



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

02/04/2020 10:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

JAY CARMONA
VICE-CHAIRMAN

LANCE GILMAN
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/FOR POSSIBLE ACTION:**

Approval of the Agenda for February 4, 2020

4. **DISCUSSION/FOR POSSIBLE ACTION:**

Approval of the Minutes for December 17, 2019

5. **DISCUSSION/FOR POSSIBLE ACTION:**

Approval of the Minutes for January 7, 2020

6. **CONSENT AGENDA**

I For possible action, approval of claims in the amount of \$1,405,062.67

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

A. Blue Cross of Idaho Health Serv Inc. - General / 3000 E Pine Ave. ~ Meridian, ID

B. Day Wireless Systems - General / 4700 SE International Way ~ Milwaukie, OR

C. Fortis Construction Group, Inc. - Contractor / 1705 SW Taylor St. Ste. 200 ~
Portland, OR

D. RADCO Communications, LLC - Contractor / 450 US Hwy 395 N. ~ Carson City,
NV

E. The Virginia City Vault LLC - General / 145 S. C St. Ste. A ~ Virginia City, NV

F. Virginia City Escape Room - General / 184 S. C St. ~ Virginia City, NV

G. Calamco - General / 1776 W. March Lane 420 ~ Stockton, CA

III For possible action, approval to appoint Senior Planner Kathy Canfield to serve as Storey County's representative on the Carson Water Subconservancy District (CWSD).

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

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

9. **DISCUSSION/FOR POSSIBLE ACTION:**

Consideration and possible approval of Resolution 20-564 authorizing refund of excess funds paid for community development permits in the amount of \$71,266.97.

10. **DISCUSSION/FOR POSSIBLE ACTION:**

Approve and authorize the County Manager to sign an 18-month contract between Storey County and Lakota HRM, LLC a Nevada limited liability company to provide labor relations guidance and administration, interpret and guide application of labor agreements and personnel policies; perform and oversee administrative investigations; and ensure due process and discipline are administered in compliance with union agreements and personnel policies.

11. DISCUSSION/FOR POSSIBLE ACTION:

Consideration of letters of interest for appointment of planning commissioners to serve the At-Large on the Storey County Planning Commission.

12. DISCUSSION/FOR POSSIBLE ACTION:

Authorize the County Manager to approve a contract not to exceed \$100,000 with Lumos & Associates for as-needed assistance in professional planning and engineering services related to any planned unit development and/or large land subdivision applications or proposals in Storey County. This contract will provide assistance to county planning staff with certain civil and engineering review of such applications and projects, although there are no such applications occurring or anticipated to occur at this time.

13. RECESS TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD

14. DISCUSSION/FOR POSSIBLE ACTION:

Revision of the Fire Chief Job Description

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

16. DISCUSSION/FOR POSSIBLE ACTION:

Revision of the County Manager Job Description

17. DISCUSSION/FOR POSSIBLE ACTION:

Approval of business license second readings:

- A. De' Ja' Vu' Construction - Contractor / 595 Duckhill Rd ~ Carson City, NV
- B. DMG North Inc - General / 910 Greg St. ~ Sparks, NV
- C. Fike Corporation - Contractor / 704 SW 10th St. ~ Blue Springs, MO
- D. Hanwha Corporation - General / South Korea
- E. Little Mountain Development LLC - Contractor / 2960 Rosanna St. ~ Las Vegas, NV
- F. Robinson Metal, Inc. - General / 1740 Eisenhower Rd. ~ Depere, WI
- G. Titan Powerline (DBA) - Contractor / 8695 Delta Dr. ~ Casper, WY
- H. VC Highland Corgi - Home Business / 2220 Lousetown Rd. ~ Reno, NV

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, audiotape, 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.

USDA is an equal opportunity provider, employer, and lender.

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 01/30/2020; 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