



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

08/04/2020 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

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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 REGULAR MEETING AT 10:00 A.M.**

2. **PLEDGE OF ALLEGIANCE**

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

Approval of the Agenda for August 4, 2020

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

Approval of the Minutes for June 17, 2020

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

Approval of the Minutes for July 7, 2020

6. **CONSENT AGENDA**

I For possible action, approval of claims in the amount of \$2,605,584.44

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

A. **Adelita's Tamales** - Food Truck / 917 Desert Breeze Way ~ Fernley, NV

B. **Denmark Commerce Park Owner's Assoc.** - Non-Profit / 1485 La Briana Ave ~ Reno, NV

C. **G3 Solar, LLC** - Contractor / 272 W 200 N. #200 ~ Lindon, UT

D. **Hammond Homes and Construction LLC** - Contractor / 1780 Lattin Road ~ Fallon, NV

E. **Holder Construction Group LLC** - In-County Contractor / 2555 USA PKWY ~ McCarran, NV

F. **Iconic Concrete LLC** - Contractor / 2740 Beach River Dr ~ Reno, NV

G. **QA Group, LLC** - Out-of-County / 3400 E. Third Ave ~ Foster City, CA

H. **Two Rivers Demolition, Inc.** - Contractor / 2620 Mercantile Dr. ~ Rancho Cordova, CA

III For possible action, approval of Assessor's recommended corrections to 2020-21 Secured Tax Roll for Exemptions

IV For possible action, approval of Assessor's recommended corrections to Unsecured Tax Roll

V For possible action, approval of update to Storey County Administrative Policies and Procedures including policy 302 Source of Candidates; Open Recruitment; Promotion; Transfer and Eligible List to Vacant Position

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

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

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

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

A presentation by Ed James with the Carson Water Subconservancy District regarding the Water Supply Picture for the Carson River.

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

Consideration and possible approval of Storey County to grant up to \$200,000 of its CARES-Act funds to small businesses located in Storey County and adversely impacted by COVID-19, with an additional five percent (roughly \$10,000) of this amount being dedicated to administration costs including assistance from the Nevada Association of Counties (NACO) and/or its affiliate(s), a total combined amount being up to \$210,000.

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

Discussion and consideration of the conditions of the county jail and the number of deaths [if any] in the county jail.

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

Possible approval to authorize County Manager to approve a monthly contract with Quickspace for temporary security fencing around the V&T Freight Depot Building during the construction activities in an amount not to exceed \$1,200.00 per month for up to six months.

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

Consideration and possible approval of award and authorization for County Manager to sign Emergency Management Performance Grant Program, COVID-19 Supplemental (EMPG-S) in the amount of \$20,003.65.

15. **RECESS TO CONVENE AS THE STOREY COUNTY WATER/SEWER BOARD**

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

Consideration and possible approval of authorization for Chairman McBride to sign the Sherman & Howard Bond Counsel Engagement Letters for the USDA water projects (5 mile waterline & water tanks) for an amount not to exceed \$30,000.00.

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

Consideration and possible approval of authorization for Chairman McBride to sign the Sherman & Howard Bond Counsel Engagement Letter for the USDA sewer projects (Gold Hill Package Treatment Plant) for an amount not to exceed \$30,000.00.

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

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

Possible acceptance of bid and award of contract for the Divide Building Justice Court Tenant Improvement to the apparent low bidder, Shaheen-Beauchamp Builders in the amount of \$582,000.00 as a base bid plus contract alternates for a total sum of \$733,738.00.

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

Approval of business license second readings:

A. **Empire Solar Group LLC** - Contractor / 9 Exchange Pl. Ste 400 ~ Salt Lake City, UT

B. **GROB Systems, Inc.** - Out of County / 1070 Navajo Dr. ~ Bluffton, OH

C. **Perfect Petals Floral Design** - General / 113 S. C St. ~ Virginia City , NV

D. **Virginia City Gallery of the West, LLC** - Home Business / 334 S. B St. ~ Virginia City, NV

E. **Virginia City Motorcycle Company** - Home Business / 448 Wagon Wheel Way ~ Dayton, NV

F. **Walker River Construction, Inc.** - Contractor / 31105 Pasture Rd ~ Schurz, NV

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

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

23. **CALL TO ORDER CLOSED SESSION AS THE 474 FIRE PROTECTION DISTRICT BOARD**

Call to order closed session 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 meeting of the Storey County Board of County 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](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 07/28/2020; 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