



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

11/02/2020 9:45 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 pursuant to NRS 241.030 for discussion of a request for medical leave of absence without pay per Article 39 of the Collective Bargaining Agreement between the Storey County Fire Protection District and the Storey County Fire Fighters' Association, IAFF Local 4227. *This meeting will commence 9:45 a.m.*
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 November 2, 2020
5. **CONSENT AGENDA**
 - I For possible action, approval of claims in the amount of \$1,072,783.46
 - II For possible action, approval of business license first readings:
 - A. **Byers Industrial Services, LLC** - Contractor / 1100 Grant Ave. ~ Franklinville, NJ
 - B. **Encor Solar LLC** - Contractor / 3401 N. Thanksgiving Way #150 ~ Lehi, UT
 - C. **Geodis Logistics LLC** - Out of County / 7101 Executive Center Dr. Ste 333 ~ Brentwood, TN
 - D. **Raptors Live LLC** - General / 80 S. C St. ~ Virginia City, NV
 - E. **Sabic Innovative Plastics US LLC** - Out of County / 2500 City West Blvd. Ste. 100 ~ Houston, TX
 - F. **Southland Industries** - Contractor / 12131 Western Ave. ~ Garden Grove, CA
 - G. **Trivium Packaging USA Inc.** - General / 775 Waltham Way Ste 101 ~ McCarran, NV
6. **PUBLIC COMMENT (No Action)**
7. **DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports**
8. **BOARD COMMENT (No Action - No Public Comment)**

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

Approval of Resolution No. 20-593 on the request by the Director of the State of Nevada Department of Business and Industry to approve the Findings of Fact pertaining to the issuance of industrial development revenue bonds in one or more issues in an aggregate amount not to exceed \$20,000,000 for the purpose of assisting in the financing or refinancing of a portion of the costs of (i) constructing, improving, and equipping a facility to be used for converting municipal solid waste into renewable fuel products located on an approximately 19.4-acre site to be located at 3600 Peru Drive in the Tahoe-Reno Industrial Center, Storey County, Nevada and/or (ii) the improvements to and equipping of the facility used for preliminary sorting and processing of municipal solid waste located on an approximately 10.0-acre site at 350 Saddle Court in Mustang, Storey County, Nevada. The project will be owned by Fulcrum Sierra Holdings, LLC, and operated by Fulcrum BioEnergy, Inc. Approval of the Board of Finance is required pursuant to NRS 349.580(2).

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

Consideration and approval of Storey County Proclamation for Flood Awareness Week, November 14-22, 2019.

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

Authorize and direct the County Manager and staff to collaborate with the Lockwood Community Corporation (LCC) board and Lockwood residents to establish a county maintenance and access easement on a portion of LCC-owned land connecting Canyon Way to the Canyon GID water tank and area wireless communications facilities. A final easement is subject to approval of the LCC board of directors and the Storey County commissioners.

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

Authorize the County Manager and staff to begin implementation of the Mark Twain flood mitigation project in accordance with the Mark Twain/Dayton Valley Area Drainage Master Plan including applying for grant funding, developing proposed sustainable funding stream and Capital Improvement Plan updates, securing right-of-way from the BLM, consulting with private property owners, working cooperatively with Lyon County and the Carson Water Subconservancy District, and providing quarterly progress reports to the board.

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

Consideration and possible approval 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. This only pertains to the existing fiber circuit, no new services, hardware costs or changes will be incurred.

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

Consideration and possible approval of action regarding disposal of a walk-through body scanner/ metal detector to be sold or donated to another law enforcement agency.

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

Consideration and possible approval to reimburse the Storey County Fire Protection District an amount not to exceed \$88,000.00, for the retrofit of a new ambulance. This cost is directly related to the COVID-19 Pandemic from March 1, 2020 through December 30, 2020. The funds would be reimbursed from Storey County allocation of CARES Act funds.

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

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

Approval of a request for medical leave of absence without pay per Article 39 of the Collective Bargaining Agreement between the Storey County Fire Protection District and the Storey County Fire Fighters' Association, IAFF Local 4227.

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

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

Approval of business license second 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

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 10/26/2020; 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