



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

4/20/2021 10:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

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

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

***Join Zoom Meeting:**

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

Meeting ID: 597 519 448

Dial by your location

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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 April 20, 2021.

4. CONSENT AGENDA FOR POSSIBLE ACTION:

I Consideration and possible approval of claims in the amount of \$2,411,733.81.

II Consideration and possible approval of the Justice Court Quarterly Report

III Consideration and possible approval of business license first readings:

A. Boss Signs LLC - Contractor/ 1505 Greg St., Reno, NV

B. Davis Company Inc. -Contractor / 1955 Timber Way, Reno, NV

C. Don James Roofing - Contractor/1000 Glendale Ave., Sparks, NV

D. Foundation Building Materials, LLC. - Out of County/2300 Vassar St., Reno, NV

E. Hawthorne Plumbing Heating & Cooling - Contractor/4690 Longley Ln. #31, Reno, NV

F. Lifestyle Wrist Bands LLC. - Home Business/21350 Graves Rd., Reno, NV

G. Michelle Lenore Nichols - Out of County/1247 Woodside Dr. Apt 241, Carson City, NV

H. Seals USA Incorporated - Out of County/175 Wall St., Glendale Heights, IL

I. S.J. General Building Maintenance Inc. - Out of County/919 Berryessa Rd. Ste. 10, San Jose, CA

J. Specialty Welding and Turnarounds LLC - Contactor/40492 Cannon Rd., Gonlazes, LA

5. **DISCUSSION/FOR 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, AB 90 two-year interim study regarding regional impacts, and BDR 1109 Innovation Zone draft legislation, and other properly related matters.

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

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

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

Consideration and possible approval of National Public Safety Telecommunicators Week 2021 Proclamation.

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

Consideration and possible approval of SUP 2021-15 by applicant Brighton Denison. The applicant requests a special use permit to operate an outdoor establishment. The outdoor venue will include a variety of scheduled uses and events including a farmer's market, craft fair, live music and dancing, wedding venue and other outdoor events. A deck is proposed to be constructed on the property similar to the neighboring property (Roasting House) which will provide the setting for all the outdoor events and be accessed from C Street. The property is located at 47 N. C Street, Virginia City, Nevada, Assessor's Parcel Number (APN) 001-086-05.

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

Consideration and possible approval of SUP 2021-18 by applicants Kevin and Ambre Chevalier. The applicants request a Special Use Permit to operate an automotive services business in an existing garage structure at 790 South A Street, in the Divide neighborhood of Virginia City, APN 001-041-12.

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

Consideration and possible approval of Road Abandonment 2021-17 by applicant Jeremy Loncar. The applicant requests to abandon the undeveloped, approximate 30-foot-wide public right-of-way associated with Sutton Street between Howard Street and Stewart Street in Virginia City. The area of the abandoned right-of-way will be consolidated with the adjacent properties. The right-of-way abandonment borders APNs 001-023-01, 001-016-10 and 001-016-11, which are all owned by the applicant.

12. DISCUSSION/FOR 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 from April 6, 2021.*

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

14. DISCUSSION/FOR 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 from April 6, 2021.*

15. DISCUSSION/FOR POSSIBLE ACTION:

To approve an increase and modifications to the Storey County Fire Protection District Ambulance Subscription program effective July 1st, 2021.

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

17. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action, Bid acceptance of Storey County Cartwright Road Rehabilitation Project.

18. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Tax Management Associates Contract - Addendum to extend contract

19. DISCUSSION FOR POSSIBLE ACTION:

Consideration and possible approval of Pictometry Contract - Amendment to extend contract

20. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Memorandum of Understanding between Piper's Opera House Programs Inc. (Corporation) (a Nevada non-profit corporation) and Storey County providing for the management and administration of Piper's Opera House.

21. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval Business License Second Readings

A. Associa Sierra North - Out of County/10509 Professional Cir. Ste. 200, Reno, NV

B. Data Clean Corporation - Out of County/1033 Graceland Ave., Des Plaines, IL

C. DME Services LLC - Contractor/3188 University Ct., Elko, NV

D. Mountain Concrete Plumbing LLC - Out of County/1750 Franklin Way, Sparks, NV

E. MSC Industrial Supply Co. Inc. - Out of County.75 Maxess Rd., Melville, NY

F. Rounds Bakery - Out of County/748 S. Meadow Pkwy A-9 PMB 289, Reno, NV

G. Silver State LLC - General/7400 USA Parkway, McCarran, NV

H. Shadow Valley Construction/SVX Construction - Contractor/3232 Joy Ln., Reno, NV

22. PUBLIC COMMENT (No Action)

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

24. CLOSED SESSION

Call to Order Closed Session pursuant to NRS 288.220 for the purpose of conferring with district and county management and legal counsel regarding labor negotiations with the Storey County Firefighters Association IAFF Local 4227. This meeting will commence immediately following the regular meeting of the Board of Storey County Commissioners and Board of Storey County Fire Commissioners.

NOTICE:

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

bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

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

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at

http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

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

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

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

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

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

CERTIFICATION OF POSTING

I, Vanessa Stephens , Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before 04/14/2021; Virginia City Post Office at 132 S C St, Virginia City, NV, the Storey County Courthouse located at 26 S B St, Virginia City, NV, the Virginia City Fire Department located at 145 N C St, Virginia City, NV, the Virginia City Highlands Fire Department located at 2610 Cartwright Rd, VC Highlands, NV and Lockwood Fire Department located at 431 Canyon Way, Lockwood, NV. This agenda was also posted to the Nevada State website at <https://notice.nv.gov/> and to the Storey County website at <https://www.storeycounty.org/agendacenter>.

By 
Vanessa Stephens Clerk-Treasurer