



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

1/19/2021 10:00:00 AM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## AGENDA

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

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

**\*Join Zoom Meeting:**

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

**Meeting ID: 597 519 448**

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

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Meeting ID: 597 519 448

Find your local number: <https://zoom.us/j/597519448>

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

**JAY CORMONA**  
**CHAIRMAN**

**ANNE LANGER**  
**DISTRICT ATTORNEY**

**CLAYTON MITCHELL**  
**VICE-CHAIRMAN**

**LANCE GILMAN**  
**COMMISSIONER**

**VANESSA STEPHENS**  
**CLERK-TREASURER**

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Members of the Board of County Commissioners also serve as the Board of Fire Commissioners for the Storey County Fire Protection District, Storey County Brothel License Board, Storey County Water and Sewer System Board and the Storey County Liquor and Gaming Board and during this meeting may convene as any of those boards as indicated on this or a separately posted agenda. All matters listed under the consent agenda are considered routine and may be acted upon by the Board of County Commissioners with one action, and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. Pursuant to NRS 241.020 (2)(d)(6) Items on the agenda may be taken out of order, the public body may combine two or more agenda items for consideration, and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Commission Chair reserves the right to limit the time allotted for each individual to speak.

All items include discussion and possible action to approve, modify, deny, or continue unless marked otherwise.

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

2. **PLEDGE OF ALLEGIANCE**

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

Approve the Agenda for January 19, 2021.

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

Approval of the Minutes for December 1, 2020.

5. **CONSENT AGENDA**

I For possible consideration, approval of Justice Court Quarterly Report

II For consideration and possible approval, licensing board first readings: General Business License - Fire Protection Service Corporation DBA Mountain Alarm; PO Box 12487, Orgden, UT, 84403

III For consideration and possible approval, licensing board first readings: General Business License - FDI Backflow Specialists DBA Trophy Peak Fire Protection; 5355 Louie Lane, Reno, NV 89511

IV For possible action, approval of claims in the amount of \$952,761.79.

6. **PUBLIC COMMENTS (No Action)**

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

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

9. **DISCUSSION ONLY (No Action):**

Presentation by Lisa K. Taylor, Ph.D., Assistant Professor and Extension Educator University of Nevada Reno, College of Agriculture, Biotechnology, and Natural Resources Carson City/Storey County Extension summarizing the results of the Storey County Needs Assessment.

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

A possible item adjustment to the 070-070-64160-000 Capital Project in the amount of \$19,909.60 to purchase and install a LTO 8 Tape Backup solution to improve data archiving and disaster recovery services for all departments Countywide. Funding will be reallocated from an existing line item in the CIP fund from a \$20,000.00 fiber project.

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

Approve Resolution 21-601 providing for in-county general, liquor, cabaret, brothel, and gaming business license fee reimbursement generally equivalent to the amount paid for two quarters of fees by businesses principally impacted by use restriction or closures due to the COVID-19 pandemic and related Declaration of Emergency Directives issued by the Governor. This is the first of two hearings on this resolution.

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

Consideration and possible approval of franchise agreement whereby the Storey County Fire Protection District (District) is granted the exclusive franchise to provide ambulance services within the District

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

Update to Storey County Administrative Policies and Procedures, Policy 613 - Leave for Coronavirus (COVID-19) Related Reasons

14. **DISCUSSION ONLY (No Action):**

Second Quarter 2020-2021 Budget vs Actual overview for Storey County

15. **RECESS TO CONVENE AS THE STOREY COUNTY WATER/SEWER BOARD**

16. **DISCUSSION ONLY (No Action):**

Second Quarter 2020-2021 Budget vs Actual overview for Storey County Water and Sewer Funds

17. **RECESS TO CONVENE AS THE 474 FIRE PROTECTION DISTRICT BOARD**

18. **DISCUSSION ONLY (No Action):**

Second Quarter 2020-2021 Budget vs Actual overview for 474 Fire District

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

Consideration and possible acceptance of exclusive franchise agreement from Storey County for the provision of ambulance services within the Storey County Fire Protection District

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

Update to Storey County Fire Protection District Policies and Procedures, Policy 065 - Leave for Coronavirus (COVID-19) Related Reasons.

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

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:**

File 2021-01 Consideration and Possible Action of Grant of Easement to NV Energy for utilities within portions of the Union and L Street Rights-of-Way, Virginia City, Storey County, Nevada.

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

First Reading of Bill 125, Ordinance 20-314, Text amendments to Storey County Code Title 17 Zoning Districts E Estate; F Forestry; and NR Natural Resources which include modifications and clarifications regarding the minimum floor area. Text amendments to the P Public Zone for modification and clarification of setbacks, and other properly related matters. Date of Second Reading will be February 2, 2021.

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

26. **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.

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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 01/12/2021; 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