



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

01/05/2021 10:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA*

AGENDA

No members of the public will be allowed in the BOCC Chambers due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate.

Further, due to the Governor's mandated steps to protect against the spread of COVID-19, the Storey County Board of County Commissioners are hosting a teleconference meeting this month. Members of the public who wish to attend the meeting remotely, may do so by accessing the following meeting on Zoom.com. Public comment may be made by communication through zoom.

***Join Zoom Meeting:**

<https://zoom.us/j/597519448>

Meeting ID: 597 519 448

Dial by your location

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+1 669 900 6833 US (San Jose)

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+1 301 715 8592 US

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Meeting ID: 597 519 448

Find your local number: <https://zoom.us/u/adi9WjdtNr>

**For additional information or supporting documents please contact the
Storey County Clerk's Office at 775-847-0969.**

LANCE GILMAN
COMMISSIONER

ANNE LANGER
DISTRICT ATTORNEY

JAY CARMONA
COMMISSIONER

CLAY MITCHELL
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. **ELECTION OF CHAIRMAN TO THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS FOR A TERM OF ONE YEAR PURSUANT TO STOREY COUNTY CODE 2.04.008**
4. **ELECTION OF VICE-CHAIRMAN TO THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS FOR A TERM OF ONE YEAR PURSUANT TO STOREY COUNTY CODE 2.04.008**
5. **DISCUSSION/FOR POSSIBLE ACTION:**

Approval of the Agenda for January 5, 2021
6. **DISCUSSION/FOR POSSIBLE ACTION:**

Approval of the minutes for November 17, 2020
7. **CONSENT AGENDA**
 - I For possible action, approval of claims in the amount of \$1,740,770.61
 - II For possible action, approval of business license first readings:
 - A. Double R Water Well Service, LLC – Contractor / 5301 Longley Ln. Unit E198 ~ Reno, NV
 - B. Highlands Wireless, Inc. – Out of County / 28 N. Main St. ~ Yerington, NV
 - C. LB Fence Company – Contractor / 214 Ridgecrest Dr. ~ Fernley, NV
 - D. Lovelock Highspeed – Home Business / 355 Mill St. ~ Virginia City, NV
 - E. Panasonic Corporation – Out of County / Japan
 - F. Preferred Networks, Inc. – Out of County / 28 N. Main St. ~ Yerington, NV
 - G. Shield Storage – General / 80 Menezes Way ~ Sparks, NV
 - H. Sign on Signs, Inc. – Contractor / 1607 Greg ~ Sparks, NV
 - I. Taco T – Food Truck / 190 Southfork Dr. ~ Sun Valley, NV

- J. The Lighting Guys LLC - Contractor / 220 Egyptian Dr. ~ Sparks, NV
K. Combination Seven LLC - Contractor / 24737 Arnold Dr. ~ Sonoma, CA

III For possible action, approval of 2021 Appointments to serve on state, county, and regional boards and committees:

1. Safety Committee - Jeff Holman - chair
2. Legislative Representative - Clay Mitchell and Austin Osborne with others, including department heads and staff as needed
3. Historic Fourth Ward School and Museum Board - Clay Mitchell
4. Nevada-NACO - Lance Gilman with Austin Osborne as alternate
5. Nevadaworks - Lance Gilman with Austin Osborne as alternate
6. Virginia City Senior Center - Lance Gilman
7. Storey County Senior Center Board - Lance Gilman
8. Saint Mary's Art Center - Jay Carmona
9. Western Nevada Development District (WNDD) - Clay Mitchell
10. Carson Water Subconservancy District - Kathy Canfield with Austin Osborne as alternate
11. State Land Use Planning Advisory Council (SLUPAC) - Kathy Canfield
12. Natural Resources Conservation Services (NRCS/USDA) - Kathy Canfield
13. Truckee River Flood Management Authority, Technical Advisory Committee - Lance Gilman with Kathy Canfield as alternate
14. Comstock Historic District Commission - Clay Mitchell
15. Nevada Commission for the Reconstruction of the V&T Railway - Clay Mitchell
16. Oversight of Fire District and Public Works - Lance Gilman
17. Economic Development Authority of Western Nevada (EDAWN) - Austin Osborne
18. Comstock Cemetery Board - Open for further action.
19. Northern Nevada Development Authority (NNDA) (elected official seat) - Clay Mitchell
20. Northern Nevada Development Authority (NNDA) (appointed official seat) - Austin Osborne
21. Storey County Wildlife Advisory Board - Rob DuFresne, Greg Hess Sr., Greg "Bum" Hess, Casey Kelly, and Rich Bacus
22. Washoe-Storey Conservation District - Kathy Canfield
23. The following will proceed with the second of two-year term on the Virginia City Tourism Commission (VCTC) per their 2020 appointments: Corrado DeGasperis (hotel representative); Ron Gallagher (at-large representative); Angelo Petrini (business district representative); A. Perry (motel representative); and Jay Carmona (county commission representative).

8. **PUBLIC COMMENT (No Action)**

9. **DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports**

10. **BOARD COMMENT (No Action - No Public Comment)**

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

Consideration and possible approval of Resolution No. 21-600 declaring January 2021 as

National Radon Action Month for the purpose of radon gas awareness.

12. DISCUSSION/FOR POSSIBLE ACTION:

Provide direction to the County Manager and staff to support a bill in the 2021 Nevada Legislature which would allow Storey County to become a voting member of the Carson Water Subconservancy District (CWSD) in manner which causes no tax increase to occur in Storey County.

13. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action regarding disposal of 44 handheld radios and 20 car radios to be sold or donated to another law enforcement agency.

14. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action regarding additional budget expenditure for RIMS NIBRS upgrade.

15. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of an amount not to exceed \$17,500 for the purchase of a Central Scanning; Absentee/Vote by Mail Hardware ImageCast Central Kit. The funds will be covered by Storey County's CARES Act funds allotment.

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

17. ELECTION OF CHAIRMAN TO THE STOREY COUNTY BOARD OF FIRE COMMISSIONERS FOR A TERM OF ONE YEAR PURSUANT TO STOREY COUNTY CODE 2.04.008

18. ELECTION OF VICE-CHAIRMAN TO THE STOREY COUNTY BOARD OF FIRE COMMISSIONERS FOR A TERM OF ONE YEAR PURSUANT TO STOREY COUNTY CODE 2.04.008

19. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of amendments to existing Storey County Fire Protection District (SCFPD) Policy 064 – SCFPD Compensation.

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

21. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action, in accordance with NRS 278.577, Resolution #21-599 to establish the requirements for certifying and for continuing education for a person who, on a

full-time basis, fills the position of building official, reviews plans or inspects a structure or building or a portion of a structure or building pursuant to NRS 278.570 or 278.575.

22. DISCUSSION/FOR POSSIBLE ACTION:

Consideration of letters of interest for appointment of planning commissioners to serve a term representing Precinct 1 Virginia City District, Precinct 5 Virginia City Highlands District, and Storey County At-Large position on the Storey County Planning Commission.

23. DISCUSSION/FOR POSSIBLE ACTION:

Approval of business license second readings:

A. **Evo Electric LLC** – Out of County / 4871 Ravello Dr. ~ Sparks, NV

24. PUBLIC COMMENT (No Action)

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

NOTICE:

- Anyone interested may request personal notice of the meetings.
- Agenda items must be received in writing by 12:00 noon on the Monday of the week preceding the regular meeting. For information call (775) 847-0969.
- Items may not necessarily be heard in the order that they appear.
- Public Comment will be allowed at the end of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed during each item upon which action will be taken on the agenda (this comment should be limited to the item on the agenda). Time limits on Public Comment will be at the discretion of the Chairman of the Board. Please limit your comments to three minutes.
- Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, gender, disability, family status, or nation origin.
- In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form.

To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

(1) mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;

(2) fax: (202) 690-7442; or

(3) email: program.intake@usda.gov.

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Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners' Office in writing at PO Box 176, Virginia City, Nevada 89440.

CERTIFICATION OF POSTING

I, Vanessa Stephens , Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before 12/29/2020; Virginia City Post Office at 132 S C St, Virginia City, NV, the Storey County Courthouse located at 26 S B St, Virginia City, NV, the Virginia City Fire Department located at 145 N C St, Virginia City, NV, the Virginia City Highlands Fire Department located a 2610 Cartwright Rd, VC Highlands, NV and Lockwood Fire Department located at 431 Canyon Way, Lockwood, NV. 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 Clerk-Treasurer