



# STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

8/3/2021 10:00:00 AM

**800 S C 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 August 3, 2021.

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

Consideration and possible approval of the Minutes for June 15, 2021.

**5. CONSENT AGENDA FOR POSSIBLE ACTION**

I Consideration and possible approval of the Justice Court Quarterly Report.

II Consideration and possible approval of claims in the amount of \$2,976,237.38

III Consideration and possible approval of business license first readings:

A. D.F. Drumm Inc. – Contractor / 6639 Chula Vista Ct. ~ Sparks, NV

B. Frank's Mobile Tire Company, Inc. – Out of County / 2000 Vassar St. ~ Reno NV

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

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

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

The board will deliberate and may take action regarding approval of a settlement agreement with employee Mitchell Hammond. (This item was continued from the 07/20/21 board meeting).

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

Discussion and possible action regarding a proposed agreement among the State of Nevada and certain political subdivisions of the State of Nevada, including Storey County, to establish an agreement for the allocation of proceeds recovered from companies involved in the manufacture, marketing, promotion, distribution and/or dispensing of opioids whereby Storey County would receive a portion of proceeds recovered by the State of Nevada after deduction of certain legal and federal government costs as defined by the proposed agreement.

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

Consideration and possible approval of Resolution 21-629 proclaiming August 3, 2021, as National Night Out in Storey County.

11. **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.

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

Consideration and possible action on the business impact statement for the proposed cannabis establishment licensing ordinance.

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

Consideration and possible action to authorize the County Manager to approve a contract with the United States Geological Survey (USGS) to continue a five-year program, and add a sixth year, of voluntary monitoring of groundwater levels and quality, aquifer conditions, and other geotechnical review in the Highlands, Storey County at an approximate cost of \$30,000 to the county. This provides 50% match to a joint-funded project between Storey County and the USGS.

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

Consideration and possible action to approve and authorize the County Manager to sign an 18-month contract extension between Storey County and Lakota HRM, LLC a Nevada limited liability company to provide labor relations guidance and administration, interpret and guide application of labor agreements and personnel policies; perform and oversee administrative investigations; and ensure due process and discipline are administered in compliance with union agreements and personnel policies. (Continued from 07/20/2021 board meeting).

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

Acknowledgement of the resignation of Eileen F. Herrington as Virginia Township Justice of The Peace and declaring a vacancy pursuant to NRS 283.040

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

Consideration and possible approval to provide direction to staff regarding recruitment and appointment of interim Justice of the Peace for a term beginning January 1, 2022 and expiring January 3, 2023 to fulfill an unexpired term.

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

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

Consideration and possible action to approve the Storey County Fire Protection District Operating Plan and Cooperative Agreement with Sparks Fire Department.

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

Consideration and possible action to approve the Storey County Fire Protection District Automatic Aid Agreement with Truckee Meadows Fire Protection District, Sparks Fire Department, North Lyon County Fire Protection District, and Pyramid Lake Fire.

20. **ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS**

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

Consideration and possible approval of a Memorandum of Understanding between Storey County and the Comstock Chapter, AFSCME Local 4041 to amend Appendix

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

Consideration and possible action to approve Business License Second Readings:

- A. Aardvark, Incorporated – Contractor / 3532 Gracia Del Dios Dr ~ Reno, NV
- B. Akal Construction, Inc. – Contractor / 1024 Iron Point Rd. Ste. 1046 ~ Folsom, CA
- C. Am Quip Systems, LLC – Contractor / 1315 Greg St. # 114 ~ Sparks, NV
- D. DRYCO Construction, Inc. – Contractor / 42745 Boscett Rd. ~ Fremont, CA
- E. Fastway Xpress, Inc. – Transportation / 1425 Maritime St. ~ Oakland, CA
- F. Giant Roofing LLC – Contractor / 75 Bank St. Ste 7 ~ Sparks, NV
- G. High Country Propane Inc. – Out of County / 1262 Dupont Ct. ~ Manteca, CA
- H. High Priority Construction – Contractor / 11935 Chesapeake Dr. ~ Reno, NV
- I. Omboli Interiors Inc. – Contractor / 4200 Rewana Way # 505 ~ Reno, NV
- J. PHC Builders – Contractor / 1351 Tule Peak Cir. ~ Carson City, NV

K. Sierra View Realty – Home Business / 1625 Main St. ~ Virginia City, NV  
L. Tippmann Design Build, LLC – Contractor / 4218 Hobson Ct. ~ Ft. Wayne, IN

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

**24. 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 07/27/2021; 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 Clerk-Treasurer