



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

02/18/2020 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 18, 2020

4. **CONSENT AGENDA**

- I For possible action, approval of claims in the amount of \$ 780,727.74
- II For possible action, approval of business license first readings:
 - A. **Berkley MF LLC** - General / 2555 Peru ~ McCarran, NV
 - B. **Black Diamonds Cleaning Services**– Out-of-County / 501 El Rancho Dr. Sp. 64 ~ Sparks, NV
 - C. **Lakota HRM, LLC** – Out-of-County / 1611 Sonoma St. ~ Carson City, NV
 - D. **Maverick Printing & Forms, Inc.** – Out-of-County / 3430 Crabapple Hollow ~ Sparks, NV
 - E. **NTN Technical Service Corporation** – Out-of-County / Japan
 - F. **Presence Therapy** – Professional / 525 Plumas St. ~ Reno, NV
 - G. **Richard Joseph Construction, Inc.** – Contractor / 1325 Airmotive Way # 375 ~ Reno NV
 - H. **Silver State Excavation** – Contractor / 2587 Kelvin Rd ~ Carson City, NV
 - I. **Silveria Painting/Handyman** – Home Business / 361 S. E St. # A ~ Virginia City, NV
 - J. **Velocitel, LLC** – Contractor / 1150 First Avenue 600 ~ King of Prussia, PA
- III For possible action, approval 1st reading for general business license Battle Born Personal Protection. Owner Caidyn Edlund, PO Box 177, Virginia City, NV 89440.
- IV For possible action, appoint of Scott Jolcover to the Storey County Board of Equalization, pursuant to NRS 361.340 for a four-year term.

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

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

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

Acceptance of dedication of Non-Exclusive Easement for Use and Maintenance of Peri Ranch Road between Lockwood Community Corporation (LLC) and Storey County. This easement will enable Storey County to maintain, repair, enforce regulation, and utilize Peri Ranch Road from Canyon Way to Louise Peri Park as desired by the LCC community.

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

Acceptance of dedication of Non-Exclusive Access Easement for Use and Maintenance of Garbage Truck Turnaround between Lockwood Community Corporation (LCC) and Storey County. This easement will enable Storey County to construct, maintain, repair, and allow garbage truck access, egress, and turnaround on a segment of roadway owned by the LCC community.

9. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Equipment Procurement Contract between Storey County and Aeromix Systems dba Fluence USA for treatment plant equipment for the Gold Hill Wastewater Treatment Project and authorize the Board Chairman or County Manger to sign all documents associated with said contract in the amount of \$206,750.00.

Link to document: [https://farrwestengineering-](https://farrwestengineering-my.sharepoint.com/:b/p/alex/EUmu8AgJNAZLn9g0TnrzBCsBDdyNOMaOu0GotfBW8PiPUg?e=Fr1cLx)

[my.sharepoint.com/:b/p/alex/EUmu8AgJNAZLn9g0TnrzBCsBDdyNOMaOu0GotfBW8PiPUg?e=Fr1cLx](https://farrwestengineering-my.sharepoint.com/:b/p/alex/EUmu8AgJNAZLn9g0TnrzBCsBDdyNOMaOu0GotfBW8PiPUg?e=Fr1cLx)

10. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of amendment to Interlocal agreement with NDOT for signal maintenance services by which NDOT will be authorized to pay for signal maintenance services incurred by Storey County.

11. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and Possible approval of Resolution 20-565 providing for termination of the non-exclusive easement provided by the Nevada Division of State Lands (State Lands) to Storey County for maintenance of the bridge where the USA Parkway crosses the Truckee River; and providing for the execution of a quitclaim deed conveying the easement back to State Lands.

12. DISCUSSION/FOR POSSIBLE ACTION:

Approve and authorize the County Manager to sign a contract between Storey County and Central Nevada GIS and Cartography Services, LLC to perform charting and inventory of roads in Storey County that could meet the standard of RS2477 designation, services not to exceed \$45,000.

13. DISCUSSION/FOR POSSIBLE ACTION:

Confirmation of an Interim Comptroller chosen by the County Manager in accordance with appointment procedures in NRS 251.170

14. DISCUSSION/FOR POSSIBLE ACTION:

Review and possible approval directing the Comptroller to notify the Nevada Department of Taxation that the county will not be changing the property tax rate for Fiscal Year 2020-2021.

15. DISCUSSION/FOR POSSIBLE ACTION:

Special Use Permit 2020-005 request by the applicant Brad and Brenda Shell to allow for a watchman's dwelling for a proposed 150 space Recreational Vehicle (RV) Park. The watchman's dwelling is a requirement of Chapter 8.24 (Mobile Homes and Recreational Vehicles) of the Storey County Code. The subject property located at 580 East Sydney Drive

within the Tahoe Reno Industrial Center, McCarran area of Storey County, Nevada and having Assessor's Parcel Number 005-091-14.

16. DISCUSSION/FOR POSSIBLE ACTION:

Review and possible approval of a Memorandum of Understanding (MOU) between Comstock Mining LLC and Storey County related to Special Use Permit Amendment 2000-222-A-4, and as amended by SUP 2000-222-A-6-2018, Condition 8.5. The MOU is referenced in Condition 8.5 to document the monetary contribution to historic preservation and/or restoration project within the historic district of Storey County.

17. DISCUSSION/FOR POSSIBLE ACTION:

Approval of business license second 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**

18. PUBLIC COMMENT (No Action)

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

20. CLOSED SESSION AS THE 474 FIRE PROTECTION DISTRICT BOARD

Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with district and county management and legal counsel regarding labor negotiations with the Storey County Firefighters Association IAFF Local 4227. This meeting will commence immediately following the regular commission meeting.

21. CLOSED SESSION AS THE BOARD OF STOREY COUNTY COMMISSIONERS

Call to Order Closed Session meeting pursuant to NRS 288.220 for the purpose of conferring with county management and legal counsel regarding labor negotiations with the Storey County Sheriff's Office Employees Association NAFPO Local 9110. This meeting will commence immediately following the regular commissioner meeting and after the closed session with the 474 Fire Protection District Board.

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 02/11/2020; 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 Clerk-Treasurer