



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

03/17/2020 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 March 17, 2020

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

Approval of the Minutes for January 21, 2020

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

Approval of the Minutes for February 4, 2020

6. **CONSENT AGENDA**

I For possible action, approval of claims in the amount of \$2,361,770.15

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

A. Bank of America ATM - General / 440 USA Parkway Ste. 106 ~ McCarran, NV

B. Buzzard Creek- General / 110 S. C St ~ Virginia City, NV

C. Integrity Tennessee, Inc. - Out-of-County / 2071 Elkton Pike ~ Pulaski, TN

D. Ipsen Construction LLC - Contractor / 30 Granite Way ~ Carson City, NV

E. Sierra Floor Covering, Inc. - Contractor / 4601 Goni Rd. Ste B ~ Carson City, NV

F. CTA, Inc. - General / 13 N. 23rd St. ~ Billings, MT

III For possible action, approval of the Treasurer's Report for January 2020

IV For possible action, approval of 1st reading for general business license for Café Del Rio, 394 S C St., Virginia City, NV 89440 - Applicants Sarah Burnet and Kimberly Moore.

V For possible action, approval of resolution no. 20-567 setting grade and salary range of certain appointive county officers and employees fixed by resolution per NRS 245.045 for the 2019-2020 fiscal year.

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

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

9. **DISCUSSION ONLY/NO ACTION:**

Switch Presentation to Virginia City Silver Bricks FIRST Robotics.

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

Approval of engagement letter for Eide Bailly Sales Tax Tesla

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

Selection of auditor for fiscal year ending June 30, 2020

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

Discussion and direction to staff from the board on the draft Storey County Capital Improvement Plan.

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

Approval of memorandum of understanding (MOU) amending Article 7 of the 2017-2020 Collective Bargaining Agreement between Storey County (Employer) and the Storey County Sheriff's Office Employees Association of Police & Sheriff's Officers (NAPSO) Local 9110 (union).

14. **RECESS TO CONVENE AS THE STOREY COUNTY BOARD OF FIRE COMMISSIONERS**

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

Discussion and direction to staff from the fire board on the draft Storey County Fire Protection District Capital Improvement Plan.

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

Approval of the Battalion Chief compensation policy.

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

To approve and accept funds donated by Switch to fund implementation of Mobile Data Terminals for the fire district.

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

To approve Resolution No. 20-566, a resolution of the Board of Fire Commissioners of the Storey County Fire Protection District authorizing the Chief of the Storey County Fire Protection District to sign Annual Operating Plans relating to interlocal agreements between the Storey County Fire Protection District and the State of Nevada Division of Forestry addressing cooperation in managing Wildland fires.

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

To approve the Operating Plan for the Wildland Fire Protection Program Interlocal Contract between the Storey County Fire Protection District and the Nevada Division of Forestry.

20. **RECESS TO CONVENE AS STOREY COUNTY LIQUOR BOARD**

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

Approval of 1st reading of a liquor license for Café Del Rio, 394 S C St., Virginia City, Nv, 89440 – Applicants Sarah Burnet and Kimberly Moore.

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

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

Planning File No. 2019-052. Consideration and Possible Action of acceptance of proposed right-of-way parcels to Storey County. Two parcels of land created for right-of-way purposes are shown on the map titled “EP Minerals, LLC and Sparks Hotels LLC, merger and resubdivision of Parcel 2008-38 of ROS 110555 and Parcel 2007-114 of ROS 108433”. These two parcels, identified as Parcel 2019-27 and 2019-28, will be dedicated to Storey County for future use in potential roadway improvements within the USA Parkway right-of-way, located within the Tahoe-Reno Industrial Center, McCarran area of Storey County, Nevada.

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

Approval of 2nd reading for the General Business License for Battle Born Personal Protection Training, PO Box 177, Virginia City – Applicant: Caidyn Edlund

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

Approval of business license second 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

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

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

28. **CLOSED SESSION AS THE STOREY COUNTY BOARD OF FIRE COMMISSIONERS**

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.

28. 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 NAFSA Local 9110. This meeting will commence immediately following the closed session meeting of the Storey County Board of Fire Commissioners.

NOTICE:

- Anyone interested may request personal notice of the meetings.
- Agenda items must be received in writing by 12:00 noon on the Monday of the week preceding the regular meeting. For information call (775) 847-0969.
- Items may not necessarily be heard in the order that they appear.
- Public Comment will be allowed at the end of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed during each item upon which action will be taken on the agenda (this comment should be limited to the item on the agenda). Time limits on Public Comment will be at the discretion of the Chairman of the Board. Please limit your comments to three minutes.
- Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, gender, disability, family status, or nation origin.
- In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family / parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

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 03/12/2020; 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