



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

05/05/2020 10:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA\*

## AGENDA

No members of the public will be allowed in the BOCC Chambers due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate.

Further, due to the Governor's mandated steps to protect against the spread of COVID-19, the Storey County Board of County Commissioners are hosting a teleconference meeting this month. Members of the public who wish to attend the meeting remotely, may do so by accessing the following meeting on Zoom.com. Public comment may be made by communication through zoom.

**\*Join Zoom Meeting:**

<https://zoom.us/j/597519448>

**Meeting ID: 597 519 448**

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

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Meeting ID: 597 519 448

Find your local number: <https://zoom.us/j/597519448>

**For additional information or supporting documents please contact the  
Storey County Clerk's Office at 775-847-0969.**

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 May 5, 2020

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

Approval of the Meeting Minutes for April 7, 2020

5. **CONSENT AGENDA**

I For possible action, approval of claims in the amount of \$ 1,162,168.58

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

**A. Dispatch Health** – Professional / 85 Kirkman Ave ~ Reno, NV

**B. Global Industrial Systems Inc.** – Out of County / 3403 Ridgecrest Dr. ~ Reno, NV

**C. GNOVA Ventures LLC**– Out of County / 3403 Ridgecrest Dr. ~ Reno, NV

**D. Mitchell Labs** – Out of County / 7707 Bequette Ave. / Pico Rivera, CA

III For possible action, approval of the State Child Support Reimbursement Program

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

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

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

For possible action and approval of the Storey County Hazardous Mitigation Plan.

9. **DISCUSSION ONLY (No Action):**

Correspondence including letter to Governor Sisolak requesting consideration of a draft Storey County plan for phased, limited, and properly planned reopening of businesses in Virginia City within the protective guidelines of the CDC and the Governor's office.

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

Review recommendations by county staff and consider approval of a responsible and phased plan for COVID-19 small business recovery in Virginia City and Storey County.

11. **DISCUSSION ONLY (No Action):**

Third Quarter 2019-2020 budget review for Storey County General Fund and Special Revenue Funds.

12. **DISCUSSION ONLY (No Action):**

Discussion regarding Storey County 2020-2021 Final budget and possible decreases in revenue and expenses in connection with the current COVID-19 event.

13. **RECESS TO COVENE AS THE FIRE PROTECTION DISTRICT BOARD**

14. **DISCUSSION ONLY (No Action):**

Third Quarter 2019-2020 budget review for the Fire Protection District Funds.

15. **DISCUSSION ONLY (No Action):**

Discussion regarding the Fire Protection District 2020-2021 Final budget and possible decreases in revenue and expenses in connection with the current COVID-19 event.

16. **RECESS TO CONVENE AS THE WATER/SEWER BOARD**

17. **DISCUSSION ONLY (No Action):**

Third Quarter 2019-2020 budget review for the Water and Sewer Funds

18. **DISCUSSION ONLY (No Action):**

Discussion regarding the Water and Sewer Final budget and possible decreases in revenue and expenses in connection with the current COVID-19 event.

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

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

Authorization to County Manager to sign Cost Share Agreement between Carson City, Douglas, Lyon and Storey Counties under a Multi-Agency Coordinating (MAC) group setting forth how costs will be reimbursed and shared between the agencies for materials, supplies, food and other items including for Public Health Emergency Preparedness (PHEP) and Federal Emergency Management Agency (FEMA) related to the COVID-19 emergency declaration.

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

90-day extension allowance for payment of business license renewals, without penalty, from 07/01/2020 in order to provide relief to business in Storey County affected by COVID-19 related impacts.

**22. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD**

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

2<sup>nd</sup> reading for approval of a Cabaret License for The Roasting House, 55 N C St., Virginia City, NV 89440 – Applicants are Robert & Mandy Manyose.

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

90-day extension allowance for payment of all privilege business licenses including liquor, cabaret, firearm, tobacco, and gaming business license renewals, without penalty, from 07/01/2020 in order to provide relief to businesses in Storey County affected by COVID-19 related impacts.

**25. RECESS TO CONVENE AS THE STOREY COUNTY BROTHEL LICENSE BOARD**

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

90-day extension allowance for payment of all brothel license renewals, without penalty, from 07/01/2020 in order to provide relief to brothel businesses in Storey County affected by COVID-19 related impacts.

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

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

Approval of 2<sup>nd</sup> reading for General Business License for The Roasting House, 55 N C St., Virginia City, NV 89440. Applicants are Robert & Mandy Manyose.

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

Second Reading of Bill 115, Ordinance 20-304, text amendments to Storey County Code Title 17 Administrative Provisions to clarify and modify language, and align to NRS noticing requirements in section 17.03.050, 17.03.060, 17.03.070 and 17.03.080.

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

Second Reading of Bill 116, Ordinance 20-305, text amendments to Storey County Code Title 17 Zoning adding, modifying clarifying, elaborating upon, and consolidating land use and other terms and definitions in Chapter 17.10 Definitions and as those terms and definitions apply to and within all regulatory zones and all other provisions in the zoning ordinance. Terms include Animal Boarding and Grooming, Beekeeping, Crisis Care Facility, Equestrian Establishments, Veterinary Services and Wild Animal Keeping.

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

Second Reading of Bill 117, Ordinance 20-306 Text Amendments to Storey County Code Title 17 Zoning Chapter 17.12 General Provisions adding, modifying and clarifying provisions within the chapter including home enterprises, height of buildings and structures, accessory buildings and shipping containers, accessory dwellings, Comstock Historic District standards, setback encroachments, perimeter fencing, public utility uses, minimum lot area, off-street parking, open storage, general provisions for all zones including crisis care and wireless communications facilities, and property located within mapped FEMA floodplain.

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

Approval of business license second readings:

**A. Heritage Roofing** – Contractor / 878 Northwood Blvd. ~ Incline Village, NV

**B. PC Connection Sales Corporation** – Out of County / 730 Milford Rd. ~  
Merrimack, NH

**C. Western Concrete Cutting LLC**– Contractor / 7855 Las Plumas Dr. ~ Sparks, NV

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

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

**NOTICE:**

- Anyone interested may request personal notice of the meetings.
- Agenda items must be received in writing by 12:00 noon on the Monday of the week preceding the regular meeting. For information call (775) 847-0969.
- Items may not necessarily be heard in the order that they appear.
- Public Comment will be allowed at the end of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed during each item upon which action will be taken on the agenda (this comment should be limited to the item on the agenda). Time limits on Public Comment will be at the discretion of the Chairman of the Board. Please limit your comments to three minutes.

- Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, gender, disability, family status, or nation origin.
- In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](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](mailto: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 04/29/2020; 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 at 2610 Cartwright Rd, VC Highlands, NV and Lockwood Fire Department located at 431 Canyon Way, Lockwood, NV.

By Vanessa Stephens  
Vanessa Stephens Clerk-Treasurer