



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

11/17/2020 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)

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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 November 17, 2020

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

Approval of the Minutes for October 6, 2020

5. **CONSENT AGENDA**

I For possible action, approval of claims in the amount of \$1,426,706.92

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

A. **High Sierra Fire Protection, LLC** - Contractor / 4621 Goni Rd. ~ Carson City, NV

B. **Motion & Flow Control Products, Inc.** - Out of County / 10822 W Toller Dr. Ste. 300 ~ Littleton, CO

C. **RSAnalysis, Inc.** - Out of County / 1420 Holcomb Ave., #202 ~ Reno, NV

D. **Sunrise Plumbing & Heating LLC** - Contractor / 5330 Grass Valley Rd. ~ Winnemucca, NV

E. **The Tow Truck Company** - Out of County / 925 Matley Ln. ~ Reno, NV

F. **Turner Construction Company** - Contractor / 2500 Venture Oaks Ste. 200 ~ Sacramento, CA

G. **W. W. Clyde & Co.** - Contractor / 869 N. 1500 W. ~ Orem, UT

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:

Presentation from NDOT on State annual transportation infrastructure work program, and comments from the Storey County Commission and public to accept, modify, or reject the NDOT work program.

10. DISCUSSION/FOR POSSIBLE ACTION:

Authorize the County Manager and staff to go to public bid for necessary road and shoulder repairs, including patch, slurry, and shoulder repairs, to Cartwright Road within Virginia City Highlands as part of the countywide roads Capital Improvement Plan (CIP), contingent on the board approving a Resolution to accept the apparent winning bid for the project at a later meeting date. This includes segments of road owned or managed by Storey County and owned by the Virginia City Highlands Property Owners' Association (VCHPOA).

11. DISCUSSION/FOR POSSIBLE ACTION:

Letter of support to the Nevada State Public Works Division to seek federal grant funding for critical repairs and improvements to the Marlette Lake Water System ensuring the ongoing operation of the system.

12. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible acceptance of quitclaim deed of dedication and notice of relocation of easement submitted by EP Minerals LLC to relocate a proposed easement crossing its property to Electric Avenue, which crosses its property at a different location.

13. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of first reading of Bill No. 126; Ordinance No. 20-315 providing for the substitution of the Storey County Board of County Commissioners as the ex officio board of trustees of the Tahoe Reno Industrial General Improvement District (TRI GID).

14. DISCUSSION/FOR POSSIBLE ACTION:

A possible adjustment to the 070-070-64010-000 Capital Project Fund in the amount of \$60,000 from the 001-600-57900-000 Contingency Account to purchase and install a single Point-to-Point Microwave Link, Switching Equipment, Racking, Power Supplies, Surge Protection and Inverter to extend the Motorola VHF Radio system to include the newly completed USA Parkway Tower Site.

15. RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD

16. DISCUSSION/FOR POSSIBLE ACTION:

For the Board of Fire Commissioners to provide direction to staff and determine the course of action to hire/promote a new fire chief.

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

18. DISCUSSION/FOR POSSIBLE ACTION:

Approval of the selection of Sierra Builders of Nevada in the design-build solicitation and authorize the County Manager to execute an agreement with Sierra Builders of Nevada for installation of a fire suppression system and related structural repairs at the V&T Freight Depot in Virginia City for the not-to-exceed amount of \$152,550.00.

19. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action on consideration of the business impact statement for the proposed diesel tax and ordinance.

20. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action on first reading of Bill No. 127, Ordinance No. 20-316 amending Storey County Code Chapter 3.76 Motor Fuel Tax-Road Repair by imposing a tax on special fuel that consists of diesel fuel sold in Storey County.

21. DISCUSSION/FOR POSSIBLE ACTION:

Approval of Resolution No.20-594 ratifying the COVID-19 business impact related decision of the Public Works Director to decline to use its authority to enforce payment and delinquent rates and charges through the shut-off of water and sewer utility services, and authorization of the County Manager and Public Works Director to jointly determine when to end the moratorium and shut-offs.

22. DISCUSSION/FOR POSSIBLE ACTION:

Approval of business license second 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

23. PUBLIC COMMENT (No Action)

24. 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