



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

10/01/2019 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

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 October 1, 2019.

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for September 3, 2019.

5. **CONSENT AGENDA**

I For possible action, approval of claims in the amount of \$1,985,286.90.

II For possible action, approval of Interlocal Agreement with Washoe County Human Services Agency for Senior Nutrition Meals at the Lockwood Senior Center.

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

A. Bonanno Concrete, Inc. - Contractor / 36 Glen Carran Circle ~ Reno, NV

B. Fraternal Order of Eagles- Non-Profit / 36 N. B Street ~ Virginia City, NV

C. Nevada ICF, LLC- Contractor / 1491 Serendipity Ct. ~ Sparks, NV

D. Transport Refrigeration Services, Inc. - General / 2195 USA Parkway ~ McCarran, NV

E. Chromatic Software Solutions, LLC- General / 748 S. Meadows Pkwy ~ Reno, NV

F. Cybermetrics Corporation. - General / 1523 W. Whispering Wind Dr. ~ Phoenix, AZ

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

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

8. **DISCUSSION/POSSIBLE ACTION:**

Approval of contract with Summit Food Service for providing meals for inmates.

9. **DISCUSSION/POSSIBLE ACTION:**

Consideration of letters of interest and the appointment of a qualified person to fill the existing Storey County Recorder vacancy in the Storey County Recorder's Office. The appointee will fill the vacancy until January 4, 2021.

10. **DISCUSSION/POSSIBLE ACTION:**

Consideration and possible approval of Memorandum of Understanding between Storey County and the Virginia Township Justice's Court regarding the handling of additional fees to be generated by the Court's adoption of new fees.

11. **DISCUSSION/POSSIBLE ACTION:**

Approval and acceptance of grant of easement from Joyce and Larry Herceg across their property in Washoe County for the purpose of constructing, maintaining, repairing, and servicing a water pipe and related equipment.

12. DISCUSSION/POSSIBLE ACTION:

Abandonment request (File 2019-042) to abandon a portion of unimproved Main Street right-of-way, located within Gold Hill. The right-of-way abandonment is approximately 25-feet in width and extends from the developed intersection at Main Street adjacent to the northern most point of APN 002-113-02 to the southern boundary of APN 002-111-08. The right-of-way abandonment is located adjacent to parcels owned by Storey County and the DuFresnes, adjacent to 2377 Main Street, Gold Hill, Storey County, Nevada and borders Assessor's Parcel Numbers (APNs) 002-111-07, 002-111-08 and 002-113-02.

13. DISCUSSION/POSSIBLE ACTION:

Zone Map Amendment request (File 2019-029) to rezone two Commercial- Residential (CR) zoned parcels, and a portion of abandoned right-of-way between the two parcels, to Public (P) zoning. The existing parcels have been owned by Storey County since 1993/94 and are either vacant or are associated with the Gold Hill wastewater system. No modifications to the existing conditions are proposed with this zone map amendment application. The property is located at 2377 Main Street, Gold Hill, Storey County, Nevada, and has Assessor's Parcel Numbers 002-111-08 and 002-113-02.

14. DISCUSSION/POSSIBLE ACTION:

Special Use Permit request (2019-030) to replace the existing sewage septic system with a surface discharge package wastewater treatment plant facility. The facility includes an approximate 40-foot by 60-foot building and associated driveway, parking area and fencing. The property is owned by Storey County and is located at 2377 Main Street, Gold Hill, Storey County, Nevada, Assessor's Parcel Number (APN) 002-111-08 and 002-113-02.

15. DISCUSSION/POSSIBLE ACTION:

Special Use Permit request (File 2019-039) to construct an approximately 5 to 170 megawatt utility-scale ground mounted solar photovoltaic power generating facility using solar panel array technology with associated equipment storage buildings, office and watchman's dwelling on APN 004-291-02, located in Section 1, Township 17 North, Range 22 East, MDBM. The property is located along the Storey County/Lyon County boundary northeast of Mark Twain Estates.

16. DISCUSSION/POSSIBLE ACTION:

Special Use Permit request (File 2019-040) to construct an approximately 5 to 170 megawatt utility-scale ground mounted solar photovoltaic power generating facility using solar panel array technology with associated equipment storage buildings, office and watchman's dwelling on APN 004-181-02, located in Section 31, Township

18 North, Range 23 East, MDBM. The property is located along the Storey County/Lyon County boundary northeast of Mark Twain Estates.

17. DISCUSSION/POSSIBLE ACTION:

Approval of business license second readings:

- A. Buildings & Dwellings Company, Inc. - Contractor / 2465 Sutro St. ~ Reno, NV
- B. Dianne S. Drinkwater PC - General / 2490 Keystone Ave. ~ Reno, NV
- C. MG Builders LLC- Contractor / 8345 Opal Ranch Way ~ Reno, NV
- D. Nevada Recycling & Salvage Ltd. - General/ 1085 Telegraph St. ~ Reno, NV
- E. Ventura Transfer Company - Transportation/ 750 Freeport Blvd. ~ Sparks, NV
- F. W A Rasic Construction Company Inc. - Contractor / 4150 Long Beach Blvd. ~ Long Beach, CA
- G. A & J Paving - Contractor / 1490 Cherokee Trail ~ Reno, NV
- H. Big Johnson Construction, LLC - Contractor / 138 West St. ~ Ft. Morgan, CO
- I. Burke Roofing, Inc. - Contractor / 109 Shadow Mountain Dr ~ Fernley, NV
- J. E & M Contracting, LLC - Contractor / 4880 Donovan Way ~ N. Las Vegas, NV
- K. Gerhardt & Berry Construction, Inc. - Contractor / PO Box 51749 ~ Sparks, NV
- L. Phillip Joel Kasper - Contractor / 3131 Oreana Dr ~ Carson City, NV
- M. Qumulo, Inc. - General / 1501 4th Avenue Ste. 1600 ~ Seattle, WA
- N. Sick Inc. - General / 6900 W 110th St. ~ Bloomington, MN
- O. Wetzel Tank Construction CO, Inc. - Contractor / 105 W Cherokee St. ~ Southwest City, MO
- P. Capital Machinery Systems, Inc. - General / 3207 Angle Road ~ Pendleton, IN
- Q. Centimark Corporation - Contractor / 1010 Winding Creed Rd. Ste. 130 ~ Roseville, CA

18. PUBLIC COMMENT (No Action)

19. ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA

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, audiotope, 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.

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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 9/25/2019; 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