



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

05/19/2020 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  
+1 301 715 8592 US  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
Meeting ID: 597 519 448

Find your local number: <https://zoom.us/u/adi9WjdtNr>

**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 CLOSED SESSION AT 9:30 A.M.**

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 Employee Association NAFSA Local 9110. This meeting will begin at 9:30 a.m.

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

3. **PLEDGE OF ALLEGIANCE**

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

Approval of the Agenda for May 19, 2020

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

Approval of the Meeting Minutes for April 9, 2020

6. **CONSENT AGENDA**

I For possible action, approval of claims in the amount of \$1,180,411.14

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

A. Bergelectric - Helix JV II - Contractor/3182 Lionshead Ave ~ Carlsbad, CA

III For possible action, approval of the update to Storey County Administrative Policies and Procedures 610 - Emergency Conditions/Disaster Leave, 503 - Overtime Compensation.

IV For possible action, approval of Assessor's Recommended Corrections to the Unsecured Tax Roll

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



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

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

Approval of modification and extension of 2017-2020 Collective Bargaining Agreement Between Storey County (Employer) and the Storey County Sheriff's Office Employees' Association/Nevada Association of Police and Sheriff's Officers (NAPSO).

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

Regarding Resolution No. 20-570 Granting the Historic Fourth Ward School Museum, a non-profit entity, a sum not to exceed \$120,000.00 for the purpose of preserving the Historic Fourth Ward School Museum, a County-owned building and for the purpose of preserving the Fourth Ward School Building and for promoting the history of the Comstock and Storey County.

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

Regarding Resolution No. 20-571 Granting the Community Chest, Inc. the sum of \$259,500.00 for specific purpose of funding health and human services programs.

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

Regarding Resolution No. 20-572 Granting the St. Mary's Art Center, a non-profit entity, a sum not to exceed \$100,000.00 for the purpose of preserving the St. Mary's Art Center, a County-owned building and supporting arts and culture through education and cultural offerings.

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

Regarding Resolution No. 20-573 Granting the Storey County Senior Citizens Center the sum of \$386,240.00 for the purpose of maintain the Storey County Senior Center and for providing programs and services to seniors to promote independent and healthy lifestyles.

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

Regarding Resolution No. 20-574 Granting the Mark Twain Community Center a sum not to exceed \$25,000.00 for the purpose of preserving the Mark Twain Community Center and for community outreach and improvement.

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

Regarding Resolution No. 20-575 Granting Liberty Engine Company No. 1 Inc. a sum not to exceed \$10,000.00 for the purpose of preserving the Comstock Fireman's Museum and its historic contents.

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

Regarding Resolution No. 20-576 Granting the Storey County Jeep Posse the sum of \$10,000.00 for the purpose of renovating the historic Ice House on Toll Road in Virginia City, Nevada and for providing assistance to sick and injured persons in the community in need of such financial assistance.

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

Consideration and possible approval of Bill No. 120, Ordinance 20-309, providing for whistleblower protections as required by AB 274 of the 2019 Legislative Session.

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

Enter into Interlocal Agreement between Storey County and Storey County School District for the use and maintenance of Miner's Park Baseball Field, amendment to water meter at Virginia City High School, and termination of existing Land Plot Lease Agreement between the parties for use and maintenance of Mine's Park Baseball Field.

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

Amendments to Interlocal Agreement between Storey County and the Nevada Commission for the Reconstruction of the V&T Railway (Railway) regarding fund creation and management, budgeting, accounting, processing, and related staffing practices and responsibilities to manage funds of the Railway by Storey County, and other properly related matters.

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

Review and possible approval of the 2020-2021 Storey County Final Budget for submission to the Department of Taxation.

21. **RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD**

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

Review and possible approval of the 2020-2021 474 Fire District Final Budget for submission to the Department of Taxation.

23. **RECESS TO RECONVNE AS THE STOREY COUNTY WATER/SEWER BOARD**

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

Review and possible approval of the 2020-2021 Water/Sewer Final Budget for submission to the Department of Taxation.



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

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

Approval of business license second 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

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

28. **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 05/13/2020; 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