



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

10/20/2020 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 20, 2020

4. **CONSENT AGENDA**

- I For possible action, approval of claims in the amount of \$2,388,204.15
- II For possible action, approval of rescheduling the November 3, 2020 Board of County Commissioners meeting to November 2, 2020 at 10:00am.
- III For possible action, approval of scheduling an additional Board of County Commissioners meeting on November 16, 2020 at 4:30pm to allow for the Canvass of the General Election Results.
- IV For possible action, approval of update to Storey County Administrative Policies and Procedures including policies 218 – Children, Pets and Visitors in the Workplace; 504 – Rates of Pay; and 1002 – Definition of Terms.
- V For possible action, approval of Justice Court Quarterly Report
- VI For possible action, approval of business license first readings:
 - A. **Bighorn Glass and Window** – Contractor / 3656 Research Way #35 ~ Carson City, NV
 - B. **Komatsu Americs Corp.** – Out of County / 8770 W. Bryn Mawr Ave. Ste 100 ~ Chicago, IL
 - C. **Mountain Masonry** – Contractor / 1839 Chaise Dr. ~ Carson City, NV
 - D. **Onsite Innovations, LLC** – Out of County / 501 Fairmount Ave. Ste 302 ~ Towson, MD

E. Comstock Pottery and Tile, LLC – General / 107 E. Washington ~ Virginia City, NV

F. Conveyco Technologies, Inc. – Contractor / 47 Commerce Dr. ~ Bristol, CT

5. PUBLIC COMMENT (No Action)

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 approval of Resolution No. 20-592 of the Board of Commissioners of Storey County, Nevada, requesting the Nevada Delegation to advance federal public lands legislation commonly referred to as the Truckee Meadows Public Lands Management Act to support conservation, recreation, and economic development in Washoe County.

9. DISCUSSION/FOR POSSIBLE ACTION:

Acceptance of Quit-Claim Deed No. NV-2020-002 from the United States of America to certain federal lands pursuant to the “Storey County Lands Act” (Title XXX, Subtitle A, Section 3009(d) of the Carl Levin and Howard P. ‘Buck’ McKeon National Defense Authorization Act for Fiscal Year 2015 [Public Law 113-291, 128 Stat. 3292, 3751-53], as amended by Section 1116(a) of the John D. Dingell, Jr. Conservation, Management and Recreation Act [Public Law No. 116-9, 133 Stat. 580, 620-21], “Conveyance of Federal Land, Storey County, Nevada”, all right, title, and interest in and to the real property, accepting and reserving certain rights-of-ways, and all mineral and geothermal rights in and to the Federal land, and subject to valid existing rights, and certain V&T Railroad Co. Inc. right-of-way, as described in the enclosed exhibits hereto.

10. DISCUSSION ONLY (No Action):

Northern Nevada regional economic development update from the Economic Development Authority of Western Nevada (EDAWN).

11. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of service components and pricing for various AT&T services supporting the Storey County Dispatch 911 system.

12. DISCUSSION/FOR POSSIBLE ACTION:

Renewal of fiber circuit with AT&T at Storey County Jail Facility for a term of 3 years at the new lower negotiated rate of \$695.90 per month. The existing contract has expired and is currently billed at \$1075.56 per month.

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

First Quarter 2020-2021 Budget vs Actual overview for Storey County.

14. **RECESS TO CONVENE AS THE FIRE PROTECTION DISTRICT BOARD**

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

First Quarter 2020-2021 Budget vs Actual overview for 474 Fire District.

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

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

First Quarter 2020-2021 Budget vs Actual overview for Storey County Water and Sewer Funds.

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

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

Consideration and possible approval of Second 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.

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

Approval of business license second 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

21. PUBLIC COMMENT (No Action)

22. 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.

USDA is an equal opportunity provider, employer, and lender.

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 10/13/2020; 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. This agenda was also posted to the Nevada State website at <https://notice.nv.gov/> and to the Storey County website at <https://www.storeycounty.org/agendacenter>.

By Vanessa Stephens
Vanessa Stephens Clerk/Treasurer