



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

6/15/2021 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 on the Agenda for June 15, 2021.

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

Consideration and possible approval of the Minutes for April 20, 2021.

5. **CONSENT AGENDA FOR POSSIBLE ACTION:**

I Consideration and possible approval of the deletion of the 2019-20 Delta Saloon Personal Property Tax Bill due to business unable to open or operate.

II Consideration and possible approval of claims in the amount of \$2,251,296.26

III Consideration and possible approval of business license first readings:

A. ARCO Construction Co. Inc. - Contractor / 900 N. El Camino Real, Ste. 305, San Mateo, CA

B. R.F. MacDonald - General / 99 Megabyte Dr., Sparks, NV

C. Rustic Rope N' Treasures - General / 263 N. C St., Virginia City, NV

D. Wild Red's - General / 263 N. C St., Virginia City, NV

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

7. **DISCUSSION ONLY (No Action):**

Presentation and discussion with Walker & Associates about 2021 legislative session including bills and new laws affecting Storey County and Nevada.

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

Update, discussion, and provide direction to county staff and lobbyists regarding SCR 11 (formerly BDR 1109 and 1148) interim legislative committee to study Innovation Zone draft legislation, and other properly related matters.

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

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

11. **DISCUSSION ONLY (No Action):**

Presentation and discussion by Carson Water Subconservancy District (CWSD) General Manager Ed James about the Carson River Watershed study including watershed trends, users, resource allocation, and strategies in the watershed area.

12. **DISCUSSION ONLY (No Action):**

Presentation and discussion with UNR Extension about the Nevada Economic Analysis Project (NEAP) for economic development analyses.

13. **DISCUSSION ONLY (No Action):**

Mark Regan, Fire Mitigation Specialist/Fire Chief for Nevada Energy will explain the expansion of its Public Safety Outage Management (PSOM) program and changes that will be coming to Storey County. Presentation will include what is PSOM (Public safety outage management), what mitigation efforts NVE is already doing/implemented, public outreach, customer outreach in customer resource centers.

14. **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.

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

Consideration and possible approval to authorize the County Manager to sign an extension to an existing contract between Storey County and Silver State Government Relations in the amount of \$4,000 per month for lobbying and government affairs services during the 2021 Nevada interim study session.

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

Consideration and possible approval regarding Resolution #21-624 granting the Comstock Cemetery Foundation, Inc., a non-profit entity, a sum not to exceed

\$25,000.00 for the purpose of preserving the historic cemeteries of the Comstock Historic District.

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

Consideration and possible approval of Resolution #21-617 to Augment the Storey County Justice Court Fund, pursuant to NRS 354.598005, in the amount of \$20,000.

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

Consideration and possible approval of Resolution #21-618 to Augment the Storey County Grant Fund, pursuant to NRS 354.598005, in the amount of \$55,000.

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

Consideration and possible approval of Resolution #21-619 to Augment the Storey County Drug Court Fund, pursuant to NRS 354.598005, in the amount of \$220.00.

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

Consideration and possible approval of Resolution #21-620 to Augment the Storey County Emergency Mitigation Fund, pursuant to NRS 354.598005, in the amount of \$750,000.

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

Consideration and possible approval of Transfers within the 2020-2021 Storey County Budget in the amount of \$214,467 General Fund, \$3000 Road Fund, \$12,000 VCTC; all with a net adjustment of \$0.00 in total expenses, pursuant to NRS 354.598005.

22. **RECESS TO ADJOURN AS THE STOREY COUNTY FIRE PROTECTION DISTRICT BOARD**

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

Consideration and possible approval of Resolution #21-621 to Augment the 474 Fire District Capital Projects Fund, pursuant to NRS 354.598005, in the amount of \$340,000.

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

Consideration and possible approval of transfer of funds within the 474 Fire District General Fund in the amount of \$182,988 and the Resolution #21-622 to Augment the 474 Fire District General Fund, pursuant to NRS 354.598005, in the amount of \$317,020.

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

Consideration and possible approval of Resolution #21-623 to Augment the 474 Fire District Mutual Aid Fund, pursuant to NRS 354.598005, in the amount of \$300,000.

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

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

Consideration and possible approval of transfer of funds within the Storey County Water Fund in the amount of \$37,000, pursuant to NRS 354.598005.

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

Consideration and possible approval of transfer of funds within the Virginia Divide Sewer Fund in the amount of \$9,000, pursuant to NRS 354.598005.

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

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

Consideration and possible verification of qualifications for an appraiser consistent with Nevada Revised Statutes (NRS) 244.2795 and Storey County Code Chapter 2.22.100. Storey County has been approached by a property owner requesting an easement across Storey County owned property to construct a rail spur and driveway encroachment. The property is located within the Tahoe-Reno Industrial Center, McCarran, Storey County, Nevada, located south of Denmark Drive, being Parcel 2017-28 and having Assessor's Parcel Number 005-061-52.

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

Consideration and possible approval of Business License Second 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 Painting LLC - Contractor / 172 Edith Lane, Dayton, NV
- E. Subway - General / 420 USA Pkwy. Ste. 102, McCarran, 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). 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, audiotope, 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](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](mailto: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 06/09/2021; 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 Clerk-Treasurer