



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

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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.

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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



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 11/17/2020

Estimate of time required: 5 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Approval of minutes for October 6, 2020

2. **Recommended motion:** Approve minutes as submitted.

3. **Prepared by:** Vanessa Stephens

Department: Clerk & Treasurer

Telephone: 775 847-0969

4. **Staff summary:** Minutes are attached.

5. **Supporting materials:** Attached.

6. **Fiscal impact:** N/A

Funds Available:

Fund:

____ Comptroller

7. **Legal review required:** N/A

____ District Attorney

8. **Reviewed by:**

____ Department Head

Department Name: Clerk & Treasurer

____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 4



**STOREY COUNTY BOARD OF COUNTY
COMMISSIONERS MEETING**
TUESDAY, OCTOBER 6, 2020 10:00 A.M.
DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

JAY CARMONA
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

ROLL CALL via zoom: Chairman McBride, Vice-Chairman Carmona, Commissioner Gilman, County Manager Austin Osborne, Clerk-Treasurer Vanessa Stephens, Deputy District Attorney Keith Loomis, Community Relations Director Lara Mather, Planner Kathy Canfield, Sheriff Antinoro, Fire Chief Jeff Nevin, Communications Director Dave Ballard, IT Director James Deane, Human Resources Jeanne Greene, Water/Sewer Project Manager Mike Nevin, Senior Center Director Stacy York, Assessor Jana Seddon, Community Development/Fire Marshall Martin Azevedo, Emergency Management Director Joe Curtis, Tourism Director Deny Dotson, Recorder Marney Hansen-Martinez, Comptroller Jennifer McCain, Public Works Director Jason Wierzbicki, Community Chest Director Erik Schoen

1. CALL TO ORDER REGULAR MEETING AT 10:00 A.M.

Meeting was called to order by Chairman McBride at 10:00 A.M.

2. PLEDGE OF ALLEGIANCE

Chairman McBride led the Pledge of Allegiance.

3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for October 6, 2020.

Public Comment: None

Motion: I move to approve the Agenda for October 6, 2020, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

4. DISCUSSION/POSSIBLE ACTION: Approval of the Minutes for September 1, 2020.

Public Comment: None

Motion: I move to approve the Minutes for September 1, 2020, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

5. DISCUSSION/POSSIBLE ACTION: Approval of the Minutes for September 15, 2020.

Public Comment: None

Motion: I move to approve the Minutes for September 15, 2020, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

6. CONSENT AGENDA:

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

II. 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

Public Comment: None

Motion: I move to approve the Consent Agenda for October 6 2020, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

7. PUBLIC COMMENT (No Action) None

8. DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports
Sheriff Antinoro:

- Lockwood resident Christopher Berge passed away last Friday.

Jason Wierzbicki, Public Works Director:

- The Justice Court project is going well, on schedule and slightly under budget.

- The Depot project – Request for Qualifications has been reissued for consideration of a design proposal for installation of a fire suppression system and related structural work. Additional submittals should be in at the end of this week.
- Close to finishing the new Dispatch Center.
- The Painted Rock drainage issues have been completed as far as can be. A section of guard rails and some washouts have been repaired.
- Currently working on major drainage repairs around town – directing water away from homes and businesses that have had previous issues. When that is done, they will be getting back to the Mark Twain drainage project.

Erik Schoen, Community Chest Director:

- Update on the before and after school programs: Kids are adapting to the current school year and they are pretty resilient in general.
- The hope was to provide programs and support for them to stay on top of schoolwork. This is being done as best we can.
- However, children are being seen who seem to be stifled. They are “hard-wired” for social connection. Having to resist that social connection throughout the school year, by the time they get the program (after-school or “off days”) they need a place to decompress. This needs to be done before getting to their educational needs. This has been a struggle.
- The schools are working on supporting students as well.
- Community Chest ended up with more money in the “food program” than normal. Partnering with the Senior Center, funding was provided for their food bank. Thank you to Stacey Gilbert for partnering. The Senior Center has the most successful food distribution in the County, so it made sense.
- Counseling and case management programs are still open with slots available. If there is a need, please call.
- The Virginia City “Haunted Ride Along” will be held October 23rd, 6PM to 9PM. Virginia City is turned into a “virtual haunted house” with characters placed throughout town. Rather than on the trolley, everyone will be in their own cars. An “app” will be available for participants to hear the narrative by the characters.
- This is the 30th year of Community Chest. A virtual “30th” bash will be held October 29th with a virtual concert being held at 7PM. More information to come.

James Deane, IT Director:

- The “Artic Wolf” software service security has been deployed on all County devices.
- The project to move power and equipment from the training building on C Street has been completed.
- The sewer tower Special Use and Historic Permits have been received. Construction is set to begin mid-November at the sewer treatment plant on 6 Mile.
- The “multi-factor authentication project” for the Clerk’s Office has been completed. This increases election security.
- Work on the new dispatch office location is wrapping up and moving along smoothly.

Stacey York, Senior Center Director:

- Flu Shot Clinics: October 7th at the Virginia City Senior Center, 9-11 AM; October 8th, Lockwood Senior Center, 9-11 AM; and Virginia City Highlands, October 21st – 4:30 to 6:30 PM.

- The Veteran's Day Spaghetti Feed will be a little different this year. Participants in the car cruise can come to the Senior Center, drive-through, and pickup "to-go" spaghetti lunch.
- A meeting was held regarding a capital improvement project for the Lockwood Senior Community Center and the need for separate spaces and a commercial kitchen - looking at different options and funding streams. More info to come.

Dave Ballard, IT Director:

- The building (new Communications office) is moving "full steam ahead". Desks should be in today - just waiting for equipment to come in. Hoping to be in by mid or end of November.

Deny Dotson, VCTC Director:

- VCTC regular meeting is set for this Thursday.
- Starting the process of refreshing the Strategic Plan will be on the agenda. This will include looking at marketing, diversity inclusion, events - all of this with the restrictions of Covid.
- One thing that will help, the Governor has relaxed restrictions on occupancy to 250 or 50%. This will help at Pipers with plays, Hauntober activities, and Christmas.

Lara Mather, Community Relations Director:

- Introduced Honey Tapley, who has been working with the County - under CARES Act funding - on everything COVID related and has taken the lead on Small Business Grants for the County.

Honey Tapley:

- 13 businesses have applied for the small grants. Seven have been approved by the National Development Center - so far the County has approved six of the seven.
- The deadline for applications has been extended to October 29th.
- There is a counselor at the Small Business Development Center who is willing to help businesses with everything regarding the application process. The contact is Kathy Harbardier at 775 720-4428. Community Relations can also be contacted at 847-0986, ext. 1.
- Businesses are encouraged to contact Community Relations with any concerns about the process.

Chairman McBride commented that several merchants were reluctant to participate when there was a smaller amount of money being offered for the amount of work it would take to apply. It looks like what (Community Relations) is doing will make it easier and more affordable for the participants.

Ms. Tapley: Ms. Harbardier also wanted everyone to know that businesses who are hesitant to provide all documentation needed, a confidentiality agreement is signed with her. Information will not get out publicly. Anything like tax documents, W-9, etc., remains confidential.

Mike Nevin, Water/Sewer Project Manager:

Hillside Tanks Project:

- Project is on schedule;
- Waterline from tank site to 342 is 90% complete. The tie-in was completed at the highway;
- Retaining wall for the first tank is complete;
- The contractor is working on the footing and foundation for the first tank.

Gold Hill Sewer Treatment Facility:

- After meeting with NDEP, language for the "draft discharge permit" has been agreed to.
- The draft package has been sent with notice of intent to issue the permit after the 30-day public comment period at the end of the month. Problems are not anticipated based on reading the fact-finding for the discharge permit.
- This is ready to bid and concurrence to do so has been requested from both funding agencies.
- The first concurrence has been received from the Office of Financial Assistance. Waiting for USDA concurrence -if received this week, this is set to go.
- The plant equipment is expected to ship out from manufacturer in the next couple of weeks and will be store until the site is ready.

Martin Azevedo, Community Development Director/Fire Marshal:

- Community Development has hired another nuisance officer.
- 201 new construction documents have been reviewed so far this year;
- 32 permits issued last month; 288 year-to-date;
- They are trying to keep up with the number of permits with the current staff. Especially with Tesla closing out a lot of them. Inspectors and everyone involved have stepped up to get a lot of permits closed. They have found permits dating back years that were never closed.
- 91 Business licenses have been issued year- to-date.
- There are 41 active nuisances.
- There was one small fire last month with minimal damage.
- The Sheriff's Office has been great to work with in regards to developing the "new tire program". Planning and Public Works will also be involved with this program.
- Next week, the International Code Committee and the National Fire Protection Association invited Mr. Azevedo to tour Tesla and Panasonic. Due to new technology and ways of doing things, codes do not reflect a lot of what is seen in TRI. He has been asked to be on their "code committees" - basically a committee to write new codes and regulations for future code cycles.

Joe Curtis, Emergency Management Director:

- Currently the County has 0 Covid cases. One last week has since recovered. There has been a total of 11 cases. Storey and Esmeralda counties have been the two low counties. There were 9 new cases in the Quad-County, with 8 recoveries, and one death. The four counties are now at 1,361 cases - 94 active; 1250 recovered; 17 deaths. Five of the 9 new cases have no connection to a priorly reported case.
- Hospitalizations for the entire State are currently at the same level as on July 1st. The peak number was in August.
- Yesterday there was good participation at the community testing site in the Highlands. 41 people were tested along with receiving flu shots.
- Testing and flu shots will be available in Lockwood on October 23rd, 3 to 5 pm.
- Air quality assessment today is in the moderate range. This is watched a lot due to the effect on the school system as well as on people with breathing problems - especially with smoke in the area.

Kathy Canfield, Senior Planner:

- At the November 5th Planning Commission meeting, USGS will be giving the yearly update on the Highlands wells study. There will also be discussion about the resident's side.
- The meeting will be held via Zoom. USGS is presenting at 6PM.

Jeff Nevin, Fire Chief:

- Last Saturday there was a fire in a couple of sheds and a motorhome in Painted Rock. There was also a fire in Mark Twain caused by a bar-b-que or smoker, causing minimal damage to the structure.
- A brush engine is returning from a fire in Wyoming.
- Seasonal staff have been working on the slope behind the history center and the V&T Depot.
- The "Street Wise" program they are working on will be an automatic vehicle locator system, along with electronic pre-plan. This will help them have immediate access to plans and drawings of each business in the County to help with security problems that may arise. This will be in "real time" on the I-Pads in the engines.
- Chief Nevin said he has given the Commissioners his notice to retire December 31st. Serving as Fire Chief has been one of his goals and he appreciates the opportunity.

Chairman McBride acknowledged the terrific job done by Chief Nevin.

Vice Chairman Carmona said it has been a pleasure to work with the Chief.

Keith Loomis, Deputy District Attorney:

- Attorney Mary Lewis' case is proceeding. Stericycle has intervened in the case.

Austin Osborne, County Manager:

- After many years working on the Federal Lands Bill, there has been a quit claim deed from the Federal government to the County. The intention is for the County to work with property owners in Virginia City and Gold Hill to transfer those quit claim deeds to them. The goal is to remove clouded title on private properties with BLM. We are working with the District Attorney's office, the Assessor's office, the Recorder's office, and others, to get this straightened out. This will be presented to the Board on October 25th for action. Anyone with questions or concerns can call Mr. Osborne.

Vanessa Stephens, County Clerk:

- Thank you to James Deane, and team, for getting the Clerk set up for the election. The State has put in new security. The office has been very busy with the election - the ballots went out in the mail on September 30th and are already coming back. The ballots can be mailed or dropped off.
- The second installment of property taxes was due yesterday.

9. BOARD COMMENT (No Action - No Public Comment)

None

10. DISCUSSION/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).

Mr. Osborne presented this item. This request has been done in the past with Fulcrum Biofuels, the biorefinery. They also have a waste-separation facility at the Lockwood Regional Landfill. This action, taken each year, gives Fulcrum the ability/credibility to apply for bonds, federal financing, and other USDA backed federal financial assistance. This is not a County bond – this is a routine matter required by USDA.

Fulcrum representative, Claymore Hardman, explained this is like what was issued last year. Fulcrum will be coming back at the November 3rd Commission meeting for approval of the findings from the Governor's Office, if that will work.

Chairman McBride explained, due to the November 3rd meeting has been changed to November 2nd.

Public Comment: None

Motion: I, Jay Carmona, based on the recommendation by staff, I, Jay Carmona, approve Resolution No. 20-591, supporting Fulcrum Sierra Holdings, LLC, efforts to obtain bonding and funding support through the Director of the State of Nevada Department of Business and Industry to approve its facility located in Storey County, **Moved by:** Vice Chairman Carmona **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

11. DISCUSSION/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.

Mr. Osborne explained Storey County has a franchise agreement with Waste Management for trash pickup. Canyon GID has its own franchise agreement for Lockwood, therefore the County's agreement does not cover that area. The Canyon GID agreement does not include the 25% senior discount as does Storey County's agreement. The County has been working with Canyon GID to create an interlocal agreement for the parties to work together for the 25% senior discount of the County's franchise agreement to apply in the Lockwood community through the County's reimbursement agreement. Canyon GID has approved the interlocal agreement.

Commissioner Gilman: He is delighted with this agreement and that the Lockwood community will be able to take advantage of this.

Public Comment:

Mitch Andreni, Canyon GID Manager: Thank you from everyone in Lockwood – this will be very popular and is very appreciated. The Board and residents he speaks to are grateful and looking forward to this. We will work together to get this going as soon as possible.

Motion: I, Jay Carmona, motion to approve the interlocal agreement between Storey County and the Canyon General Improvement District, Canyon GID, in order for the 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 Canyon GID for its associated costs on a monthly basis, **Action:**

Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

12. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval to reimburse the Storey County School District an amount not to exceed \$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.

Lara Mather, Community Relations Director: The school district has requested reimbursement from CARES Act funding for costs related to working through the school year and keeping staff and students as safe as possible through the pandemic. Expenses range from cleaning supplies, face shields for nurses, partitions to keep everyone separate, and bottled water.

Chairman McBride pointed out there is adequate funding from the CARES Act for this.

Commissioner Gilman: It's wonderful to have these Covid funds to distribute.

Public Comment: None

Motion: I, Jay Carmona, move to approve an amount not to exceed \$27,000 to the School District for costs directly related to the Covid 19 pandemic, the funds will be distributed out of Storey County's CARES Act funds, upon receipt of all invoices and proof of payment by the Storey County School District, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

13. DISCUSSION/POSSIBLE ACTION: Consideration and possible action regarding disposal of the storage trailer and the walk-in freezer at the jail.

Sheriff Antinoro explained the storage trailer obtained some time ago is no longer being used and it is leaking. The trailer is in the area where the animal shelter is going to be built. It has no value - they will see if a scrap company will come and haul it off. The old walk-in cooler was put in when the jail was constructed in the '80s. It was replaced this last year with a new one. There does not appear to be a market for a used one - it has no value whatsoever. Whoever wants it can take it.

Public Comment: None

Motion: I, Jay Carmona, motion to approve the disposal of the storage trailer and the walk-in freezer down at the jail, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

14. DISCUSSION/FOR POSSIBLE ACTION: Consideration and possible approval of proclamation supporting Fire Prevention Week, October 4-10, 2020.

Martin Azevedo, Community Development Director/Fire Marshal: This is fire prevention month. There were two fires last weekend - one was a cooking fire. That is one focus for this month. It is getting cooler - furnaces should be checked, and watch out for the space heaters.

Public Comment: None

Motion: I, Jay Carmona, move to proclaim the week of October 4th through 10th as Fire Prevention Week, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

15. DISCUSSION/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.

Mr. Osborne explained the DEVNET system works mostly with the Assessor's office. It was found that DEVNET was not as effective for planning, building, and zoning departments, which have been moved over to the Tyler system with better programming. The request is to remove those departments from the contract – there will be a slight reduction in cost.

Assessor Seddon said DEVNET did not have what was necessary for the Community Development department, especially with the fire side of that department.

Commissioner Gilman thanked Ms. Seddon for the work put into this.

Public Comment: None

Motion: In accordance with recommendation by staff, I, Jay Carmona, move to approve amendments to existing Devnet contract to remove Planning, Building, and Zoning responsibilities and elements and adjusting annual costs according to these changes, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

16. DISCUSSION/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.

Mr. Osborne: There is a CARES Act element to this item. This is an amendment to the Tyler contract for the building, planning, and business licensing element providing more ability for those working remotely as needed during the Covid situation. It also allows the public and others to work remotely with Community Development – such as payments, plan submittal, etc. The cost is \$7,000 – but approval is requested for “not to exceed” \$10,000 to allow room in case there are other elements that need to be added. The original annual cost was about \$14,200 – this will be reduced to about \$6,000 for the annual renewal cost.

Chairman McBride: Is this something that will be used going forward even after the pandemic?

Mr. Osborne: Yes. We are trying to provide more effective means for the public to pay bills and submit things on-line.

Mr. Azevedo: This system will streamline the inspection and plan review processes and will work in the future too. Technology will cut down on office and inspector's time – between 30 and 40%. A lot of work will be done on computer, on site. If the Covid situation continues, video inspections can be

done. Contractors can add photos to the inspection form and send it right out. It can automatically be up-loaded to the system. Mr. Azevedo has talked to several companies throughout the country who use this and say it is a great program. This will cut down inspectors' office time between 30 to 40%. A lot will be done on site on their computers. Video inspections and photos can be done – added to the inspection form and sent right out. There are thousands of departments throughout the country using this program. There will be a learning curve, but they will get through that.

Public Comment: None

Motion: In accordance with the recommendation by staff, I, Jay Carmona, move to approve CARES Act expenditures pertaining to the Community Development – Tyler Remote Workforce project, not to exceed an additional \$10,000, and approve the adjustment of the Encode ICD quote from \$26,680 to \$32,055 subject to CARES Act requirements and Cares Act Committee approval, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

17. RECESS TO CONVENE AS THE FIRE PROTECTION DISTRICT BOARD

18. DISCUSSION/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.

Chief Nevin explained Truckee Meadows Fire Protection District advised him that they were surplus two engines. Two engines were purchased in 1996. Chief Nevin, along with the County mechanic, have looked at these engines – they are older but both are in really great shape for their age. They can be purchased for \$50,000 – the cost of the engines is only \$20,000. New engines are over \$700,000 for one. These engines are pretty much bullet proof.

Chair McBride asked if any engines would be replaced.

Chief Nevin said this will provide a reserve at the north end of the County. Currently, if an engine goes down, a reserve has to be brought from the south end, switch equipment, and bring it to the shop for repair. This will hopefully cut down on excess time having to switch out engines.

Vice Chairman Carmona: He is glad to see this – hopefully the community will be a little safer.

Commissioner Gilman: Echoes Commissioner Carmona. With Covid, now is the time to take care of first responders. Thank you Chief Nevin for undertaking this.

Public Comment: None

Motion: I, Jay Carmona, make a motion to approve the purchase of two 1996 HME Type I Structure Fire Engines from Truckee Meadows Fire Protection District, and authorize the Chairman to sign, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

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

20. DISCUSSION/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.

Commissioner Gilman recused himself from discussion and vote on this item.

Mr. Osborne reviewed the draft letter to the Nevada Covid 19 Mitigation and Management Task Force, summarizing the situation in Storey County with all businesses being allowed to open, or partially open, except for the brothels. The County is requesting to be on the Task Force agenda, to at least discuss this matter, or for the Task Force to make a recommendation to the Governor on what it feels may be appropriate. It is understood the Task Force does not have authority to make a mandate or to open or close a business – but it does have the authority to recommend. The goal is for all businesses to have the opportunity to be considered for re-opening even under the most stringent mitigation measures such as those already submitted to the Governor's office, as well as the Task Force. If approved, this letter will be submitted to the Governor's Task Force with this request.

Public Comment: None

MotionSeconded by: I, Jay Carmona, motion to approve the attached 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 the matter, or for the Task Force to make an advisory recommendation to the Governor, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=2)

21. DISCUSSION/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.

Mr. Osborne noted that Deputy District Attorney Loomis was also involved in this matter to insure rules were followed. The County purchases, leases, and sells properties. Those properties need to be appraised by a qualified person. A list (of appraisers) must be maintained to provide a fair system of appraising properties. The Ordinance needs to be updated and customized to deal with historic properties, such as the Comstock Historic District having a separate list of appraisers with experience in dealing with very difficult territory, mining towns with different claims, and buildings that are difficult to compare to others.

With approval of the first and second readings, a letter will be sent to all appraisers in Washoe County, Carson City, and Lyon and Storey counties. Whoever has interest will be requested to apply. Letters of interest and resumes will be reviewed for qualifications, a list will be built, and then utilized.

Public Comment: None

Deputy District Attorney Loomis read the title: An ordinance amending Storey Conty Code Sections

2.22.060 and 2.22.080 to provide geographic jurisdictions within which appraisers will be contacted to be included on County's List of Qualified Appraisers and providing for other properly related matters.

Motion: I, Jay Carmona, motion to approve the first reading of Ordinance No. 20.312, an 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, and also to include County Code Section 2.22.060, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

22. DISCUSSION/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.

Senior Planner Kathy Canfield: This is a request for abandonment of a public access easement for an undeveloped portion of A Street adjacent to County owned property at 800 South C Street. The land associated with the access easement abandonment will be consolidated with land owned by Storey County and will remain public property. Due to topography, construction in this area is very unlikely and the area is not used for access to any properties. The abandonment will allow for a small building addition that will encroach into the A Street access. NRS noticing requirements were followed. One phone call was received from an adjacent property owner questioning addressing. No changes are required for any access or address for surrounding properties. There are no utilities of record in this area. No public comment was received at the Planning Commission and the vote was 6-0 for approval, one absent. Staff recommends approval.

Public Comment: None

Ms. Canfield read the Findings of Fact:

This approval is 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 right-of-way abandonment is located adjacent to 800 South C Street, Virginia City, Storey County, Nevada and borders Assessor's Parcel Number (APN) 001-042-13.

The Abandonment complies with NRS 278.480 relating to Abandonment of a street or easement.

The Abandonment complies with all Federal, State, and County regulations pertaining to vacation or abandonment of streets or easements, including NRS 278.240.

The Abandonment will not impose substantial adverse impacts or safety hazards on the abutting properties or the surrounding vicinity.

The Abandonment will not cause the public to be materially injured by the proposed abandonment.

The conditions of approval for the requested Abandonment do not conflict with the minimum requirements in Storey County Code Chapters 17.12.090, General Provision – Access and Right-of-Ways, or any other Federal, State, or County regulations.

Motion: In accordance with the recommendation by staff and the Planning Commission, the Findings under section 3.A of the Staff Report, and in compliance with all Conditions of Approval, I, Jay Carmona, hereby move to approve abandonment of 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 right-of-way abandonment is located adjacent to 800 South C Street, Virginia City, Storey County, Nevada and borders Assessor's Parcel Number (APN) 001-042-13, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

23. DISCUSSION/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.

Ms. Canfield: This Special Use Permit application is for a new retail experience that includes live birds of prey in a building adjacent to the Visitor's Center. The SUP is required because of the live animals. The birds will be inside and will travel back and forth with the applicant – not living on the site. All licensing through the State has been received. There may be times when the animals are displayed outside. In that event, a special events permit would be required from the VCTC. No public comments were received at the Planning Commission meeting. The Planning Commission recommended that Storey County be listed as additional insured on (applicant's) general liability certificate. Applicant has already done this. Planning Commission voted 6-0 for approval. Staff recommends approval.

Public Comment:

Applicant Corey Dalton thanked the Board, and Ms. Canfield and Mr. Azevedo for their courtesy and assistance with this process.

Vice Chairman Carmona said this interactive activity on C Street is a welcome sight and nice addition to the shops.

Commissioner Gilman welcomed applicant aboard.

Ms. Canfield read the Findings of Fact:

This approval is 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.

The proposed project complies with the general purpose, goals, objectives, and standards of the county master plan, this title, and any other plan, program, map, or ordinance adopted, or under consideration pursuant to official notice by the county.

The proposal location, size, height, operations, and other significant features will be compatible with and will not cause substantial negative impact on adjacent land uses, or will perform a function or provide a service that is essential to the surrounding land uses, community, and neighborhood.

The proposed project will result in no substantial or undue adverse effect on adjacent property, the character of the neighborhood, traffic conditions, parking, public improvements, public sites or right-of-way, or other matters affecting the public health, safety, and general welfare, either as they now exist or as they may in the future be developed as a result of the implementation of the provisions and policies of the county master plan, this title, and any other plans, program, map or ordinance adopted or under consideration pursuant to an official notice, by the county, or other governmental agency having jurisdiction to guide growth and development.

The proposed use in the proposed area will be adequately served by and will impose no undue burden on any of the improvements, facilities, utilities, or services provided by the county or other governmental agency having jurisdiction in the county.

The Special Use Permit conforms to the 2016 Storey County Master Plan for the Downtown District portion of Virginia City within the Comstock Area Plan in which the subject property is located. A discussion supporting this finding is provided in Section 2.D of this staff report and the contents thereof are cited in an approval of this Special Use Permit.

The conditions under the Special Use Permit do not conflict with the minimum requirements in Storey County Code Sections 17.03.150 - Special Use Permit, 17.12 - General Provisions, and Section 17.30 - CR Commercial Residential.

Chairman McBride questioned the Planning Commission's request for the County to be named as additional insured.

Mr. Loomis said he had been asked by Mr. Prater if this was a good idea or not. His answer was yes - it is a good idea to have an additional insurance source for the County. It is not required, but it was

posed as an addition and it is his recommendation. This provides an additional source of insurance coverage if something goes wrong.

Chair McBride: Is the County responsible for the activity of the business?

Mr. Loomis: No, but that doesn't mean the County cannot be sued for it.

Mr. Dalton: The actual certificate does cover any venue that we may be at. The plan is to also be part of events in Reno. This does not affect the policy on our end, and since the Planning Commission requested this, it has already been written in.

Tourism Director Deny Dotson asked if this Special Use Permit would allow applicant to be out on the boardwalk.

Ms. Canfield: The SUP is for the animals to be inside the building. It was discussed that for (outside) displays, VCTC would need to issue a special events permit - seeing the animals actually perform. This permit is for them to be inside.

Mr. Dotson: As mentioned, there have been attractions like this in the past. From the tourism side, this is welcomed as long as it is done safely. More attractions always help - and we look forward to Mr. Dalton setting up outside if he chooses to.

Ms. Canfield said the Planning Commission requested the motion include an additional statement regarding the County being added as an additional insured on the general liability insurance certificate.

Motion: In accordance with the recommendation by staff and the Planning Commission, the Findings of Fact under section 3.A of the Staff Report, and the amendment to Condition G, a in compliance with all Conditions of Approval, I Jay Carmona, hereby move to approve operation of 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, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary: Yes=3)**

24. DISCUSSION/POSSIBLE ACTION: 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.*

Ms. Canfield: This is the second reading of the Title 17 update. There is one change from the last reading - a clarification in the Estate Zoning under uses listed for a Special Use Permit inaudible establishing animal grooming and boarding. Those uses can be considered commercial uses, and for the estate zone it is clarified those uses are only allowed under a Special Use Permit. There are no other changes.

*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.

Public Comment: None

Motion: In accordance to the recommendation by staff and the Planning Commission, I, Jay Carmona, motion to approve the second reading of Bill 118, Ordinance No. 20-307, text amendments to Storey County Code Title 17 Zoning Districts CR Commercial-Residential; C Commercial; R1 Single-Family; R-2 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, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

25. DISCUSSION/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

Mr. Osborne on behalf of Community Development recommends approval of all licenses A through F.

Public Comment: None


Motion: I, Commissioner Carmona, move to approve the second reading of Business Licenses A through F, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

26. PUBLIC COMMENT (No Action) None

27. ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA

The meeting was adjourned by the Chair at 11:50 AM

Respectfully submitted

By: 
Vanessa Stephens Clerk-Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 11/17/2020

Estimate of time required: 0 min

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

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

2. **Recommended motion:** Approval of claims as submitted.

3. **Prepared by:** Cory Y. Wood

Department: Comptroller

Telephone: 775 847-1133

4. **Staff summary:** Please find attached the claims

5. **Supporting materials:** Attached

6. **Fiscal impact:**

Funds Available: NA

Fund: NA

__NA__ Comptroller

7. **Legal review required:**

NA District Attorney

8. **Reviewed by:**

X Department Head

Department Name: Comptroller

___ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No. 5I



Payroll Check Register Report Summary

Pay Period: 10/12/2020-10/25/2020

Packet: PRPKT00867 - 2020-10-30 Breylinger Term Lv Buyout
Payroll Set: Storey County - 01

Type	Count	Amount
Regular Checks	0	0.00
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	1	6,783.28
Total	1	6,783.28

Approved by the Storey County Board of Commissioners:


Chairman

Commissioner

Commissioner



Comptroller



Date

Treasurer

Date



Payroll Check Register Report Summary

Pay Period: 10/12/2020-10/25/2020

Packet: PRPKT00860 - 2020-10-30 Payroll sl & cw
Payroll Set: Storey County - 01

Type	Count	Amount
Regular Checks	1	1,028.57
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	163	350,963.96
Total	164	351,992.53

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner


Comptroller

10-28-2020
Date

Treasurer

Date



Check Register

Packet: APPKT02399 - 2020-10-30 PR Payments cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
405456	Public Employees Retirement	10/30/2020	EFT	0.00	84,213.07	10137
300003	AFLAC	10/30/2020	Regular	0.00	1,258.84	101025
300008	AFSCME Union	10/30/2020	Regular	0.00	623.22	101026
405610	California State Disbursement Unit	10/30/2020	Regular	0.00	291.69	101027
300001	Colonial Life & Accident	10/30/2020	Regular	0.00	103.38	101028
300011	Nevada State Treasurer	10/30/2020	Regular	0.00	4.00	101029
103233	PUBLIC EMPLOY RETIREMENT SYSTEM	10/30/2020	Regular	0.00	303.56	101030
300010	State Collection & Disbursement Un	10/30/2020	Regular	0.00	213.43	101031
300006	Storey Co Fire Fighters Assoc	10/30/2020	Regular	0.00	1,350.00	101032
404639	VOYA RETIREMENT INS	10/30/2020	Regular	0.00	8,614.50	101033
300005	Washington National Ins	10/30/2020	Regular	0.00	518.99	101034

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	15	10	0.00	13,281.61
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	3	1	0.00	84,213.07
	18	11	0.00	97,494.68

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner


Comptroller

10-28-2020
Date

Treasurer

Date



Check Register

Packet: APPKT02400 - 2020-10-30 PERS 715 cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
405456	Public Employees Retirement	10/30/2020	EFT	0.00	44,392.16	10138

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	0	0	0.00	0.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	2	1	0.00	44,392.16
	2	1	0.00	44,392.16

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner



Comptroller

10.28.2020

Date

Treasurer

Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	10/2020	44,392.16
			44,392.16



Payment Reversal Register

APPKT02412 - 2020-11-02 Void 100801 Duplicate Pmt. cw

Canceled Payables

Vendor Set: 01 - Storey County Vendors


Bank: AP Bank - AP Bank

Vendor Number	Vendor Name	Total Vendor Amount			
<u>405780</u>	Luke Busby, LTD	-320.00			
Payment Type	Payment Number	Original Payment Date	Reversal Date	Cancel Date	Payment Amount
Check	<u>100801</u>	10/09/2020	10/09/2020	10/09/2020	-320.00
Payable Number:	Description	Payable Date	Due Date	Payable Amount	
<u>INV0012715</u>	Order to Return Jury Deposit 19 RP 00010 1E	10/09/2020	10/09/2020	320.00	

Bank Code Summary

Bank Code	Canceled Payables	Payables Left To Pay Again	Total
AP Bank	-320.00	0.00	-320.00
Report Total:	-320.00	0.00	-320.00

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
		11-6-2020
Comptroller		Date
Treasurer		Date



Check Register

Packet: APPKT02432 - 2020-11-06 AP Payments cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
405562	601 Vigilance Committee	11/06/2020	Regular	0.00	600.00	101035
99665	ALL STAR RENTS	11/06/2020	Regular	0.00	219.27	101036
404948	ALLSTAR FIRE EQUIPMENT	11/06/2020	Regular	0.00	4,012.00	101037
100135	ALSCO INC	11/06/2020	Regular	0.00	187.06	101038
403651	ARC HEALTH AND WELLNESS	11/06/2020	Regular	0.00	569.00	101039
99663	AT&T MOBILITY II LLC	11/06/2020	Regular	0.00	124.13	101040
405275	Belfore USA	11/06/2020	Regular	0.00	950.00	101041
403959	BENDER, DEBORAH	11/06/2020	Regular	0.00	160.00	101042
100422	BOB BARKER COMPANY INC	11/06/2020	Regular	0.00	94.71	101043
404634	BRANDON, RUSSELL D	11/06/2020	Regular	0.00	60.00	101044
405299	Branstetter, Rene	11/06/2020	Regular	0.00	750.00	101045
401162	BROWNWELL, KELLY	11/06/2020	Regular	0.00	378.00	101046
403671	BURRELL, SCOTT LEWIS	11/06/2020	Regular	0.00	375.00	101047
100476	BURTON'S FIRE INC	11/06/2020	Regular	0.00	40.53	101048
99763	CANYON GENERAL IMPROVEMENT I	11/06/2020	Regular	0.00	120.90	101049
404216	CARSON VALLEY OIL CO INC	11/06/2020	Regular	0.00	2,493.66	101050
403635	CENTRAL SANITARY SUPPLY	11/06/2020	Regular	0.00	351.39	101051
100505	CITY OF CARSON TREASURER	11/06/2020	Regular	0.00	40.00	101052
406028	Clarke, Kelly M	11/06/2020	Regular	0.00	5,000.00	101053
403822	COLLECTION SERVICE OF NEV	11/06/2020	Regular	0.00	171.50	101054
99652	COMSTOCK CHRONICLE (VC)	11/06/2020	Regular	0.00	1,007.28	101055
404466	DAIOHS USA INC	11/06/2020	Regular	0.00	727.05	101056
404970	DANT-PACIFIC LTD	11/06/2020	Regular	0.00	111.91	101057
403626	DAY, ELIZABETH ANN	11/06/2020	Regular	0.00	140.00	101058
405648	Dianne S. Drinkwater PC	11/06/2020	Regular	0.00	1,215.00	101059
406020	Ding, Tiejun	11/06/2020	Regular	0.00	5,000.00	101060
401385	DIXON, SHARON	11/06/2020	Regular	0.00	360.00	101061
404547	ELLIOTT AUTO SUPPLY INC	11/06/2020	Regular	0.00	78.71	101062
405947	Faircloth, Heather	11/06/2020	Regular	0.00	20.00	101063
403216	FARR WEST ENGINEERING	11/06/2020	Regular	0.00	4,127.25	101064
404509	FASTENAL COMPANY	11/06/2020	Regular	0.00	1,320.54	101065
404117	FLEET HEATING & AIR INCOR	11/06/2020	Regular	0.00	4,400.00	101066
405288	Frisby, Cierra	11/06/2020	Regular	0.00	130.00	101067
406033	Garrett, Gracie	11/06/2020	Regular	0.00	345.00	101068
101899	GRAINGER	11/06/2020	Regular	0.00	691.25	101069
103470	GREAT BASIN TERMITE & PES	11/06/2020	Regular	0.00	275.00	101070
405784	Greene, Jeanne	11/06/2020	Regular	0.00	3,970.00	101071
403518	HART, DAVID E	11/06/2020	Regular	0.00	616.50	101072
404778	HAT, LTD	11/06/2020	Regular	0.00	3,865.12	101073
102983	HD SUPPLY FACIL MAINT LTD	11/06/2020	Regular	0.00	127.93	101074
404739	HICKS, BRECKEN	11/06/2020	Regular	0.00	480.00	101075
102564	HYDRAULIC INDUSTRIAL SERV	11/06/2020	Regular	0.00	182.32	101076
100978	INTERSTATE OIL CO	11/06/2020	Regular	0.00	2,271.22	101077
403834	IT1 SOURCE LLC	11/06/2020	Regular	0.00	10,703.55	101078
404583	JAMES C MCLENNAN MDPC	11/06/2020	Regular	0.00	500.00	101079
103317	JBP LLC	11/06/2020	Regular	0.00	1,155.65	101080
102992	LAKE TAHOE REGIONAL FIRE	11/06/2020	Regular	0.00	200.00	101081
406030	Lawrence, Patricia Ann	11/06/2020	Regular	0.00	287.50	101082
101030	LIFE-ASSIST INC	11/06/2020	Regular	0.00	301.10	101083
404102	LIQUID BLUE EVENTS LLC	11/06/2020	Regular	0.00	2,300.00	101084
406034	Loper, Riley	11/06/2020	Regular	0.00	280.00	101085
405548	Lumos & Associates, Inc	11/06/2020	Regular	0.00	6,258.00	101086
405077	MACKAY MANSION	11/06/2020	Regular	0.00	254.00	101087
403032	MCCAIN, JENNIFER	11/06/2020	Regular	0.00	165.96	101088

Check Register

Packet: APPKT02432-2020-11-06 AP Payments cw

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
406031	McIntosh, Claudia Garcia	11/06/2020	Regular	0.00	145.00	101089
103126	MEDICAL PRIORITY DISPATCH	11/06/2020	Regular	0.00	160.00	101090
403446	MILLER, MERILEE A.	11/06/2020	Regular	0.00	174.00	101091
401410	MOORE, CALI J	11/06/2020	Regular	0.00	140.00	101092
401157	MOORE, DEBORAH	11/06/2020	Regular	0.00	177.00	101093
404049	MOORE, MONYA EVON	11/06/2020	Regular	0.00	145.00	101094
403630	MOORE-PANZIERA, THERESA	11/06/2020	Regular	0.00	846.00	101095
404512	MORGAN CONSTRUCTION INC	11/06/2020	Regular	0.00	870.00	101096
403839	MORRIS, ROBERT T	11/06/2020	Regular	0.00	4,400.00	101097
406021	Mountain Time LLC	11/06/2020	Regular	0.00	10,000.00	101098
101168	NACO	11/06/2020	Regular	0.00	450.00	101099
101226	NEV COMPTROLLER	11/06/2020	Regular	0.00	1,095.32	101100
101226	NEV COMPTROLLER	11/06/2020	Regular	0.00	3,764.34	101101
101026	NEV LEGISLATIVE COUNSEL	11/06/2020	Regular	0.00	2,199.40	101102
101241	NEV PUBLIC AGENCY INS PL	11/06/2020	Regular	0.00	1,513.32	101103
403632	NEVADA BLUE LTD (RNO)	11/06/2020	Regular	0.00	100.00	101104
101269	NEVADA LEGAL SERVICE INC	11/06/2020	Regular	0.00	920.93	101105
403815	NEVIN, DOREAYNE	11/06/2020	Regular	0.00	165.40	101106
406032	Nevin, Kelseayne	11/06/2020	Regular	0.00	945.00	101107
406019	Nguyen, Khanh	11/06/2020	Regular	0.00	5,000.00	101108
102782	OFFICE DEPOT INC	11/06/2020	Regular	0.00	18.14	101109
103220	ON THE SIDE GRAPHICS & SIGNS, LL	11/06/2020	Regular	0.00	298.00	101110
404118	OPTUMINSIGHT INC	11/06/2020	Regular	0.00	251.25	101111
403398	OWENS EQUIPMENT SALES	11/06/2020	Regular	0.00	892.03	101112
406023	Owens, Michael G.	11/06/2020	Regular	0.00	10,000.00	101113
103486	PAPE MACHINERY	11/06/2020	Regular	0.00	612.72	101114
405277	Patrick McNamee	11/06/2020	Regular	0.00	10,000.00	101115
403895	PETRINI, ANGELO D	11/06/2020	Regular	0.00	38.50	101116
405256	PIPER'S OPERA HOUSE	11/06/2020	Regular	0.00	4.00	101117
404849	PRAXAIR DISTRIBUTION INC	11/06/2020	Regular	0.00	184.00	101118
403329	PROTECTION DEVICES INC	11/06/2020	Regular	0.00	240.00	101119
405289	Quigley, Kathryn J	11/06/2020	Regular	0.00	365.00	101120
404398	RAD STRATEGIES INC	11/06/2020	Regular	0.00	6,706.35	101121
402937	RAY MORGAN CO INC (CA)	11/06/2020	Regular	0.00	11.42	101122
403952	RENO LUMBER	11/06/2020	Regular	0.00	48.72	101123
406024	Searer, Boyd	11/06/2020	Regular	0.00	5,000.00	101124
405975	Shaheen Beauchamp Builders, LLC	11/06/2020	Regular	0.00	201,196.70	101125
101761	SHERMAN AND HOWARD LLC	11/06/2020	Regular	0.00	60,077.92	101126
405081	SHERMARK DISTRIBUTORS INC	11/06/2020	Regular	0.00	378.00	101127
404187	SHOAF, BRIAN ALLEN	11/06/2020	Regular	0.00	3.00	101128
102462	SIERRA ENVIRONMENTAL MONITOR	11/06/2020	Regular	0.00	30.00	101129
102980	SIERRA FIRE PROTECTION LL	11/06/2020	Regular	0.00	675.00	101130
101630	SIERRA PACIFIC POWER CO	11/06/2020	Regular	0.00	9,932.14	101131
	Void	11/06/2020	Regular	0.00	0.00	101132
404638	SOLENIS, LLC	11/06/2020	Regular	0.00	2,008.29	101133
404195	SOUTHERN GLAZERS WINE & S	11/06/2020	Regular	0.00	843.40	101134
101717	ST CO SCHOOL DISTRICT	11/06/2020	Regular	0.00	449,205.67	101135
101745	ST CO WATER SYSTEM	11/06/2020	Regular	0.00	4,775.04	101136
101745	ST CO WATER SYSTEM	11/06/2020	Regular	0.00	465.68	101137
406029	St.Clair, Faith A.	11/06/2020	Regular	0.00	145.00	101138
405475	Staples Contract & Commercial, Inc	11/06/2020	Regular	0.00	73.93	101139
404871	STAR2STAR COMMUNICATIONS, LLC	11/06/2020	Regular	0.00	2,472.24	101140
102687	STRYKER MEDICAL	11/06/2020	Regular	0.00	3,547.50	101141
403892	SUN PEAK ENTERPRISES	11/06/2020	Regular	0.00	548.00	101142
405124	TERRY, SHIRLEY	11/06/2020	Regular	0.00	334.00	101143
404615	THE ANTOS AGENCY	11/06/2020	Regular	0.00	1,375.00	101144
101786	THERMATEMP	11/06/2020	Regular	0.00	576.00	101145
403627	THROWER-VICTORINE, DENISE	11/06/2020	Regular	0.00	480.00	101146
404030	TUSSELING, DICK G	11/06/2020	Regular	0.00	300.00	101147
403225	TRI GENERAL IMPROVEMENT	11/06/2020	Regular	0.00	488.74	101148
405938	Tricare for Life	11/06/2020	Regular	0.00	314.65	101149

Check Register

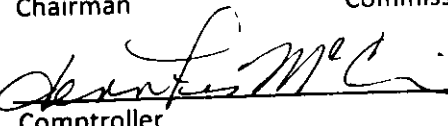

Packet: APPKT02432-2020-11-06 AP Payments cw

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
405112	TYLER TECHNOLOGIES, INC	11/06/2020	Regular	0.00	487.50	101150
403035	TYLER, BRET	11/06/2020	Regular	0.00	145.00	101151
102962	UNIFORMITY OF NEVADA LLC	11/06/2020	Regular	0.00	105.00	101152
403728	UNITED SITE SERVICES OF NEVADA	11/06/2020	Regular	0.00	511.32	101153
101845	US POSTOFFICE (VC)	11/06/2020	Regular	0.00	200.00	101154
405735	VC Tours LLC	11/06/2020	Regular	0.00	191.00	101155
404335	VIDEO VELOCITY	11/06/2020	Regular	0.00	5,000.00	101156
403894	VIRGINIA & TRUCKEE RR CO, INC.	11/06/2020	Regular	0.00	228.00	101157
101890	WASHOE CO CORONER	11/06/2020	Regular	0.00	9,176.63	101158
405574	Washoe County Forensic Science Div	11/06/2020	Regular	0.00	342.00	101159
406008	Washoe County Recorder	11/06/2020	Regular	0.00	43.00	101160
103080	WATERS SEPTIC TANK SV DBA	11/06/2020	Regular	0.00	740.00	101161
406025	Wawrytko, Edwin F.	11/06/2020	Regular	0.00	2,677.50	101162
404897	WERNER, KARYN	11/06/2020	Regular	0.00	80.00	101163
103237	WESTERN ENVIRONMENTAL LAB	11/06/2020	Regular	0.00	1,488.02	101164
101920	WESTERN NEVADA SUPPLY CO	11/06/2020	Regular	0.00	3,837.44	101165
405794	Wharton Concrete Forming Supply c	11/06/2020	Regular	0.00	250.00	101166
406022	Whipple, Rich	11/06/2020	Regular	0.00	100.00	101167
406026	Zheng, Yingzi	11/06/2020	Regular	0.00	5,000.00	101168
404295	WELLS ONE COMMERCIAL CARD	11/06/2020	Bank Draft	0.00	598.00	DFT0000634
404295	WELLS ONE COMMERCIAL CARD	11/06/2020	Bank Draft	0.00	16,472.13	DFT0000635

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	208	133	0.00	909,294.14
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	18	2	0.00	17,070.13
EFT's	0	0	0.00	0.00
	226	136	0.00	926,364.27

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
		
Comptroller		Date
Treasurer		Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	11/2020	926,364.27
			<u>926,364.27</u>



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 11-17-2020

Estimate of time required: 0 - 5

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. Title: Business License First Readings -- Approval

2. **Recommended motion:** None required (if approved as part of the Consent Agenda) I move to approve all first readings (if removed from consent agenda by request).

3. Prepared by: Ashley Mead

Department: Community Development

Telephone: 847-0966

4. **Staff summary:** First readings of submitted business license applications are normally approved on the consent agenda. The applications are then submitted at the next Commissioner's meeting for approval.

5. Supporting materials: See attached Agenda Letter

6. Fiscal impact:

Funds Available:

Fund:

____ Comptroller

7. Legal review required:

____ District Attorney

8. Reviewed by:

☒ Department Head

Department Name: Community Development


☐ County Manager

Other agency review: _____

9. Board action:

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 5II

Storey County Community Development

110 Toll Road ~ Gold Hill Divide
P O Box 526 ~ Virginia City NV 89440



(775) 847-0986 ~ Fax (775) 847-0935
CommunityDevelopment@storeycounty.org

To: Vanessa Stephens, Clerk's office
Austin Osborne, County Manager

November 9, 2020
Via Email

Fr: Ashley Mead

Please add the following item(s) to the **November 17, 2020**

COMMISSIONERS Consent Agenda:

LICENSING BOARD 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

Ec: Community Development
Commissioner's Office

Planning Department
Comptroller's Office

Sheriff's Office



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: 11/17/20

Estimate of time required: 15 min.

Agenda: Consent [] Regular agenda [x] Public hearing required [x]

1. **Title:** Discussion/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.

2. **Recommended Motions:**

- a. I [county commissioner] motion to approve the Nevada Department of Transportation (NDOT) annual work plan for 2020 as presented.
- b. I [county commissioner] motion to approve the Nevada Department of Transportation (NDOT) annual work plan for 2020 with the amendments brought forth by this board.

3. **Prepared by:** Austin Osborne

4. **Department:** County Manager

Telephone: 775.847.0968

5. **Staff summary:** In past years, Storey County has expressed to NDOT top transportation priorities for State roads including, but not limited to: I-80 on-ramp at Lockwood, connector road between I-80 ramp and Canyon Way, extension of USA Parkway on- and off-ramps, increased visibility at USA Parkway and Pittsburgh intersection, widening or improving I-80, relinquishing C Street in downtown Virginia City to the county with costly repairs made in advance, and lighted horse crossing signs at Five Mile Flat. This list will be updated with NDOT at this board meeting.

6. **Supporting materials:** Lockwood residents' letters to NDOT asking for extension of I-80 on-ramp at Lockwood.

7. **Fiscal impact:** None on local government.

Funds Available:

Fund:

____ Comptroller

8. **Legal review required:**

__yes__ District Attorney

9. **Reviewed by:**

__JW and KC__ Department Head

Department Name:

__@'__ County Manager

Other agency review: _____

10. **Board action:**

[] Approved
[] Denied

[] Approved with Modifications
[] Continued

Agenda Item No. 9



Storey County Commission NDOT Annual Presentation

Kristina Swallow, Director
November 17, 2020

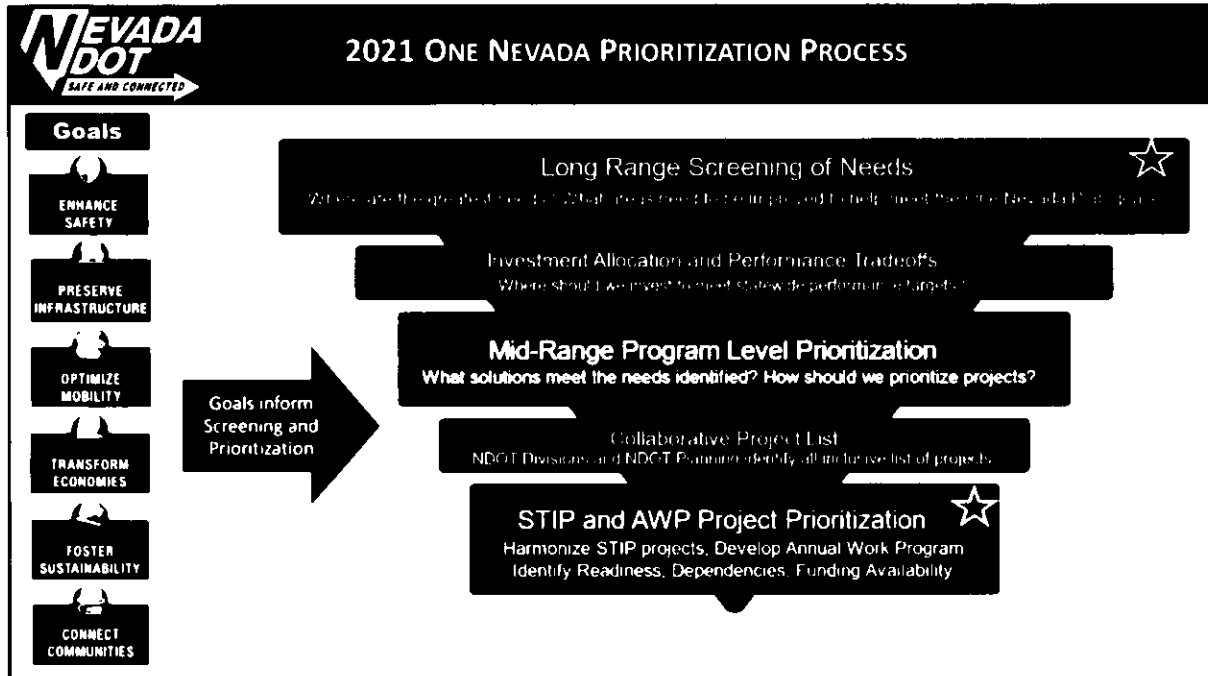
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2021 STOREY COUNTY PRIORITIES AND CONCERNS

	PRIORITY TITLE	PRIORITY DESCRIPTION
1	I-80 Interchange Evaluation at Lockwood	Evaluate interchange I 80 at Lockwood lengthening westbound acceleration lane
2	SR 341 Stormwater / Road Relinquishment	SR 341 Install stormwater management system including gutter, curb and sidewalk and road relinquishment
3	Painted Rock Bridge Revision	Bridge height at Painted Rock is too low for some emergency vehicles
4	SR 341 and SR 342 Wild Horse Management	Identify mitigation strategies for horses entering SR 341 and SR 342 corridors
5	US 50 and SR 341 "No Trucks" Signage	Install signage on US 50 and SR 341 for no trucks on CR 79 (Six Mile Canyon Rd).
6	I-80 Interchange Evaluation / Waltham Way	Evaluate interchange on I-80 at Waltham Way due to increased traffic to TRI Center

2



3

NEVADA DOT
SAFE AND CONNECTED

2021 WORK PROGRAM HIGHLIGHTS

Completed 2019-2020	
SR 439 Chip Seal - Micro surface 6 miles	\$1.2M
VA City Maintenance – drainage	\$3.0M
B-1490	
Bridge replacement	\$6.0M
SR 342	
Virginia St Maintenance Yard	\$2.7M
Transit	
Accessible Van Purchase	
ADA accessible van to serve the county	\$ 75K
SUV Purchase	
3 Chevy SUVs – ambulatory services	\$ 70K
FY 2021 Work Program Total \$8.8M	

4



SUGGESTED MOTIONS

Motion to modify the top two priority county concerns to include

Motion to accept the Fiscal Year 2021 Annual Work Program

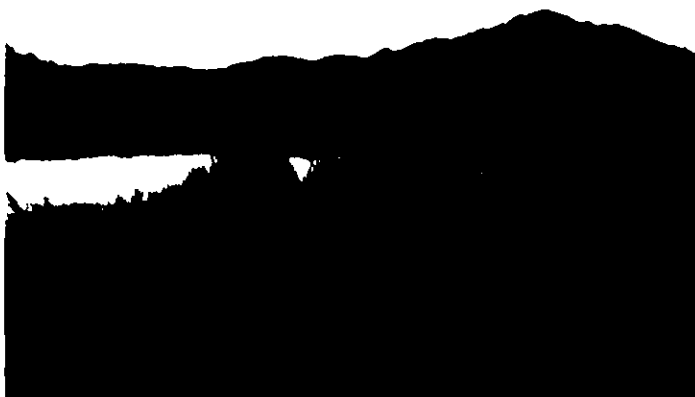
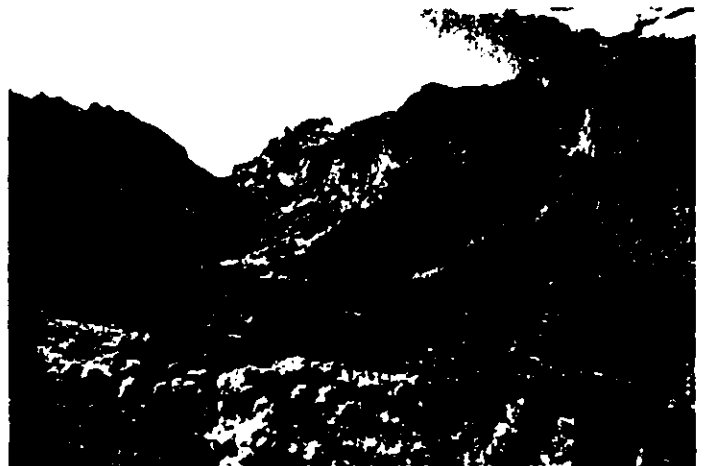
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Kristina Swallow, Director
kswallow@dot.nv.gov | 775.888.7440

Lee Bonner, County Liaison
lbonner@dot.nv.gov | 775.888.7122

6



2020 Storey County Report

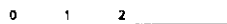
Nevada Department of Transportation

STOREY COUNTY PRIORITIES

	PRIORITY TITLE	PRIORITY DESCRIPTION
1	I-80 Interchange Evaluation at Lockwood	Evaluate interchange I 80 at Lockwood lengthening westbound acceleration lane
2	SR 341 Stormwater / Road Relinquishment	SR 341 Install stormwater management system including gutter, curb and sidewalk and road relinquishment
3	Painted Rock Bridge Revision	Bridge height at Painted Rock is too low for some emergency vehicles
4	SR 341 and SR 342 Wild Horse Management	Identify mitigation strategies for horses entering SR 341 and SR 342 corridors
5	US 50 and SR 341 "No Trucks" Signage	Install signage on US 50 and SR 341 for no trucks on CR 79 (Six Mile Canyon Rd).
6	I-80 Interchange Evaluation / Waltham Way	Evaluate interchange on I-80 at Waltham Way due to increased traffic to TRI Center



- Cities and Towns
-  Exits
- State Line
- - - County Lines
- == Interstates
- US Routes
- State Routes
- Other Roads



STEVE INSOLAR
Director

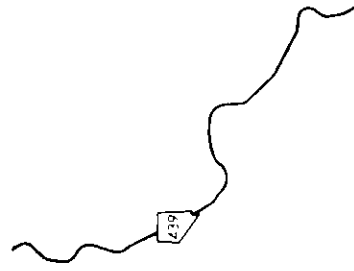


KRISTINA SWALLOW, PE
Director



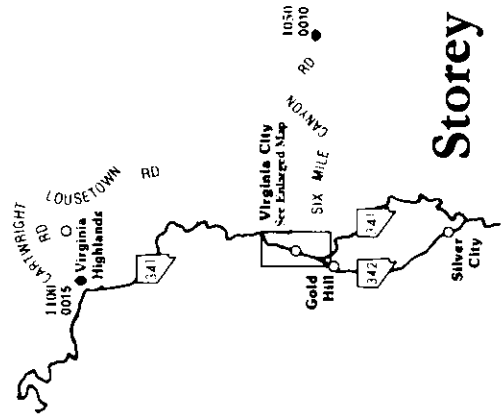
【附】 参考书目

Red Dot - Temporary Traffic Station
 Blue Number - Average Annual Daily Traffic Counts
 Blue Dot - Permanent Station Number
 Purple ATR - Permanent Traffic Recording Station



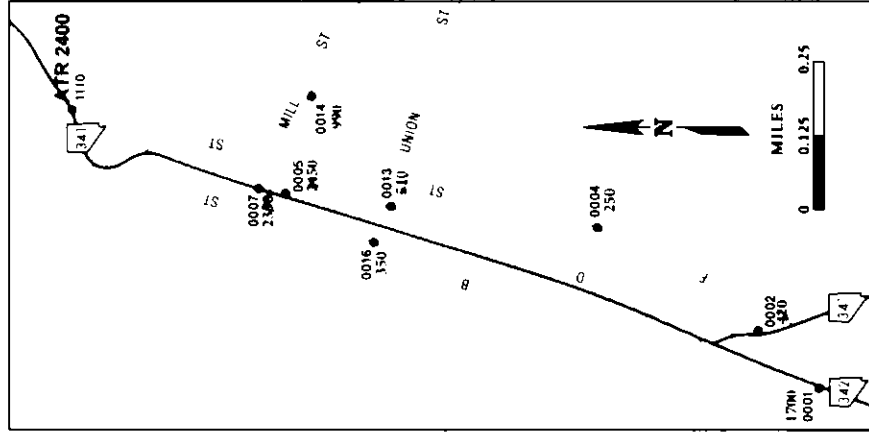
Station Details

Year	1990	1991	1992	1993	1994
Year	1995	1996	1997	1998	1999
Year	2000	2001	2002	2003	2004
Year	2005	2006	2007	2008	2009
Year	2010	2011	2012	2013	2014
Year	2015	2016	2017	2018	2019
Year	2020	2021	2022	2023	2024



Storey County

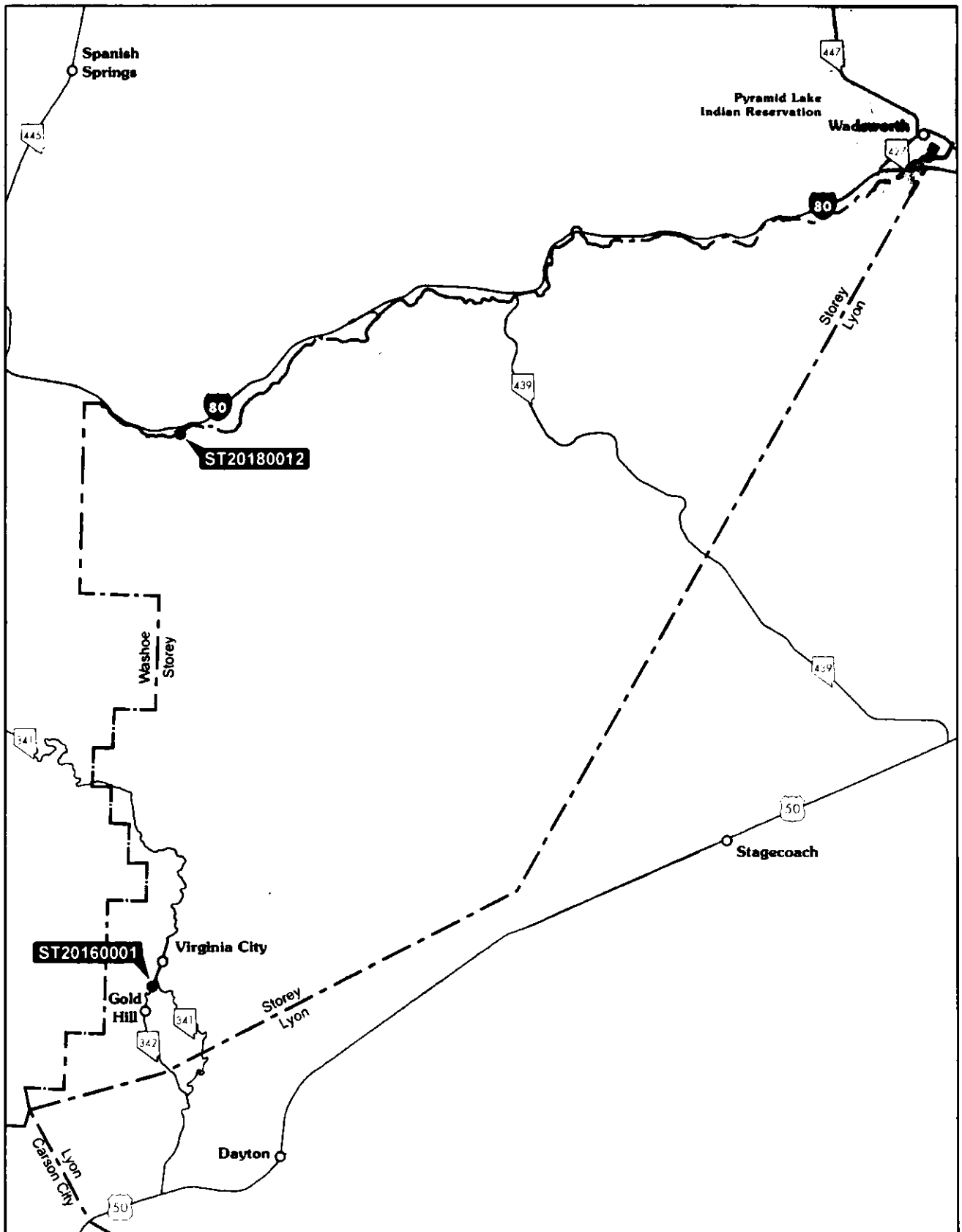
Storey (029)



Virginia City

Storey (029)

Storey County FFY2021 Work Program



Prepared by:
Nevada Department of Transportation
September, 2020



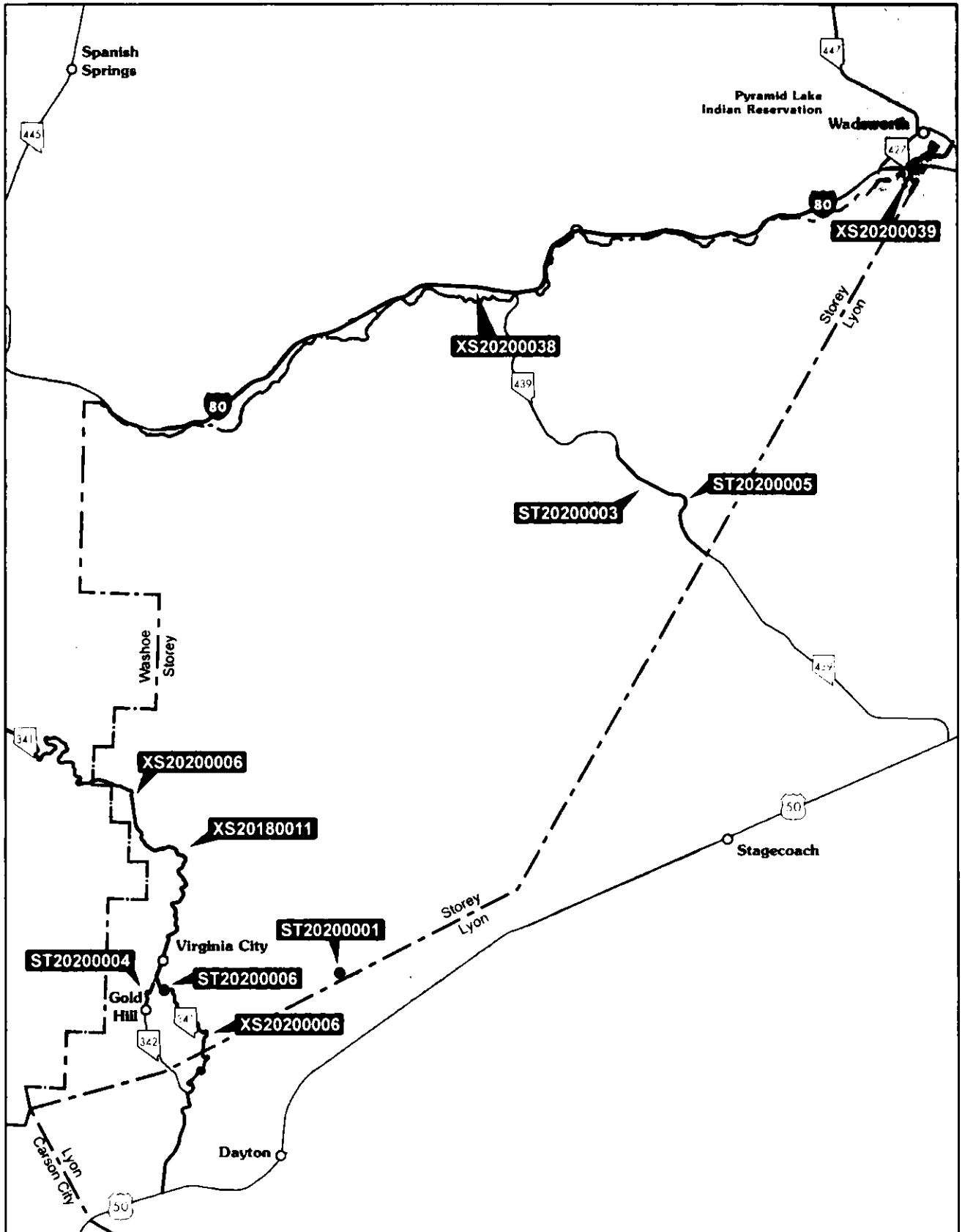
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PROPOSED , MPO - STOREY COUNTY DRAFT 2021 WORK PROGRAM REPORT

FISCAL YEAR 2021 PROPOSED , MPO - STOREY COUNTY DRAFT 2021 WORK PROGRAM REPORT

STIP ID	COUNTY	Location/Description (Phase) - Fund Source	PSAMS (EA #)	PHASE	2021
ST20180012	STOREY	Title: B-1490 Bridge Replacement Description: Replace structure and rebuild roadway approaches Location: Bridge #: B-1490 Type: Bridge - New/replace Funding: FEDERAL, STATE		CON	\$6,011,500
ST20160001	STOREY	Title: VIRGINIA CITY MAINTENANCE YARD, SR 342 MP ST 2.65 Description: DRAINAGE AND WASH PAD IMPROVEMENTS, REPAVE MAINTENANCE YARD Location: Nearest Crossstreet: Sheldon Street Type: Environmental Project Funding: STATE	73971	CON	\$2,685,161
ST20200008	STOREY	Title: Storey County Accessible Van Purchase Description: Storey County Accessible Van Purchase - The funding will be used to purchase an ADA accessible van which will serve the entire county. Demand for transportation by disabled individuals is low in the county compared to that of ambulatory passengers and the county is small in area, which makes the use of one ADA vehicle for the whole county feasible.		OTHER	\$75,000
ST20200007	STOREY	Location: Type: Transit-Capital & Rehab Funding: FEDERAL, LOCAL Title: Storey County SUV Purchase Description: Storey County SUV Purchase - Three Chevy Equinox SUVs to provide service to ambulatory passengers in the county. Two of the vehicles will be stationed in Virginia City and one will be in Lockwood. The demand for transportation from ambulatory passengers is greater than that of disabled passengers and the SUVs are needed to serve higher altitudes that receive large amounts of snowfall throughout the winter months.		OTHER	\$70,800
TOTAL					\$8,842,461

Storey County FFY2022-2024 Work Program



Prepared by:
Nevada Department of Transportation
September, 2020



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FISCAL YEAR 2022 -2024 PROPOSED , MPO - STOREY COUNTY DRAFT 2021 WORK PROGRAM REPO

STIP ID	COUNTY	Location/Description (Phase) - Fund Source	PSAMS (EA #)	PHASE	2022	2023	2024
XS20200006	LYON, STOREY, WASHOE	Title: SR 431, Mt. Rose Hwy., MP WA 8.00 to 24.41, SR 341 Geiger Grade, MP WA 0.00 to 6.30, MP ST 0.00 to 10.84, and MP LY 0.00 to 4.90 - Pipe Lining & Rehab D2 Description: Rehab of pipe lining and rehab D2 Location: From 0.15 Miles South of Mt Rose Summit to US 395 A/Virginia Street of Distance (mile) 16.41 Milepost begins at 8 ends at 24.41 Type: Rd Recons/Rehab/Resurf Funding: STATE		CON	\$0	\$0	\$4,000,000
XS20180011	STOREY	Title: SR 341 AC Dike Replacement Description: AC Dike Replacement Location: From Carson Street to 1.29 Miles west Of Cartwright Road of Distance (mile) 6.74 Milepost begins at 4.1 ends at 10.84 Type: Betterments Funding: STATE		CON	\$371,667	\$0	\$0
ST20200005	STOREY	Title: SR 439 Median Barrier Rail Description: Median Barrier Rail Location: From 1.46 MILES OF LY - ST COUNTY LINE to 1.8 MILES OF WILDLIFE CROSSING of Distance (mile) 0.34 Milepost begins at 1.46 ends at 1.8 Type: Betterments Funding: STATE		CON	\$273,105	\$0	\$0
ST20200004	STOREY	Title: SR 342 Paved Ditch line R & R Description: Paved Ditch line R & R Location: From 0.43 MILES OF SKY LANE to OPHIR GRADE RD of Distance (mile) 0.84 Milepost begins at 1.83 ends at 2.67 Type: Betterments Funding: STATE		CON	\$150,000	\$0	\$0
ST20200006	STOREY	Title: SR 341 Virginia City Over V&T RR, Multi Layer G-235 Description: VIRGINIA CITY Over V&T RR, Multi Layer Location: Bridge #: G-235 Type: Betterments Funding: STATE		CON	\$108,506	\$0	\$0

FISCAL YEAR 2022-2024 PROPOSED, MPO - STOREY COUNTY DRAFT 2021 WORK PROGRAM REPO

STIP ID	COUNTY	Location/Description (Phase) - Fund Source	PSAMS (EA #)	PHASE	2022	2023	2024
ST20200003	STOREY	Title: SR 439 Milled Centerline Rumble Strips Description: Milled Centerline Rumble Strips Location: From LY - ST COUNTY LINE to 5.74 MILES OF ST-WA COUNTY LINE of Distance (mile) 4.26 Milepost begins at 0 ends at 4.26 Type: Betterments Funding: STATE		CON	\$52,685	\$0	\$0
ST20200001	STOREY	Title: Six Mile Canyon Rd., ST Co. - replace B-2476 off system bridge Description: Six Mile Canyon Rd., ST Co. - replace B-2476 off system bridge Location: Bridge #: B 2476 Type: Bridge - New/replace Funding: STATE		CON	\$0	\$600,000	\$0
XS20200038	Statewide, STOREY, WASHOE	Title: I 80 East Truckee River Canyon Safety Improvements Description: Safety improvements / add shoulders Location: From Lockwood Intg to Wadsworth Rest Area of Distance (mile) 19.68 Milepost begins at 22.55 ends at 42.23 Type: Rd Recons/Rehab/Resurf Funding: UNKNOWN		CON	\$0	\$0	\$7,000,000
XS20200039	Statewide, STOREY, WASHOE	Title: I 80 at Fernley/Wadsworth - rehab/retrofit and address scour B-716 E/W Description: Rehab/retrofit and address scour B-716 E/W Location: Bridge #: B-716 E/W Type: Bridge - Rehab Funding: STATE		CON	\$0	\$0	\$2,000,000
TOTAL					\$955,963	\$600,000	\$13,000,000

FISCAL YEAR Future PROPOSED , MPO - STOREY COUNTY DRAFT 2021 WORK PROGRAM REPORT

COUNTY	2021 PE	2021 ROW	2021 CON	2021 OTHER	2021 TOTAL
STOREY	\$0	\$0	\$8,696,661	\$145,800	\$8,842,461
COUNTY	2022 PE	2022 ROW	2022 CON	2022 OTHER	2022 TOTAL
STOREY	\$0	\$0	\$955,963	\$0	\$955,963
COUNTY	2023 PE	2023 ROW	2023 CON	2023 OTHER	2023 TOTAL
STOREY	\$0	\$0	\$600,000	\$0	\$600,000
COUNTY	2024 PE	2024 ROW	2024 CON	2024 OTHER	2024 TOTAL
No County Specified	\$0	\$0	\$13,000,000	\$0	\$13,000,000
COUNTY	Total PE	Total ROW	Total CON	Total OTHER	Total TOTAL
No County Specified	\$0	\$0	\$13,000,000	\$0	\$13,000,000
STOREY	\$0	\$0	\$10,252,624	\$145,800	\$10,398,424

[Your Name] Kathleen Wiley
[Your Address] 179 Ave de l'Academy

February 17, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

Dear Director Swallow:

Please accept this request that the Nevada Department of Transportation (NDOT) considers top priority extending the length of Interstate 80 Westbound On-Ramp at Lockwood, Nevada.

This on-ramp is Lockwood's primary access to the interstate and to the Reno-Sparks area. The westbound on-ramp is too short to reach normal traffic speeds and is hazardous to area residents, many who are senior citizens and/or disabled.

I respectfully ask that NDOT considers top-priority to extending the length of this on-ramp and/or acceleration lane in the State Transportation Improvement Plan (STIP). I understand that the Storey County Commissioners and senior staff have expressed the same to NDOT on this matter, and I hereby express my support for these ongoing cooperative efforts.

Sincerely,



Lockwood Resident

[Your Name] *Charles W. [unclear]*
[Your Address] *179 Ave de l'Ancre*

February 12, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

Dear Director Swallow:

Please accept this request that the Nevada Department of Transportation (NDOT) considers top priority extending the length of Interstate 80 Westbound On-Ramp at Lockwood, Nevada.

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Sincerely,



Lockwood Resident

[Your Name] April GARRISON
[Your Address] 307 Ave Couleurs

February 15, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood


Dear Director Swallow:

Please accept this request that the Nevada Department of Transportation (NDOT) considers top priority extending the length of Interstate 80 Westbound On-Ramp at Lockwood, Nevada.

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Sincerely,

A handwritten signature in black ink, appearing to read 'April Garrison', written over a horizontal line.

Lockwood Resident

[Your Name] Debbie Hogarth
[Your Address] 307 Ave de la Couleur

February 15, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

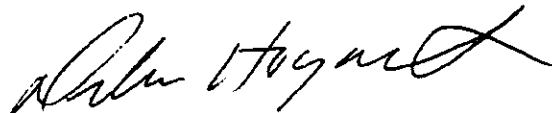
Dear Director Swallow:

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Sincerely,



Lockwood Resident

[Your Name] Pamela Prince
[Your Address] 307 Avenue de la Couleurs

February 15, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

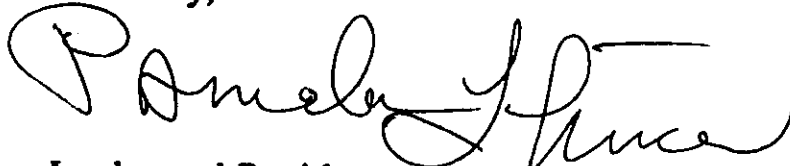
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Sincerely,

A handwritten signature in black ink, appearing to read 'Pamela Prince', with a stylized, flowing script.

Lockwood Resident

[Your Name] Marjane C. Jones
[Your Address] 309 AVE DE LA COULEURS

February 15, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

Dear Director Swallow:

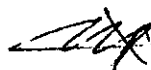
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Sincerely, 

Lockwood Resident



[Your Name]
[Your Address]

Amber Martely
300 Rue de la Mauve

February 15th, 2020

Key word
"yet"

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

Dear Director Swallow:

Please accept this request that the Nevada Department of Transportation (NDOT) considers top priority extending the length of Interstate 80 Westbound On-Ramp at Lockwood, Nevada.

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Sincerely,



Lockwood Resident

[Your Name] Jeff Lavoie
[Your Address] 379 Ave de Lacabors

February 15, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

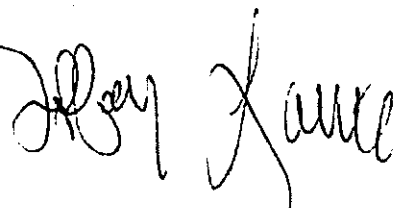
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Sincerely,



Lockwood Resident

[Your Name] Anita Lawrence
[Your Address] 379 Ave de la couleurs

February 15, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

Dear Director Swallow:

Please accept this request that the Nevada Department of Transportation (NDOT) considers top priority extending the length of Interstate 80 Westbound On-Ramp at Lockwood, Nevada.

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Sincerely,


Lockwood Resident

[Your Name] Leah Soverns
[Your Address] 410 Ave De La Bleu De Clair
Sparks NV 89434

February 15, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

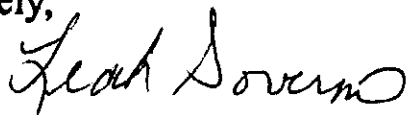
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Sincerely,



Lockwood Resident

[Your Name] Vicky Wilfred Campio
[Your Address] 388 Rue De La Rouge Sparks, NV 89433

February 15, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

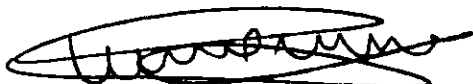
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Sincerely,



Lockwood Resident

[Your Name] CRAIG RATTEREE
[Your Address] 413 DELABIE ~~SH~~ LACIERE

February 15, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

Dear Director Swallow:

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Sincerely,

Lockwood Resident

Craig Ratteree

[Your Name] *Ron Fitzmaurice*
[Your Address] *414 Ave De la Bleu De Clair*

February ____, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

Dear Director Swallow:

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Sincerely,

Ron Fitzmaurice

Lockwood Resident

[Your Name] *Cathryn Fitzgerald*
[Your Address] *414 Ave. De La Bleu De Clair*

February ____, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

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Sincerely,



Lockwood Resident

[Your Name] *Marilyn Edens*
[Your Address] *415 Rue de la Rouge*

February 15, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

Dear Director Swallow:

Please accept this request that the Nevada Department of Transportation (NDOT) considers top priority extending the length of Interstate 80 Westbound On-Ramp at Lockwood, Nevada.

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Sincerely,

Marilyn Edens

Lockwood Resident

[Your Name] PHIL GORDING
[Your Address] 358 RVL DE LA LAYANDA

February 1st, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

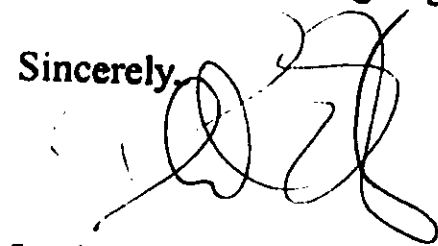
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Sincerely,



Lockwood Resident

[Your Name] *Mark Dingley*
[Your Address] *500 Monroe's Way*

February 15, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

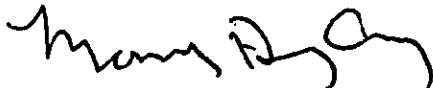
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Sincerely,



Lockwood Resident

[Your Name] Richard Newman
[Your Address] 1301 Cercle De La Ceresse
Sparks, NV 89434
February 15, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

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Sincerely,

Richard Newman

Lockwood Resident

[Your Name] Michelle Newman
[Your Address] 139 Cercle De La Ceres e
Reno, NV 89434
February 15, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

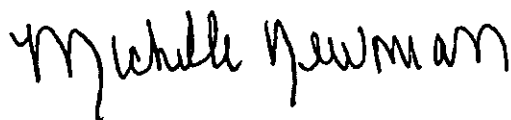
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Sincerely,



Lockwood Resident

[Your Name] Jayson Legott
[Your Address] 139 Cercle De La Ceres
Sparks, NV 89434
February 15, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

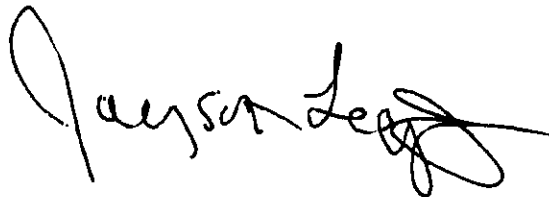
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Sincerely,



Lockwood Resident

[Your Name] Alana Heilman-Singh
[Your Address] 104 Ave De La Bleu De Clair Sparks, NV
February 13, 2020 89434

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

Dear Director Swallow:

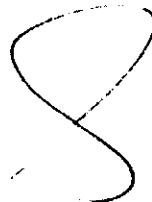
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Sincerely,

Lockwood Resident



[Your Name]
[Your Address]

Dennis Cooper
401 Canyon way #17
Sparks NV
89434

February 14, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

Dear Director Swallow:

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Sincerely,



Lockwood Resident

[Your Name] CAROL GOMES
[Your Address] 356 RUE DE LA CAUANDA
SPARKS NV, 89434

February 10, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

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Sincerely, Nevada Resident

[Your Name]
[Your Address]

Handwritten: I have been
3390 W. 1st St. Lockwood
Sparks, NV 89434

February 10, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

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Sincerely, Nevada Resident

[Your Name] *Marie-Louise Phillips*
[Your Address] *73 Circle de La Cerise*
Sparks NV 89434
February 10, 2020

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Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

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Sincerely,

Marie-Louise Phillips

Lockwood Resident

[Your Name] W. BRIAN BECKER

[Your Address] 316 Rue de la Lavanda, Sparks, NV 89434

February 10, 2020

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Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

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Sincerely, Nevada Resident 

[Your Name] *Erminia Esqueda*
[Your Address] *3714 Ave de la Bleu de Clair*

February 10, 2020

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Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

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Sincerely, *Nevada Resident* *Erminia Esqueda*

[Your Name] MAUREEN JONES

[Your Address] 7800 N. VIRGINIA ST

February 10, 2020

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Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

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Sincerely, Nevada Resident

Mauree Jones

[Your Name] Florence Wood
[Your Address] 403 Ave Bleu De Clair

February 10, 2020

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Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

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Sincerely, Nevada Resident Florence Wood
https://outlook.office365.com/mail/deepink?version=2020012701_15&...

[Your Name] Leroy Predmore

[Your Address] 291 Rte de La Sague
Sparks NV 89434

February __, 2020

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Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

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Sincerely, Nevada Resident Leroy Predmore

[Your Name] Rebecca Sheehy
[Your Address] 297 Ave De La Bleu De claire

February 15, 2020

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Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

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Sincerely,

Rebecca Sheehy

Lockwood Resident

[Your Name] Sterling Cope
[Your Address] 297 Ave De la Bleu De Clair

February 15, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

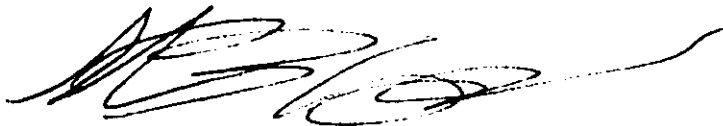
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Sincerely,



Lockwood Resident

[Your Name]
[Your Address]

Dario Cantello
183 Ave de la Courtois

February 15, 2020

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Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

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Sincerely,



Lockwood Resident

[Your Name] Ramon Andres
[Your Address] 66 Cercle Dela Cerese

February 15, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

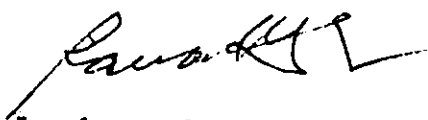
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Sincerely,



Lockwood Resident

[Your Name] Lydia Garcia
[Your Address] 66 Circle Dela Cerese
Sparks NV 89434

February 15, 2020

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Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

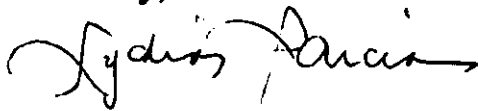
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Sincerely,



Lockwood Resident

[Your Name] Darryl Singh
[Your Address] 1003 Ave De La Arroya
February 15, 2020 Sparks, NV 89434

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Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

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Lockwood Resident

[Your Name] *Fred Liggitt*
[Your Address] *43 Ave De la Arroyo
Sparks N.V.*
February 15, 2020

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Nevada Department of Transportation
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Carson City, Nevada 89712

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Sincerely,

Fred Liggitt

Lockwood Resident

[Your Name] Kathleen Welsh
[Your Address] 183 Ave de la Caneurs Sparks, NV 89434

February 15, 2020

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1263 South Stewart Street
Carson City, Nevada 89712

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Sincerely,



Lockwood Resident

[Your Name] JEROME A. ZIMMONT
 [Your Address] 357 RUE DE LA AVANCA
REINBOWBEND - SPARKS
 February 10, 2020

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 Nevada Department of Transportation
 1263 South Stewart Street
 Carson City, Nevada 89712

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Sincerely, Nevada Resident

[Your Name]
[Your Address]

Jennifer Agnew
97 Ave de la Bleu de Clair
Sparks, NV 89434

February 10, 2020

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Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

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Sincerely, Nevada Resident

[Your Name] BRYAN BURGESS
[Your Address] 214 AVE. DE LA BUE DE CUM

February 10, 2020

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Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

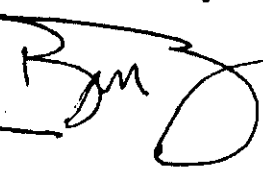
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Sincerely, Nevada Resident 

[Your Name] *AURORA GRAY*
[Your Address] *37 AVE DE LA ARGENT*

February *10*, 2020

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Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

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Sincerely, *Nevada Resident* *Aurora Gray*
<https://outlook.office365.com/mail/deeplink?version=202001270115&source=202001270115&source=202001270115>

[Your Name] *Dennis Jones*
[Your Address] *309*

February 10, 2020

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Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

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Nevada Department of Transportation
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Sincerely, Nevada Resident Louise M. Peña

[Your Name] David Snodgrass
[Your Address] 312 Rue de la Lavanda SPARK, NEV 89434

February 10, 2020

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Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

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Sincerely, Nevada Resident

David Snodgrass



February 10, 2020

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Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

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Sincerely, Nevada Resident

February 10, 2020

Genevieve F. Tracy

**Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712**

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Sincerely, Nevada Resident

[Your Name] KEN Wm TWOMBLY
[Your Address] 319 RUE DE LA LAVANNA
SPARKS NV 89434

February 14, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

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Sincerely, Nevada Resident

Ken Wm Twombly

February 14, 2020

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1263 South Stewart Street
Carson City, Nevada 89712**

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Sincerely, Nevada Resident Linda Lombly

[Your Name] Jacob Childs
[Your Address] 104 Ave de La. bleu de Clair

February 13, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

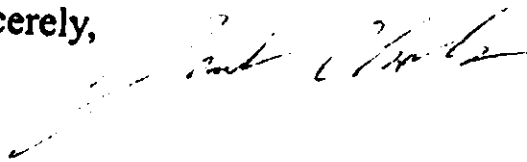
Dear Director Swallow:

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This on-ramp is Lockwood's primary access to the interstate and to the Reno-Sparks area. The westbound on-ramp is too short to reach normal traffic speeds and is hazardous to area residents, many who are senior citizens and/or disabled.

I respectfully ask that NDOT considers top-priority to extending the length of this on-ramp and/or acceleration lane in the State Transportation Improvement Plan (STIP). I understand that the Storey County Commissioners and senior staff have expressed the same to NDOT on this matter, and I hereby express my support for these ongoing cooperative efforts.

Sincerely,



Lockwood Resident

Hrt & Anita Davis
[Your Name] 352 Rue De La Lavanda
[Your Address] Lockwood
February 14th, 2020 Sparks, NV 89434

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

Dear Director Swallow:

Please accept this request that the Nevada Department of Transportation (NDOT) considers top priority extending the length of Interstate 80 Westbound On-Ramp at Lockwood, Nevada.

This on-ramp is Lockwood's primary access to the interstate and to the Reno-Sparks area. The westbound on-ramp is too short to reach normal traffic speeds and is hazardous to area residents, many who are senior citizens and/or disabled.

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Sincerely,

Lockwood Resident

[Your Name] *James J. Higgins*[Your Address] *251 1/2 S. ...*February 14, 2020

Ms. Kristina Swallow, Director
 Nevada Department of Transportation
 1263 South Stewart Street
 Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

Dear Director Swallow:

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Sincerely, *Nevada Resident*

[Your Name]
[Your Address]

February ____, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

Dear Director Swallow:

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Sincerely, Nevada Resident



Lockwood Rd

#	Date	Address	Printed Full Name	Signature	Weekly Use
1	2/8/10	1490 S. 10th St.	P. Mitchell	Pam Mitchell	1
2	2/10/10	Ken & Chris Hill Saint Simons			5
3					
4					
5					
6					
7					
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43					
44					
45					
46					

[illegible]

[illegible]

[Your Name]
[Your Address]

February ____, 2020

Ms. Kristina Swallow, Director
Nevada Department of Transportation
1263 South Stewart Street
Carson City, Nevada 89712

Subject: I-80 Westbound On-Ramp at Lockwood

Dear Director Swallow:

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I respectfully ask that NDOT considers top-priority to extending the length of this on-ramp and/or acceleration lane in the State Transportation Improvement Plan (STIP). I understand that the Storey County Commissioners and senior staff have expressed the same to NDOT on this matter, and I hereby express my support for these ongoing cooperative efforts.

Sincerely,

Lockwood Resident



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 11/17/20

Estimate of time required: 15 min.

Agenda: Consent [] Regular agenda [x] Public hearing required [x]

1. **Title: Discussion/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).
2. **Recommended motion:** I [commissioner] motion to 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).
3. **Prepared by:** Austin Osborne
4. **Department:** County Manager **Telephone:** 775.847.0968
4. **Staff summary:** A portion of Cartwright Road is not owned by Storey County, but rather is owned by the Virginia City Highlands Property Owners' Association (VCHPOA). With the passage of SB 29 in the last legislative session (NRS 244.137- 244.146, inclusive) greater authority is given the counties to address matters of local concern. It is reported that slurry sealing and otherwise repairing a roadway used by the public, by services and goods providers and by local government for fire and law enforcement services would be a matter of local concern. A resolution, if to be considered by the board after going to bid, will set forth that rationale.
6. **Supporting materials:** 2020/2021 Capital Improvement Plan.
7. **Fiscal impact:** None on local government.
Funds Available: _____ Fund: _____ Comptroller
8. **Legal review required:** _____ District Attorney
9. **Reviewed by:**
_____ Department Head Department Name: Planning
@' County Manager Other agency review: _____
10. **Board action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modifications
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued

Agenda Item No. 10

2021

ROADS

BUILDINGS & GROUNDS

WATER & WASTEWATER

2021	090	Replace existing turbidity meter. #3
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The following is a DRAFT TALKING PAPER for discussion and planning purposes. The draft is subject to change.

CAPITAL IMPROVEMENT PLAN (CIP)

2021

DRAFT DISCUSSION PAPER

Year	Fund	Description	Amount	0.6.8	0.7.0	0.8.0	0.9.0	1.0.0	1.1.0	1.2.0	1.3.0	1.4.0	1.5.0	1.6.0	1.7.0	1.8.0	1.9.0	2.0.0
2021	0.9.0	Replace multi-size valves at water plant. #5	\$31,200															
2020/2021	1.30	Tablet chlorine system at sewer plant to replace liquid drum system. Saves on pickup truck/haling costs and increases safety and versatility.	\$6,000															
2020/2021	1.30	Hach Ph probe meter for dissolved oxygen at sewer plant.	\$6,000															
2021	0.9.0	Gold Hill Sewer to replace failing septic (active project) Reimburse by USDA and State Revolving	\$1,653,800															
2021	0.8.0	Water Tanks Reimburse by USDA and State Revolving	\$1,972,470															
		Water & Wastewater Totals	\$3,626,270															

COMMUNICATIONS & INFORMATION TECHNOLOGY

2020->2021	0.8.0	VC Interlink Fiber \$20K per year 2020, 2021, 2022, + + \$100,000	\$20,000															
		Expand network capability at Bank Building for Emergency Command Center capability.																
2021	0.8.0	Network Devices - Cisco 4451 (3@15,000)	\$45,000															
2021	0.8.0-175	Network Devices - HP Aruba (2@3,500)	\$7,000															
2021	0.8.0-175	Power & Racking - APC 1500 Rackmount (10@800)	\$8,000															
2021	0.8.0-175	Power & Racking - APC 3000 Rackmount (2@1600)	\$3,200															
2021	0.8.0	Power & Racking - Chatsworth Locking Network (5@2,400)	\$12,000															
2021	0.8.0	Power & Racking - Chatsworth Locking Network (2@3,000)	\$6,000															
2021	0.8.0	Server & Storage - HP Gen 11 DL380	\$12,000															
2021	0.8.0	Server & Storage - HP Nimble Storage	\$36,000															
2021	0.8.0	Server & Storage - ReadyNAS (2@10,000)	\$20,000															
2020-2021	0.7.0	Convert to new county-wide communications radio/cellular system countywide. (in progress) Dave B	\$1,529,718															
		Communication/IT Totals	\$1,698,918															

OTHER INFRASTRUCTURE & PLANS

2021		Finish transferring to Washoe County Mustang Road easement located in Washoe County	\$															
2021		Work with NRHA, USDA, and other sources to fund Lockwood LCC flood mitigation projects.	\$															
2021		Launch flood study at Lockwood LCC area and plan projects that can mitigate flooding. (Possible MOU with TRFMA)	\$															
2021	001-143	Launch Storey County water resources plan for Mariette System for water rights, water use trends and projections; existing and future infrastructure; potential for alternative use in VC, GH, AF, SC, Highlands, and Mark Twain.	\$60,000															
		Other Infrastructure Total	\$60,000															

EQUIPMENT & VEHICLES

2021	280	Refurbish two ambulances with new chassis utilizing current boxes (one approved in 19/20 FD CIP Budget)	\$140,000															
2021	280	Purchase new Battalion Chief Vehicle	\$55,000															

The following is a DRAFT TALKING PAPER for discussion and planning purposes. The draft is subject to change.

CAPITAL IMPROVEMENT PLAN (CIP)

2021

DRAFT DISCUSSION PAPER

Year	Fund	Description	Amount	06.9	07.9	08.8	02.9	02.4	139	179	001-106	001-307	001-113	001-159	200
2021	060	Paladin JRB 10' show plow blade for streets and intersections.	\$13,100	13,100											
2021	060	Bradco 24" cold planner motor skid steer attachment to existing tractor to grind/patch asphalt.	\$19,250	19,250											
2021	001-106	Plow attachment for existing pickup.	\$7,500								7,500				
2021	001-106	Bucket attachment Genie 1056 Telehandler	\$5,000								5,000				
2020/2021	060	Replace a Public Works Pickup.	\$35,000	35,000											
2020/2021	060	Four post 18-ton lift for mechanics shop was \$20,000	\$15,000	15,000											
2020/2021	020	Ground vibrator plate compactor attachment for existing min-excavator.	\$5,500				5,500								
2021	060	2 Sheriff Patrol vehicles	\$74,280	74,280							12,500				
Equipment & Vehicle Total			\$369,630	156,630			5,500				12,500				195,000
2021 Project Total															
Roads Totals			\$ 880,000		95,000		835,000								
Buildings & Grounds Totals			\$ 1,458,000		1,221,000					225,000	1,000	6,000	5,000		
Water & Wastewater Totals			\$ 3,680,170		3,626,270			41,900	12,000						
Communication/IT Totals			\$ 1,698,918		1,529,718	169,200									
Other Infrastructure Total			\$ 60,000											60,000	
Equipment & Vehicle Total			\$ 369,630	156,630			5,500				12,500				195,000
			\$ 8,146,718	156,630	6,471,908	369,200	840,500	41,900	12,000	225,000	13,500	6,000	5,000	60,000	195,000

Budget Comparison Report

Account Number

Fund: 070 - CAPITAL PROJECTS

RevRptGroup: 34 - CHARGES FOR SERVICES

070-34108-200

TESLA

Total RevRptGroup: 34 - CHARGES FOR SERVICES:

RevRptGroup: 37 - INTERFUND TRANSFER

070-37203-000

TRANSFER FROM GENERAL

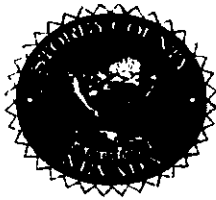
070-37224-000

TRANSFER FROM USDA

Total RevRptGroup: 37 - INTERFUND TRANSFER:

Total Fund: 070 - CAPITAL PROJECTS:

	2018-2019 Total Activity	2018-2019 Total Budget	2019-2020 YTD Activity Through May	Parent Budget		Comparison 1 Budget		Comparison 1 to Parent Budget		Comparison 2 Budget		Comparison 2 to Comparison 1 Budget	
				2019-2020 Final	2020-2021 Tentative	2020-2021 Final	Increase / (Decrease)	Increase / (Decrease)	%	2020-2021 Final	Increase / (Decrease)	%	
	93,732.04	93,000.00	93,732.04	93,000.00	93,000.00	93,000.00	0.00	0.00%	93,000.00	0.00	0.00%	0.00%	
	93,732.04	93,000.00	93,732.04	93,000.00	93,000.00	93,000.00	0.00	0.00%	93,000.00	0.00	0.00%	0.00%	
	5,000,000.00	5,000,000.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00%	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	5,217,800.00	5,217,800.00	0.00%	0.00%	
	5,000,000.00	5,000,000.00	0.00	0.00	0.00	5,217,800.00	0.00	0.00%	5,217,800.00	5,217,800.00	0.00%	0.00%	
	5,093,732.04	5,093,000.00	93,732.04	93,000.00	93,000.00	5,310,800.00	0.00	0.00%	5,310,800.00	5,217,800.00	5,610.54%	0.00%	



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: 11/17/20

Estimate of time required: 15 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☒

1. **Title:** Discussion/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.

2. **Recommended motion:** I [county commissioner] motion to approve 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.

3. **Prepared by:** Austin Osborne

4. **Department:** County Manager

Telephone: 775.847.0968

5. **Staff summary:** The Hobart Creek Reservoir Dam is part of the Marlette Lake Water System, which is a historically significant system dating back to the 1870s and purchased by the State of Nevada in 1963. Today, the System is comprised of two reservoirs—Marlette Lake and Hobart Reservoir (both supported by earthen dams)—a concrete diversion dam, water storage tanks, water catchments, approximately seven miles of high pressure inverted siphon, and 36 miles of water transmission lines. This System is considered as critical infrastructure as it provides water to both Storey County and Carson City residents, and is the only water source for Virginia City, Gold Hill, and Silver City residents. Additionally, Hobart Reservoir is within Nevada's state park system and functions as a fish hatchery and recreational fishery for Nevada's Department of Wildlife. The improvements provided by these funds will provide pre-disaster mitigation to promote improved resiliency for those who rely on the system for their water supply, safety for those who live downstream of the earthen dam, and an ongoing source of recreational opportunities for Nevada's residents and visitor.

6. **Supporting materials:** Draft letter of support.

7. **Fiscal impact:** None on local government.

Funds Available:

Fund:

____ Comptroller

8. **Legal review required:**

___yes___ District Attorney

9. **Reviewed by:**

____ Department Head

Department Name:

___@___ County Manager

Other agency review: _____

10. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 11



STOREY COUNTY COMMISSIONERS' OFFICE

Storey County Courthouse
26 South "B" Street
P.O. Box 176 Virginia City, Nevada 89440
Phone: 775.847.0968 - Fax: 775.847.0949
commissioners@storeycounty.org

November 17, 2020

Janell Woodward
Earthquake Program Manager
Division of Emergency Management
2478 Fairview Drive
Carson City, Nevada 89701

**Re: Building Resilient Infrastructure and Communities Grant Funding
for the Hobart Creek Reservoir Dam Resilient Infrastructure Project**

Dear Ms. Woodward:

It is the pleasure of the Board of Storey County Commissioners to provide this letter of support for this grant application submitted by the State Public Works Division (SPWD) of the Department of Administration to the new Building Resilient Infrastructure and Communities (BRIC) mitigation grant program. The SPWD is seeking funds to enable critical improvements to the Marlette Lake Water System, which will ensure ongoing operations of the system. The funding will support the SPWD's efforts to transition away from reactive disaster spending and move toward research supported, proactive investment in community resilience for the safety of the public.

The Hobart Creek Reservoir Dam is part of the Marlette Lake Water System, which is a historically significant system dating back to the 1870s and purchased by the State of Nevada in 1963. Today, the system is comprised of two reservoirs—Marlette Lake and Hobart Reservoir (both supported by earthen dams)—a concrete diversion dam, water storage tanks, water catchments, approximately seven miles of high pressure inverted siphon, and 36 miles of water transmission lines. This system is considered as critical infrastructure as it provides water to both Storey County and Carson City residents and businesses, and is the only water source for Virginia City, Gold Hill, and Silver City. Additionally, Hobart Reservoir is within Nevada's state park system and functions as a fish hatchery and recreational fishery for Nevada's Department of Wildlife.

These funds will facilitate pre-disaster mitigation to promote improved resiliency for those who rely on the system for their water supply, safety for those who live downstream of the earthen dam, and an ongoing source of recreational opportunities for Nevada's residents and visitor. Storey County fully supports the efforts of the SPWD as it seeks funding to improve the system.

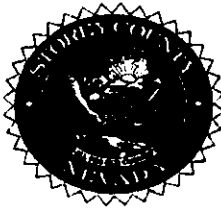
Sincerely,

Marshall McBride, Chairman

Jay Carmona, Vic-Chairman

Lance Gilman, Commissioner

C.c.: Nevada State Public Works Division
Carson City Public Works Department



Storey County Board of County Commissioners Agenda Action Report

Meeting date: November 17, 2020

Estimate of time required: 15 minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title: 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.
2. **Recommended motion:** I, Commissioner _____, move to accept the Quitclaim Deed of Dedication and Notice of Relocation of Easement submitted by EP Minerals LLC and authorize the Chairman to sign.
3. **Prepared by:** Keith Loomis
4. **Department:** District Attorney's Office **Telephone:** 847-0964
5. **Staff summary:** See attached staff summary
6. **Supporting materials:** Quitclaim deed of dedication and notice of relocation of easement and Document Nos. 85090, 110555 and 127579
7. **Fiscal impact:**
Funds Available: _____ Fund: _____ Comptroller
8. **Legal review required:**
__X__ District Attorney
8. **Reviewed by:**
____ Department Head Department Name: _____
____ County Manager Other agency review: _____
9. **Board action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modifications
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued

Agenda Item No. 12

STAFF SUMMARY

In 1999, EP Minerals subdivided its property adjacent to the TRI Center into two parcels. (see attached Doc. No. 85090) In that parcel map it identified a location for a possible future roadway across the two parcels for the purpose of providing access to what was anticipated to be the future alignment of USA Parkway. When USA Parkway was later dedicated and constructed, the location of USA Parkway and where the future roadway intersected with USA Parkway changed slightly, which changed the alignment of the future roadway across the EP Minerals parcel. The new alignment of the future roadway was identified in 2009 when EP Minerals dedicated the roadway section to Storey County by Dedication Map 110555. (A copy of the 2009 dedication map is attached). EP Minerals reports that the dedication map indicated that the intent at the time of dedication was that the old roadway location would be abandoned so that the original intended access would now be provided by what is now known as Electric Avenue. However, EP Minerals inadvertently failed to relocate the easement prior to the dedication so that it would merge into and be superseded by the roadway dedication to the County.

In order to achieve EP Minerals' original intent, EP Minerals is asking to relocate the 1999 roadway easement to coincide with and merge into the Electric Avenue roadway where it crosses EP Minerals property. EP Minerals is asking that since the County has accepted the 2009 dedication, (See attached Document No. 127579) EP Minerals would like to get the County 's consent to relocate this access easement to the Electric Avenue location, such that the access rights thereunder would simply be provided by the now public roadway. To achieve this goal, EP Minerals proposes recording the Correction Dedication Deed and Notice of easement relocation.

APNs: 004-093-37

Recording Requested by and
When Recorded Mail To:
EP Minerals, LLC

The undersigned hereby affirms that this document submitted for recording does not contain the personal information of any person or persons per N.R.S. 239B.030.

CORRECTION DEDICATION DEED
AND NOTICE OF RELOCATED EASEMENT

THIS CORRECTION DEDICATION DEED AND NOTICE OF RELOCATED EASEMENT is made this ____ day of November 2020, by EP MINERALS, LLC, a Delaware limited liability company ("EP Minerals") and is consented to by Storey County, a political subdivision of the State of Nevada ("Storey").

RECITALS:

WHEREAS, Eagle Picher Minerals, Inc., a predecessor in interest to EP Minerals, as owner of both the benefitted and burdened parcels, recorded a parcel map on May 28, 1999 as File No. 85090 ("1999 Parcel Map") pursuant to which it subdivided certain property into two separate parcels and identified a location of a potential 80' future roadway across Parcel 99-10 ("Future Roadway Easement") intended to provide access to a future road bisecting the two parcels (which bisecting road was later named USA Parkway).

WHEREAS, the right of way for USA Parkway was dedicated by Tahoe-Reno Industrial Center LLC to Storey County by Quitclaim Deed of Dedication (USA Parkway) recorded September 17, 2007 as Document No. 107606 along a slightly different alignment than the boundary bisecting Parcel 99-10 and Parcel 99-9, and as a result the point of intersection and alignment of the 80' future roadway across Parcel 99-10 shifted slightly to the south.

WHEREAS, the alignment of the 80' future roadway was finally identified in December 2008 when EP Minerals offered a right of way for the roadway (now known as Electric Avenue) to Storey County, as later described in the Dedication Map recorded January 22, 2009 as File No. 110555 (the "Dedication Map") and the Quitclaim Deed of Dedication (Electric Avenue Segment) recorded April 17, 2018 as Document No. 127579 ("Dedication Deed"). The Dedication Map and Dedication Deed reflect EP Minerals' intent to abandon the original approximate location of the 80' future roadway identified in the 1999 Parcel Map as the original intended access would thereafter be provided across Electric Avenue; however, through inadvertent error EP Minerals did not relocate the Future Roadway Easement to coincide with right of way offered for dedication prior

to recording the Dedication Map and Dedication Deed such that the Future Roadway Easement would merge into and be superseded by the public right of way dedicated through the Dedication Map.

WHEREAS, to achieve the original intent, EP Minerals, as successor in interest to Eagle Picher Minerals, Inc., and owner of Parcel 99-10, and Storey County, as owner of the right of way dedicated through the Dedication Deed, hereby agree to relocate the Future Roadway Easement in its entirety to coincide with Electric Avenue such that the access intended by the Future Roadway Easement shall hereafter be provided across and through Electric Avenue and the Future Roadway Easement shall merge into and be superseded by the public right of way dedicated by the Dedication Deed.

NOW, THEREFORE, EP Minerals hereby relocates and Storey County consents to the relocation of the entire portion of the Future Roadway Easement described in the 1999 Parcel Map running across Parcel 99-10 to the location known as Electric Avenue, described in **Exhibit "A"** hereto and depicted as "Parcel 2008-39" on the map attached hereto as **Exhibit "A-1"**. The relocation of the easement area is made for the purposes of relocating and perpetuating access across Parcel 99-10 through Electric Avenue as originally intended by the 1999 Parcel Map, such access rights identified in the 1999 Parcel Map being merged into and hereafter superseded by the public right of way described in the Dedication Deed, and such rights superseding and replacing the prior grant of easement in the 1999 Parcel Map, all right, title and interest in the Future Roadway Easement area being hereby terminated in its entirety.

IN WITNESS WHEREOF, this Correction Dedication Deed and Notice of Relocated Easement is executed by the undersigned as of the ____ day of November, 2020.

EP Minerals, LLC, a Delaware limited liability company

By: _____

Name: _____

Title: _____

Acknowledged and Agreed:

Storey County, a political subdivision
of the State of Nevada

By: _____

Name: _____

Title: _____

[Notary Page Follows]

STATE OF _____)
) ss.
County of _____)

This instrument was acknowledged before me on _____, 2020, by _____
_____, as _____, of EP Minerals, LLC, a
Delaware limited liability company.

Notary Public

My Commission Expires: _____

EXHIBIT "A"
PARCEL 2008-39

All that certain parcel situate within a portion of Section Thirty-five (35) of Township Twenty (20) North, Range Twenty-Two (22) East, Mount Diablo Meridian, Storey County, Nevada, and being a portion of Parcel 99-10 as shown on Parcel Map, File No. 85090 in the Official Records of Storey County, Nevada, said Parcel being more particularly described as follows:

COMMENCING at the southeast section corner of said Section 35;

THENCE, along the easterly line of said Parcel 99-10, North $03^{\circ}59'05''$ East, 1499.79 feet to the beginning of a non-tangent curve to the left, said point being the POINT OF BEGINNING;

THENCE leaving said easterly line from a tangent which bears North $84^{\circ}38'59''$ West 49.12 feet along the arc of a 1350.00 foot radius curve, through a central angle of $02^{\circ}05'05''$;

THENCE North $86^{\circ}44'04''$ West, 1248.02 feet to the beginning of a tangent curve to the left;

THENCE 400.93 feet along the arc of a 1350.00 foot radius curve, through a central angle of $17^{\circ}00'58''$ to the point of reverse curvature;

THENCE 1799.57 feet along the arc of a 2550.00 foot radius curve, through a central angle of $40^{\circ}26'04''$;

THENCE North $63^{\circ}18'58''$ West, 578.84 feet to the beginning of a tangent curve to the left;

THENCE 172.19 feet along the arc of a 1350.00 foot radius curve, through a central angle of $7^{\circ}18'28''$ to a point on the westerly line of said Parcel 99-10, same being the southeast corner of Parcel 2007-145 as shown on Record of Survey Map, File No. 108433;

THENCE along said westerly line of said Parcel 99-10, North $12^{\circ}56'40''$ West, 116.74 feet to the beginning of a non-tangent curve to the right;

THENCE leaving said westerly line from a tangent which bears South $73^{\circ}05'28''$ East, 247.38 feet along the arc of a 1450.00 foot radius curve, through a central angle of $9^{\circ}46'30''$;

THENCE South $63^{\circ}18'58''$ East, 578.84 feet to the beginning of a tangent curve to the left;

THENCE 1729.00 feet along the arc of a 2450.00 foot radius curve, through a central angle of 40°26'04" to the point of reverse curvature;

THENCE 430.63 feet along the arc of a 1450.00 foot radius curve, through a central angle of 17°00'58";

THENCE South 86°44'04" East, 1248.02 feet to the beginning of a tangent curve to the right;

THENCE 50.38 feet along the arc of a 1450.00 foot radius curve, through a central angle of 01°59'26" to a point on the easterly line of said Parcel 99-10;

THENCE along said easterly line, South 03°59'05" West, 100.03 feet to the POINT OF BEGINNING.

Said Parcel 2008-39 contains 9.79 acres, more or less.

BASIS OF BEARINGS:

The BASIS OF BEARINGS for this plat is N 68°20'45" E, being the grid bearing between NGS Sta. N339 and Sta. X146. The following Nevada Coordinate System, West zone values are based on the North American Datum of 1983/94 HARN EXTENSION:

N339 (GRID)

Northing 4534610.362 Meters (14877300.829 U.S. Survey Feet)
Easting 722748.649 Meters (2371217.859 U.S. Survey Feet)

X146 (GRID)

Northing 4540725.791 Meters (14897364.533 U.S. Survey Feet)
Easting 738151.965 Meters (2421753.572 U.S. Survey Feet)

Except for the values shown above, coordinates shown on this plat are ground equivalent values, based on the Local Projection Combined Factor of 1.000254928

Per NRS 111.312, this legal description was previously recorded as Document No. 127579, on April 17, 2018, Official Records of Storey County, Nevada".

See Exhibit "A-1" attached hereto, and made a part hereof.

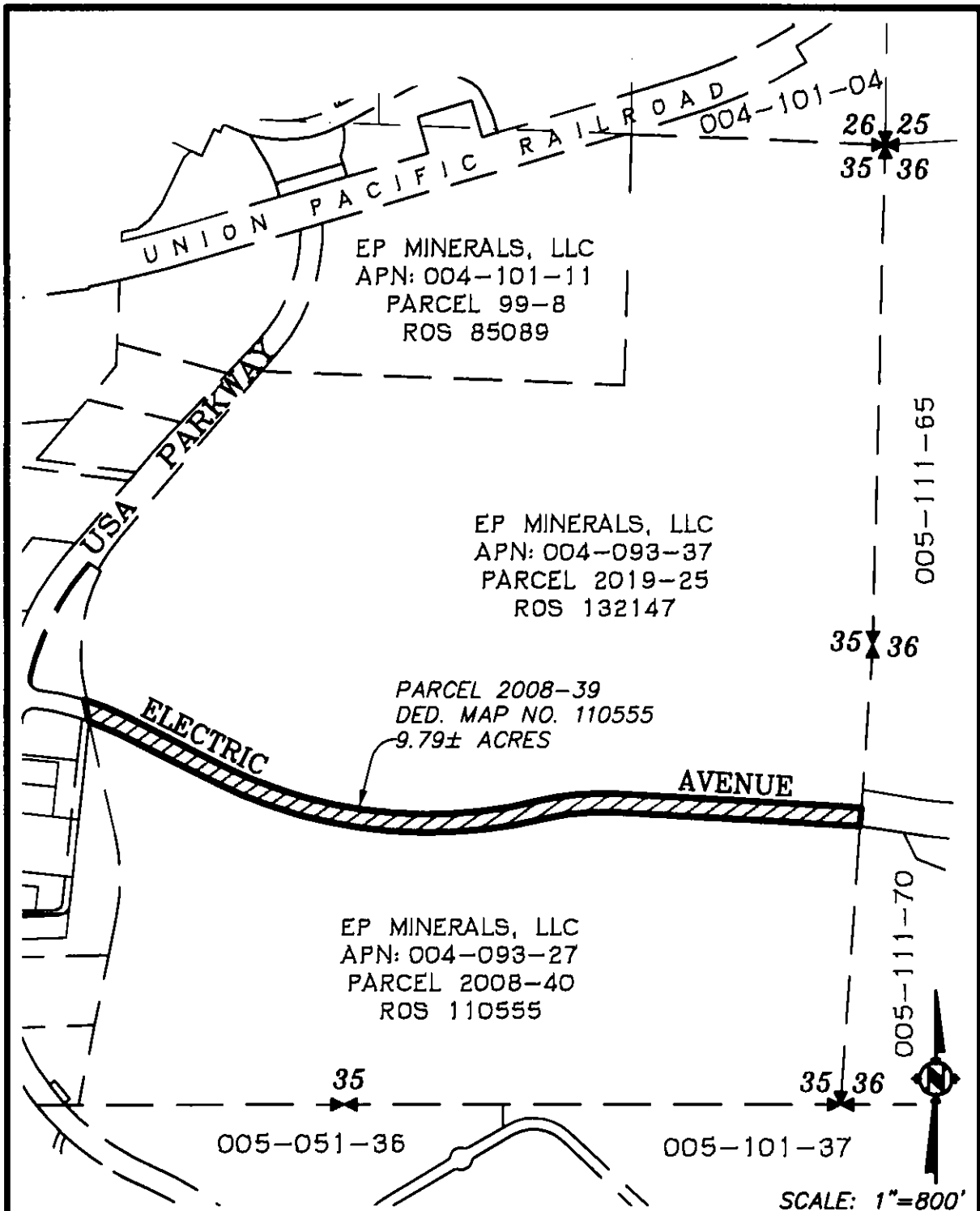


EXHIBIT A-1
TAHOE-RENO INDUSTRIAL CENTER
MCCARRAN, NEVADA

DRAWN BY: JDB

DATE: NOV. 2020



Meridian Surveying & Mapping, Inc.
Land, Construction and Boundary Surveys

8725 Technology Way, Reno, NV 89521
(775) 690-4194

DOC # 0127579

04/17/2018

04:06 PM

Official Record

Recording requested By
STOREY COUNTY

Storey County - NV

Jen Chapman - Recorder

Fee: Page 1 of 8
RPTT: Recorded By: NEM

Book- Page-



After Recording, Return To:

Storey County Building Department
P.O. Box 526
Virginia City, NV 89440

APN: 004-093-26

NRPTT: Exempt

Recorder Affirmation Statement: The undersigned hereby affirms that this document, including any exhibit, hereby submitted for recording does not contain the social security number of any person or persons (per NRS 293B.030).

**QUITCLAIM DEED OF DEDICATION
(Electric Avenue Segment)**

This Quitclaim Deed of Dedication is made between **EP MINERALS, LLC**, a Delaware limited liability company, referred to as "Grantor"; and **STOREY COUNTY**, a political subdivision of the State of Nevada, referred to as "Grantee".

Grantor hereby dedicates releases, remises and quitclaims to Grantee to have and to hold for public use as a public street, all Grantor's right, title and interest in the real property located in Storey County, Nevada, described in Exhibit A, and shown on Exhibit "B", attached hereto and incorporated herein by this reference, ("Real Property").

Reserving and excepting unto Grantor and Grantor's successors and assigns in perpetuity all water rights appurtenant to the Real Property, surface or underground, of whatever kind or nature, including all permits, applications and certificates regarding said water rights, whether such water rights exist at the time of this conveyance or are obtained in the future by Grantor.

Reserving and excepting unto Grantor and Grantor's successors and assigns in perpetuity all oil, gas and minerals rights of whatever kind or nature, whether known or hereafter discovered.

The Real Property is conveyed: (a) subject to all covenants, conditions, restrictions, reservations, rights-of-way, easements, and licenses; and (b) without any warranty or representation as to title or otherwise.

Dated this 18th day of October, 2017.

GRANTOR:

EP MINERALS, LLC, a Delaware limited liability company

By: Bregg JonesTitle: CEO**ACCEPTED BY GRANTEE:**

STOREY COUNTY BY AND THROUGH
THE BOARD OF COUNTY
COMMISSIONERS

By: Marshall McBride

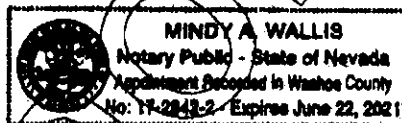
Marshall McBride, Chairman

ATTEST:By: Vanessa Stephens

Vanessa Stephens, County Clerk

STATE OF Nevada)
) ss.
COUNTY OF Washoe)

This instrument was acknowledged before me on October 18, 2017
by Bregg Jones as CEO of EP MINERALS,
LLC, a Delaware limited liability company.



Mindy Wallis
Notary Public, Mindy Wallis

STATE OF NEVADA)
) ss.
COUNTY OF STOREY)

This instrument was acknowledged before me on April 13th 2018 by
MARSHALL McBRIDE as Chairman of the Storey County Board of County Commissioners.

Kanessa [Signature]
Notary Public - County Clerk

Unofficial

EXHIBIT "A"

Certain real property situate in Section 35, T20N., R22E., M.D.M. in Storey County, Nevada known as Parcel 2008-39 on that certain Dedication Map For EP Minerals, LLC recorded on January 22, 2009 as Document No. 110555.

Prepared by Robert M. Sader, Esq.
8600 Technology Way, Suite 101
Reno, Nevada 89521



0127579

Book:
Page:

4

04/17/2018

Page: 6 of 8

*Land Information Solutions***TRI STATE SURVEYING, LTD.**1925 E. Prater Way
Sparks, Nevada 89434

Telephone (775) 358-9491 • FAX (775) 358-3664

Toll Free: 1-800-411-3752

May 30th, 2008
Job No. 08183.01.RM**Exhibit "B"**
PARCEL 2008-39

All that certain parcel situate within a portion of Section Thirty-Five (35) of Township Twenty (20) North, Range Twenty-Two (22) East, Mount Diablo Meridian, Storey County, Nevada, and being a portion of Parcel 99-10 as shown on Parcel Map, File No. 85090 in the Official Records of Storey County, Nevada, said Parcel being more particularly described as follows:

COMMENCING at the southeast section corner of said Section 35;

THENCE along the easterly line of said Parcel 99-10, North $03^{\circ}59'05''$ East, 1499.79 feet to the beginning of a non-tangent curve to the left, said point being the POINT OF BEGINNING;

THENCE leaving said easterly line from a tangent which bears North $84^{\circ}38'59''$ West, 49.12 feet along the arc of a 1350.00 foot radius curve, through a central angle of $2^{\circ}05'05''$;

THENCE North $86^{\circ}44'04''$ West, 1248.92 feet to the beginning of a tangent curve to the left;

THENCE 400.93 feet along the arc of a 1350.00 foot radius curve, through a central angle of $17^{\circ}00'58''$ to the point of reverse curvature;

THENCE 1799.57 feet along the arc of a 2550.00 foot radius curve, through a central angle of $40^{\circ}26'04''$;

THENCE North $63^{\circ}18'58''$ West, 578.84 feet to the beginning of a tangent curve to the left;

THENCE 172.19 feet along the arc of a 1350.00 foot radius curve, through a central angle of $7^{\circ}18'28''$ to a point on the westerly line of said Parcel 99-10, same being the southeast corner of Parcel 2007-145 as shown on Record of Survey Map, File No. 108433;



THENCE along said westerly line of said Parcel 99-10, North $12^{\circ}56'40''$ West, 116.74 feet to the beginning of a non-tangent curve to the right;

THENCE leaving said westerly line from a tangent which bears South $73^{\circ}05'28''$ East, 247.38 feet along the arc of a 1450.00 foot radius curve, through a central angle of $9^{\circ}46'30''$;

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THENCE 430.63 feet along the arc of a 1450.00 foot radius curve, through a central angle of $17^{\circ}00'58''$;

THENCE South $86^{\circ}44'04''$ East, 1248.02 feet to the beginning of a tangent curve to the right;

THENCE 50.38 feet along the arc of a 1450.00 foot radius curve, through a central angle of $1^{\circ}59'26''$ to a point on the easterly line of said Parcel 99-10;

Unofficial

THENCE along said easterly line, South 03°59'05" West, 100.03 feet to the POINT OF BEGINNING.

Said Parcel 2008-39 contains 9.79 acres, more or less.

BASIS OF BEARINGS:

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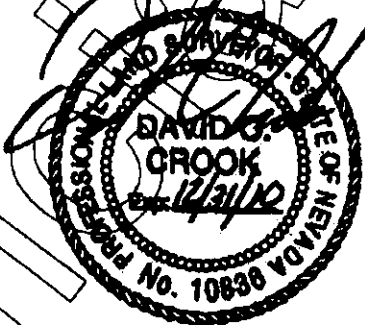
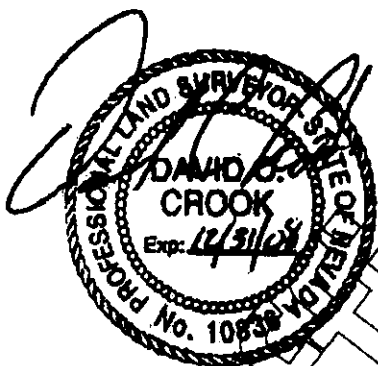
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X146 (GRID)

Northing 4540725.791 Meters (14897364.533 U.S. Survey Feet)

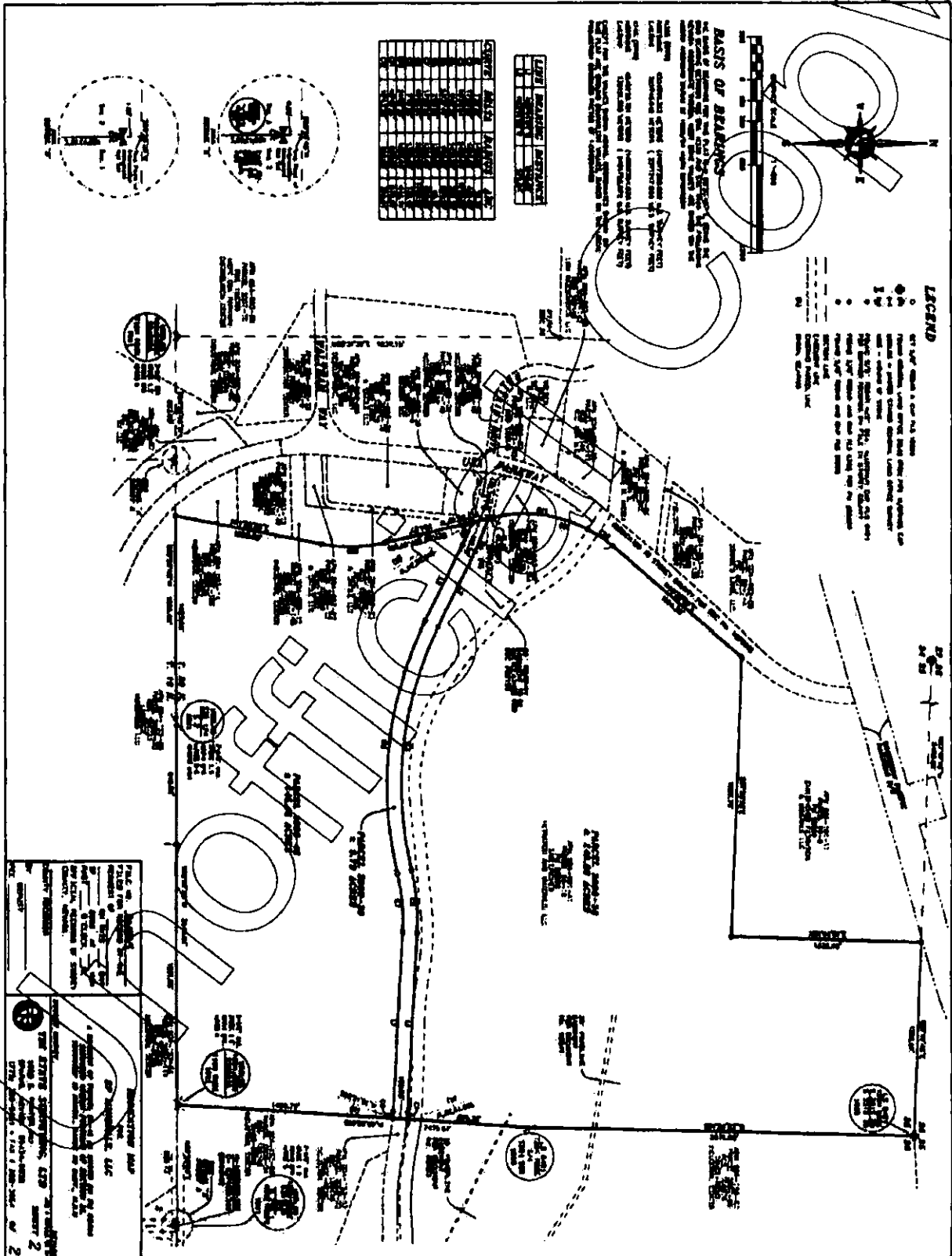
Easting 738151.965 Meters (2421753.572 U.S. Survey Feet)

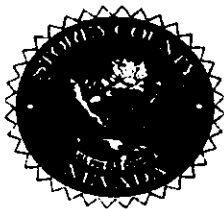
Except for the values shown above, coordinates shown on this plat are ground equivalent values, based on the Local Projection Combined Factor of 1.000254928.



Date

David C. Crook, P.L.S.
Nevada Certificate No. 10836





Storey County Board of County Commissioners Agenda Action Report

Meeting date: November 17, 2020

Estimate of time required: 15 minutes

Agenda: Consent [] Regular agenda [X] Public hearing required []

1. **Title: 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)
- 2.
3. **Recommended motion:** I Commissioner _____ herby move to approve the first reading of Ordinance No. 20-315 and set the matter for a public hearing.
3. **Prepared by:** Keith Loomis
4. **Department:** District Attorney's Office **Telephone:** 847-0964
5. **Staff summary:** See attached.
6. **Supporting materials:** Proposed Ordinance 20-31
7. **Fiscal impact:**
Funds Available: _____ Fund: _____ Comptroller
8. **Legal review required:**
___X___ District Attorney
8. **Reviewed by:**
____ Department Head Department Name:
____ County Manager Other agency review: _____
9. **Board action:**
[] Approved [] Approved with Modifications
[] Denied [] Continue

Agenda Item No. 13

STAFF SUMMARY

Due to the lack of residents residing within the service area of the TRI GID, that entity has consistently had problems finding qualified persons to sit on its board of trustees. At present two of the five trustee positions are vacant. The Board of Trustees has asked that the Board of County Commissioners act, ex officio, as the board of trustees of the TRI GID. Such status is authorized by NRS 318.0953.

Summary – An ordinance by which the Storey County Board of County Commissioners shall become the Ex Officio Board of Trustees of the TRI General Improvement District pursuant to Nevada Revised Statutes Chapter 318.

Bill No. 126

ORDINANCE NO. 20-315

TITLE:

AN ORDINANCE BY WHICH THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS SHALL BECOME THE EX OFFICIO BOARD OF TRUSTEES OF THE TRI GENERAL IMPROVEMENT DISTRICT PURSUANT TO NEVADA REVISED STATUTES CHAPTER 318 AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

Recitals

WHEREAS, the Tahoe-Reno Industrial Center ("TRI Center") is an area of partially developed land planned by the Storey County Master Plan to be a large industrial business park located in the northern portion of the County, which requires water and sewer service.

WHEREAS, NRS Chapter 318 authorizes a county to form a general improvement district to supply water and sewer services (among other allowed basic powers) to customers.

WHEREAS, a general improvement district offers the most economical and functional method of providing water and sewer services to the service area encompassing TRI Center.

WHEREAS, pursuant to NRS 318.055, the Board of County Commissioners of Storey County ("BCC") formed the TRI General Improvement District ("TRIGID") on February 1, 2000, pursuant to Ordinance #164 and subsequently modified TRIGID's basic powers (Ordinance #171 on August 8, 2001 and Ordinance #176 on June 5, 2001) so that TRIGID now furnishes water and sewer service.

WHEREAS, pursuant to NRS 318.080, after adopting the formation ordinance, and prior to appointing the first Board of Trustees, the BCC constituted the ex officio Board of Trustees for the District and, in that role, established accounting practices and procedures, auditing practices and procedures, a budget and management standards for TRIGID.

WHEREAS, pursuant to NRS 318.080, the BCC appointed the first Board of Trustees (the "Trustees") for TRIGID, and since that time, the Trustees have governed TRIGID to provide water and sewer service.

WHEREAS, Tahoe-Reno Industrial Center, LLC, as the master developer of TRI Center (“Master Developer”), had the responsibility to construct and dedicate to TRIGID water and sewer utility facilities for the initial build out of TRI Center, which it has largely completed.

WHEREAS, until June 30, 2020, TRIGID contracted with a private company, TRI Water and Sewer Company, a Delaware corporation controlled by the Master Developer (“Operating Company”), to operate the water and sewer facilities within TRIGID’s service territory and to provide water and sewer service to TRIGID’s customers.

WHEREAS, TRIGID and Master Developer entered into an exit agreement, approved by the TRIGID Board of Trustee on August 24, 2020, that sets forth their respective rights and responsibilities as the Master Developer winds down its involvement in the construction and operation of TRIGID, and as of July 1, 2020, TRIGID has taken over all operations from the Operating Company.

WHEREAS, NRS 318.080 requires that each Trustee be a qualified elector of the district, which means they must be residents of the TRIGID service area.

WHEREAS, because there is a limited population residing within TRIGID’s service area, the number of qualified residents of the TRIGID service area who are eligible for service as a TRIGID trustee is very limited.

WHEREAS, due to the limited residential population within TRIGID’s service area, TRIGID currently has two vacancies on the current Board of Trustees, which it cannot fill.

WHEREAS, in the event that any one of the current Trustees cannot attend a meeting of the Board of Trustees, a quorum does not exist, and TRIGID cannot take any action to complete the business of the District.

WHEREAS, this situation poses a serious vulnerability to the secure and sustainable operations of TRIGID.

WHEREAS, due to their employment and other relationships with the Master Developer, the current members of the Board of Trustees may have potential or actual conflicts of interest with regard to certain matters that the Board must consider, which is unduly burdensome on TRIGID’s operations and policy decisions.

WHEREAS, pursuant to NRS 318.0953, the BCC may at any time resume its role as the ex officio Board of Trustees of TRIGID by adopting an ordinance to that effect.

WHEREAS, pursuant to NRS 318.0953, should the BCC adopt such an ordinance, it becomes the board of TRIGID thirty days after the effective date the ordinance is adopted.

WHEREAS, at its regular meeting held on August 27, 2020, after discussion, upon motion duly made, seconded and unanimously approved, TRIGID’s Trustees passed a resolution

requesting that the BCC serve as the Ex-Officio Board of Trustees for TRIGID commencing on or about January 1, 2021.

WHEREAS, at a hearing during its regularly scheduled meeting on September 15, 2020, the BCC approved a modified service plan for TRIGID.

WHEREAS, the BCC considered the Trustees' request for the BCC to serve as TRIGID's Ex-Officio Board of Trustees at a hearing during the BCC's regularly scheduled meeting on November 17, 2020, which was held by teleconference in accordance with the Governor's Directive 006 related to social distancing criteria during the COVID-19 pandemic. The meeting agenda was properly noticed as required by law. All interested persons and members of the public were given the opportunity to comment via teleconference, after which the Board discussed and deliberated on the issue of governance.

NOW THEREFORE THE BOARD OF COUNTY COMMISSIONERS OF STOREY COUNTY, NEVADA, DO ORDAIN AS FOLLOWS:

SECTION 1:

Proceedings were properly initiated and held for the BCC to become the Ex-Officio Board of Trustees of TRIGID pursuant to Chapter 318 of the Nevada Revised Statutes. The BCC is authorized and empowered under NRS Chapter 318, in addition to powers elsewhere conferred upon the BCC, to hear the request of the TRIGID Trustees and for the BCC to ordain itself the ex officio Board of Trustees of TRIGID.

SECTION 2:

The Board of County Commissioners of Storey County hereby ordains itself and shall be the Ex-Officio Board of Trustees of TRIGID according to NRS Chapter 318. Pursuant to NRS 318.0953, the effective date of the BCC becoming the ex officio Board of Trustees of TRIGID shall be thirty days from the date of approval of this ordinance.

SECTION 3:

Within this statutory 30-day period, the county clerk shall promptly cause a copy of this ordinance to be:

- a. Filed in the county clerk's office;
- b. Transmitted to the secretary of TRIGID; and
- c. Filed in the Office of the Secretary of State without the payment of any fee and otherwise in the same manner as articles of incorporation are required to be filed under NRS Chapter 78.

SECTION 4:

At its first regularly scheduled meeting after the effective date of the BCC becoming the ex officio board of TRIGID, the BCC shall designate the persons who will serve as President, Vice-President and Secretary/Treasurer of TRIGID according to the requirements of NRS 318.09533.

SECTION 5:

As the ex officio Board of Trustees of TRIGID, the BCC will hold the regular meetings of TRIGID during the regularly scheduled BCC meetings on the second Tuesday of every month, or at such other times and as it may determine according to the requirements of law.

SECTION 6:

TRIGID shall maintain staffing levels and necessary contracts to operate independently of the County, including separate counsel and engineering services. Other than the change in governance made herein, nothing in this ordinance shall be construed to alter the current operations of TRIGID. TRIGID shall continue to operate according to its existing rules, regulations, policies, contracts, resolutions and other directives and approvals of the TRIGID Board of Trustees.

SECTION 7:

The District shall maintain appropriate rates and fees for water, sewer, and reuse utilities in order to operate without any additional cost to the County.

SECTION 8:

The description of the current boundaries of TRIGID is contained in Exhibit "A" attached hereto and by reference made a part hereof, comprising the area commonly known as the Tahoe-Reno Industrial Center

SECTION 9:

This Ordinance is based upon the following findings of the BCC:

- a. If the BCC elects to serve as the ex-officio Board of Trustees for TRIGID, TRIGID would be afforded greater security, functionality, and sustainability.
- b. This security could provide more opportunity for economic development and growth within the TRI Center, creating potential for increase in property values and related increase for ad-valorem revenues, to the overall benefit of the residents of Storey County.
- c. Because TRIGID is required to operate independently of the County and collect appropriate rates and fees for the services it provides to its customers, the BCC serving as the ex officio board of TRIGID will not impose additional costs on County residents or an undue burden on County resources.

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SECTION 10:

This Ordinance shall be in full force and effect from and after its passage, approval and publication as prescribed by NRS 244.100.

Proposed on November 17, 2020.

Proposed by Commissioner _____

Passed on _____

Vote

Ayes

Nays

Absent

Abstentions

Chair



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: 11/17/20

Estimate of time required: 10 min.

Agenda: Consent [] Regular agenda [x] Public hearing required [x]

1. **Title:** 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.

2. **Recommended motion:** I Commissioner [] motion to approve the adjustment to the 070-070-64010-000 Capital Project not to exceed \$60,000 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.

3. **Prepared by:** James Deane

4. **Department:** Information Technology

Telephone: 775-847-1152

4. **Staff summary:** In early 2020, the Board Of Commissioner's accepted the VHF Radio Upgrade Proposal from Motorola. The funding for that project only includes the radios and existing mountaintop radio sites at that time – it does not include the ethernet backhaul to connect the radio systems. While the USA Parkway tower site was proposed, it had not yet been constructed. It was not possible to obtain a quote for this site as there were too many unknowns at the time. Site completion has been accomplished and coordination with the State Of Nevada for tower access and location was recently achieved, allowing us to move forward with quoting the final site to site microwave radio link to complete this project.

5. **Supporting materials:** Executive Summary, Quote from Sierra Electronics.

6. **Fiscal impact:**

Funds Available:

Fund: 001-070-64160-000

____ Comptroller

7. **Legal review required:**

____ District Attorney

8. **Reviewed by:**

___X___ Department Head

Department Name: IT Department

___ County Manager

Other agency review: _____

9. **Board action:**

[] Approved
[] Denied

[] Approved with Modifications
[] Continued

Agenda Item No. 14



Executive Summary

Pond To USA Parkway Microwave Link

Motorola Radio System Backhaul Expansion

Background:

In early 2020, the Board Of Commissioners accepted the VHF Radio Upgrade Proposal from Motorola. The funding for that project only included the radios and existing mountaintop radio sites at that time – it does not include the ~~external backhaul to connect the radio systems~~. While the USA Parkway tower site was proposed, it had not yet been constructed. It was not possible to obtain a quote for this site as there were too many unknowns at the time. Site completion has been accomplished and coordination with the State Of Nevada for tower access and location was recently achieved, allowing us to move forward with quoting the final site to site microwave radio link to complete this project.

Equipment Purchase:

The attached quote is to establish a new point to point microwave radio link from the existing and in use site of Pond Peak, to the new USA Parkway site. The equipment includes a pair of microwave radio links, power supplies, surge protection, antennas, racking, power strips, inverter as well as installation labor. This is a turnkey quote and there are no other known requirements to complete this project.

Conclusion:

This project represents a major increase in VHF radio coverage for Storey County directly affecting public safety for the entire region. The USA Parkway tower site will serve multiple agencies including Storey County Fire, Storey County Sheriff, Storey County Public Works, State Of Nevada, NHP and other potential agencies in the future. This VHF radio expansion project represents the largest investment Storey County has made into the overall radio system.



Storey County Board of Fire Commissioners Agenda Action Report

Meeting date: November 17, 2020

Estimate of time required: 10 minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** 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.

2. **Recommended motion:** I (Commissioner _____) make a motion to have Human Resources perform all necessary steps to recruit qualified candidates to fill the fire chief position.

3. **Prepared by:** Jeff Nevin, Fire Chief
Tobi Whitten, HR Director

Department: Fire
Human Resources

Telephone: 775-847-0954
775-847-0968

4. **Staff summary:** See Attached Summary

5. **Supporting materials:** Storey County Fire Protection District Fire Chief Job Description

6. **Fiscal impact:**

Funds Available: Fund: _____ Comptroller

7. **Legal review required:**

_____ District Attorney

8. **Reviewed by:**

_____ Department Head

Department Name:

_____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 16

4. **Staff summary:** As the board was made aware on October 6, 2020, Fire Chief Nevin is retiring from the Storey County Fire Protection District effective December 31, 2020. A new fire chief needs to be hired as soon as possible to ensure a smooth and seamless transition as well as allowing everyday operations and business to continue. Previous appointments have been made from internal candidate selections. This would allow for the continued institutional knowledge and transition for the new chief.

We are seeking the boards direction as to how you would like to proceed with this competitive hiring process to either advertise internally and promote a qualified candidate from within the fire district or advertise the position internally and externally.

The required timeline, per policy, provides us with a very small window of opportunity to advertise, review applications and conduct interviews and still have a transition before the end of the year.

Staff is ready to move forward with the hiring process and then present the most qualified candidate to the board for your appointment.

Storey County Fire Protection District Job Description

Fire Chief

Class Title: Fire Chief
Reports to: Storey County Board of Fire Commissioners
FLSA Status: Exempt
Represented Status: Non-Represented
Created: 05/06/08
Last Revised: 12/28/16
02/04/20

JOB SUMMARY

Under administrative direction of the Storey County Board of Fire Commissioners (board), the incumbent serves as the Storey County Fire Protection District (district) Chief and performs the duties and responsibilities outlined within NRS 474 all-inclusive. In addition to those statutory responsibilities, the chief shall ensure that the district runs as a modern and progressive all-risk/hazard response system through the utilization of a combination staffing pattern.

DISTINGUISHING CHARACTERISTICS

This position is appointed by the board and reports to and serves at the pleasure of the board in an at-will capacity. This position manages all activities of the district and is accountable for accomplishing district goals and objectives and for furthering the goals and objectives of the board within general policy guidelines.

The district, as a combination fire district, is comprised of volunteer, seasonal/intermittent wildland, and permanent full-time staff. All-risk responses include all aspects of fire suppression, fire prevention, fire investigation emergency medical services, hazardous materials responses, technical rescue, motor vehicle accidents and rescue, fire pre-planning, mapping and all other response areas. Programs within the all-risk district may include, but are not limited to, public education, community CPR, community fire education, and First-Aid training and public fire prevention. The chief oversees the inter-local agreement for fire investigation, code adoption and enforcement.

The position is also a critical component of furthering the county's goals and efforts toward economic development and vitality.

EVALUATION OF JOB PERFORMANCE

The fire chief will be given a yearly evaluation by the board on the chief's annual anniversary. The board may evaluate the chief at other times as deemed appropriate. The

board may consider an increase in salary, including a merit increase consistent with the amount given unclassified personnel, and a possible performance based bonus. The administrative officer and/or personnel director is responsible for placing the review on the board's agenda, providing any legal notice, and providing material for the agenda package including salary comparisons and any material requested by the board. In accordance with Storey County (district) personnel policy, if a performance evaluation is not completed within 30 days of the employee's anniversary date it shall be considered a satisfactory performance evaluation and the personnel director/administrative officer shall authorize a step advancement retroactive to the employee's anniversary date.

EXAMPLES OF ESSENTIAL FUNCTIONS

The duties listed below are examples of the work typically performed by an employee in this position. Performance of these functions is the reason the job exists. An employee may not be assigned all duties listed and may be assigned duties which are not listed below. All duties as listed within NRS 474 are inherently part of the essential functions of this position.

1. Develops, coordinates, and oversees all standard operating procedures, rules and regulations, policies and procedures, and general guidelines involved with a modern and progressive full service fire district; develops and implements goals, objectives, policies, procedures, and work standards for the district.
2. Develops and maintains the district budget; estimates costs and budget needs for maintenance operations, construction, purchases, and repairs; prepares funding justification requests; monitors expenditures for budget conformance; accounts for budget expenditures and variances; prepares and presents information in oral and written form to the board; state, county and agency officials; and the public. Special areas of concern include the planning for and the purchase of appropriate and sufficient equipment necessary, including redundant equipment, to combat a fire at any given structure, wildland, vehicle or hazardous materials fire and incidents including, but not limited to, fire hose, rolling stock, appropriate PPE, nozzles, and everything required by the Insurance Services Organization, local government, and by state and federal mandates.
3. Manages and directs the activities of district staff; coordinates, prioritizes, and assigns tasks and projects; tracks and reviews work progress and activities; develops effective work teams and motivates individuals to meet district goals, objectives, and policies; directs the recruitment and selection of staff; undertakes disciplinary action as required; conducts performance evaluations; ensures appropriate scheduling of staff to ensure proper operational coverage; trains staff and provides for their professional development.
4. Confers with the board, advisory boards and commissions, citizen groups, county manager, and departments and agencies to formulate policies and plans related to

the districts functions, community development, facilities, and other areas where needed.

5. Directs the procurement of professional contract services; negotiates professional services contracts; reviews the performance of contract professionals; takes and recommends corrective action to the board as appropriate.
6. Represents the district in local, state, and national forums; makes presentations before various advisory committees, legislative, regulatory, and community groups; confers with departments and agencies regarding departmental or county-wide operational matters; facilitates problem resolutions and coordinated policies.
7. Directs and develops analytical studies; reviews reports, findings, alternatives, and recommendations; directs the maintenance of accurate records and files; prepares and directs the preparation of a variety of written correspondence, reports, procedures, and other written materials.
8. Drafts changes to laws and ordinance; lobbies and assists in lobbying efforts at the Nevada State Legislature and other bodies, provides supporting testimony as required.
9. Provides advice and consultation to the board, county manager, other departments and agencies, and contractors in district program areas and otherwise as needed; investigates and resolves complaints and concerns regarding services and facilities; acts as liaison with other counties and regional, state, and federal agencies regarding district facilities and services.
10. Prepares requests for proposals and bid requests for a wide variety of projects, equipment, and other purchases and expenditures; administers projects and purchase agreements; monitors projects and purchases for conformance with specifications; authorizes payments.
11. Acts on behalf of the district in meetings with developers, general contractors, engineers, architects, planners, land surveyors, prospective private companies, local and state entities, and companies proposing to build or locate in Storey County; maintains active involvement and coordination with the county team attracting, enhancing, and improving private enterprise and private-public partnerships in the county; liaises with community groups, property and homeowners associations, general improvement districts, and other community groups.
12. Stays abreast of all local, state, and federal laws, guidelines, trends, regulations, and any external or internal county policies and procedures that may have a direct impact to the district; uses this information to meet the district goals and objectives as well as to protect the county and district against being non-compliant with any one of these external agencies laws.
13. Oversees and assures that appropriate training programs are developed, implemented, and managed to meet all standards, policies/procedures, standing

orders, rules and regulations, county and district policy, county ordinances, local laws, state laws, and federal laws.

14. Develops, implements, and manages progressive training systems and quality assurance programs to meet the highest performance levels in accordance with district goals, objectives, and policies.
15. Determines staffing requirements, including number of required firefighters, paramedics, captains, battalion chiefs, division chiefs, and other personnel to assure the appropriate levels of response; considers public safety needs and economies in determining staffing levels.
16. Develops and implements a recruitment program, completing security background review, testing procedures for each position, and hiring processes; establishes and administers written tests, oral examinations, drug testing, physical examinations, physical fitness testing; interviews, and other screening programs.
17. Acts as a liaison with other districts, agencies, departments, associations, groups, and committees and the public in developing mutual-aid agreements and other inter-local programs that meet the goals, objectives, and policies of the district; maintains automatic-aid agreements, mutual-aid agreements, Quad-County hazardous materials response agreements, and all other agreements that benefit the district and Storey County.
18. Plans, develops, administers, and directs programs pertaining to all-hazard responses including, but not limited to, structure, wildland, vehicle, hazardous material, and other fire incidents; hazardous material spill incidents; fire prevention and protection systems; fire investigations; building construction; potential medical hazards; and other related matters.
19. Ensures that the district knows, understands, and strives to meet and exceed the Insurance Service Organization (ISO) structure and community rating systems; strives to reduce the county's ISO rating when making administrative, operational, and other decisions.
20. Oversees the inter-local agreement for: annual, new construction, and alterations to existing structure inspections, reports, and corrective actions in accordance with the county code, International Fire Code as adopted by the board (inclusive of any amendments), Nevada Revised Statutes, Nevada Administrative Codes, and the National Fire Protection Association; proper storage and retention of fire and building plans, and inspection reports; coordination of , inspection reports, plans, special use permits, variances, and other correspondence necessary to ensure the safe construction, use, and occupancy of commercial and non-commercial structures.

21. Oversees the inter-local agreement for: internal district commercial plan review for fire, grading, underground workings, life-safety, suppression systems, alarms and monitoring systems, and tenant improvements; technical guidance and code questions from contractors, project managers, developers, engineers, architects, owners, prospective private companies before, during, and after the project.
22. Oversee and ensures that there are sufficient staff, equipment, medical director, policies and procedures, standing orders, protocols, hospital support, communications, training and supplies to operate a full service advanced life support ambulance and engine company, intermediate life support ambulance and engine company and basic life support ambulance/engine company; works closely with the base station hospital, medical advisory board, department of health (EMS division) medical director, and adjoining ambulance series to ensure that citizens and visitors receive the highest level of treatment possible; oversees the functions of ambulance billing and quality assurance reporting.
23. Develops and administers the district ambulance subscription program; ensures that citizens within the county are given the ability to pay an annual subscription and in turn not be responsible for any co-payments to their private health care provider; coordinates with other agencies in the region to assure that all possibilities of reciprocal agreements are obtained with other non Storey County district ambulance providers.
24. Identifies, publishes, and directs levels of response to technical rescue efforts including, but not limited to, rope rescue, motor vehicle rescue and extrication, water rescue, mine rescue, confined space rescue, and hazardous materials rescue; establishes whether or not the district will respond to the awareness level, operations level, or technical rescue; enters into mutual agreements with surrounding jurisdictions to facilitate the identified level of response; identifies and manages these agreements as required to fulfill its identified level of response.
25. Oversees all emergency planning within the county relative to fire; actively participates as a member of the Local Emergency Planning Committee.
26. Ensures that all equipment is well maintained and in a state of readiness at all times; ensures that redundant equipment is in place as needed; coordinates the maintenance of district fleets.
27. Purchases, write specifications for, and schedules replacement of apparatus; evaluates existing equipment to determine usable lifespan; determines appropriate type of equipment needed; estimates cost-to-benefit for new apparatus; maintains five to twenty year equipment replacement plan and presents findings and recommendations to the board of F.

28. Maintains and oversees public education outreach programs including, but not limited to, CPR training, fire awareness and prevention courses, EMS education courses, hazardous materials facility information, and all other public education of the district. These courses may include, but are not limited to, water safety, car seat programs and baby-sitting clinics, school safety training, drug/alcohol awareness, such courses.
29. Oversees the inter-local agreement regarding the investigatory, inspection, and other duties of the fire marshal and fire prevention officers to include determining origin and cause; reviewing findings and recommendations of fire prevention and investigation, and working with law enforcement to assist in the apprehension of individuals suspected of committing crimes associated with violations of fire codes and laws.
30. Ensures the acquisition, maintenance, and repair of facilities including, but not limited to, records of equipment, fire hydrants, self-contained breathing apparatus, hoses, ladders, equipment, and other such items.
31. Maintains required certifications and licenses; attends and participates in professional group sessions; engages in continuous education, training, and other professional development; stays abreast on new trends and innovations related to the field.
32. Demonstrates positive attitude and progressive actions through the display of professionalism, courtesy, tact, punctuality, attendance, and discretion in all interactions with coworkers, supervisors, and the public; use common sense discretion with no supervision; remain safe, socially moral, lawful, affective, adaptive, and efficient.

QUALIFICATIONS FOR EMPLOYMENT

Knowledge of

1. Operations, services, and activities of a comprehensive fire district including fire suppression, fire prevention, fire investigation, emergency medical service including advanced life support services, disaster preparedness, hazardous materials response, and associated programs, services, and operations.
2. Fire science theory, principles, and practices and their application to a wide variety of emergency service operations including fire suppression, fire prevention, and fire investigation.
3. Policies, procedures, laws and regulations governing fire control, prevention, and investigation.
4. Principles and practices of public-sector budget preparation and administration in accordance with applicable laws, policies, and generally accepted principles.

5. Administrative principles and practices including goal setting, program development, implementation and evaluation, and the management of employees through multiple levels of supervision.
6. Advanced methods and techniques of emergency medical response.
7. Operational characteristics of fire apparatus and equipment; current safety practices as they related to equipment and procedures involved in the fire service.
8. Hazardous materials and chemical spill response techniques.
9. Mechanical, chemical, and related characteristics of a wide variety of flammable and explosive materials and objects.
10. Principles of building construction and fire protection systems.
11. Emergency medical care and basic life support techniques.
12. Occupational Safety and Health Administration (OSHA) regulations applicable to the workplace.
13. Applicable laws, codes, and regulations; legal, ethical, and professional rules of conduct for public-sector employees.
14. Correct English usage including spelling, grammar, punctuation, and vocabulary.

Abilities to

1. Manage and direct a comprehensive fire program including fire suppression, fire prevention, fire investigation, emergency medical service, disaster preparedness, hazardous materials response, and associated programs, services, and operations.
2. Administer specific programs and staff through direct and subordinate supervision, including developing effective work teams and motivating individuals to meet goals and objectives and provide effective and efficient service.
3. Read, interpret, and apply laws, regulations, and procedures; define problems, collect data, establish facts, draw valid conclusions, and provide recommendations based on findings of fact; interpret, apply, and explain complex federal, state, and local regulations and organizational policies.
4. Prepare clear and concise technical reports and correspondence; communicate findings clearly orally and in writing.
5. Effectively use specialized fire suppression tools and equipment including safety equipment.
6. Use initiative and independent judgement within general policy guidelines.
7. Retain presence of mind and act quickly and calmly in emergency situations.
8. Effectively administer operations consistent with district policies and goals.
9. Work effectively under pressure for deadlines, conflicting demands, and emergencies.

10. Operate all fire and emergency equipment and apparatus; operate telecommunications equipment; administer medical care and life support procedures; establish and maintain effective working relationships.
11. Evaluate narrative and statistical data pertaining to policy, fiscal, and district operation matters; analyze policies, regulations, projects, activities, and methods; implement administrative policies and work programs consistent with regulations of county policies and goals.
12. Understand, interpret, and apply laws and regulations; present findings, recommendations, and policies to individuals and groups in an understandable and persuasive manner; communicate effectively in writing and orally on matters related to district policies, funding, and operations.
13. Effectively use basic modern office equipment including, but not limited to, telephones, fax machines, and copiers; personal computer programs such as Microsoft Windows and Office; and other applicable programs and software; type at a rate sufficient to perform assigned duties.
14. Demonstrate positive attitude and progressive actions through the display of professionalism, courtesy, tact, punctuality, attendance, and discretion in all interactions with coworkers, supervisors, and the public; use common sense discretion with no supervision; remain safe, socially moral, lawful, affective, adaptive, and efficient.
15. Continue education and training and remain current on latest policies and practices and required certifications.
16. Represent the district in the court of law and testify on matters pertaining to the district.
17. Pass a criminal history background check.

LICENSING, EDUCATION & OTHER REQUIREMENTS

- Any combination of training, education, and experience that would provide the required knowledge and abilities. A typical way to gain the required knowledge and ability is:
 - High school diploma or equivalent (A Bachelor's Degree in fire science, business administration, or public administration, or other closely related field may be preferred); and
 - Graduation from an approved EMT or higher training program; and
 - At least six (6) years of progressively responsible experience in fire-fighting and emergency medical services, three (3) of which must have been served as a chief officer such as a Battalion Chief level; and
 - At least two (2) years as a company officer such as line Fire Captain.
- Firefighter I and II, and Company Officer, required.

- Leadership I, II, and III, required within 1 year of hire as possible.
- Completion of ICS 100, 200, 300, 400, 700 and 800, required. Up to two of the required certifications, except 100 and 200, may be obtained within 6 months of hire as possible.
- Hazardous Materials Incident Commander, required.
- Must possess and maintain a Nevada Driver License with F Endorsement or a Nevada Class A or B Commercial Driver License.
- Must demonstrate the ability to instruct emergency services.
- Must be certified as an NFPA Incident Safety Officer; ICT 4 minimum.
- Must demonstrate current or past certification as a Nevada Emergency Medical Technician, and current knowledge of ALS system.
- Must be a resident of and reside within Storey County.
- Military experience applicable to the duties of this position may be preferred.
- Must pass a criminal background investigation.

PHYSICAL REQUIREMENTS & WORK ENVIRONMENT

The requirements described here are representative of those that must be met by an employee to successfully perform the essential functions of the job.

- **Physical Requirements.** Strength, stamina and dexterity to sit in vehicles operating on rough roads, wildland areas and off-road terrains; walk on uneven or slippery surfaces; repeatedly bend, stand or sit; occasional lifting of items weighing up to 50 pounds; reach for items above the head and below the feet; climb up and down ladders; enter confined spaces and other areas; visual acuity for field inspections; strength, dexterity, coordination, and vision to use keyboard and video display terminal for prolonged periods; dexterity and coordination to handle files and single pieces of paper; manual dexterity and cognitive ability to operate a personal computer; ability to communicate via telephone and other telecommunications equipment. *In compliance with applicable disability laws, reasonable accommodations may be provided for qualified individuals with a disability who require and request such accommodations. Incumbents and individuals who have been offered employment are encouraged to discuss potential accommodations with the employer.*
- **Working Environment.** Work is typically performed under the following conditions: position functions indoors in an office environment where a portion of work is performed at a desk and on a computer, and work is performed in outdoor environments with intermittent to frequent exposure to a variety of extreme weather conditions, including heat, rain, snow, cold, wind, and dust. Possible exposure to excessive smoke, water, hazardous materials, and hazardous structure conditions.

Work is typically performed independently. Frequent travel by motor vehicle and use of other motorized equipment. Work will include periodic contact with angry and upset individuals under stressful situations. Frequent interruptions to planned work activity by telephone calls, office visitors, and response to unplanned events.

This class specification lists the major duties and requirements of the job and is not all-inclusive. Incumbent(s) may be expected to perform job-related duties other than those contained in this document and may be required to have specific job-related knowledge and skills.

Effective this 4th day of February, 2020.

Marshall McBride
Board Chairman

Jay Carmona
Board Vice-Chairman

Lance Gilman
Board Commissioner

Jen Chapman
Administrative Officer



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: November 17, 2020 **Estimate of time required:** 10 min.

Agenda: Consent [] Regular agenda [X] Public hearing required []

1. **Title: 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.

2. **Recommended motion:** I, commissioner, move to approve the selection of Sierra Builders of Nevada design-build team 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.

3. **Prepared by:** M Northan

4. **Department:** Public Works

Telephone: 775 335 6991

5. **Staff summary:** See attached staff report.

6. **Supporting materials:** Staff report, responsive submittals to the solicitation of design-build proposals.

7. **Fiscal impact:** \$152,550.00

Funds Available:

Fund:

____ Comptroller

8. **Legal review required:**

____ District Attorney

9. **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other agency review: _____

10. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No. 18

November 9, 2020

Staff report

V&T Freight Depot – Fire sprinklers and related structural work.

PWP# ST-2020-355

Evaluation of design-build proposals for the installation of a fire suppression system and related structural work in the V&T Freight Depot in Virginia City.

Background

The need for a fire suppression system in the V&T Freight Depot in Virginia City (Depot) has been known since before the County purchased the building in 2019. The fire that destroyed the Dayton Carson and Colorado depot only heightened the urgency for a system to be in-place.

The previous owner has moved all private property from the interior of the building and is working on the few remaining items on the exterior. The building is ready and accessible for the required work.

Due to the condition of the building, structural work is needed to facilitate the installation of a fire suppression system. Even with engaging design professionals to investigate the building who then produce a 'comprehensive' scope of work, we would not have a definite scope of work to bid against. The unique nature of the building and its unknowns present a challenge to that procedure. Any contractor engaged in this work would need to address discovered conditions and provide engineered solutions on-the-fly. A design-build approach was deemed to be in the best interest of the project.

Staff drafted a request for qualifications to solicit design-build teams and initial proposals. This was publicized on the Storey County Website as well as the Comstock Chronicle and ran from June 22 to June 29. We received one response during that time. Staff re-ran the solicitation from October 5 to October 9 and one additional response was received.

The solicitation was for statements of qualifications to select the best possible design-build team to address the required work.

Responses

Statements of qualifications were received from Sierra Builders of Nevada as well as Group West Construction. Both companies are licensed in Nevada and have good track records of completed projects. Both utilized a Nevada licensed fire suppression company registered with the State Fire Marshall. Both utilized a Nevada licensed structural engineer. Both companies have submitted statements that show compliance with NRS sections that are required as part of a design-build proposal under NRS 338.

The published request for qualifications included a section called "Factors and Weights" which laid out a weighting system that emphasized experience in working with State Historical Preservation

Office and the Comstock Historic District. Another emphasis area was in working with fire suppression in high-risk buildings. One design-build team excelled in these areas with a track record of similar projects.

Conclusions

Staff met to review and evaluate the submitted proposals against the requirements as set forth in the request for qualifications. Sierra Builders of Nevada submitted the best proposal in the opinion of our reviewers. Sierra Builders has an extensive track record of successful projects under the jurisdiction of SHPO. They also have a good track record of projects in the Comstock Historic District. Sierra Builders also had the lowest bid at \$152,550.00.

Recommendations

Staff recommends that the Board of County Commissioners authorize the County Manager to accept the proposal from Sierra Builders and execute an agreement with them for the installation of a fire suppression system and the related structural work in the Depot.

End of report.



APPENDIX "D"
to
Storey County
For
Emergency Repairs to the V.C. Freight Depot
dated: 09.24.2020 (Revision #1)

Scope of work to consist of Emergency Structural (Joist) Repairs & Fire Sprinklers to the V.C. Freight Depot per the scope of work provided by Storey County Public Works as discussed on September 23rd at the site and Paul Ferrari's memo (attached) of 09.23.20.

Includes:

- P&F Consulting Engineers Design Costs "Attachment A".
- All General Conditions Cost.
- All Labor, Materials & Equipment.
- Structural Retrofit, including shoring.
- New Fire Sprinklers (Dry system), including Fire Riser Room with heat tape & Alarm System.
- All Insurance, Surety Bond if required, Overhead & Fees.

For the Sum of **\$152,550.00**

Fixed Hourly Rate is \$79.00.

Excludes: Any and all fees, permits, contaminated materials, water tap and vault by owner, overtime work, testing & inspections.

Schedule to be 40 +/- working days from receipt of authorization to proceed and/or building permit if requires.

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NV Lic. Nos. 0018727 and 0036667 • CA Lic. 614577

PF Consultants LLC

Consulting Engineers

P.O. Box 1357, Virginia City, Nevada 89440

775-771-1720

August 28, 2020

Storey County Public Works
Attention: Mike Northan
100 Toll Road
P.O. Box 435
Virginia City, Nevada 89440

Subject: Response to the August 24th Request for Preliminary Proposals for Design and Construction of a Public Work (V&T Depot).

Dear Mr. Northan,

Thank you for the opportunity to submit our qualifications and proposal for this design/build project to provide life/safety stabilization the roof framing structure of the V&T Freight Depot and the installation of fire suppression/fire detection and notification system throughout the building. Our team is as follows:

- Paul Ferrari, P.E. PF Consulting Engineers
- Bob Cotter, Sierra Builders of Nevada
- Delta Fire Sprinkler Systems

The qualifications of the team will be presented in the following paragraphs:

Proposal Qualifications of Design/build Team

Paul Ferrari, P.E., PF Consulting Engineers. Mr. Ferrari has a substantial history in Virginia City working to provide structural engineering to stabilize and retrofit historic building. Most recently, he has engineered a structural seismic stabilization for the historic St. Mary's in the Mountains Catholic Church, and has engineered an emergency structural stabilization and reconstruction/repair of the Delta Saloon building damaged by a gas explosion (in conjunction with Sierra Builders of Nevada). Mr. Ferrari has a long history of working with the State Historic Preservation Office (OSHPOD) and the Comstock Historic District. Mr. Ferrari is currently working on a Historic Structures Report for the Piper's Opera House which will be submitted to OSHPOD. Mr. Ferrari's resume of structural engineering experience with historic structures is present in Appendix A of this proposal. Also, Mr. Ferrari has a long history of working with Sierra Builders of Nevada.

Bob Cotter, president, Sierra Builders of Nevada. Sierra Builders of Nevada has an unlimited Nevada license. Mr. Cotter has experience working on historic structures in conjunction with both OHSPD and the Comstock Historic District. Mr. Cotter has worked on several historic structures in Virginia City, including the reconstruction of the Delta Saloon after the explosion (with Paul Ferrari and Delta Fire Suppression); reroofing the Storey County Courthouse; repair of the flood damaged Lockwood Canyon bridge and the reconstruction of the Lockwood bridge (with Paul Ferrari). See Appendix B for Sierra Builders resume and letter of recommendation from former Storey County Manager Pat Whitten

Delta Fire Suppression company.

Delta Fire has significant experience in installing fire protection systems in historic building. Most recently, they worked with Sierra Builders to install a fire protection system in the Delta Saloon reconstruction in Virginia City.

Background (20% plan for a preliminary proposal)

Paul Ferrari, along with Bob Cotter, made a field observation of the existing conditions at the V&T Freight Depot on March 12th. Mr. Ferrari submitted a memorandum regarding the "Observation of the structural condition of the roof framing at the V&T Freight Depot" to Storey County Community Development Department on March 13th. On March 23rd, Mr. Ferrari wrote a memo the Storey County community Development Department regarding the "Scope of Work for structural roof repair/strengthening". This report will serve as a basis, unique for our submittal, for the "20% plan for a preliminary proposal" required in the RFP. See Appendix C, March 23rd PF memo. The fact that this RFP requirement has already been addressed will substantially shorten the timeframe necessary to fulfill the RFP scope of work.

Estimated not-to-exceed project cost and fixed hourly work rates.

See Appendix D for Sierra Builders of Nevada NTE itemized cost estimate.

Factors and Weights

As can be seen from the preceding paragraphs and the attached Appendices, the PF Consultants/Sierra Builders of Nevada/Delta Fire Suppression team is extremely well qualified to meet the criteria of the RFP and accomplish the referenced scope of work and associated timeframe and cost estimate. The team's significant experience in working together on similar projects and experience with the State of Nevada OSHPD, the Comstock Historic District, and experience with design and installation of fire suppression systems in high risk buildings make it extremely well qualified to work with Storey County to achieve the goals of this RFP. The team meets all of the criteria required per NRD 338.1721.

In addition, both Paul Ferrari and Bob Cotter have made site investigations trips to the V&T Freight Depot, and as such, are extremely aware of the existing condition of the building and how that interfaces with the proposed scope of work. The knowledge of the existing conditions of the building and the proposed scope of work relate directly to the validity of Sierra Builders of Nevada NTE itemized cost estimate.

If you have any questions, or require any further assistance, please do not hesitate to contact me.

Sincerely,



Paul A. Ferrari, P.E.

A P P E N D I X A

Paul A. Ferrari, P.E. historic structures resume

PF Consultants LLC

Consulting Engineers

P.O. Box 1369 Verdi, Nevada 89439775-
771-1720 mobile

PAUL A. FERRARI, P.E.

EDUCATION:

BSCE, University of Nevada, Reno 1971

MSCE, University of Nevada, Reno 1974 (structures)

United States Army Engineer Officer School Ft. Belvoir, VA 1973.

REGISTRATION:

Nevada - Civil Engineer 4245

PARTIAL HISTORIC/FORENSIC ENGINEERING EXPERIENCE:

Mr. Ferrari has extensive historic/forensic engineering investigation experience. Historic renovation engineering and forensic engineering investigation are very similar; both require considerable investigation of existing conditions before the renovation/strengthening engineering can begin. A representative sample of Mr. Ferrari's structural engineering experience in the structural strengthening of historic structures for adaptive reuse is listed below.

- **St. Mary in the Mountains Catholic Church Seismic Retrofit, Virginia City, Nevada.** St. Mary of the Mountains is the first Catholic Church established in the State of Nevada. The church, built in 1875, is constructed of unreinforced brick masonry walls that are 30' high. A historic preservation plan was prepared for the United States Park Services, in compliance with a grant for the project. The seismic retrofit will strengthen the superstructure of the building by inserting concrete reinforced columns into the thickness of the existing brick walls, reinforcing the roof structure, and reconstructing the original choir loft which was removed in the 1950's. The seismic strengthening will insert a competent lateral load system into the building, with little disruption to the historic fabric, and no disruption to the exterior historic fabric of the building. The completed project returned the building to its historic architecture while providing an integral structural seismic capability to the structure. The project was recognized with a Historic Building Seismic Safety award.
- **Piper's Opera House Historic Structures Report (HSR), Virginia City, Nevada.** A 2020 report for the State of Nevada Historic Preservation Office (SHPO) compiling the history of structural engineering repairs, retrofits, strengthening that has been undertaken on the building. The report will also outline recommend needed structural repairs, as well as a future blueprint for the use of the building.

- **Piper's Opera House Front Façade Restoration/Strengthening, Virginia City, Nevada.** The front façade of the Pipers Opera House consists of unreinforced brick masonry – the original 1863 front wall, and the 1877 arched façade addition. This composite front wall has deteriorated to the point where it was in danger of a catastrophic collapse. The fact that the main entry/exit for the productions presents an immediate life/safety threat. The hodgepodge geometry of the front wall section added to the complexity of the project. Mr. Ferrari engineered a reinforced concrete frame that would be installed behind the historic fabric of the 1877 façade, by removing brick from the 1863 wall and replacing it with competent structure. In order to accomplish this structural retrofit, Mr. Ferrari engineered a unique forming system for the reinforced concrete frame that also served as temporary shoring for the weight of the brick façade as well as portions of the roof. This restoration was completed without compromising the historic fabric of the building, and provides the building with a code-conforming vertical and lateral load system.
- **Piper's Opera House roof truss/balcony retrofit, repair and strengthening, Virginia City, Nevada.** Engineering analysis and repair of framing for the roof, interior balcony, and wall column framing. The retrofit returned a structural load path to the existing building.
- **Piper's Opera House general seismic upgrade, Virginia City, Nevada.** Engineering analysis design of a retrofitted lateral load (wind and seismic) system into the historic fabric of the existing building. The retrofit was performed without impacting any historic structural fabric. The retrofit provided a lateral load system for the existing building.
- **Piper's Opera House main floor strengthening and basement retrofit, Virginia City, Nevada.** The existing main floor of the building was supported and reinforced to reverse structural degradation. Also, new engineering was performed to extend the existing basement further into the existing building footprint.
- **Fourth Ward School seismic retrofit and basement wall stabilization, Virginia City, Nevada.** The structural engineering scope of work for this series of projects involved the stabilization, underpinning and strengthening of the basement walls and foundation of the building, especially the southeast corner of the building which was in danger of collapsing. The seismic retrofit involved the installation of lateral shearwall system into the existing wall framing of the four-story wood superstructure.
- **Delta Saloon Virginia City, Nevada.** Reconstruction, repair, and stabilization of an 1879 two story brick building on C Street in Virginia City from the effects of a large propane explosion. The structural engineering included re-attachment of the roof joists, construction of new bearing walls, and stabilization of the brick walls (with Sierra Builders of Nevada Contractors).
- **Northern Nevada Railroad Engine House, Ely Nevada.** This unreinforced masonry and stone structure was built in the early 1900's as part of the Nevada Northern Railroad. The walls are in excellent condition. Mr. Ferrari has performed a structural

engineering review of the building to stabilize the building for anticipated earthquake lateral load forces. The main consideration is to attach the existing roof diaphragm to the masonry bearing walls to prevent the walls from “pulling away” during a seismic event; loss of wall support could cause the roof to collapse.

- **Northern Nevada Railroad coach shed, Ely Nevada.** This large, long wood frame structure was built in the early 1900's as part of the Nevada Northern Railroad. The walls are composed of a large amount of glazing. Over the years, the structure fell into disuse, and began leaning, in response to a lack of a transverse structural system to resist wind loads. The building eventually leaned 26 degrees from vertical, and was close to collapsing. Mr. Ferrari designed emergency shoring to stabilize the building, and then devised a method of straightening and strengthening the building. New transverse structural steel tube frames were integrated into the walls, and tied into the roof trusses to provide a complete lateral load system.
- **Northern Nevada Railroad, Ely Nevada, general structural engineering review.** The purpose of this report is to provide an inventory and “roadmap” for the various structures of the Railroad. The scope of the report included the coach shed, the engine house, and the coaling tower. The report classified the structural condition of the structures and listed a structural “triage” of the buildings in most need of structural renovation.
- **St. Paul's Episcopal Church, Virginia City, Nevada.** Built in 1858, this wood structure was one of the first churches on the Comstock. A seismic/lateral load emergency retrofit was undertaken to stabilize the wood truss arches supporting the building. A further lateral strengthening of the building is planned.
- **Riverside Hotel restoration, Reno, Nevada.** A retrofit of a six-story unreinforced masonry building with concrete floors. This project presented a significant challenge with regard to seismic stability of a tall historic structure. The challenge was met by integrating a reinforced concrete shotcrete surface at the interior face of the unreinforced brick masonry walls. This concrete “splint” at the interior of the building not only provided a competent lateral load resisting system, but reinforced the walls for loads perpendicular to the wall. The structural shotcrete surface at the interior of the building was finished to provide an architectural finished surface. Original estimates for the structural reinforcing of the building ranged to \$2,000,000. Throughout structural ingenuity, Mr. Ferrari was able to structurally retrofit the building for less than \$600,000.
- **Structural Strengthening of the 1870 Washoe County Courthouse, Reno, Nevada.** This interesting project involved the emergency seismic strengthening of an unreinforced brick building constructed in 1870. The walls were deteriorating to the point where a small seismic event could cause a “pancaking” of the roof, ceiling, and second floor of the building. If the building collapsed, it would block the main east/west and north/south exit ways for the entire courthouse complex. The project was made more difficult by the fact that the building had a large amount of asbestos in its crawlspace, and had to remain open to the public. The asbestos in the

crawlspace eliminated the traditional post-and-beam approach to strengthen the floor system. In response to these criteria, Mr. Ferrari developed an innovative "suspension system" whereby a large structural steel truss was installed over the roof of the 1870 building, and supported on very large existing concrete columns that were intended for an expansion that will never occur. The 20' deep 80' span truss was hidden behind the structure and facade of the existing courthouse complex, and is unseen from street level. Tie rods were then dropped down into the structure of the 1870 building, where they tied into a new concrete beam cast into the brick walls. The roof, ceiling, and floor structures were tied into this beam. When completed, the suspension system provided vertical support to the wood roof, ceiling, and second floor framing of the existing 1870 building. Even if the walls of the 1870 building were completely destroyed, the suspension system would prevent the pancaking failure of the building, allowing exiting from the structure. The retrofit was installed for only \$600,000, (versus an original estimate of \$1,500,000 for the original post and beam concept) and was installed during the weekends and nights, so that the normal functioning of the courthouse complex was not adversely affected.

- **Seismic retrofit/renovation of the Centennial Fine Arts Center/Children's Museum (Civic Auditorium), Carson City, Nevada.** This project included the structural strengthening of the exterior unreinforced brick masonry walls that support the roof structure. This historic retrofit was accomplished within the historic fabric of the existing construction. The retrofit strengthened the walls from out-of-plane seismic forces, and tied the roof diaphragm into the walls so that they were properly supported and could continue to provide vertical support for the clear-span roof.
- **Yerington Elementary School, Yerington, Nevada.** This large, three-story brick building was constructed in 1912. Eventually the building was abandoned as a school use. The City Council obtained funding to transform the building into a municipal auditorium. Not only was the building to be seismically stabilized, but a portion of the second floor was to be removed for auditorium seating. Mr. Ferrari developed a structural steel framing system that was integrated into the inside surface of the brick walls. The framing system provided vertical and lateral load capabilities, as well as out-of-plane strengthening for the unreinforced brick walls.
- **Historic renovation/flood control for the Virginia Street Bridge, Reno, Nevada.** This on-going project includes the structural renovation of the oldest reinforced concrete arched bridge (1905) between Denver and San Francisco. The renovation study also included the need to remodel the bridge (without altering its historic character) so that it can safely pass the 100 year Truckee River flood flow through the Downtown Reno corridor. A structures report was prepared for the United States Army Corp of Engineers.
- **Bentley Corporation Headquarters Building Seismic Retrofit/Restoration/Strengthening, Minden, Nevada.** The new Bentley headquarters building was a complete seismic retrofit, and mezzanine, roof penthouse and photovoltaic array addition to an existing 1912 two story historic brick building. Significant structural strengthening of the existing floor and roof framing was

required, including integrating difficult existing construction conditions into the final structural system. An extensive amount of structural shoring was required to accomplish the new architectural configuration of the interior of the building. This project required a tremendous amount on-site "boots-on-the-ground" field destructive investigation, existing condition review, and immediate response to unknown field conditions.

The preceding examples of Mr. Ferrari's historic restoration experience are just a portion of the over thirty historic projects that he has engineered. This experience in a historic structural renovation integrates a competent structural retrofit into the parameters of the historic fabric of the building. The result is a structurally sound building that reflects the historic architecture of the building, not the structural retrofit. Mr. Ferrari has a long history of working with the State Historic Preservation Office and the Comstock Historic Society.

P&P Consultants
Consulting Civil Engineers

P.O. Box 1369
Verdi, Nevada 89419

**PAUL A. FERRARI, P.E., President Ferrari Shields and Associates Structural Engineers
(1979-2015)
Currently – Partner Pezonella Ferrari Consulting LLC**

EDUCATION:

BSCE University of Nevada, Reno 1971

MSCE University of Nevada, Reno 1974 (structures)

Commissioned Officer in the United States Army Corp of Engineers (final rank - Captain) 1971

United States Army Engineer Officer School Ft. Belvoir, VA 1973

While an undergraduate at the University of Nevada, Mr. Ferrari published an article in the *June, 1971 Edition of Civil Engineering* magazine –“Students Revitalize on-campus lake” pp36. As a result of this effort, the University of Nevada Engineering College was awarded the prestigious Ridgeway award from the American Society of Civil Engineers.

Mr. Ferrari has published two national forensic engineering papers:

- Published article in the National 'Forensic Engineering Journal' Vol. 2, No. 4, Pg. 415-423, "Dynamic Stability of a Vending Machine."
- Presented a paper before the American Society of Civil Engineers Structures Congress: "Dynamic vibration-Induced Cracking of a Precast Concrete Tilt-up Wall".

REGISTRATION:

Nevada – C.E. 4245

PROFESSIONAL AFFILIATIONS:

National Society of Professional Engineers.

Chairman, University of Nevada Civil Engineering Department Advisory Board

Former Board of Directors member of the American Consulting Engineers Council (Board of Directors State of Nevada).

American Society of Civil Engineers.

AWARDS & HONORS:

1971 University of Nevada, Reno Regents Award to pursue graduate studies.

1971 President UNR Chapter of National Engineering Honor Society (Sigma Tau)

1981 Outstanding Young Engineer of the Year, Reno Branch, National Society of Professional Engineers.

1982 Outstanding Young Engineer of the Year, State of Nevada -National Society of Professional Engineers.

2004 Awarded the City of Reno Historic Preservation Award.

2006 Awarded the Carson City Historic Preservation Award.

2009 Recognized by the Nevada Seismic Safety Council for the structural seismic retrofit of the historic Saint Mary's in the Mountains church in Virginia City, Nevada.

2013 Chairman of the University of Nevada College of Engineering Civil Engineering Advisory Board.

2016 Distinguished Alumni, University of Nevada College of Engineering.

A P P E N D I X B
Robert Cotter Sierra Builders of Nevada resume
Letter of recommendation from Pat Whitten



RELATED PROJECTS RESUME

dated: 09.10.2020

Includes:

- Two Tenant Improvements (TI) for the Reno Train Depot.
- TI for the Caliente, NV Train Depot.
- TI for the Truckee, CA Train Depot.
- TI for the Carlin, NV Depot.
- TI for the Elko, NV Train Depot.
- Storey County Courthouse Metal ReRoof and Chimney's Reconstruction.
- Virginia City's Delta Saloon Reconstruction and Repair.

Special Note: We, Sierra Builders, have been working closely with Paul Ferrari, P.E., for over 30 years now and know what he is calling for in this repair project and will be able to communicate as needed with him directly on a daily basis.

See Attached: A letter of recommendation from Mr. Pat Whitten, former Storey County Manager.

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Phone 775-345-1300 • Fax 775-345-1308
NV Lic. Nos. 0018727 and 0036667 • CA Lic. 614577

bob@SierraBuilders.biz

From: Pat Whitten <pwhitten@storeycounty.org>
Sent: Friday, April 20, 2018 10:21 AM
To: bob@SierraBuilders.biz
Cc: donna.squires@ascrisk.com; Michael Northan; Jessie Fain
Subject: Thank You Recognition

Dear Mr. Cotter,

In a world where I find all too often that people seem to want to complain about service whether on big or small matters, I believe that if more of us took time to recognize and thank good employees, we might exponentially increase employee morale, customer service and business productivity. Such is the purpose of this email to you as I write to commend your Superintendent, Robert Rhodes for his exemplary work and dedication.

For the past many months, I have stared in dismay looking up at the roof on the historic 1876 Courthouse in Virginia City where my office is located. That roof has been nothing but a problem for over a decade with persistent leaks and other related issues. However, for the past several weeks, I have instead enjoyed the signs of progress as repairs have proceeded forward under Sierra's contract with Alternative Service Concepts for storm damage repair and restoration. A key to this is one man, your employee Robert Rhodes. Mr. Rhodes is always present, always pleasant with a friendly hello or good morning and always most professional when I stop by to ask how the project is going. He never once has seemed impatient or distracted as he talks to yet another office desk-jockey taking up some of his valuable time. As the governing entity housing the Tahoe-Reno Industrial Center, I have the good fortune of working with a wide array of contractors and construction companies, including those working on the Tesla Gigafactory. I can assure you that none can surpass and most can't even equal the well-rounded quality of service Bob brings to our job site. I thank you, Sierra Builders of Nevada and especially Robert Rhodes for the outstanding job being provided and hope you will share this email with him. Many thanks...

Pat



Pat Whitten
County Manager
Storey County

(775) 847-0968 (Office)
(775) 721-7001 (Cell)

PWhitten@StoreyCounty.org

Storey County is an equal opportunity provider and employer.

A P P E N D I X C

**Paul A. Ferrari, P.E. March 23rd memo "Scope of Work for structural roof
repair/strengthening"**

P&F Consultants
Consulting Civil Engineers
P.O. Box 1369
Verdi, Nevada 89439

Memo

To _____ **From** Paul Ferrari, P.E. **March 23, 2020**

Mike Northan
Storey County community Development Dept.

**Project V&T Freight Depot structural
Roof repair/strengthening**

Subject Scope of Work for structural roof repair/strengthening

Michael, Based on my field observation of the distress in the Shore and support the canopy roof framing structure of the V&T Freight Depot outlined in my March 13th memo to you, the following scope of work is necessary to safely facilitate the removal of the existing roof shingles and the installation of a new plywood sheathing:

Interior structural repairs/strengthening:

- Jack-up and support the second roof truss from the north wall of the depot so that the diagonal framing member at the west wall (from the side of the west column to the bottom of the truss chord) slotted end can be reinstalled into the existing tab at the bottom chord of the truss. Also, when the truss is supported by shoring, the existing "scabbed" splice at the east end of the bottom chord can be removed and replaced by a properly engineered and constructed splice plate to reinforce the existing cracked bottom chord
- New Simpson H2.5 uplift clips should be installed to attach the existing roof and canopy overhang rafters to the wall framing to resist wind uplift forces. A special connection should be installed at the intermediate vertical "column" in the wall framing between the roof truss supporting columns. This connection from the column to the roof will reinforce the wall from wind loads.

Roof framing repair/strengthening

- Repair/reconstruct the southeast and southwest canopy overhang corners that are currently sagging from cracked and disjointed structural members and connections.
- Shore and support the end of the roof canopy framing so that the sags in the canopy overhang are removed and a level eave line is achieved. New framing joists should be inserted into the sagged areas so that when the shoring is removed, the new joists will cancel the sag.

If you have any questions regarding this scope of work, please do not hesitate to contact me. The preceding scope of work is intended only to create a situation so that workers can safely remove the existing shingles and install new plywood roof sheathing so that new shingles can be installed.

APPENDIX D
Sierra Builders of Nevada NTE cost estimate

Sierra Builders of Nevada NTE cost estimate



APPENDIX "D"

to

Storey County

For

Emergency Repairs to the V.C. Freight Depot

dated: 09.24.2020 (Revision #1)

Scope of work to consist of Emergency Structural (Joist) Repairs & Fire Sprinklers to the V.C. Freight Depot per the scope of work provided by Storey County Public Works as discussed on September 23rd at the site and Paul Ferrari's memo (attached) of 09.23.20.

Includes:

- P&F Consulting Engineers Design Costs "Attachment A".
- All General Conditions Cost.
- All Labor, Materials & Equipment.
- Structural Retrofit, including shoring.
- New Fire Sprinklers (Dry system), including Fire Riser Room with heat tape & Alarm System.
- All Insurance, Surety Bond if required, Overhead & Fees.

For the Sum of **\$152,550.00**

Fixed Hourly Rate is \$79.00.

Excludes: Any and all fees, permits, contaminated materials, water tap and vault by owner, overtime work, testing & inspections.

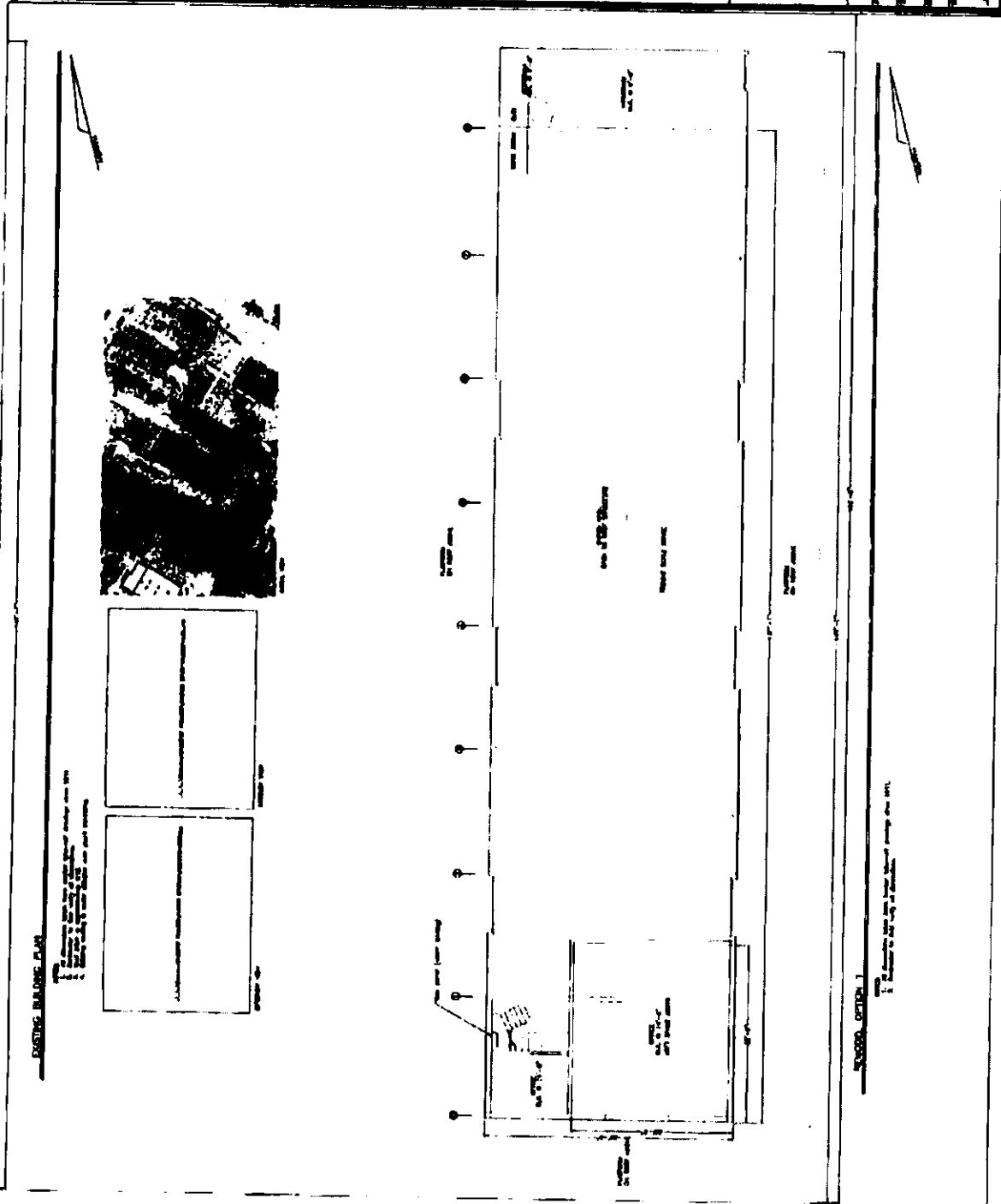
Schedule to be 40 +/- working days from receipt of authorization to proceed and/or building permit if requires.

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[illegible]

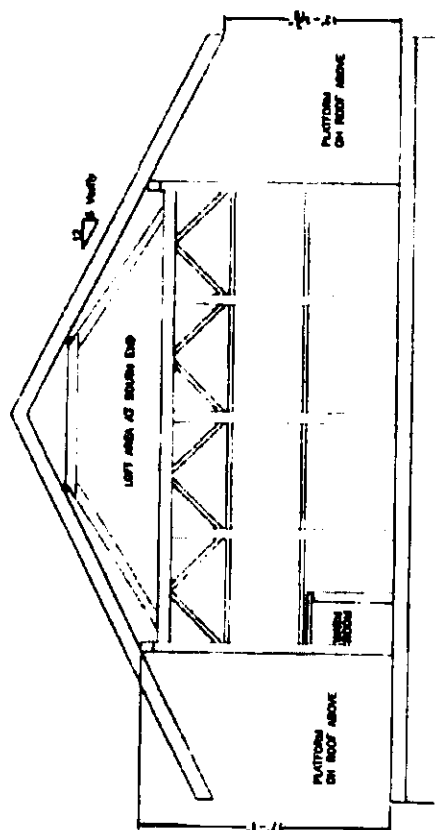
STOREY COUNTY
PUBLIC WORKS
100 TOLL ROAD - P.O. BOX 436
VIRGINIA CITY NV 89440



11/11/2013 11:11

6140RT3
SLT

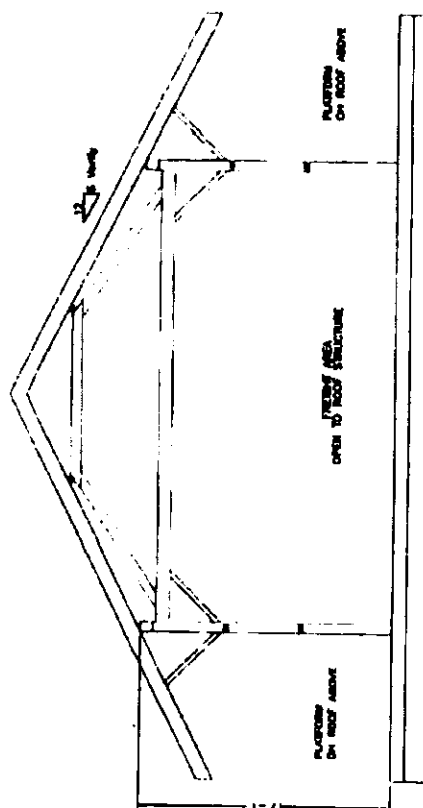
A2.5



SECTION AT ENDWALL

4

1. 70 specimens taken from higher beds—55 developed since 1911.
2. Conductor to this work of Grunberg.



SECTION AT CARGO AREA

11

1. All dimensions taken from master tape—see drawings above 1981.
2. Contractor to field verify all dimensions.

A3.0

REVISIONS

DATE

BY

V.C. FREIGHT DEPOT
KINGDOM CITY, MO 64604
APR 1983-12-12
DRAFT REVISION PLAN
PRELIMINARY - NOT FOR CONSTRUCTION

REMODEL OPTION 2

STORY COUNTY
PUBLIC WORKS
184 TOLL ROAD - P.O. BOX 186
VERMILION CITY, MO 64688

20' x 10'

PLATFORM ON ROOF ABOVE

CARGO AND
OVER TO ROOF STRUCTURE

FRONT STAIRS

PLATFORM ON ROOF ABOVE

18' x 10'

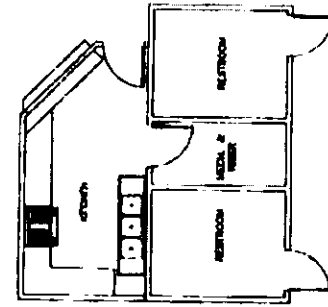
17' x 10'

17' x 10'

REMODEL OPTION 1

NOTES:
1. All dimensions taken from center line of structure unless noted.
2. Contractor to verify utility of structure.

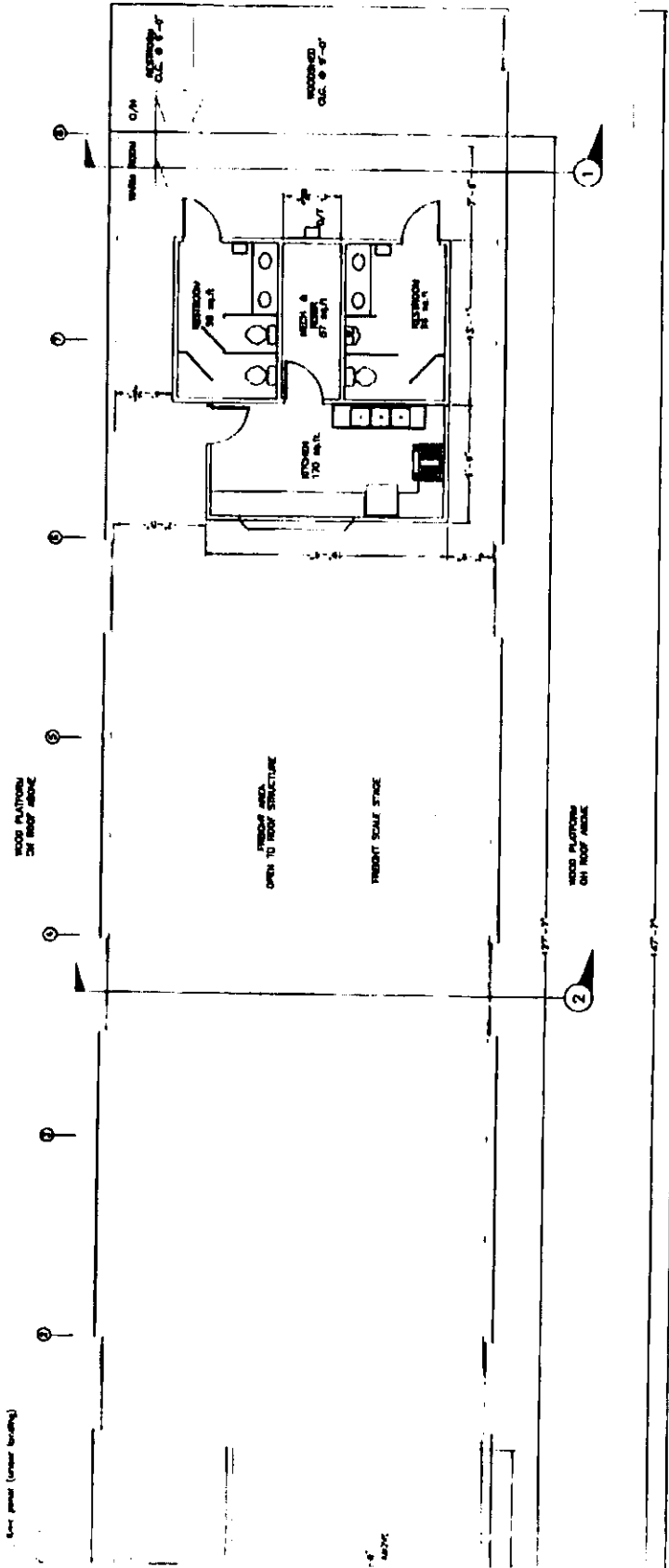
Close panel (under loading)



V.C. FRIGHT DEPOT
ARIZONA CITY, ARIZONA
APR XXX-XX-XX
DRAFT REINFORC PLANT
PERMANENT - NOT FOR CONSTRUCTION

REMODEL OPTION 2

STOREY COUNTY
PLANNING WORKS
100 TOLL ROAD - P.O. BOX 400
ARMEDD CITY MO 64001



1. As described lines from looking table-off drawings class 1811.
2. Contrary to field entry of drawings.
3. Number appears 100.

CERTIFICATE OF LIABILITY INSURANCE

SIERBUI-01

J DONOHEW

DATE (MM/DD/YYYY)

6/30/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
A and H Insurance, Inc.
3301 South Virginia St.
Reno, NV 89502

CONTACT Lori Marshfield

PHONE
(AAC, No. Ext): (775) 829-2600

FAX (AC. No): (775) 829-2607

Address: imarshfield@gandhins.com

INSURER(S) AFFORDING COVERAGE

NAC 8

INSURER A: CM Vantage Specialty Insurance Co

15872

INSURER: Technology Insurance Company

42376

INSURER C: Hanover Insurance Co

22292

INSURED

INSURER E

INSURER F

INSURED

Sierra Building Systems Inc
dba Sierra Builders of Nevada
P O Box 1368
Verdi, NV 89439

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID (1) CLAIMS.

WHA LTR	TYPE OF INSURANCE	ADOL BUSH REG. VVO	POLICY NUMBER	POLICY EXP. (MM/DD/YYYY)	POLICY EXP. (MM/DD/YYYY)	LIMITS
A	X COMMERCIAL GENERAL LIABILITY					
	CLAIMS-MADE X OCCUR	X	CMVPLI0018798-01	11/13/2018	11/13/2020	EACH OCCURRENCE \$ 1,000,000
	X Policy Agg \$5MM					DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000
						MED EXP (Any one person) \$ 0
						PERSONAL & ADV INJURY \$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER					GENERAL AGGREGATE \$ 2,000,000
	POLICY X					PRODUCTS - COMP/OP AGG \$ 2,000,000
	X OTHER					
	AUTOMOBILE LIABILITY					COMBINED SINGLE LIMIT (Ea accident) \$
	ANY AUTO					BODILY INJURY (Per person) \$
	OWNED AUTOS ONLY	SCHEDULED AUTOS				BODILY INJURY (Per accident) \$
	HIRED AUTOS ONLY	NON-OWNED AUTOS ONLY				PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB	OCCUR				EACH OCCURRENCE \$
	EXCESS LIAB	CLAIMS-MADE				AGGREGATE \$
	DED	RETENTIONS				
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	Y/N	TWC3816812	8/5/2018	8/5/2020	X PER STATUTE OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/ MEMBER EXCLUDED? (Mandatory in NH)	N/A				E1 EACH ACCIDENT \$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below					E1 DISEASE - EA EMPLOYEE \$ 1,000,000
						E1 DISEASE - POLICY LIMIT \$
C	Equipment Floater		1H4885838808	12/7/2018	12/7/2020	Max per item \$ 80,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Certificate holder is named as additional insured with respects to General Liability

CERTIFICATE HOLDER

Storey County Freight Depot
104 E Street
Virginia City, NV 89440

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

COMMERCIAL GENERAL LIABILITY
CG 20 10 04 13

**ADDITIONAL INSURED – OWNERS, LESSEES OR
CONTRACTORS – SCHEDULED PERSON OR
ORGANIZATION**

COMMERCIAL GENERAL LIABILITY COVERAGE PART

Name Of Additional Insured Person(s) Or Organization(s)	Location(s) Of Covered Operations
<p>Any person or organization who you are required to add as</p>	

An additional insured on this policy under a written contract
 information required to complete this Schedule. If not shown above, will be shown in the Declarations.

Agreed upon by the insured: The insured is required to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by:

- in the performance of your ongoing operations for the additional Insured(s) at the location(s) designated above.

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and

- B. With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

1. All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or

2. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

C. With respect to the insurance afforded to these additional insureds, the following is added to **Section III – Limits Of Insurance**:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or

2. Available under the applicable Limits of Insurance shown in the Declarations;
whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: November 17, 2020

Estimate of time required: 10 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Discussion and possible action on consideration of the business impact statement for the proposed diesel tax ordinance.

2. **Recommended motion:** I move to continue consideration of the business impact statement to the December 1, 2020 Board meeting.

3. **Prepared by:** Austin Osborne, County Manager
Robert Morris, outside legal counsel

Department: District Attorney's Office

Telephone: 847-0964

4. **Staff summary:** The 2019 Nevada Legislature passed and the Governor signed Senate Bill 48, an Act relating to taxation; authorizing boards of county commissioners in certain smaller counties to impose an additional tax on diesel fuel; along with other provisions. The legislation authorized Storey County to enact up to a \$0.05 (five cent) per gallon diesel tax. Before the Board may approve the diesel tax ordinance, it is required under NRS 237, to consider a business impact statement that determines whether the proposed ordinance imposes a direct and significant economic burden on businesses or directly restricts the formation, operation or expansion of a business. The tax is an incremental increase that does have beneficial effects. (See attached business impact statement.) Staff has determined there is no significant business impact. Notice to potentially affected businesses has been sent. If no response is received the county it is presumed that the ordinance doesn't have an adverse effect.

5. **Supporting materials:** Draft business impact statement.

6. **Fiscal impact:** The estimated proceeds of the tax are \$250,000. The funds will be split between the state and the county.

7. **Legal review required:** Yes _____ District Attorney

8. **Reviewed by:**

_____ Department Head

Department Name: Community Development

_____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 19

Business Impact Statement

The following business impact statement was prepared pursuant to NRS 237.090 to address the proposed impact of the ordinance adopting the diesel tax.

1. The description of the manner in which comment was solicited from affected business, a summary of their responses and an explanation of the manner in which other interested persons may obtain a copy of the summary:

The county manager's office mailed on November 16, 2020, or before, a copy of the business impact statement with attached exhibit A, Process to object to Rule Causing a Business Impact and a sample petition objecting to the adoption of a rule, to the following: Carson Valley Oil Co., Flyers Energy LLC, Golden State/S.E.T. Petroleum Partners of Nevada, and Inter-State Oil Co., and has copies available at the counter of the clerk's office and on the Storey County website.

The Board of County Commissioners on November 17, 2020, proposed an ordinance to impose a diesel fuel tax in the amount of 5 cents per gallon. The material presented include the draft business impact statement and the ordinance. The public hearing on the second reading of the ordinance on December 1, 2020 will consider any comments from potentially affected businesses.

2. The estimated economic effect of the proposed rule on businesses, which it is to regulate, without limitation, both adverse and beneficial; and both direct and indirect effects:

a. Adverse effects:

The approval of the diesel tax will increase the cost of purchasing diesel fuel in Storey County by 5 cents per gallon.

b. Beneficial effects:

A portion of the diesel tax revenue will be used by the Nevada Department of Transportation to create highway truck parking areas in Storey County.

The rest of the diesel tax revenue will be used to maintain or improve roads within Storey County.

c. Direct effects:

The diesel tax will improve the roads and highway truck parking in Storey County.

d. Indirect effects:

None known at this time.

3. The description of the methods that the governing body of the local government or its designee considered to reduce the impact of the proposed rule on businesses and a statement regarding whether the governing body or its designee actually used any of the methods:

The county manager, on behalf of the board, concluded the ordinance adoption could not really be simplified but that that all businesses should be treated the same.

4. The estimated cost to the government for enforcement of the proposed rule:

The county manager estimates no additional cost to enforce the diesel tax as it is similar to the enforcement of the existing gas tax

5. Does the proposed rule provide for a new fee or increases an existing fee, the annual amount the local government expects to collect and the manner in which the money will be used.

The total annual revenue generated by the 5 cent diesel tax is estimated to be \$250,000.

6. Does the proposed rule include provisions which duplicate or are more stringent than federal, state, or local standards regulating the same activity, and provide an explanation of why such duplicative or stringent provisions are necessary:

No.

7. The reasons for the conclusions regarding the impact of the proposed rule on businesses.

There is a direct and financial impact on diesel suppliers and diesel transportation owners and operators, however the funds will be used to benefit those affected by increased road maintenance and highway truck parking.

Based on the information considered, it is recommended that the governing body or its designee determine the proposed rule is **not** likely to:

- (a) Impose a direct and significant economic burden upon a business; or
- (b) Directly restrict the formation, operation or expansion of a business.

I, Austin Osborne, Storey County Manager, certify that to the best of my knowledge or belief that the information contained in this statement was properly prepared and is accurate.

Austin Osborne, County Manager

Date

EXHIBIT A

PROCESS TO OBJECT TO RULE CAUSING A BUSINESS IMPACT

1. If a business believes it is aggrieved by a Rule (as defined in NRS 237.060) adopted by the Board of County Commissioners of Storey County, the business may object by filing a petition in writing with the Storey County Clerk/Treasurer at 26 South B Street in Virginia City, Nevada or by mailing to P.O. Drawer D Virginia City, Nevada 89444
2. The Board of County Commissioners will accept such petitions for a period of thirty (30) days following approval of the subject Rule for one of the following reasons:
 - (a) The governing body failed to prepare a business impact statement as required pursuant to Chapter 237 of NRS; or
 - (b) The business impact statement prepared by the governing body did not consider or significantly underestimated the economic effect of the ordinance or rule on the business.
3. Upon receipt of the petition, the Clerk/Treasurer will forward a copy to the Storey County District Attorney, the department/agency/office that generated the Rule, and the Storey County Manager.
4. Staff will consider the merits of the petition and forward a recommendation to the Board of County Commissioners.
5. The Board of County Commissioners will determine if the petition has merit and direct staff accordingly.
6. A sample petition is attached.

SAMPLE PETITION OBJECTING TO ADOPTION OF RULE

NRS 237.100 provides that a business that is aggrieved by an ordinance, regulation, resolution or other type of instrument through which a governing body exercises legislative powers, except pursuant to Chapter 271, 278, 278A and 278B of NRS (herein a "Rule") adopted by the governing body may object to all or a part of the Rule by filing a petition. This petition form is provided to assist those who wish to object. The petition must be filed with the Storey County Clerk/Treasurer 26 South B Street in Virginia City, Nevada or by mailing to P.O. Drawer D, Virginia City, NV 89444, within thirty (30) days after the date on which the Rule was adopted.

Petitioner's name: _____
(Include name of the business or proposed business and whether it is a corporation, partnership, sole proprietorship, fictitious name):

Petitioner's type of business:

Petitioner's business location:

Street

_____, _____
City County

State

Petitioner's mailing address: (If different from above):

Petitioner's telephone number: (_____) _____ - _____

Petitioner is objecting to the following:

(Identify the Rule to which petitioner is objecting and state whether it is an ordinance, resolution, regulation or other instrument. Please give number if known.)

The basis of the petitioner's objection is as follows:

_____ The governing body failed to prepare a business impact statement; or

_____ The business impact statement did not consider or significantly underestimated the economic effect of the adopted Rule.

The nature of the impact of the above Rule on the petitioner's business is as follows: (Attach additional sheets if necessary):

By signing below, the signer of this petition certifies he/she is a duly authorized representative of the business identified above and has been authorized by that business to file this petition on behalf of the business.

Business Name

By: _____

Title of Signer: _____



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: November 17, 2020

Estimate of time required: 10 min.

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

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

2. **Recommended motion:** I move to approve the first reading of Ordinance No. 20-316

3. **Prepared by:** Austin Osborne, County Manager
Robert Morris, outside legal counsel

Department: District Attorney's Office

Telephone: 847-0964

4. **Staff summary:** The 2019 Nevada Legislature passed and the Governor signed Senate Bill 48, an Act relating to taxation; authorizing boards of county commissioners in certain smaller counties to impose an additional tax on diesel fuel; along with other provisions. The legislation authorized Storey County to enact up to a \$0.05 (five cent) per gallon diesel tax. The ordinance must be approved by at least two-thirds of the board or the matter can be submitted to the voters and approved by a majority of the registered voters in the county voting on the question.

Revenues will be applied to the Storey County Roads fund and will be used for the maintenance and rehabilitation of roads throughout the county. Diesel fuel sales in Storey County occur overwhelmingly at the Tahoe-Reno Industrial Center. Thus, interstate trucking will be the principal contributor to these revenues in the county, shifting much of the burden of maintaining TRI-Center roads from the county taxpayers to the interstate trucking industry. A 5-cent diesel tax is estimated to generate \$250,000 per year in 2020, which will be split between the state and the county. (Continued on next page...)

5. **Supporting materials:** Ordinance.

6. **Fiscal impact:** The estimated proceeds of the tax are \$250,000. The funds will be split between the state and the county.

7. **Legal review required:** Yes _____ District Attorney

8. **Reviewed by:**

_____ Department Head

Department Name: Community Development

_____ County Manager

Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 20

4. Staff summary continued: If the ordinance is enacted, Storey County will enter into an agreement with the State governing the collection, disbursement and use of the tax proceeds. Storey County currently imposes a fuel tax and has a similar agreement with the State of Nevada regarding collection and disbursement of that tax. Storey County is preparing a business impact statement and the board will have to make a finding of whether this tax imposes a significant burden on the formation of businesses in Storey County.

Bill No. 127

Ordinance No. 20-316

Summary

An ordinance amending Storey County Code chapter 3.76 Motor Vehicle Fuel Tax-Road Repair by imposing a tax on special fuel that consists of diesel fuel sold in Storey County.

Title

An ordinance amending Storey County Code chapter 3.76 Motor Vehicle Fuel Tax-Road Repair by imposing a tax on special fuel that consists of diesel fuel sold in Storey County and providing for other properly related matters.

The Board of County Commissioners of the County of Storey, State of Nevada, does ordain:

SECTION I: Chapter 3.76 is amended as follows:

Chapter 3.76 Motor Vehicle Fuel Tax-Road Repair

Sections:

- 3.76.010 Tax imposed.
- 3.76.020 Proceeds use.
- 3.76.030 Date of imposition.
- 3.76.040 State provisions included.
- 3.76.050 Amendments to state provisions included

3.76.010 Tax imposed.

A. Pursuant to the authority of Nevada Revised Statutes, section 365.192 et al., it is ordained that provision for the imposition and collection of a tax on motor fuel of one cent per gallon be made.

B. A five cent per gallon tax is imposed on diesel fuel sold in Storey County.

3.76.015 Payment of tax.

Every dealer must:

A. Pay an excise tax of one cent on all motor vehicle fuel sold, distributed or used in the manner and within the time prescribed in Nevada Revised Statutes chapter 373.

B. Pay an excise tax of five cents per gallon on all diesel fuel sold, distributed or used in the manner and within the time prescribed in Nevada Revised Statutes chapter 373.

3.76.020 Proceeds use.

The tax proceeds may be used solely for the repair or restore existing paved roads, streets and alleys, other than those maintained by the federal government and this state by resurfacing, overlaying, resealing or such customary methods.

3.76.030 Date of imposition.

A. The Storey County motor vehicle fuel tax shall must be imposed on the first day of the second calendar month following the approval of the ordinance codified in this chapter by the voters of Storey County.

B. The diesel tax imposed by this chapter becomes effective on the first day of the second calendar month following enactment following the enactment of the ordinance imposing or changing the diesel tax.

3.76.040 State provisions included.

All applicable provisions of the Nevada Revised Statutes, Chapter 365, are made a part of this chapter.

3.76.050 Amendments to state provisions included.

All amendments to chapter 365, Nevada Revised Statutes, which are not inconsistent with this chapter, shall automatically become part of this chapter as long as the amendments are enacted after the effective date of the subject ordinance.

Proposed on _____, 2020.

by Commissioner _____

Passed on _____, 2020.

Vote: Ayes: Commissioners _____

Nays: Commissioners _____

Absent: Commissioners _____

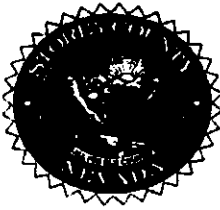
Marshall McBride, Chair

Storey County Board of County Commissioners

Attest:

Vanessa Stephens
Clerk & Treasurer, Storey County

This ordinance will become effective on February 1, 2021.



Storey County Board of County Commissioners

Agenda Action Report

Meeting date: 11/17/20

Estimate of time required: 15 Min

Agenda: Consent [] Regular agenda [X] Public hearing required [x]

1. **Title:** Discussion/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.
2. **Recommended motion:** I (commissioner) motion to approve 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.
3. **Prepared by:** Austin Osborne and Keith Loomis
4. **Department:** County Manager and District Attorney **Telephone:** 847-0968
5. **Staff summary:** On or about March 12, 2020, the Public Works Department as allowed by the County Manager placed a moratorium on water and sewer late-payment disconnects in Virginia City, Gold Hill, and Silver City (as applicable). This was part of the county's array of relief actions to financially assist businesses and residents impacted by COVID-19 and the Governor's shut-down and partial shut-down of businesses. At this time businesses have been permitted to open, and the Virginia City Water System must fulfil its obligations to maintain sustainable revenues to maintain the area's water and sewer system. During the moratorium period several businesses and/or residents have incurred substantial debt by not paying their monthly water and sewer bills. Ending the moratorium will enable Public Works to develop a responsible repayment plan with these persons.
5. **Supporting materials:** Draft Resolution prepared by Deputy DA Keith Loomis.
6. **Fiscal impact:** Funds Available: Fund: ✓
7. **Legal review required:** yes District Attorney
8. **Reviewed by:**
____ Department Head Department Name: Commissioner's Office
____@'____ County Manager Other agency review _____
9. **Board action:**

<input type="checkbox"/>	Approved	<input type="checkbox"/>	Approved with Modifications
<input type="checkbox"/>	Denied	<input type="checkbox"/>	Continued

Agenda Item No. 21

RESOLUTION NO.20-594

Resolution: Ratifying Moratorium on using Shut-Offs to Enforce Payment of Utility Fees and Authorizing the County Manager in Conjunction with the Director of the Department of Public Works to Determine when to end the Moratorium.

WHEREAS: On March 12, 2020, Governor Sisolak issued a Declaration of Emergency for the State of Nevada to address the COVID – 19 pandemic; and,

WHEREAS: Pursuant to NRS 414.090(3) a local government is authorized during the pendency of an emergency to take actions protect the health and safety of persons and property and provide emergency assistance to the victims of such an emergency or disaster. Each political subdivision may exercise the powers vested under this section in the light of the exigencies of the extreme emergency or disaster without regard to time-consuming procedures and formalities prescribed by law, except constitutional requirements, pertaining to the performance of public work, entering into contracts, the incurring of obligations, the employment of temporary workers, the rental of equipment, the purchase of supplies and materials, the levying of taxes, and the appropriation and expenditure of public funds: and,

WHEREAS: Storey County operates a water utility. The utility charges rates and fees to their customers for the provision of utility services. The utilities are entitled to utilize shut-offs as a basis to enforce the payment of utility rates and fees; and,

WHEREAS: On March 18, 2020, the Governor's Office requested all Nevada Community Drinking Water Systems to post notices to the Public Utilities Commission website that the utilities were ending shut-offs; and,

WHEREAS: The Storey County Public Works department did issue a notice on March 19, that it would be ending water service shut-offs and not collecting credit card fees; and,

WHEREAS: The shutting off of water services would be inimical to the health and safety of the residents of Storey County; and,

NOW THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. Storey County hereby ratify the decision of the Public Works Department to decline to use its authority to enforce payment of delinquent rates and charges through the shut-off of utility services.

2. Storey County Board of County Commissioners hereby authorize the County Manager and the Director of the Department of Public Works to jointly determine when to end the moratorium on shut-offs.

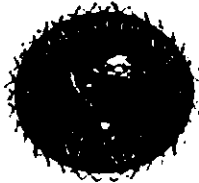
DATED THIS _____ DAY OF NOVEMBER, 2020.

BOARD OF COUNTY COMMISSIONERS OF STOREY COUNTY

BY: _____
Marshall McBride, Chairman

ATTEST

Vanessa Stephens
Storey County Clerk/Treasurer



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 11-17-2020

Estimate of time required: 0 - 5

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. Title: Business License Second Readings -- Approval

2. Recommended motion: Approval

3. Prepared by: Ashley Mead

Department: Community Development

Telephone: 847-0966

4. Staff summary: Second readings of submitted business license applications are normally approved unless, for various reasons, requested to be continued to the next meeting. A follow-up letter noting those to be continued or approved will be submitted prior to the Commission Meeting. The business licenses are then printed and mailed to the new business license holder.

5. Supporting materials: See attached Agenda Letter

6. Fiscal impact:

Funds Available:

Fund:

____ Comptroller

7. Legal review required:

____ District Attorney

8. Reviewed by:

☒ Department Head

____ County Manager

Department Name: Community Development

Other agency review: _____

9. Board action:

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 22

Storey County Community Development

110 Toll Road ~ Gold Hill Divide
P O Box 526 ~ Virginia City NV 89440



(775) 847-0966 ~ Fax (775) 847-0935
CommunityDevelopment@storeycounty.org

To: Vanessa Stephens, Clerk's office
Austin Osborne, County Manager

November 9, 2020
Via Email

Fr: Ashley Mead

Please add the following item(s) to the November 17, 2020

COMMISSIONERS Consent Agenda:

LICENSING BOARD 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

Ec: Community Development
Commissioner's Office

Planning Department
Comptroller's Office

Sheriff's Office