



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

5/4/2021 10:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

This meeting will be held in person and the public is welcome to attend.

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 May 4, 2021.

4. CONSENT AGENDA FOR POSSIBLE APPROVAL

I Consideration and possible approval for claims in the amount of \$890,887.68

II Consideration and possible approval of renewal of contract with the State of Nevada for DMV services.

III Consideration and possible approval of Storey County Treasurer's Affidavit of Mailing Past Due Notice for all Delinquent Parcels pursuant to NRS 361.5648

IV Consideration and possible approval of business license first readings:

A. ASC Services LLC - Out of County / 1894 E. William St. Ste 4 #161, Carson City, NV

B. Barefoot Boy - General / 109 S. C St., Virginia City, NV

C. Dashiell Corporation - Contractor / 13201 Kurland Dr. Ste. 400, Houston , TX

D. Expansion Specialties, Inc. - Contractor / 1201 American Pacific Dr. Ste. D, Henderson, NV

E. JLW Services, LLC - Out of County / 10582 N. McCarran Blvd. #115 PMB #165, Reno, NV

F. Premier Productions - Home Business / 206 S. M St., Virginia City, NV

G. Snowline Builders, LLC - Contractor / 2952 Oxley Dr., Sparks, NV

H. T & A Performance LLC - General / 114 Megabyte Dr., McCarran, NV

I. William Coltrin Home Repair and Maintenance - Home Business / 90 N. Summit St., Virginia City, NV

- V Consideration and possible approval of 1st Reading of General Business License for Pilot Thomas Logistics, LLC. - 201 N Rupert St., Fort Worth, TX 76107 - Petroleum Products Distribution and Wholesale

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

Discussion/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 and authorization of the County Manager to sign an approximately one-month and \$4,000 extension to an existing contract between Storey County and Silver State Government Relations for lobbying and government affairs services during the 2021 Nevada legislative session.

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

Consideration and possible approval to Authorize the County Manager to approve and sign an amended contract with Walker and Associates increasing the monthly fee from \$2,083 to \$4,000 for lobbying and government affairs services.

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

Consideration and possible approval of Proclamation for Nevada Wildfire Awareness Campaign, May-October 2021

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

Consideration and possible approval of an adjustment to the 001-117-64160-000 Capital Project in the amount of \$26,095.00 to purchase and install a new recorder for the 911 Dispatch radio and phone system in the new 911 Dispatch Center. The recorder is needed for proper records of phone calls and radio traffic.

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

Storey County Final Budget Update

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

(Continued from 04/20/21) Consideration and possible approval of 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 county.

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

15. DISCUSSION/FOR POSSIBLE ACTION:

Fire Preliminary Final Budget Review

16. DISCUSSION/FOR POSSIBLE ACTION:

(Continued from 04/20/21) Discussion/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.

17. DISCUSSION/FOR POSSIBLE ACTION:

To provide direction and/or approval to the District Fire Chief in exploring a proposed boundary line adjustment in the Virginia City Highlands APN 003-401-15.

18. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of modification in the Master Services Short form contract with NV Energy to lower the District's required privacy liability coverage from Five Million Dollars to the Three Million Dollars.

19. RECESS TO RECONVENE AS THE STOREY COUNTY WATER/SEWER BOARD

20. DISCUSSION/FOR POSSIBLE ACTION:

Water/Sewer Preliminary Budget Review

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

22. DISCUSSION FOR POSSIBLE ACTION:

Consideration and possible approval of contract with Construction Materials Engineers, Inc. (CME) to provide inspection services for the Gold Hill Package Plant at an estimated cost of \$13,007.50

23. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of cost for tower foundation engineering and materials at the Storey County Waste Treatment Facility in the amount of \$11,750.

24. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of item adjustment to the 070-070-64010-175 Capital Project in the amount of \$5,693.10 to purchase 6 Schlage Electronic Keypads for the Justice Court Divide Facility.

25. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval to authorize the county manager to execute a change order to an existing contract PWP-ST-2020-050 in the amount of \$268,744.32 for the construction of office space for the IT Department at the Divide Building site.

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

27. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of 2nd reading for On-Sale Liquor License, Off-Sale Liquor License, and Cabaret License for Gold Hill Management LLC; 1540 Main St. Gold Hill NV. Applicant is Jill Clough.

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

29. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of a General Business License for Gold Hill Management LLC; 1450 Main St., Gold Hill, NV. Applicant is Jill Clough.

30. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of business license second readings:

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

B. Davis Company Inc. - Contactor / 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 - Contractor / 40492 Cannon Rd.,
Gonzales, LA

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

32. **ADJOURNMENT OF ALL ACTIVE AND RECESSED BOARDS ON THE AGENDA**

NOTICE:

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

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

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

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

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

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

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

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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 04/27/2021; 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