A.C. 618.788(1).

All facts forming the basis of a complaint must be proved by a **preponderance of the evidence**. The decision of the hearing examiner shall be based upon a consideration of the whole record and shall state all facts officially noticed and relied upon. It shall be made on the basis of a preponderance of reliable and probative evidence. 29 CFR 1905.27 (b). Armor Elevator Co., 1 OSHC 1409, 1973-1974 OSHD ¶16,958 (1973). Olin Construction Company, Inc. v. OSHARC and Peter J. Brennan, Secty of Labor, 525 F.2d 464 (1975).

To prove a violation of a standard, the Secretary must establish (1) the applicability of the standard, (2) the existence of noncomplying conditions, (3) employee exposure or access, and (4) that the **employer knew** or with the exercise of reasonable diligence could have known of the violative condition. See Belger Cartage Service, Inc., 79 OSAHRC 16/B4, 7 BNA OSHC 1233, 1235, 1979 CCH OSHD ¶23,400, p.28,373 (No. 76-1948, 1979); Harvey Workover, Inc., 79 OSAHRC 72/D5, 7 BNA OSHC 1687, 1688-90, 1979 CCH OSHD 23,830, pp. 28,908-10 (No. 76-1408, 1979); American Wrecking Corp. v. Secretary of Labor, 351 F.3d 1254, 1261 (D.C. Cir. 2003). (emphasis added)

A respondent may rebut allegations by showing:

- 1. The standard was inapplicable to the situation at issue;
- 2. The situation was in compliance; or lack of access to a hazard. See Anning-Johnson Co., 4 OSHC 1193, 1975-1976 OSHD ¶ 20,690 (1976). (emphasis added)

A "serious" violation is established upon a preponderance of evidence in accordance with NRS 618.625(2) which provides in pertinent

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. . . a serious violation exists in a place of employment if there is a **substantial probability that death or serious physical harm could result** from a condition which exists or from one or more practices, means, methods, operations or processes which have been adopted or are in use at that place of employment unless the employer did not and could not, with the exercise of reasonable diligence, know the presence of the violation. (emphasis added)

To sustain a serious violation at Citation 1, Item 1, complainant must initially prove, among other elements, the existence of **noncomplying conditions** for which the **cited employer is responsible**. The weight of evidence does not support a finding of violation.

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5 This Board cannot reasonably interpret the cited standard, under the facts in evidence, to require the equipment operator to personally 6 7 find the **exact location** of underground utilities. The terms of the 8 standard for "safe and acceptable means" of exact utilities location did not place a special burden upon the equipment operator nor, without 9 other substantial evidence, the employer respondent. 10 A reasonable interpretation of the intent of the OSHA standard to assure safe and 11 acceptable means of exact utility locations includes consideration of 12 parallel Nevada law under Chapter 455 and recognition of industry 13 14 practice. The statutory scheme of the applicable Nevada Revised Statutes and incorporated Federal OSHA regulations (standards) must be 15 16 interpreted together. Underground utility location is primarily 17 relegated to the utility providers or professional utility location service companies. The intent of the law is to place responsibility on 18 19 the most knowledgeable centralized authority with the sophisticated 20 equipment needed to **safely** determine underground utility line locations. Similarly, a general contractor in **control** of a **multi-employer** job site 21 and/or who **directs** subcontractor work has a particular duty under 22 established occupational safety and health law to assure compliant 23 24 worksite safety practices.

Industry policy, practice and statutory authority permit reliance upon the most appropriate designated parties to analyze, review and safely permit the vast number of digging operations and underground excavations that occur throughout the state of Nevada on a daily basis.

1 The responsibilities of land owners, general contractors and subcontractors are established, codified, defined through case law, 2 3 and/or industry recognized. Utility companies have the primary responsibility in conjunction with general contractors (or land owner 4 5 if no contractor) in **control** of the work site to locate the underground utilities and enable written excavation authorization from the utility 6 7 provider under a "dig ticket". The applicable law and recognized industry practice, without substantial factual evidence to the contrary, 8 generally allows an equipment operator and his subcontractor employer 9 to reasonably rely upon utility service company ground markings and 10 controlling general contractor instructions. 11

Here the undisputed substantial evidence established numerous location errors by the utility service company. The restrictive notations for "hand digging" and other ground markings for the underground utility locations were unequivocally misleading or erroneous.

Credible testimonial evidence established the operator did not 17 18 simply proceed to mechanically dig without caution or care. After 19 noting the markings, operator Frederick met with Mr. Wozniak, the 20 general contractor representative in **control** of the job site and digging work who informed him he hand dug the designated area and found nothing. 21 22 The respondent operator proceeded cautiously, as admonished by Mr. Wozniak, demonstrating reasonableness and training. He performed his 23 mechanical digging operations in the non restricted areas of the defined 24 25 "tolerance zone".

There was no preponderant evidence upon which to find the subcontractor respondent or operator employee could **reasonably foresee** the utility location service company ground marking designations were

erroneous or the general contractor instructions incorrect.

The undisputed errors in the utility service company's markings, 2 and failure of exact location by the controlling general contractor who 3 authorized the operator to proceed with mechanical digging cannot here, without preponderant evidence, create an added duty or liability upon the operator or respondent subcontractor. The facts in evidence established the project was a multi-employer worksite as defined through occupational safety and health law.

> A citation will be vacated if the cited employer on a multi-employer worksite:

> Did not create or control the allegedly 1. violative condition (such that it could not realistically correct the condition); and

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Took reasonable alternative protective a. measures; or

b. Did not know, nor with the exercise of reasonable diligence could have kn own, of the hazardousness of the cited condition. Dun-Par Engineered Form Co. v. Marshall, 676 F.2d 1333, 10 OSH Cases 1561 (10th Cir. 1982); Electric Smith Inv. v. Secretary of Labor, 666 F.2d 1267, 10 OSH Cases 1329 (9th Cir. 1982); DeTrae Enters. Inc. v. Secretary of Labor, 645 F.2d 103, 9 OSH Cases 1425 (2d Cir. 1980); Bratton Corp. V. OSHRC, 590 F2d 273, 7 OSH Cases 1004 (8th Cir. 1979).

The Board notes that while it would appear prudent to require "dig 21 tickets" be reviewed and "signed off" by all parties involved in such 22 operations, it is not within the jurisdiction of this board to rewrite 23 the Federal OSHA standard, Nevada statutory law, or recognized industry 24 practices to expand enforcement parameters under a specific standard. 25

At Citation 1, Item 2, there was no preponderant evidence to 26 support a finding of violation for lack of instruction or training. 27 The Applebaum and Frederick testimony at the hearing was credible. 28 Mr.

Carling's testimony was also credible; but reflected what he interpreted as reported to him at the time of his brief inspection, on the day after the incident. The CSHO testimony was not clear, convincing nor corroborated. Without impeachment of the respondent witnesses testimony, or preponderant evidence, credible sworn respondent witness testimony must be given due weight. It is incumbent upon the **complainant to meet the burden of proof to establish a violation**.

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... The Secretary's obligation to demonstrate the alleged violation by a preponderance of the reliable evidence of record requires more than estimates, assumptions and inferences ... [t]he Secretary's reliance on mere conjecture is insufficient to prove a violation ... [findings must be based on] 'the kind of evidence on which responsible persons are accustomed to rely in serious affairs.' William B. Hopke Co., Inc., 1982 OSAHRC LEXIS 302 *15, 10 BNA OSHC 1479 (No. 81-206, 19820 (ALJ) (citations omitted). (emphasis added)

When the Secretary has introduced evidence showing the existence of a hazard in the workplace, the employer may, of course, defend by showing that it has taken **all necessary precautions to prevent the** occurrence of the violation. Western Mass. Elec. Co., 9 OSH Cases 1940, 1945 (Rev. Comm'n 1981). (emphasis added)

18 The preponderant evidence demonstrates the respondent employer was 19 in compliance with terms of the standard.

The well established "**plain meaning rule**", requires this Board review and interpret specific standards for violative conduct in accordance with a **fair, reasonable** and **plain meaning.**

> Caminetti v. United States, 242 U.S. 470, 485, 37 S.Ct. 192, 194, 61 L.Ed. 442 (1917) (citations omitted). It is a long established rule that, absent ambiguity, a statute's plain meaning controls, and no further analysis is permitted. State Farm Mut. Auto. Ins. Co. v. Commissioner of Ins., 114 Nev. 535, 540, 958 P.2d 773, 736 (1998).

The board finds no preponderance of evidence to meet the burden of proof to establish violations of the cited standards. The facts, testimony and documentary evidence demonstrate the respondent was in compliance with the applicable specific standards governing occupational safety and health.

It is the decision of the Nevada Occupational Safety and Health Review Board that no violations of Nevada Revised Statutes did occur as to Citation 1, Item 1, 29 CFR 1910.651(b)(3) nor Citation 1, Item 2, 29 CFR 1926.21(b)(2). The violations, serious classifications and proposed penalties are denied.

9 The Board directs the Respondent, Tholl Fence, Inc. to submit proposed Findings of Fact and Conclusions of Law to the NEVADA 10 11 OCCUPATIONAL SAFETY AND HEALTH REVIEW BOARD and serve copies on opposing 12 counsel within twenty (20) days from date of decision. After five (5) 13 days time for filing any objection, the final Findings of Fact and 14 Conclusions of Law shall be submitted to the NEVADA OCCUPATIONAL SAFETY 15 AND HEALTH REVIEW BOARD by prevailing counsel. Service of the Findings of Fact and Conclusions of Law signed by the Chairman of the NEVADA 16 OCCUPATIONAL SAFETY AND HEALTH REVIEW BOARD shall constitute the Final 17 Order of the BOARD. 18

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DATED: This 18th day of February 2015.

NEVADA OCCUPATIONAL SAFETY AND HEALTH REVIEW BOARD

By /s/ JOE ADAMS, Chairman