



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

2/16/2021 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

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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 CARMONA
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

CLAY MITCHELL
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

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

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

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

2. **PLEDGE OF ALLEGIANCE**

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

Consideration and possible approval of the Agenda for February 16, 2021.

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

Consideration and possible approval of the Minutes for January 5, 2021.

5. **CONSENT AGENDA**

I For possible action, approval of claims in the amount of \$1,036,730.67

II For possible action, approval of Business License First Readings:

- A. Western Pacific Electric Inc. - Contractor/1091 Frazer Ave, Sparks, NV
- B. Averill Consulting Group, Inc - Out of County/5355 Canyon River Dr., Ada, MI
- C. Pita and Plantains - Food Truck/60 Lily Ct, Reno, NV
- D. Corestone Engineering, Inc - Out of County/1345 Capital Blvd. Ste B, Reno, NV
- E. Energy Erectors, Inc. - Contractor/2958 N. Commerce St, N Las Vegas, NV
- F. OS Construction Services, Inc. - Contractor/6465 W Sahara Ave., Ste 101, Las Vegas, NV

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

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

Updates and discussion from county lobbyists and staff regarding upcoming bills and legislative action affecting Storey County.

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

Provide direction to county staff and lobbyists on representing Storey County regarding potential legislation related to Innovation Zones and other properly related matters.

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

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

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

Storey County investment portfolio review presented by Morton Asset Management

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

Possible acceptance of bid from Armac Construction and award of contract to install (3) 4" conduit from NDOT right-of-way gate #14 on State Route 439 to the communications tower as fulfillment of county obligations under interlocal agreement with NDOT - NM535-17-016 in the amount of \$92,200.00.

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

Consideration and possible approval of contract between Storey County and JNA Consulting Group, LLC for professional services related to proposed legislation financially and otherwise affecting Storey County.

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

Consideration and possible approval for County Manager Austin Osborne to sign the Subgrant Agreement between the Nevada State Historic Preservation Office and Storey County in the amount of \$32,699.00, for the fieldwork phase of a larger effort to update the survey data for buildings and structures in Virginia City, the "Divide," Gold Hill, and surrounding Historic District areas within the county.

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

Consideration and possible approval for County Manager Austin Osborne to sign Farr West Engineering Task Number 37, amending the Master Agreement allowing Farr West Engineering to provide professional GIS Services to assist Storey County (County) update their field survey of historic structures in the Comstock Historic District area to remain compliant with the State Historic Preservation Office (SHPO).

The total cost for this portion of the project is \$18,000.00, which is included in the Historic Preservation Fund Grant.

16. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action directing the Comptroller to notify the Nevada Department of Taxation that Storey County will not be changing the property tax rate for Fiscal Year 2021-2022.

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

18. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action to approve the District Fire Chief to enter into an Agreement for fuels reduction with NV Energy

19. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action to approve the District Fire Chief to enter into an Agreement for Services of a medical director for Storey County Fire Protection District.

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

21. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Business License Second Readings:

- A. Anton PAAR USA, Inc. - Out of County/10215 Timber Ridge Dr., Ashland, VA
- B. ARMAC Excavating & Paving LLC - Contractor/343 Fairview Dr. Ste 103, Carson City, NV
- C. Austin Jones Corporation - Contractor/18575 Jamboree Rd. Ste 600, Irvine, CA
- D. Chick-fil-A Sparks Blvd & I-80 - Out of County/1350 Big Fish Dr., Sparks, NV
- E. Drop In Medical - Out of County/J4360 Slide Mtn. Cir., Reno, NV
- F. Distribution International Southwest Inc. - Out of County/1263 Spice Island Dr., Sparks, NV
- G. NV Handyworks - Handyman/75 S O St., Virginia City, NV
- H. Switch Electric LLC - Contractor/1231 Freddie Ct, Reno, NV

22. PUBLIC COMMENT (No Action)

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

NOTICE:

- Anyone interested may request personal notice of the meetings.

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

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

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

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

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

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

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

CERTIFICATION OF POSTING

I, Vanessa Stephens , Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before 2/10/2021; 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
Vanessa Stephens Clerk-Treasurer