



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

8/17/2021 10:00:00 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 August 17, 2021.

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

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

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

- I For consideration and possible action, approval of business license first readings:
 - A. All 5s Construction LLC - Contractor / 181 E Warm Springs Rd ~ Las Vegas, NV
 - B. Battle Born Gifts - General / 160 S. C St. ~ Virginia City, NV
 - C. Darren Leitzke - Home Business / 355 N. F St # 46 ~ Virginia City, NV
 - D. Empiendada - Food Truck / 3683 Kings Row ~ Reno, NV
 - E. Redwood Materials Inc. - General / 1201 Norway Dr ~ McCarran, NV
- II For consideration and possible action, approval of claims in the amount of \$989,520.39.
- III For consideration and possible action, appointment of Arika Perry to fill the member at large vacancy on the Storey County Debt Management Board

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

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

8. **PUBLIC COMMENT (No Action):**

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

Discussion/For Possible Action: Approval of Resolution No. 21-630 providing for the transfer of Storey County's 2021 private activity bond volume cap to the Nevada Rural Housing Authority (NRHA), and other properly related matters for the purpose of providing a means of financing the cost of single-family residential housing that will provide decent, safe, and sanitary dwellings at an affordable price for persons of low and moderate income.

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

Consideration and possible approval of contract appointing Dr. Scott Shepherd to act as Storey County Health Officer per NRS 439.310 for a period of two years and at a contract price of \$500.00 per month. Said contract would begin on September 1, 2021 and last until August 31, 2023.

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 approval of amendments to the Tahoe-Reno Industrial Center Development Agreement related to authorizing legal cannabis uses within the boundaries of the Tahoe-Reno Industrial Center. This includes rescission of prior approval of regulation and acceptance of new regulation.

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

Consideration and possible action on second reading of Bill No. 129, Ordinance 21-318 Cannabis establishment licensing ordinance. Cannabis uses will only be allowable at the Tahoe-Reno Industrial Center and nowhere else in the county.

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

Consideration and possible action to authorize the county manager to approve and sign a two-year agreement between Storey County and Porter Group, LLC for federal government affairs consulting, federal funding initiatives, and federal lobbyist services.

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

16. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action to approve the replacement of 11 mattresses for the fire stations in accordance of Article 44 of the 2019-2023 Collective Bargaining Agreement with the Storey County Firefighters Association utilizing funds from a separate line item.

17. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action, notice to Storey County to terminate and not renew interlocal agreement between Storey County and the Storey County Fire Protection District, thus returning responsibility for administering and enforcing the provisions of the 2012 edition of the International Fire Code as amended, and related fire inspection and prevention functions, to the Storey County Fire Prevention District.

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

19. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action, notice to the Storey County Fire Protection District to terminate and not renew interlocal agreement between Storey County and the Storey County Fire Protection District, thus returning responsibility for administering and enforcing the provisions of the 2012 edition of the International Fire Code as amended, and related fire inspection and prevention functions, to the Storey County Fire Prevention District.

20. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action to approve Business License Second 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

21. PUBLIC COMMENT (No Action)

22. 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 08/11/2021; 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 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