



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

5/18/2021 10:00 AM

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

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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 18, 2021.

4. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the Minutes for April 6, 2021.

5. CONSENT AGENDA FOR POSSIBLE ACTION

I Consideration and possible approval of claims in the amount of \$1,563,153.37

II Consideration and possible approval of seconded amended contract with the Nevada Department of Motor Vehicles

III Consideration and possible action, approval of business license first readings:

A. Bart Manufacturing Inc. - Out of County / 3787 Spinnaker Ct., Fremont, CA

B. Bluewater Energy Solutions, Inc. - Out of County / 3330 Cobb Okwy NW Ste 324 PMB 235, Acworth, GA

C. Fencing Specialists, Inc. - Contractor / 3500 John Peter Lee St., North Las Vegas, NV

D. Gilliam Construction - Contractor / 5470 Kietzke Ln. Ste. 300, Reno, NV

E. Innovolt Electric, LLC - Contractor / 6247 Dean Martin Dr., Las Vegas, NV

F. Kingpin - Out of County / 8218 Big River Dr., Reno, NV

6. PUBLIC COMMENT (No Action)

7. 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 SCR 11 (formerly BDR 1109 and 1148) one-year interim study on 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/FOR POSSIBLE ACTION:

Consideration and possible approval of the TRI Public-Private Partnership Audit for 2017, 2018 and 2019.

11. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of letter to the Governor's Office of Economic Development (GOED) recognizing the Economic Development Authority of Western Nevada (EDAWN) as one of the two regional economic development authorities representing Storey County.

12. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of approximately 4-year lease between Storey County and the State of Nevada Department of Administration, Public Works Division, on behalf of the Department of Health and Human Services, Division of Public and Behavioral Health, Environmental Health Section for use of an existing office of approximately 120 square-feet and located at the Storey County Government Complex at 1705 Peru Drive, McCarran, Storey County, Nevada.

13. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the 2021-2022 Storey County Final Budget, excluding the TRI Payback Fund, for submission to the Department of Taxation

14. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the 2021-2022 Storey County TRI Payback Fund Final Budget for submission to the Department of Taxation

15. RECESS TO CONVENE AS THE STOREY COUNTY WATER AND SEWER BOARD

16. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the 2021-2022 Storey County Water and Sewer Funds Final Budget, for submission to the Department of Taxation

17. RECESS TO CONVENE AS THE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD

18. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of the 2021-2022 Storey County 474 Fire District Final Budget, for submission to the Department of Taxation

19. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action to renew the Storey County Fire Protection District interlocal contract with the Nevada Division of Forestry for fiscal year 2021 through 2023.

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

21. DISCUSSION/FOR POSSIBLE ACTION:

(Continued from Board of County Commissioner's meeting on April 20, 2021)
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.

22. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Special Use Permit 2021-19 by applicant Bryan Staples representing VFW Evans-Kendall Post 8071. The applicant requests a Special Use Permit to construct a freestanding sign on a parcel of land without a primary land use. The sign will be 4-feet by 4-feet in size and be located along the C Street frontage at approximately the southwest corner of the property. The property is located 491 South C Street, Virginia City, Nevada, Assessor's Parcel Number (APN) 001-054-13.

23. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval regarding Resolution No. 21-607 granting the Mark Twain Community Center a sum not to exceed \$20,000.00 for the purpose of preserving the Mark Twain Community Center and community outreach and improvement.

24. DISCUSSION FOR POSSIBLE ACTION:

Consideration and possible approval regarding Resolution No.21-608 granting St. Mary's Art Center, a non-profit entity, a sum not to exceed \$128,000.00 for the purpose of preserving the St. Mary's Art Center, a county owned building and supporting arts and culture through education and cultural offerings.

25. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval regarding Resolution No. 21-609 granting the University of Nevada Reno, Storey County Extension, a nonprofit entity, a sum not to exceed \$27,500.00 for the purpose of addressing contemporary issues in the areas of agriculture, horticulture, community development, health and nutrition, personal and family development and natural resources.

26. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval regarding Resolution No. 21-610 granting the Community Chest, Inc. the sum of \$259,500.00 for the specific purpose of funding health and human services and educational programs.

27. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval regarding Resolution No.21-611 granting the Historic Fourth Ward School Foundation, a non-profit entity, a sum not to exceed \$120,000.00 for the purpose of preserving the Historic Fourth Ward School Museum, a county owned building and for the purpose of preserving the Fourth Ward School Building and for promoting the history of the Comstock and Storey County

28. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action regarding Resolution No. 21-612 granting Liberty Engine Company No. 1, Inc. a sum not to exceed \$10,000.00 for the purpose of preserving the Comstock Firemen's Museum, a county owned building and its historic contents.

29. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action regarding Amended Resolution No.21-613 granting the Storey County Senior Center the sum of \$401,370 for the purpose of maintaining the Storey County Senior Centers in Virginia City and Lockwood and for providing programs and services to seniors to promote independent and healthy lifestyles.

30. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval regarding Resolution No. 21-614 granting the Storey County Jeep Posse, a non-profit entity, a sum not to exceed \$10,000.00 for the

purpose of aiding and assisting all Storey County residents with search and rescue, emergency management, youth programs and other capacities.

31. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Business License Second 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. H 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

32. PUBLIC COMMENT (No Action)

33. 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). Public comment will be held at item number 6 on the agenda and at the end. 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 05/11/2021; 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