



# 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>

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**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](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](mailto: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



## Storey County Board of County Commissioners Agenda Action Report

**Meeting date:** 1/5/2021

**Estimate of time required:** 5 min.

**Agenda:** Consent ☐ Regular agenda ☒ Public hearing required ☐

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1. **Title:** Approval of minutes for November 17, 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

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No. **6**



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, NOVEMBER 17, 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, Labor Relations Jeanne Greene, Communications Director Dave Ballard, Sheriff Antinoro, Recorder Marney Hansen-Martinez, Planner Kathy Canfield, IT Director James Deane, Emergency Management Director Joe Curtis, Water/Sewer Project Manager Mike Nevin, Public Works Director Jason Wierzbicki, Human Resources Tobi Whitten, Comptroller Jennifer McCain, Senior Services Stacy York, Project Manager Mike Northan and Fire Chief Jeff Nevin

### **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 November 17, 2020.

Public Comment: None

**Motion:** I move to approve the Agenda for November 17, 2020, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

### **4. 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

Public Comment: None

**Motion:** I move to approve the Consent Agenda for November 17, 2020, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**6. PUBLIC COMMENT (No Action) None**

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

- Congratulations to the three newest deputies graduating from the Police Academy: Deputy Dotson, Deputy Hefner, and Deputy Smiley.

**James Deane, IT Director:**

- AT&T has completed the new fiber pole for the Dispatch Center. The internet circuit will be connected within the next two weeks. All microwave connections have also been completed.

**Jason Wierzbicki, Public Works Director:**

- An upcoming item on today's agenda addresses reinstatement of water shut-offs.
- Additional blocks are being added to the wall at the back of the Courthouse parking lot.
- Crews are around town getting ready for snowy weather.

**Joe Curtis, Emergency Management Director:**

- The County now has 28 Covid cases, 24 recoveries, with 4 active.
- The Quad-County has 2,693, with Carson City reporting 1,443 who are mostly inmates in the State Prison system who are tagged for Carson City.
- Mr. Curtis reviewed the two types of testing. Statistics may be a little higher.
- Whether it's Storey County or somewhere else, the statistics are significantly flawed. Areas of Storey County have zip codes relating to other counties. There is no way to know if there are cases attached to those other counties.
- The State is showing only 46 cases tested in Storey County, this is false. Over 186 tests were done in Mark Twain alone on November 5<sup>th</sup>. Over 500 have been tested since testing started.
- No further information on vaccinations.
- Next testing sites: Wednesday, November 18, 2 -4PM at Virginia City Senior Center; December 2nd in Lockwood; December 16<sup>th</sup>, in the Highlands; and December 30<sup>th</sup> at the VC Senior Center. Flu shots are also available at the test sites. All dates subject to weather.
- The Governor put out a Directive regarding "stay at home" with minimum workplace requirements.
- County Manager Osborne has put into place those minimum workplace requirements and indications of the kind of cleaning to be seen in County offices. Everyone is working diligently on this. Think masks, social distancing, and sanitization in and around your area.
- The Governor will be coming back soon with new decisions if any part of State has problems.

**Honey Tapley:**

- The Small Business Grant Program closed on November 13. 22 applicants were approved. There is funding left-over – there will be an action item on the next agenda to discuss whether to give out additional funds to those already approved.

**Dave Ballard, Communications Director:**

- Update on the radio project: Radio replacement is nearly complete with 5 or 6 vehicles left.
- Dispatchers will be training on the new equipment tomorrow.
- Waiting for ATT to install new phone equipment.

**Jennifer McCain, Comptroller:**

- Update on the audit: A few minor pieces are being put together. The auditor should have something to review by the end of the week. The audit will be on the December 15<sup>th</sup> meeting for approval.

**Mike Nevin, Water Projects Manager:**

- Hillside Water Tanks:
  - Tank 1 – under construction with the third ring installed yesterday. The fourth ring should be on by the end of the week, depending on weather/wind. Once the fourth ring is installed, work will begin on the interior columns. Depending on weather, the roof will be put on after that.
- Gold Hill Wastewater Treatment Plant:
  - Bid opening held November 4<sup>th</sup>. Three bids were received. Approval and award of bid will be on the December 1<sup>st</sup> agenda. The low bidder submitted a non-responsive bid – award is being recommended for the 2<sup>nd</sup> low bid. This brought a little challenge relating to funding. Reaching out to USDA Rural Development has come through allowing (the County) to utilize additional grant funding in the amount of \$115,000, coming from the Washington DC National office.

**Fire Chief Jeff Nevin:**

- Welcome to three new firefighters/paramedics to the Fire District. Thank you to Chairman McBride for being there.
- Expecting the refurbished ambulance to be delivered mid to December.

Vice Chairman asked about the recent fire in the Highlands. Was that a structure fire or did a residence burn? Did the house burn?

Chief Nevin: Yes, it was structure fire – total loss.

**County Manager Austin Osborne:**

- A Town Hall meeting (via zoom) will be held for Lockwood on November 18<sup>th</sup>, at 5:30 PM. There will be presentations by County staff and Truckee River flood management representatives regarding grant funding and flooding abatement.
- On behalf of Community Relations: There was extra Covid funding left. The 22 businesses who requested Covid mitigation funding of \$5,000 will get \$10,000 to accept, and requests for \$10,000 will get \$20,000 to accept. Lara Mather indicated she has received calls, some crying, saying this is what was needed to stay in business. Thank you to Honey Tapley and Lara Mather for working on this – they have done a great job.

## **8. BOARD COMMENT (No Action - No Public Comment)**

### **Commissioner Gilman:**

- Thank you to Sheriff Antinoro. They had a conversation regarding expansion of the Sheriff's Department. Not sure if that conversation had anything to do with it, but he is happy to see the "beefing up" of the Sheriff's Department.

### **Chairman McBride:**

- Everyone in Storey County has been doing very well - wearing masks, social distancing, hand washing. It's incumbent on everyone to continue this practice. Looking at the percentages, Storey County is doing well - keep up the practice.

**9. 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.

NDOT Director Kristina Swallow presented a slide show reviewing NDOT's two primary goals for the County:

- #1 - I-80 interchange evaluation at Lockwood lengthening westbound acceleration lane;
- #2 - State route 341, stormwater road management system.

A feasibility study has been completed for the I-80 corridor, part of which included Lockwood and the Lockwood interchange. Progress is being made and all necessary changes are being evaluated.

Regarding SR341, this is partially completed - NDOT continues to work with the County and the community on the "ins and outs" of that solution.

Other items listed as priorities are:

- Painted Rock bridge revision - the bridge is too low for some emergency vehicles;
- SR341 and 342 wild horse management;
- US50 and SR341 "No Trucks" signage;
- I-80 interchange at Waltham Way

Ms. Swallow explained how this year's work program was developed and reviewed the steps.

Chairman McBride said he understands that Items #1 and #2 are still the County's top two priorities. He asked Mr. Osborne if he had any recommendations, suggestions, or adjustments to the work program.

Mr. Osborne: Two things:

- Thank you to the Director Swallow and her team for accepting the 50+ letters from Lockwood residents. They have extreme safety concerns regarding the I-80 on-ramp, westbound.
- How much collaboration does the (NDOT) team have on the Sparks/Washoe County Lands Bill in (NDOT's) proposal for the LaPosada by-pass - interstate 80 from USA Parkway to approximately LaPosada in Spanish Springs.

Ms. Swallow said they are familiar with the Lands Bills and engaged at some level. (inaudible) but they are familiar with it and will engage as needed.

Chairman McBride: Do you, as Director or your department, have the ability to support a Lands Bill such as that – it would take a lot of pressure off of the I-80 corridor for all those people working in that part of Washoe County to have a direct shot to get into the Industrial Park.

Ms. Swallow: If requested, our support would be evaluated and look at what is being proposed. We have a (inaudible) shortfall on the budget as is. Getting additional traffic off I-80 would definitely be a benefit.

Commissioner Gilman: 75% of employees at Tesla (approximately 15,000 employees), live north of I-80. Increased traffic is going to be seen. He was hoping (NDOT) would find LaPosada Road is a very practical route. We have to get the Lands Bill together to make this happen. The Mayor of Sparks and the other Commissioners are 100% behind that project. If there is anything we can do in the County and the City of Sparks, we look forward to having interaction and talking about that construction project. Living in the Lockwood area – he attests that the Lockwood on-ramp is exceptionally dangerous and not long enough to merge into traffic. If this can't be improved soon, it would be helpful to slow the speed down. The on-ramp is also used by Granite Construction, with their trucks trying to get on the interstate as well.

Vice Chairman Carmona: Thank you to the Director for this presentation. He echoes what Commissioner Gilman said. A possible idea would be signage urging drivers to move over to the fast lane before the Lockwood on-ramp. If, at least, something like that could be done it would definitely be appreciated by the folks in Lockwood.

Chairman McBride: In his 8 years, this was not always a top priority. But it has been mentioned to the (NDOT) team for the 8 years. The power-point presentation indicates NDOT is going to spend several million dollars in Storey County over the next couple of years – a lot on I-80. Hopefully it can be widened. The accident count on I-80 is unbelievable. The County's "guys" are rolling to accidents on a daily basis. It's a major concern. He has seen a lot of nice improvements on 341. Also, a shout out to the NDOT team at the yard in Virginia City – they work seamlessly with the County road maintenance for snow removal and anything that needs to be repaired. They do a terrific job – it is appreciated.

Public Comment:

**Kris Thompson, TRIC Project Manager:** Thank you Ms. Swallow for all the efforts you and the team have put into USA Parkway - beautiful, efficient, and quick turn around work. This helps to build out the park – which helps Storey County and the State of Nevada create more jobs. We have been dealing with the Lockwood interchange issue for some time. At the industrial center, between 9AM and 5PM, there are about 25,000 jobs. 5,000 to 9,000 "big rigs" come in and out of the Park on any given day – with the majority going westbound. This big rig traffic goes right past the Lockwood interchange. I-80 is the natural logistics flow for traffic to the west coast. The elderly in Lockwood with older cars don't have the ability to merge quickly into heavy traffic and with all the big rigs coming through. It's also a big issue for the big rig drivers. Accidents shut down the interstate for hours. This has been a (County) priority for years. Anything NDOT can do lengthen that on-ramp, would not only improve resident's safety, but also for everyone on the interstate. Thank you – USA Parkway is a world-class arterial for the biggest industrial park in the world.

**Motion:** I, Jay Carmona, motion to approve the Nevada Department of Transportation (NDOT) annual work plan for 2020 as presented, **Moved by:** Vice Chairman Carmona **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

Motion revised:

**Motion:** I, Jay Carmona, motion to approve the Nevada Department of Transportation (NDOT) annual work plan for 2020 and to reaffirm the top two requests brought forth by this Board, **Moved by:** Vice Chairman Carmona **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**10. 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).

County Manager Osborne thanked Mr. Loomis for assistance in putting this together. This Resolution will enable the County to go to bid and have a third-party contractor complete the entire length of Cartwright between 341 and the fire station. There will still be discussions regarding ownership of the road. Public Works Director Jason Weizrbicki has estimated a cost of \$150,000.

Vice Chairman Carmona said he is happy to see this sorted out.

Public Comment: None

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

**11. 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.

Mr. Osborne: The State Public Works Division is seeking funding for repairs to the Marlette Lake Water System on the State side, west of Hwy 580. This item is to approve the letter of support provided by Chairman McBride.

Chair McBride: The water system is over 150 years old, built by the miners in the 1870's providing water for the mines, mills, and businesses in Virginia City. There will always be maintenance on a water system. The (current) Marlette system provides water for Gold Hill, Silver City, and Virginia

City - with Carson City siphoning off a little. Getting Federal grant funding for improvements will help a lot. This is an amazing system and very expensive to maintain.

Public Comment: None

**Motion:** I, Jay Carmona, 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, **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 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.

Deputy District Attorney Loomis: In 1999, the builder recorded a parcel map depicting an access easement across property which was intended to align with U.S.A. Parkway. When the Parkway was built and dedicated to the County, the alignment was slightly different causing the easement to not work. When Electric Avenue was built it did not align with the access easement. This request is to realign that easement with Electric Avenue and to not have it cross property where it does not make any sense. This request is for the County to concur with the acceptance of the correction and dedication of the relocation of this easement.

Commissioner Gilman: This has been needed for a long time.

Chairman McBride: This is just a "housekeeping" measure and does not affect the County financially in any way.

Public Comment: None

**Motion:** I, Jay Carmona, move to approve acceptance of quitclaim deed of dedication and notice of relocation of easement submitted by EP Minerals LLC, and authorize the Chairman to sign, **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 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).

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

Mr. Loomis: This Ordinance is authorized by NRS 318.0953, where the (County) Board, if interested, can become ex officio board of trustees of Tahoe Reno Industrial General Improvement District (TRI GID). The existing Board of Trustees passed a Resolution asking the County to take this action.

Shari Whalen, General Manager, TRI GID explained because there are very few residents in the TRI GID, it is difficult to find people to serve on the Board of Trustees. There are 5 seats, with 2 vacant and they cannot be filled. They have a vulnerability in that they do not have enough members to attend meetings. Covid has also had an impact. The (County) Board taking over as the ex-officio Board of Trustees will ensure the economic engine of the region, and being able to (inaudible).

Public Comment: None

Mr. Osborne explained this is not the County taking over or assuming the GID, the staff, or any other responsibility. It is just the oversight, ex-officio Board of Directors. The GID remains a complete, separate local government.

Chair McBride: When the GID was created 20 years ago, the County never anticipated being involved with the GID. But it looks like going forward this needs to be done and he is in support.

Mr. Loomis read the 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".

**Motion:** I, Jay Carmona, hereby move to approve the first reading of Ordinance No. 20-315 and set the matter for a public hearing, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

**14. DISCUSSION/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.

James Deane, IT Director explained this is the last leg of the Motorola radio project. Initially the (USA Parkway Tower) site did not exist, therefore a cost for this point-to-point microwave link was not obtained. This link will provide significant coverage increase for all public safety departments. The site is 99% complete with just minor wiring being finished by NDOT.

Public Comment: None

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

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

**16. DISCUSSION/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.

Fire Chief Jeff Nevin: With his announced retirement, he, along with staff and the HR Director, are looking for direction from the Fire Board as to how they would like to proceed on hiring or promoting a new Fire Chief. His preference would be a staff member who he believes would be more than capable of handling the position. He suggests starting with an internal posting and go from there.

Chair McBride said he always likes to hire and promote from within the County, and does not want to go on nationwide searches for vacancies in County government. Those closest to home understand what is the most necessary, cost efficient, and policy - especially with the Sheriff and Fire Departments. He concurs with the Fire Chief in looking internally first.

Commissioner Gilman: Agrees with everything (Chair McBride) said - he prefers to promote from within to the extent there is qualified personnel. As suggested by (Fire Chief) we believe we do.

Vice Chair Carmona said he has no objections to looking from within first.

Public Comment: None

Chairman McBride asked Deputy District Attorney Loomis if it would be appropriate to direct staff to post and interview internally.

Mr. Loomis said he thinks that's appropriate.

**Motion:** I, Jay Carmona, make a motion that Human Resources perform all necessary steps to recruit first from within qualified candidates to fill the Fire Chief position, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

## **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.

Mike Northan, Projects Coordinator: This agreement is for installation of a fire suppression system and structural repairs at the Freight Depot. Two responses to the request for proposal were received. One from Sierra Builders of Nevada, the second from Mid-West Construction.

Mr. Northan reviewed the published requests for proposal and qualifications. Sierra Builders has an extensive track record with special projects under the direction of SHPO. They also had the lowest bid at \$152,550.00. Staff recommends acceptance of this proposal.



Chair McBride said he is glad to move forward with this – we can't get a fire suppression system in the freight depot soon enough. A great job has been done getting (the depot) cleaned up.

Commissioners Gilman and Carmona said they concur with this proposal.

Public Comment: None

Mr. Osborne: The improvements to this building are being paid for from the ¼ cent sales tax from V&T Railroad projects – those funds are specifically for this sort of thing.

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

**19. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible action on consideration of the business impact statement for the proposed diesel tax and ordinance.

Outside counsel, Robert Morris, explained this item is based on legislation passed in the last session authorizing certain smaller counties to impose an additional tax on diesel fuel, along with other provisions. Storey County is authorized to enact up to a 5 cent tax on diesel fuel. Before approval, a business impact statement is required to determine if this will cause a direct and significant impact economic burden on businesses, or directly affects the burden or expansion of the business. If any comments come in, they need to be reported to the Board.

Mr. Morris requests this matter be continued to the December 1<sup>st</sup> Board meeting with public comment and review of any comments that are received.

**Motion:** I, Jay Carmona, move to continue consideration of this impact statement to the December 1, 2020 Board meeting, **Action:** Approve, **Moved by:** Vice Chairman Carmona, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**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.

Mr. Morris: This is the actual ordinance imposing the 5 cent tax. The 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".

Vice Chairman Carmona: He has researched this matter and also went to the Legislature to see about giving the County the opportunity to oppose this tax. Mr. Carmona understands any dollars (the County) has to fix roads is welcome, but he believes this needs to be put to the voters and let them decide if this tax is appropriate.

Commissioner Gilman: We are becoming a major truck center – Walmart alone has approximately 1,000 trucks per day. TRI is a distribution hub in the County. If we don't look seriously at TRI, a lot of money will be left on the table versus how many people might be impacted under a diesel scenario. We need to take a serious look at collecting the diesel tax at the TRI stations.

Public Comment: None

Mr. Morris explained two ways to do this. The ordinance can be approved by at least two-thirds of the Board or the matter can be submitted to and approved by the voters.

Chair McBride said it is his intention to "push this forward" with a two-thirds vote of the Board. He testified at the last two Legislatures - this was passed at the last Legislature. Clark and Washoe counties have had this fuel tax for years. The 15 rural counties have been left out. With the Quad County coalition, we were instrumental in pushing this forward. Hundreds of "eighteen wheelers" go in and out of the industrial park every day – tearing up roads that then need to be repaired, not paying into the County treasury to make those repairs. The argument is that we are asking for what the two largest counties have been getting all along. If the eighteen wheelers in TRI are not paying a fair share, the residents of Storey County are paying that share for them. This is an issue of fairness. Filling up with gasoline, a fuel tax is paid to Storey County to help repair roads. Filling up with diesel fuel, tearing up the roads in the County, gets a free pass. It's an issue of fairness – everyone that drives on the Storey County roads, with motor fuel, needs to pay a fair share. As pointed out, a lot of money is left on the table if we don't go forward with this.

Chair McBride said he does agree with Vice Chair Carmona on some part – that residents should have a say. But they have by voting on their representatives. If every agenda issue was brought to the voters of the County, a lot would never get done. If this were a tax – it's an implementation – it would never get passed. As a government, we cannot lobby and give everyone reasons why they should vote on something like this – it's not allowed under statute. As a representative of the residents of the County, he is going to push forward with this.

**Motion:** I, Lance Gilman, move to approve the first reading of Ordinance No. 20-316, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=2, Nay=1)

**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.

Mr. Loomis: In March of this year, the Governor's office requested water and sewer utilities to submit a statement to the Public Utilities Commission that payment of bills would not be enforced through shut-offs. Public Works did this March 15<sup>th</sup>. This item is a request to ratify that statement. As time has gone by, some utilities have stopped the moratorium on shut-offs. If the County Manager and Public Works Director agree, this Board is being asked to approve the collection of bills through water and sewer shut-offs.

Commissioner Gilman: With Covid continuing and duration unknown, at this point do we want to force utility payments at a time when so many people are out of work, so many financial challenges. He understands there would be two people making the decision. He is not really comfortable shutting off basic services during the winter and especially during the Covid challenge.

Chairman McBride: He has the same concerns. The Governor has lifted the moratorium on evictions for non-payment of rent. Decisions have to be made on how far to let something go. This resolution just gives....if you want to expand on it??

Vice Chairman Carmona: This is tough - we don't want to shut off basic services. It's how far do we let somebody go? There are heavy users - if some is \$5-6,000 behind, are we equipped to set them up on a payment plan? He is on the fence. We don't want to shut off water to those unemployed, not getting unemployment checks - the State has failed them.

Commissioner Gilman proposes moving this decision to January to allow some dust to settle with the Covid issue.

Chair McBride: There are a couple of things. This gives authorization jointly to the County Manager and the Public Works Director to make the decision. As a Board, we are not making the decision who will have their water turned off. The water and sewer systems are an enterprise account. If enough people do not pay their bills, there would not be adequate funds in those accounts for operation that needs to be done. In the long term, (the County) will not lose anything, as property can be lienied and the debt will be re-captured when the property is sold. He is comfortable giving the authority to the Public Works Director and the County Manager to oversee this.

Vice Chair Carmona: He would support that.

Commissioner Gilman: He would agree with the understanding that it's not a "hard and fast" directive to start turning water off. If a reasonable need can be shown, he would like some sort of system to give them latitude.

Public Comment:

**Jennifer McCain, Comptroller:** To ease minds, (the County) is at 44% of the expected budget collection for the year and close to 50%. It would be important to know how many customers are behind and using the Covid pandemic to not pay their bills versus how many are actually on time with payment. There are a lot of unknowns for the Commissioners to make a decision - the County Manager and Public Works Director can look at the water account books to make a valid decision.

Mr. Osborne: He and Mr. Weirzbicki can get together with Ms. McCain to review the records.

**Motion:** I, Jay Carmona, move 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, **Action:** Approve, **Moved by:** Commissioner Gilman, **Seconded by:** Chairman McBride, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

**22. DISCUSSION/POSSIBLE ACTION:** Approval of business license second readings:

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

- 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

Public Comment: None

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

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

**24. ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA**

The meeting was adjourned by the Chair at 11:54 AM

Respectfully submitted,

By: Vanessa Stephens  
Vanessa Stephens Clerk-Treasurer



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 01/05/2021

Estimate of time required: 0 min

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

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1. For possible action, approval of claims in the amount of \$1,740,770.61
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  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No. 71



# Check Register

Packet: APPKT02527 - 2020-12-11 PR Payment sl

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	12/11/2020	EFT	0.00	86,788.04	10146
404639	VOYA RETIREMENT INS	12/11/2020	EFT	0.00	7,954.50	10147
300003	AFLAC	12/11/2020	Regular	0.00	1,156.39	101431
300008	AFSCME Union	12/11/2020	Regular	0.00	577.73	101432
405519	Cigna Health and Life Insurance Corp	12/11/2020	Regular	0.00	129,676.46	101433
	**Void**	12/11/2020	Regular	0.00	0.00	101434
300001	Colonial Life & Accident	12/11/2020	Regular	0.00	103.38	101435
404704	DVM INSURANCE AGENCY	12/11/2020	Regular	0.00	87.32	101436
405264	FIDELITY SEC LIFE INS CO	12/11/2020	Regular	0.00	1,341.21	101437
405263	KANSAS CITY LIFE INS CO	12/11/2020	Regular	0.00	732.44	101438
300011	Nevada State Treasurer	12/11/2020	Regular	0.00	4.00	101439
103233	PUBLIC EMPLOY RETIREMENT SYSTEM	12/11/2020	Regular	0.00	303.56	101440
300010	State Collection & Disbursement Un	12/11/2020	Regular	0.00	213.43	101441
300006	Storey Co Fire Fighters Assoc	12/11/2020	Regular	0.00	1,300.00	101442
300005	Washington National Ins	12/11/2020	Regular	0.00	828.10	101443
300002	Western Insurance Specialties	12/11/2020	Regular	0.00	326.49	101444

## Bank Code AP Bank Summary

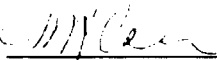
Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	27	13	0.00	136,650.51
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	5	2	0.00	94,742.54
	32	16	0.00	231,393.05

Approved by the Storey County Board of Commissioners:

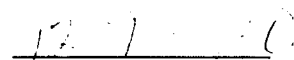
Chairman

Commissioner

Commissioner



Comptroller



Date

Treasurer

Date

**Fund Summary**

<b>Fund</b>	<b>Name</b>	<b>Period</b>	<b>Amount</b>
999	Pooled Cash Account	12/2020	231,393.05
			<b>231,393.05</b>



# Check Register

Packet: APPKT02528 - 2020-12-11 715 PERs Payment sl

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	12/11/2020	EFT	0.00	47,248.98	10148

## 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	47,248.98
	2	1	0.00	47,248.98

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

  
Comptroller

  
Date

Treasurer

Date



**Fund Summary**

<b>Fund</b>	<b>Name</b>	<b>Period</b>	<b>Amount</b>
999	Pooled Cash Account	12/2020	47,248.98
			<b>47,248.98</b>



# Payroll Check Register Report Summary

Pay Period: 11/23/2020-12/6/2020

Packet: PRPKT00928 - 2020-12-11 Payroll sl  
Payroll Set: Storey County - 01

Type	Count	Amount
Regular Checks	1	869.02
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	155	376,888.55
Total	156	377,757.57

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

  
Comptroller

  
Date

Treasurer

Date



# Vendor History Report

By Vendor Name

Posting Date Range -

Payment Date Range 12/11/2020 - 12/11/2020

Payable Number	Description	Units	Price	Post Date	1099	Payment Number	Payment Date	Amount	Shipping	Tax	Discount	Net	Payment
Item Description				Amount	Account Number		Account Name		Dist Amount				
Vendor Set: 01 - Storey County Vendors													
405424 - Optum Bank, Member FDIC													
INV0013150	HSA Contributions	0.00	0.00	12/11/2020	001-29506-000	DFT0000665	12/11/2020	11,062.17	0.00	0.00	0.00	11,062.17	11,062.17
				10,962.17	020-29506-000		Insurances	10,962.17	0.00	0.00	0.00	10,962.17	10,962.17
					090-29506-000		Rds-Ins	8,292.17					
					130-29506-000		Wtr-Ins	370.00					
					230-29506-000		Swr-Ins	45.00					
					231-29506-000		VCTC-Ins	25.00					
					250-29506-000		Pipers-Ins	335.00					
							Fire-Ins	80.00					
								1,815.00					
INV0013151	HSA Contributions	0.00	0.00	12/11/2020	001-29506-000	DFT0000666	12/11/2020	100.00	0.00	0.00	0.00	100.00	100.00
				100.00			Insurances	100.00					

Vendors: (1) Total 01 - Storey County Vendors: 11,062.17 0.00 0.00 11,062.17 11,062.17

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
Comptroller	Date	Date
	12/21/2020	
Treasurer		



# Payment Reversal Register

APPKT02562 - 2020-12-18 Void Ck 101239 LBE cw

## Canceled Payables

Vendor Set: 01 - Storey County Vendors

Bank: AP Bank - AP Bank

Vendor Number	Vendor Name	Total Vendor Amount			
404102	LIQUID BLUE EVENTS LLC	-1,000.00			
Payment Type	Payment Number	Original Payment Date	Reversal Date	Cancel Date	Payment Amount
Check	101239	11/20/2020	12/18/2020	12/18/2020	-1,000.00
Payable Number:	Description	Payable Date	Due Date	Payable Amount	
955	2020 Christmas on the Comstock Bank	11/20/2020	11/20/2020	1,000.00	

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

Comptroller

Date

Treasurer

Date

## Bank Code Summary

Bank Code	Canceled Payables	Payables Left To Pay Again	Total
AP Bank	-1,000.00	0.00	-1,000.00
Report Total:	-1,000.00	0.00	-1,000.00



# Check Register

Packet: APPKT02557 - 2020-12-18 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						
101589	AIRGAS NCN INC	12/18/2020	Regular	0.00	357.39	101445
400481	ALLISON, MACKENZIE, LTD	12/18/2020	Regular	0.00	1,925.00	101446
100135	ALSCO INC	12/18/2020	Regular	0.00	495.48	101447
403651	ARC HEALTH AND WELLNESS	12/18/2020	Regular	0.00	1,908.00	101448
406054	Associated Crane, LLC	12/18/2020	Regular	0.00	1,760.00	101449
404780	Backdraft OpCo LLC	12/18/2020	Regular	0.00	710.70	101450
405275	Belfore USA	12/18/2020	Regular	0.00	6,834.00	101451
101605	BERRY ENTERPRISES	12/18/2020	Regular	0.00	384.00	101452
404693	BOURNS PRODUCTIONS INC.	12/18/2020	Regular	0.00	850.00	101453
403671	BURRELL, SCOTT LEWIS	12/18/2020	Regular	0.00	94.50	101454
99763	CANYON GENERAL IMPROVEMENT I	12/18/2020	Regular	0.00	53.72	101455
404500	CARSON DODGE CHRYSLER INC	12/18/2020	Regular	0.00	242.76	101456
405831	Carson Now LLC	12/18/2020	Regular	0.00	500.00	101457
404216	CARSON VALLEY OIL CO INC	12/18/2020	Regular	0.00	3,747.89	101458
99720	CASELLE INC	12/18/2020	Regular	0.00	270.00	101459
405968	CC Cleaning Service, LLC	12/18/2020	Regular	0.00	4,745.00	101460
403268	CELLCO PARTNERSHIP	12/18/2020	Regular	0.00	2,158.50	101461
	**Void**	12/18/2020	Regular	0.00	0.00	101462
403635	CENTRAL SANITARY SUPPLY	12/18/2020	Regular	0.00	68.58	101463
405235	CHARTWELL STAFFING SERV	12/18/2020	Regular	0.00	9,370.20	101464
405519	Cigna Health and Life Insurance Cor	12/18/2020	Regular	0.00	22,384.92	101465
405134	CMC TIRE INC	12/18/2020	Regular	0.00	2,102.16	101466
403822	COLLECTION SERVICE OF NEV	12/18/2020	Regular	0.00	2,209.76	101467
99652	COMSTOCK CHRONICLE (VC)	12/18/2020	Regular	0.00	1,697.16	101468
406052	Conrad, Robert A	12/18/2020	Regular	0.00	500.00	101469
404466	DAIOHS USA INC	12/18/2020	Regular	0.00	62.90	101470
404970	DANT-PACIFIC LTD	12/18/2020	Regular	0.00	223.82	101471
100717	DELTA FIRE SYSTEMS INC	12/18/2020	Regular	0.00	920.00	101472
403576	DOMINION VOTING SYSTEMS Inc.	12/18/2020	Regular	0.00	17,500.00	101473
403576	DOMINION VOTING SYSTEMS Inc.	12/18/2020	Regular	0.00	14,885.00	101474
404388	DOOLEY ENTERPRISES INC	12/18/2020	Regular	0.00	2,291.30	101475
406059	Eagle Materials, Inc	12/18/2020	Regular	0.00	150.00	101476
404547	ELLIOTT AUTO SUPPLY INC	12/18/2020	Regular	0.00	2,789.22	101477
405986	Farr Construction Corporation	12/18/2020	Regular	0.00	140,714.00	101478
403216	FARR WEST ENGINEERING	12/18/2020	Regular	0.00	26,106.56	101479
404509	FASTENAL COMPANY	12/18/2020	Regular	0.00	1,161.71	101480
103262	FEDEX FREIGHT INC	12/18/2020	Regular	0.00	148.00	101481
403975	FERRELLGAS LP	12/18/2020	Regular	0.00	5,839.98	101482
405264	FIDELITY SEC LIFE INS CO	12/18/2020	Regular	0.00	237.52	101483
405969	Fleetpride, INC	12/18/2020	Regular	0.00	37.72	101484
103470	GREAT BASIN TERMITE & PES	12/18/2020	Regular	0.00	130.00	101485
405784	Greene, Jeanne	12/18/2020	Regular	0.00	3,970.00	101486
404394	GTP INVESTMENTS LLC	12/18/2020	Regular	0.00	1,124.54	101487
404778	HAT, LTD	12/18/2020	Regular	0.00	1,818.88	101488
102983	HD SUPPLY FACIL MAINT LTD	12/18/2020	Regular	0.00	2,146.75	101489
403040	HENRY SCHEIN	12/18/2020	Regular	0.00	387.89	101490
405360	Huntington, Elizabeth L.	12/18/2020	Regular	0.00	120.00	101491
102564	HYDRAULIC INDUSTRIAL SERV	12/18/2020	Regular	0.00	100.34	101492
100978	INTERSTATE OIL CO	12/18/2020	Regular	0.00	1,397.04	101493
405726	iT1 Consulting, LLC	12/18/2020	Regular	0.00	3,397.50	101494
403834	ITI SOURCE LLC	12/18/2020	Regular	0.00	2,757.77	101495
404583	JAMES C MCLENNAN MDPC	12/18/2020	Regular	0.00	500.00	101496
103317	JBP LLC	12/18/2020	Regular	0.00	294.84	101497
404956	KADLIC, JOHN J.	12/18/2020	Regular	0.00	2,380.00	101498

## Check Register

Packet: APPKT02557-2020-12-18 AP Payments cw

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
405263	KANSAS CITY LIFE INS CO	12/18/2020	Regular	0.00	21.36	101499
4 6048	Lawrence, Nicholas	12/18/2020	Regular	0.00	400.00	101500
101030	LIFE-ASSIST INC	12/18/2020	Regular	0.00	2,036.91	101501
404363	MA LABORATORIES INC	12/18/2020	Regular	0.00	14,780.56	101502
405077	MACKAY MANSION	12/18/2020	Regular	0.00	16.50	101503
404835	MCCULLOUGH, JERRY	12/18/2020	Regular	0.00	150.00	101504
102857	MICHAEL HOHL MOTOR CO	12/18/2020	Regular	0.00	14.15	101505
100471	MOUND HOUSE TRUE VALUE	12/18/2020	Regular	0.00	144.27	101506
403084	MUNICIPAL EMERGENCY SE(CT	12/18/2020	Regular	0.00	1,120.00	101507
102575	NAPA AUTO & TRUCK PARTS	12/18/2020	Regular	0.00	74.36	101508
403317	NEV DEPT PUBLIC SAFETY	12/18/2020	Regular	0.00	1,086.75	101509
101225	NEV DIV OF FORESTRY	12/18/2020	Regular	0.00	9,940.50	101510
101218	NEV DIV OF HEALTH BUREAU OF SA	12/18/2020	Regular	0.00	250.00	101511
405928	Nevada Association of County Huma	12/18/2020	Regular	0.00	1,890.91	101512
403632	NEVADA BLUE LTD (RNO)	12/18/2020	Regular	0.00	100.00	101513
405098	NEVADA BROADCASTERS ASSC	12/18/2020	Regular	0.00	18,000.00	101514
101362	Nextel of California	12/18/2020	Regular	0.00	183.37	101515
404163	NORTON CONSULTING LLC	12/18/2020	Regular	0.00	47.00	101516
402926	OFFSITE DATA DEPOT, LLC	12/18/2020	Regular	0.00	258.74	101517
404118	OPTUMINSIGHT INC	12/18/2020	Regular	0.00	232.50	101518
405127	O'REILLY AUTO ENTERPRISES LLC	12/18/2020	Regular	0.00	240.08	101519
404556	OUTFRONT MEDIA LLC	12/18/2020	Regular	0.00	667.45	101520
403895	PETRINI, ANGELO D	12/18/2020	Regular	0.00	10.50	101521
404849	PRAXAIR DISTRIBUTION INC	12/18/2020	Regular	0.00	356.08	101522
403329	PROTECTION DEVICES INC	12/18/2020	Regular	0.00	329.85	101523
103221	PUBLIC EMPLY RETIREMENT RETIRE	12/18/2020	Regular	0.00	4,330.54	101524
	**Void**	12/18/2020	Regular	0.00	0.00	101525
103306	PURCHASE POWER	12/18/2020	Regular	0.00	1,900.00	101526
404398	RAD STRATEGIES INC	12/18/2020	Regular	0.00	1,700.00	101527
404134	RAPID SPACE LLC	12/18/2020	Regular	0.00	1,297.62	101528
404863	REFUSE, INC	12/18/2020	Regular	0.00	110.76	101529
405777	Reno Brake, Inc	12/18/2020	Regular	0.00	315.80	101530
403816	RENO DEALERSHIP GROUP LLC	12/18/2020	Regular	0.00	36,583.53	101531
101515	RENO GAZETTE-JOURNAL	12/18/2020	Regular	0.00	723.75	101532
406047	Reno Media Group, LP	12/18/2020	Regular	0.00	720.00	101533
101210	SBC GLOBAL SERVICES INC	12/18/2020	Regular	0.00	8,215.53	101534
	**Void**	12/18/2020	Regular	0.00	0.00	101535
405081	SHERMARK DISTRIBUTORS INC	12/18/2020	Regular	0.00	195.00	101536
102462	SIERRA ENVIRONMENTAL MONITOR	12/18/2020	Regular	0.00	120.00	101537
101630	SIERRA PACIFIC POWER CO	12/18/2020	Regular	0.00	9,470.06	101538
	**Void**	12/18/2020	Regular	0.00	0.00	101539
404195	SOUTHERN GLAZERS WINE & S	12/18/2020	Regular	0.00	843.40	101540
403234	SPALLONE, DOMINIC J III	12/18/2020	Regular	0.00	409.04	101541
101717	ST CO SCHOOL DISTRICT	12/18/2020	Regular	0.00	26,743.07	101542
101745	ST CO WATER SYSTEM	12/18/2020	Regular	0.00	502.94	101543
406056	State of Nevada	12/18/2020	Regular	0.00	1,250.00	101544
102687	STRYKER MEDICAL	12/18/2020	Regular	0.00	310.00	101545
403892	SUN PEAK ENTERPRISES	12/18/2020	Regular	0.00	48.00	101546
405988	Superior Printing, Inc.	12/18/2020	Regular	0.00	36.78	101547
406057	Taylor, William	12/18/2020	Regular	0.00	3,250.00	101548
405124	TERRY, SHIRLEY	12/18/2020	Regular	0.00	56.00	101549
404615	THE ANTOS AGENCY	12/18/2020	Regular	0.00	5,275.00	101550
405112	TYLER TECHNOLOGIES, INC	12/18/2020	Regular	0.00	495.83	101551
404828	V & T ROCK, INC	12/18/2020	Regular	0.00	510.07	101552
406055	Valentino, Vinnie	12/18/2020	Regular	0.00	500.00	101553
405735	VC Tours LLC	12/18/2020	Regular	0.00	50.00	101554
103080	WATERS SEPTIC TANK SV DBA	12/18/2020	Regular	0.00	740.00	101555
101809	WEDCO INC	12/18/2020	Regular	0.00	538.08	101556
103237	WESTERN ENVIRONMENTAL LAB	12/18/2020	Regular	0.00	168.05	101557
101920	WESTERN NEVADA SUPPLY CO	12/18/2020	Regular	0.00	17.05	101558
405919	Williams Scotsman, Inc	12/18/2020	Regular	0.00	754.12	101559

## Check Register

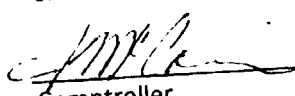
Packet: APPKT02557-2020-12-18 AP Payments cw

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
405466	Zoll Medical Corporation	12/18/2020	Regular	0.00	87,487.10	101560
404295	WELLS ONE COMMERCIAL CARD	12/18/2020	Bank Draft	0.00	20,771.40	DFT0000673

## Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	224	112	0.00	546,981.96
Manual Checks	0	0	0.00	0.00
Voided Checks	0	4	0.00	0.00
Bank Drafts	25	1	0.00	20,771.40
EFT's	0	0	0.00	0.00
	249	117	0.00	567,753.36

Approved by the Storey County Board of Commissioners:

_____ Chairman	_____ Commissioner	_____ Commissioner
 Comptroller		<u>12/21/2020</u> Date
_____ Treasurer		_____ Date



**Fund Summary**

<b>Fund</b>	<b>Name</b>	<b>Period</b>	<b>Amount</b>
999	Pooled Cash Account	12/2020	567,753.36
			<b>567,753.36</b>



# Payroll Check Register

## Report Summary

Pay Period: 12/7/2020-12/20/2020

Packet: PRPKT00942 - 2020-12-24 Payroll sl  
Payroll Set: Storey County - 01

Type	Count	Amount
Regular Checks	2	2,931.14
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	159	341,373.97
<b>Total</b>	<b>161</b>	<b>344,305.11</b>

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

Comptroller

Date

Treasurer

Date



# Check Register

Packet: APPKT02570 - 2020-12-24 715 PERs Payment sl

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	12/24/2020	EFT	0.00	46,216.32	10152

## Bank Code AP Bank Summary

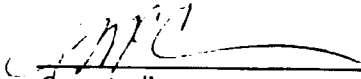
Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	0	0	0.00	0.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	2	1	0.00	46,216.32
	2	1	0.00	46,216.32

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

  
Comptroller

  
Date

Treasurer

Date

**Fund Summary**

<b>Fund</b>	<b>Name</b>	<b>Period</b>	<b>Amount</b>
999	Pooled Cash Account	12/2020	46,216.32
			<u>46,216.32</u>



# Check Register

Packet: APPKT02569 - 2020-12-24 PR Payment sl

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	12/24/2020	EFT	0.00	84,422.21	10149
404869	SCSO EMPLOYEES ASSOCIATIO	12/24/2020	EFT	0.00	502.00	10150
404639	VOYA RETIREMENT INS	12/24/2020	EFT	0.00	7,954.50	10151
300003	AFLAC	12/24/2020	Regular	0.00	1,156.39	101561
300008	AFSCME Union	12/24/2020	Regular	0.00	558.32	101562
405519	Cigna Health and Life Insurance Com	12/24/2020	Regular	0.00	7,388.86	101563
300001	Colonial Life & Accident	12/24/2020	Regular	0.00	103.38	101564
404704	DVM INSURANCE AGENCY	12/24/2020	Regular	0.00	87.32	101565
405264	FIDELITY SEC LIFE INS CO	12/24/2020	Regular	0.00	67.15	101566
300011	Nevada State Treasurer	12/24/2020	Regular	0.00	4.00	101567
103233	PUBLIC EMPLOY RETIREMENT SYSTEM	12/24/2020	Regular	0.00	303.56	101568
300010	State Collection & Disbursement Un	12/24/2020	Regular	0.00	213.43	101569
300006	Storey Co Fire Fighters Assoc	12/24/2020	Regular	0.00	1,300.00	101570
300005	Washington National Ins	12/24/2020	Regular	0.00	960.76	101571

## Bank Code AP Bank Summary

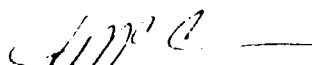
Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	19	11	0.00	12,143.17
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	6	3	0.00	92,878.71
	25	14	0.00	105,021.88

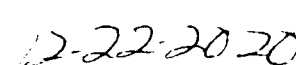
Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

  
Comptroller

  
Date

Treasurer

Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	12/2020	105,021.88
			105,021.88



# Vendor History Report

## By Vendor Name

Posting Date Range -  
Payment Date Range 12/24/2020 - 12/24/2020

Payable Number	Description	Units	Price	Post Date	1099 Account Number	Payment Number	Payment Date	Amount	Shipping Dist Amount	Tax	Discount	Net	Payment
Vendor Set: 01 - Storey County Vendors													
405424 - Optum Bank, Member FDIC													
INV0013237	HSA Contributions	0.00	0.00	12/24/2020	001-29506-000	DFT0000676	12/24/2020	11,012.17	0.00	0.00	0.00	11,012.17	11,012.17
					020-29506-000		Insurances	10,912.17	0.00	0.00	0.00	10,912.17	10,912.17
					090-29506-000		Rds-Ins	7,992.17					
					130-29506-000		Wtr-Ins	370.00					
					230-29506-000		Swr-Ins	220.00					
					231-29506-000		VCTC-Ins	100.00					
					250-29506-000		Pipers-Ins	324.50					
							Fire-Ins	90.50					
								1,815.00					
INV0013238	HSA Contributions	0.00	0.00	12/24/2020	001-29506-000	DFT0000677	12/24/2020	100.00	0.00	0.00	0.00	100.00	100.00
							Insurances	100.00					
Vendors: (1) Total 01 - Storey County Vendors:													
								11,012.17	0.00	0.00	0.00	11,012.17	11,012.17
Vendors: (1) Report Total:								11,012.17	0.00	0.00	0.00	11,012.17	11,012.17

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
Comptroller	Date	Date
	12-22-2020	
Treasurer		



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 01-04-2021

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. 7 II



# 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

**December 27, 2020**  
Via Email

Fr: Ashley Mead

Please add the following item(s) to the **January 4, 2021**

COMMISSIONERS Consent Agenda:

## **LICENSING BOARD 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 Ridgcrest 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

Ec: Community Development  
Commissioner's Office

Planning Department  
Comptroller's Office

Sheriff's Office



# Storey County Board of Fire Commissioners

## Agenda Action Report

Meeting date: 01/05/21

Estimate of time required: 10 min.

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

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1. **Title:** (See Enclosure A for agenda language.)

2. **Recommended motion:** I (commissioner) motion to approve the appointments recommended by staff to serve on state, county, and regional boards and committees for the 2021 calendar year.

3. **Prepared by:** Austin Osborne

**Department:** County Manager

**Telephone:** 775.847.0968

4. **Staff summary:** The recommended persons to serve on various boards and committees.

5. **Supporting materials:** Enclosure A agenda language shows list of recommendations.

6. **Fiscal impact:**

Funds Available: n/a Fund: \_\_\_\_\_ Comptroller

7. **Legal review required:**

\_\_\_\_\_ District Attorney

8. **Reviewed by:**

\_\_\_\_\_ Department Head

Department Name: Commissioner's Office

@' \_\_\_\_\_ County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No. 7 III

**Enclosure A: Agenda language for 01/05/21 board meeting agenda request:**

Agenda Title:

Discussion/Possible Action: 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).



# Storey County Board of County Commissioners

## Agenda Action Report

Meeting date: 01/05/20

Estimate of time required: 15 min.

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

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1. **Title:** Discussion/Possible Action: Proclamation No. 21-600 declaring January 2021 as National Radon Action Month for the purpose of radon gas awareness.
2. **Recommended motion:** I [county commissioner] motion to approve Proclamation No. 21-600 declaring January 2021 as National Radon Action Month for the purpose of radon gas awareness.
3. **Prepared by:** Austin Osborne
4. **Department:** County Manager **Telephone:** 775.847.0968
5. **Staff summary:** This is for the purpose of raising awareness of the dangers and presence of radon gas.
6. **Supporting materials:** Enclosed proclamation.
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:**  

<input type="checkbox"/>	Approved	<input type="checkbox"/>	Approved with Modifications	Agenda Item No.
<input type="checkbox"/>	Denied	<input type="checkbox"/>	Continued	

STOREY COUNTY, NEVADA

## PROCLAMATION NO. 21-~~597~~ 600

NATIONAL RADON ACTION MONTH  
JANUARY 2021

**WHEREAS**, many Storey County residents don't know about radon, yet need to know for the safety and health of their families, as radon is a colorless, odorless, naturally occurring radioactive gas that is the primary cause of lung cancer among nonsmokers and the second leading cause of lung cancer for smokers; and

**WHEREAS**, the U.S. Environmental Protection Agency (EPA) estimates 21,000 people in the U.S. die each year from lung cancer caused by indoor radon exposure, and lung and bronchus cancer kills more people in a year than any other cancer; and

**WHEREAS**, radon kills more people than secondhand smoke, drunk driving and home fires combined; and

**WHEREAS**, any home in Storey County may have elevated levels of radon, even if neighboring homes do not, and living in a home with an average radon level of 4 picocuries per liter of air poses a similar risk of developing lung cancer as smoking half a pack of cigarettes a day; and

**WHEREAS**, testing is the only way to know if a home has an elevated radon level, and testing is easy and inexpensive, and when identified, homes can be fixed; and

**WHEREAS**, University of Nevada, Reno Extension's Nevada Radon Education Program, the Nevada Division of Public and Behavioral Health, and the EPA support efforts to encourage all Storey County residents to test their homes for radon, mitigate elevated levels of radon, and have new homes built with radon-reducing materials and features.

**THEREFORE** We, the Storey County Board of Commissioners, do hereby proclaim January 2021 as National Radon Action Month in Storey County.

**Passed, Approved, and Adopted** this \_\_\_\_ day of January, 2021



# Storey County Board of County Commissioners

## Agenda Action Report

Meeting date: 01/05/21

Estimate of time required: 30 min.

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

1. **Title: Discussion/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.

2. **Recommended motion:** In accordance with the recommendation by staff, I [commissioner] motion to approve directing 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.

2. **Prepared by:** Austin Osborne

4. **Department:** County Manager

**Telephone:** 775.847.0968

5. **Staff summary:** See Enclosed staff summary.

6. **Supporting materials:** None at this time.

7. **Fiscal impact:** General fund contribution. Fiscal note to legislature possible.

Funds Available:

Fund:

\_\_yes\_\_ Comptroller

8. **Legal review required:**

\_\_yes\_\_ District Attorney

9. **Reviewed by:**

\_\_\_\_ Department Head

\_\_\_\_ Department Name: Planning

\_\_@'\_\_ County Manager

\_\_\_\_ Other agency review: \_\_\_\_\_

10. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No. **12**

**Enclosure:**

**Staff Summary for CWSD Membership**

The Carson Water Subconservancy District (CWSD) is a non-regulatory district that facilitates regional cooperation toward resolving water and conservation issues in the Carson River Watershed. CWSD provides regional coordination and assistance for flood planning and mitigation, river and riparian restoration, regional water rights management, agriculture protection, noxious weed abatement, and floodplain mapping to member counties including Churchill, Lyon, Carson City, and Douglas County, Nevada, and Alpine County, California, in which the Carson River is situated. The Carson River does not enter Storey County; however, roughly half of the county is within the Carson River Watershed and there are inter-regional issues mutually affecting the county and its neighboring jurisdictions.

Storey County is currently not a full voting member on the CWSD Board of Directors, but over the past ten years it has been very active on CWSD subcommittees, steering committees, and CWSD sponsored projects from which the county and region have mutually benefited. Notable projects since 2008 include floodplain and mass drainage plan modeling, Lidar and remote image mapping, technical assistance with the 2016 Storey County Master Plan, annual noxious weed abatement and revegetation projects, technical assistance with FEMA Floodplain management, FEMA Community Rating System (CRS) auditing and compliance, and floodplain ordinance updates. These achievements occurred mainly in Mark Twain and the Comstock, which are within the Carson River Watershed. However, assistance with the master plan, ordinances, and FEMA floodplain compliance have benefited communities across the entire county.

Membership on the CWSD will facilitate and improve access to federal grants and other opportunities for planning and construction of flood mitigation projects, will help the county coordinate flood projects more effectively with neighboring jurisdictions, especially Lyon County, and will enhance Storey County involvement in water planning and decisions affecting the Marlette Water System and region.

There are eleven board members on the CWSD Board of Directors, consisting of representatives from each county named above, and two additional representatives from Alpine County. Members are selected by their respective county commissioners to serve four-year terms. The proposed bill in the 2021 legislative session would add two representatives from Storey County to the CWSD. The proposed bill will cause no tax increase or tax levy in Storey County. Storey County anticipates roughly \$15,000 per year contribution toward the CWSD from the General Fund or other appropriate county funds. Grants and project funds received from the CWSD would also be managed through the appropriate county fund accounts.



## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 12/15/20

Estimate of time required:

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Discussion / possible action regarding disposal of 44 handheld radios and 20 car radios to be sold or donated to another law enforcement agency.
2. **Recommended motion:** I (insert name) move to approve the disposal of 44 handheld radios and 20 car radios to be sold or donated to another law enforcement agency.
3. **Prepared by:** Brandy Gavenda, Admin. Asst.

**Department:** Storey County Sheriff's Office

**Telephone:** 775-847-0959

4. **Staff summary:** Discussion / possible action regarding disposal of 44 handheld radios and 20 car radios to be sold or donated to another law enforcement agency.

5. **Supporting materials:** None

6. **Fiscal impact:** None

Funds Available:

Fund:

\_\_\_\_ Comptroller

7. **Legal review required:**

\_\_\_\_ District Attorney

8. **Reviewed by:**

☒ Department Head

Department Name: Sheriff, Gerald Antinoro

A handwritten signature in black ink, appearing to read "Gerald Antinoro", is written over a horizontal line.

\_\_\_\_ County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No. 13





## Storey County Board of County Commissioners Agenda Action Report


Meeting date: 1/5/21

Estimate of time required:

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Discussion / possible action regarding additional budget expenditure for RIMS NIBRS upgrade.

2. **Recommended motion:** I (insert name) move to approve the \$16,000 additional expenditure for the RIMS NIBRS upgrade.

3. **Prepared by:** Brandy Gavenda, Admin. Asst. 

**Department:** Storey County Sheriff's Office

**Telephone:** 775-847-0959

4. **Staff summary:** RIMS upgrade to be in compliance with FBI reporting requirements. This requires a complete database reconfiguration. If the project is completed by June, there will be \$7,000 in grants available. Our quote is \$16,000 and includes database reorganization as well as NIBRS compliance and NOC Code reporting compliance.

5. **Supporting materials:** None

6. **Fiscal impact:** None

Funds Available:

Fund:

\_\_\_\_ Comptroller

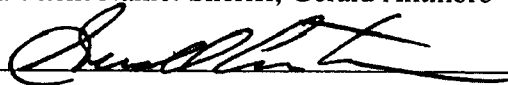
7. **Legal review required:**

\_\_\_\_ District Attorney

8. **Reviewed by:**

☒ Department Head

Department Name: Sheriff, Gerald Antinoro



\_\_\_\_ County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

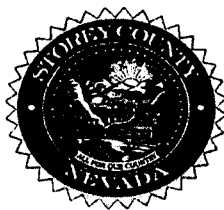
☐ Approved

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No. 14



## Storey County Board of County Commissioners

### Agenda Action Report

**Meeting date:** January 5, 2020

**Estimate of time required:** 5 Minutes

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

---

1. **Title:** Discussion/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.

2. **Recommended motion:** I (commissioner,) move to approve 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

3. **Prepared by:** Vanessa Stephens

**Department:** Clerk - Treasurer

**Telephone:** 847-0969

4. **Staff summary:** Dominion Voting has offered the equipment used during the Primary and General 2020 Election for purchase at a discounted rate. This equipment has been and will continue to be used to scan and process mail in and absentee ballots.

5. **Supporting materials:** Invoice and purchase approval

6. **Fiscal impact:**

Funds Available: Yes

Fund: 050

\_\_\_\_ Comptroller

7. **Legal review required:**

\_\_\_\_ District Attorney

8. **Reviewed by:**

\_\_\_\_ Department Head

Department Name: Commissioner's Office

\_\_\_\_ County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

[ ] Approved  
[ ] Denied

[ ] Approved with Modifications  
[ ] Continued

Agenda Item No. 15

**COVID-19 Expense Request for Purchase Approval**

Vendor name: Dominion Voting

Vendor number: 403576

Authorizer: Vanessa Stephens

Department: Clerk/Treasurer/Registrar of Voters

Processor:

Department:

Total Amount: \$17,500

Account used:

050 050 54090 620

Explanation and Direct Relation to COVID-19: Purchase central scanning hardware for absentee and vote by mail ballots. Scanner needed due to AB4 directing that a mail ballot was to be mailed to every active registered voter in Storey County. ImageCast Central Kit was utilized to process thousands of ballots returned by mail by voters due to the ongoing pandemic.

*Vanessa Stephens*

Signature of Authorizer

*12/09/2020*

Date

*Donna McE...*

Signature of Processor

*12-9-2020*

Date

**Emergency Management Approval**

Approved

Denied

*Lana Martin*

*12-9-20*

Emergency Management Signature

Date

**Storey County, NV**

Prepared by:  
John Hastings  
john.hastings@dominionvoting.com

November 18, 2020

Q00005485

Budgetary Quote

Product/Service	Description	Qty	Unit Price	Extension
<b>Central Scanning: Absentee / Vote By Mail Hardware</b>				
ImageCast Central Kit - G2140 (5270)		1	\$25,000.00	\$25,000.00
Sub-Total				\$25,000.00

**Total Purchase Sub-Total** **\$25,000.00**

<b>Discounts</b>				
Trade-In	Trade-In M160 kit for 2140 kit	1	-\$7,500.00	-\$7,500.00
Sub-Total				-\$7,500.00

**Year 1 Purchase Total** **\$17,500.00**

<b>Annual Licenses</b>				
ImageCast Central Annual Firmware License - G2140		1	\$2,575.00	\$2,575.00
Sub-Total				\$2,575.00

<b>Annual Warranties</b>				
ImageCast Central Annual Hardware Warranty - G2140		1	\$1,500.00	\$1,500.00
Sub-Total				\$1,500.00

**Annual Fees** **\$4,075.00**

**Terms and Conditions**

This quote is valid for 90 days and subject to change for scope and configuration updates.  
All Shipping costs to be invoiced separately to customer. All pricing is subject to standard terms and conditions.  
Amounts due in years 2 and thereafter are subject to annual increases reflective of inflation.  
Annual warranties are optional.

**Signatures**

Customer Name (printed)	Title	Signature	Date (MM/DD/YYYY)



## Storey County Board of Fire Commissioners Agenda Action Report

**Meeting date:** January 5, 2021

**Estimate of time required:** 5 minutes

**Agenda:** Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** DISCUSSION/ FOR POSSIBLE ACTION: Amendments to existing Storey County Fire Protection District (SCFPD) Policy 064 – SCFPD Compensation.

2. **Recommended motion:** Based upon recommendation by staff, I (Commissioner \_\_\_\_\_) make a motion to approve proposed amendments to Storey County Fire Protection District Policy 064 – SCFPD Compensation.

3. **Prepared by:** Tobi Whitten

**Department:** Human Resources

**Telephone:** 775-847-0968

4. **Staff summary:** Currently, SCFPD Policy 064 allows Battalion Chiefs the opportunity to earn Incentive Pay by pursuing higher education and acquiring certifications that are over and above the minimum requirements of the job description. Proposed amendments to existing verbiage will allow the Fire Chief the same opportunity to earn Incentive Pay by performing the additional work to obtain and/or maintain a higher education and advanced certifications, should s/he choose to pursue the option.

5. **Supporting materials:** Storey County Fire Protection District Policy 064 with proposed amendments.

6. **Fiscal impact:** Unknown

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

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No. 19

**STOREY COUNTY FIRE DISTRICT  
POLICIES AND PROCEDURES**

**NUMBER:** 064  
**EFFECTIVE:** 03/17/20  
**REVISED:** 01/05/21  
**AUTHORITY:** BOFC  
**FIRE CHIEF:** JLN

**SUBJECT: SCHED BATTALION CHIEF COMPENSATION**

**I. PURPOSE:** To provide guidelines for professional non-exempt employees compensation in accordance with the FLSA.

**II. BATTALION CHIEF COMPENSATION: POLICY** Battalion Chiefs are scheduled for 2912 hours per year with 112-hour, 14-day, work periods. Overtime is paid in accordance with Section 207(k) of the Fair Labor Standards Act (FLSA).

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- A. All overtime hours must be specifically authorized in advance by the Fire Chief. Overtime will be compensated at 1.5 times the employee's regular rate of pay. Paid overtime will be included in the same paycheck covering the pay period in which the overtime was earned unless the correct overtime amount cannot be determined until after the regular pay period.
- B. Battalion Chiefs who earn overtime may, with the approval of the Fire Chief, elect to receive compensatory time (comp-time) off in lieu of overtime pay. Requests for compensatory time off in lieu of overtime must be made in writing and, once approved, will be placed in the employee's payroll file. Compensatory time will be earned at the rate of one and one-half (1.5) hours off for each overtime hour worked. Battalion Chiefs may accrue up to 480 hours in a calendar year.
- C. When a Battalion Chief has exceeded the maximum number of hours specified, the excess hours will be paid out to the employee as overtime pay. Battalion Chiefs will be allowed to use compensatory time within a reasonable period of request unless it unduly disrupts the operations of the district.
- D. Compensatory time balances shall be paid out at the rate it was earned on the first payroll period of December of each year.
- E. Time paid but not worked, such as sick leave, holidays, and annual leave, does count toward hours worked for the purpose of computing overtime hours.
- F. The ~~HR~~ Personnel Director/~~Administrative Officer~~ will classify employees as exempt or non-exempt in accordance with the FLSA and NRS. If an employee feels s/he is improperly classified, s/he should request a review of the position classification from the ~~HR~~ Personnel Director/~~Administrative Officer~~. An investigation will be conducted on a timely basis and employer will act to correct any errors as soon as practicable. The employer will not make improper deductions of pay from any employee, regardless of exempt or non-exempt status. Improper deductions should be reported to the Comptroller and the ~~HR~~ Personnel Director/~~Administrative Officer~~. The complaint will be investigated, and employer will act to reimburse the employee as required by the FLSA if an error is found. The employer will continuously make a good faith commitment to comply with all provisions of the

FLSA and NRS and intends this policy of correction to satisfy the "safe harbor" provisions of the FLSA regulations, as amended effective August 23, 2004.

G.—If a Battalion Chief feels s/he has been improperly paid for overtime under the FLSA or state law, it is the responsibility of the employee to seek correction by reporting any error to the Fire Chief. An investigation will be conducted on a timely basis and employer will act to correct any errors as soon as practicable.

**III INCENTIVE PAY:** Battalion Chiefs and the Fire Chief will be granted incentive pay as provided below:

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Incentive Category	Annual Incentive Pay Rate
<b>Category 1: Education Degree</b>	
Applied Associates Degree in Fire Science or field directly related to the duties of the positiona Battalion Chief	2.5% of base rate of pay
Bachelor's Degree in Fire Science, Emergency Management, Chemistry, Mathematics, Business Management, or field directly related to the duties of the positiona Battalion Chief	3.5% of base rate of pay
<b>Category 2: Operations Certification</b>	
Fire Officer 3	2.5% of base rate of pay
Executive Fire Officer or Chief Officer Designation	3% of base rate of pay
Strike Team Leader	2% of base rate of pay
<b>Category 3: Current Instructor Certification</b>	
Fire Instructor	2% of base rate of pay
Master Instructor FI 3	2.5% of base rate of pay
EMS Instructor	2% of base rate of pay

Employees/Battalion Chiefs are eligible to receive incentive pay for all three (3) categories for a total of no more than 13 percent of base rate of pay in annual incentive pay.

**Category 1. Education Degree Incentive.** Employees/Battalion Chiefs are eligible to receive incentive pay for only one (1) Education Degree subcategory. Incentive pay for Education Degree will not be compounded for those employees having multiple degrees.

**Category 2:** Operations Certification Incentive. Employees/Battalion Chiefs are eligible to receive incentive pay for sub-categories of the Operations Certification category. Employees/Battalion Chiefs are only eligible to receive credit for Fire Officer 3 OR Executive Fire Officer or Chief Officer Designation.

**Category 3:** Current Instructor Certification Incentive. Employees/Battalion Chiefs are eligible to receive incentive pay for all three (3) of the Current Instructor Certification subcategories.

**Incentive Certification Maintenance.** The purpose of incentive pay is to encourage the maintenance of certification that is in addition to the minimum qualifications of the respective Battalion Chief job description. Re-certification in each category is the responsibility of the employee/Battalion Chief. The Fire District shall allow employees/Battalion Chiefs to attend recertification training while on duty as staffing permits.

**RESPONSIBILITY FOR REVIEW:** The Fire Chief and County HR/Personnel Director and/or Administrative Offices will review this policy every 5 years or sooner as necessary.





## Storey County Board of County Commissioners Agenda Action Report

Meeting date: January 5, 2021

Estimate of time required: 5 minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Discussion/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.

2. **Recommended motion:** In accordance with NRS 278.577, I Commissioner \_\_\_\_\_, move to approve 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.

3. **Prepared by:** Tobi Whitten

**Department:** Human Resources

**Telephone:** 775-847-0968

4. **Staff summary:** NRS 278.577 states in part that, in a county whose population is less than 100,000 and that provides for the inspection of structures and the enforcement of building codes pursuant to NRS 278.570, 278.573 and 278.575, the requirements for certifying and continuing education for a person who fills the full-time position of building official shall be established by resolution.

5. **Supporting materials:** Enclosures: Resolution 21-599; NRS 278.577

6. **Fiscal impact:** Unknown

Funds Available:

Fund:

\_\_\_\_ Comptroller

7. **Legal review required:**

\_\_\_\_ District Attorney

8. **Reviewed by:**

☒ Department Head

Department Name: Human Resources

\_\_\_\_ County Manager

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No. 21

RESOLUTION NO. 21-599

A RESOLUTION ESTABLISHING 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.

BE IT HEREBY RESOLVED BY THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS, STOREY COUNTY, NEVADA:

**WHEREAS**, for the purposes of NRS 278.577,4 the Storey County Board of County Commissioners has authority to establish the requirements for certifying and 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.

**WHEREAS** the requirements for certifying and continuing education of the Storey County Building Official shall be as follows:

- Current, valid ICC or other national recognized certification in two of the following: commercial building inspection, commercial combination inspection, commercial electrical inspection, combination inspection, commercial mechanical inspection, commercial plumbing inspection, or residential combination, at time of appointment.
- ICC Certified Building Inspector I certification at time of appointment.
- ICC Certified Building Official certification within one (1) year of appointment.
- ICC Plans Examiner certification within one (1) year of appointment.
- Building Official must acquire continuing education in order to maintain the required certifications in active status without suspension or revocation.

**NOW**, THEREFORE BE IT RESOLVED BY THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS, by unanimous vote, to adopt Resolution No. 21-599 providing for certifying and continuing education of the Storey County Building Official.

This resolution shall be effective of the 5<sup>th</sup> day of January, 2021.

PROPOSED AND ADOPTED this 5<sup>th</sup> day of January, 2021

THOSE VOYING AYE:

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THOSE VOTING NAY:

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STOREY COUNTY

BOARD OF COUNTY COMMISSIONERS

Chairman

ATTEST:

CLERK TO THE BOARD

**NRS 278.577 Certain cities and counties to require certification and continuing education for persons who act as building official, review plans or inspect structure or building or portion thereof; exception; application in smaller counties.**

1. Except as otherwise provided in subsection 2, in a county whose population is 100,000 or more, or in any city located within such a county, if the city or county provides for the inspection of structures and the enforcement of building codes pursuant to NRS 278.570, 278.573 and 278.575, the city or county shall:

(a) Prepare a list of national and international organizations which certify persons who inspect a structure or a portion of a structure and which are approved by the city or county, as appropriate, for certifying persons pursuant to this subsection;

(b) Require a person who 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 to be certified by an organization included on the list prepared pursuant to paragraph (a);

(c) Establish requirements for continuing education for a person who is required to be certified pursuant to this subsection; and

(d) Prohibit a person who is not certified or does not fulfill the requirements for continuing education pursuant to this subsection from filling the position of building official, reviewing plans or inspecting a structure or building or a portion of a structure or building pursuant to NRS 278.570 or 278.575.

2. A city or county specified in subsection 1 may authorize an employee of the city or county to perform duties for which certification is required pursuant to that subsection if those duties are performed under the supervision of a person who is certified by an organization that is included on the list prepared by the city or county pursuant to paragraph (a) of that subsection. The city or county may authorize an employee to perform duties pursuant to this subsection for not more than 1 year.

3. The requirements for continuing education established pursuant to paragraph (c) of subsection 1 must:

(a) Include the completion of at least 45 hours of continuing education every 3 years; and

(b) Specify the manner in which a person may complete those hours.

4. In a county whose population is less than 100,000, or in any city located within such a county, if the city or county provides for the inspection of structures and the enforcement of building codes pursuant to NRS 278.570, 278.573 and 278.575, the city or county shall, by resolution, 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.

(Added to NRS by 2001, 1245)



# Storey County Board of County Commissioners

## Agenda Action Report

**Meeting date:** 01/05/21

**Estimate of time required:** 10 min.

**Agenda:** Consent ☐ Regular agenda ☒ Public hearing required ☒

1. **Title:** Discussion/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.
2. **Recommended motion:** In accordance with the recommendation by staff, I [commissioner] motion to continue this item to the January 19, 2021 board of county commissioner's meeting.
3. **Prepared by:** Kathy Canfield
4. **Department:** Senior Planner **Telephone:** 847-0968
5. **Staff summary:** Continue item to provide time for planning staff to review applicants and schedule interviews.
6. **Supporting materials:** Enclosures: (A) public posting.
7. **Fiscal impact:** None on local government.

Funds Available:

Fund:

\_\_\_\_ Comptroller

8. **Legal review required:**

\_\_\_\_ District Attorney

9. **Reviewed by:**

*For K. Canfield*  
\_\_\_\_ Department Head  
\_\_\_\_ @ \_\_\_\_\_ County Manager

Department Name:

Other agency review: \_\_\_\_\_

10. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No. *22*

STOREY COUNTY PUBLIC NOTICE  
**PLANNING COMMISSIONER POSTING**  
**Precinct 1 (Virginia City)**

**Position:** Storey County Planning Commissioner to represent Precinct 1 (Virginia City).

All interested parties must live within this voting district. Incumbent Planning Commissioner is eligible to request reappointment. The Planning Commission is an advisory body to the Board of County Commissioners. It is responsible for directing the short- and long-range growth and development of the county through maintenance and implementation of the county master plan, zoning ordinances, and other applicable land-use policies. It is composed of seven commissioners who serve two or more times per month on the body and who are compensated pursuant to NRS 278.040. Each commissioner is appointed by the Board of County Commissioners to serve at its pleasure for a four year term with possible re-appointment following expiration of the term.

**Preferred Qualifications:** A Planning Commissioner's primary duty is to make land-use decisions that are consistent with the policies and plans formally adopted by the Board of County Commissioners. Therefore, the first priority of a Planning Commissioner is to have strong decision-making skills and develop knowledge of county policies and applicable Nevada Revised Statutes. It is not necessary to have training in the fields of planning, architecture, law, civil engineering, geology, economics, or demography; these are skills that are available to the commissioner from staff, consultants, and applicants. The Planning Commissioner's job is to weigh input given in staff reports and other professional reports, meeting testimonies, and other correspondence. A Planning Commissioner is like a judge who renders decisions based on the testimony of experts and others who appear as witnesses in a trial. Minimum qualifications of a Planning Commissioner include: a willingness and ability to research and report on issues, programs, and policies related to local land-use matters; ability to attend afternoon and night meetings on a regular basis; ability to sustain harmonious working relationships with commission members, the Board of County Commissioners, staff, residents, applicants, and the public; ability to act within the ethical standards set forth by NRS and NAC; and willingness to expand knowledge related to land-use planning. The new-appointee must successfully pass a criminal background investigation.

**Letter of Interest:** All interested parties must submit a letter of interest showing qualifications and reason for applying for the appointment. An official job application is not necessary.

**Closing Date:** Letters of interest (originals) must be received by the Storey County Human Resources Office, Storey County Courthouse, 26 South "B" Street (P.O. Box 176), Virginia City, NV 89440 by **5:00 p.m., Friday December 18, 2020.** Please contact 775.847.0968 for further questions.

**Tentative Appointment Date:** The Board of County Commissioners will consider letters of interest at its **January 5, 2021**, regularly scheduled meeting. Applicants may be asked to speak and should attend if possible.

*Storey County is an Equal Opportunity Employer. Posting dates: 12/03/20 – 12/18/20*

STOREY COUNTY PUBLIC NOTICE  
**PLANNING COMMISSIONER VACANCY**  
**Precinct 5 (Highlands District)**

**Position:** Storey County Planning Commissioner to represent Precinct 5 (Highlands including Virginia City Highlands, Highlands Ranches, and Virginia Ranches). All interested parties must live within this voting district. The Planning Commission is an advisory body to the Board of County Commissioners. It is responsible for directing the short- and long-range growth and development of the county through maintenance and implementation of the county master plan, zoning ordinances, and other applicable land-use policies. It is composed of seven commissioners who serve two or more times per month on the body and who are compensated pursuant to NRS 278.040. Each commissioner is appointed by the Board of County Commissioners to serve at its pleasure for a four year term with possible re-appointment following expiration of the term.

**Preferred Qualifications:** A Planning Commissioner's primary duty is to make land-use decisions that are consistent with the policies and plans, including the county master plan, formally adopted by the Board of County Commissioners. Therefore, the first priority of a Planning Commissioner is to have strong decision-making skills and develop knowledge of county policies and applicable Nevada Revised Statutes. It is not critical to have training in the fields of planning, architecture, law, civil engineering, geology, economics, or demography; these are skills that are available to the commissioner from staff, consultants, and applicants. The Planning Commissioner's job is to weigh input given in staff reports and other professional reports, meeting testimonies, and other correspondence. A Planning Commissioner is like a judge who renders decisions based on the testimony of experts and others who appear as witnesses in a trial. Minimum qualifications of a Planning Commissioner include: a willingness and ability to research and report on issues, programs, and policies related to local land-use matters; ability to attend afternoon and night meetings on a regular basis; ability to sustain harmonious working relationships with commission members, the Board of County Commissioners, staff, residents, applicants, and the public; ability to act within the ethical standards set forth by NRS and NAC; and willingness to expand knowledge related to land-use planning. The new-appointee must successfully pass a criminal background investigation.

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STOREY COUNTY PUBLIC NOTICE  
**PLANNING COMMISSIONER VACANCY**  
**Precinct (At Large)**

**Position:** Storey County Planning Commissioner to represent Precinct (At Large). All interested parties must live within this voting district. The Planning Commission is an advisory body to the Board of County Commissioners. It is responsible for directing the short and long-range growth and development of the county through maintenance and implementation of the county master plan, zoning ordinances, and other applicable land-use policies. It is composed of seven commissioners who serve two or more times per month on the body and who are compensated pursuant to NRS 278.040. Each commissioner is appointed by the Board of County Commissioners to serve at its pleasure for a four year term with possible re-appointment following expiration of the term.

**Preferred Qualifications:** A Planning Commissioner's primary duty is to make land-use decisions that are consistent with the policies and plans formally adopted by the Board of County Commissioners. Therefore, the first priority of a Planning Commissioner is to have strong decision-making skills and develop knowledge of county policies and applicable Nevada Revised Statutes. It is not critical to have training in the fields of planning, architecture, law, civil engineering, geology, economics, or demography; these are skills that are available to the commissioner from staff, consultants, and applicants. The Planning Commissioner's job is to weigh input given in staff reports and other professional reports, meeting testimonies, and other correspondence. A Planning Commissioner is like a judge who renders decisions based on the testimony of experts and others who appear as witnesses in a trial. Minimum qualifications of a Planning Commissioner include: a willingness and ability to research and report on issues, programs, and policies related to local land-use matters; ability to attend afternoon and night meetings on a regular basis; ability to sustain harmonious working relationships with commission members, the Board of County Commissioners, staff, residents, applicants, and the public; ability to act within the ethical standards set forth by NRS and NAC; and willingness to expand knowledge related to land-use planning. The new-appointee must successfully pass a criminal background investigation.

**Letter of Interest:** All interested parties must submit a letter of interest showing qualifications and reason for applying for the appointment. An official job application is not necessary.

**Closing Date:** Letters of interest (originals) must be received by the Storey County Human Resources Office, Storey County Courthouse, 26 South "B" Street (P.O. Box 176), Virginia City, NV 89440 by **5:00 p.m., Friday December 18, 2020.** Please contact 775.847.0968 for further questions.

**Tentative Appointment Date:** The Board of County Commissioners will consider letters of interest at its **January 5, 2021**, regularly scheduled meeting. Applicants may be asked to speak and should attend if possible.

*Storey County is an Equal Opportunity Employer. Posting dates: 12/03/20 – 12/18/20*





## Storey County Board of County Commissioners Agenda Action Report

Meeting date: 01-04-2021

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:**

X Department Head  
*[Signature]*  
\_\_\_ County Manager

Department Name: Community Development

Other agency review: \_\_\_\_\_

9. **Board action:**

☐ Approved  
☐ Denied

☐ Approved with Modifications  
☐ Continued

Agenda Item No. 23

# 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

**December 27, 2020**  
Via Email

Fr: Ashley Mead

Please add the following item(s) to the **January 4, 2021**

COMMISSIONERS Consent Agenda:

## **LICENSING BOARD SECOND READINGS:**

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

Ec: Community Development  
Commissioner's Office

Planning Department  
Comptroller's Office

Sheriff's Office