



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

12/03/2019 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. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. Pursuant to NRS 241.020 (2)(d)(6) Items on the agenda may be taken out of order, the public body may combine two or more agenda items for consideration, and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Commission Chair reserves the right to limit the time allotted for each individual to speak.

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

1. **CALL TO ORDER REGULAR MEETING AT 10:00 A.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Agenda for December 3, 2019.

4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for November 5, 2019

5. **CONSENT AGENDA**

I For possible action, approval of claims in the amount of \$887,518.98

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

A. **Demar Specialties LLC** - Contractor / 2423 Finchwood Landing Ln. ~ Manteca, CA

B. **Genesis Ironworks, LLC**- Contractor / 6505 Reno Hwy ~ Fallon, NV

C. **MTU America Inc.** - General / 39525 Mackenzie Dr. ~ Novi, MI

D. **Primary Integration Solutions, Inc.** - General / 8180 Greensboro Dr. #700 ~ McLean, VA

E. **Virginia City Tours (DBA)** - Transportation / 27 N. C St. ~ Virginia City, NV

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 resolution 19-561 honoring Charles and Candice Pitts with the Sugarloaf Mountain Motel and Market as the 2019 Storey County Business of the Year.

9. **DISCUSSION/POSSIBLE ACTION:**

Approval of Bill No. 114, the first reading of Ordinance No. 19-303, an ordinance amending Storey County Code chapter 15.04 Building and Construction, to adopt amendments to the 2018 International Wildland Urban Interface Code, amending chapter 15.08.060 Appeal from decisions, and providing for other properly related matters.

10. **DISCUSSION/POSSIBLE ACTION:**

Public Workshop kicking off Phase I of the Storey County Strategic Plan including developing key components of a vision and mission statement and perspectives (broad areas of focus), and action to direct staff to prepare proposed mission and vision statements and perspectives for possible action at a second workshop on January 21, 2020.

11. **DISCUSSION/POSSIBLE ACTION:**

Approval of business license second readings:

A. **Advanced Powder Coating & Sandblast** - General / 1203 Industrial Way ~ Sparks, NV

- B. Advanced Vacuum Services Inc.-** Contractor / 5174 W Base Road ~ Greensburg, IN
- C. Anchor Door Installs, LLC -** Contractor / 945 Spice Island Dr. Ste. C ~ Sparks, NV
- D. G&S Enterprises -** Contractor / 11595 Lemmon Dr. ~ Reno, NV
- E. Home Depot U.S.A, Inc.-** Contractor / 2455 Paces Ferry Rd. ~ Atlanta, GA
- F. Kennametal, Inc. -** General / 347 N. Taylor St. ~ Fallon, NV
- G. Oasis Air Conditioning & Heating -** Contractor / 1931 Grimes Street ~ Fallon, NV
- H. Rogers Machinery Company, Inc. -** General / 14650 SW 72nd Ave ~ Portland, OR
- I. W&W Steel Erectors, LLC -** Contractor / 1730 W. Reno ~ Oklahoma City, OK

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

13. **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.

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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 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 11/25/2019; 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



Storey County Board of County Commissioners Agenda Action Report

Meeting date: December 3, 2019

Estimate of time required: 5 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Approval of minutes for November 5, 2019

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

3. **Prepared by:** Vanessa Stephens

Department: Clerk & Treasurer

Telephone: 775 847-0969

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

5. **Supporting materials:** Attached.

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

Funds Available:

Fund:

____ Comptroller

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

____ District Attorney

8. **Reviewed by:**

 Department Head

Department Name: Clerk & Treasurer

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No. 4



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, NOVEMBER 5, 2019 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

LANCE GILMAN
VICE-CHAIRMAN

JAY CARMONA
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

ROLL CALL: Chairman McBride, Vice Chairman Gilman, Commissioner Carmona, County Manager Austin Osborne, Clerk-Treasurer Vanessa Stephens, Deputy District Attorney Keith Loomis, Comptroller Hugh Gallagher, Public Works Director Jason Wiezrbicki, Project Coordinator Mike Northan, Fire Marshal Martin Azevedo, Water/Sewer Project Manager Mike Nevin, Senior Planner Kathy Canfield, Virginia City Senior Center Director Stacey York, Recorder Marney Martinez

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

Meeting was called to order by Chairman McBride at 10:00 A.M.

2. PLEDGE OF ALLEGIANCE

Chairman McBride led those present in the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for November 5, 2019.

Mr. Osborne requested items 7 and 8 be moved to after item 21.

Public Comment: None

Motion: I move to approve Agenda for November 5, 2019, moving items 7 and 8 to after item 21,

Action: Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona,

Vote: Motion carried by unanimous vote, (**Summary:** Yes=3)

4. DISCUSSION/POSSIBLE ACTION: Approval of the Minutes for October 1, 2019.

Public Comment: None

Motion: I move to approve Minutes for October 1, 2019, **Action:** Approve, **Moved by:** Vice

Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous

vote, (**Summary:** Yes=3)

5. DISCUSSION/POSSIBLE ACTION: Approval of the Minutes for October 15, 2019.

Public Comment: None

Motion: I move to approve Minutes for October 15, 2019, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

6. CONSENT AGENDA:

I For possible action: approval of claims in the amount of \$2,308,490.32.

II For possible action, approval of Resolution 19-559, a resolution to direct the County Assessor to prepare a list of all the taxpayers on the secured roll in the County pursuant to NRS 361.300(3).

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

- A. All Out Patio Solutions, LLC - Contractor / 1920 Farm District Rd ~ Fernley, NV
- B. Environmental Air Systems, LLC- General / 250 Swathmore Ave ~ High Point, NC
- C. Freedom Crane Service Corporation- Contractor / 926 Desert Breeze Way ~ Fernley, NV
- D. Golden Bear Construction - Contractor / 2100 Kings Canyon Road ~ Carson City, NV
- E. High Desert Electric, Inc.- Contractor / 865 Selkirk Circle ~ Gardnerville, NV
- F. Katayama Steel, Y.K. - General / Japan
- G. Mettler-Toledo, LLC - General / 1900 Polaris Parkway ~ Columbus, OH
- H. Nexius Solutions Inc. - Contractor / 2595 Dallas Parkway Ste. 300 ~ Frisco, TX
- I. Red's Fire and Flood - Contractor / 2410 Walnut St. ~ Reno, NV
- J. Sideplate Systems, Inc. - General / 25909 Pala Ste. 200 ~ Mission Viejo, CA
- K. Summit Millworks, LLC - Contractor / 145 Isidor Ct Ste C ~ Sparks, NV
- L. Vexel Inc. - Contractor / 2595 Dallas Parkway Ste. 300 ~ Frisco, TX
- M. Veolia Es Technical Solutions, LLC - General / 53 State St. ~ Boston, MA
- N. Clementine & Huckleberry's - General / 11 N. C Street ~ Virginia City, NV
- O. Columbia Rubber LLC - General / 14800 SE 82nd Dr. ~ Clackamas, OR
- P. Constanza Cleaning Service - General / 455 E 5th Ave. ~ Sun Valley, NV
- Q. Correct Cryogenics Inc. - Contractor / 15698 Boyle Ave ~ Fontana, CA
- R. 3D Systems, Inc. - General / 333 Three D Systems Circle ~ Rock hill, SC

Public Comment: None

Motion: I move to approve the Consent Agenda for November 5, 2019, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

9. DISCUSSION ONLY (No Action): Update from the Nevada Association of Counties (NACO) and activities from the 2019 legislative session by NACO Executive Director Dagny Stapleton.

Ms. Stapleton presented an overview of NACO - its activities and providing information to its members. NACO power-point presentations are on their website. Educational workshops are provided throughout the year. NACO is present at the Legislature, representing county interests throughout the session and tracking bills that affect counties. NACO works closely with Nevada

legislators and travels to Washington DC to discuss county issues. Ms. Stapleton reviewed many of the issues NACO is working on.

Ms. Stapleton said NACO worked very hard during the last legislative session to “walk back” a lot of bills that would have had substantial impact on fiscal and county operations. 5 out of 6 NACO bills were signed by the Legislature. Ms. Stapleton reviewed the 5 NACO bills that passed. The Public Records Request Bill was an important bill that NACO worked hard on.

Vice Chairman Gilman thanked Ms. Stapleton and commented that it has been an exceptionally busy year for NACO - the staff is incredible.

Chairman McBride said NACO does a great job – the workshops and continuing education. Thank you.

10. DISCUSSION/POSSIBLE ACTION: Regarding whether to opt out or remain in the Negotiation Class in the *In re National Prescription Opiate Litigation*, Case No. 1:17-md-2804 pending in the United States District Court for the Northern District of Ohio.

Deputy District Attorney Loomis referred to the case pending in the Northern District of Ohio where the District Court Judge has created a “negotiation class” consisting of all the cities and counties in the United States. The County does not have to participate. Members of the class have a right to negotiate settlement with opioid manufacturers and distributors. Mr. Loomis explained how this would work. If the County opts out, there are cities and counties in Nevada conducting separate litigation – most of them going through the same law firm. This law firm is interested in representing Storey County if the County wishes. The law firm would take 25% of settlement funds received in Nevada, costs incurred would also be reimbursed. There is no financial risk to the County. Settlement is uncertain. Mr. Loomis explained how a settlement in the national case would be distributed.

Vice Chairman Gilman said it was his understanding that the law firm would do all of the research on behalf of the County. Is there a feel about the impact of the opioid crisis on the County?

Mr. Loomis explained figures are based on national surveys.

Chairman McBride does not know if there’s any way to track Storey County’s damages, if there are any actual damages.

Vice Chairman Gilman asked if the law firm would do the research/analysis on the impact in this County.

Mr. Loomis said the law firm indicated they would interview County officials and employees to arrive at some type of figure. The County can bill the law firm for use of County staff.

Vice Chairman Gilman feels the use of the private law firm makes sense. He feels it would be wise to opt out and go the private route.

Public Comment:

Steve Ayer, local resident: How is (the County) going to spend the money? Either way it goes.

Chairman McBride: We are not at that point yet.

Mr. Ayer said it (funds) should go back to the people addicted, through Community Chest or rehab to help with addictions.

Chairman McBride commented that the estimated amount of \$10,500, is not a lot of money. And it would be for damages to the County, not the individuals who caused the damages to the County through indigent health care, etc.

Eric Schoen, Community Chest Director: As a mental health, substance abuse professional - what is seen in Storey County, opioid use is mostly in seniors who have been prescribed opiate's and it becomes an issue when they are cut off or mixing with other pharmaceuticals. A community health worker makes contact with people referred through senior services programs, or through the jail, to connect them with necessary resources. The issue is to make sure there is someone available when help is asked for. The impact on seniors is loss of vitality through opioid use and increased response time for Senior Services, Fire Department, and Community Chest. This is where the costs are seen.

Vice Chair Gilman asked if anything has come from the veteran community which has been hit hard.

Mr. Schoen said there is no contact.

Chair McBride suggested bringing this matter back to enable team leaders to find out if there have been any actual damages before deciding to opt in or out of the litigation.

Mr. Schoen: We can see if there is any way to come up with some numbers.

Vice Chair Gilman recommends looking at the veteran community. There would be no financial impact to the County either way (opting in or out) - correct?

Mr. Loomis: Correct.

Motion: I move to continue this item to November 19, 2019, to make a decision at that meeting,
Action: Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona,
Vote: Motion carried by unanimous vote, (**Summary:** Yes=3)

11. PUBLIC HEARING (No Action): Public hearing to hear any objections to the proposed lease of County Property at 1705 Peru Drive to the TRI General Improvement District.

Mr. Loomis explained this public hearing is required in order to lease County property to another governmental entity. Required publication of the proposed lease has been done. This public hearing is held in order to hear any objections to the lease.

No objections or comments.

12. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Resolution 19-560 approving the lease of County-owned property at 1705 Peru Drive to the TRI General Improvement District and authorizing the chairman to sign said lease.

Mr. Loomis: With no objections to the lease, this item is for consideration and approval. This is for lease of space at the County facility in TRI to the TRI GID for a monthly rent of \$900 for two years, with a possible extension of two years. The GID intends to make about \$12,000 in tenant improvements which will remain with the property upon vacating by the GID and will be credited against the rental amount. This has been done with other tenants.

Mr. Loomis introduced Shari Whalen, General Manager for the TRI GID.

Public Comment:

Kris Thompson, Tahoe Reno Industrial Center General Manager, also introduced Shari Whalen, the newly hired General Manager for the GID. This lease will be space for the operation of the GID. Ms. Whalen was the Public Works Director and a City Council member in Fernley. She is also an engineer.

Chairman McBride read the Resolution title: Consideration and possible approval of Resolution 19-560 approving the lease of County-owned property at 1705 Peru Avenue to the TRI General Improvement District and authorizing the chairman to sign said lease.

Motion: I, Lance Gilman, move to approve to Resolution 19-560, which approves the lease of County property to the TRI GID, and authorizes the Chairman to sign the Resolution and the proposed lease,
Action: Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona,
Vote: Motion carried by unanimous vote, **(Summary:** Yes=3)

13. WORKSHOP (No Action): Public workshop to discuss and receive comments on the proposed draft extension and modification of the franchise agreement between Storey County and Waste Management, Inc. (dba "Storey County Sanitation") for the collection of solid waste. Public comments and questions will be reviewed by the board before considering approval, denial, or amendment of the franchise agreement at a future board meeting.

Mr. Osborne explained this workshop is appropriate as the proposed agreement is not only between the County and the provider, it also affects everyone in the County as related to curb- side trash pick-up and rates paid for services. The existing agreement was approved in 2009, expired 10/31/19, with an approved extension to 11/30/19. Comp studies have been done comparing potentials between Storey County, Reno, Sparks, Washoe County, Carson City, Douglas County, Lyon and Churchill counties, along with others. Meetings have been held with Waste Management, as well as other providers. A summary has been prepared showing the current and proposed agreements.

Mr. Osborne reviewed highlights of the proposed agreement. All proposals are on the County website under Planning Department updates. Rates are based on the length of the agreement. The County has stated it will not be "mandatory service County"- remaining, and acting like, a rural county. Mr. Osborne discussed other conditions in the agreement, including rates, senior discounts, and low income discount. The Canyon GID has been asked if they want to participate in the agreement. Mr. Osborne addressed changes to the transfer stations and addition of a recycle bin in

the Highlands. He reviewed what will happen on snow days. Recycling practices and other issues are being addressed.

Public Comment:

Nate Lance, from Rubber Shrubbers, explained what his recycling company does. About 80% of what is brought in is used as recyclables. Mr. Lance asked the Commission to consider keeping the recycling open. Their recyclables are taken to Ardagh, a company in TRI.

Mr. Osborne said he wanted to be clear when discussing recycling, he was not pointing to this company, or any other specific company, in any statement regarding practices.

Eddie Lorton, Reno resident and politician, talked about recycling issues in Reno and Sparks. He doesn't want to see the County get stuck in the middle trying to be the enforcer when it comes to recycling. (The County) controls the landfill and can make deals with other recyclers – the County won't lose money, and these other companies care more about recycling than Waste (Management). The little companies are local and happy to do recycling – especially in TRI. The old contract did not have any commercial recyclables – now they're trying to expand. Consider letting smaller companies do business with commercial recycling and leave it out of the contract.

Nicole Barde, Storey County resident: Supports the position of the prior speakers. She understands that (the County) is locked in to service from Waste Management and is not able to use any other service. With recycling technology, the smaller players are more able to take advantage of technology and to take advantage of ways that doesn't cost them money – providing better service. She supports a deal with Waste Management that allows room, as a homeowner, to have someone else haul her stuff. Currently she has no choice.

Kris Thompson: Also supports the prior speakers. Environmental excellence is important to a lot of companies in TRI. Anything in the agreement that would restrict or make it difficult for a recycler to do business with these companies, would be a negative. A lot of the companies (in TRI) are recycling experts. He believes the companies would be for anything that enhances the ability to do high-quality recycling. Service to Lockwood, Mark Twain, and other communities is important-there has been a lot of dissatisfaction. Service need to be enhanced in those communities.

Merilee Miller, Lockwood community resident: Over the last 4 years, she has had to contact Waste Management many times regarding trucks coming in and leaking hydraulic fluid on the streets. Tow trucks had to be brought in as well as "hazmat" to clean it up. They need to be asked about their trucks and equipment. There are delays because back-up trucks don't come for 3 or more days.

Mike Nevin, Virginia City resident: The expansion of service on C Street, especially the north end, should be seriously considered – and not just for special events. Also in the lot on D and Mill.

Chairman McBride commented this has been part of the conversations so far.

Debra Durden, Virginia City resident: A lot of (residents) are elderly, disabled, and on a fixed income. Increased rates should not be considered for these people.

Greg Martnelli, Waste Management representative reviewed highlights of what has transpired since negotiations began.

- The County asked for fee increase from 5% to 8% - it is a “subscription service” and will remain subscription.
- Vouchers will be provided allowing residents to use the transfer stations whenever they like- a date of their choosing, as opposed to one set weekend.
- County has requested Christmas tree pick-up for the 2 weeks after Christmas.
- Storey County schools’ discount has been increased from 50% to 100%.
- A low-income, senior rate will be provided.
- A plan has been laid out for the way Virginia City and the Highlands is staffed to deal with weather issues.
- They will work with the Highlands Homeowners’ Association for co-mingled recycling capability at the Highlands transfer station.
- Lockwood has been added as drop off location for certain recyclable items.
- They will go out six times per year and clean up illegal dumping locations (as provided by the County).
- Pricing in the event of disaster has been added.
- An ombudsman will be provided to deal with customer-related issues.
- Bond language is being added.
- We’re asked to create a commercial recycling zone in TRI. Different, ancillary service options have been added for the customers with unique disposal demands.
- Rates for commercial and residential customers have been reduced. Roll-off rates in the County have been increased.

In some disagreement with the explanation regarding a recycling zone, customers who want recycling in TRI - Mr. Martinelli explained there is an exhibit that sets it out from a border perspective. They are only talking about services offered under the agreement – contractor service, bin service, or roll-off service/cart service. Not water, pallets, or any other specialty material.

Mr. Martinelli commented about a Federal District Court case wherein the County gets to decide what is part of its waste-stream. This is currently under appeal. The County can make the decision. The contract should be good for both parties. Mr. Martinelli believes this does not put anyone out of business, it does not impact anyone in any way. This strictly provides what customers are asking for. The extension (of the agreement) was requested in order to continue discussions and to “true up” residential customer billings.

Mr. Martinelli said issues involving proposed changes for access at Canyon GID should not be part of this agreement as Canyon GID has its own contract. An offer with changes was presented to that Board, and they wanted to continue “as is”.

Mr. Osborne:

- “Free market” - research of other jurisdictions and providers has been done. Not everyone wants to take care of areas like Virginia City or the Highlands. Everyone wants to do TRI because it’s easy. Coming up (to Virginia City), especially to the Highlands during snow, and with the little (amount of) trash generated in this area, is not desirable for others. In a “free market” maybe there would be someone to serve those areas. An agreement like this provides

on both sides, consistent service, transfer station services (we would not have with a free market).

- A free market may not want to service a particular, remote location. In the current agreement, if someone does not want Waste Management, they can haul their own trash. Current rates are posted on-line.
- In the new agreement, there is a 25% discount for low income seniors - 65 & over.
- In order to get rates down, customer coverage has to go up. Benefits of a franchise agreement are that (the company) has a consistent customer base that can be pro-rated in the future.
- Canyon GID has its own agreement and we cannot regulate trash costs. We can try (under the new agreement) to get general services at the Lockwood landfill for recycling and dumping trash.

14. DISCUSSION/POSSIBLE ACTION: Acceptance of grant of easement from Joyce and Larry Herceg across their property for the purpose of constructing, reconstructing, maintaining, repairing, and servicing a water pipe and related equipment.

Project Coordinator Mike Northan: This is item is to accept the signed grant of easement from Mr. and Mrs. Herceg. After acceptance, these documents will be recorded in Washoe County.

Public Comment:
None

Motion: I, Lance Gilman, move to approve Resolution #19-556, accepting a grant of easement from Joyce and Larry Herceg for the purpose as stated above, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

15. DISCUSSION/POSSIBLE ACTION: Acceptance of Sierra Nevada Construction as the apparent low bidder for the 2019 Road Rehabilitation Project

Jason Weizrbicki, Public Works Director, presented the bid of Sierra Nevada Construction, the apparent low bidder for this project. This is for reconstruction, grinding, and paving, of areas in Mark Twain and TRI. The bid was \$384,003.19. The engineer's estimate was \$631,199.

Public Comment:
None

Motion: I move to approve to accept Sierra Nevada Construction as the apparent low bidder for the 2019 road rehabilitation project – this is for slurry, chip seal for six roads in the Tahoe Reno Industrial Center and two full re-builds in Mark Twain, for \$384,003.19, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

16. DISCUSSION/POSSIBLE ACTION: Award of Contract for Propane Delivery to County Facilities.

Mike Northan explained that only one bid was received- apparently due to the fact the County does not own its own tanks. Companies would have to install their tanks across the County in a short period of time. Staff recommends acceptance of bid from Ferrellgas. Separately, a cost estimate is being prepared for the County's purchase of tanks. This would open up the bid to smaller and other companies – with competitive bids.

The contract with Ferrellgas is for one year, renewable up to three additional years.

Chairman McBride asked if the County purchased its own tanks, wouldn't that increase liability for the County? As well as maintenance of the equipment?

Mr. Northern: True. Maintenance would have to be out-sourced and certified. These considerations will be part of the cost analysis.

Public Comment:

None

Motion: I, Lance Gilman, move to approve to award of contract for propane delivery to Ferrellgas for all County locations, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

17. DISCUSSION/POSSIBLE ACTION: Storey County Proclamation for Flood Awareness Week, November 16-22, 2019.

Senior Planner Kathy Canfield: Storey County is part of the National Flood Insurance Program – which includes community outreach – and has been working with the State and local agencies on flood awareness. Flood Awareness Week is November 16th through 22nd.

Ms. Canfield introduced Carlos Rendo from the Nevada Division of Water Resources, Public Outreach.

Mr. Rendo said he is present in support of Flood Awareness Week and the Proclamation.

Public Comment:

None

Ms. Canfield read the Proclamation:

Whereas Storey County recognizes the significant threat that flooding poses to our residents, our businesses, the community, the region, and our local economy; and

Whereas, Storey County has experienced flood events from the Truckee River, weather events and flooding of local streams, channels, and creeks, and

Whereas, risks can be reduced and communities can be prepared to be more aware and resilient by educating residents and businesses on actions they can take to prepare for flood events; and

Whereas, during Flood Awareness Week, local, state, and federal agencies are

working together across Nevada to inform the public about the dangers of flooding, how to protect their homes and families, and businesses from a flood event and plan for recovery;

Now, therefore, the Storey County Board of County Commissioners does hereby proclaim November 16th through November 22nd as Nevada Flood Awareness Week and urges all citizens to increase their awareness of the risks of floods by visiting www.Nevadafloods.org and learn how you can be prepared.

Motion: I, Lance Gilman, move to approve Storey County, Nevada Proclamation for recognizing Flood Awareness Week November 16th through 22nd, 2019, **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 WATER AND SEWER BOARD

19. DISCUSSION/POSSIBLE ACTION: Approval of Resolution #19-557 making changes to Water Rates for Service in Virginia City, Gold Hill and Silver City and Sewer Rates in Virginia City and Gold Hill.

Lucas Tipton, engineer, Farr West Engineering, said the County has been provided a water and sewer rate analysis, looking at water - sewer expenses, and future revenues - making recommendations for rate adjustments so that revenues would match expenses going forward. Recommendations are being made for adjustments for the water and sewer system through 2024. Water - 1% in fiscal year 2021; 2% in 2022; 2 ½% thereafter. There will be a CPI increase effective in 2025. Sewer - remains at 3% through 2024; additionally increasing by the CPI in 2025.

Chairman McBride: As much as we don't like raising rates, water and sewer are "enterprise funds" and have to be paid by the people using the systems. Millions of dollars have been spent improving the system, and it has to be paid for.

Vice Chairman Gilman noted there is a discounted rate for seniors as well.

Public Comment:
None

Motion: I, Lance Gilman, move to approve Resolution #19-557 making changes to Water Rates for Service in Virginia City, Gold Hill and Silver City and Sewer Rates in Virginia City and Gold Hill. **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

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

21. DISCUSSION/POSSIBLE ACTION: Consideration possible approval of first reading of Ordinance 19-302 establishing the position of Director of Security/Bailiff in the government of Storey County.

Mr. Loomis explained the County has the authority to hire security officers. Security officers have the duties of peace officers when performing duties required by them through ordinance. In this item, because (the County) desires the security officer to have the authority, an Ordinance is prepared incorporating the job description. This is first reading - any changes will be made at the time of the second reading.

Public Comment:

None

Motion: I, Lance Gilman, move to approve the first reading of Ordinance 19-302, **Action:** Approve, **Moved by:** Vice Chairman Gilman, **Seconded by:** Commissioner Carmona, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3).

Mr. Loomis read the title: An Ordinance adding a new chapter to Title II, of the Storey County code, creating the position of Director of Security/Bailiff and establishing the duties of that position.

22. DISCUSSION/POSSIBLE ACTION: Approval of business license second readings:

A. Burger King #27205 - General / 470 USA Parkway ~ Sparks, NV

B. Four Winds- General / 167 S. C Street ~ Virginia City, NV

C. Freedom Forever Nevada, LLC- Contractor / 43445 Business Park Dr. Ste. 110 ~ Temecula, CA

D. Global Power Technologies, LLC - General / 6525 The Corners Pkwy 102 ~ Peachtree Corners, GA

E. Iron Mountain Information Mgmt LLC- General / 165 Catron Dr. ~ Reno, NV

F. Lindsey Family Investments LLC - Contractor / 260 N. O St. ~ Virginia City, NV

G. Most Wanted Drilling, LLC - Contractor / 1516 W Stone Field Way Ste. 2 ~ Pleasant View, UT

H. Symbia of Colorado, LLC - General / 775 Waltham Way Ste. 105 & 107 ~ McCarran, NV

I. Schmueser & Associates, LLC - Contractor / 811 22 Road ~ Grand Junction, CO

J. The V. C. Rolling Stoned Reader - General / 609 Highland St. ~ Carson City, NV

K. Thomas Brinkoetter - Home Business / 21500 Sazarac ~ Reno, NV

L. Truckee Mountain Home Center, Inc. - Contractor / 11403 Brockway Rd. ~ Truckee, CA

M. U.S. Metal Works, Inc. - Contractor / 36370 Industrial Way ~ Sandy, OR

N. California Industrial Rubber Co. - General / 1095 Spice Island Dr. Ste. 103 ~ Sparks, NV

O. Carneys Full Service Movers - General / 1749 Victorian Avenue ~ Sparks, NV

P. 3D Concrete, LLC - Contractor / 600 S. 21st St. ~ Sparks, NV

On behalf of Community Development, Mr. Osborne recommended approval of items A. through P.

Public Comment: None

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

Vice Chairman Gilman left the meeting at 11:45 A.M.

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

Mike Northan, Project Coordinator:

- Work is on-going to repair water damage to the interior wall at the Visitor's Center. Mold clearance has been received. Original beadboard has been discovered behind the wainscoting. SHPO wants this beadboard to be maintained. A scope of work for repairs will be developed.
- Development continues on feasibility plan for a community center in the Highlands. Several sites are being looked at, including an existing metal building next to Station 72.
- Architects and County personnel have completed a review of the plan sets for the Divide Building. This will be out to bid on November 12th, with projected bid opening date of December 5th, bid award date of December 17th. Permits to be submitted November 6th.
- Invitation to bid on the Divide Building will be sent out to local newspapers, Storey County website, and others, by November 8th.
- A site walk will be held November 7th at the Depot as part of development of a strategic plan for that building.

Merilee Miller, Lockwood Community Center:

- Thanked the Board for the opportunity to serve the Lockwood community for ten years. Ms. Miller also thanked many others she has worked with over the years, including the current Board of Directors for the Community Center.

Stacey York, Virginia City Senior Center Director:

- Introduced Beth Kempf, the new Lockwood Community Center site manager.

Eric Schoen, Director Community Chest/Library:

- Eleven children are currently in the Early Childhood Education Program, with room for another 8 or 9. Additional staff have been hired.
- A "Haunted Trolley", pumpkin patch fundraiser was held in October. Approximately 100 people attended.
- Angel Trees will be out soon. The trees are used to nominate people in need during the holidays.
- Names are also being taken for holiday boxes, providing full Thanksgiving & Christmas dinners for the size of the family. Call Community Chest with the names.
- An up-grade has been completed to the medical clinic internet wireless access, making things better for both the staff and the medical clinic. Feedback is requested from people who have used the medical clinic/ tele-health option.
- Over the last six months, library usage has increased, with over 200 people using the Center in October. Meeting room space is available to local community group and clubs.

Mike Nevin, Wastewater/Sewer Project Manager:

- Working to obtain the services of a geologist for the Hillside Tank project. Drawings are on hold until a geologist review of the project.
- The project is on the Comstock Historic District calendar for approval in December.
- Walk-through for the Virginia City Sewer project has been completed. All warranty issues have been addressed and satisfied by the contractor.
- Gold Hill sewer project: USDA recommended use of up-dated version of contracts. This is being done. Procurement documents for the project and bid package for the factory-built equipment have been completed and reviewed. This portion will go out to bid - with bid opening on November 26th. There are 8 to 9 vendors who supply this type of equipment.

- After this, the building and layout will be finalized.

Jason Weizrbicki, Public Works Director:

- Paving/patch work is being done on Lousetown Road.
- Thank you to the Board for the approval of the road-rehab project. They would like to get some of these projects done before the "hot time" closes for the year – hopefully within a few weeks.

Shari Whelan, General Manager TRI GID:

- Thank you for entering into lease agreement. Hopefully the GID can occupy the new space by the end of the year. Bringing all of the GID activities into one space is critical to the transition.

Keith Loomis, Deputy District Attorney:

- The company with the Board-approved contract providing food service for the Sheriff's Office has gone out of business. The Sheriff will be looking for a new vendor.

8. BOARD COMMENT (No Action – No Public Comment):

- Long-time resident Virgil Bucchianeri passed away. He served many years on the Planning Commission and three terms as the Storey County District Attorney.

23. PUBLIC COMMENT (No Action)

Deborah Durden, Virginia City resident commented about children driving/racing on Washington Street and on N Street while riding on dirt bikes. She has called the Sheriff several times. Ms. Durden discussed circumstances of kids racing on the streets that lead to the arrest of her husband. She requested/recommended that speed limit signs be posted higher. Also, not one child or their parents have been ticketed. Ms. Durden also reviewed Nevada law regarding age limits for drivers of motorcycles.

Doc Durden, Virginia City resident discussed his involvement in Virginia City tourism. Mr. Durden explained what happened when the individuals were driving/racing on the streets near his home and the circumstances of his arrest. He was disappointed to be arrested by the Sheriff's Department he has supported for 17 years. The Deputy allowed the under-age, un-licensed kids to leave without supervision.

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

The meeting was adjourned by the Chair at 12:25 PM

Respectfully submitted,

By: Vanessa Stephens
Vanessa Stephens Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 12/3/2019

Estimate of time required: 0 min

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

For possible action, approval of claims in the amount of \$887,518.98

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

3. **Prepared by:** V Stephens

Department: Clerk/Treasurer

Telephone: 775 847-0969

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

5. **Supporting materials:** Attached

6. **Fiscal impact:**

Funds Available: NA

Fund: NA

__NA__ Comptroller

7. **Legal review required:**

__NA__ District Attorney

8. **Reviewed by:**

V6 Department Head

Department Name: Comptroller

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Denied

☐

Approved with Modifications

☐

Continued

Agenda Item No. 51



Check Register

Packet: APPKT01370 - 2019-11-22 V&T AP Payment cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP V&T-AP V&T						
405435	Armac Construction, LLC	11/22/2019	Regular	0.00	5,645.00	1082
405380	Barkdull-Spencer, Elaine	11/22/2019	Regular	0.00	10,853.77	1083
405661	CAD, Inc	11/22/2019	Regular	0.00	150.00	1084
405382	City of Carson	11/22/2019	Regular	0.00	96.01	1085
405221	RAIL EVENTS INC.	11/22/2019	Regular	0.00	1,339.38	1086
405458	Rapid Space, LLC	11/22/2019	Regular	0.00	603.00	1087
405622	Sierra Pacific Power	11/22/2019	Regular	0.00	113.78	1088
405378	Virginia & Truckee RR CO Inc.	11/22/2019	Regular	0.00	66,196.59	1089
405523	Wells Fargo Bank, N.A.	11/22/2019	Regular	0.00	5,001.98	1090
	Void	11/22/2019	Regular	0.00	0.00	1091
404856	WILSON, CARLA JEAN	11/22/2019	Regular	0.00	10,072.37	1092

Bank Code AP V&T Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	16	10	0.00	100,071.88
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	16	11	0.00	100,071.88

Approved by the Storey County Board of Commissioners:

_____ Chairman	_____ Commissioner	_____ Commissioner
_____ Comptroller		_____ Date
_____ Treasurer		_____ Date



Check Register

Packet: APPKT01369 - 2019-11-22 Farr West Corrected Pmt cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
403216	FARR WEST ENGINEERING	11/22/2019	Regular	0.00	35,695.67	97843

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	6	1	0.00	35,695.67
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	6	1	0.00	35,695.67

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

Comptroller

Date

Treasurer

Date



Payroll Check Register Report Summary

Pay Period: 10/28/2019-11/10/2019

Packet: PRPKT00499 - 2019-11-15 Payroll cw
Payroll Set: Storey County - 01

Type	Count	Amount
Regular Checks	5	5,817.12
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	164	314,698.19
Total	169	320,515.31

Approved by the Storey County Board of Commissioners:

_____ Chairman	_____ Commissioner	_____ Commissioner
_____ Comptroller		_____ Date
_____ Treasurer		_____ Date



Check Register

Packet: APPKT01364 - 2019-11-22 AP Payments jm/cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
101589	AIRGAS NCN INC	11/22/2019	Regular	0.00	243.20	97730
405067	ALAN CARBIENES AUTHORIZED	11/22/2019	Regular	0.00	77.50	97731
400481	ALLISON, MACKENZIE, LTD	11/22/2019	Regular	0.00	450.00	97732
100135	ALSCO INC	11/22/2019	Regular	0.00	332.95	97733
401497	ANTINORO, GERALD	11/22/2019	Regular	0.00	47.45	97734
403651	ARC HEALTH AND WELLNESS	11/22/2019	Regular	0.00	811.01	97735
405591	Arctic Circle Enterprises, LLC	11/22/2019	Regular	0.00	739.27	97736
403619	AT&T TELECONFERENCE SERVI	11/22/2019	Regular	0.00	219.34	97737
100285	AVS DEVELOPMENT LTD	11/22/2019	Regular	0.00	218.90	97738
101605	BERRY ENTERPRISES	11/22/2019	Regular	0.00	298.21	97739
404810	BLACKPOINT LLC	11/22/2019	Regular	0.00	2,293.62	97740
100245	BROWN MILBERRY INC	11/22/2019	Regular	0.00	359.06	97741
403671	BURRELL, SCOTT LEWIS	11/22/2019	Regular	0.00	336.00	97742
100463	BUSINESS & PROFESSIONAL COLLEC	11/22/2019	Regular	0.00	107.73	97743
100560	CARSON TAHOE REGIONAL HEA	11/22/2019	Regular	0.00	195.00	97744
404216	CARSON VALLEY OIL CO INC	11/22/2019	Regular	0.00	3,595.46	97745
403268	CELLCO PARTNERSHIP	11/22/2019	Regular	0.00	2,175.01	97746
403635	CENTRAL SANITARY SUPPLY	11/22/2019	Regular	0.00	312.22	97747
405235	CHARTWELL STAFFING SERV	11/22/2019	Regular	0.00	4,519.50	97748
403990	COMSTOCK CEMETERY FOUNDAT	11/22/2019	Regular	0.00	240.00	97749
99652	COMSTOCK CHRONICLE (VC)	11/22/2019	Regular	0.00	216.76	97750
404060	CREATIVE CONCEPTS MEDIA +	11/22/2019	Regular	0.00	3,333.34	97751
405698	Diamond Motors & Pawn, Inc	11/22/2019	Regular	0.00	226.12	97752
405648	Dianne S. Drinkwater PC	11/22/2019	Regular	0.00	2,375.00	97753
404547	ELLIOTT AUTO SUPPLY INC	11/22/2019	Regular	0.00	1,415.75	97754
405008	ERICKSON THORPE & SWAINSTON L	11/22/2019	Regular	0.00	414.00	97755
405008	ERICKSON THORPE & SWAINSTON L	11/22/2019	Regular	0.00	234.00	97756
405008	ERICKSON THORPE & SWAINSTON L	11/22/2019	Regular	0.00	561.00	97757
405008	ERICKSON THORPE & SWAINSTON L	11/22/2019	Regular	0.00	504.00	97758
403216	FARR WEST ENGINEERING	11/22/2019	Regular	0.00	37,694.04	97759
403712	FAST GLASS INC	11/22/2019	Regular	0.00	165.00	97760
404509	FASTENAL COMPANY	11/22/2019	Regular	0.00	361.56	97761
403975	FERRELLGAS LP	11/22/2019	Regular	0.00	3,336.98	97762
402959	FLAG STORE OF NEV INC-THE	11/22/2019	Regular	0.00	79.95	97763
404640	GLADDING, EDWARD A.	11/22/2019	Regular	0.00	3,766.50	97764
404468	GOPHER CONSTRUCTION INC	11/22/2019	Regular	0.00	169.60	97765
100856	GRANITE CONSTRUCTION CO	11/22/2019	Regular	0.00	2,788.00	97766
103470	GREAT BASIN TERMITE & PES	11/22/2019	Regular	0.00	65.00	97767
404394	GTP INVESTMENTS LLC	11/22/2019	Regular	0.00	657.97	97768
404778	HAT, LTD	11/22/2019	Regular	0.00	2,714.88	97769
102983	HD SUPPLY FACIL MAINT LTD	11/22/2019	Regular	0.00	252.36	97770
403040	HENRY SCHEIN	11/22/2019	Regular	0.00	1,802.69	97771
405182	HILLER, BLAKE	11/22/2019	Regular	0.00	150.00	97772
100889	HOME DEPOT CREDIT SERVICE	11/22/2019	Regular	0.00	17.82	97773
403753	HOT SPOT BROADBAND INC	11/22/2019	Regular	0.00	82.50	97774
404192	HUCK SALT COMPANY INC	11/22/2019	Regular	0.00	13,732.01	97775
405360	Huntington, Elizabeth L.	11/22/2019	Regular	0.00	172.00	97776
405706	Hunt-Jones, Izabella	11/22/2019	Regular	0.00	480.85	97777
100978	INTERSTATE OIL CO	11/22/2019	Regular	0.00	1,948.62	97778
100885	IRON MOUNTAIN INFO MGT IN	11/22/2019	Regular	0.00	320.62	97779
403834	IT1 SOURCE LLC	11/22/2019	Regular	0.00	645.22	97780
103317	JBP LLC	11/22/2019	Regular	0.00	2,285.70	97781
101040	L N CURTIS & SONS	11/22/2019	Regular	0.00	10,010.00	97782
404356	LANGUAGE LINE SERVICES IN	11/22/2019	Regular	0.00	25.13	97783

Check Register

Packet: APPKT01364-2019-11-22 AP Payments jm/cw

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
404091	LEWIS, DEBORAH PRINCE	11/22/2019	Regular	0.00	300.00	97784
404102	LIQUID BLUE EVENTS LLC	11/22/2019	Regular	0.00	43,099.78	97785
404102	LIQUID BLUE EVENTS LLC	11/22/2019	Regular	0.00	26,500.00	97786
404102	LIQUID BLUE EVENTS LLC	11/22/2019	Regular	0.00	1,000.00	97787
102751	LYON CO COMPTROLLER	11/22/2019	Regular	0.00	4,305.00	97788
405077	MACKAY MANSION	11/22/2019	Regular	0.00	257.00	97789
405710	Mead Law Group LLP	11/22/2019	Regular	0.00	20.00	97790
405711	Mendiola, David Allen	11/22/2019	Regular	0.00	555.88	97791
405200	MENDOZA, JOHN MICHAEL	11/22/2019	Regular	0.00	1,012.95	97792
102857	MICHAEL HOHL MOTOR CO	11/22/2019	Regular	0.00	129.95	97793
405707	Milovich, Michael	11/22/2019	Regular	0.00	500.00	97794
100471	MOUND HOUSE TRUE VALUE	11/22/2019	Regular	0.00	158.08	97795
101228	NEV ADMIN BLDG & GROUNDS	11/22/2019	Regular	0.00	5,718.12	97796
101343	NEV DEPT HUMAN RESOURCES	11/22/2019	Regular	0.00	45.59	97797
101335	NEV DEPT TAXATION	11/22/2019	Regular	0.00	146.52	97798
101225	NEV DIV OF FORESTRY	11/22/2019	Regular	0.00	1,751.68	97799
101265	NEV EMPLOYMENT SECURITY	11/22/2019	Regular	0.00	4,094.77	97800
101026	NEV LEGISLATIVE COUNSEL	11/22/2019	Regular	0.00	48.21	97801
404357	NEVADA OCCUPATIONAL HLTH	11/22/2019	Regular	0.00	321.30	97802
402926	OFFSITE DATA DEPOT, LLC	11/22/2019	Regular	0.00	311.95	97803
405424	Optum Bank, Member FDIC	11/22/2019	Regular	0.00	236.25	97804
405127	O'REILLY AUTO ENTERPRISES LLC	11/22/2019	Regular	0.00	242.16	97805
404556	OUTFRONT MEDIA LLC	11/22/2019	Regular	0.00	1,305.97	97806
405592	Outside Television, Inc.	11/22/2019	Regular	0.00	350.00	97807
405708	Palmer, Jeffrey Scott	11/22/2019	Regular	0.00	25.00	97808
101825	PETERBILT TRUCK PARTS & E	11/22/2019	Regular	0.00	460.09	97809
403895	PETRINI, ANGELO D	11/22/2019	Regular	0.00	150.50	97810
101435	PITNEY BOWES GLOBAL (LEA)	11/22/2019	Regular	0.00	1,065.81	97811
103221	PUBLIC EMPLOY RETIREMENT RETIRE	11/22/2019	Regular	0.00	2,367.84	97812
103221	PUBLIC EMPLOY RETIREMENT RETIRE	11/22/2019	Regular	0.00	2,367.84	97813
100348	PURCELL TIRE & RUBBER CO	11/22/2019	Regular	0.00	508.87	97814
403081	RADAR SHOP INC-THE	11/22/2019	Regular	0.00	530.00	97815
402937	RAY MORGAN CO INC (CA)	11/22/2019	Regular	0.00	331.86	97816
404863	REFUSE, INC	11/22/2019	Regular	0.00	713.98	97817
405095	ROBERTS, BOBBI JEAN	11/22/2019	Regular	0.00	595.87	97818
10026	RUPPCO INC	11/22/2019	Regular	0.00	195.50	97819
103241	SBC GLOBAL SERVICES IN LD	11/22/2019	Regular	0.00	37.79	97820
405081	SHERMARK DISTRIBUTORS INC	11/22/2019	Regular	0.00	336.00	97821
404187	SHOAF, BRIAN ALLEN	11/22/2019	Regular	0.00	34.00	97822
102461	SIERRA CONTROL SYSTEMS	11/22/2019	Regular	0.00	521.90	97823
101632	SIERRA PEST CONTROL INC	11/22/2019	Regular	0.00	177.00	97824
403480	SLICK INDUSTRIES LLC DBA	11/22/2019	Regular	0.00	295.00	97825
403384	SMITHS FOOD & DRUG CENTER	11/22/2019	Regular	0.00	368.58	97826
403234	SPALLONE, DOMINIC J III	11/22/2019	Regular	0.00	48.00	97827
101658	SPB UTILITY SERVICES INC	11/22/2019	Regular	0.00	400.00	97828
405657	Spencer Investigations, LLC	11/22/2019	Regular	0.00	2,345.38	97829
101745	ST CO WATER SYSTEM	11/22/2019	Regular	0.00	450.14	97830
405475	Staples Contract & Commercial, Inc	11/22/2019	Regular	0.00	106.72	97831
404871	STAR2STAR COMMUNICATIONS, LLC	11/22/2019	Regular	0.00	1,018.60	97832
403892	SUN PEAK ENTERPRISES	11/22/2019	Regular	0.00	982.00	97833
405244	SUTTON HAGUE LAW CORP	11/22/2019	Regular	0.00	715.00	97834
405124	TERRY, SHIRLEY	11/22/2019	Regular	0.00	355.00	97835
404473	The DUBE' GROUP INC	11/22/2019	Regular	0.00	40,867.79	97836
405631	Trench Plate Rental Co.	11/22/2019	Regular	0.00	2,857.28	97837
403983	VCTC	11/22/2019	Regular	0.00	126.32	97838
403894	VIRGINIA & TRUCKEE RR CO, INC.	11/22/2019	Regular	0.00	430.00	97839
402820	WALKER & ASSOCIATES	11/22/2019	Regular	0.00	2,167.00	97840
103080	WATERS SEPTIC TANK SV DBA	11/22/2019	Regular	0.00	740.00	97841
101920	WESTERN NEVADA SUPPLY CO	11/22/2019	Regular	0.00	2,437.42	97842

Check Register

Vendor Number
404295

Vendor Name
WELLS ONE COMMERCIAL CARD

Payment Date
11/22/2019

Payment Type
Bank Draft

Packet: APPKT01364-2019-11-22 AP Payments jm/cw

Discount Amount Payment Amount Number
0.00 13,183.41 DFT0000378

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	177	113	0.00	270,117.64
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	17	1	0.00	13,183.41
EFT's	0	0	0.00	0.00
	194	114	0.00	283,301.05

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

Comptroller

Date

Treasurer

Date



Vendor History Report

By Vendor Name

Posting Date Range -
Payment Date Range 11/15/2019 - 11/15/2019

Payable Number	Description	Units	Price	Post Date	1099	Payment Number	Payment Date	Amount	Shipping	Tax	Discount	Net	Payment
Item Description				Amount	Account Number	Account Name		Dist Amount					
Vendor Set: 01 - Storey County Vendors													
405424 - Optum Bank, Member FDIC													
INV0007952	HSA Contributions	0.00	0.00	11/15/2019	DFT0000374	11/15/2019		11,403.68	0.00	0.00	0.00	11,403.68	11,403.68
	HSA Contributions			11,403.68	001-29506-000	Insurances		11,403.68				11,403.68	11,403.68
Total 01 - Storey County Vendors:													11,403.68
Vendors: (1)													11,403.68
Report Total:													11,403.68



Check Register

Packet: APPKT01338 - 2019-11-15 PR Payments cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
405456	Public Employees Retirement	11/15/2019	EFT	0.00	117,236.68	10061
404869	SCSO EMPLOYEES ASSOCIATIO	11/15/2019	EFT	0.00	502.00	10062
300007	USAA 529 College Savings Plans	11/15/2019	EFT	0.00	50.00	10063
300003	AFLAC	11/15/2019	Regular	0.00	1,226.50	97717
300008	AFSCME Union	11/15/2019	Regular	0.00	606.93	97718
405610	California State Disbursement Unit	11/15/2019	Regular	0.00	36.94	97719
405519	Cigna Health and Life Insurance Cor	11/15/2019	Regular	0.00	6,517.59	97720
300001	Colonial Life & Accident	11/15/2019	Regular	0.00	111.69	97721
404704	DVM INSURANCE AGENCY	11/15/2019	Regular	0.00	108.46	97722
405264	FIDELITY SEC LIFE INS CO	11/15/2019	Regular	0.00	70.75	97723
300011	Nevada State Treasurer	11/15/2019	Regular	0.00	4.00	97724
103233	PUBLIC EMPLOY RETIREMENT SYSTEM	11/15/2019	Regular	0.00	46.66	97725
300010	State Collection & Disbursement Un	11/15/2019	Regular	0.00	197.70	97726
300006	Storey Co Fire Fighters Assoc	11/15/2019	Regular	0.00	1,300.00	97727
404639	VOYA RETIREMENT INS	11/15/2019	Regular	0.00	7,996.50	97728
300005	Washington National Ins	11/15/2019	Regular	0.00	518.99	97729

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	22	13	0.00	18,742.71
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	7	3	0.00	117,788.68
	29	16	0.00	136,531.39

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

Comptroller

Date

Treasurer

Date



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 12-03-2019

Estimate of time required: 0 - 5

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

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

2. **Recommended motion:** None required (if approved as part of the Consent Agenda) I move to approve all first readings (if removed from consent agenda by request).

3. **Prepared by:** Ashley Mead

Department: Community Development

Telephone: 847-0966

4. **Staff summary:** First readings of submitted business license applications are normally approved on the consent agenda. The applications are then submitted at the next Commissioner's meeting for approval.

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

6. **Fiscal impact:**

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

☒ Department Head

Department Name: Community Development


____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐

Approved with Modifications

☐ Denied

☐

Continued

Agenda Item No. 5 II

Storey County Community Development

110 Toll Road – Gold Hill Divide
P O Box 526 ~ Virginia City NV 89440



(775) 847-0966 - Fax (775) 847-0935
CommunityDevelopment@storeycounty.org

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

November 25, 2019
Via Email

Fr: Ashley Mead

Please add the following item(s) to the **DECEMBER 3, 2019,**

COMMISSIONERS Consent Agenda:

LICENSING BOARD FIRST READINGS:

- A. Demar Specialties LLC** - Contractor / 2423 Finchwood Landing Ln. ~ Manteca, CA
- B. Genesis Ironworks, LLC** – Contractor / 6505 Reno Hwy ~ Fallon, NV
- C. MTU America Inc.** – General / 39525 Mackenzie Dr. ~ Novi, MI
- D. Primary Integration Solutions, Inc.** – General / 8180 Greensboro Dr. #700 ~ McLean, VA
- E. Virginia City Tours (DBA)** – Transportation / 27 N. C St. ~ Virginia City, NV

Ec: Community Development
Commissioner's Office

Planning Department
Comptroller's Office

Sheriff's Office



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 12-3-2019

Estimate of time required:

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** RESOLUTION 19-561 honoring Charles and Candice Pitts with the Sugarloaf Mountain Motel and Market as the 2019 Storey County Business of the Year

2. **Recommended motion:** To approve resolution 19-561; honoring Charles and Candice Pitts with the Sugarloaf Mountain Motel and Market as the 2019 Storey County business of the year.

3. **Prepared by:** DENY DOTSON

Department: VCTC

Telephone: 847-7500

4. **Staff summary:** Attached

5. **Supporting materials:** Attached

6. **Fiscal impact:**

Funds Available: YES Fund: VCTC _____ Comptroller

7. **Legal review required:** NO

_____ District Attorney

8. **Reviewed by:**

__X__ Department Head

Department Name: Commissioner's Office

__X__ County Manager

Other agency review:

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 8

RESOLUTION NO: 19-561

**A RESOLUTION HONORING
CHARLES AND CANDICE PITTS
WITH THE SUGARLOAF MOUNTAIN MOTEL AND MARKET
AS THE 2019 STOREY COUNTY BUSINESS OF THE YEAR**

**WHEREAS THIS AWARD WILL BE GIVEN TO A STOREY COUNTY BUSINESS
OR ORGANIZATION THAT HAS SHOWN SIGNIFICANT CONTRIBUTIONS
TOWARDS THE ECONOMIC STABILITY IN STOREY COUNTY**

**WHEREAS CHARLES AND CANDICE PITTS
WITH THE SUGARLOAF MOUNTAIN MOTEL AND MARKET
HAVE SHOWN EXTRAORDINARY ENTREPRENEURSHIP, HAVE IMPROVED A
NEEDED SERVICE IN VIRGINIA CITY AND HAVE SHOWN
STRONG COMMUNITY RELATIONS AND CONTRIBUTIONS TOWARDS MANY
OF VIRGINIA CITY'S NONPROFITS.**

**THEREFORE LET IT BE KNOWN TO ALL PRESENT
THAT THE BOARD OF COUNTY COMMISSIONERS OF STOREY COUNTY
DO HEREBY RESOLVE TO COMMEND AND HONOR
CHARLES AND CANDICE PITTS
WITH THE SUGARLOAF MOUNTAIN MOTEL AND MARKET
FOR THEIR CONTINUED AND EXEMPLARY SERVICE TO THE PEOPLE OF
STOREY COUNTY**

**PASSED AND ADOPTED THIS 3rd DAY OF DECEMBER 2019 BY THE
FOLLOWING UNANIMOUS VOTE**

By: _____
Marshall McBride, Chairman

By: _____
Lance Gilman, Vice Chairman

By: _____
Jay Carmona, Commissioner

By: _____
Vanessa Stephens, Clerk / Treasurer

Date: _____

Storey County Community Services / Business of the Year Annual Award

Knowing and appreciating what it takes to start a business in today's competitive climate, Storey County each year recognizes and awards a business or organization that has shown significant achievements or have made significant contributions to the residents of Virginia City and or Storey County.

The recipient(s) are selected by our County Commissioners, County Manager, Department Heads and the Virginia City Tourism Commission.

Standard Criteria for Awards

The selection committee will consider performance and achievement in any of, but not limited to, the following areas:

- Leadership and Entrepreneurship
- Product or Marketing Innovations
- Significant Business Achievement
- Sales and/or Employment Growth and Technological Advancement
- Excellent in Community Relations/Contribution
- Environmental Consciousness
- Customer Service and Reliability
- High Standard of Employee Relations
- Contributes to the Economic Health of Storey County
- Success in filling a marketplace need

Storey County Commission Staff Recommendation Summary

Meeting Date:

3 December, 2019

Agenda Item:

Approval of Resolution 19-561 (2019 Storey County Business of the Year Award)

Summary Notes:

This award will be selected by the Storey County Director(s) of Tourism, Community Services, Community Development, and Planning. It will be awarded to a business or organization that has shown significant achievements or have made significant contributions to the residents and economic development of Storey County.

Standard Criteria for Awards

The selection committee will consider performance and achievement in any of, but not limited to, the following areas:

- Leadership and Entrepreneurship
- Product or Marketing Innovations
- Significant Business Achievement
- Sales and/or Employment Growth and Technological Advancement
- Excellence in Community Relations/Contribution
- Environmental Consciousness
- Customer Service and Reliability
- High Standard of Employee Relations
- Contributes to the Economic Health of Storey County
- Success in filling a marketplace need

Staff Recommendation:

**Motion to approve Resolution 19-561; honoring
CHARLES AND CANDICE PITTS
WITH THE SUGARLOAF MOUNTAIN MOTEL AND MARKET
as the 2019 Storey County Business of the Year.**



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: December 3, 2019

Estimate of time required: 5 min.

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

1. **Title:** Discussion and possible action on Bill No. 114, the first reading of Ordinance No. 18-303, an ordinance amending Storey County Code chapter 15.04 Buildings and Construction, to adopt amendments to the 2018 International Wildland Urban Interface Code, amending chapter 15.08.060 Appeal from decisions, and providing for other properly related matters.

2. **Recommended motion:** I move to approve the first reading of Bill No. 114, Ordinance No. 18-303.

3. **Prepared by:** Robert Morris, outside counsel
Keith Loomis, Chief Deputy District Attorney

Department: District Attorney's Office

Telephone: 847-0964

4. Staff summary:

The Board adopted the 2018 editions of the International Codes in the fall of 2018. After approval of Ordinance No. 18-293, it was sent to be codified into the Storey County Code and it was found that pages 20 and 21 were missing from the copy of the ordinance signed by the Board. This ordinance fixes the problem by adopting the missing text. Staff recommends approval of the attached ordinance.

5. Supporting materials: Ordinance 18-303.

6. Fiscal impact: No change on the fiscal impact on local government.

7. Legal review required: Yes _____ District Attorney

8. Reviewed by:

_____ Department Head

Department Name: Community Development

_____ County Manager

Other agency review: _____

9. Board action:

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 9

Bill No. 114

Ordinance No. 19-303

Summary

An ordinance amending chapter 15.04 Buildings and Construction to adopt amendments to the 2018 International Wildland Urban Interface Code, and amending chapter 15.08.060 Appeal from decisions.

Title

An ordinance amending Storey County Code chapter 15.04 Buildings and Construction, to adopt amendments to the 2018 International Wildland Urban Interface Code, amending chapter 15.08.060 Appeal from decisions, and providing for other properly related matters.

The Board of County Commissioners of the County of Storey, State of Nevada, does ordain:

Section I: Chapter 15.04 is amended as follows:

The following sections and amendments of the 2012 International Wildland Urban Interface Code are deleted:

~~WUI Section 604, Maintenance of Defensible Space:~~

~~**604.4 Trees.** Tree crowns extending to within 10 feet (3048 mm) of any structure shall be pruned to maintain a minimum horizontal clearance of 10 feet (3048 mm) or an acceptable distance as determined by the code official. Tree crowns within the *defensible space* shall be pruned to remove limbs located less than 6 ~~10~~ feet (1829 ~~3048~~ mm) above the ground surface adjacent to the trees; or an acceptable distance as determined by the code official~~

~~**604.4.1 Chimney clearance.** Portions of tree crowns that extend to within 10 feet (3048 mm) of the outlet of a chimney shall be pruned to maintain a minimum horizontal clearance of 10 feet (3048 mm).~~

~~WUI Section 607, Storage of Firewood and Combustible Materials:~~

~~**607.1 General.** Firewood and combustible material shall not be stored in unenclosed spaces beneath buildings or structures, or on decks or under eaves, canopies or other projections or overhangs. When required by the code official, storage of firewood and combustible material stored in the *defensible space* shall be located a minimum of 20 ~~30~~ feet (6096 mm) from~~

structures and separated from the crown of trees by a minimum horizontal distance of 15 feet (4572 mm).

Appendix B, Vegetation Management Plan:

WUI Section B101, General:

B101.1 Scope. ~~Where required vegetation management plans shall be submitted to the code official and the State Forester Firewarden for review and approval as part of the plans required for a permit.~~

B101.2 Plan content. ~~Vegetation management plans shall describe all actions that will be taken to prevent a fire from being carried toward or away from the building. A vegetation management plan shall include at least the following information:~~

- ~~1. A copy of the site defensible space plan.~~
- ~~2. Methods and timetables for controlling, changing or modifying areas on the property. Elements of the plan shall include removal of slash, snags, vegetation that may grow into overhead electrical lines, other ground fuels, ladder fuels and dead trees, and the thinning of live trees.~~
- ~~3. A plan for maintaining the proposed fuel reduction measures.~~

WUI Section B102, Defensible Space Plans:

B102.1 General. ~~Where required, defensible space plans must be submitted to the code official for review and approval as part of the plans required for a permit.~~

B102.2 Plan content. ~~A defensible space plan shall include at least the following information:~~

- ~~1. Property boundaries.~~
- ~~2. Current and proposed structures on the property.~~
- ~~3. Trees and vegetation taller than 3 feet in height.~~
- ~~4. Individual plant or brush fields 20 square feet or larger in area.~~
- ~~5. Tree drip lines.~~
- ~~6. Roads and driveways in abutting the property.~~

B C. All sections of the International Fire Code and the International Wildland Urban Interface Code adopted in section 15.04.010 that refer to a board of appeals, including IFC109, are amended and ~~in order to hear and decide the~~ all appeals of orders, decisions, or determinations made by the fire marshal ~~chief, the following must follow the~~ process in SCC 15.08.060 will be used:

~~1. Any person dissatisfied with the decisions of the fire chief as applied to the person's case may appeal the decision in writing to the state fire marshal for relief within thirty days from the decision of the fire chief. The state fire marshal must make a decision to uphold or reverse the decision of the building official. The decision of the state fire marshal is final and the fire chief must implement the decision.~~

~~2. If the state fire marshal agrees with the fire chief the person may pursue his legal remedies before the appropriate tribunal.~~

15.04.090 Violation--Criminal penalty.

Any person, firm, or corporation violating any provision of this chapter is guilty of a misdemeanor.

Section II: Chapter 15.08 is amended as follows:

15.08.060 Appeal from decisions.

Section ~~112~~ 113 of the IBC and IRC is replaced by the following language:

A. In order to hear and decide appeals of orders, decisions, or determinations made by the building official about the application and interpretation of the currently adopted building and uniform codes or any amendments, or any orders, decisions, or determinations made by the fire marshal about the International Fire Code, the Wildland Urban Interface code or any amendments, there is created a **building** board of appeals consisting of members who are qualified by experience and training to pass on matters pertaining to building construction and fire-safety, who are not employees of the jurisdiction. The board of appeals may not waive the requirements of this code. The building official is an ex officio member of the board of appeals and will act as its secretary, but has no vote on any matter before the board. The board of appeals appointed by the board of county commissioners will convene when an appeal has been filed. The board of appeals may adopt rules of procedure for conducting its business, and must render all decisions and findings in writing to the appellant with a duplicate copy to the building official or fire marshal, whoever was appealed.

B. The board of appeals has no authority to interpret the administrative provisions of this code except for decisions of the building official about modifications, alternative materials, alternate designs, methods of construction and uncovering work for inspections.

C. The board of county commissioners must appoint three members to the **building** board of appeals, one of whom must be an architect, engineer, or a general contractor licensed by the State of Nevada, one of whom must be a person with experience as a fire protection professional, and one of whom must represent the public at large.

The terms for all board members are for a period of two years. If a position becomes vacant for any reason, the vacancy must be filled for the duration of the unexpired term of the member by a majority vote of the board.

D. Any individual may appeal an order, decision or determination made by the building official or fire marshal, except as limited by section B above, to the board of appeals by filing a written notification of appeal with the secretary to the board of appeals within 10 working days of the decision. The board of appeals must hold a hearing within 30 days from the receipt of the written notice of appeal unless the appellant agrees to an extension of the time limit. If the applicant has not submitted written notification of appeal within the time frame, the action of the building official or fire marshal is final.

E. All hearings on appeal pursuant to this section are open to the public. All written materials introduced must be identified for the record, and the board may request the production of records and the appearance of persons necessary for their deliberations. The technical rules of evidence do not apply. Any evidence presented to the board of appeals must be relevant to the issue before the board.

F. At the conclusion of the hearing the board of appeals must rule within 20 days from the date of the hearing and state its findings and recommendations on the appeal.

Proposed on _____, 2019.

by Commissioner _____

Passed on _____, 2019.

Vote: Ayes: Commissioners _____

Nays: Commissioners _____

Absent: Commissioners _____

Marshall McBride, Chair
Storey County Board of County Commissioners

Attest:

Vanessa Stephens
Clerk & Treasurer, Storey County

This ordinance will become effective on _____, 2020.



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: 12/03/19
hours

Estimate of time required: 2

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

1. **Title:** Discussion/Possible Action: Public Workshop kicking off Phase I of the Storey County Strategic Plan including developing key components of a vision and mission statement and perspectives (broad areas of focus), and action to direct staff to prepare proposed mission and vision statements and perspectives for possible action at a second workshop on January 21, 2020.
2. **Recommended motion:** I [county commissioner] motion to direct staff to review the comments brought forth by the board and public at this meeting and to prepare for the Strategic Plan a draft mission statement, draft vision statement, and draft perspectives (broad areas of focus) for consideration by the board at the January 21, 2020, regular board meeting.
3. **Prepared by:** Austin Osborne
4. **Department:** County Manager **Telephone:** 775.847.0968
5. **Staff summary:** This public workshop will kick-off development of the 2020 Storey County Strategic Plan. After the Board adopts a mission statement, a vision statement, and perspectives for the Strategic Plan, a series of public workshops will occur in Virginia City/Gold Hill, Highlands, Lockwood, and Mark Twain, at which public and stakeholder comments will be considered in development of the goals and objectives of the plan. This process will occur over approximately six to nine months before a final draft is considered by the board for adoption.
6. **Supporting materials:** Presentation and guiding points.
7. **Fiscal impact:** None on local government.
Funds Available: Fund: _____ Comptroller
8. **Legal review required:** _____yes_____ District Attorney
9. **Reviewed by:**
____@____ Department Head Department Name:
____@____ County Manager Other agency review: _____
10. **Board action:**

<input type="checkbox"/>	Approved	<input type="checkbox"/>	Approved with Modifications
<input type="checkbox"/>	Denied	<input type="checkbox"/>	Continued

Agenda Item No. 10

STRATEGIC PLANNING WORKSHOP

STOREY COUNTY BOARD OF COUNTY
COMMISSIONERS
DECEMBER 3, 2019

Workshop Agenda

- * Develop key components of a Mission Statement
- * Develop key components of a Vision statement
- * Develop possible Perspectives - broad areas of focus
- * Report on next steps in the planning process

WHAT IS A MISSION STATEMENT?

- * Must answer three questions:
 - * What do we do?
 - * How do we do it?
 - * For whom do we do it?

The Mission statement deconstructed

- * Microsoft: Our mission is to **empower** every person and every organization on the planet to achieve more.

- * Southwest Airlines: The mission of Southwest Airlines is **dedication** to the **highest** quality of **Customer Service delivered** with a sense of warmth, friendliness, individual pride and Company Spirit.

- * Amazon.com: **We strive to offer** our customers the **lowest possible prices, the best available selection, and the utmost convenience.**

- * Google: **To organize the world's information and make it **universally** accessible and useful.**

- * Tesla: **To **accelerate** the world's transition to sustainable energy.**

Action word

Customer

Adjective

Result

The Mission statement deconstructed:

- * Microsoft: Our mission is to **empower** every person and every organization on the planet to achieve more.

- * Amazon.com: We strive to offer our customers the lowest possible prices, the best available selection, and the utmost convenience.

- * Tesla: To accelerate the world's transition to sustainable energy.

Customer

Result

Action word

Key mission words

[illegible]

What is a Vision Statement?

- * A clear and concise statement that is future-focused and inspirational and that explains what Storey County will look like in the future.

The Vision statement deconstructed:

- * Microsoft: **To create** local opportunity, growth and impact in every community and country around the world.
- * Amazon.com: **To be** Earth's most customer-centric company where customers can find and discover anything they might want to buy online.
- * Tesla: **To create** the most compelling car company of the 21st century by driving the world's transition to electric vehicles.

Future result

Area of impact

Action word

Key vision words:

[illegible]

Strategic Plan Perspectives or Themes

- * Broad areas of focus.
- * All goals should fit under one of these areas.
- * Uniform throughout the County - they can be applied to each community.

Perspectives / Themes

[illegible]

Next steps - Phase I - Planning

- * Staff will develop several alternative mission and vision statements and strategic plan perspectives / themes.
- * The public will have an opportunity to provide input into the alternative statements and themes.
- * The Board of County Commissioners will be asked to choose a mission statement, vision statement and strategic plan perspectives on January 21, 2019.
- * Workshops in Storey County communities will be scheduled. At these workshops, County staff will seek input regarding goals and objectives under each perspective.
- * Once the workshops are completed, County staff will provide recommended goals and objectives based upon public input for consideration by the Board.



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 12-03-2019

Estimate of time required: 0 - 5

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

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

2. **Recommended motion:** Approval

3. **Prepared by:** Ashley Mead

Department: Community Development

Telephone: 847-0966

4. **Staff summary:** Second readings of submitted business license applications are normally approved unless, for various reasons, requested to be continued to the next meeting. A follow-up letter noting those to be continued or approved will be submitted prior to the Commission Meeting. The business licenses are then printed and mailed to the new business license holder.

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

6. **Fiscal impact:**

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

X Department Head
[Signature]
____ County Manager

Department Name: Community Development

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. | |

Storey County Community Development

110 Toll Road ~ Gold Hill Divide
P O Box 526 ~ Virginia City NV 89440



(775) 847-0966 ~ Fax (775) 847-0935
CommunityDevelopment@storeycounty.org

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

November 25, 2019
Via Email

Fr: Ashley Mead

Please add the following item(s) to the **DECEMBER 3, 2019,**

COMMISSIONERS Consent Agenda:

LICENSING BOARD SECOND READINGS:

- A. Advanced Powder Coating & Sandblast** - General / 1203 Industrial Way ~ Sparks, NV
- B. Advanced Vacuum Services Inc.** – Contractor / 5174 W Base Road ~ Greensburg, IN
- C. Anchor Door Installs, LLC** – Contractor / 945 Spice Island Dr. Ste. C ~ Sparks, NV
- D. G&S Enterprises** – Contractor / 11595 Lemmon Dr. ~ Reno, NV
- E. Home Depot U.S.A, Inc.** – Contractor / 2455 Paces Ferry Rd. ~ Atlanta, GA
- F. Kennametal, Inc.** – General / 347 N. Taylor St. ~ Fallon, NV
- G. Oasis Air Conditioning & Heating** – Contractor / 1931 Grimes Street ~ Fallon, NV
- H. Rogers Machinery Company, Inc.** – General / 14650 SW 72nd Ave ~ Portland, OR
- I. W&W Steel Erectors, LLC** – Contractor / 1730 W. Reno ~ Oklahoma City, OK

Ec: Community Development
Commissioner's Office

Planning Department
Comptroller's Office

Sheriff's Office