



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

3/16/2021 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

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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 March 16, 2021.

4. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the Minutes for February 2, 2021.

5. CONSENT AGENDA

I Consideration and possible action, approval of claims in the amount of \$1,017,800.67.

II Consideration and possible action, approval of 1st Reading for Approval for General Business license - V City Gas

III Consideration for possible action, Business License First Readings -- Approval

A. Bruno's Plumbing LLC-Contractor/100 Potosi Rd., Dayton, NV

B. Dabella-Contractor/6490 S. McCarran Blvd. Bldg A. Ste. 2, Reno, NV

c. Empire Construction, Inc.-Contractor/199 E. Winnie Ln., Carson City, NV

D. Highland Electric and Lighting LLC-General/271 N. D St., Virginia City, NV

E. Inland Supply Co. Inc.-Out of County/2820 Mill St., Reno, NV

F. Lockwood Moore Inc.-Out of County/754 Kuenzli St., Reno, NV

G. PEI Placer Electric Inc.-Contractor/5439 Stationers Way, Sacramento, CA

H. Smash My Trash-Out of County/12635 Water Lily Way, Reno, NV

I. Superior Drywall-Contractor/5390 Riggins Ct. Ste. F, Reno, NV

J. Turman Commercial Painters-Contractor/630 Commerce Ct., Manteca, CA

K. West Coast Inspection Services, LLC-Out of County/8653 Avenida Costa Norte,
San Diego, CA

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

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

Consideration and possible action, update, discussion, and provide direction to county staff and lobbyists regarding upcoming bills and legislation affecting Storey County including, but not limited to, SB 98 proposing Storey County's membership into the Carson Water Subconservancy District, and BDR 1109 Innovation Zone draft legislation, and other properly related matters.

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

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

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

Community Chest Executive Director Erik Schoen to present the agency's 2020 Annual Report.

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

Consideration and possible approval of a Proclamation declaring March as Women's History Month

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

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

13. **DISCUSSION/POSSIBLE ACTION:**

Consideration and possible approval of Amendment to the Governmental Services Agreement (GSA) for Storey County Economic Diversification District No. 1 (Tesla) between Storey County, Storey County Fire Protection District, and Tesla, for Fiscal Years 2020/21 - 2023/24 increasing reimbursement amounts for certain services provided to Tesla by the county.

14. **RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT**

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

Consideration and possible action, Amendment the Governmental Services Agreement (GSA) for Storey County Economic Diversification District No. 1 (Tesla)

between Storey County, Storey County Fire Protection District, and Tesla, for Fiscal Years 2020/21 - 2023/24 increasing reimbursement amounts for certain services provided to Tesla by the fire district.

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

17. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action, Bid Acceptance of the Storey County 2021 Road Rehabilitation Project.

18. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval, donate two 2012 Chevrolet Impalas to the NV POST (Nevada Peace Officers Standards & Training) Academy.

19. RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD

20. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the 1st reading of an Off-Sale Liquor License for V City Gas, 351 N C St., Virginia City.

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

22. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action, Business License Second Readings -- Approval
A. Rini Insurance Agency Inc. - General/198 N. C St., 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

23. PUBLIC COMMENT (No Action)

24. 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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(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 03/09/2021; 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



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/16/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 5 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of the Agenda for March 16, 2021.
- **Recommended motion:** Approve agenda as submitted or with changes as necessary.
- **Prepared by:** Vanessa Stephens

Department: **Contact Number:** 775-847-0969

- **Staff Summary:** None
- **Supporting Materials:** See attached
- **Fiscal Impact:** None
- **Legal review required:** False
- **Reviewed by:**

_____ Department Head

Department Name:

_____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/16/2021 10:00 AM -

Estimate of Time Required: 5 minutes

BOCC Meeting

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of the Minutes for February 2, 2021.
- **Recommended motion:** Approve minutes as submitted.
- **Prepared by:** Vanessa Stephens

Department: **Contact Number:** 775-847-0969

- **Staff Summary:** Minutes are attached.
- **Supporting Materials:** See attached
- **Fiscal Impact:** None
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

FEBRUARY 2, 2021 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MEETING MINUTES

JAY CARMONA
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

CLAY MITCHELL
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

Roll Call: Chairman Carmona, Vice-Chairman Mitchell, Commissioner Gilman, County Manager Austin Osborne, Clerk & Treasurer Vanessa Stephens, District Attorney Anne Langer, Fire Chief Jeremy Loncar, Public Works Director Jason Wiezerbicki, Emergency Management Director Joe Curtis, Human Relations Jeanne Greene, IT Director James Deane, Planner Kathy Canfield, Project Manager Mike Northan, Sheriff Antinoro, Communications Manager Becky Parsons, Comptroller Jennifer McCain, Tourism Director Deny Dotson, Recorder Marney Hansen-Martinez, Senior Center Director Stacy York, Community Chest Director Erik Schoen, Human Resources Director Tobi Whitten.

Meeting was called to order by Chairman Carmona at 10:00 A.M.

1. PLEDGE OF ALLEGIANCE

Commissioner Carmona led those present in the Pledge of Allegiance.

2. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for February 2, 2021.

County Manager Osborne requested Item 13 be continued.

Public Comment:

Storey County resident, Nicole Barde: Number 13 is Resolution 602, correct? Ms. Barde suggests that the paperwork in that packet be reviewed - why is it even on the agenda? The Resolution states that it has already been passed with all of the "ayes" Carmona, Mitchell, and Gilman and looks as if this has already been decided. Why would it be put on an agenda when already decided? How could it have already been decided when it has to come before the public? Look at page 3 and 4.

Mr. Osborne: This item is for approval of the agenda - he will respond when we get to Item 13.

Motion: I, Commissioner Mitchell, move to approve today's Agenda for February 2, 2021 -

Commissioner Mitchell stopped and asked if Item 13 should be left on the Agenda to address Ms. Barde's question and then continue the item.

Mr. Osborne: The proposal by staff at this time is to just continue it to an unspecified date.

Chairman Carmona asked how would Ms. Barde's question be addressed?

Mr. Osborne: When the item is put back on the agenda per the Board request. All questions could be taken on that item.

District Attorney Langer: The bottom line is that it is continued and will be addressed at a later date.

Chairman Carmona: When, and if, it is back on the agenda, then Ms. Barde can ask that question?

District Attorney Langer: Absolutely.

Vice Chairman Mitchell said that is fine - maybe one of us can do some digging in the meantime and get back to (Ms. Barde) before the next time it is considered.

Motion: I, Commissioner Mitchell, move to approve today's Agenda, with the exception of Item #13 which will be continued to a subsequent meeting, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (Summary: Yes=3)

3. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for December 15, 2020.

Public Comment: None

Vice Chairman Mitchell: Item 28 states Lance Gilman made the motion- then it says moved by Carmona and seconded by Gilman. This should be clarified so the wording of the motion and the vote match.

Motion: I, Commissioner Mitchell, move to approve the Minutes for the December 15th meeting, with the correction to properly reflect who made the motion on item 28, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (Summary: Yes=3)

4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for December 30, 2020.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Minutes for the December 30, 2020 meeting as submitted, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (Summary: Yes=3)

5. CONSENT AGENDA

- I For possible action, approval of Chairman Jay Carmona the Storey County Board of Equalization and Storey County Debt Management Board.
- II For possible action, approve tax bill correction for burned residences, parcels 003-421-13 and 004-071-05.
- III For possible action, approval of update of the Storey County Investment Policy.
- IV For possible action, approval of Business License First 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 & 1-80 – 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
- V For possible action, update to Storey County Administrative Policies and Procedures including policies 504 - Rates of Pay; and 1002 - Definition of Terms. Both Policy 504 – Rates of Pay and Policy 1002 – Definition of Terms require updates to clarify and better define the way that employee salaries are affected by transfer, demotion, and reclassification.
- VI For possible action, approval of claims in the amount of \$2,298,911.81

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the Consent Agenda for today's meeting,

Action: Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman,

Vote: Motion carried by unanimous vote, (**Summary:** Yes=3)

6. PUBLIC COMMENT (No Action): None

7. DISCUSSION ONLY (No Action): Updates and discussion from county lobbyists and staff regarding upcoming bills and legislative actions potentially effecting Storey County.

County lobbyist Mary Walker: Legislature began yesterday - it is early in the process. A couple of bills to bring to attention:

- BDR 579 - submitted by Senator Settlemyer on behalf of the County in regard to Storey County joining the Carson Water Subconservancy District (CWSD). This will allow Storey County to be a full member and pay dues to the District through the existing general fund - so there is no tax impact.

Lobbyist Steve Walker: The request by CWSD also asks that Alpine County be included in this legislation. Alpine County is in California - one state cannot dictate what another state is going to do. The Bill will not include Alpine County. In order to put Alpine County into the Subconservancy District, the California State Legislature would have to pass the same bill as the Nevada Legislature. The Alpine County representation in the Carson Water Subconservancy District is there - although not formalized. And it should be as it is the "top of the watershed" county.

Ms. Walker explained this bill is still being drafted. As soon as there is a draft, it will be sent to Mr. Osborne, and team, to make sure the wording is correct. It should be introduced some time in March.

- FC 67 - Clark County Public Works bill: Allows governments to do more public works projects "in-house" if they choose to do so. Currently if a project is more than \$100,000 - it has to go out to bid. This will change to \$250,000 with this bill. (The County) would be able to do more projects "in-house". How a contractor is chosen for projects would not be based on low-bid, but on qualification.
- Innovation zones are one of the Governor's top initiatives. A bill has not yet been submitted but it is coming - then it will be submitted to County staff for review ASAP.

Steve Walker reviewed Water Bills AB 5 and AB 6 - mostly "housekeeping bills".

- AB5 - Judicial review only after a decision has been made by the State Engineer.
- AB6 - Discretionary to hold a hearing on temporary changes. And to hold a hearing when a conflict exists with an existing right.

Mr. Walker explained other proposals addressing the issue of how to convert agricultural water rights to municipal/industrial water rights more efficiently and to be more available. One is the "Conservation Bill". Another is a "water bank" converting water from agricultural use to the "bank" for other uses. These are not Bills yet - but basically address the issues that need to move forward. SJR1 creates a "Water Appeals Court" - the word is this will be pulled. This is based on the fact SJR1 addresses the District Court making water decisions, and the District Court Judge and staff, do not have the background for that. When the conservation and water banking bills are refined, and out to everyone, maybe they can move forward.

Ms. Walker: At this point about 170 bills have been introduced and have been sent to County staff for review. At least 90% of the Bills are mostly "operational-type" - public works, etc. About 10% will be policy bills which need to come before (this Commission) for direction.

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

Fire Chief Loncar:

- In the final days of negotiation with NVEnergy to obtain more funding for fuel removal.
- Moving forward in finding a new EMS Director. The current Director's contract expires at the end of February - he will not be renewing.
- One paramedic is currently working at a hospital in Ventura. This is great experience for him.
- A District survey has been submitted to all staff for input on where they see the future - things they would like changed - a platform to express opinions. The surveys will not be available to anyone else, but will be available to any Commissioner is interested in seeing them.

Chairman Carmona said he would like to see the surveys.

Jason Wiezrbicki, Public Works Director:

- A lot of hours were invested in keeping the town and Highlands clear after last week's storm. Snow is still being hauled to make room.

Chairman Carmona asked if NDOT has full control of snow removal on C Street or, does (Public Works) assist in that? Do they normally bring out a loader to clear some of it out? There have questions regarding parking.

Mr. Wiezrbicki: NDOT has taken care of it this year - they have not asked for assistance. They use a loader, dumping into dump trucks.

Vice Chairman Mitchell: How did we do in other areas of the County? He assumes we weren't hit as hard as the Highlands.

Mr. Wiezrbicki: There were a few inches in the industrial park. There were a couple guys there around the clock. The majority was in Virginia City and the Highlands.

Mike Northan, Project Manager:

1) Justice Court/Divide Building is at substantial completion:

- Contractor is working through the final punch-list. The building has nice functional, modern hardware and infrastructure. All safety systems are in-place and operational.
- They have the Certificate of Occupancy.
- Some items need to be completed before operations can begin including an audio/visual system.
- Furniture and equipment will be delivered in mid-March.

2) Communications Tower on Parkway:

- Bids for conduit installation will be presented at the next Board meeting.

3) Highlands Fire Station:

- Design proposal received from Lumos & Associates for the fire engine storage building and is currently be evaluated. The building will house additional equipment being acquired by the Fire District.

4) Visitors Center:

- Design proposal for the new Visitors Center has been received from Lumos & Associates.
- A meeting is being held today with another design firm - keeping the County's options open for the best pricing and design.

Chairman Carmona: Is there an ETA date for construction or completion of the Highlands Community Center?

Mr. Northern explained this will be done in two phases. The storage building has to be in place before opening up the existing metal building for remodel. He would like to see construction start on that (storage) building so he can give an actual timeline on the "meeting" building.

Becky Parsons, Communications Manager:

- In the process of filling a position for Communications Specialist.
- Three employees are going to be Certified Trainers. This will build-up their training program.
- Mid-April is the date for moving into the new dispatch center.

Joe Curtis, Emergency Management Director:

- The County is at 71 cases for almost three weeks - 55 recovered, 2 deaths. It is difficult to verify active cases as people do not respond to phone calls, etc.
- The County is doing a good job with a positivity rate of virtually zero.
- Total cases for the Quad-Counties: 10,786; active - 3,320; recovered - 7,270. 190 deaths.
- Community testing and approximately 300 vaccinations - for age 70 and over, as well as second doses, were done yesterday.
- Wednesday, February 10th - Covid testing only will be done.
- Thursday, February 11th - Vaccinations for 70+, by appointment only. If all appointments are filled, we may go on Friday the 12th.
- The next vaccination date will be February 24th for 2nd doses for people who got vaccinations on February 11th. By appointment only.
- Thanks to the Sheriff's office and the Fire Department for their participation being on-site at the vaccination location. This is a requirement by the State for vaccination clinics.
- The Sheriff's Cert team, along with the Jeep Posse, are there for traffic control. This could not be done without them. There is also an ambulance provided by the Fire Department on stand-by, which has not been needed so far.
- So far, there will be three vaccination dates in February. If all appointments are filled for the 11th, a second will be held the next day through Safeway Pharmacy group.
- Call Storey County Senior Center or Community Chest for appointments - (you must be 70 years of age or older at this time).
- There is no information about when the next (age) category will open up.
- Mr. Curtis reviewed the steps when getting a vaccination. After the vaccination, people are required to sit in a chair for 15 minutes to insure they are okay.

Vice Chairman Mitchell thanked Joe for all of his help around town - digging people out, and also with the vaccination process.

Deny Dotson, Tourism Director:

- C Street will be closed tomorrow morning from Taylor to Union. Crews will be here filming women who work, or own businesses, in Virginia City - highlighting the history of women who worked and currently work here.
- Staff continues to work on budget. It is an interesting year to budget, not knowing what lies ahead.
- Events are limited in what can be done right now. Big events will not be announced until really close.
- Two events being worked on:
 - "The Devil Made Me do It" will be a day in Virginia City in collaboration with hotels and restaurants taking their occupancy limits and selling as packages. This is sold out.
 - The Rocky Mountain Oyster Fry will be "streamed down" (being much smaller) and spread out. It will move forward as long as we stay within guidelines.
- Pipers Opera House:
 - Staff is working on country line dancing and monthly game night (bingo).
 - Also, a murder/mystery play for the spring.
 - Starting to have some activities staying within current guidelines. We would also like to see things open a bit - it would certainly help. Pipers had a tough year last year and

will be in the red. They have done everything they can to cut expenses - it is difficult when you can't have more than 25% (occupancy).

Austin Osborne, on behalf of Mike Nevin, Water/Sewer Project Manager:

- The water tanks project is moving along just fine. The sewer construction project is also moving right along.

Kathy Canfield, Senior Planner:

- Tonogold is conducting a series of exploration activity - mostly in the Divide area and Gold Hill. This is permitted with the (activity) closest to town having limitations on being in and out in 10 days. They are working Monday thru Friday, 8 to 5.

James Deane, Storey County IT Director:

- Half of the equipment has arrived for archiving all Storey County data.
- Almost ready to launch the public records request portal on the website. This will allow people to directly interact with the County on a database system.

Stacy York, Virginia City Senior Center:

- About 150 appointments have been scheduled for vaccinations on February 11th - age 70 and over, Storey County residents only.
- For Lockwood residents who need transportation up the hill, the Senior Center has a transportation program.
- The Senior Center has a waiting list for Quad-County residents, with about 200 people on that list. As soon as appointments open up, they will get everyone scheduled.

Vice Chairman Mitchell: Is the waiting list for Quad-County for people who are not residents of Storey County, or those who are not in the group that has opened up yet - or a combination of both?

Ms. York: Combination of both. There are about 10 waiting lists. Some include Quad-Counties, some are 60-65, some under 60, as well as other lists. They are slammed with vaccine appointments.

Chairman Carmona and Vice Chairman Mitchell thanked Ms. York.

St. Mary's Art Center Executive Director Arika Perry:

- Working on the 2021 calendar - looking at programming and what can be done this year.
- Hopefully, they can hold the "imagination children's art program", classes, art & crafts programs, etc.
- They are looking at various exhibitions and events - all tied to what is allowed under Covid.
- The first community event up for discussion, is the Easter Egg Hunt on the lawn. They do not know if this will be an option this year or not.
- They have been working on significant improvements, restoration, and maintenance. Including renovating some of the bathrooms, structural failures, plumbing fixtures, among others.
- Paperwork is ready to be submitted for the Commission for Cultural Centers and Historical Preservation Grant. \$100,000 was received from them to address the front porch and main entrance that is not pitched - creating a slope for drainage. Also, restoration of the front room and façade on the front of the building and repointing the brick. The majority (of the work)

will be focused on this summer when closed in July to accommodate the County/SHPO collaboration for work being done by interns - who will be staying there.

- They are focusing on other projects in the meantime - including re-building the back stairwell which has been closed off for a long time. This will help improve traffic and social distancing during the pandemic.

County Manager Austin Osborne:

- Capital Improvement Projects being worked on for the next coming year:
 - Lockwood Tower Road easement - mapping and surveying is being done.
 - Lockwood Senior Center upgrade/commercial kitchen, and other improvements. Discussion is on-going. Public workshops will be held in warmer weather.
 - Reasonable improvements to the Sheriff's sub-station in Lockwood - clean-up, some upgrades, and parking.
 - Highlands Fire Station - previously discussed.
 - Mark Twain and Lockwood flood programs both depend on (the County's) Carson Water Subconservancy District membership. As well as working with Truckee River Flood Management - two big projects that may exceed millions of dollars. Grant funds will be sought from FEMA and other sources.
 - VC Freight Depot - work is being done to get sprinklers installed.
 - Fairground road is in escrow to purchase the "apron" for access to the fairgrounds.
 - USGS Water Study in the Highlands goes on. A 4th year update will be coming soon.
 - The comprehensive, south and central Storey County Water Master Plan is moving forward. Drafts will be ready shortly for public review.
 - The Franchise Agreement with Waste Management provides for six (no charge) illegal dump site clean-ups. If anyone in the County sees anything, send pictures and we will have it taken care of.
 - Work continues on the Lands Bill affecting some homeowners in Mark Twain. Congressman Amodei's office is taking the lead on this - Senator Cortez-Masto's office is also involved in moving this forward.

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

Vice Chairman Mitchell:

- Appreciates the community pulling together especially with the recent weather. Neighbors helping neighbors - it means a lot. Thank you.

Chairman Carmona:

- Stinke - a fixture on the boardwalk for years, has some medical issues. For those interested in getting a message to him, his daughter is on Facebook. Search the VC page for a post.

10. DISCUSSION ONLY: 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 UNR's Extension Program Needs Assessment.

Lisa K. Taylor presented UNR's Extension Program Needs Assessment. There were 150 local participants for the survey. Stakeholders helped with the questions - business leaders, the Community Chest and Library, as well as resource managers - from across Storey County. The

purpose of the survey was to engage the community and stakeholders to drive programs and activities for the future.

Ms. Taylor reviewed the questionnaire that was sent out and how the Assessment was promoted, including through social media. 28 interviews were conducted. She gave a breakdown of age, race, and gender of the individuals that participated. The Assessment was focused on agriculture, community development, health and nutrition, horticulture, natural resources, and personal and family development. The survey looked at 11 different options.

Ms. Taylor reviewed the survey results. Health and nutrition was a primary area discussed by County participants. Another area was natural resources - including how to preserve green, open spaces. Ms. Taylor discussed several training areas. Results talked about community assets that should be optimized and/or supported - and services that are available. The survey shows the growing population will be reliant upon community resources. Responses suggested infrastructure that is needed- such as roads, park management, and other critical services, and the monetary support. Also mentioned, the need to offer educational opportunities, and quality of life for infants and older adults in programs and activities. As well as, focus on gardening and other natural resource management activities.

Ms. Taylor presented the "priorities based on findings". This includes youth programming, 4-H, and after school education, programs for seniors, gardening programs - among other programs. Wildfire prevention was mentioned as one of the most critical (programs).

Ms. Taylor discussed programs being conducted through UNR's Extension Program. Programs are being presented virtually. The program offering radon test kits continues. This year "home child care provider" training will be offered.

Ms. Taylor thanked the Board for the opportunity to present the survey results.

Vice Chairman Mitchell asked about the assessment - is it periodic, is there a specific impetus, or is it primarily to guide activities of the Extension?

Ms. Taylor said it has not been conducted in over 12 years. Normally it's between 5 and 8 years - and it will not be put on a shelf. She explained these findings are for the community and they will be working to share with all (the County's) organizations. The information could be advantageous for them.

Vice Chairman Mitchell suggested they could add the Mark Twain Community Center as a location for radon test kits to get them out in the community. He can get her in touch with the Board.

Chairman Carmona thanked Ms. Taylor for the update.

11. DISCUSSION/POSSIBLE ACTION: Consideration and possible action regarding inmate food service vendor for the remainder of 20/21 and into 21/22.

Sheriff Antinoro: There has been a struggle for years to provide meals for inmates meeting all nutritional requirements. An out-of-state vendor provided meals but the shipping was more than the

product. A local provider "went by the way-side". They have been providing "Hungry Man" dinners. Each year, they reach out to local providers to see if there was interest. Bids (to provide meals) were received from the Senior Center and The Roasting House. They were given the nutrition criteria that is required. Either one would do an exceptional job. The Roasting House came in 70 cents less per inmate, per day.

Sheriff Antinoro recommended awarding a contract to The Roasting House for fiscal year 2022, beginning July 1 through June 30. However, he would like to start as soon as (The Roasting House) is up for it. They want to get away from the Hungry Man meals as quickly as they can.

Public Comment: None

Commissioner Gilman: The Sheriff has done more than adequate research of the opportunities. He agrees with the importance of supporting the local community.

Vice Chairman Mitchell: Agrees. This is an excellent opportunity to reinvest taxpayer dollars back into the private sector and is pleased there is a local option to meet the requirements.

Chairman Carmona: Agrees with the other Commissioners.

Motion: I, Commissioner Mitchell, move to approve the Roasting House as the inmate food service vendor for the remainder of the 2021 fiscal year, and continuing in to the 2021-22 fiscal year, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (Summary: Yes=3)

12. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval 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 second of two hearings on this resolution.

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

County Manager Osborne: A summary of this item was presented at the last Commission meeting. This is Covid recovery for small County businesses - providing an equivalent, or near, 50% reimbursement for business licenses for all business types.

Public Comment: None

Vice Chairman Mitchell: If there are things we can do to reduce tax burden/fees on the local businesses - it's the right move.

Vice Chairman Mitchell stated that for transparency, he is a small business owner - but his business is mobile and substantially outside of the County, with licensing with the State or other jurisdictions.

He would not be affected directly in a financial way from this decision. He believes this is the right direction to go and is comfortable the fiscal impact would not hurt the County's operations or services.

Chairman Carmona: This is good - it will not solve everyone's problems - it's a way to help local businesses during this historic time.

Motion: I, Commissioner Mitchell, move to 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, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, (Summary: Yes=2)

13. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Resolution No. 21-602 expressing impacts on businesses by certain State COVID-19 mitigation restrictions, the need and right for equitable treatments for all businesses, and the honor to protect the health, safety, and wellbeing of residents and visitors in Storey County.

Continued to a later date.

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

15. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of disposal by means of auction, donation, sale or trade in of surplus District fire apparatus and vehicles.

Fire Chief Jeremy Loncar said there is currently five pieces in various states of disarray and usage. Some have a lot of age and miles, some used as parts vehicles. To thin down the fleet, some are better sent to a scrap yard, others to auction. There is an offer for a trade-in which would help with the ambulance currently being built. He also would like to keep auction available to donate equipment that is no longer useful for the County but could help neighboring smaller agencies.

Public Comment: None

Sheriff Antinoro asked if this would help get rid of some of the stuff being stored by the detention center.

Chief Loncar: Yes. Some will be left but for the most part he wants to clean up what's there.

Commissioner Gilman: Thinks this is a great idea and loves the idea of sharing with some of the communities that do not have the equipment - he is 100% supportive of this plan.

Motion: I, Commissioner Clay Mitchell, move to approve the disposal of the five surplus Fire District apparatus and vehicles listed in the staff summary by means of auction, donation, sale, or trade in, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (Summary: Yes=3)

16. RECESS TO CONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

17. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of Second 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.

Kathy Canfield, Senior Planner, explained these are Code amendments related to residence sizes for Estate, Forestry, and Natural Resources zones. This also modifies Public Zone setbacks. The first reading was approved and no comments received. Staff and the Planning Commission recommend approval.

Public Comment: None

Ms. Canfield read the title:

This is the second reading of Bill 125, Ordinance 20-314, an Ordinance amending Storey County Code Title 17, to establish the minimum square footage for residences in the Estate, Natural Resources, and Forestry zones, and modifying setback requirements in the Public Zone, and providing for other matters properly related thereto.

Motion: In accordance to the recommendation by staff and the Planning Commission, I, Commissioner Mitchell, move to approve the Second 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, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, **(Summary:** Yes=3)

18. DISCUSSION/POSSIBLE ACTION: Consideration and approval of purchase of Vaddio Soft Conference system from Justice AV Solutions, Inc. The Vaddio system would be an upgrade to the current audio/visual system in the District Courtroom allowing for the integration of Zoom. Total purchase price not to exceed \$5,409.71.

Clerk Vanessa Stephens explained that JAVS, the current audio/visual system used in the Courtroom, has a software system called Vaddio which integrates with Zoom. This allows cameras and microphones already in place in the Courtroom to be used. This can be used by the Commission, the Planning Commission, and the District Court.

Public Comment: None

Commissioner Gilman: We're in the "world of zoom" - no one can tell how long that will be. The upgrade of \$5,400, is worth the investment.

Vice Chairman Mitchell: Checked the prices of the components and found them to be in-line. As he understands, this will pave the way to stream meetings on-going. This will allow people in other

areas of the County to have easier access to participate in public meetings and process. He is in support of this.

Chairman Carmona: Feels the same way. When Covid goes away, this will be how business is handled going forward - it is a worthwhile investment. Folk are used to logging-on to meetings without the need to drive here. We're moving in the right direction.

Motion: I, Commissioner Mitchell, move to approve the purchase of the Vaddio Soft Conference system for use in the District Courtroom. Total purchase price not to exceed \$5,409.71 -

Vice Chair Mitchell asked if this was totally County-funded. Ms. Stephens responded that it is fully out of the County budget, the District Court and Clerk will split the cost.

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

19. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of 2nd reading for General Business License for Fire Protection Service Corporation DBA Mountain Alarm, PO BOX 14287; Odgen UT 84403.

Sheriff Antinoro explained this is an alarm company - it falls to the Sheriff's Office. The company has been in business about 60 years and recently acquired some businesses in northern Nevada. Nothing improper appears in the background investigations. Approval is recommended.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the 2nd reading for approval for General Business License for Fire Protection Service Corporation DBA Mountain Alarm, PO BOX 14287; Odgen UT 84403, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

20. DISCUSSION/POSSIBLE ACTION: Consideration and possible approval of 2nd reading for General Business License for FDI Backflow Specialists; DBA Trophy Peak Fire Protection; 5355 Louie Lane, Reno, NV 89511.

Sheriff Antinoro: This is a fire systems installation company - which falls under "alarms". They have been in business in Northern Nevada for about 15 years. Nothing in the background precludes them from having a license. Approval is recommended.

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve 2nd reading for approval of the General Business License for FDI Backflow Specialists; DBA Trophy Peak Fire Protection; 5355 Louie Lane, Reno, NV 89511, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

21. DISCUSSION/POSSIBLE ACTION: Approval of business license Second 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

Public Comment: None

Motion: I, Commissioner Mitchell, move to approve the second reading of submitted business license applications listed as numbers A. through K on this item, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Commissioner Gilman, **Vote:** Motion carried by unanimous vote, (**Summary:** Yes=3)

22. PUBLIC COMMENT (No Action)

Jennifer Agnew, Rainbow Bend resident: Thank you Commissioner Gilman for recusing from vote on Item 12 - explaining his possible conflict. And to Commissioner Mitchell for clarifying his business interest did not pose any possible conflict. Thank you to the Commission for staying on the fiscal high road.

23. ADJOURNMENT of all active and recessed Boards on the Agenda

Chairman Carmona adjourned the meeting at 11:50 A.M.

Respectfully submitted,

By: 
Vanessa Stephens Clerk-Treasurer



**Storey County Board of County
Commissioners
Agenda Action Report**

Meeting date: 3/16/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 0 min

Agenda Item Type: Consent Agenda

- **Title:** Consideration and possible action, approval of claims in the amount of \$1,017,800.67.

- **Recommended motion:** Approval of claims as submitted

- **Prepared by:** Cory Y Wood

Department: **Contact Number:** 847-1133

- **Staff Summary:** Please find attached the claims

- **Supporting Materials:** See attached

- **Fiscal Impact:** N/A

- **Legal review required:** False

- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/16/2021

Estimate of time required: 0 min

Agenda: Consent ☒ Regular agenda ☐ Public hearing required ☐

1. For possible action, approval of claims in the amount of \$1,017,800.67
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

☐ Approved with Modifications

☐ Denied

☐ Continued

Agenda Item No.



Check Register

Packet: APPKT02768 - 2020-02-26 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						
404813	ACTN	02/26/2021	Regular	0.00	80.00	102040
101589	AIRGAS NCN INC	02/26/2021	Regular	0.00	367.84	102041
400481	ALLISON, MACKENZIE, LTD	02/26/2021	Regular	0.00	565.00	102042
100135	ALSCO INC	02/26/2021	Regular	0.00	267.20	102043
404394	American Tower Investments LLC	02/26/2021	Regular	0.00	440.25	102044
103061	ASSESSOR'S ASSOC OF NEV	02/26/2021	Regular	0.00	200.00	102045
100422	BOB BARKER COMPANY INC	02/26/2021	Regular	0.00	219.05	102046
103160	BOTCHA CALOOP'S	02/26/2021	Regular	0.00	175.00	102047
404634	BRANDON, RUSSELL D	02/26/2021	Regular	0.00	60.00	102048
403671	BURRELL, SCOTT LEWIS	02/26/2021	Regular	0.00	129.00	102049
406096	Cannon Financial Services	02/26/2021	Regular	0.00	25.12	102050
100486	CAPITOL REPORTERS	02/26/2021	Regular	0.00	691.20	102051
406098	Carrington, Robert & Gloria	02/26/2021	Regular	0.00	58.74	102052
404500	CARSON DODGE CHRYSLER INC	02/26/2021	Regular	0.00	233.88	102053
100560	CARSON TAHOE REGIONAL HEA	02/26/2021	Regular	0.00	906.00	102054
404216	CARSON VALLEY OIL CO INC	02/26/2021	Regular	0.00	4,247.07	102055
403268	CELLCO PARTNERSHIP	02/26/2021	Regular	0.00	1,868.00	102056
	Void	02/26/2021	Regular	0.00	0.00	102057
405235	CHARTWELL STAFFING SERV	02/26/2021	Regular	0.00	2,760.00	102058
405519	Cigna Health and Life Insurance Cor	02/26/2021	Regular	0.00	22,427.99	102059
406028	Clarke, Kelly M	02/26/2021	Regular	0.00	25.00	102060
404868	COMPLETE DOCUM MNGMNT SOL	02/26/2021	Regular	0.00	1,887.65	102061
406105	Complete Millwork Services, Inc	02/26/2021	Regular	0.00	200.00	102062
404833	COMSTOCK FOUNDATION FOR	02/26/2021	Regular	0.00	423.00	102063
406094	Conrad, Korbin	02/26/2021	Regular	0.00	30.00	102064
405160	COURSON EQUIPMENT CO INC	02/26/2021	Regular	0.00	71.90	102065
405648	Dianne S. Drinkwater PC	02/26/2021	Regular	0.00	540.00	102066
403576	DOMINION VOTING SYSTEMS Inc.	02/26/2021	Regular	0.00	13,818.10	102067
404547	ELLIOTT AUTO SUPPLY INC	02/26/2021	Regular	0.00	231.55	102068
403835	EWING IRRIGATION PRODUCTS, INC	02/26/2021	Regular	0.00	458.69	102069
403216	FARR WEST ENGINEERING	02/26/2021	Regular	0.00	1,100.25	102070
404509	FASTENAL COMPANY	02/26/2021	Regular	0.00	632.04	102071
403975	FERRELLGAS LP	02/26/2021	Regular	0.00	9,280.53	102072
405264	FIDELITY SEC LIFE INS CO	02/26/2021	Regular	0.00	251.45	102073
103470	GREAT BASIN TERMITE & PES	02/26/2021	Regular	0.00	65.00	102074
406103	Grimes, Aaron & Stacy	02/26/2021	Regular	0.00	4.91	102075
404778	HAT, LTD	02/26/2021	Regular	0.00	1,136.80	102076
403753	HOT SPOT BROADBAND INC	02/26/2021	Regular	0.00	337.50	102077
405360	Huntington, Elizabeth L.	02/26/2021	Regular	0.00	96.00	102078
102564	HYDRAULIC INDUSTRIAL SERV	02/26/2021	Regular	0.00	75.99	102079
404328	INTERCEPT INC	02/26/2021	Regular	0.00	166.00	102080
100978	INTERSTATE OIL CO	02/26/2021	Regular	0.00	3,353.68	102081
100885	IRON MOUNTAIN INFO MGT IN	02/26/2021	Regular	0.00	361.02	102082
405726	IT1 Consulting, LLC	02/26/2021	Regular	0.00	3,504.63	102083
403834	IT1 SOURCE LLC	02/26/2021	Regular	0.00	14,150.74	102084
404583	JAMES C MCLENNAN MDPC	02/26/2021	Regular	0.00	500.00	102085
103317	JBP LLC	02/26/2021	Regular	0.00	998.23	102086
405326	Jensen Enterprises Inc	02/26/2021	Regular	0.00	400.00	102087
405263	KANSAS CITY LIFE INS CO	02/26/2021	Regular	0.00	24.66	102088
101040	L N CURTIS & SONS	02/26/2021	Regular	0.00	6,266.16	102089
404356	LANGUAGE LINE SERVICES IN	02/26/2021	Regular	0.00	2.17	102090
404400	LERETA LLC	02/26/2021	Regular	0.00	998.08	102091
101030	LIFE-ASSIST INC	02/26/2021	Regular	0.00	925.45	102092
404102	LIQUID BLUE EVENTS LLC	02/26/2021	Regular	0.00	2,300.00	102093

Check Register

Packet: APPKT02768-2020-02-26 AP Payments cw

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
404102	LIQUID BLUE EVENTS LLC	02/26/2021	Regular	0.00	2,000.00	102094
406104	Lucas, Daniel or Norton, Marilyn	02/26/2021	Regular	0.00	9.91	102095
405077	MACKAY MANSION	02/26/2021	Regular	0.00	112.50	102096
406097	Montooth, Deanna	02/26/2021	Regular	0.00	236.23	102097
404512	MORGAN CONSTRUCTION INC	02/26/2021	Regular	0.00	362.50	102098
100471	MOUND HOUSE TRUE VALUE	02/26/2021	Regular	0.00	26.47	102099
101228	NEV ADMIN BLDG & GROUNDS	02/26/2021	Regular	0.00	5,022.27	102100
101226	NEV COMPTROLLER	02/26/2021	Regular	0.00	6,909.50	102101
403731	NEV DEPT OF PUBLIC SAFETY	02/26/2021	Regular	0.00	996.41	102102
404357	NEVADA OCCUPATIONAL HLTH	02/26/2021	Regular	0.00	99.00	102103
101266	NEVADA TAXPAYERS ASSN	02/26/2021	Regular	0.00	550.00	102104
406102	NFP Property & Casualty Services, In	02/26/2021	Regular	0.00	4,100.40	102105
404163	NORTON CONSULTING LLC	02/26/2021	Regular	0.00	1,816.00	102106
404118	OPTUMINSIGHT INC	02/26/2021	Regular	0.00	461.25	102107
405127	O'REILLY AUTO ENTERPRISES LLC	02/26/2021	Regular	0.00	301.66	102108
404556	OUTFRONT MEDIA LLC	02/26/2021	Regular	0.00	667.45	102109
406093	Pacific Publishing Company	02/26/2021	Regular	0.00	339.00	102110
101825	PETERBILT TRUCK PARTS & E	02/26/2021	Regular	0.00	206.62	102111
403895	PETRINI, ANGELO D	02/26/2021	Regular	0.00	45.50	102112
103032	POWERPLAN	02/26/2021	Regular	0.00	33.27	102113
403329	PROTECTION DEVICES INC	02/26/2021	Regular	0.00	403.00	102114
404134	RAPID SPACE LLC	02/26/2021	Regular	0.00	470.95	102115
402937	RAY MORGAN CO INC (CA)	02/26/2021	Regular	0.00	712.30	102116
405777	Reno Brake, Inc	02/26/2021	Regular	0.00	401.36	102117
101521	RENO DRAIN OIL SERVICE	02/26/2021	Regular	0.00	170.00	102118
101210	SBC GLOBAL SERVICES INC	02/26/2021	Regular	0.00	467.80	102119
406099	Sensibaugh, Edward	02/26/2021	Regular	0.00	427.16	102120
405975	Shaheen Beauchamp Builders, LLC	02/26/2021	Regular	0.00	131,397.35	102121
405081	SHERMARK DISTRIBUTORS INC	02/26/2021	Regular	0.00	390.00	102122
404187	SHOAF, BRIAN ALLEN	02/26/2021	Regular	0.00	64.00	102123
102462	SIERRA ENVIRONMENTAL MONITOR	02/26/2021	Regular	0.00	2,040.00	102124
101632	SIERRA PEST CONTROL INC	02/26/2021	Regular	0.00	55.00	102125
404195	SOUTHERN GLAZERS WINE & S	02/26/2021	Regular	0.00	421.70	102126
405475	Staples Contract & Commercial, Inc	02/26/2021	Regular	0.00	482.87	102127
101229	State of Nevada	02/26/2021	Regular	0.00	2,145.00	102128
404996	Strong, Lynette	02/26/2021	Regular	0.00	16.14	102129
403892	SUN PEAK ENTERPRISES	02/26/2021	Regular	0.00	256.00	102130
405124	TERRY, SHIRLEY	02/26/2021	Regular	0.00	122.00	102131
406095	Tesla Inc	02/26/2021	Regular	0.00	7,006.91	102132
405185	THATCHER COMPANY	02/26/2021	Regular	0.00	1,953.81	102133
405997	The Divide LLC	02/26/2021	Regular	0.00	300.00	102134
404030	TJJSSELING, DICK G	02/26/2021	Regular	0.00	300.00	102135
405010	TIMELY TESTING LTD	02/26/2021	Regular	0.00	340.00	102136
406101	Tricare West	02/26/2021	Regular	0.00	314.65	102137
405735	VC Tours LLC	02/26/2021	Regular	0.00	30.00	102138
403983	VCTC	02/26/2021	Regular	0.00	20.00	102139
403983	VCTC	02/26/2021	Regular	0.00	140.00	102140
103080	WATERS SEPTIC TANK SV DBA	02/26/2021	Regular	0.00	1,480.00	102141
405040	WEIONER & ASSOCIATES	02/26/2021	Regular	0.00	86.57	102142
406100	Wemco Inc	02/26/2021	Regular	0.00	54,480.08	102143
103237	WESTERN ENVIRONMENTAL LAB	02/26/2021	Regular	0.00	170.00	102144
101920	WESTERN NEVADA SUPPLY CO	02/26/2021	Regular	0.00	60.20	102145
404834	WESTERN SUPPLY INC	02/26/2021	Regular	0.00	675.93	102146
403997	WOOD, CORLISS	02/26/2021	Regular	0.00	41.39	102147

Check Register

Packet: APPKT02768-2020-02-26 AP Payments cw

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
404295	WELLS ONE COMMERCIAL CARD	02/26/2021	Bank Draft	0.00	16,082.13	DFT0000725

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	175	107	0.00	332,476.63
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	27	1	0.00	16,082.13
EFT's	0	0	0.00	0.00
	<u>202</u>	<u>109</u>	<u>0.00</u>	<u>348,558.76</u>

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	2/2021	348,558.76
			348,558.76



Check Register

Packet: APPKT02775 - 2021-03-02 Spcl Ck NV Energy cw

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Bank-AP Bank						
406117	NV ENERGY	03/02/2021	Regular	0.00	19,532.00	102148

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	19,532.00
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	0	0	0.00	0.00
	1	1	0.00	19,532.00

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	3/2021	19,532.00
			<u>19,532.00</u>



Check Register

Packet: APPKT02780 - 2021-03-05 715 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	03/05/2021	EFT	0.00	44,914.77	10169

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	44,914.77
	2	1	0.00	44,914.77

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
		3/4/21
Comptroller		Date
Treasurer		Date

Fund Summary

Fund	Name	Period	Amount
999	Pooled Cash Account	3/2021	44,914.77
			<u>44,914.77</u>



Check Register

Packet: APPKT02779 - 2021-03-05 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	03/05/2021	EFT	0.00	86,948.16	10167
404639	VOYA RETIREMENT INS	03/05/2021	EFT	0.00	10,005.00	10168
300003	AFLAC	03/05/2021	Regular	0.00	1,156.39	102149
300008	AFSCME Union	03/05/2021	Regular	0.00	559.67	102150
405519	Cigna Health and Life Insurance Cor	03/05/2021	Regular	0.00	127,025.96	102151
	Void	03/05/2021	Regular	0.00	0.00	102152
300001	Colonial Life & Accident	03/05/2021	Regular	0.00	103.38	102153
404704	DVM INSURANCE AGENCY	03/05/2021	Regular	0.00	86.43	102154
405264	FIDELITY SEC LIFE INS CO	03/05/2021	Regular	0.00	1,308.94	102155
405263	KANSAS CITY LIFE INS CO	03/05/2021	Regular	0.00	730.79	102156
300011	Nevada State Treasurer	03/05/2021	Regular	0.00	4.00	102157
103233	PUBLIC EMPLOY RETIREMENT SYSTEM	03/05/2021	Regular	0.00	434.66	102158
300010	State Collection & Disbursement Un	03/05/2021	Regular	0.00	213.43	102159
300006	Storey Co Fire Fighters Assoc	03/05/2021	Regular	0.00	1,450.00	102160
300005	Washington National Ins	03/05/2021	Regular	0.00	960.76	102161
300002	Western Insurance Specialties	03/05/2021	Regular	0.00	335.39	102162

Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	27	13	0.00	134,369.80
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	96,953.16
	32	16	0.00	231,322.96

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	3/2021	231,322.96
			- 231,322.96



Vendor History Report

By Vendor Name

Posting Date Range -

Payment Date Range 03/05/2021 - 03/05/2021

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													
INV0013655	HSA Contributions			3/5/2021		DFT0000731	3/5/2021	10,561.98	0.00	0.00	0.00	10,561.98	10,561.98
HSA Contributions	0.00	0.00	10,461.98		001-29506-000		Insurances	7,626.98					
					020-29506-000		Rds-Ins	370.00					
					090-29506-000		Wtr-Ins	125.50					
					130-29506-000		Swr-Ins	59.50					
					230-29506-000		VCTC-Ins	372.00					
					231-29506-000		Pipers-Ins	93.00					
					250-29506-000		Fire-Ins	1,815.00					
INV0013656	HSA Contributions			3/5/2021		DFT0000732	3/5/2021	100.00	0.00	0.00	0.00	100.00	100.00
HSA Contributions	0.00	0.00	100.00		001-29506-000		Insurances	100.00					
Vendors: (1) Total 01 - Storey County Vendors:								10,561.98	0.00	0.00	0.00	10,561.98	10,561.98
Vendors: (1) Report Total:								10,561.98	0.00	0.00	0.00	10,561.98	10,561.98

Approved by the Storey County Board of Commissioners:

Chairman

Commissioner

Commissioner

Comptroller

Date

Treasurer

Date




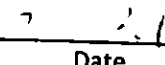
Payroll Check Register Report Summary

Pay Period: 2/15/2021-2/28/2021

Packet: PRPKT01013 - 2021-03-05 Payroll sl
Payroll Set: Storey County - 01

Type	Count	Amount
Regular Checks	4	1,433.99
Manual Checks	0	0.00
Reversals	0	0.00
Voided Checks	0	0.00
Direct Deposits	164	361,476.21
Total	168	362,910.20

Approved by the Storey County Board of Commissioners:

Chairman	Commissioner	Commissioner
		
Comptroller		Date
Treasurer		Date



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/16/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 10 mins

Agenda Item Type: Consent Agenda

- **Title:** Consideration and possible action, approval of 1st Reading for Approval for General Business license - V City Gas
- **Recommended motion:** I (Insert Name) motion to approve the 1st reading for General Business License for V City Gas in Virginia City.
- **Prepared by:** Brandy Gavenda, Admin Asst.

Department: **Contact Number:** 7758470959

- **Staff Summary:** 1st reading for approval for General Business License for V City Gas 351 N C St., Virginia City, NV 89440 - applicant is Jaswinder Singh
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



**Storey County Board of County
Commissioners
Agenda Action Report**

**Meeting date: 3/16/2021 10:00 AM -
BOCC Meeting**

Estimate of Time Required: 0-5

Agenda Item Type: Consent Agenda

- **Title:** Consideration for possible action, Business License First Readings -- Approval
- A. Bruno's Plumbing LLC-Contractor/100 Potosi Rd., Dayton, NV
- B. Dabella-Contractor/6490 S. McCarran Blvd. Bldg A. Ste. 2, Reno, NV
- c. Empire Construction, Inc.-Contractor/199 E. Winnie Ln., Carson City, NV
- D. Highland Electric and Lighting LLC-General/271 N. D St., Virginia City, NV
- E. Inland Supply Co. Inc.-Out of County/2820 Mill St., Reno, NV
- F. Lockwood Moore Inc.-Out of County/754 Kuenzli St., Reno, NV
- G. PEI Placer Electric Inc.-Contractor/5439 Stationers Way, Sacramento, CA
- H. Smash My Trash-Out of County/12635 Water Lily Way, Reno, NV
- I. Superior Drywall-Contractor/5390 Riggins Ct. Ste. F, Reno, NV
- J. Turman Commercial Painters-Contractor/630 Commerce Ct., Manteca, CA
- K. West Coast Inspection Services, LLC-Out of County/8653 Avenida Costa Norte, San Diego, CA

- **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).

- **Prepared by:** Ashley Mead

Department: **Contact Number:** 775-847-0966

- **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.
- **Supporting Materials:** See attached
- **Fiscal Impact:** None
- **Legal review required:** False
- **Reviewed by:**

_____ Department Head

Department Name:

_____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



**Storey County Board of County
Commissioners
Agenda Action Report**

Meeting date: 3/16/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 15 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible action, update, discussion, and provide direction to county staff and lobbyists regarding upcoming bills and legislation affecting Storey County including, but not limited to, SB 98 proposing Storey County's membership into the Carson Water Subconservancy District, and BDR 1109 Innovation Zone draft legislation, and other properly related matters.
- **Recommended motion:** I (county commissioner) motion to direct county staff and lobbyists to represent Storey County as:
 - a. Supporting SB 98 proposing Storey County's membership into the Carson Water Subconservancy District; and
 - b. Maintain 03/02/21 board motion and direction on BDR 1109 Innovation Zone draft legislation; and
 - c. Supporting, opposing, or neutral on other _____ bills and proposed legislation affecting Storey County.
- **Prepared by:** Austin Osborne

Department: _____ **Contact Number:** 775.847.0968

- **Staff Summary:** The attached letter was submitted to Governor Sisolak pursuant direction by the BOCC on 03/02/21.
- **Supporting Materials:** See attached
- **Fiscal Impact:** \$17,000 SB 98.
- **Legal review required:** TRUE
- **Reviewed by:**

_____ Department Head

Department Name: _____

_____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



STOREY COUNTY COMMISSIONERS' OFFICE

Storey County Courthouse
26 South "B" Street
P.O. Box 176 Virginia City, Nevada 89440
Phone: 775.847.0968 - Fax: 775.847.0949
commissioners@storeycounty.org

*Jay Carmona, Chair
Clay Mitchell, Vice-Chair
Lance Gilman, Commissioner*

March 7, 2021

Honorable Governor Steve Sisolak
State Capitol Building
101 N. Carson Street
Carson City, NV 89701

Re: Storey County's Position on Innovation Zone bill draft as of 03/02/21

Governor Sisolak:

The Board of Storey County Commissioners on March 2, 2021, directed county staff and lobbyists to take certain positions on BDR 1109-related draft legislation providing for the creation of Innovation Zones. Storey County opposes the Innovation Zone bill as presented thus far; however, the board finds merit in certain elements of the bill including expanding technology uses across the county and developing a mixed-use residential community at Painted Rock. The following summarize the board's directives.

1. ***Technology – Support and work with legislature and applicable elected officials to explore Blockchain, cryptocurrency, stable-coin, and other such technological advances and currency.***

Storey County is Nevada's forerunner in embracing and utilizing new technologies, and the board finds that new digital platforms such as stable-coin and Blockchain to be the potential digital capital of the future. We will seek guidance from the Nevada Department of Taxation; county recorders, clerks, and treasurers; and other such agencies and associations to evaluate the viability of these technologies and develop appropriate framework for their implementation.

2. ***Residential "Smart City" – Continue to support 2016 Storey County Master Plan as applicable to neo-traditional and new-urbanistic design as proposed by Blockchains' "Smart-City".***

The Storey County Master Plan supports large-scale residential development at Painted Rock. A mixed-use community integrating commercial, residential, and live-work use patterns is preferred over suburban "sprawl". Graphic renditions by Blockchains, LLC and R&R Partners illustrating high-rise buildings clad in stainless-steel and glass, situated within clustered high-density nodes, and supported by multi-modal transit and "Smart" infrastructure are aligned with the goals and objectives of the plan for this area.

3. ***Separate Local Government – Oppose separatist governing control and carving up Storey County.***

Carving out a separate government within Storey County is not necessary for the advancement of technology, innovative industries, or residential "smart city" development. Storey County has for 20 years been Nevada's leader in attracting, permitting, and supporting technology, manufacturing, and energy sectors, and transforming northern Nevada from dependence on gaming to the diversified economic powerhouse it is today. Tesla, Panasonic, Switch, Google, Fulcrum Bioenergy, and nearly 20 million square-feet of other companies made Storey County their home because of fast and simple permitting, easy access to elected and appointed officials, and a dedicated team capable of finding innovative ways to overcome economic, social, environmental, and geographic obstacles.

Removing Storey County from the proven calculus it formulated may cause adverse economic, social, and environmental impacts to the county and region. We will explore ways in which objectives in the draft legislation may be achieved within existing local and state regulatory framework.

4. ***Planning & Development – Reach out to Governor, Blockchains, and others for meaningful and authentic good-faith discussion to coordinate planning and oversight within existing governing framework.***

Conversations about the proposed legislation must consider state and local regulations, and binding agreements in-place in Storey County such as the Tahoe-Reno Industrial Center (TRI-Center) development agreement, TRI-Center infrastructure payback agreement, the TRI General Improvement District regulations and responsibilities, the inter-county effluent water line Tax Increment Area agreement, economic development and diversification districts for technology and manufacturing sector abatements, court degrees, utility and other easements and rights-of-ways, and government services agreements.

5. ***Progress – Periodically update the Storey County Board of County Commissioners on the status of Innovative Zone BDR and bill, to and seek amended direction as conditions change and are known.***

We will periodically update the board on research findings into the Innovation Zone matters and seek direction as conditions change and more is known about the draft bill.

We respectfully request a meeting with you and your team to openly discuss the Innovation Zone bill. We look forward to being part of a conversation about the potential benefits in the draft bill, and ways to overcome challenging aspects of the proposed legislation within existing fiscal, economic, environmental, and land use regulatory structures.

Respectfully submitted,

Austin Osborne
Storey County Manager

Enc: Storey County Master Plan - <https://www.storeycounty.org/292/Master-Plan>

Cc.: Storey County Commissioners
Storey County District Attorney
Storey County Lobbyists
Governor's Office of Economic Development (GOED)
Nevada Association of Counties (NACO)



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/16/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 15 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** Community Chest Executive Director Erik Schoen to present the agency's 2020 Annual Report.
- **Recommended motion:** None
- **Prepared by:** Erik Schoen

Department: **Contact Number:** 775-847-0969

- **Staff Summary:** Community Chest's 2020 Annual Report will provide a high-level overview of three specific themes: (1) the challenges to the agency posed by COVID; (2) the adaptations made by the agency to continue providing services; and, (3) the increased levels of need for essential health and human services for Storey County families throughout the pandemic.
- **Supporting Materials:** See attached
- **Fiscal Impact:** None
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name: _____

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/16/2021 10:00 AM -

Estimate of Time Required: 10 Min

BOCC Meeting

Agenda Item Type: Consent Agenda

- **Title:** Consideration and possible approval of a Proclamation declaring March as Women's History Month
- **Recommended motion:** I (commissioner) move to approve proclaiming March 2021 as Women's History Month in Storey County.
- **Prepared by:** Lara Mather

Department:

Contact Number: 775-847-0986

- **Staff Summary:** Women's History Month had its origins as a national celebration in 1981 when Congress passed Public Law 97-28 which authorized and requested the President to proclaim the week beginning March 7, 1982 as "Women's History Week."
- Throughout the next five years, Congress continued to pass joint resolutions designating a week in March as "Women's History Week."
- In 1987 after being petitioned by the National Women's History Project, Congress passed Public Law 100-9 which designated the month of March 1987 as "Women's History Month."
- Between 1988 and 1994, Congress passed additional resolutions requesting and authorizing the President to proclaim March of each year as Women's History Month.
- Since 1995, presidents have issued a series of annual proclamations designating the month of March as "Women's History Month."
- These proclamations celebrate the contributions women have made to the United States and recognize the specific achievements women have made over the course of American history in a variety of fields.
- Citation: (<https://nationalwomenshistoryalliance.org/womens-history-month/womens-history-month-history/>)
- **Supporting Materials:** See attached
- **Fiscal Impact:** None
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued

Proclamation

Women's History Month, March 2021

- Whereas, March is National Women's History Month; and
- Whereas, American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways; and
- Whereas American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement;
- Whereas, since the discovery of the Comstock Lode in 1859, and the establishment of Storey County in 1861, women continue to have a vital role in the community's development; and
- Whereas, the Women of the Comstock continue to demonstrate their leadership and resilience in owning, operating and running many businesses in the county; and
- Whereas, 55% of businesses in Virginia City are owned or operated by women; and
- Whereas, the Virginia City Tourism Commission has developed a new video series that highlights today's Women of the Comstock; and

THEREFORE, BE IT RESOLVED that the STOREY COUNTY BOARD OF COUNTY COMMISSIONERS hereby proclaims March 2021 as Women's History Month.

DATED this 18th Day of March 2021 by the STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

Jay Carmona, Chairman



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/16/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 10 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration of letters of interest for appointment of planning commissioners to serve a term representing Precinct 1 Virginia City District position on the Storey County Planning Commission.
- **Recommended motion:** In accordance with the recommendation by staff, I [commissioner] motion to appoint Alexia Sober to represent the Precinct 1, Virginia City District position on the Storey County Planning Commission.
- **Prepared by:** Kathy Canfield

Department:

Contact Number: 775-847-1144

- **Staff Summary:** Pursuant to Storey County Code 2.12 and NRS, the term of a planning commissioner is four years. The Precinct 1 Virginia City position on the planning commission expired on 12-31-20. The position was posted according to policy and NRS. Two letters of interest were received for Precinct 1, however, one person has withdrawn their name. An interview was conducted for the position and staff recommends the appointment of Alexia Sober to serve on the planning commission for a term of approximately four years, expiring December 31, 2024.
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

☐ Approved

☐ Approved with Modification

<input type="checkbox"/> Denied	<input type="checkbox"/> Continued
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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., Monday, February 15, 2021**. Please contact 775.847.0968 for further questions.

Tentative Appointment Date: The Board of County Commissioners will consider letters of interest at its **March 2, 2021**, regularly scheduled meeting. Applicants may be asked to speak and should attend if possible.

Storey County is an Equal Opportunity Employer. Posting dates: 1/29/2021 – 2/15/2021

Storey County Human Resources Office,
Storey County Courthouse,
26 South "B" Street (P.O. Box 176),
Virginia City, NV 89440

February 8, 2021

Re: Letter of interest for the position of Planning Commissioner to represent Precinct 1 (Virginia City),
Storey County Planning Commission.

Dear Council,

I am writing to express my formal interest in serving as a Planning Commissioner representing Precinct 1 (Virginia City), on the Storey County Planning Commission. As a planning commissioner with considerable decision making power over community growth and development arises the obligation to hold myself to the highest ethical standards by exercising this power in the public's interests, as opposed to personal self-interest or other narrow, private interests. Ethical values critical to this position include fairness, compassion, responsibility, respect for others, integrity, public trust, and vision. Adherence to these values involves balancing staff and county's goals and policies with community needs and input, making decisions based on facts and findings, trust in technical staff to implement decisions and provide expertise, make recommendations to the governing body on policy matters, evaluate land use aspects of projects, consider the broader regional and statewide implications, promote intelligent innovation to forward the county's policies, and work to improve the quality of life for the communities now and for the future.

Competencies I bring to the position of a Planning Commissioner:

- A belief in presenting and adhering to a structured meeting process.
 - A transparent and structured meeting is enormously helpful when dealing with complex or controversial issues or projects.
- Experience as a business owner and community member in Virginia City, Nevada, for over 8 years.
- The perspective of many peers in my community including leaders in business, industry, historical preservation, and community organizations.
- A working knowledge of the Nevada Planning Guide and Storey County Master Plan as well as Storey County ordinances Titles 2, 16 and 17; NRS Ch. 278 - PLANNING AND ZONING; NRS Ch. 241 - MEETINGS OF STATE AND LOCAL AGENCIES.
- A passion for preserving and improving the built and natural environment of Storey County.
 - I see enormous potential for increasing the preservation and recreational functionality of our built and natural environment for residents and visitors; particularly pertaining to the Storey County Lands Act 2014 113H.R.1167 and 43 CFR Ch.11 Part 2740.0-6-RECREATION AND PUBLIC PURPOSES ACT
- A successful career of more than 15 years of experience in Policy Research and Compliance, Mining and Historical Archaeology, Collections Management and Curation, Entrepreneurship, Public Educational Outreach and Programming, and Community Organizing.
 - I have special focus on CERCLA Superfund; FLPMA; NEPA; and NHPA federal regulations and mining in Nevada.
- A commitment to public service stemming from the driving principle that active community leadership and education broadens the knowledge base and involvement of all community stakeholders.

I am glad to offer more information regarding my ability to serve as a Planning Commissioner and how I intend to apply my competencies to benefit Storey County. I look forward to an appointment on the Planning Commission and to collaborating with the Council in service to the Storey County community

Sincerely,

Alexia J. Sober

Owner, The Canvas Café

Mercury Markets and Grants Manager, Comstock Mining Inc.

alexia.sober@gmail.com/sober@comstockmining.com

P.O. Box 71

Virginia City, Nevada, 89440

P.S. Please see attached C.V. for more information regarding competencies.



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/16/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 15 min.

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of Amendment to the Governmental Services Agreement (GSA) for Storey County Economic Diversification District No. 1 (Tesla) between Storey County, Storey County Fire Protection District, and Tesla, for Fiscal Years 2020/21 - 2023/24 increasing reimbursement amounts for certain services provided to Tesla by the county.
- **Recommended motion:** I (county commissioner) motion to amend the Governmental Services Agreement (GSA) for Storey County Economic Diversification District No. 1 (Tesla) between Storey County, Storey County Fire Protection District, and Tesla, for Fiscal Years 2020/21 - 2023/24 increasing reimbursement amounts for certain services provided to Tesla by the county.
- **Prepared by:** Austin Osborne

Department:

Contact Number: 7758470968

- **Staff Summary:** Sales tax and property tax generated by Tesla are fully abated between 2014 and 2024. A Government Services Agreement (GSA) between Storey County, the Storey County Fire Protection District, and Tesla was executed in 2014 to offset fiscal impacts that the Gigafactory may cause to the county and fire district. Section 5 of the GSA states that in 2018 the parties may revisit certain elements of the agreement to make necessary adjustments based on actual costs at that time. Following roughly 24 months of negotiations, the parties have tentatively agreed to increase the annual contribution Tesla provides to the county for certain government services including, but not limited to, staffing costs for Emergency Management, Dispatch 911, and the District Attorney's Office, and for repairs to Electric Avenue. Remaining GSA cost reimbursements to the county and fire district personnel are proposed to remain unchanged. The GSA expires in Fiscal Year 2024 when tax abatements for Tesla are set to end.
- **Supporting Materials:** See attached
- **Fiscal Impact:** None
- **Legal review required:** TRUE

- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/16/2021 10:00 AM -

Estimate of Time Required: 15 min.

BOCC Meeting

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible action, Amendment the Governmental Services Agreement (GSA) for Storey County Economic Diversification District No. 1 (Tesla) between Storey County, Storey County Fire Protection District, and Tesla, for Fiscal Years 2020/21 - 2023/24 increasing reimbursement amounts for certain services provided to Tesla by the fire district.
- **Recommended motion:** I (fire commissioner) motion to amend the Governmental Services Agreement (GSA) for Storey County Economic Diversification District No. 1 (Tesla) between Storey County, Storey County Fire Protection District, and Tesla, for Fiscal Years 2020/21 - 2023/24 increasing reimbursement amounts for certain services provided to Tesla by the fire district
- **Prepared by:** Austin Osborne

Department:

Contact Number: 775.847.0968

- **Staff Summary:** Sales tax and property tax generated by Tesla are fully abated between 2014 and 2024. A Government Services Agreement (GSA) between Storey County, the Storey County Fire Protection District, and Tesla was executed in 2014 to offset fiscal impacts that the Gigafactory may cause to the county and fire district. Section 5 of the GSA states that in 2018 the parties may revisit certain elements of the agreement to make necessary adjustments based on actual costs at that time. Following roughly 24 months of negotiations, the parties have tentatively agreed to increase the annual contribution Tesla provides to the county for certain government services including, but not limited to, staffing costs for Emergency Management, Dispatch 911, and the District Attorney's Office, and for repairs to Electric Avenue. The fire district will see increases in the amounts for 6 total staff including 3 Firefighter/EMTs and 3 Firefighter/Paramedics. Remaining GSA cost reimbursements to the county and fire district personnel are proposed to remain unchanged. The GSA expires in Fiscal Year 2024 when tax abatements for Tesla are set to end.
- **Supporting Materials:** See attached
- **Fiscal Impact:** None

- **Legal review required:** TRUE

- **Reviewed by:**

_____ Department Head

Department Name:

_____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/16/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 10 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible action, Bid Acceptance of the Storey County 2021 Road Rehabilitation Project.
- **Recommended motion:** In accordance with staff recommendation, I (Commissioner) make a motion to approve the apparent low bidder for the Storey County 2021 Road Rehabilitation Project to Sierra Nevada Construction (SNC) in the amount of \$503,910.05
- **Prepared by:** Jason Wierzbicki

Department:

Contact Number: 775-229-9920

- **Staff Summary:** See attached recommendation letter for Farr West Engineering. This is \$750,000.00 currently budgeted for this project. With the bid coming in lower than anticipated at \$509,103.05 we will be able to address more roads in the county utilizing the lower pricing.
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



March 5, 2021

Austin Osborne, PHR, SHRM-CP
Storey County Manager
Box 176
Virginia City, NV 89440

Re: Bid Acceptance of Storey County 2021 Road Rehabilitation Project

Dear Mr. Osborne:

On March 4, 2021 Farr West held a bid opening for the Storey County 2021 Road Rehabilitation Project on behalf of Storey County. Bid information was compiled and Sierra Nevada Construction, Inc. is the apparent low bidder with a bid price of \$503,910.05.

Farr West Engineering has evaluated the Sierra Nevada Construction, Inc. Bid and finds that it complies with the prescribed requirements of the Bid Form, and therefore is considered "responsive". We have also performed a due diligence check on the company by checking provided references, System for Award Management, Nevada State Contractor's Board, Secretary of State, and the Labor Commissioner. The references were all positive; the consensus is that Sierra Nevada Construction, Inc. is qualified to perform and complete the work associated with this project. A search with the Contractor's Board shows no disciplinary action against them and they are within their licensed limits. A search for debarment on the System for Award Management shows no action. A search of the Secretary of State shows that they are in good standing. Lastly, a search of the Labor Commissioner shows no actions, pending or filed, against them.

Sierra Nevada Construction, Inc. has over 20 years of experience in the construction industry and has performed similar projects in the past. Based on a review of their bid and background check, Farr West finds Sierra Nevada Construction, Inc. as being a "responsible" Bidder and we recommend awarding them the Construction Contract.

I have attached the bid tab for your reference.

If you have any questions or require additional information regarding this letter, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Keith Karpstein".

Keith Karpstein, P.E.
Senior Engineer

Attached: Bid Tab

BID OPENING FORM
Storey Co. 2021 Road Rehabilitation
Storey County

Bid Opening Location: Farr West Engineering
Date: Thursday, March 4, 2021
Time: 2:00PM
Owner: Storey County
Engineer: Farr West Engineering

Bid Item	Description	Quantity	Units	Sierra Nevada Construction		West Coast Paving		AVERAGE		MEDIAN	
				UNIT PRICE \$	TOTAL	UNIT PRICE	TOTAL	AVG UNIT PRICE	AVG TOTAL	MED UNIT PRICE	MED TOTAL
1	Type III Rapid Setting Slurry Seal, per SY (Venice Drive)	11.36	SY	\$3.75	\$42,640.25	\$3.20	\$3,632.00	\$3.48	\$3,938.23	\$3.48	\$3,938.23
2	Type III Rapid Setting Slurry Seal, per SY (Denmark Drive)	4.36	SY	\$3.75	\$17,797.50	\$3.15	\$13,920.00	\$3.45	\$15,071.70	\$3.45	\$15,071.70
3	Type III Rapid Setting Slurry Seal, per SY (West Denmark Drive)	4.70	SY	\$3.75	\$17,647.50	\$3.50	\$16,475.00	\$3.63	\$17,392.25	\$3.63	\$17,659.25
4	Type III Rapid Setting Slurry Seal, per SY (London Drive)	6.22	SY	\$3.75	\$23,437.50	\$3.25	\$20,312.50	\$3.50	\$21,962.50	\$3.50	\$21,332.00
5	Pavement Reconstruction, per SY (Edith Lane)	7.76	SY	\$3.10	\$24,088.00	\$2.75	\$21,460.00	\$3.23	\$25,031.60	\$3.23	\$24,624.00
Base Bid Total:				\$431,445.05		\$475,250.50		\$453,347.78		\$453,347.78	

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Bid Alternate #1													
Bid Item	Description	Units	Quantity	Sierra Nevada Construction		West Coast Paving		AVERAGE		MEDIAN			
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	AVG UNIT PRICE	AVG TOTAL	MED UNIT PRICE	MED TOTAL		
6	Cape Seal 11/2" Chip Seal with a Type III Rapid Setting Slurry Seal, per SY (Freeland Ranch)	SY	10.03	\$5.00	\$50.16	\$7.00	\$70.22	\$6.13	\$60.12	\$6.43	\$64.30		
Base Bid + Alternate #1 Total:				\$481,605.05		\$545,474.50		\$513,539.78		\$513,539.78			

Bid Alternate #2													
Bid Item	Description	Units	Quantity	Sierra Nevada Construction		West Coast Paving		AVERAGE		MEDIAN			
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	AVG UNIT PRICE	AVG TOTAL	MED UNIT PRICE	MED TOTAL		
7	Craps Seal 11/2" Chip Seal with a Type III Rapid Setting Slurry Seal, per SY (Alternative Drive)	SY	4.36	\$7.00	\$31,327.00	\$6.00	\$26,760.00	\$6.00	\$26,760.00	\$6.00	\$26,760.00		
Base Bid + Alternate #1 & #2 Total:					\$503,910.05		\$576,701.50		\$540,305.78		\$540,305.78		



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/16/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 10 mins

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval, Donate two 2012 Chevrolet Impalas to the NV POST (Nevada Peace Officers Standards & Training) Academy.
- **Recommended motion:** Discussion / Possible Action: Donate two 2012 Chevrolet Impalas to the NV POST (Nevada Peace Officers Standards & Training) Academy. I (Insert Name) motion to approve the donation of two 2012 Chevrolet Impalas to the NV Post Academy. VIN # 2G1WD5E32C1172286 and VIN # 2G1WD5E35C1216040
- **Prepared by:** Brandy Gavenda

Department:

Contact Number: 7758470959

- **Staff Summary:** Discussion / Possible Action: Donate two 2012 Chevrolet Impalas to the NV POST (Nevada Peace Officers Standards & Training) Academy. VIN # 2G1WD5E32C1172286 and VIN # 2G1WD5E35C1216040
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/16/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 10 mins

Agenda Item Type: Consent Agenda

- **Title:** Consideration and possible approval of the 1st reading of an Off-Sale Liquor License for V City Gas, 351 N C St., Virginia City.
- **Recommended motion:** I (Insert Name) recommend approval of an Off-Sale Liquor License for V City Gas 351 N C St., Virginia City, NV 89440; Applicant is Jaswinder Singh.
- **Prepared by:** Brandy Gavenda, Admin Asst.

Department: **Contact Number:** 7758470959

- **Staff Summary:** LIQUOR BOARD - 1st reading for approval of an Off-Sale Liquor License for V City Gas, 351 N C St., Virginia City; Applicant is Jaswinder Singh.
- **Supporting Materials:** See attached
- **Fiscal Impact:**
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued



Storey County Board of County Commissioners Agenda Action Report

Meeting date: 3/16/2021 10:00 AM -
BOCC Meeting

Estimate of Time Required: 0-5

Agenda Item Type: Consent Agenda

- **Title:** Consideration and possible action, Business License Second Readings -- Approval
- A. Rini Insurance Agency Inc. - General/198 N. C St., 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

- **Recommended motion:** Approval

- **Prepared by:** Ashley Mead

Department:

Contact Number: 775-847-0966

- **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.
- **Supporting Materials:** See attached
- **Fiscal Impact:** None
- **Legal review required:** False
- **Reviewed by:**

____ Department Head

Department Name:

____ County Manager

Other Agency Review: _____

- **Board Action:**

<input type="checkbox"/> Approved	<input type="checkbox"/> Approved with Modification
<input type="checkbox"/> Denied	<input type="checkbox"/> Continued