



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

06/02/2020 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)
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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 June 2, 2020

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

Approval of the Meeting Minutes for April 21, 2020

5. **CONSENT AGENDA**

I For possible action, approval of claims in the amount of \$738,847.71

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

- a. BLC Coating, LLC - Out of County/1220 E. Greg St. Ste. #2 ~ Sparks, NV
- b. Elite Roof Systems & Solutions LLC - Contractor/507 Summer St. ~ Fernley, NV
- c. Haws Corporation - Out of County/1455 Kleppe Lane ~ Sparks, NV
- d. Norman Ventures LLC - Contractor/401 Ryland St. Ste. 205 ~ Reno, NV
- e. Slimpickins Construction - Handyman/141 S. L St. ~ Virginia City, NV

III For possible action, approval of the Storey County Treasurer's Affidavit of Mailing Past Due Notice for all Delinquent Parcels.

IV For possible action, approval of first reading of a General Home Business License for Highland Arms, Internet Firearm Sales, applicants are: Calvin, Pamela and Jacob Wiley, 2538 Cartwright Rd., Reno, NV 89521.

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

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

8. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action to accept easement for a waterline crossing a parcel of real property near the Divide bearing APN 001-041-10 from Hess Construction in return for waiving the fees for a commercial water and sewer hook-up for the property on which the easement has been granted.

9. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action to approve contract with Nevada Department of Health and Human Services, Division of Health Care Financing and Policy (DHCFP) and with the Nevada Department of Health and Human Services, Division of Welfare and Supportive Services (DWSS) regarding the administration of services determining the eligibility of applicants and the eligibility of medical services provided eligible applicants for Medicaid payments and addressing the County's portion of those payments.

10. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Stipulation (Stipulation #4) between Storey County and the Tahoe-Reno Industrial Center LLC (TRI Center) addressing additional revenues to be included as project revenues that are available to retire outstanding vouchers issued by Storey County to TRI Center, providing for the retirement of vouchers in the amount of four million dollars by TRI Center in lieu of constructing a fire station and park, for the conveyance of real property (APN 005-041-65) to Storey County by TRI Center as a location for constructing a new fire station and other matters properly related thereto.

11. DISCUSSION/FOR POSSIBLE ACTION:

Move general "Public Comment" toward the beginning and end of each agenda of the Board of Storey County Commissioners until further notice.

12. DISCUSSION/FOR POSSIBLE ACTION:

Authorize the county manager to approve proposals from Sierra Builders and Pezzonella-Ferrari Consulting to complete the first phase of work to the V&T Freight Depot Building consisting of structural repairs to the roof on an hourly basis with a total number not to exceed \$108,025.00.

13. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval regarding Resolution No. 20-577 Storey County Hazardous Mitigation Plan.

14. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval regarding Amended Resolution No. 20-573 granting the Storey County Senior Center the sum of \$377,716.00 for the purpose of maintain the Storey

County Senior Center and for providing programs and services to seniors to promote independent and healthy lifestyles.

15. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and Possible approval of Termination of Easement 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 conveying the easement back to State Lands. Long term maintenance of the bridge will be completed by NDOT.

16. DISCUSSION/FOR POSSIBLE ACTION:

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

17. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of revised settlement agreement between International Investments, the Peri Trusts and Vanessa Stephens as Storey County Treasurer and Tax Receiver in Case No. 18 RP 00002 1E filed in the First Judicial District Court.

18. DISCUSSION/FOR POSSIBLE ACTION:

Approval of business license second readings:

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

19. PUBLIC COMMENT (No Action)

20. 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 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 05/27/2020; 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