



# **STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING**

5/21/2019 10:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## **AGENDA**

**MARSHALL MCBRIDE**  
**CHAIRMAN**

**ANNE LANGER**  
**DISTRICT ATTORNEY**

**LANCE GILMAN**  
**VICE-CHAIRMAN**

**JAY CARMONA**  
**COMMISSIONER**

**VANESSA STEPHENS**  
**CLERK-TREASURER**

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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. 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. 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. 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/POSSIBLE ACTION:**

Approval of the Agenda for May 21, 2019.

**4. DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for April 16, 2019.

**5. CONSENT AGENDA**

**I For possible action, approval of business licenses first readings:**

- A. GREAT STAFFING OF AMERICA - General / 440 USA Pkwy ~ McCarran, NV
- B. ENVIROPROS, LLC - General / 2273 S Vista Ave #3C ~ Bloomington, CA
- C. DOUBLE D ELECTRICAL/INSTALLATION - Contractor / 1321 Earl Dr ~ SLC, UT
- D. TECHNICAL INSPECTION AGENCY - General / 5940 S Rainbow Blvd ~ Las Vegas, NV
- E. TAURUS FABRICATION, INC. - General / 5421 Kietzke Ln #100 ~ Reno, NV
- F. SEEGRID CORPORATION - General / 216 RIDC Parkwest Dr ~ Pittsburgh, PA
- G. RED CEDAR STEEL SOUTHWEST - Contractor / 1540 W Hatcher Rd ~ Phoenix, AZ
- H. CUPERTINO ELECTRIC, INC. - Contractor / 1132 N 7th St ~ San Jose, CA
- I. MAXGEN ENERGY SERVICES CORP - Contractor / 1690 Scenic Ave ~ Costa Mesa, CA
- J. COVESTRO, LLC - General / 1 Covestro Cir ~ Pittsburgh, PA
- K. THE INSTALLATION GROUP, LLC - Contractor / 1201 N Raddant Rd ~ Batavia, IL
- L. FOREVER AWNINGS, LLC - Contractor / 860 Twin Pines Rd ~ Reno, NV
- M. OPHIR RIDGE, LLC - Contractor / 350 N Stewart ~ Virginia City, NV
- N. JDC CONSTRUCTION, LLC - Contractor / 998 Yellowhammer Ct ~ Sparks, NV
- O. PIONEER ELECTRIC, LTD. - Contractor / 1790 Carson Ave ~ Sparks, NV
- P. FACET & CO. - General / 80 South C St ~ Virginia City, NV
- Q. CLIMATEC, LLC - General / 2851 W Kathleen Rd ~ Phoenix, AZ
- R. THE SUPERIOR PEI GROUP, LLC - Contractor / 740 Waterman Ave ~ Columbus, OH

**II For possible action, approval of claims in the amount of \$1,208,008.98.**

**III For possible action, approval of the 2019 Treasurer's Affidavit of Mailing Past Due Notices for all Delinquent Parcels.**

**IV For possible action, approval Assessor's Recommended Correction to 2018-19 Unsecured Tax Roll for Exemptions.**

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

- a. Committee/Staff Reports
- b. Update on legislative items of interest to Storey County

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

**8. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD**

**9. DISCUSSION/POSSIBLE ACTION:**

Second reading of Off Sale Liquor License for the Sugarloaf Mountain Motel & Market, 430 S C St., Virginia City, NV 89440. Applicant is Candace Pitts.

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

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

Noxious Weeds Presentation

12. **DISCUSSION/POSSIBLE ACTION:**

Approval of Resolution No. 19-538 between Storey County and the Nevada Rural Housing Authority (NRHA) for the transfer of Storey County's 2019 private activity bond volume cap to the NRHA, and other matters relating thereto.

13. **DISCUSSION/POSSIBLE ACTION:**

Regarding submission of application to the Bureau of Land Management (BLM) for public access right of way across BLM land near the intersection of Peri Ranch Road and Mustang Road.

14. **DISCUSSION/POSSIBLE ACTION:**

Board of County Commissioners to consider letter of interest and appointment of a Storey County Regional Transportation Commission (RTC) member who is qualified Storey County resident at-large. This member will be the third member of a three member commission.

15. **DISCUSSION/POSSIBLE ACTION:**

PUBLIC HEARING: Review, establish and possibly approve the fair market value, at not less than the appraised value, for the sale of the Crystal Bar (Visitor Center) located at 86 South C Street in Virginia City per guidelines established in NRS.244.281.

16. **DISCUSSION/POSSIBLE ACTION:**

Consideration and possible approval of Resolution No. 19-539 authorizing a grant of up to \$12,500.00 on behalf of the Virginia Range Wildlife Protection Association (VRWPA) to install solar powered wild horse crossing signs at or near the intersection of Cartwright and SR 341.

17. **RECESS TO CONVENE AS THE 474 FIRE DISTRICT BOARD**

18. **DISCUSSION/POSSIBLE ACTION:**

Approval of the 2019-20 474 Fire District Final Budget.

19. **RECESS TO RECONVENE AS THE STOREY COUNTY WATER/SEWER BOARD**



**20. DISCUSSION/POSSIBLE ACTION:**

Approve the 2019-20 Water and Sewer Final Budget.

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

**22. DISCUSSION/POSSIBLE ACTION:**

Approve the 2019-20 Final Budget for Storey County.

**23. DISCUSSION/POSSIBLE ACTION:**

Regarding Resolution No. 19-536 granting Storey County Senior Citizens Center the sum of \$279,404.00 for the purpose of maintaining the Storey County Senior Center and for providing programs and services to seniors to promote independent and healthy lifestyles.

**24. DISCUSSION/POSSIBLE ACTION:**

Regarding Resolution No. 19-535 granting the St Mary's Art Center, a non-profit entity, a sum not to exceed \$80,000.00 for the purpose of preserving the St. Mary's Art Center, a County-owned building and supporting arts and culture through education and cultural offerings.

**25. DISCUSSION/POSSIBLE ACTION:**

Regarding Resolution No. 19-534 granting the Nevada Rural Counties RSVP Programs Inc. a sum not to exceed \$7,050.00 for the purpose of providing essential programs for Storey County seniors, veterans, adults with disabilities and caregivers.

**26. DISCUSSION/POSSIBLE ACTION:**

Regarding Resolution No. 19-533 granting the Mark Twain Community Center a sum not to exceed \$25,000.00 for the purpose of preserving the Mark Twain Community Center and for community outreach and improvement.

**27. DISCUSSION/POSSIBLE ACTION:**

Regarding Resolution No. 19-532 granting Liberty Engine Company No.1 Inc. a sum not to exceed \$10,000.00 for the purpose of preserving the Comstock Fireman's Museum and its historic contents.

**28. DISCUSSION/POSSIBLE ACTION:**

Regarding Resolution No. 19-531 granting the Historic Fourth Ward School Foundation a sum not to exceed \$120,000.00 for the purpose of preserving the Fourth Ward School Building and promoting the history of the Comstock and Storey County.

**29. DISCUSSION/POSSIBLE ACTION:**

Regarding Resolution No. 19-530 granting Community Chest Inc., a sum not to exceed \$244,500.00 for the purpose of funding health and human services program.

**30. DISCUSSION/POSSIBLE ACTION:**

Regarding Resolution No. 19-529 granting the Storey County Jeep Posse the sum of \$10,000.00 for the purpose of renovating the historic Ice House on Toll Road in Virginia City Nevada and for providing financial assistance to sick and injured persons in the community in need of such financial assistance.

**31. DISCUSSION/POSSIBLE ACTION:**

Resolution 19-528 requesting the assistance of the State of Nevada Attorney General in prosecution of a criminal matter.

**32. DISCUSSION/POSSIBLE ACTION:**

Resolution No. 19-537 in support of Nevada Wildfire Awareness Month-May 2019

**33. DISCUSSION/POSSIBLE ACTION:**

Discussion and consideration whether to terminate contract with Battle Born Consulting Services, LLC to act as the Storey County Community Development director.

**34. DISCUSSION/POSSIBLE ACTION:**

Consideration of appointment of Pat Whitten as ex officio public guardian in a temporary capacity.

**35. DISCUSSION/POSSIBLE ACTION:**

Special Use Permit 2019-019 is a request to allow for the construction of wireless communication facilities, including towers, equipment shelters and other associated equipment up to a maximum of 200-feet in height. The project site is located within Forestry zoning on APN 004-171-24. A Special Use Permit is required for the land use of the wireless communication facilities within the Forestry zone land and for the additional height beyond 45-feet. The subject property is northeast of the Storey/Lyon County boundary along State Route 439 (USA Parkway), located at 8665 USA

Parkway, McCarran area of Storey County, Nevada and having Assessor's Parcel Number 004-171-24.

**36. DISCUSSION/POSSIBLE ACTION:**

Approval of business licenses second readings:

- A. CAMCO NORTH - General / PO Box 400518 ~ Las Vegas NV 89119
- B. QUALITY FIRST HOME IMPROVEMENT .- Contractors / 6545 Sunrise Blvd #202 ~Citrus Heights, CA
- C. RAM MECHANICAL INC. - Contractor / 3506 Moore Rd ~ Ceres, CA
- D. M.C. DEAN, INC. - Contractor/ 1765 Greensboro Station Place ~ Tysons, VA
- E. DESERT STAR MHS - Contractor/ 5051 N Virginia St #27 ~ Reno, NV
- F. TRI SAGE CONSULTING -General / 5418 Longley Lane Ste A ~ Reno, NV
- G. MEXIKUE TACOS TIJUANA General / 5252 Side hill Drive ~ Sun Valley, NV
- H. SMITH PLUMBING- Contractor/ 533 7th Street ~ Sparks, NV
- I. THERMO SYSTEMS, LLC -General/ 84 Twin Rivers Dr. ~ E Windsor NJ
- J. BROWN HEATING & AIR CONDISTIONING LTD -Contractor/ 7871 Hwy 50 East Carson City, NV
- K. TAYLOR HOME INSPECTIONS - General/ 10365 Goldmine Drive ~ Reno, NV

**37. CORRESPONDENCE:**

- a. Denial of agenda request from Sam Toll

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

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

**40. CLOSED SECTION**

Closed session involving Storey County Board of County Commissioners and the Storey County Fire Protection District Commissioners. Call to Order 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 Firefighters' Association IAFF Local 4227 . This meeting will begin immediately after the regular meeting of the 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.

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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](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](mailto:program.intake@usda.gov).

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**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 5/21/2019; 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