



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

10/06/2020 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

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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 October 6, 2020

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

Approval of the Minutes for September 1, 2020

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

Approval of the Minutes for September 15, 2020

6. **CONSENT AGENDA**

I For possible action, approval of claims in the amount of \$4,583,321.43

II For possible action, approval of revised Storey County Investment Policy to address apportionment of interest earnings.

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

A. **Battle Born Tree Service LLC** - Out of County / 6301 US Hwy 50 E. ~ Carson City, NV

B. **Haus Plumbing & Mechanical Corp.** - Contractor / 4641 Wedekind Rd. Ste. 2 ~ Sparks, NV

C. **Ira Hansen & Sons Plumbing & Heating** - Contractor / 58 Hardy Dr. ~ Sparks, NV

D. **Ixom Watercare Inc.** - Out of County / 3225 Hwy 22 N. ~ Dickinson, ND

E. **Kforce Inc** - Out of County / 1001 E. Palm Ave. ~ Tampa, FL

F. **Patti Engineering, Inc.** - Out of County / 2110 E. Walton Blvd Ste. A ~ Auburn Hills, MI

- G. Red's Candies - General / 68 S. C St. ~ Virginia City, NV
- H. Reno-Tahoe Steel, Inc - Contractor / 300 Morrill Ave. ~ Reno, NV
- I. SBM Management Services Inc. - Out of County / 5241 Arnold Ave. ~ McClellan, CA
- J. Schauer Excavation Inc. - Contractor / 4855 Joule St. Unit B-6 ~ Reno, NV
- K. Capra Group, Inc. - Contractor / 903 Clough Ave. ~ Columbus, MT
- L. CM SRL - Out of County / Italy

- 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:**

Consideration and possible approval of Resolution No. 20-591 supporting Fulcrum Sierra Holdings, LLC's efforts to obtain bonding and funding support through the Director of the State of Nevada Department of Business and Industry for financing or refinancing of a portion of the costs of constructing, improving and equipping of a facility to be used for: (i) converting municipal solid waste into renewable fuel products located on an approximately 19.4-acre site located at 3600 Peru Drive in the Tahoe-Reno Industrial Center, Storey County, Nevada (the "Biorefinery") and/or (ii) the improvements to and equipping of a facility used for preliminary sorting and processing of municipal solid waste located on an approximately 10.0-acre site located at 350 Saddle Court in Mustang, Storey County, Nevada (the "Feedstock Processing Facility" and, together with the Biorefinery.

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

Consideration and possible approval of interlocal agreement between Storey County and Canyon General Improvement District (Canyon GID) in order for Canyon GID to provide 25% solid waste collection discounts to eligible Lockwood senior citizens 65 years of age and older, and for Storey County to reimburse the Canyon GID for its associated costs on a monthly basis.

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

Consideration and possible approval to reimburse the Storey County School District an amount not to excess \$27,000.00 for costs directly related to COVID-19 Pandemic from March 1, 2020 through December 30, 2020. The funds would be reimbursed from Storey County's allocation of CARES Act funds.

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

Consideration and possible action regarding disposal of the storage trailer and the walk-in freezer at the jail.

14. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of proclamation supporting Fire Prevention Week, October 4-10, 2020.

15. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of amendment to existing DEVNET contract to remove Planning, Building and Zoning responsibilities and elements, and adjusting annual costs according to these changes.

16. DISCUSSION/FOR POSSIBLE ACTION:

Update on Community Development Department Tyler systems project, and possible approval of additional CARES Act fund expenditures for the Community Development Department remote workforce and software conversion project.

17. RECESS TO CONVENE AS THE FIRE PROTECTION DISTRICT BOARD

18. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of purchase, retrofit, and equipping of two (2) 1996 HME Type I Structure Fire Engines from Truckee Meadows Fire Protection District, Washoe County for approximately \$50,000.00.

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

20. DISCUSSION/FOR POSSIBLE ACTION:

Review and approve letter to the Governor's COVID-19 Management Task Force requesting consideration to open or partially reopen all licensed businesses in the county including brothels, to be placed on an upcoming Task Force agenda to discuss this matter, or for the Task Force to make and advisory recommendation to the Governor.

21. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of First Reading of Ordinance No 20-312, and ordinance amending Storey County Code Section 2.22.080(A) in chapter 2.22 County's List of Qualified Appraisers in order to better develop a list of appraisers qualified to conduct appraisals of real property owned by the County and offered for sale or lease by the board, to provide appraisals of real property proposed to be purchased by the County, and providing for other properly related matters.

22. DISCUSSION/FOR POSSIBLE ACTION:

File 2020-030 request to abandon the public access easement associated with a portion of undeveloped A Street right-of-way, located approximately 155-feet north of Ophir Grade

right-of-way and approximately 190-feet south of Ridge Street right-of-way. The land associated with the access easement will remain Storey County property, however, the abandonment of the easement will allow for construction of a County-owned building to occur. The area associated with the public access easement abandonment will be consolidated with the Storey County owned parcel. The access easement abandonment is located adjacent to 800 South C Street, Virginia City, Storey County, Nevada and borders Assessor's Parcel Number (APN) 001-042-13.

23. DISCUSSION/FOR POSSIBLE ACTION:

Special Use Permit 2020-032 request to operate a retail establishment and exhibit within an existing building that includes live birds of prey at 80 South C Street, Virginia City, Storey County, Nevada, Assessor's Parcel Number (APN) 001-083-02. The birds will not reside at the site but will be transported daily by the applicant. No outside display is proposed.

24. DISCUSSION/FOR POSSIBLE ACTION:

Second Reading of Bill 118, Ordinance 20-307, text amendments to Storey County Code Title 17 Zoning Districts CR Commercial-Residential; C Commercial; R1 Single-Family; R2 Multi-Family Residential; E Estate; F Forestry; A Agriculture; I1 Light Industrial and I2 Heavy Industrial; NR Natural Resources and SPR Special Planning Review zones. Additions, modifications, elimination and clarifications including the listed land uses minimum floor area, setbacks, minimum parcel area, distance between buildings and home enterprises are proposed.*

*Note for Bill 118, additional information including, but not limited to, draft text may be obtained from the Planning Department at 775.847.1144 or planning@storeycounty.org, or viewed online at <http://storeycounty.org/517/Updates>. In addition to the provisions of the NRS, any person may complete and return to the Board a statement supporting or opposing the proposed amendments to the county code and/or zoning ordinance.

25. DISCUSSION/FOR POSSIBLE ACTION:

Approval of business license second readings:

A. Automation Tool Company - Out of County / 101 Mill Dr. ~ Cookeville, TN

B. Delta Gift Shop - General / 22 S. C St. ~ Virginia City, NV

C. Diamond Concrete Cutting, LLC - Contractor / 100 Menezes Way ~ Lockwood, NV

D. Linqm, Inc. - Out of County / 26391 Crown Valley Pkwy Ste. 240 ~ Mission Viejo, CA

E. SNK Electric LLC - Contractor / 4227 Pheasant Dr. ~ Carson City, NV

F. Can Lines Engineering, Inc. - Contractor / 9839 Downey Norwalk Rd. ~ Downey, CA

26. PUBLIC COMMENT (No Action)

27. 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, audiotape, 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 09/29/2020; 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 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