



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

6/1/2021 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 June 1, 2021.

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

Consideration and possible approval of the Minutes for March 16, 2021.

5. **CONSENT AGENDA FOR POSSIBLE ACTION**

I Consideration and possible approval of claims in the amount of \$415,638.32.

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

A. Facilities Engineering - Out of County / 900 E. Orangefair Ln., Anaheim, CA

B. Guckenheimer Services LLC - Out of County / 1017 Central Parkway North, Ste. 100, San Antonio, TX

C. Howard Street Home - General / 120 N. Howard St., Virginia City, NV

D. Karaki Paining, LLC - Contractor / 172 Edith Lane, Dayton, NV

E. Subway - General / 420 USA Pkwy Ste 102, McCarran, NV

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

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

Consideration and possible approval, 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/FOR POSSIBLE ACTION:**

Consideration and possible approval of the acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval of payment from fiscal year 2021-2022 funds.

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

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

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

Consideration and possible approval to award a contract to the successful bidder for propane fuel delivery service to county tanks in accordance with the submitted bids.

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

Consideration and possible approval of Resolution 21-615 regarding the publication of notice of the proposed amendment of a lease of additional office and parking spaces to TRI General Improvement District (TRIGID) and providing for a public meeting on July 6, 2021 to consider objections to the amended lease. It is proposed that the existing lease to TRIGID be amended to provide 160 square feet of additional office space and 180 square feet of additional parking space at the County Building located at 1705 Peru Drive in the Tahoe Reno Industrial Center. No additional rental amount above the \$900.00 TRIGID is currently paying will be charged.

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

Consideration and possible approval of Resolution 21-616 regarding the publication of notice of the proposed lease of 120 square feet of office and parking spaces to the State of Nevada, Department of Administration, Division of Public Works (Dept.) on behalf of the Department of Health and Human Services, Division of Public and Behavioral Health, Environmental Health Section (DPBH) and providing for a public meeting on July 6, 2021 to consider objections to the lease. It is proposed that the lease be for four years subject to an option to renew for five years and for no rent.

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

Consideration and possible approval of the annexation of property owned by EP Minerals into the Tahoe-Reno Industrial Center and of an amendment to the Development Agreement dated February 1, 2000 (Agreement) between Storey County, Tahoe- Reno Industrial Center LLC and DP Operating Partnership L.P. to allow commercial uses on all of the property proposed for annexation.

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

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

Consideration and possible approval of a Memorandum of Understanding between Storey County Fire Protection District and the Storey County Fire Fighters Association Local 4227.

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

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

Consideration and possible approval of Second Reading, General Business License for Pilot Thomas Logistics LLC; 201 N Rupert St., Fort Worth Tx, 76107. Petroleum Products Distribution & Wholesale.

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

Consideration and possible approval of Business License Second Readings:

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

B. Bluewater Energy Solutions, Inc. - Out of County / 3330 Cobb Pkwy NW Ste 324 PMB 234, Acworth, GA

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

D. Gilliam Construction - Contactor / 5471 Kietzke Ln. Ste. 300, Reno, NV

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

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

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

21. **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.

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 12/09/2020; 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