



## Storey County Board of County Commissioners

### Agenda Action Report

Meeting date: 2/1/2022 10:00 AM -  
BOCC Meeting

Estimate of Time Required: 5 minutes

Agenda Item Type: Discussion/Possible Action

- **Title:** Consideration and possible approval of the Amended Minutes for March 16, 2021.
- **Recommended motion:** Approve or amend as needed.
- **Prepared by:** Vanessa Stephens

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

- **Staff Summary:** Corrections were made to the consent agenda portion of the minutes.
- **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

MARCH 16, 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

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Roll Call: Chairman Carmona, Vice-Chairman Mitchell, Commissioner Gilman, Clerk & Treasurer Vanessa Stephens, County Manager Austin Osborne, District Attorney Anne Langer, Deputy District Attorney Keith Loomis, Sheriff Gerald Antinoro, Tourism Director Deny Dotson, Public Works Director Jason Wierzbicki, Fire Chief Jeremy Loncar, Community Relations Lara Mather, Human Resources Tobi Whitten, IT Director James Deane, Communications Manager Becky Parsons, Emergency Management Director Joe Curtis, Justice of the Peace Eileen Herrington, Comptroller Jennifer McCain, Recorder Marney Hansen-Martinez, Virginia City Senior Center Director Stacy York, Senior Planner Kathy Canfield

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

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

### **2. PLEDGE OF ALLEGIANCE**

Chairman Carmona led those present in the Pledge of Allegiance.

### **3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for March 16, 2021.**

County Manager Austin Osborne requested items 13 and 15 be continued to April 6, 2021.

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve today's Agenda with staff's with the exception of items 13 and 15, which are postponed to the next regularly scheduled meeting on April 6, 2021,

**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 February 2, 2021.**

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve the Minutes 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 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

Public Comment: None

Vice Chairman Mitchell asked if there was any idea about the time frame for re-opening of the gas station (in Virginia City)

Sheriff Antinoro: They are still in the background process. The last timeline they heard was "sometime in April".

**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):** 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.

Commissioner Gilman read a statement abstaining from voting on matters related to the Innovation Zone.

County Manager Osborne summarized what has happened (regarding the Innovation Zone) since the March 2<sup>nd</sup> meeting. The County has been working with the County lobbyists, legal and financial consultants, the Nevada Association of Counties, legislators, and other counties and associations on matters that would apply on the proposed draft legislation. We have also been talking with members of the TRI GID. This is still a Bill Draft and today was the deadline for all Bills to be submitted however, that deadline has been extended to next week. It could be another week before a Bill is known to have any text. Staff recommends at this point to "stay the course", following the same directive as the last Commission meeting. Staff will keep an eye on this - if anything new comes, it will come right to the Board, under special circumstances if needed.

Public Comment:

Eileen Gay, Painted Rock resident: With all of the media attention to the Innovation Zone, Ms. Gay asked to add to her comments at the previous (Commission) meeting.

Ms. Gay read a statement, commenting that Blockchains, like all developers, wants to develop as much as possible. The Innovation Zone Bill would give them license to the build anything they like, anyway they want. The marketing of the Innovation Zone concept does not present facts as claimed it is their opinion. This is dishonest. What else are they being dishonest about in order to pass this Bill? Blockchains bought land to develop in Painted Rock - they will either develop the property or sell it and move on. An Innovation Zone Bill does not need to be in place for them to do that.

Vice Chairman Mitchell thanked staff and the whole team. He understands a letter reflecting our position has been sent to the Governor. Has a response been received?

Mr. Osborne: The letter was sent with a copy to Michael Brown at GOED. The letter, and copy, were sent via email as well as US Mail. No response so far.

Vice Chairman Mitchell said this should be kept <sup>li</sup> "on our radar" to make it clear we are serious in having a conversation. The Governor had expressed an interest in doing that.

Chairman Carmona read question from Sacha (via Zoom chat): Where can we access copies of all public documents on this project?

Chairman Carmona: Go to the (County) website. There is a designated portal for some of the related documents regarding the County's position.

Mr. Osborne: Go to the County website - StoreyCounty.org. Click on the block that says "Innovation Zone". The letter is posted there with more information there within the next week.

Chairman Carmona asked about a motion.

Mr. Osborne said a motion would be to "stay the course" - it is an action item. He has other bills to discuss. He recommends the motion would be to follow the directive of the March 2<sup>nd</sup> Commission meeting.



District Attorney Anne Langer recommended a motion be made as just stated. Other items to be discussed are not action items.

Motion: I, Commissioner Mitchell, move that we instruct staff to continue with the same approach efforts as outlined in guidance given at the March 2<sup>nd</sup> meeting, Action: Approve, Moved by: Vice Chairman Mitchell, Seconded by: Chairman Carmona, Vote: Motion carried by unanimous vote, (Summary: Yes=2)

Mr. Osborne continued with review of Bills being looked at. Department heads are monitoring Bills applicable to their departments. Their comments have been given to our lobbyist, Mary Walker their comments are gaining traction and are appreciated.

SB98 - Carson Water Subconservancy Bill: No questions, it "scooted" right through and is on the way up.

SB90 - Impact Study for All Business and Development: Appears to be "dead", but is still being monitored.

AB150 - dealing with tiny houses: This bill has "morphed" quite a bit. Storey County already passed tiny house allowance in at least one zone, and small allowances in other zones - so (the County) would be compliant with the most stringent part of this ordinance.

SB250 - Public Works: Being able to do projects "in house" up to \$250,000, is losing ground - unions are pushing very hard against this. Arguments have been made to our legislatures, to NACO, and others - this Bill hurts rural counties that do not have as many vendors to work with.

AB249 - Construction Hours Bill: Limits construction to no earlier than 5 A.M. There are a lot of problems with this Bill. A comment that it will slow down projects was submitted on behalf of (the County) team. One contractor commented this will add about 60 days to the build of an average home and will translate to about a 20% increase in the cost. This is in direct opposition to efforts to create affordable housing in the region. (The County) currently has water and sewer projects mandated by NDEP requirements - those projects could be slowed down. Local jurisdictions currently have authority to set time limits and they should be able to make those decisions. (The County) has Special Use permitting allowing for exemptions that would allow 24 hour construction this would not be allowed under this Bill.

SB94 - Trespass on Ways: Key elements - the Bill has "morphed" allowing a person to put a gate on a public road if the County allows. The County would have the ability to have the person remove the gate as well. This Bill also allows a person to put a gate on a private property where there is a permission arrangement. It allows the County to take action against those who put gates, signs, fences, etc., across public roads that it feels should not be there and there was no permission given. This Bill does not, and is not intended to, try to clarify legality of roads.

#### Public Comment:

Kris Thompson, TRI Project Manager: Thank you Mr. Osborne for the "heads up" on the Bill restricting construction hours. This is over-regulation. It bars construction outside of certain hours on any property within 500 feet of a commercial property. That would cover all of USA Parkway. There have been a number of projects (in TRI) that go 24 hours a day.

Vice Chairman Mitchell: Does AB249 warrant action by the Board? Or are the opposition comments sufficient?

Mr. Osborne said he would have no opposition to the Commission providing direction to staff on any of the Bills.

Vice Chairman Mitchell feels this Bill warrants taking a very strong stance against it by the Commission. Commissioner Gilman may want to weigh-in on this bill - I believe it is not specific to the one he recused from.

Commissioner Gilman did not comment.

Chairman Carmona agrees. This would hinder quite a few projects.

Motion: I, Commissioner Mitchell, make a motion to instruct staff to oppose Bill AB249 in the strongest possible terms, Action: Approve, Moved by: Vice Chairman Mitchell, Seconded by: Chairman Carmona, Vote: Motion carried by unanimous vote, (Summary: Yes=2)

Mr. Osborne said he will notify the (County's) lobbyists immediately so they can start taking action

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

Sheriff Antinoro:

- Funeral for StinkE will be held Thursday, with a procession through town to the cemetery. Anyone wishing to join in should meet at the Delta parking lot about 2:30. Alexia Sober said the date is March 25<sup>th</sup> rather than this Thursday.
- This Friday there will be a "town hall" gathering (Coffee with the Sheriff) at the Roasting House, 8AM to IOPM. Anyone with questions regarding law enforcement or concerns with legislation involving the Sheriff's Office, are welcome to come. And, to also support Special Olympics. The Polar Plunge for Special Olympics is coming up soon.  
If you miss this Friday, another "town hall" will be held March 26<sup>th</sup>. Additional meetings will be held in April. Information will be put out when available.

Fire Chief Loncar:

- Waiting for the State inspection on the new ambulance. Hopefully in a week, EMS capabilities in TRI will be doubled.
- New software via dispatch is being tried out.

Vice Chairman Mitchell: At the last meeting, the contract with NVEnergy regarding the work in the Highlands, was discussed. Does that mean, once implemented, we will be replacing the current contractors doing the work in the Highlands?

Chief Loncar: No, we will to a degree. If a large tree is tangled up in the lines - due to safety and the power, (NVEnergy) will have their people out there. We hope to work closer with them for better results within the County.

Jason Wiezrbicki, Public Works Director:

- Bid opening for the Pyrite Road project will be held March 25<sup>th</sup> at 3PM.
- Final work is being done at the Justice Court and on-time for project close-out April 1<sup>st</sup>. Courtroom furniture is being installed along with network infrastructure.

Joe Curtis, Emergency Management Director:

- As of today, there have been a total 84 cases in the County; 9 active; 3 deaths. Six new cases since March 1<sup>st</sup> - a jump in the last two weeks.
- Quad-County total cases is 11,485, with 1,400 active, and 209 deaths.
- Storey County positivity rate is 5.1% per 100,000 population - which the County does not have.
- Seven other counties have a better rate, which has not been the case in a long time.
- A task force has been established for the transition planned on May 1<sup>st</sup>. We have received the State Covid Taskforce template advising us on what to do. Facts and statistics are being gathered to enable them to make informed decisions on what (the County) would like to do after May 1<sup>st</sup>.
- County Manager Osborne is meeting with the Governor's Taskforce providing information on where we plan to go and how we're looking at things.
- Once a plan is developed, it will be presented to Carson City Health & Human Services (CCH&HS) for input. Changes will be made as needed for approval. The plan will then go to the Governor's Taskforce for review. After going through other reviews and sign-offs, the plan will come to the County Commissioners for sign-off. This would be at the April 20<sup>th</sup> meeting so that it is done by May 1<sup>st</sup>. Dates could change a little bit.
- Specifics on what we want to accomplish cannot be provided at this time, as it will depend on how things look on May 1<sup>st</sup> - Covid positivity rate and other factors that would influence the plan.
- The State Covid Taskforce template for developing a plan and telling us what we have to do was just received. (The County) taskforce has met twice - gathering facts, statistics, and information in order to make informed decisions on what we want to do after May 1<sup>st</sup>.
- We are working with CCH&HS every day to establish locations for vaccination sites. Plans are being worked on for sites at the industrial center.

Lara Mather, Community Relations Director:

- Last week, there were two days of vaccinations, and one day of testing. Only five people were tested. 315 doses of vaccine were given - including first dose, single dose, and second dose for 65 and up.
- Thanks to everyone involved in testing - we have a great team. We would not be able to do this job without them.
- Honey Tapley works with us through a grant from Community Chest.
- Stacey York from the Senior Center has been an integral part of the team since "day one". So has Anne from the Senior Center.
- Thank you to Public Works for leveling off the lumpy parking area at the testing/ vaccination site on short notice. Also, the whole area was an icy mess and within no time they delivered "ice melt".



- The next testing will be Wednesday, March 24<sup>th</sup> - 10 to 11:30 A.M.
- For community members who want to get vaccinated, go to "Get Healthy Carson City.org". They have an updated list on who is eligible for vaccination. Or, call the State Covid hotline: 1-800-401-0946.
- Anyone needing assistance with the process, call Lara at 847-0986, ext. 1. She is happy to help with this process.
- Reminder to small businesses - disposable masks and hand sanitizer are available. They are complimentary through a grant. Call Lara to make arrangements for delivery.

Deny Dotson, VCTC Director:

- The VCTC met and passed a tentative budget. Projections for this year are about \$250,000 over what they thought they would be. They should end quite a bit "in the black" compared to where they thought they would - as they transition into a hopefully, somewhat normal summer.
- St. Patrick's Day in Virginia City was the place to be. Only 400 tickets were sold for the tasting event - which spread everyone out. The way the merchants and participants set up, was "spot on". It was not perfect throughout town - there will be more discussion regarding improvement at the Task Force meeting this Friday. Overall, it was a success, with nothing that can't be addressed.

Vice Chairman Mitchell asked about events this Thursday. He and his family went out the last time - it was great. He strongly encourages people to show support for the local business community.

Mr. Dotson: Yes. "Everyone is a Local at Night" with participating merchants, "bingo" at Pipers, saloons, art galleries opening, restaurants offering specials, and hotel rooms "extremely cheap" on this night. Everyone can go out to dinner locally and spend time on Thursday nights to help-out merchants. Open 5 to 8pm with more than 20 locations. Wear green at "bingo" this Thursday and get a free bingo card. There will be a live DJ starting next month. The current capacity at Pipers is 150.

Jennifer McCain, Comptroller:

- Updated tax revenue numbers have been received from Department of Taxation. Vanessa Stephens is working on updating the number so the budget can be adjusted.
- Estimated increases have been received for health and liability insurances. This will change the budget expense - an approximate 10 to 20% increase. In order to complete the budget, we are waiting for finalization of revenues expected from Tesla, and the TRI Payback audit for what is owed them.
- All budgets are being finalized this week, then final review by the County Manager and budget committee. On track for budget review at the April 6<sup>th</sup> meeting. Tentative budget is due to Department of Taxation on April 15<sup>th</sup>. Changes can be made between the tentative and final.

James Deane, IT Director:

- IT is "buttoning up!" network infrastructure at the Divide Justice Court facility. A micro-wave radio dish to be installed. A voice-over IT phone solution will be presented to the Judge and Ms. McCain for financial approval.

- Working with Linda Ritter on the strategic plan for the IT department.

Erik Schoen, Community Chest Director:

- As part of the Resilient 8 Coalition (8 rural counties), they have been working to mitigate the risks from opioids. They are hosting a free, opioid summit - via zoom. It is being held at a time when parents and working folks are able to attend - April 22<sup>nd</sup>, 6 to 8 PM. This (summit) will be from the perspective of people who have been doing this work and/ or who have struggled with recovery, or who have loved-ones who have struggled. There is a link in the (Community Chest) "chat box".

Stacey York, Senior Center Director:

- The Senior Center is still helping seniors with Covid vaccination appointments.
- A position is open at the Lockwood Senior/ Community Center for a Site Coordinator. The job announcement is on the Senior Center page on StoreyCounty.org - non-profit employment.

Commissioner Gilman: (Stacey) has done a wonderful job, along with all the staff in the County, in coordinating the vaccination process. Thank you for all your efforts.

Eileen Herrington, Justice of the Peace:

- They will start moving on March 26<sup>th</sup>. The "go live" date at the new facility will be Monday, April 12<sup>th</sup> - thanks to the help of IT and Mike Northan. They are looking forward to it.

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

Vice-Chairman Mitchell:

- Everyone is a Local" night is this Thursday - he hopes there is support of the local business community who are going out of their way to stay open. There is a lot going on and a lot of specials.
- An open-air, town hall was held last Saturday for the Lockwood community. He is grateful for the participation of the community - a lot of things were discussed, especially with the Legislature, community interests and concerns. Thank you to County Manager Osborne for being there. As the weather gets nicer, we will have more opportunity to do this in all the County communities.

Chairman Carmona:

- Echoes Mr. Dotson and Vice Chairman Mitchell. This is a push to get Virginia City to be an overnight destination rather than just a day trip. Thank you to merchants who are going above and beyond, staying open later. Everyone is encouraged to check it out.

Deputy District Attorney Keith Loomis:

- Mary Lou Wilson, filed a lawsuit against the County regarding the Stericycle Special Use Permit. He, as well as Stericycle, filed motions to dismiss on grounds that (Ms. Wilson) did not have standing to bring the case for review. The motion was granted and the case dismissed. Ms. Wilson has indicated she will take the case to the Supreme Court.

- The NVEnergy contract with the Fire Department is coming back (to the Board) for amendment. Insurance coverage for cyber-security provisions was set at \$5 million. The POOL became involved having some concerns that they have \$3 million in coverage. The amendment will be to decrease coverage probably to \$2 million. The POOL is still looking at this, making recommendations to Fire Districts around the State.

**10. DISCUSSION (No Action):** Community Chest Executive Director Erik Schoen to present the agency's 2020 Annual Report.

Mr. Schoen reviewed the Annual Report. Community Chest is a non-profit, providing dozens of health and human services. Services are provided to many other counties, as well as Storey County. This allows them to apply for larger State and Federal grants and bring in additional resources. They have worked hard to continue to provide services throughout the year of Covid. Some highlights of the report are:

- Mental health and drug/ alcohol counseling really increased;
- Domestic violence numbers increased by 75%;
- The out-of-school youth program (18 to 24) are notoriously difficult. They are in the process of recruiting for this program.
- The "Cow-Bus Program" has been shut down due to Covid. They hope to get a bus running in March or April.
- Office space has been rented in Mineral County to provide services in that area. Before and after school summer programs in Storey County have been capped at 50% enrollment. Hopefully they will have a higher number as density requirements are lifted.
- A virtual celebration of their 30<sup>th</sup> anniversary was held in October. The number of library card holders has increased despite Covid.
- The month of December showed the highest number of people served (by Community Chest) with meals.
- They continue to support schools providing snacks and meals. They have a little food pantry at each of the four schools.
- The "Angel Tree program" increased dramatically 2020.
- Nevada Health Services provided service to more than 400 patients.
- They continue to provide case management for people looking for training and employment.
- They are helping seniors sign up for Covid 19 vaccinations.
- The Early-Childhood Education Center is at max-capacity (Covid limits).
- Nevada Families First program continues to be provided virtually. • All services are at their highest level and increasing.

Commissioner Gilman: Storey County is blessed having Director Schoen to oversee Community Chest. This is a wonderful program - we are well aware of the services they provide. Thank you Erik, staff, and all involved in Community Chest.

Vice Chairman Mitchell: Echoes Commissioner Gilman's comments. Community Chest is the de-facto "health and human services arm" of the County. He appreciates how they are able to leverage and magnify tax dollars that come their direction - and the efforts to help people.

Chairman Carmona: Kudos to (Eric) and team - you do a fantastic job. Thank you.

**11. DISCUSSION/FOR POSSIBLE ACTION:** Consideration and possible approval of a Proclamation declaring March as Women's History Month.

Lara Mather, Community Relations Coordinator: Storey County has a long history of history-making women. Ms. Mather reviewed history of women on the Comstock. The first two students graduating from any school in Nevada, were both women who graduated from the Fourth Ward School in 1878. She hopes the celebration of women history-makers - past, present, and future - can continue in declaring March as Women's History Month. This has been very popular - showing how many

Deny Dotson: The VCTC produced a series of videos honoring women on the Comstock. One was released yesterday, with two more to come out later this month, with over 250 views. This brings awareness to how many women business owners, managers, and County officials are in the County.

Public Comment: None

Vice Chairman Mitchell: Encourages everyone to look-up the videos, they are great. They address and interview women in all aspects of life. 55% of the businesses on C Street are owned and/or managed by women. He is grateful for all the contributions of the women.

Chairman Carmona echoes those sentiments.

Motion: I, Commissioner Mitchell, move to approve proclaiming March 2021 as Women's History Month in Storey County, Action: Approve, Moved by: Vice Chairman Mitchell, Seconded by: Commissioner Gilman, Vote: Motion carried by unanimous vote, (Summary: Yes=3) 9

**12. DISCUSSION/POSSIBLE ACTION:** Consideration of letters of interest for appointment of a planning commissioner to serve a term representing Precinct 1 Virginia City District on the Storey County Planning Commission.

Senior Planner Kathy Canfield: This is a recommendation to fill the vacancy on the Planning Commission. After interview, Alexia Sober is being recommended for this position. (Ms. Sober) has been interviewed and has great qualifications.

Public Comment:  
Alexia Sober: Inaudible

Commissioner Gilman said he had the opportunity to work with Alexia during his term on the VCTC. She was diligent in attendance, very proactive on C Street and Virginia City issues. She communicated clearly and she will be a quality participant on the Planning Commission. She would be a great addition.



Chairman Carmona: Agrees with Commissioner Gilman. Alexia has been around for a while and does a fantastic job being involved in the community.

Vice Chairman Mitchell: Echoes the sentiments. This recommendation is a "win-win" - not only do we get a well-qualified woman to participate, we do not have to say no to anyone else.

Motion: In accordance with the recommendation by staff, I, Commissioner Mitchell, move to approve Alexia Sober to represent Precinct One, Virginia City District, position on the Storey County Planning Commission, Action: Approve, Moved by: Vice Chairman Mitchell, Seconded by: Commissioner Gilman, Vote: Motion carried by unanimous vote, (Summary: Yes=3)

**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. Continued to April 6, 2021.

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

**15. DISCUSSION/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. Continued to April 6, 2021 at 10:00am

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

**17. DISCUSSION/POSSIBLE ACTION:** Consideration and possible action, Bid Acceptance of the Storey County 2021 Road Rehabilitation Project.

Public Works Director Jason Wiezrbicki: This is for bid acceptance of the 2021 Road Rehab Project. Farr West has done a background check and recommendation is for the lowest bidder - in the amount of \$503,910.05 to SNC Construction (Sierra Nevada Construction). This includes pavement reconstruction/ full re-built on Edith Lane in Mark Twain; surry seal on London Drive, West Denmark, and Venice; cape-seal on Ireland, and Megabite in TRI. \$750,000 was budgeted - so a few more roads can be added at the same pricing. They will look at change orders to utilize as much of the \$750,000 as possible.

Public Comment: None

Vice Chairman Mitchell: Any indication of how or why we came in that far under budget? He <sup>l</sup>s not disappointed - but how or why we were able to come that far under.

Mr. Weizrbicki: Last year's quantity pricing came in about \$75/ square yard - this year it's only a little over \$41/ square yard.



Chairman Carmona: Do you have an idea of when you would be working in the Mark Twain area? Will you be starting in Mark Twain or the Industrial Park?

Mr. Wiezrbicki: ASAP - we are ready to roll as soon as given the OK. It depends on SNC (where to start) - and probably depends on temperatures.

Motion: In accordance with staff recommendation, I, Commissioner Mitchell, 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, 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 possible action, donate two 2012 Chevrolet Impalas to the NV POST (Nevada Peace Officers Standards & Training) Academy.

Sheriff Antinoro explained these are the last two remaining vehicles that have been rotated off the line and slated for disposal. They would like to donate them to the Academy to be used for training.

Public Comment: None

Commissioner Gilman: It looks like they are being put to good use and he supports this.

Motion: I, Commissioner Mitchell, move to approve donation of two 2012 Chevrolet Impalas to the Nevada POST Academy, VIN 2GIWD5E32C1172286 and #2GIWD5E35C1216040, Action: Approve, Moved by: Vice Chairman Mitchell, Seconded by: Commissioner Gilman, Vote: Motion carried by unanimous vote, (Summary: Yes=3)

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

**20. DISCUSSION/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.

Sheriff Antinoro: This is the 1<sup>st</sup> reading and so far we have come up with nothing that would preclude them from having a liquor license. There is no date as to when they are going to open. The new owners have several other businesses - it is understood they have several other liquor licenses. The Sheriff is unaware of any violations at this time. Approval of this 1<sup>st</sup> reading is requested.

Public Comment: None

Vice Chairman Mitchell: Having a gas station in a small town like this is a needed commodity. Anything we can do to getting them open, with proper care, we should do.

Chairman Carmona: Agreed. A lot of people are missing the gas station.

Motion: I, Commissioner Mitchell, recommend approval of Off-Sale Liquor License for V City Gas, 351 N C St., Virginia City, 89440 -Applicant is Jaswinder Singh, Action: Approve, Moved by: Vice Chairman Mitchell, Seconded by: Commissioner Gilman, Vote: Motion carried by unanimous vote, (Summary: Yes=3).

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

**22. DISCUSSION/POSSIBLE ACTION:** Approval of business license Second Readings:

- 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

Public Comment: None

**Motion:** I, Commissioner Mitchell, move to approve the second reading of business licenses as outlined in the agenda, **Action:** Approve, **Moved by:** Vice Chairman Mitchell, **Seconded by:** Chairman Carmona, **Vote:** Motion carried by unanimous vote, (Summary: Yes=2)

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

None

**22. ADJOURNMENT of all active and recessed Boards on the Agenda**

Chairman Carmona adjourned the meeting at 11:27 A.M.

Respectfully submitted,

By: \_\_\_\_\_

Vanessa Stephens Clerk-Treasurer