



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

9/7/2021 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/u/adi9WjdtNr>

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 September 7, 2021.

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

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

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

Consideration and possible approval of the Minutes August 3, 2021.

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

I Consideration and possible approval of contract Renewal for Farr West Engineering

II Approval of claims in the amount of \$2,188,777.54

III For possible action, approval of business license first readings:

A. Engineered Products, A Pape' Company - Contractor / 9800 40th Ave. S. ~ Seattle, WA

B. Nefab Packaging West, LLC - General / 1215 Alexandria Ct. ~ McCarran, NV

C. Main Vein Coffee Company, LLC - Food Truck / 3025 Idlewild Dr. ~ Reno, NV

D. Mountain West Heating and Air Conditioning - Contractor / 3025 Eastlake Blvd. ~ Washoe Valley, NV

E. Papyrus Tax Inc. - General / 198 N. C St. ~ Virginia City, NV

F. Rental Guys - Out of County / 1720 Nord Ave ~ Chico, CA

G. Virginia's Mexican Restaurant - General / 65 N. C St. ~ Virginia City, NV

IV Consideration and approval of Update to Storey County Administrative Policies and Procedures, policy 308 - Applicant Selection, Offer of Employment, and Pre-Employment Drug Screen

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

The board will deliberate and may take action regarding approval of a settlement agreement with former employee Anthony Francone, at no monetary cost to the county.

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

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

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

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

Consideration of appointment of Community Relations Coordinator Lara Mather to serve as Storey County's appointed official on the Western Nevada Development District (WNDD) board for the remainder of calendar year 2021. Commissioner Mitchell will continue to serve as the county's elected official on the WNDD board during this period.

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

Consideration and possible approval of the Storey County Community Project Grant, granting \$30,000 total per fiscal year, \$10,000 to each of the three districts as follows: Area 1 Gold Hill, Mark Twain and Virginia City (Commissioner District 1,) Area 2 Lagomarsino and the Highlands (Commissioner District 2,) Area 3 Lockwood, Mustang, Painted Rock, and the Northeast (Commissioner District 3.)

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

Consideration and possible approval for submission of the Historic Preservation Fund Grant application to the Nevada State Historic Preservation Office. This grant application requests an award of \$50,000 to go towards the restoration of the block walkway in front of the Storey County Courthouse. The grant would require a minimum match of \$50,000.

14. **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.

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

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

Consideration and possible approval of the District Fire Chief to make modification to the NV Energy Master Service Agreement as it applies to increases in funding, staffing, and equipment for the duration of the agreement.

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

Consideration and possible action to approve the District Fire Chief to sign an intrastate interlocal contract with the Nevada Department of Public Safety to assist with transporting mobile training props.

18. **RECESS TO CONVENE AS THE STOREY COUNTY LIQUOR LICENSE BOARD**

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

Consideration and possible approval of 2nd reading for Off-Sale Liquor License for V City Gas, 351 N C St., Virginia City, NV 89440. Applicant is Jaswinder Singh.

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

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

Consideration and possible approval of 2nd reading for General Business License for V City Gas, 351 N C St., Virginia City, NV 89440. Applicant is Jaswinder Singh.

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

Consideration and possible action of Resolution No. 21-631 of the Board of Commissioners of Storey County, Nevada, reaffirming the board's request to the Nevada Delegation to advance federal public lands legislation commonly referred to as the Truckee Meadows Public Lands Management Act to support conservation, recreation, and economic development in Washoe County.

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

Consideration and possible action related to letters of interest for the appointment of board members to the board of directors of the Carson Water Subconservancy District representing Storey County to serve a four-year term with possible re-appointment following expiration of the term.

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

Consideration and possible action on Special Use Permit Amendment 2000-217-A2-2021 request by the applicant Basalite Concrete Products, LLC., to increase the annual mining capacity from the 2017 Storey County approved 500,000 tons per year to

1,200,000 tons per year. The project includes additional equipment to be added to the site that will assist in processing the additional material being generated including silos that may exceed 75-feet in height. The property is located at 1150 N. Pinenut Road, Mark Twain area, Storey County, Nevada, APNs 004-291-09, 13, 25, 45 and 47.

25. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action on 2021-32 Road Abandonment request by applicants Barbara Steele Lavake and Nicholas and Jessica Fain. The applicants request to abandon the undeveloped, approximate 50-foot wide by 100-foot length public right-of-way associated with Ridge Street located between C Street and the undeveloped A Street right-of-way in the Divide neighborhood of Virginia City, Storey County. The area of the abandoned right-of-way will be split evenly and consolidated with the adjacent properties. The right-of-way abandonment borders APNs 001-052-01 (Lavake) and 001-042-14 (Fain).

26. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action on 2021-37 Parcel Map request by applicant Nikolai Travis. The applicant is requesting a Parcel Map to return previously consolidated (two) parcels of land back into two legal lots of record. The parcel map alters the original lot line configuration slightly to allow for easier parcel access. The property is located at 21430 Saddleback Road in the Virginia City Highlands neighborhood of Storey County, Nevada, Assessor's Parcel Number 003-101-69.

27. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action on a Letter to Congressman Amodei, Senator Cortez Masto, and Senator Rosen supporting technical amendments to the 2018 Storey County Lands Act or FY-2021/22 Lands Bill Congressional action to re-introduce a 40-acre parcel in Mark Twain to the list of parcels being quit-claim deeded from federal ownership.

28. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible action to authorize the County Manager to approve a change order to the contract with Sierra Builders of Nevada for permanent repair to the fractured columns in the V&T Freight Depot in an amount not to exceed \$16,500.00.

29. DISCUSSION/FOR POSSIBLE ACTION:

Consideration and possible approval of Business License Second 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. Empienada - Food Truck / 3683 Kings Row ~ Reno, NV
E. Redwood Materials Inc. - General / 1201 Norway Dr ~ McCarran, NV

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

31. **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.

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(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 08/31/2021; 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