



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

09/01/2020 9:15 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

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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 CLOSED SESSION AS THE 474 FIRE PROTECTION DISTRICT BOARD AT 9:15 A.M.**

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 prior to the regular meeting of the Storey County Board of County Commissioners.*

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 September 1, 2020

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

Approval of the Minutes for August 4, 2020

6. **CONSENT AGENDA**

I For possible action, approval of claims in the amount of \$1,041,515.38

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

A. **Lawson Drayage, Inc.** - General/ 1280 Electric Ave ~ Sparks, NV

B. **Martin Bauer Inc.** - General / 625 Waltham Way Ste. 101 ~ Sparks, NV

C. **Monster Tree Service of Greater Reno** - Out of County / 4850 Bryce Dr. ~ Carson City, NV

D. **N D I Plumbing Inc** - Contractor / 39 Glen Carran Circle ~ Sparks, NV

E. **Shaheen Beauchamp Builders, LLC** - Contractor / 318 N. Carson St. Ste. 202 ~ Carson City, NV

F. **Stealth Finishing, LLC** - General / 1335 Alexandria Ct. ~ McCarran, NV

G. **Schenker, Inc.** - General / 3300 Waltham Way, Ste. 106 ~ McCarran, NV

III For possible action, approval of Assessor's Recommended Correction to 2020-21 Secured Tax Roll for Exemptions.

IV For possible action, approval of resolution 20-589, a resolution to direct the County Assessor to prepare a list of all the taxpayers on the secured roll in the County pursuant to NRS 361.300(3)

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/FOR POSSIBLE ACTION:**

Authorize the County Manager to approve a contract with the United States Geological Survey (USGS) up to \$25,000 to continue voluntary and limited monitoring of groundwater levels and quality, aquifer conditions, and other geotechnical matters in the Virginia City Highlands, Highland Ranches, and Virginia Ranches area of Storey County during the 2020-21 fiscal year. This is a continuation of the prior year contract for this purpose.

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

Approval of amendments to the 07/21/20 Memorandum of Understanding (MOU) between Storey County, Carson City, and the Truckee Meadows Water Authority (TMWA) as a preliminary expression of general intention and to provide the basis for negotiations of a definitive agreement with the State of Nevada with respect to deliveries of water from the State-owned Marlette Lake Water System. Amendments will clarify language strengthening Storey County's participating role in the MOU and clarify language regarding potential surplus water for current and future use by the parties. A definitive agreement for board consideration is planned to be ready in two years.

12. **RECESS TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD**

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

Approval of modification and extension of 2017-2019 Collective Bargaining Agreement between the Storey County Fire Protection District (Employer) and Storey County Firefighters Association IAFF Local 4227 (Union).

14. **RECESS TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD**

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

Consideration and possible approval of Ordinance No. 20-310 authorizing the issuance by Storey County, Nevada of its Sewer Revenue Bond, Series 2020 in the maximum principal

amount of \$264,000 for the construction of the sewer plant in Gold Hill, Nevada and providing other matters relating thereto.

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

Consideration and possible adoption of Ordinance 20-311 authorizing the issuance by Storey County, Nevada of its Water Revenue Bonds, Series 2020A, Series 2020B and Series 2020C in the combined maximum principal amount of \$3,171,000 in order to finance the Five Mile waterline and Hillside tank projects and providing other matters relating thereto.

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

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

Consideration and possible approval of acceptance of HAVA Election Security Grant and terms from the Nevada Secretary of State in the amount of \$15,939.93 for the purpose of elections segregation and MFA (Multi-Factor Authentication) Prototype Project. Source of funds is the US Election Assistance Commission.

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

Approval of business license second readings:

A. **AECOM Design, A Professional Corp.** – Professional / 8985 S. Eastern Ave Ste 130 ~ Las Vegas, NV

B. **Atlas Land Development, LLC** – Contractor / 4363 S. Jumbo Way ~ Carson City, NV

C. **Jimmy's LLC** – Out of County / 3475 Ormsby Ln. ~ Washoe Valley, NV

D. **Road and Highway Builders, LLC** – Contractor / 950 E. Mustang Rd. ~ Sparks, NV

E. **Tenaska Power Services Co** – Out of County / 300 E. John Carpenter Freeway Ste 1100 ~ Irving, TX

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

21. **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 08/25/2020; 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