



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

3/2/2021 10:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

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

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

***Join Zoom Meeting:**

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

Meeting ID: 597 519 448

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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 March 2, 2021.

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

Consideration and possible approval of the Minutes for January 19, 2021.

5. **CONSENT AGENDA**

I For possible action, approval of claims in the amount of \$1,511,013.20

II For possible action, approval of business license first readings:

A. Rini Insurance Agency Inc. - General/198 N C St. Unit B, Virginia City, NV

B. TR Coffee - Out of County/1849 Matteoni Dr., Sparks, Nv

C. GeoStrata - Out of County/14425 S. Center Pointe Way, Bluffdale, UT

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

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

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

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

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

10. DISCUSSION/FOR POSSIBLE ACTION:

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

11. DISCUSSION/FOR POSSIBLE ACTION:

Consideration of letters of interest for appointment of a planning commissioner to serve a term representing Precinct 1 Virginia City District on the Storey County Planning Commission.

12. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of File 2021-07 Temporary Turnaround Easement Relocation by applicants Storey County Public Works and Thyssenkrupp Industrial Solutions, Inc. The applicants request to relocate an existing temporary turnaround easement from one portion of the parcel to another location on the same parcel. The temporary turnaround easement is located at 75 Germany Circle, within the Tahoe Reno Industrial Center, Storey County, NV and has Assessor's Parcel Number (APN) 005-061-50 (formerly a portion of APN 005-061-36).

13. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Rule 9 Line Extension Agreement between Storey County and Sierra Pacific Power Company (dba NV Energy) to extend 24 KVA of service to the Gold Hill Wastewater Treatment Plant for an estimated cost of \$20,000 but remaining within the awarded contingency bid amount for said project.

14. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Memorandum of Understanding between Storey County, Nevada, and the Storey County Sheriff's Office Employees' Association/Nevada Association of Police & Sheriff's Officers (NAPSO) dated March 2, 2021.

15. RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT

16. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the District Fire Chief to enter into an Agreement for fuels reduction with NV Energy.

17. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Resolution 21-603, revised Pay Resolution for Fire District staff.

18. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of changes to Policy #64 Battalion Chiefs Compensation.

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

20. DISCUSSION/FOR POSSIBLE ACTION:

Approval of business license second 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

21. PUBLIC COMMENT (No Action)

22. 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, audiotape, 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.

USDA is an equal opportunity provider, employer, and lender.

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 2/24/2021; 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 at 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